

**FOOTHILL VALLEY LEAGUE**  
**BOM MINUTES Monday, August 29, 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, Lincoln Boys AD Jim Patterson, Lincoln Girls AD Donna Tofft, Nevada Union AD Daniel Crossen, Placer VP Tim Trokey, Placer AD Mike Sabins, Placer Asst. AD Mark Lee, Ponderosa AD Davy Johnson, West Park VP Cameron Layton, West Park AD John Hildebrand, FVL Commissioner Tom Henderson, SJS Commissioner Mike Garrison**

**1.02 Announcements and/or Additions to the Agenda Model Coach Nominations in September**

**2.0 CONSENT CALENDER –Approvals:**

**2.01.1 Expenditures 2021-2022 Lincoln Moved to approve, Oakmont 2<sup>nd</sup>, Unanimous Approval**

**2.01.2 Budget 2022-23 Lincoln Moved to approve, Oakmont 2<sup>nd</sup>, Unanimous Approval**

**3.0 LEAGUE ITEMS**

**3.01 Review of Minutes for FVL BOM final approval: Placer Moved to approve, Nevada Union 2<sup>nd</sup>, Unanimous Approval**

**3.01.1 FVL BOM Meeting on March 2, 2022.**

**3.01.2 FVL AD Meeting on May 11, 2022.**

**3.01.3 FVL AD Meeting on August 15, 2022.**

**3.02 Sport Offerings updates for all levels for FALL 2022: Placer Moved to approve, Lincoln 2<sup>nd</sup>, Unanimous Approval**

**3.03 FVL Meeting Schedule 2022-2023 Lincoln Moved to approve, Oakmont 2<sup>nd</sup>, Unanimous Approval**

**3.04 Sports Updates 2022-2023:**

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

**3.04.2 Tennis FVL Individual Tourney @ Lincoln**

**3.04.3 Request to change JV Football start times to 5:30 Placer Moved to approve, West Park 2<sup>nd</sup>, Unanimous Approval**

**3.05 Spring Sports Review for BOM Final Approval Nevada Union Moved to approve, Ponderosa 2<sup>nd</sup>, Unanimous Approval**

**3.06 Realignment: 1 page resume to FVL Commissioner Due to SJS Sept 9<sup>th</sup>: Becky Guzman, Principal West Park & Tim Moore, AD Oakmont. Information item**

**3.07 Need for addition of Competitive Cheer bylaws. Information item**

**3.08 Review FVL Sports Reps Some minor changes were made.**

**3.09 Updates to FVL Directory and School Directory Some minor changes were made.**

**3.10 Invoices for FVL Scholar Athlete Patches 50 Given to Oakmont, Lincoln, Nevada Union, 23 Given to West Park**

**3.11 Oakmont request to cover \$457.09 (\$77 per school) for FVL Track Finals. It was agreed that Oakmont could send out invoices to the schools to pay for the replacement of equipment (high jump cross bars), that were damaged at the FVL finals meet.**

**3.12 FVL Top nine in Girls Volleyball, Girls Soccer, and Baseball. Information item**

**4.0 SJS Administrator will present information regarding high school athletics for the 2022-2023 School Year. SJS Commissioner Mike Garrison presented**

**A partial list of items may cover: Advisory committee selections West Park nominated 2 coaches, CIF Home 1.0 to 2.0 have had a few glitches, transfer of schedules to Max Preps only 1 to 2 weeks prior to the season, MaxPreps reporting Mandatory for playoff seeding information, SJS Sports Calendar Information given, Transfer Eligibility Information was given , Playoffs, Financial report, SJS 2022-2023 Budget Dues paid through Superintendent offices, Yearly Awards & Scholarships (Foundation Games) Information items, Air Quality Index New bylaw was discussed, Soccer Yellow Card ejections New bylaw was discussed, Sale of Section Office Information was given , Officials' contract negotiations FVL needs to approve or reject offer of \$3.00 more per game for 2022-2023, Realignment Timelines were discussed.**

**5.0 ADJOURNMENT: West Park moved to adjourn at 12 noon, Oakmont 2<sup>nd</sup>, Unanimous Approval**

**NEXT MEETING: FVL AD Meeting, Monday, November 28, 2022 at Sweet Peas in Auburn at 9:30am.**