

# Vine Valley Athletic League

## Vine Valley Athletic League BOM Meeting Agenda

Date of Meeting: Tuesday May 21, 2024

Location of Meeting: **Sonoma Valley High School, 20000 Broadway, Sonoma, CA 95476**

Time of Meeting: 9:00 a.m.

### Call to order and roll call. **Call To Order 9:03 a.m.**

Mike Pearson	American Canyon HS <b>Absent</b>	Ean Ainsworth	Napa HS
Melissa Shimer	American Canyon HS	Darci Ward	Napa HS
Erika Noone	Casa Grande HS	Gio Napoli	Petaluma HS <b>Absent</b>
John Antonio	Casa Grande HS	An Truong	Petaluma HS
Chris Weaver	Casa Grande HS	Molly Kiss	Sonoma HS
Joe Welling	Justin Siena HS	Mike Boles	Sonoma HS
George Nessman	Justin Siena HS	Jessica Hutchinson	Vintage HS
Andy Bettencourt	Justin Siena HS	Cam Neal	Vintage HS
<b>Drew Herron -Proxy</b>	<b>American Canyon</b>	Rick O'Brien - Interim Commissioner	

I. **Approval of the Agenda 1st PHS 2nd American Canyon Pass 7-0**  
Motion to recommend approval of the agenda as presented.

II. **Public Comment - None**  
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. **VVAL Business**

a. **VVAL Constitution/Bylaws**

1. Current Constitution/Bylaws Rick  
**Will be revised by Bylaw Committee**
2. All League Criteria Rick/Cam  
**Will be addressed by Bylaw Committee**
3. League Champion/Automatic Qualifier Rick  
**Will be addressed by Bylaw Committee**

4. AD Committee To Work On Bylaws Rick  
AD committee including Sonoma Valley AD, Justin Siena AD, American Canyon AD, Napa AD, and Commissioner Rick O'Brien will meet on June 6th to start the revision of the VVAL Bylaws.

5. Bylaw Revision Jessica

Jessica presented the following bylaw that was approved by the BOM 7-0 and will be added to the VVAL Bylaws

*The VVAL board of managers shall interview and select a commissioner. In the event of a vacancy, the Board of Managers may appoint a commissioner.*

**b. Directors and Officers Insurance**

1. 2024 -2025 Quote Attachment A

BOM Approved purchasing Directors and Officers Insurance for the VVAL  
1st PHS 2nd Justin Siena - Approved 7-0

**c. Sportsmanship Pennant - No criteria at the current time. Commissioner will reach out to other leagues to see if they have a Sportsmanship Award; if so what is their criteria.**

**d. Spring Tournaments - VVAL Winter Tournaments**

1. Income Statement Attachment B  
2. Softball Rick  
3. Baseball - AQ ? Rick  
4. Winter Tournaments Jessica

Bylaws committee will propose a tournament schedule for team sports to the BOM.

Softball coaches have expressed an interest in not having a tournament for the 2025 season.

**e. VVAL Governance Calendar**

1. 2024 - 2025 Proposed Calendar Attachment C

The official VVAL Spring Break will be Napa Unified dates

**f. 2025 Spring Schedules** Rick

The Commissioner will get proposed Spring 2025 schedules to BOM for approval before the end of the school year.  
BOM vote will be done via email.

**g. Wet Bulb Globe** Rick

Schools have ordered and waiting for shipment

**h. Officials Contacts** Rick

1. Basketball - Through 2027
2. Wrestling - Through ????
3. Girls Lacrosse - Through 2024
4. Boys Lacrosse - ????
5. Soccer - Through 2025
6. Volleyball - Through 2024 Attachment D
7. Water Polo - Through 2025
8. Baseball/Softball - Through 2024 Attachment D

Darci and Rick will attend a NCOA Zoom meeting to discuss the Baseball, Softball and Volleyball 2025-2027 contracts

Motion to move from 3 game officials to 2 game officials in the sports of girls and boys basketball for the 2024-2025 season 1st PHS 2nd Justin Siena.  
Approved 5-1-1 Vintage abstained

Discussion to look for a alternative Girls Lacrosse Officials Association

**i. NCS DEI Report - AD's Report Out Next Year** Attachment E

1. Age/Generational Diversity - Vintage
2. Gender Diversity - Napa
3. Disability Diversity - Casa Grande
4. Religious Diversity - Justin Siena
5. Racial and Ethnic Diversity - American Canyon
6. Sports Program Biases - Sonoma
7. Economic Inequality - Petaluma

AD's will be asked to share something positive their school has done related to their identified focus issue

**j. VVAL Commissioner Announcement** Jessica

Jessica announced that Rick O'Brien was offered and accepted the position of VVAL Commissioner

**k. Other Business**

Napa would like to bring the issue of moving the NCS and State finals for Cross Country a week earlier to make it easier for athletes to transition to Winter sports.

**l. Closed Session (if needed)** **None**

**m. Adjourn - 10:31 a.m.**