

**SIERRA DELTA LEAGUE
BOARD OF MANAGERS
MINUTES**

**ENCINA HIGH SCHOOL
MONDAY OCTOBER 2, 2017
9:30 AM**

1.0 CALL TO ORDER

2.0 ROUTINE BUSINESS

2.01 Introductions/Roll Call

Joe Bowers, Dean of Students Bradshaw Christian	Steve Eakes, AD Highlands
Mike Ruble, AD Bradshaw Christian	Vicky Turk, Principal Rio Vista
Michele Speed, Assistant Principal Encina	Brian Fonseca, AD Rio Vista
Jenna Koekemoer, AD Encina	Freddie Bryant, AD San Juan
Jeremy Meyers, Principal Golden Sierra	Mike Gomez, AD Vacaville Christian
Keith Bush, AD Golden Sierra	Richard Schmidig, Principal Linden
Darryl Hawthorne, Principal Highlands	Eric Weber, AD Linden
Mike Haines, SDL Commissioner	

2.02 Announcements

None

2.03 Additions to Agenda

None

2.04 Correspondence

Thank you letters from Joe Webb and Daryn Katsuki, SDL Scholarship recipients, have been received.

2.05 PUBLIC COMMUNICATIONS

None

3.0 CONSENT CALENDAR

3.01 Approval of minutes of August 30, 2017 meeting (Action Item)

A motion was made by Highlands and seconded by Rio Vista to approve the minutes from the August 30, 2017 SDL Board of Managers Meeting. **Unanimously Approved**

3.02 Financial Report

The Commissioner presented an up to date Financial Report.

3.03 Committee Reports

None

3.10 LEAGUE ITEMS

3.11 SDL Sports Schedules 2017-2018

SDL 2017-2018 Sports Schedules were reviewed.

3.11.1 Boy's and Girl's Basketball Schedules

3.11.2 GEL/SDL Wrestling Tournament

The GEL/SDL Wrestling Tournament will be on February 9, 2018 at Natomas.

3.11.3 Tennis

Forest Lake Christian and Sacramento Country Day will be participating in SDL Tennis this year. Forest Lake Christian will be participating in track this year as well.

3.11.4 Boys Volleyball

Mesa Verde, West Campus, Leroy Greene, and Western Sierra will be participating in boys volleyball this year.

3.11.5 Boys and Girls Soccer Schedules

Start time for boys and girls soccer was reviewed.

3.12 Review Playoffs for 2017-2018

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

3.13 SDL Commissioner's Award

A review of criteria and scoring for the Commissioner's Award was discussed.

3.14 Model Coach Award Committee and Timeline

The Section deadline for Model Coach is November 3, 2017. The SDL deadline will be October 18, 2017.

3.15 Review Sports Offerings 2017-2018

SDL Sports Offerings for 2017-2018 were reviewed.

3.16 SDL Sportsmanship Issues

3.16.1 Open Forum for Sportsmanship Issues

An open forum for sportsmanship issues was held. The issue of hanging around the football field following a game was discussed. It was agreed that players and/or coaches need to leave the field as soon as practical following a game.

3.17 Updated SDL Administrators and Athletic Directors Directory

The SDL Directory was updated.

3.18 SDL Sports Representatives 2017-2018

The SDL 2017-2018 Sports Representatives were reviewed.

3.19 All League Selection Proposal

Discuss all-league selection proposal and meetings for 2017-2018 were reviewed. AD assignments were reviewed.

3.21 SDL Schedules 2018-2019

The Commissioner will have all 2018-2019 proposed schedules completed by Winter Break. The schedules will be finalized at the January Board of Managers Meeting.

4.0 OLD BUSINESS (Voting Items)

SECTION

4.01 Proposal from PVL and CVCL to Change the Soccer Season of Sport (Action Item)

(This proposal would move the season of sport from winter to fall (Boys Soccer) and spring (Girls Soccer.) **The SDL 2018-2019 will vote yes on this proposal.**

- 4.02 Revision to Bylaw 2006.B Football Tie Breaker (Action Item)**
(This proposal would delete from the Constitution and Bylaws the mandated 10-yard tiebreaker in Regional and State Football Games. It is anticipated that the Football Advisory Committee will be recommending moving to the 25-yard tiebreaker.) **The SDL will vote yes on this proposal.**
- 4.03 Revision to Bylaw 207.B.(5) Sit Out Period (Action Item)**
(This proposal would revise the language for the Sit Out Period. The changes would be implemented during the 2018-2019 school year.) **The SDL will vote yes on this proposal.**
- 4.04 Bylaw 1108 Delegated Powers Hurricane Harvey**
(This proposal addresses the eligibility of athletes impacted by Hurricane Harvey and relocating to CIF member schools.) **The SDL will vote yes on this proposal.**

4.0 NEW BUSINESS (Non-voting Items)

The following items will be voted on at the January Section Board of Managers Meeting.

SECTION

- 5.01 Bylaw 503.8 Administrative Supervision (Playoffs)**
(This proposal would require all schools participating in Section playoffs to have administrative presence/representative at specific Section playoff events.)
- 5.02 Bylaw 3203.8.a Team Duals Wrestling Playoffs**
(This proposal would change the structure of the wrestling team duals from a league based system to an enrollment based system. Implementation would be for 2017-2018.)
- 5.03 Bylaw 2800.5.a.3 Coed Team Tennis Playoffs**
(This proposal would change the structure of the coed tennis playoffs from a league based system to an enrollment based system. Implementation would be for 2017-2018.)
- 5.04 Bylaw 2700.11.d Swimming and Diving Championships**
(This proposal would change the structure of swimming and diving championships from one division to three divisions for boys and girls.)
- 5.05 Elimination of Bylaw 206.2**
(The Uniform Administrative Oversight Penalty (CIF Bylaw 530.B.(1) was approved. The current Sac-Joaquin Bylaw (206.2) is less restrictive which takes the Section out of compliance. Thus, the Bylaw must be omitted.)
- 5.06 Election of Small, Medium and Large School Athletic Director Representatives**
(Deadline for nominations is Monday February 5, 2018. Large school AD rep DI and II; Medium School Rep DIII and IV; Small School Rep DV, VI, and VII. The positions are open for the 2018-2022 alignment.)

STATE

- 5.07 Bylaw 207 Revisions Transfer Eligibility of International Students**

(This revision would clarify the athletic eligibility of International students who transfer without a valid change of residence.)

5.08 Elimination of Bylaw 1605 Basketball Coaching Box

(This proposal eliminates Bylaw 1605 as the rule is enforced by Bylaw 1201 and the NFHS Basketball Rule Book.)

5.09 Bylaw 103 Weighted Voting

(The weighted voting for State CIF will be reviewed.)

6.0 OTHER BUSINESS

7.0 ADJOURNMENT

7.01 Adjournment

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

7.02 Next meeting: SDL Board of Managers/Athletic Directors Monday January 29, 2018 10:00 AM at Highlands