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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High
September 26, 2018

I Opening

A. Present:

Armijo	Sheila Smith	Matthew Powell		
Fairfield	Will Cushman	Eddie Wilson		
Rodriguez	Clarence Isadore	Tracy Cordes		
Vacaville	Ron Thomas	Kay Nekota	Chris Santopadre	Fred Jones
Vanden	Bill Sarty	Matt Bidou		
Wood	Adam Rich	Beth Kelly	Andrea Daniels	Bill Ewing

B. Clarence Isadore called the meeting to order at 8:32am.

C. Wood motioned to accept the minutes of August 29th, 2018 as posted. Vacaville seconded the motion. Vote unanimous.

II Recommended Action (Voting)

A. Support Groups

1. Fairfield motioned to accept the proposed bylaw. Wood seconded the motion.
2. Discussion requested regarding designating specific basketball allowable numbers. Each school then declared the acceptable number of visiting cheerleaders for their facility.

Armijo—15 (will not send any cheerleaders to away games)

Fairfield—15

Rodriguez—unlimited (will not send any cheerleaders to away games)

Vacaville—15

Vanden—10

Wood—15

3. Item 2 was changed from original document as listed above. Call for the vote with the changes replacing the original proposal. Vote unanimous

B. Golf By-law 12.8-1

1. Joan explained what brought about the need for the additional golf bylaw. Working with a USGA rules official the proposed bylaw will be used for both boys and girls golf tournaments.
2. Armijo motioned to accept the proposed golf bylaw as presented. Wood seconded the motion. Vote unanimous.

III Section Back-up Material

- A. SJS –voting items—None
- B. CIF voting items--None

C. New Business (Non voting Items)

The information in the back up material was reviewed for each of the following topics, so that Clarence can speak to any concerns at the Section BOM October 3rd. Each school is encouraged to talk with their baseball and softball coaches and send any concerns or comments to Clarence before the next Section meeting.

1. Sac-Joaquin Section

- a. Revision to bylaws 1502.1d,1502.1e, 2600.5 &2600.6 Baseball/Softball suspended game.

Proposal is for games called for weather or darkness be considered suspended games that will resume at the point of being called.

- b. Revision to bylaw 1502.1a and addition of bylaw 2601.1c Baseball/Softball Pregame Batting Practice: Post Season

Proposal is to definitively define pregame batting practice and to establish a specific bylaw for softball. This proposal will keep policies consistent between baseball and softball.

Using the information in the backup material, send any comments or discussion points to Clarence before the next Section meeting October 3rd.

2. State CIF

- a. Revision to Bylaws 211 and 303. These revisions change the opportunity of athletic eligibility of students attending a Continuation High School not as a result of discipline.
- b. Revise bylaw 22.B.9.f&I to include heat illness training and education standards.

If this proposal passes the implementation date will be January 31, 2019.

IV Other

- A. Model Coach---packets due to Joan October 19th.

B. Frosh Athletics

A discussion was held about the possibility of adding frosh sports and some of the issues that might need addressing.

1. How do you determine which sports will be added
2. Participating numbers for Varsity and JV teams
3. Meeting Title IX requirements
4. Costs---transportation, uniforms, officials
5. Practice facilities and time

C. AD Reports

1. Wood—Principal Adam Rich shared an idea used by other schools within the Section, where Principals from both schools speak before the start of rival games setting a tone for positive behavior and competition.
2. Vacaville-Football all league meeting will be October 30, 7pm at Vacaville High. The head coach from each school will receive an email with specific meeting place as well as the nomination process.
3. Armijo—Ask if the Section and/or league have specific statements regarding transgender student athletes. The State CIF has a policy regarding Gender Identity Identification. The policy will be attached in the email. Also schools can check AB1266.
4. Vanden—The school is providing two clinics for their coaches and any league coaches regarding required certifications. These clinics will be provided at no cost.
 - a. October 9th 5pm Building E- Concussion training
 - b. October 16th 5pm building E—CPR and 1st Aid training.
5. Fairfield and Rodriguez—No reports

D. Next Meeting—January 23, 2019 at 8:30am in Armijo High main office. Wood will be providing refreshments for this meeting.

Meeting adjournment at 9:30

Respectfully Submitted
Joan Mumaugh
MEL Commissioner