FOOTHILL VALLEY LEAGUE ATHLETIC DIRECTORS' MINUTES

Thursday, August 1, 2024 @ 6:00pm

1.0 CALL TO ORDER - ROUTINE BUSINESS

- 1.01 Roll Call Introductions –Roseville AD Hank DeMello, Nevada Union AD Daniel Crossen, Placer AD Mike Sabins, River Valley AD Phil McCauley, Twelve Bridges AD Betty Zamora, Yuba City AD Maury Castenada. Del Campo Principal Greg Snyder, Roseville VP Jason Wilson, and Yuba City VP Sergio Torres were also in attendance.
 - 1.02 Announcements & Additions to the Agenda None
 - 1.03 Distribute FVL Sports Passes 50 per school. Passes were distributed.

2.0 CONSENT CALENDAR

- 2.01 New FVL Expenses 2023 -2024 Last school year's expenses of \$1352.13 were reviewed leaving \$1447.87 in "carry over" funds. Yuba City moved to submit the 2023-2024 Expenses Worksheet to the BOM for final approval. Roseville 2nd, Unanimous Approval.
- 2.02 "Old" FVL Expenses. Left over \$1874.13 /6 = \$312.19 per school. Expenses for the 2023-2024 school year for the "old" FVL were reviewed, leaving \$1874.14 in the bank account. Nevada Union moved to submit the Expenses Worksheet to the BOM for final approval, which would return \$312.19 to the schools in the 2023-2024 FVL. Placer 2^{nd} , Unanimous Approval.
- 2.03 Budget $2024-2025 A\ 2^{nd}$ reading of the final 2024-2025 FVL budget was submitted. Placer moved to submit the budget to the BOM for final approval. Roseville 2^{nd} , Unanimous approval.

3.0 LEAGUE ITEMS

- 3.01 Approval of Minutes for May 13th, AD meeting. Placer moved to approve the minutes, Roseville 2nd, Unanimous approval.
- 3.02 Sports Offerings Fall sports offerings were reviewed. Both Del Campo and River Valley stated that their JV teams consisted entirely of freshman and a few sophomores. They requested that the other schools in the FVL play their frosh teams against them.

Yuba City stated that they do not have a Flag Football coach and will most likely not field a team. In addition, all the schools (except Del Campo) will not have a JV flag football team.

Del Campo will not have JV boys water polo.

Phil McCauley sent out a Google doc listing of the sports offerings to all the AD's. It was requested that the AD's use this tool to update their sports offerings. The FVL website will continue to list the sports offerings as well.

3.03 FVL BOM Directory and Sports Reps Updates. – Yuba City has a new principal Esperanza Arellano, Placer has a new VP in charge of Athletics Jeff Walters.

3.04 FVL Meeting Schedule 2024-2025. New meeting place, Susie's Cafe, Roseville. Spring coaches gathering, Monday, January 27, 2025, 7pm @ River Valley HS – Information item

3.05 Fall 2024 Schedule Updates: Correction of Flag Football on FVL Website – information item

3.06 FVL website: www.foothillvalleyleaguesjs.org All Sports are posted. – Information item

3.07 Sports Reps Agenda – A big thank you was extended to Hank DeMello and the Roseville booster club for providing dinner and the facilities for hosting the individual sports gatherings. Sports meeting agendas were passed out. The coaches were asked to review the bylaws for their sport and for choosing all FVL teams. If they had any by law change request they were to submit them to their AD to submit to the BOM for final approval.

It was noted that Flag Football did not have any by laws as this was the first year of the new sport in the FVL. The coaches indicated that they would be submitting new by-laws.

5.0 ADJOURNMENT: Yuba City moved to adjourn the meeting at 6:26pm. Twelve Bridges 2nd, Unanimous Approval.

NEXT MEETING: Monday, September 16, 2024. @ Susie's Country Oaks Café, 1000 Melody Lane, STE 120, Roseville CA 95678