

# Vine Valley Athletic League

## Vine Valley Athletic League Principal/AD Meeting Agenda

Date of Meeting: Wednesday, August 25, 2021

Location of Meeting: **Virtual Zoom Meeting Link** <https://nvusd.zoom.us/j/84775878562>

Time of Meeting: 12:00 p.m. - 1:00 p.m.

**Call to order and roll call. Meeting called to order at 12:04 p.m.**

Crystal Lopez	American Canyon HS	Jill Stewart	American Canyon HS
Cheri Flohr	American Canyon HS	Dan Osterman	Casa Grande
Rick O'Brien	Casa Grande HS	Robert Bailey	Justin-Siena HS
George Nessman	Justin-Siena HS	Ean Ainsworth	Napa HS
Giovani Napoli	Petaluma HS	Darci Ward	Napa HS
Justin Mori	Petaluma HS	Ray McClintock	Petaluma HS
Jessica Hutchinson	Sonoma Valley HS	Mike Boles	Sonoma Valley
Sarah O'Connor	Vintage HS	Cam Neal	Vintage HS

### Introductions for 2021-22 school year

VVAL President Sarah O'Connor welcomed everyone. In addition, stated our operational structure will continue to have AD's oversee specific sports for the 2021-22 school year.

### North Coast Section Commissioner - Pat Cruickshank

Welcome & Eligibility

Pat Cruickshank, Bri Niemi, and Sonjha Phillips covered this document in the order presented. [https://www.cifncs.org/governance/eligibility-committee/2021-22\\_Eligibility\\_Workshop\\_Packet.pdf](https://www.cifncs.org/governance/eligibility-committee/2021-22_Eligibility_Workshop_Packet.pdf)

### Action I. Approval of the Agenda

Motion to recommend approval of the agenda as presented.

Motion by: Justin Siena

2nd: Petaluma

Approved 7-0

### II. Public Comment

Pursuant to Education Code Section 54954.3 and Education Code section 33353, any member of the public wishing to speak on any matter within the subject matter jurisdiction of the VVAL, CIF, and NCS will be heard at this time. The time for such comment is no more than two (2) minutes per person on an item and no more than twenty (20) minutes total on an item or as designated by the Chair.

### III. VVAL NEW BUSINESS

Action a. Approval of 2021-2022 Governance Calendar. \* Attached

Motion to approve 2021-22 Governance Calendar

Motion by: Casa Grande

2nd: Justin-Siena

Approved 7-0

Action b. Sports Advisory Committee \* Attached

Attachment A. FOOTBALL

Motion to amend NCS 905H Pre-Sales Commissions (Football Only).

Motion by: American Canyon

2nd: Petaluma

Approved 7-0

Attachment B. WINTER SOCCER

Motion to amend NCS 22.305H 2.b) to add additional playoff dates in the winter soccer championships.

Motion by: Vintage

2nd: Petaluma

Approved 7-0

Attachment C. EJECTION POLICY

Motion to amend editorial content of NCS 307H Ejection Policy.

Motion by: American Canyon

2nd: Napa

Approved 7-0

Informational c. Financial report & League dues

C. Financial report \$3100 is current balance.

Motion to amend this item Informational C to add two action items.

Motion by: Napa

2nd: Petaluma

Approved 7-0

Motion to increase League dues from \$3000 to \$3500

Motion by: American Canyon

2nd: Napa

Approved 7-0

Motion to charge Supplemental League Members \$150 per sport. This is written in VVAL Constitution under General Rules, item #16.

Motion by: Petaluma

2nd: Casa Grande

Approved 7-0

#### Informational d. Football & Soccer Officials Contracts Negotiations

Both Football & Soccer Officials Contracts were reviewed, approved, signed, and submitted.

#### Informational e: Lacrosse League

Sonoma Valley has added Boys & Girls Lacrosse to the league. Boys teams increase the league to 9 teams (no action required). Girls team increases the league to 10 teams. Per NCS, If we have 10 schools we can follow the bylaw in 502H to form a league of 10 or 2 divisions of 5. If our league decides on 2 divisions of 5, Pat would need this by mid-November so as to get approval from the alignment committee. (Future topic and vote at September 28 meeting).

#### Discussion e. Round Table Discussion

Cam Neal (Vintage AD) asked to confirm Vintage girls golfer, with a documented medical condition, is allowed to use a golf cart. (approved by Principals and AD's).

Cam also wanted to know about automatic berths for any teams who may cancel games creating unbalanced records. (Future topic to be discussed)

Rick O'Brien (Casa Grande AD) mentioned VVAL League passes have been ordered and we are awaiting delivery.

Ray McClintock (Petaluma AD) asked if schools would be charging for all sports. Schools will be charging if they have the ability to.

Mike Boles (Sonoma AD) reminded fellow AD's about submitting Date of Determinations and Ejection Policies.

Covid protocols to be shared at the next AD discussion.

V. **Information** - Next Meeting - September 28, 2021 via Zoom

VI **Adjournment** - Meeting adjourned at 1:22 pm