

Vine Valley Athletic League

Vine Valley Athletic League Principal/AD Meeting #5 Agenda

Date of Meeting: Tuesday, April 26, 2022, 8:30am

Location of Meeting: **American Canyon High School**

Call to order and roll call. **8:33am**

Crystal Lopez	American Canyon HS	Jill Stewart	American Canyon HS
Cheri Flohr	American Canyon HS	Dan Osterman	Casa Grande
Robert Bailey	Justin-Siena HS		
Andrew Bettencourt	Justin-Siena HS	George Nessman	Justin-Siena HS
Ean Ainsworth	Napa HS	Darci Ward	Napa HS
Giovanni Napoli	Petaluma HS	Mike Boles	Sonoma Valley
Sarah O'Connor	Vintage HS	Cam Neal	Vintage HS
Erika Noone	Casa Grande	Tyler Roberts	Vintage HS

Action I. **Approval of the Agenda**

Motion to approve agenda as presented

Motion to approve: Casa Grande HS

2nd by: Justin-Siena HS

Results: 7-0 to approve

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**

Discussion & Action a. Napa Self Report

- Approval of sanctions (attached)

Motion to approve sanctions

Motion by: Justin-Siena HS

2nd by: Sonoma Valley HS

Results: 7-0

Discussion & Action b. Fall Cross Country & Winter 2022-23 Sports Schedules

- Approval of schedules (attached)

Motion to approve Fall 2022 Cross Country Schedule

Motion by: Vintage HS

2nd by: Napa HS

Results: 7-0

Motion to approve Winter 2022-23 Boys & Girls Soccer Schedule

Motion by: Justin-Siena HS

2nd by: Petaluma HS

Results: 7-0

Motion to approve Winter 2022-23 Boys & Girls Basketball Schedule

Motion by: Justin-Siena HS

2nd by: American Canyon HS

Results: 7-0

Motion to approve Winter 2022-23 Wrestling Schedule

Motion by: Justin-Siena HS

2nd by: Napa HS

Results: 7-0

Discussion & Action c. VVAL Constitution Bylaws

- Approval of Constitution, General Rules, and Fall sports bylaws. (attached)

Due to the amount of proposed edits, Mike Boles will provide edit access to Principals for further review, comments, with an email vote set for May 6, 2022.

III. NCS Board of Managers Meeting

Informational d. WATER POLO

- Proposal to amend ejection policy. **Approved**

Informational e. DIVISIONS

- Motion to adopt divisions in the following sports for the 2022-23 academic year: football, fall soccer, girls' volleyball, cross country, tennis, golf, water polo, wrestling, and badminton. Additionally, the competitive equity sports of Basketball and Winter Soccer have been added. **Approved**

Informational f. GOLF

- Proposal to amend NCS 21.601H Dress for Players and Coaches. **Approved**

Informational g. TRACK & FIELD

- Proposal to amend NCS 27.302H Host League for NCS Bay Shore and Tri-Valley Area Championships. **Not approved**

Informational h. TENNIS

- Proposal to amend NCS 26.202H Host Leagues, NCS 26.509H Semifinal and Final Matches and remove NCS 509H Chart of Rotation. **Not approved**

Informational i. FOOTBALL

- Proposal to adopt an acclimation period in football. **Not approved**

III. New Business

Informational j. Volleyball Officials and Softball/Baseball Umpires contracts (attached without the modification regarding travel fee)

- We provided feedback to the Officials Association asking for modifications as we disagree with “crossing county lines” additional fees. Officials replied and asked if we can continue with the existing language in contracts, “to continue with the \$10 travel fee for crossing a county line.”
- **VVAL AD’s unanimously agree to continue with the \$10 travel fee for crossing a county line.**

Motion to approve Volleyball Officials and Softball/Baseball Umpires contracts (pending modification of travel fees)

Motion by: Justin-Siena HS

2nd by: Casa Grande HS

Results: 7-0

Informational k. 2022-23 VVAL Commissioner position

Interview for prospective candidate to take place following this meeting.

V. Round Table Discussion

Dan Osterman & Mike Boles spoke about the Sportsmanship Summit to be facilitated by Positive Coaching Alliance. More followup and information will be available soon.

Giovani Napoli cautioned schools about the parking at the VVAL Track & Field Finals

VI. **Information** - Next Meeting - TBD

VII **Adjournment** 9:30pm