



**VINE VALLEY ATHLETIC LEAGUE**

11 Brookside Court, Novato, CA 94947

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Commissioner: Scott Davis

**Principal/Athletic Director Meeting**

August 23, 2022

Location: Sonoma Valley High School College & Career Center

Time: 9:00am

IN ATTENDANCE	
<u>American Canyon</u> Crystal Lopez-Principal ( ) Cheri Flohr-Assistant Principal ( X ) Aaron Johnson-Athletic Director ( X )	<u>Petaluma</u> Giovanni Napoli-Principal ( X ) Kevin Jackson-Athletic Director ( X )
<u>Casa Grande</u> Dan Osterman-Principal ( X ) Erika Noone-Assistant Principal ( X ) Jon Antonio-Athletic Director ( X ) Chris Weaver-Athletic Director ( X )	<u>Sonoma Valley</u> Molly Kiss-Principal ( X ) Mike Boles-Athletic Director ( X ) Paul Schloesser (X)
<u>Justin Siena</u> Robert Bailey-VP Student Affairs ( X ) George Nessman-Athletic Director ( X ) Andy Bettencourt-Assistant AD ( X )	<u>Vintage</u> Jessica Hutchinson-Principal ( X ) Tyler Roberts-Assistant Principal ( ) Cam Neal-Athletic Director ( X )
<u>Napa</u> Ean Ainsworth-Principal ( X ) Darci Ward-Athletic Director ( X )	

**North Coast Section Eligibility Workshop**

[https://www.cifnco.org/governance/eligibility-committee/2022\\_Eligibility\\_Workshop\\_Portfolio.pdf](https://www.cifnco.org/governance/eligibility-committee/2022_Eligibility_Workshop_Portfolio.pdf)

Bri Niemi: Associate Commissioner

Sonjha Phillips: Assistant Commissioner

**Call To Order** Meeting called to order at 10:07am

Agenda

Introductions and Welcome by Jessica Hutchinson & Scott Davis

**I. Approval of the Agenda**

Motion to approve: Napa

2<sup>nd</sup> by: Justin Siena

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 not more than two (2) minutes per person on an item and no more than twenty (20) total on an item or as designated by the Chair.

**III. VVAL Business**

a. Approval of Volleyball and Baseball/Softball Officials Contracts

Motion to Approve Volleyball Contract: Justin Siena

2<sup>nd</sup> by Sonoma Valley

Approved 7-0

Baseball/Softball Contract: Discussion of a possible 4-7 year deal. Can late=reduced pay? 1 official for lower levels

b. Approval of Spring Sports Contracts (Included in A above)

c. League Dues (Scott to email out to schools)

d. Governance Calendar (Scott to email out updated calendar)

e. Approval of VVAL Bylaw Edits

Motion by Sonoma to approve bylaw edits MINUS Girls Tennis request to host at Sonoma State, Napa Valley College or any site not tied to a school site within the VVAL

2<sup>nd</sup> by Justin Siena

Approved 7-0

#### IV. Sports Advisory Action Items

a. Spring Competitive Divisions: Proposal to Adopt Competitive Divisions

1. Baseball (Attachment C from NCS)

2. Softball (Attachment D from NCS)

3. Boys Lacrosse (Attachment E from NCS)

4. Girls Lacrosse (Attachment F from NCS)

5. Boys Volleyball (Attachment G from NCS)

b. Boys Volleyball CIF Nor-Cal Qualifying (Attachment H from NCS)

c. Boys and Girls Soccer Championship Format (Attachment I from NCS)

d. Championship Competitive Equity: Open Division Competition (Attachment J from NCS)

e. Boys and Girls Water Polo: Proposal to eliminate Qualifying Record (Attachment K from NCS)

Motion by Justin Siena to approve Sports Advisory Action Items

2<sup>nd</sup> by Petaluma

Motion approved 7-0

#### V. New Business

a. NCS Needs a Rep for Alignment Committee for Northern District

b. Volleyball Rule Adoption: North Bay Volleyball Officials Association

Group wants clarifying information on the "Disconcerting Noise and what does it include

c. Girls Tennis Post Season Tournament: Site and officials (from Bylaw Edits)

Per Bylaw vote above, Site, Denied, Officials approved for 1 official for championships

d. PCA Summit Discussion and Approval

Motion by Justin Siena

2<sup>nd</sup> by Vintage

7-0 Approved and date of November 2<sup>nd</sup> for PCA Summit

e. League Representation with NCS

f. GGOB Basketball Officials Contract

Motion to Approve: Justin Siena

2<sup>nd</sup> by Casa Grande

Approved 7-0

g. \*\*Football Alignment\*\* **ADDED** (Jessica)

Continued discussion over NCS Football realignment

h. Tie Breaker Number Draw

League Tie Breaker Numbers

1. Napa

2. Sonoma Valley

3. American Canyon

4. Petaluma

5. Casa Grande

6. Justin Siena
7. Vintage

**VI. Other Business**

- a. Future Dates
  1. Tuesday, November 29<sup>th</sup> @ Casa Grande
  2. Tuesday, March 7<sup>th</sup> @ Justin Siena
  3. Tuesday, May 2<sup>nd</sup> @ Petaluma
- b. Open Discussion

**VII. Adjourn**

Meeting adjourned at 11:48am