

# 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	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**

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. **NCS Sports Advisory Committee** (Rick) Attachment A

#### **CIF Items**

- a. **Heat Illness Protocol** Proposal to amend CIF Bylaw 503.K.(1)
- b. **Air Quality Index** Proposal to amend CIF Bylaw 503.K.(2)
- c. **Emergency Action Plan and AED Protocol** Proposal to amend CIF Bylaw 503.L

- d. **Boys Volleyball State Championship** Proposal to establish a CIF Boys Volleyball State Championship during the 2024-25 academic year.
- e. **Traditional Competitive Cheer** Proposal to establish a CIF Traditional Competitive Cheer State Championship during the 2024-25 academic year.

**NCS Items**

- a. **Divisions**
- b. **Traditional Competitive Cheer:** Proposal to establish an NCS Traditional Competitive Cheer Championship during the 2024-25 academic year.
- c. **Girls Flag Football:** Proposal to establish an NCS Girls' Flag Football Championship during the 2024-25 academic year.

**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.
- 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.
- 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.
- 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.

**Wet Bulb Globe**

(Rick)

IV. **VVAL Business**

- a. **VVAL Moving Forward** (Jessica)
- b. **VVAL Communication Protocol** (Jessica)
- c. **VVAL Financials** (Jessica)

- d. **Self Reporting NCS Violations**
  - 1. Casa Grande High School (John) Attachment B
  - 2. Napa High School (Darci) Attachment C
  
- e.. **Fall Schedules**
  - 1. Water Polo - for Approval Attachment D
  - 2. Girls Tennis - for Approval Attachment E
  - 3. Football - Approved
  - 4. Volleyball - Approved
  - 5. Girls Golf - Approved
  - 6. Cross Country ????
  
- f. **NCS DEI Committee Report** (Ean) Attachment F
  
- g. **Spring Coaches Meetings**
  - 1.. G/B Lacrosse Tournament Change (Rick)
  
- h. **2024 - 2025 G/B Basketball Schedule** (Jessica)
  - 1. Is change needed ?
  
- i. **Game Sportsmanship** (Darci)
  
- j. **Other Business**
  
- k. **Closed Session (if needed)**
  
- l. **Adjourn**