

# **CAPITAL VALLEY CONFERENCE**

## **Athletic Board Meeting**

### **MINUTES**

**Wednesday, January 11, 2012**

#### **CALL TO ORDER**

Meeting called to order at 8:01 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 Vacarro  
Mark Werlein  
Randy Holcomb

#### **ATHLETIC DIRECTOR**

Michele Bebout  
Jorie Baer  
Jill Bennett  
Gary Summerhays  
  
Mike Morris

#### **GUESTS**

Dave Unterholzner, Bella Vista Track Coach  
Paul Oropallo, Director Human Resources, San Juan Unified School District  
Jim Jorgensen, Jorgensen Sports Services

#### **PUBLIC COMMENT**

No members of the public were present

#### **MINUTES**

Minutes of the October meeting were approved as posted on the web site.

#### **FINANCIAL REPORT**

Financial Report given by Al Hooker

#### **CONSENT CALENDAR**

Second Readings

"Each sport shall hold a preseason coaches meeting before the first allowable contest date." - Approved and will now become part of the sports by-laws

Brad Peterson, Bella Vista, was approved as Swimming Coordinator.

Approval of Yuba City and Woodland into CVC for Boys Volleyball.

Approval of eight team league schedule

## **OLD BUSINESS**

There was no old business

## **NEW BUSINESS**

A First Reading of a proposal to modify the league ejection policy was tabled. Mary Hesser agreed to rewrite the proposal for consideration at the April Athletic Board Meeting.

A motion was passed to eliminate the wording "the next day" from Constitutional by-law, Section 4 - Ejections, Sub section 4.1. This will move on to a second reading at the April Meeting.

A First Reading of a proposal to revise Swimming by-laws was approved and will move on to a second reading.

The track schedule modified. Casa Roble will host the Center Meet on April 18 and Rio Linda the League finals on May 11.

## **SECTION ITEMS**

### **ACTION ITEMS**

Representatives to the Board of Managers were given the following voting instructions:

Co-ed Tennis Revisions - abstain

Change in league alignment for the SCAC and SFL. - yes

Girls Volleyball Proposal - yes

Plan to charge admission at scrimmage - yes

### **NON ACTION ITEMS**

Time Warner Contract (closed session) - oppose

### **STATE ITEMS**

Revision of 200 Series of State By-laws - yes

Revision of By-law 207 (Transfer by-law) - yes  
CIF Open Division for Basketball - yes

**CURRENT ISSUES**

Paul Oropallo, Director Human Resources, San Juan Unified School District presented an overview of the pending legislation including walk on coaches as mandatory reporters.

**OTHER**

Dale Lackey Scholarship nominations are due at February 14 AD Meeting. Those nominating students will send out completed applications to every Athletic Director by February 7.

Spring Rule Books were distributed to each school.

A championship pennant for co championship in Water Polo was distributed to Christian Brothers.

**ADJOURN**

Meeting adjourned at 10.07 AM.

**UPCOMING MEETINGS**

<b><u>DATE</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
Wed. Jan. 18	Board of Managers	The Reserve	9:00
Tues, Feb 14	Athletic Directors	Coco's	12:00
Wed, Mar 14	Athletic Directors	Coco's	8:00