

**CAPITAL VALLEY CONFERENCE**  
**Athletic Directors Meeting**  
**MINUTES**

**Tuesday, September 20, 2011**

**CALL TO ORDER:**

Meeting called to order at 8:10 AM

**ATTENDANCE:**

**LEAGUE COMMISSIONER: Al Hooker**

**SCHOOL**

Bella Vista  
Casa Roble  
Christian Brothers  
Del Campo  
Oakmont  
Rio Linda

**ATHLETIC DIRECTOR**

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

**GUESTS**

Jim Jorgensen & Monte Muller, Jorgensen Sports Service and assignors from Fall Sports spoke about problems specific to their sport. Questions and answers followed each presentation.

Assignors present were:

Football	Jim Lenau
Soccer	Derek Francios & Dave Levin
Volleyball	Kurt Kern

**OLD BUSINESS**

The time we held meetings was review. It was decided to change the starting time of the November and February Athletic Director meetings to 12:00 noon. (Motion Morris, Second Bennett)

Because Soccer was unable to hold their pre-season meeting because 3 coaches were unavailable on the specified meeting date in their by-laws, a motion was passed for a by-law change in all sports that requires a meeting

be held prior to the date that the Section establishes as the first day to have a game. (Motion Bennett, Second Summerhays)

Athletic Directors were reminded to their coaches about the change in the by-laws which states that the "HOME" team call in results. There has been a noticeable lack of results for league teams reported.

## **NEW BUSINESS**

A list of the number of teams qualifying for Playoffs was distributed.

A reminder the Model Coach Nominations are due at the October Athletic Board meeting. One male coach and one female coach will be selected and forwarded to the Section. The nomination form was sent to each school principal.

## **OTHER**

Dues Paid (in order received):

Casa Roble (2 days), Bella Vista, Christian Brothers.

Dues not paid:

Del Campo, Oakmont & Rio Linda

A motion was passed for the league to pay for the timing at the two Cross Country center meets as well as the league meet. The cost shall be billed to each school as part of their dues structure with a supplemental assessment. (Motion Bennett. Second Perkins). Since this is a financial item it will be discussed at the Athletic Board Meeting in October for final approval.

A motion was passed to remove all mention of All Conference selection from the by-laws of every sport posted on the web site. These sections will remain valid and copies kept by each Athletic Director by will no longer be available to the public. (Motion Perkins, Second Bebout)

A request was made to survey each league about Friday night basketball games boys and girls.

Athletic Directors exchanged cell phone numbers.

## **ADJOURN**

Meeting adjourned at 10:38

**UPCOMING MEETINGS**

<b>DATE</b>	<b>MEETING</b>	<b>LOCATION</b>	<b>TIME</b>
Tues. Oct. 11	Athletic Board	Cocos, Madison & Sunrise	8:00
Wed. Oct 19	Board of Managers	The Reserve	9:00
Tues. Nov. 15	Athletic Directors	Cocos	12:00