

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Tuesday, October 11, 2011

CALL TO ORDER

Meeting called to order at 9:03 AM

LEAGUE COMMISSIONER: Al Hooker

SCHOOL

Bella Vista
Casa Roble
Christian Brothers
Del Campo
Oakmont
Rio Linda

ADMINISTRATOR

Jennifer Petersen
Jim Shoemake
Mary Hesser
Kim Zeltvay
Mark Werlein
Ed Delgado

ATHLETIC DIRECTOR

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

GUESTS

No guests in attendance

PUBLIC COMMENT

No members of the public present

MINUTES

Approve minutes of the August meeting as posted on the web site.

FINANCIAL REPORT

Financial Report presented by Al Hooker

A revised budget for 2011-12 was approved (motion by Summerhays, second by Morris) which included as a League the timing at cross country meets.

Supplementary League Dues Invoices were included in AD's packets.

Accounts Receivable

All schools have now paid initial invoice for league dues.

CONSENT CALENDAR

The entire consent calendar was approved (motion Shoemake, Second Perkins)

Second Readings

Water Polo by-law change

Effective date for passed by-law changes

Confirmed Dale Patton, Casa Roble, as Boys Tennis Coordinator

OLD BUSINESS

Due to a conflict with the meeting room on Tuesday mornings, the days for the next two Athletic Board Meeting were changed to Wednesdays (motion Shoemake, second Zeltvay).

Reporting scores to the media continues to be a problem. The home school is responsible for making sure the medias is notified of results.

NEW BUSINESS

The CVC will submit two coaches to the Section for the Model Coach Award. Bob King, Del Campo and Dianne Heine, Christian Brothers.

A First reading of a Sports By law change was approved. (Motion Baer, Second Bennett) (motion for amendment Summerhays, Second Morris, accepted by Baer). Each sport shall hold a preseason coaches meeting before the first allowable contest date.

SECTION ITEMS

ACTION ITEMS

Basketball power Rating - Suggest 15 win teams must have won 40% of their league games

SCAC Proposal to allow football helmets during passing league. VOTE NO

Large School AD Representative - No recommendation

Approve Stallworth Charter School and Guadalupe Shrine as Associate

Members of the Section. Vote YES

NON ACTION ITEMS (FIRST READINGS)

Co-Ed Tennis Revision - Abstain, does not apply to us
Rodriguez Playoff Plan
Girls Volleyball Proposal
Proposal to charge admission for scrimmages - Suggest minimum charge.

OTHER

Community Service Awards
Deadline to get turned into the league, Fri. Nov. 9th.

Jennifer Petersen reported her findings in a protest filed by Casa Roble.

ADJOURN

Meeting adjourned at 10:05.

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Tue. Nov. 15	Athletic Directors	Cocos	12:00
Tue. Jan. 11	Athletic Board	Cocos	8:00
Wed. Jan. 18	Board of Managers	The Reserve	9:00