

**SIERRA DELTA LEAGUE  
BOARD OF MANAGERS  
AGENDA**

**VACAVILLE CHRISTIAN HIGH SCHOOL  
WEDNESDAY AUGUST 30, 2017  
9:30 AM**

**1.0 CALL TO ORDER**

**2.0 ROUTINE BUSINESS**

**2.01 Introductions/Roll Call**

**2.02 Announcements**

**2.03 Additions to Agenda**

**2.04 Correspondence**

**2.05 PUBLIC COMMUNICATIONS**

(The Board reserves the right to limit public communications of each individual to five minutes and cumulative totals of thirty minutes per topic.)

**3.0 CONSENT CALENDAR**

**3.01 Approval of Minutes of May 17, 2017 Meeting**

**3.02 Financial Report**

(Ending financial report for 2016-2017)

**3.03 Committee Reports**

(Fall Gathering)

**3.10 LEAGUE ITEMS**

**3.11 Sac-Joaquin Section Presentation**

(Mike Garrison will represent the Section.)

**3.12 Audit Committee**

(Request for Audit Committee to audit books at October meeting)

**3.13 Review Appeals Procedure and Obtain Signatures**

(Review Bylaws XV and XVI)

**3.14 Budget (Action Item)**

(Adopt the proposed budget for 2017-2018)

**3.15 Review Meeting Schedule for 2017-2018**

(Discussion of meeting dates for 2017-2018.)

**3.16 Review each schools sports offerings for 2017-2018**

(Discussion of sports offerings for 2017-2018.)

**3.17 Schedules 2017-2017**

(Review fall and winter schedules.)

- 3.17.1 Cross Country Meets**  
(Determine center and league meets hosts)
  - 3.17.2 Wrestling Schedule**  
(Tournament date and location.)
  - 3.17.3 Boys Volleyball**
  - 3.17.4 Football 2017-2018**
- 3.18 Sports Representatives for 2017-2018**  
(Review and finalize)
- 3.19 SDL Administrators and Athletic Directors Directory**  
(Phone numbers and e-mail addresses will be presented)
- 3.20 All League Selection Process**  
(Review AD duties at All League Meetings.)
- 3.21 Model Coach Award Committee and Timeline (Action Item)**  
(Applications will be mailed to schools. Establish Selection Committee.)
- 3.22 Playoffs 2017-2018**
- 3.23 Foundation Volleyball and Basketball**
- 3.24 Winter Soccer Discussion**
- 3.25 Sportsmanship**  
(Open discussion on sportsmanship.)
  - 3.25.1 CIF Sac-Joaquin Section Community Service Award**  
(Discussion of Section Community Service Award.)

#### **4.0 SECTION ITEMS**

- 4.01 Section Financial Review and 2017-2018 Budget**
- 4.02 Limited/Dead Period**  
(Discuss Limited/Dead period criteria and discuss possible changes.)
- 4.03 2017-2018 Sports Calendar**
- 4.04 2018-2019 Sports Calendar**
- 4.05 Section Mandated League Games 2018-2020**

#### **5.0 STATE ITEMS**

#### **6.0 OTHER BUSINESS**

#### **7.0 ADJOURNMENT**

**Next Meetings: October 2, 2017 Board of Managers at Encina at 9:30.**