

Vine Valley Athletic League

Vine Valley Athletic League AD Meeting Agenda

Date of Meeting: Tuesday May 21, 2024

Location of Meeting: **Sonoma Valley High School, 20000 Broadway, Sonoma, CA 95476**

Time of Meeting: 9:00 a.m.

Call to order and roll call.

Mike Pearson	American Canyon HS	Ean Ainsworth	Napa HS
Melissa Shimer	American Canyon HS	Darci Ward	Napa HS
Erika Noone	Casa Grande HS	Gio Napoli	Petaluma HS
John Antonio	Casa Grande HS	An Truong	Petaluma HS
Chris Weaver	Casa Grande HS	Molly Kiss	Sonoma HS
Joe Welling	Justin Siena HS	Mike Boles	Sonoma HS
George Nessman	Justin Siena HS	Jessica Hutchinson	Vintage HS
Andy Bettencourt	Justin Siena HS	Cam Neal	Vintage HS
		Rick O'Brien - Interim Commissioner	

I. **Approval of the Agenda**

Motion to recommend approval of the agenda as presented.

II. **Public Comment**

Pursuant to Education Code Section 54954.3 and Education Code section 33353, any member of the public wishing to speak on any matter within the subject matter jurisdiction of the NBL, CIF, and NCS will be heard at this time. The time for such comment is no more than two (2) minutes per person on an item and no more than twenty (20) minutes total on an item or as designated by the Chair.

III. **VVAL Business**

a. **VVAL Constitution/Bylaws**

- | | | |
|----|-------------------------------------|----------|
| 1. | Current Constitution/Bylaws | Rick |
| 2. | All League Criteria | Rick/Cam |
| 3. | League Champion/Automatic Qualifier | Rick |
| 4. | AD Committee To Work On Bylaws | Rick |
| 5. | Bylaw Revision | Jessica |

- b. Directors and Officers Insurance**
 - 1. 2024 -2025 Quote Attachment A
- c. Sportsmanship Pennant**
- d. Spring Tournaments - VVAL Winter Tournaments**
 - 1. Income Statement Attachment B
 - 2. Softball Rick
 - 3. Baseball - AQ ? Rick
 - 4. Winter Tournaments Jessica
- e. VVAL Governance Calendar**
 - 1. 2024 - 2025 Proposed Calendar Attachment C
- f. 2025 Spring Schedules** Rick
- g. Wet Bulb Globe** Rick
- h. Officials Contacts** Rick
 - 1. Basketball - Through 2027
 - 2. Wrestling - Through ????
 - 3. Girls Lacrosse - **Through 2024**
 - 4. Boys Lacrosse - ????
 - 5. Soccer - Through 2025
 - 6. Volleyball - **Through 2024** Attachment D
 - 7. Water Polo - Through 2025
 - 8. Baseball/Softball - **Through 2024** Attachment D
- i. NCS DEI Report - AD's Report Out Next Year** Attachment E
 - 1. Age/Generational Diversity - Vintage
 - 2. Gender Diversity - Napa
 - 3. Disability Diversity - Casa Grande
 - 4. Religious Diversity - Justin Siena
 - 5. Racial and Ethnic Diversity - American Canyon

6. Sports Program Biases - Sonoma
7. Economic Inequality - Petaluma

- j. **VVAL Commissioner Announcement** Jessica
- k. **Other Business**
- l. **Closed Session (if needed)**
- m. **Adjourn**



FILLINGER INSURANCE AGENCY
1318 REDWOOD WAY SUITE 110
PETALUMA, CA 94954

Directors and Officers Liability Quote

Company: Admiral Insurance Company

Effective Date: TBD

Coverages	Limits
Directors & Officers Liability - Per Occurrence	\$1,000,000
Directors & Officers Liability - Aggregate	\$1,000,000
Deductible	\$2,500
Annual Premium	\$1,350.00
Taxes & Fees	\$292.93
Broker Fee	\$100.00
Total Annual Premium	\$1,742.93

Thank you for the opportunity to quote your business. This is a quote based on info provided by you and any change in information or coverage amounts could affect the premium listed above. Please let us know if you would like to move forward with your quote. Premiums can be paid in full or we can set you up on a payment plan with one of our finance companies.

Thanks

Chad Fillinger

VVAL Spring 2024 Tournaments Income Statement

Baseball	Income	
	GoFan	\$2,675.00
	Cash at Gate	\$1,890.00
	Total Income	\$4,565.00
	Expenses	
	Officials	\$753
	Net Profit	\$3,812.00
Lacrosse	Income	
	GoFan	\$3,855.00
	Cash at Gate	\$1,291.00
	Total Income	\$5,146.00
	Expenses	
	Girls Officials	\$1,352.03
	Boys Officials	\$1,387.16
	Net Profit	\$2,406.81
Softball	Income	\$0.00
	Expenses	
	Officials	\$763.00
	Net Loss	\$763.00

Swimming	Income	
	GoFan	\$1,980.00
	Cash at Gate	\$190.00
	Expenses	
	Net Profit	\$2,170.00.

Track and Field	Income	
	GoFan	\$1,650.00
	Expenses	
	Ford Timing	\$1,310.00
	Net Profit	\$340.00

Tournaments Total Income	\$13,531.00
Tournaments Total Expenses	\$5,565.19
Tournament Net Profit	\$7,965.81

2024 – 2025 VVAL GOVERNANCE MEETING SCHEDULE

	VVAL Athletic Directors	VVAL Principals	NCS Sports Advisory Committee	NCS Board of Managers
Fall	<p><u>Tuesday August 20, 2024</u> 9:00 a.m. Sonoma Valley High School</p> <p><u>Tuesday, September 24, 2024</u> 11:00 a.m. Casa Grande High School</p> <p><u>Tuesday, October 22, 2024</u> 11:00 a.m. Napa High School</p>	<p><u>Tuesday August 20, 2024</u> 9:00 a.m. Sonoma Valley High School</p>	<p><u>Monday, August 28, 2024</u> 8:30 AM Hamilton Community Center 503 S. Palm Dr. Novato, CA 94949</p>	<p><u>Friday October 4, 2024</u> 8:45 AM Del Valle Education Center 1963 Tice Valley Blvd. Walnut Creek, CA 94595</p>
Winter	<p><u>Tuesday, November 19, 2024</u> 9:00 a.m. Sonoma Valley High School</p> <p><u>Tuesday January 21, 2025</u> 11:00 a.m. Petaluma High School</p> <p><u>Tuesday February 18, 2025</u> 9:00 a.m. Sonoma Valley High School</p>	<p><u>Tuesday, November 19, 2024</u> 9:00 a.m. Sonoma Valley High School</p> <p><u>Tuesday February 18, 2025</u> 9:00 a.m. Sonoma Valley High School</p>	<p><u>Monday, December 4, 2024</u> 8:30 AM Hamilton Community Center 503 S. Palm Dr. Novato, CA 94949</p>	<p><u>Friday January 24, 2025</u> 8:45 AM Del Valle Education Center 1963 Tice Valley Blvd. Walnut Creek, CA 94595</p>
Spring	<p><u>Tuesday, March 18, 2025</u> 11:00 a.m. Justin Slena High School</p> <p><u>Tuesday April 16, 2025</u> 11:00 a.m. American Canyon High School</p> <p><u>Tuesday May 20, 2025</u> 9:00 a.m. Sonoma Valley High School</p>	<p>I</p> <p><u>Tuesday May 20, 2025</u> 9:00 a.m. Sonoma Valley High School</p>	<p><u>Monday, February 25, 2025</u> 8:30 AM Hamilton Community Center 503 S. Palm Dr. Novato, CA 94949</p>	<p><u>Friday March 22, 2025</u> 8:45 AM Del Valle Education Center 1963 Tice Valley Blvd. Walnut Creek, CA 94595</p>

NCOA Baseball and Softball:

Travel remains the same: \$20 for crossing a county line or significant travel within the county.

Admin fee is included with the total rate per game. Currently \$10.50 per game per umpire. Increases \$11.50 in 2025 and 2027.

Baseball - Level	Current	2025	2026	2027	2028
Varsity	\$206.00	\$217.00	\$227.00	\$238.00	\$248.00
League Tourney	\$211.00	\$222.00	\$232.00	\$243.00	\$253.00
JV and Frosh ** 10 run rule / 2:30 time limits	\$196.00	\$207.00	\$217.00	\$228.00	\$238.00

Softball - Level	Current	2025	2026	2027	2028
Varsity	\$196.00	\$207.00	\$217.00	\$228.00	\$238.00
League Tourney	\$201.00	\$212.00	\$222.00	\$233.00	\$243.00
JV ** 10 run rule / 2:15 time limit	\$186.00	\$197.00	\$207.00	\$218.00	\$228.00

NBVOA Volleyball:

Basically a \$4 per match per official increase each year for multiple matches.

\$5 per match per official for a single match.

Admin fee goes from \$10.50 per official, no matter how many matches, to \$11.50, in 2025 and 2026. Then \$12 in 2027 and 2028.

Travel remains the same: \$20 for crossing a county line or significant travel within the county.

Volleyball - Levels	Current 2024 Officials / Admin	2025 Officials / Admin	2026 Officials / Admin	2027 Officials / Admin	2028 Officials / Admin
JV & Varsity	\$248 / \$21	\$264 / \$23	\$280 / \$23	\$296 / \$24	\$312 / \$24
Frosh / JV / Varsity	\$356 / \$21	\$380 / \$23	\$404 / \$23	\$428 / \$24	\$452 / \$24
Varsity Only	\$164 / \$21	\$174 / \$23	\$184 / \$23	\$194 / \$24	\$204 / \$24
League Playoffs	\$166 / \$21 LJs: \$120 / \$21	\$176 / \$23 LJs: \$130 / \$23	\$186 / \$23 LJs: \$130 / \$23	\$196 / \$24 LJs: \$140 / \$24	\$206 / \$24 LJs: \$160 / \$24
Tourneys	\$45 per match / \$10.50 per official	\$47 per match / \$11.50 per official	\$49 per match / \$11.50 per official	\$51 per match / \$12 per official	\$53 per match / \$12 per official

Hi All-

As you wrap up your year, just wanted to give a few reminders and say thank you for your time and service on the committee this year!

TO DO For your last AD meeting of the year (if you still have one):

-Just a reminder to let the ADs in your league know that the request is for them to identify a DEI related topic that they would like to focus on for the upcoming school year 2024-25. You can remind them that at each league AD meeting next year they will be asked to share something positive that their department has done related to their identified focus issue.