

**FOOTHILL VALLEY LEAGUE**  
**MINUTES BOARD OF MANAGERS MEETING**  
Monday, January 23, 2023 @ 9:30 AM

**1.0 CALL TO ORDER - ROUTINE BUSINESS**

**1.01 Roll Call – – FVL President & Oakmont VP Sondra Myles, Oakmont AD Tim Moore, Lincoln VP John Kovach, Lincoln AD Donna Tofft, Lincoln AD Justin Patterson, NU Principal Kelly Rhoden, NU AD Daniel Crossen, Placer AD Sabins, SJS BOM Rep & Placer Asst. AD Mark Lee, Ponderosa AD Davy Johnson, West Park VP Cameron Layton, West Park AD John Hildebrand, Commissioner Tom Henderson**

**1.02 Announcements & Additions to the Agenda - None**

**1.03 Distribute ALL-FVL Winter Sports – Done on Nov.28th & Scholar Athlete Patches – NU received an additional 50.**

**2.0 CONSENT CALENDAR**

**2.01 FVL Expenditures up to date – Placer Moved to approve, Lincoln 2<sup>nd</sup>, Unanimous Approval**

**3.0 LEAGUE ITEMS**

**3.01 Approve Minutes for FVL BOM Meeting September August 29, 2022. Placer Moved to approve, Ponderosa 2<sup>nd</sup>, Unanimous Approval**

**3.02 Approve Minutes for FVL AD Meeting, November 28<sup>th</sup>, 2022 Ponderosa Moved to approve, Placer 2<sup>nd</sup>, Unanimous Approval**

**3.03 FVL Sports Reps Duties (All FVL Fall 2022, Spring 2022 Track, Volleyball) There were a few minor changes to the sports rep roster. The girls' soccer rep is still to be determined. It was requested that the AD's ask their respective sports reps to send in a copy of the All-FVL teams to the Commissioner.**

**3.04 Sports offerings for Spring 2022-2023 – Minor additions, especially at the JV/Frosh levels.**

**3.05 Review of Spring Sports Schedules:**

**3.05.1 Girls Lacrosse (Oakmont, Lincoln)**

**3.05.2 Boys Lacrosse (West Park, NU, Lincoln) Oakmont hired a coach and will now have a varsity team.**

**3.05.3 Boys Golf (FVL League Meets:(Changed to #1 Morgan Creek, #2 The Ridge)**

**3.05.4 Boys Tennis (Individual Finals, NU-unavailable) Changed to Lincoln**

**3.05.5 Swimming (Finals at West Park) No changes.**

**3.05.6 Track & Field Finals (West Park) & Sections (Lincoln) Lincoln requested that the other FVL teams provide help in running the section meet.**

**3.06 Final Approval of FVL FALL Schedules 2023 Placer moved to Approve, Oakmont 2<sup>nd</sup>, Unanimous Approval**

**3.07 1<sup>st</sup> Reading of Winter Schedules 2023-2024 A 1<sup>st</sup> reading was done. The winter schedules are set to be approved at the March 6<sup>th</sup> meeting.**

**3.08 Dale Lackey selections Due Monday, March 6<sup>th</sup> to Section Office A reminder to bring copies of nominations to the BOM meeting. A boy and a girl nominee will be selected and sent to the section.**

**3.09 FVL Website: [www.foothillvalleyleaguesjs.org](http://www.foothillvalleyleaguesjs.org) Fall 2023 schedules have been posted.**

**4.0 SECTION and STATE ITEMS: Mark Lee**

**4.01 Realignment report (next meeting Tuesday February 7) Many schools were good with the report. The most major concern voiced by the teams still in the FVL was the travel distance between schools, which leads to smaller gates.**

**4.02 Sale of section office It was reported that the section office has been sold.**

**4.03 Digital Tickets for playoffs Many schools (West Park) are also using digital ticketing during the regular season.**

**4.04 Proxy vote; Alternate voter to section rep. Information item**

**4.05 Officials contract negotiation (cost increases) More increases to come in the 2023-24 school year.**

**4.06 Soccer Yellow cards Ejections are way down from last year.**

**4.07 MaxPreps reporting A reminder to report your results as the website is used for playoff seeding.**

**5.0 ADJOURNMENT Placer moved to adjourn, West Park 2<sup>nd</sup>, Unanimous Approval**

**NEXT MEETING: FVL BOM Monday, March 6,2023 at 9:30am at**

**Sweet Peas, Auburn**