

**SIERRA DELTA LEAGUE
BOARD OF MANAGERS
MINUTES**

**VACAVILLE CHRISTIAN HIGH SCHOOL
WEDNESDAY AUGUST 30, 2017
10:00 AM**

1.0 CALL TO ORDER

2.0 ROUTINE BUSINESS

2.01 Introductions/Roll Call

Mike Garrison, Commissioner Sac-Joaquin Section	Steve Eakes, AD Highlands
Mike Ruble, AD Bradshaw Christian	Vicky Turk, Principal Rio Vista
Joe Bauer, Dean of Students Bradshaw Christian	Brian Fonseca, AD Rio Vista
Jenna Koekemoer, AD Encina	Freddie Bryant, AD San Juan
Keith Bush, AD Golden Sierra	Mike Gomez, AD Vacaville Christian
Darryl Hawthorne, Principal Highlands	Mike Haines, SDL Commissioner

2.02 Announcements

None

2.03 Additions to Agenda

None

2.04 Correspondence

Two thank you letters for the SDL Scholarship from Daryn Katsuki and Joe Webb were received.

2.05 PUBLIC COMMUNICATIONS

None

3.0 CONSENT CALENDAR

3.01 Approval of Minutes of May 17, 2017 Meeting

A motion was made by Highlands and seconded by Golden Sierra to approve the minutes from the May 17, 2017 SDL Board of Managers Meeting. **Unanimously Approved**

3.02 Financial Report

The Commissioner presented an end of the year (2016-2017) Financial Report.

3.03 Committee Reports

San Juan hosted the Fall Gathering. The meeting was well attended by coaches from all SDL schools.

3.10 LEAGUE ITEMS

3.11 Sac-Joaquin Section Presentation

Mike Garrison, Commissioner Sac-Joaquin Section made a presentation and answered questions.

3.12 Audit Committee

Steve Eakes and Mike Gomez will serve as the Audit Committee for SDL finances at the October Board of Managers Meeting.

3.13 Review Appeals Procedure and Obtain Signatures

Bylaws XV and XVI were reviewed and signatures of Appeals Committee designees were obtained.

3.14 Budget (Action Item)

A motion was made by Highlands and seconded by Golden Sierra to approve the SDL 2017-2018 Budget. **Unanimously Approved**

3.15 Review Meeting Schedule for 2017-2018

The SDL 2017-2018 Meeting Schedule was reviewed. The April Board of Managers Meeting was changed from April 2 to April 9. Additional meetings will be necessary this year to prepare for the 2018-2019 new alignment (the addition of Linden and the exit of Bradshaw Christian and Encina). The Commissioner will make a proposal for these meetings and present at the October Board of Managers meeting.

3.16 Review each school's sports offerings for 2017-2018

Sports offerings for 2017-2018 were reviewed.

3.17 Schedules 2017-2017

Sports schedules for 2017-2018 were reviewed.

3.17.1 Cross Country Meets

Highlands will host Center Meet #1 and the League Finals at Renfree Park. Vacaville Christian will host Center Meet #2 at Pena Adobe.

3.17.2 Wrestling Schedule

Natomas High School will host the GEL/SDL Wrestling Tournament on February 9, 2018.

3.17.3 Boys Volleyball

The Commissioner will contact West Campus, Mesa Verde, Leroy Greene and Western Sierra to determine if they will participate in SDL Boys Volleyball.

3.17.4 Football 2017-2018

Start times for SDL Football will be 5:00 JV and 7:00 Varsity.

3.17.5 Track 2017-2018

A motion was made by Golden Sierra and seconded by Rio Vista to increase the SDL fee for participation of an outside school for track only from \$300 to \$500. The rationale is the expenses for track have increased and each SDL member school is assessed \$500 for track participation. **Unanimously Approved**

3.18 Sports Representatives for 2017-2018

Sports Representatives were reviewed.

3.19 SDL Administrators and Athletic Directors Directory

Phone numbers and e-mail addresses were presented.

3.20 All League Selection Process

AD duties at All League Meetings were reviewed.

3.21 Model Coach Award Committee and Timeline (Action Item)

Applications will be mailed to schools on September 15. Applications are due on October on October 2. The Model Coach Selection Committee, chaired by Darryl Hawthorne, will meet to select SDL Model Coaches.

3.22 Playoffs 2017-2018

Playoffs for 2017-2018 were reviewed. The SDL will receive one additional playoff spot for girls volleyball.

3.23 Foundation Volleyball and Basketball

All SDL schools have participated in Girls Volleyball Foundation games. All SDL schools are scheduled to participate in Basketball Foundation games.

3.24 Winter Soccer Discussion

There will be a vote at the October Section Board of Managers Meeting to move soccer back to Fall/Spring. The SDL (including Linden) will determine its vote at the SDL Board of Managers Meeting in October.

3.25 Sportsmanship

An open discussion on sportsmanship was held.

3.25.1 CIF Sac-Joaquin Section Community Service Award

The Section Community Service Award will be altered to two awards per year of \$750 per award. Athletic teams can apply at any time. The Section will announce recipients at the April Section Board of Managers Meeting.

4.0 SECTION ITEMS

4.01 Section Financial Review and 2017-2018 Budget

Mike Garrison presented a Section Financial Review for 2016-2017 and presented the Section 2017-2018 Section Budget.

The following documents were distributed to SDL schools.

4.02 Limited/Dead Period

4.03 2017-2018 Sports Calendar

4.04 2018-2019 Sports Calendar

4.05 Section Mandated League Games 2018-2020

5.0 STATE ITEMS

None

6.0 OTHER BUSINESS

None

7.0 ADJOURNMENT

A motion was made by Highlands and seconded by Golden Sierra to adjourn. **Unanimously Approved.**

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