FOOTHILL VALLEY LEAGUE

AD Minutes Wednesday, May 11, 2022, 10:00 am

1.0 CALL TO ORDER - ROUTINE BUSINESS

- 1.01 Roll Call Introductions FVL Commissioner Tom Henderson, Rio Linda AD Michael Morris, Lincoln ADs Donna Tofft and Justin Patterson, Nevada Union AD Daniel Crossen, West Park AD John Hildebrand, Oakmont AD Tim Moore, Ponderosa AD Davy Johnson, Placer AD Mark Lee, with the addition of next year's Placer AD Mike Sabins.
- 1.02 Announcements and/or Additions to the Agenda The standings for the commissioner's pennant award were reviewed. Although, not entirely complete, it was noted that Ponderosa had an insurmountable lead in both the boys' and girls' sports. They were awarded the All Sports pennants, for boys and girls.
- 2.0 CONSENT CALENDER Expenditures 2021-2022, Preliminary budget 2022-23 3.0 LEAGUE ITEMS The expenditures were reviewed. Placer moved to approve presenting the expenses to the FVL BOM; NU 2^{nd} , Unanimous Approval (UA). A preliminary first reading of the 2022-2023 FVL budget was presented to the ADs. It will be voted on at the August AD meeting to present to the FVL BOM for final approval.
 - 3.01 Approval of Minutes for FVL BOM Meeting on March 2, 2022. Placer moved to approve the minutes for presentation to the FVL BOM. Ponderosa 2nd, Unanimous Approval (UA).
 - 3.02 Sport Offerings updates for all levels for FALL 2022 Fall Sports offerings were reviewed. The most significant change being that all 6 FVL schools will be attempting to field Frosh Football teams.
 - 3.03 FVL Meeting Schedule 2022-2023 A new meeting schedule was presented with FVL meetings on Mondays, Realignment meetings on Tuesdays, and SJ Section meetings on Wednesdays through out the 2022-2023 school year.
- 3.04 Sports Updates 2022-2023: It was agreed that all indoor sports should change their start times to 4:30 to reflect the change in school schedules. The changes are for Girls Volleyball and Boys & Girls Basketball.
 - 3.04.1 Cross Country Schedule with 2 FVL meets only was accepted.
 - 3.04.2 Girls Golf & Tennis FVL Individual Tourney Locations Girls golf FVL tourneys to be held #1 at Hagen Oaks, #2 at Ancil Hoffman. Girls Tennis to be held at Nevada Union.
 - 3.04.2 Water Polo The schedule was changed to reflect the change in the FVL to 5 teams (Rio Linda and El Dorado are leaving the FVL).
 - 3.04.3 Wrestling: Host for FVL Tourney and Section D3 Tourney. West Park agreed to host the FVL tourney and the Section Tournament.
 - **3.05 Spring Sports Review for BOM Approval**
 - 3.05.1 Team only sports: Baseball, Softball, Volleyball each of the baseball series were flipped home and away to have more changes from the 2022 season. The same occurred for Softball, Volleyball, Boys Golf and Boys Tennis.

- 3.05.2 Boys Golf & Boys Tennis Finals Location Boys golf plans to play #1 FVL match at Ancil Hoffman, #2 at Dark Horse. Nevada Union agreed to host the FVL individual Tennis tournament.
- 3.05.3 Swim Finals -Swim was changed to start 1 week earlier in the spring. West Park's new pool will host the FVL Swim Finals.
- 3.05.4 Track Finals Host & Section Host Meet start times were moved from 3:30 to 4pm. West Park to host the FVL finals. Lincoln to host the SJ section finals. 3.06 Realignment Timeline: Nominations for 1 Admin and 1 AD due Sept. 1 Tim Moore is the FVL AD nomination and West Park principal Becky Guzman is the FVL Administrator nominee.
- 3.07 Need for addition of Stunt Cheer bylaws. It was noted that there was a need for Stunt Cheer bylaws to determine a FVL champion and ALL FVL members.
- 3.08 Dale Lackey Recipients Review A certificate from the section was distributed.
 4.0 SJS SECTION: Michael Morris to report
 - 4.01 Superintendent added to SJS BOM voting positions. Information item.
 - 4.02 Soccer Yellow cards no longer to apply to the ejection rule. Information item.
- 4.03 Sac High reclassification to lower than D3 allowed in Football Information item.
 - 4.04 Scott Wittling (Livingston), Greg Gunsler (Woodcreek) elected as AD reps Information item.
 - 4.05 Continued success –CC D1 Football, Manteca D3 Football, Escalon VB D3 Information item.
 - 4.06 No School Site Section Dues Assessment proposal. Superintendent offices to cover the dues. Budget income is projected at 2.06 million, expenses at 2.4 million. All playoff revenues go back to the district offices. Information item. In addition, it was noted that the sale of the section office is in process.
- 5.0 ADJOURNMENT: Ponderosa moved to adjourn, Placer 2nd, UA at 11:45

NEXT MEETING: FVL AD Meeting, Monday, August 15, 2022 at Sweet Peas in Auburn at 9:30am?