

FOOTHILL VALLEY LEAGUE
BOARD OF MANAGERS MEETING MINUTES
Wednesday, March 2, 2022 @ 9:30 AM

1.0 CALL TO ORDER - ROUTINE BUSINESS

1.01 Roll Call – Introductions – FVL President & Oakmont VP Sondra Myles, Oakmont AD Tim Moore, NU Principal Kelly Rhoden, NU AD Daniel Crossen, Rio Linda VP Jennifer Snapp, Rio Linda AD Michael Morris, Lincoln ADs Jim Patterson & Donna Tofft, Placer AD Mark Lee, Ponderosa AD Davy Johnson, West Park AD John Hildebrand, FVL Commissioner Tom Henderson

1.02 Announcements & Additions to the Agenda - none

1.03 Distribute ALL-FVL Patches and Championship Pennants – patches and pennants for spring sports were distributed to the ADs to give to the Sports Reps.

2.0 CONSENT CALENDAR

2.01 FVL Expenditures up to date. FVL liability insurance for D&O's. Expenditures up to date were reviewed. A copy of the D&O insurance policy was provided.

3.0 LEAGUE ITEMS

3.01 Approval of Minutes for FVL BOM Meeting, January 19, 2022. – Rio Linda moved to approve, Placer 2nd, Unanimously Approved (UA)

3.02 Commissioner's Standings & ALL-FVL Teams – An updated copy of the commissioner's standings was submitted. Placer moved that the final score should be on an average per sport basis. Lincoln 2nd, UA.

3.03 Fall 2022 Schedules:

3.03.1 Cross Country Schedule 2022; 2 or 3 FVL Meets. Due to costs of coverage for a timer for a third FVL meet, Oakmont moved that the cross-country schedule be limited to two league meets, NU 2nd, UA

3.03.2 Water Polo Schedule 2022, single or double round robin – The water polo schedule was tabled for now due to the uncertainty of the addition of Union Mine to the FVL Water Polo league.

3.04 Sports offerings for Spring Sports 2022: Frosh Baseball – Placer and Ponderosa were the only two FVL schools with Frosh Baseball. Oakmont and West Park will not have JV softball. Four schools will have Competitive Sports Cheer. It was reported that they have established a schedule.

3.05 Spring Sports Schedule of FVL Finals:

Swimming (West Park announced that all their meets will have to be held away for the 2022 season. It was decided that the FVL swim meet will be held at Del Oro. The Ponderosa coach has stepped up to be the point person in organizing the meet). Track (West Park is hosting. It was decided to move the meet times back 1 hour to 2pm on both Tuesday and Thursday), Boys Tennis (TBA), Boys Golf (The first FVL meet will be at Ancil Hoffman, the 2nd meet TBA).

3.06 BOM Final Approval of FVL Winter Schedules 2022-2023

3.06.1 Boys Basketball – Placer moved to Approve, Lincoln 2nd, UA

3.06.2 Girls Basketball Ponderosa moved to Approve, Oakmont 2nd, UA

3.06.3 Wrestling Oakmont moved to Approve, Ponderosa 2nd, UA

3.06.4 Boys Soccer - NU moved to Approve, Ponderosa 2nd, UA

3.06.5 Girls Soccer - Lincoln moved to Approve, Oakmont 2nd, UA

3.07 FVL SPRING Schedules 2023; First Reading; Baseball, Softball, Boys Golf, Boys Tennis, Boys Volleyball, Swimming, Track & Field – A First Reading.

3.08 Dale Lackey FVL Boy and Girl nomination – Congratulations to Hunter Janssen from Lincoln and Addison Arsenith from Placer.

3.09 FVL Website: www.foothillvalleyleaguesjs.org

4.0 SECTION and STATE ITEMS: Michael Morris – All were information items only.

4.01 Officials Assignors contracts extended by 2 years.

4.02 Football playoffs successful to the tune of 715K.

4.03 Sale of Section office update.

4.04 Soccer Ejections disproportional; 2 Yellow cards ejection for that game only.

4.05 Continued success: Manteca Football to D-3, Escalon Girls Volleyball to D-3, Sac High Football may now drop lower than D-3

4.06 Track & Field D-3 sections at Weston Ranch

4.07 Air Quality index (AQI) section wide policy established of <151 at host school. –

There were some questions about time of determination (game time), site of determination (the host school), and the Index used (up to the host school).

5.0 ADJOURNMENT – @ 10:50 am Rio Linda in their final FVL motion after 7 years in the TCC/FVL moved to approve adjournment, Oakmont 2nd, UA.

Both Jennifer Snapp and Michael Morris of Rio Linda will be missed.

NEXT MEETING: FVL AD Wednesday, MAY 11, 2022 at 10:00am at Sweet Peas, Auburn