FOOTHILL VALLEY LEAGUE AD MINUTES Monday, August 15, 2022, 9:30 am

1.0 CALL TO ORDER - ROUTINE BUSINESS

1.01 Roll Call – Introductions – Lincoln Girls AD Donna Tofft, Lincoln Boys AD Jim Patterson, Ponderosa AD Davy Johnson, Placer AD Mike Sabins, Nevada Union AD Daniel Crossen, Oakmont AD Tim Moore

1.02 Announcements and/or Additions to the Agenda- Sports Passes and 2022 Rule Books were passed out

2.0 CONSENT CALENDER –Approvals for FVL BOM:

2.01.1 Expenditures 2021-2022 Placer moved to approve the presentation of the expenditures to the BOM, Ponderosa 2nd, Unanimous Approval (UA).

2.01.2 Budget 2022-23 Oakmont moved to approve the presentation of the budget to the BOM, Nevada Union 2nd, Unanimous Approval (UA). 3.0 LEAGUE ITEMS

3.01 Review of Minutes for FVL BOM final approval:

3.01.1 FVL BOM Meeting on March 2, 2022. Placer moved to approve the presentation of the minutes to the BOM, Ponderosa 2nd, (UA).

3.01.2 FVL AD Meeting on May 11, 2022. NU moved to approve the presentation of the minutes to the BOM, Ponderosa 2nd, (UA).

3.02 Sport Offerings updates for all levels for FALL 2022: Frosh Football Oakmont and Ponderosa will not have Frosh Football. Nevada Union will not have JV girls water polo. Bear River will not have any Girls water polo. Oakmont will not have Girls Frosh Volleyball.

3.03 FVL Meeting Schedule 2022-2023 Ponderosa moved to approve the presentation of the schedule to the BOM, Ponderosa 2nd, (UA).

3.04 Sports Updates 2022-2023: Placer requested that the FVL BOM consider moving all JV football games to a 5:30 start time. Varsity would be scheduled for 7:30

3.04.1 Girl Golf: FVL #1 Haggin Oaks, FVL #2 Ancil Hoffman – Confirmed

3.04.2 Tennis FVL Individual Tourney @ Nevada Union Moved to Lincoln

3.04.3 Wrestling: Whitney Host for FVL Tourney and Section D3 Tourney 3.05 Spring Sports Review for BOM Approval All games posted on the FVL website 3.06 Realignment September 1: 1 page resume to FVL Commissioner Due to SJS: Becky Guzman, Principal West Park & Tim Moore, AD Oakmont. Information item. Realignment was reviewed. Ponderosa due to travel distances was hoping to change to a league along the Hwy 50 corridor.

3.07 Need for addition of Competitive Cheer bylaws. Information item

3.08 Review FVL Sports Reps: Need Boys Soccer Rep Brad Silverbush from Ponderosa was added as boys' soccer rep. Girls Tennis needs a rep.

3.09 Updates to FVL Directory and School Directory Several updates.

3.10 Sports Passes: 50 per school – distributed

3.11 FVL Scholar Athlete Patches order numbers – Placer, NU, Oakmont, and Lincoln all requested 50 Scholar Athlete patches at this time.

4.0 SJS SECTION: Report to be given at FVL BOM meeting on August 29, 2022 in lieu of administrative workshop. It was reported that the official association is looking for a substantial raise beyond what the SJS has offered of a \$3 per official per game raise. In lieu of administrative workshop, SJS administrator will be present at August 29 BOM meeting to go over yearly items.

5.0 ADJOURNMENT: NU moved to adjourn, Ponderosa 2nd, UA at 10:35

NEXT MEETING: FVL BOM Meeting, Monday, August 29,2022 at Sweet Peas in Auburn at 9:30am.