

Vine Valley Athletic League

Vine Valley Athletic League AD Meeting Agenda

Date of Meeting: Tuesday August 20, 2024

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

Time of Meeting: 9:00 a.m. **Called to order at 9:02**

Call to order and roll call.

Karin Hatton	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	Maika Watanabe	Vintage HS
		Rick O'Brien - Commissioner	
		All Present	

I. **Approval of the Agenda**

Motion to recommend approval of the agenda as presented.

Motion By: Petaluma 2nd Casa Grande 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 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. **None**

III. **Welcome NCS** - League Eligibility Workshops Attachment A

Bri Nieme and Sonjha Philliips from NCS Presented

IV.. **NCS Sports Advisory Committee** (Rick) Attachment B

CIF Items - None

NCS Items

- a. **Golf (Boys)** Proposal to change Championship Dates
Motion to approve by Petaluma 2nd Napa 7-0 in favor
- b. **Baseball and Softball** Proposal to increase the Division 6 brackets to 16 teams
Motion to approve by American Canyon 2nd Sonoma 7-0 in favor
- c. **Basketball (B & G) and Volleyball (G)** Proposal to establish a 3rd place game in Divisions 1-5 to determine the division's third Qualifier
Motion to approve by Napa 2nd Justin Siena 7-0 in favor
- d.. **Tennis (B & G)** Proposal to establish team tennis as a competitive equity sport, with three playoff divisions
Motion to approved Petaluma 2nd Vintage 7-0 in favor
- e. **Golden Whistle Award** Proposal to establish an NCS Golden Whistle award program to recognize one game official each season.
Questions:
Is the award granted to an official from each sport per season ?
What is the criteria for choosing the official ?
Motion to approve once question are answered by Sonoma 2nd Petaluma 7-0 in favor

NCS New Business: None

NCS Round Table Discussion Topics

- a. NCS Postseason Application Deadlines - Keep the current rules and deadlines in NCS Bylaws
- b. NCS Postseason Entries Verification - The VVAL Supports the NCS to create a Entries Verification Document for individual sports
- c. Wrestling - Darci and Rick take notes at SAC Discussion and share with AD's for consideration
- d. NCS Wrestling Sub-Sectional - Darci and Rick take notes at SAC Discussion and share with AD's for consideration

- e. NCS Voting System - Darci and Rick take notes at SAC Discussion and share with AD's for consideration

v. **VVAL Items**

- a. **VVAL Hosts NCS Division 2 Tennis Championships This Year**

AD's will talk with their schools tennis coaches and see if anyone is willing and able to host. Once the site is set the NCS will be notified.

- b. **All League Patches** - Looking for new vendor, Schools can update logo if needed once vendor is selected

- c. **VVAL Financials** - Financials were presented and approved by the VVAL Board of Managers

- d. **Draw Numbers for Fall Sports Tie Breakers:** Numbers will be posted on VVAL Website

Number Draw Results - For Fall Tiebreakers Except Football

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

- e. **By Laws Update** - Change Volleyball warm up times - XC Center Meets

AD's will continue to work on updating the Bylaws. Will present for BOM when completed.

- f. **NCS DEI Committee Report** - Reminder

All AD's were reminded to share an updated on their specific category at the September meeting.

g. **Fall Coaches Meetings** - Update

All Fall coaches meeting were held at Casa Grande High School on Monday August 5th. Attendance at the meeting was great and Darci and John helped facilitate Tennis and Water Polo. Rick facilitated Cross County and the Volleyball and Water Polo officials associations presented to their respective groups. Football coaches met at Cardinal Newman High School on Wednesday August 7th; all VVAL coaches were in attendance

h. **Football Officials Request** - Move Friday 9/6 games to Saturday 9/7

AD's will talk with their Football coaches and let the commissioner know if they are willing to move their game.

i. **VVAL Information**

School Due's Invoice 2024-2025 - Handout

Invoices were handed out to each school

Move Location for BOM Meeting - Mike

The November 19th BOM Meeting has been moved to Casa Grande High School. Changes will be made to the VVAL Governance Calendar on the VVAL website

Application to Host Form - All schools reminded

Rancho Lacrosse is going Independent

Rancho Cotate has informed the commissioner that they will be leaving the VVAL in the sports of Girl and Boys Lacrosse. St Vincent girls lacrosse has shown interest in joining the VVAL. The boys lacrosse schedule will be redone eliminating Rancho Cotate and the bye week.

J. **Round Table**

Super Saturday order of basketball games will be as follows:

B Fr 11:30 a.m. G JV 1:00 p.m. B JV 2:30 p.m.

G Var 4:00 p.m. B Var 5:30 p.m.

Confirming Admin is required at both home and away football games by both schools.

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

l. **Adjourn** 11:29 a.m.