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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
August 30, 2013

I Opening

A. Present:

Armijo	Eric Tretten	John Lammon	
Napa	Barb Franco	Brian King	
Rodriguez	Marie Williams	John Pizzo	
Vacaville	Ed Santopadre	Fred Jones	Kay Nekota
Vintage	Mike Pearson	Cam Neal	
Wood	Cliff DeGraw	Mark Wudel	
Sac-Joaquin Section Asst. Commissioner		John Williams	

B. Eric Tretten called the meeting to order at 8:30. Each member introduced themselves to the group.

C. Vacaville motioned to accept the minutes of April 22, 2013 as posted. Second by Rodriguez. Vote unanimous.

II Section Asst Commissioner

John Williams attended our Board meeting to review items of League related Section business. The areas of marketing, eligibility and budget were discussed more in depth.

A. Marketing

1. Play On Sports has signed for additional years of sponsorship with the Sac-Joaquin Section. Play On Sports pays a specific yearly sponsorship fee.
2. MaxPrep has also signed on as a yearly sponsor of the Sac-Joaquin Section. Each school needs to enter their schedules, rosters and game results onto the MaxPrep website for each of their sports. In addition MaxPrep would like stats entered but at this point that is not a requirement by the Section.
3. 3-Fold is a marketing company that was suppose to secure additional sponsorships for the Section. As of this date only Crystal Creamery had been added through this company. 3 fold also redesigned the Section website.

B. Section Budget and Dues

1. This years Section budget reflects a deficient due largely to poor weather during football play-offs in 2012.
2. School Dues to Section will be quite different this year. Instead of the \$200.00 fee plus \$0.35 per student that was paid last year; this year the fee will be \$35.00 per sport plus \$0.35 per student.

C. Eligibility

1. A “move” will be when a valid change of residence of the student and parent, guardian, or caregiver takes place as provided by bylaw 206. Student is eligible for all sports
2. “Transfer “is when a valid change of residence does not occur after the student has been enrolled in the 9th grade at any school. With an approved transfer a student has a sit out period before being eligible to play at the varsity level of any sport previously played at former school.
3. A student who makes a 2nd transfer during high school years will be required to sit out the entire year of any sport previously played.

D. Other

Other topics covered by John were: Foundation games, Awards/Programs, Playoffs, Website.

III Recommended Action

A. Proposed Budget

Joan distributed the proposed budget for 2013 – 2014. After a review, Napa motioned to accept the budget as presented. Second by Rodriguez. Vote unanimous.

B. Tie Breaker Procedure

1. The golf coaches have requested that the tie breaker procedure be changed so that a coin flip be replaced with another method as the final tie-breaking step.
2. The Board discussed the different sports that have experienced ties and how often a coin flip was involved in determining who went onto playoffs. After considering different possible alternatives Vacaville motioned that the tie breaker procedure remain as it is currently stated. Second by Vintage. Vote unanimous.

IV New Business

A. AD Reports

1. Cam Neal reminded ADs that the 1st round tennis ladders were due before noon on the September 9th.
2. John Pizzo let everyone know that Rodriguez would be hosting their home tennis matches at Armijo High tennis courts this fall.

B. Admission Prices

We reviewed the new admission prices that were voted in last spring. The ADs made an addition that includes senior citizen prices. The amended price list now reads as follows:

2013-14 Admission Prices

The admission prices for football, basketball, volleyball and wrestling will be to \$6.00 adults and \$4.00 students & seniors (60yrs+) not including the rival game. All other sports will continue to charge \$5.00 for adults and \$3.00 for students and seniors.

For rival games in all sports an additional \$1.00 for adults will be charged

All non-varsity contests if an admission is charged it will be \$5.00 adults and \$3.00 students and seniors.

V Information

- A. The League directory will be sent electronically to each League Principal and Athletic Director. The principals also received a printed copy of the league directory.
- B. Web Site
We are currently trying to find a person or company that can manage our website. Currently the web site has not been updated since December 2012.

VI Other

- A. Next Meeting
Board of Managers----- October 10th 8:30 Rodriguez Conference Room.
Refreshments Wood
Athletic Council-----September 26th 8:30 Elm School
- B. Ed Santopadre announced that long time Vacaville coach Steve Green passed away in August.

Meeting adjournment at 9:45.

Respectfully Submitted
Joan Mumaugh
MEL Commissioner