

Vine Valley Athletic League

Vine Valley Athletic League Principal/AD Meeting Agenda

Date of Meeting: Monday September 24, 2018

Location of Meeting: **Casa Grande High School, 333 Casa Grande Road, Petaluma, CA**

Time of Meeting: 8:30 a.m. - 10:30 a.m.

Call to order and roll call.

Crystal Lopez	American Canyon HS	Annie Petrie	Napa HS
Nate Wilkens	American Canyon HS	Tom Petithomme	Napa HS
Stephen Owens	Casa Grande HS	Darci Ward	Napa HS
Rick O'Brien	Casa Grande HS	David Stirrat	Petaluma HS
Robert Bailey	Justin Siena HS	Rick Krist	Petaluma HS
George Nessman	Justin Siena HS	Justin Mori	Sonoma HS
Jill Stewart	Napa District AD	Mike Boles	Sonoma HS
Aaron Gildengorin	Sonoma HS	Sarah O'Conner	Vintage HS
		Cam Neal	Vintage HS

ACTION

I. **Approval of the Agenda**

Motion to recommend approval of the agenda as presented.

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 NBL, 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. **Board of Managers Agenda**

Appendix A

DISCUSSION

IV. **NCS ROUND TABLE DISCUSSION**

"Outside-the-season-of-sport"-thereisatpresentatotalban on any contact between coach and high school athlete "outside- the-season-of-sport." This puts some sports at an advantage (Fall sports where a coach can work with kids in the summer immediately before the season of sport) over other sports. It gives non-school programs an advantage over school programs.

Is there any interest in allowing some very limited contact outside the "season-of-sport"? Some ideas:

- o 8 hours per week maximum
- o 14 day break from end of season (last day of final contact)
- o 3-4 player maximum in workouts
- o Minimum 2 days off during each week
- o Live periods 10/1-11/1; 12/1-2/1; 3/1-6/1

SJS Model - Jill Stewart

- Please see attachment

IV. VVAL NEW BUSINESS

Discussion/Action

a. **Wrestling Coaches Proposal**

- * Please see attachment

Discussion/Action

b. **Constitutional Addition**

Proposal: A JV player can be brought up to the varsity level for a contest and then put back down on the JV level after the VVAL league schedule has began.

Rational: This is an archaic rule that was in the constitution when JV Championships were awarded. JV Championships are no longer awarded and the rule is no longer needed. (Rick)

Discussion/Action

c. **Wrestling Proposal - Tri Meets**

- * Please see attachment

Discussion/Action

d. **Golf Coaches Constitution Change Proposal**

- * Please see attachment

Discussion/Action

e. **Track Coaches Schedule Proposal**

- * Please see attachment

Discussion/Action

f.. **Girls Golf League Tournament Venue**

Discussion/Action

g. **Basketball Officials - Start Times - officials request**

- * Please see attachment

Discussion/Action

h. **Co Champion Tie Breaker - 3 Team**

Current Bylaws: 2. If a three-way tie still exists, then the positions will be determined by the numbers drawn by the principals at the beginning of the school year for the fall season, with the team with the lowest number getting the #1 seed and the team with the second lowest number getting the 2 seed. The remaining team shall be seeded 3.

Proposed Bylaw: If a tie still exists the team with the fewest number of goals allowed within the tie shall be designated the number one seed and the team with the next fewest number of goals allowed shall be designated as the number two seed.

Informational

i. **MAC Water Polo Contract**

* Assigning Fees - charged to VVAL

Informational

j. **Winter Sports Meeting**

* Monday October 22, 2018 6:30 p.m. at Casa Grande

Informational

j. **Realignment - St Vincent's**

IIV Adjournment

VVAL New Business:

Informational: Update on the status of the league

- * Tax ID# and checking account
- * Championship Pennants
- * VVAL League Passes

Informational: Report on VVAL Fall and Winter Coaches Meeting

- * Thanks you to Vintage High School
- * Well attended
- * Football start time - JV 4:45
- * All League Criteria

Action: Proposed Changes to the VVAL Constitution (Fall Sports)

Soccer:

The junior varsity will play two thirty-five (forty) minute halves. A junior varsity game may be shortened due to darkness.

Water Polo - Melissa Shimer - Athletic Director American Canyon

Appendix A

Informational: 2018-2019 VVAL Governance Meeting Schedule

Appendix B

Discussion: Baseball/Softball Officials Association Request to move our game days.

Informational Items:

Fall, Winter and Spring Scheduling Number - Drawn by Principals
Numbers will be used in the scheduling matrix and in case of ties.

Fall 2018

Winter 2018-2019

Spring 2019

1	American Canyon	1	Vintage	1	Casa Grande
2	Casa Grande	2	Casa Grande	2	Sonoma
3	Justin Siena	3	Napa	3	Justin Siena
4	Napa	4	Sonoma	4	Vintage
5	Petaluma	5	American Canyon	5	American Canyon
6	Sonoma	6	Justin Siena	6	Napa
7	Vintage	7	Petaluma	7	Petaluma

Open floor discussion - comments and suggestions

Adjournment