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| <ul style="list-style-type: none"> • Post-game ejections – Rule to allow post-game ejections by officials failed • NCS playoff game times for baseball – 4:00 and 7:00 PM. • Wrestling championships – proposal B -3 entries for DVAL, 3 total at-large per weight class. | |
| <p>SAC – Monday 3-5-12</p> <ul style="list-style-type: none"> • No specific agenda items discussed • Confirmed Attendees –Commissioner and Megan Coddington as the permanent female representative of the league | Action Item |
| <p>Approved the Fall Schedules</p> <ul style="list-style-type: none"> • Football • Girls' Tennis • Girls' Volleyball • Water Polo | Action Item M-CV, 2 nd - YV Approved 7-0 |
| <p>Added Agenda Items – Motion to add the following agenda items approved 7-0</p> <p>Changes to the Wrestling by-laws, formerly approved by the AD's, were approved. 6.3 – A three way tie will be broken by the NFHS rule criteria 9.2.2. The total points of all teams' dual meets will be added up as the 1st criteria after head-to-head competition.</p> <p>Articles of Incorporation</p> | Action Item M – Con, 2 nd – BC 7-0 First Reading – information only. |
| <p>DVAL Closed session (Commissioner excused)</p> <ul style="list-style-type: none"> • Annual review of the commissioner: <ul style="list-style-type: none"> ○ The BOD voted 6-0 to formally hire Craig Lee as League Commissioner of the DVAL for the 2012-2013 school year. We also voted to increase Mr. Lee's salary for the next year with a cost of living raise, which will be three percent of his current salary, this vote was also 6-0. This increase will take place the first month beginning his next contract year, August 2012. • Discussed changing by-laws to include 2/15 date as deadline for review each year? Decided: <ul style="list-style-type: none"> ○ Initial indication by commissioner due to the board president prior to the end of each calendar year. ○ Board of directors will confirm direction during February meeting of each year. | Action Item Information Item |
| <p>Next BOD meeting date - 5/31/12 9:00 @ Clayton Valley Coco's Restaurant</p> | |