

# Vine Valley Athletic League

## Vine Valley Athletic League AD Meeting Agenda

Date of Meeting: Tuesday February 13, 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.

Andrew Goff	American Canyon HS	Ean Ainsworth	Napa HS
Melissa Shimer	American Canyon HS	Darci Ward	Napa HS
Erika Noone	Casa Grande HS	Gio Napoli	Petaluma HS
John Antonio	Casa Grande HS	An Truong	Petaluma HS
Chris Weaver	Casa Grande HS <b>Absent</b>	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
		Rick O'Brien - Interim Commissioner	

I. **Approval of the Agenda** **Approved 7-0 1st Vintage 2nd Sonoma**  
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. **NCS Sports Advisory Committee** (Rick) Attachment A

### CIF Items

- a. **Heat Illness Protocol** Proposal to amend CIF Bylaw 503.K.(1)  
**Support - 7-0 1st Napa 2nd American Canyon**
- b. **Air Quality Index** Proposal to amend CIF Bylaw 503.K.(2)  
**Support - 7-0 1st American Canyon 2nd Sonoma**
- c. **Emergency Action Plan and AED Protocol** Proposal to amend CIF Bylaw 503.L  
**Support 7-0 1st American Canyon 2nd Petaluma**

- d. **Boys Volleyball State Championship** Proposal to establish a CIF Boys Volleyball State Championship during the 2024-25 academic year.  
Support 7-0 1st Petaluma 2nd American Canyon
- e. **Traditional Competitive Cheer** Proposal to establish a CIF Traditional Competitive Cheer State Championship during the 2024-25 academic year.  
Support 7-0 1st Vintage 2nd American Canyon

#### NCS Items

- a. **Divisions - Informational**
- b. **Traditional Competitive Cheer:** Proposal to establish an NCS Traditional Competitive Cheer Championship during the 2024-25 academic year.  
Support 7-0 1st American Canyon 2nd Petaluma
- c. **Girls Flag Football:** Proposal to establish an NCS Girls' Flag Football Championship during the 2024-25 academic year.  
Support 7-0 1st Petaluma 2nd Sonoma

#### NCS New Business

- a. **NCS Bylaw 106 D:** Proposal to amend NCS Bylaw 106.D Process for a Conference to Align Football Only During the Scheduled Alignment Cycle.  
Support 7-0 1st Vintage 2nd Sonoma
- b. **NCS Bylaw 504 H:** Proposal to amend NCS Bylaw 504H Minimum Standards/Procedures for Qualifying League Representatives to Section Championship Series in Team Sports.  
Support 7-0 1st Napa 2nd Sonoma
- c. **Basketball (G/B) Volleyball (G):** Proposal to slightly restructure the basketball and girls' volleyball NCS Championships, while keeping the same number of teams in the playoffs.  
Send SAC Delegates
- d. **Wrestling (G/B)** Proposal to eliminate the NCS Dual Team Wrestling Championships and replace it with four divisional (sub-sectional) qualifying tournaments one week before the NCS Championships.  
Support 7-0 1st American Canyon 2nd Sonoma

**Wet Bulb Globe** Informational

(Rick)

IV. **VVAL Business**

- a. **VVAL Moving Forward** (Jessica)  
Discussion on next steps for VVAL  
Explore Moving VVAL Website back to Weebly, approved if cost is \$300 or less per year.
- b. **VVAL Communication Protocol** (Jessica)  
Communication should start with AD, and issues between schools should be handled between each school involved.
- c. **VVAL Financials** (Jessica)  
Removed ex commissioner from signature card, need to add a new signer.
- d. **Self Reporting NCS Violations**
  - 1. Casa Grande High School (John) Attachment B
  - 2. Napa High School (Darci) Attachment CBoth reports and protocols to eliminate future violations were approved 7-0 1st Petaluma 2nd American Canyon
- e.. **Fall Schedules**
  - 1. Water Polo - for Approval Attachment D  
Approved 7-0 1st Napa 2nd Casa Grande  
Petaluma will have both girls/boys Water Polo and will fill the bye on the schedule
  - 2. Girls Tennis - for Approval Attachment E  
Approve 7-0 1st Sonoma 2nd Petaluma
  - 3. Football - Approved
  - 4. Volleyball - Approved
  - 5. Girls Golf - Approved
  - 6. Cross Country ????  
AD's will produce schedule at their March 19th meeting
- f. **NCS DEI Committee Report** (Ean) Attachment F  
Each AD will pick a DEI topic and present at next meeting.
- g. **Spring Coaches Meetings**
  - 1.. G/B Lacrosse Tournament Change (Rick)  
Approved to change the bylaws to: The winner of the league tournament will be awarded both the League Pennant and the NCS Automatic Qualifier

h. **2024 - 2025 G/B Basketball Schedule** (Jessica)

1. Is change needed ?

Proposal to change Bylaw 3.102 to allow the AD's to create a new structure to the girls/boys basketball schedule next year.

Passed 5-2 1st Napa 2nd Petaluma - Votes for: American Canyon, Casa Grande, Napa, Petaluma and Vintage, Votes against Justin Siena, Sonoma

AD's will gather 2 to 3 priorities for a new schedule from school admin and coaches; New schedule structure will be discussed at the next AD meeting March 19th.

i. **Game Sportsmanship Discussion** (Darci)

j. **Other Business**

**Vintage: Water Polo** to change the bylaws to: The winner of the League tournament will be awarded both the League Pennant and the NCS Automatic Qualifier

k. **Closed Session (if needed)**

Address a request from ex commissioner

l. **Adjourn** Meeting adjourned at 11:55 a.m.