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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
March 29, 2017

I Opening

A. Present:

Armijo	Eric Tretten	Carly Perales
Rodriguez	Clarence Isadore	Tracy Cordes
Napa	Annie Petrie	Kelly VanWinden
Vacaville	Ed Santopadre	Kay Nekota
Vintage	Mike Pearson	Cam Neal
Wood	Adam Hill	Mark Wudel

B. President Mike Pearson called the meeting to order at 8:38 am.

C. Rodriguez motioned to accept minutes of January 18, 2017 as posted. Vacaville seconds the motion. Vote unanimous.

II Old Business

A. Soccer Schedules 2017-18

1. The soccer schedules were tabled at the last Board of Managers meeting to determine whether rainouts should be anticipated within the schedule. Kay & Chris met with the soccer coaches at the end of the season to get their input on schedules for next year. The coaches all agreed as well as the ADs that a regular 10 game schedule with out breaks for make-up of rained out games should be used.

2. The Section changed the last contest date for soccer for next year so Kay/Chris adjusted the original schedule presented to reflect the new dates.

3. Vacaville motioned to accept the new schedule as presented. Rodriguez seconds the motion. Vote unanimous.

B. Girls Tennis

1. Cam explained that the girls' tennis schedule that was previously approved had to be revised to accommodate Napa High sharing Vintage tennis courts.

2. Armijo motioned to accept the new schedule as presented. Wood seconds the motion. Vote unanimous.

3. Later in the meeting Wood motioned to make the same change in girls' tennis schedule that was passed for the boys' tennis schedule. Vacaville seconds the motion. Vote unanimous.

C. Spring Schedules 2017-18

1. Each school had a copy of the spring schedules for review. Each schedule was briefly reviewed. With no changes or corrections for badminton, baseball, golf, softball, swim/dive and track, Armijo motioned to accept all schedules as presented. Vacaville seconds the motion; and the vote was unanimous.

2. Boys' tennis was then discussed as Napa and Vintage are going to share the Vintage courts for competition next year. The tennis schedule reflects not only the sharing of facilities by Napa/Vintage but also Vacaville/Wood.

a. A correction was made to the schedule that changed the H/A for the April 19 Vacaville-Wood game.

b. Napa motioned to accept the Boys' tennis schedule as amended. Wood seconds the motion. Vote was unanimous.

D. Admission Prices

1. At the January Board of Managers we discussed raising of ticket prices for the 2017-18 school years. The Board directed the Athletic Council to come up with a proposal and bring it to the March meeting.

2. The Athletic Council determined that standardizing the admission prices would make it easier for the paying spectators as well as the ticket takers.

3. The proposal from the Athletic Council for the revision of bylaw 0.5-1 should read:

0.5-1 Admission prices are as follows:

All Sports ----- Adults --\$7 Students & Seniors 60+ -- \$5

All Rival games:

Football----- Adults-- \$10 Students & Seniors 60+--\$5

All other sports: -- Adults--\$8 Students & Seniors \$5

Non-varsity contests: Adults-- \$5 Students & Seniors 60+ -- \$3

League Wrestling Tournament: Adults --\$10 Students & Seniors 60+ --\$5

The admission price for all other league tournaments will be:

Adults--\$7 Students & Seniors60+ --\$5.00.

4. Armijo motioned to accept the new ticket pricing as presented. Wood seconds the motion. Vote was unanimous.

5. Rodriguez suggested that a sign be posted at each event that charges admission that the League sets the price of the tickets not the schools. Annie Petrie and Cam Neal agreed to work on developing a league statement that could be posted at each site. At the first BOM meeting in the fall Annie and Cam will present the suggestion for discussion and approval.

III New Business (voting)

A. Election of league President and Vice President 2017-2019.

1. Rodriguez nominated Ed Santopadre for league president, with a second by Napa. There were no other nominations. By unanimous vote Ed was elected as league president 2017-19.

2. Vacaville nominated Clarence Isadore for league vice president 2017-19, with a second by Armijo. There were no other nominations. By unanimous vote Clarence was elected as league vice president 2017-19.

B. Soccer bylaws

1. Kay presented the soccer bylaw revisions.

Soccer bylaws Review

1. The following changes need to be made to the bylaws:
 - a. Change 3.4.4 to read contacts will be ten (10).....
 - b. Change 3.8.1-1 to read: All rosters and schedules will be posted on MaxPreps by each coach.
 - c. Soccer is the only sport that routinely allows ties in the game, which necessitates an addition to general rule 0.26.
 - d. Change 3.10.2 to read: A Tie will be broken using the following:
 1. Head to Head competition
 2. Total League wins
 3. Descending head to head competition with the tie
 4. Coin Toss
2. During discussion it was determined that 3.8.1-1 should have some statement of when the schedule should be posted. The wording for 3.8.1-1 such as: All rosters and schedules will be posted on MaxPreps by the coach on or before the date specified by the league.
3. Napa motioned to accept the bylaw revisions with the addition to 3.8.1-1 as listed above. Wood seconds the mote. Vote unanimous.

IV New Business (non voting)

A. Meeting dates 2017-2018

The Section has not released the meeting dates for 2017-18. Joan will send out a meeting date document for review as soon as the dates are released.

B. Dale Lacky Recipients

The two MEL representatives were Jake Alspaw from Rodriguez and Cassidy Aberson from Vacaville High. Both of the MEL student-athletes will receive a scholarship of at least \$500.

IV Section Back-up Material

A. Old Business—Section (voting items)

1. The board briefly reviewed each of the Sac Joaquin proposed changes “a-m.” After listening to discussion at the meeting, President Mike Pearson was directed to cast our vote in the best interest of the MEL.
 - a. Election of Sara Wetteland to Federated Council
 - b. Proposed Budget -SJS
 - c. Proposed Increase to Water Polo Officials fees
 - d. Realignment Proposal 2018-2022
 - e. Revision to bylaw 1901.1 & 1901.2 -Age Requirement (Football)

- f. Revision to bylaw 1903.2—Team Camps (Football)
- g. Revision to bylaw 1903.3 –Out of Season
- h. Revision to bylaw 504.9- Limited Period
- i. Revision of Bylaw 1903.4
- j. Proposal bylaw 1907.8 Playoffs (Football)
- k. Revision to bylaw-1501.7 (Baseball)
- l. Revision to bylaw 2500.11g (Softball)
- m. Revision to bylaw 2700.5-Playoffs (Team Tennis)

B. Old Business State (Voting Items)

- 1. The Board of Managers briefly reviewed the State listed (a-f) voting items.
- 2. Mike Pearson again was directed to cast our vote in the best interest of the MEL.

V Other

A. Wood’s Progress Report

Adam Hill updated the BOM on the continuing procedure to meet with head & JV coaches to review league and section rules. With this report, Wood has completed the 2-year sanction imposed by the MEL for violating CIF policy in football.

B. League Classification

Mark Wudel presented a letter he drafted, addressed to the Sac Joaquin Section, regarding reclassification of the MEL in playoffs. The Section set a precedent reassigning some leagues to a different division for playoffs because the “League Champion” rule created some issues with equity and parity within divisions. The letter is asking that the MEL be reclassified in 2017-18 to a lower division, when applying the “League Champion” rule. The board reviewed and discussed the points in the letter. For the letter to officially be from the MEL the league president must sign the letter. Mike Pearson will contact the Section to determine what the next steps needed.

B. Refreshments 2017-18

First Meeting -----Napa

Third Meeting-----Wood

Second Meeting----Vintage

Final Meeting-----Vacaville

C. End of Year Wrap up

- 1. After 9 ½ years as Principal at Armijo High, Eric Tretten will retire at the end of this school year.

Eric served as the league Vice President school years 2011-12 and 12-13. Eric then served as league President 2013-14 and 2014-15.

- 2. Joan presented Eric a MEL Lifetime Pass and a Certificate of Thanks. .

Meeting adjourned at 10:03

Respectfully Submitted
 Joan Mumaugh
 MEL Commissioner