

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Wednesday, August 31, 2011

CALL TO ORDER

Meeting called to order at 8:11 AM.

LEAGUE COMMISSIONER: Al Hooker

SCHOOL

Bella Vista
Casa Roble
Christian Brothers
Del Campo
Oakmont
Rio Linda

ADMINISTRATOR

Jennifer Petersen
Jim Shoemake
Mary Hesser
Vera Vaccaro & Kim Zeltvay
Mark Werlein
Randy Holcomb

ATHLETIC DIRECTOR

Michele Bebout
Jorie Baer
Jill Bennett
Gary Summerhays
Dean Perkins
Mike Morris

GUESTS

Pete Saco, Commissioner, Sac Joaquin Section
Jim Jorgensen, Jorgensen Sports Service

INTRODUCTIONS

Farewell to two Board Members

Rich Nichols has left Del Campo to assume the position of Principal
Mira Loma High School.

Debbie Chandler has accepted a job as a learning coordinator
in the Twin Rivers District.

Welcome to two new Board Members

Vera Vaccaro, Principal at Del Campo High School will replace Rich

Mike Morris, FB Coach at Rio Linda, replaces Debbie.

A moment of silence was held in the honor of former Oakmont High School
Principal, Kathleen Sirovy.

SECTION ITEMS

Pete Saco gave the State of the Section message.

PUBLIC COMMENT

No members of the public were in attendance

BREAK

A short break was taken during which breakfast was served.

MINUTES

Minutes of the April Meeting were approved as posted on the web site.

FINANCIAL REPORT

The financial report was given by Al Hooker, a discrepancy between the financial report and the proposed budget was discovered by Mark Werlein. Al Hooker will research and resolve the discrepancy.

The operating budget for 2011-12 was approved.

Invoices for league dues were distributed to each Athletic Director.

CONSENT CALENDAR

SECOND READINGS

The following second readings for by law changes were approved.

Basketball by-law changes

Baseball by-law changes

Football by-law change

Addition to swimming, track, wrestling and tennis

Swimming by-law change

Volleyball by-law change

OLD BUSINESS

FIRST READINGS

Water Polo by-law changes were approved as written and sent on for a second reading.

Swimming by-law changes were deleted from the agenda because no request has come from the swimming coaches.

Change every instance of winning team being required to notify the media to home team was approved and sent on as a second reading.

No changes to the current admission policy were enacted.

The Track Schedule was modified at the request of the track coaches. Casa Roble, with the completion of their new all weather track, was put into the rotation as one of the schools hosting meets.

Modifications of Freshman football game times were made to read:

- Thursday day, Standard Time - 3:00
- Thursday day, Day Light Savings Time - 3:30
- Thursday night 6:00
- Thursday or Friday Triple Header - 3:30
- Saturday - 10:00
- Saturday Triple Header - 9:00

Winter Schedules shall be developed as a two year cycle.

NEW BUSINESS

Jennifer Petersen, Bella Vista was elected to serve a one year term as Ethics Chair

Gary Donnell, Oakmont was confirmed as girls golf coordinator.

Starting time for softball games is 4:15

Order of Water Polo Games will remain as delineated in the league by-laws.

ODD GAMES	EVEN GAMES
Boys Varsity	Girls Varsity
Girls Varsity	Boys Varsity
Boys Frosh-Soph	Girls Frosh-Soph
Girls Frosh-Soph	Boys Frosh-Soph

A number of game protocols were discussed. Among them were that league passes from other leagues will not be honored for non conference games.

GUEST COMMENTS

Jim Jorgensen commented about invoices and a couple informational items.

OTHER

Championship Pennants from Spring were distributed as follows:

Baseball: Bella Vista and Casa Roble

Girls Soccer: Bella Vista

Boys Volleyball: Oakmont

Distribution of League Passes

Each school is getting 35 instead of 25

Gary Summerhays was present with a CVC life pass.

Jorie Baer requested that some League Meetings be held in the afternoon.

President Werlein stated he would explore the possibility.

ADJOURN

Meeting adjourned at 10:52 AM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Tue. Sept 20	Athletic Directors	Cocos	8:00
Tue. Oct 11	Athletic Board	Cocos	8:00
Wed. Oct 19	Board of Managers	The Reserve	9:00