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PURSuing  
VICTORY WITH HONOR

Minutes  
Board of Managers  
Rodriguez High Conference Room  
January 23 2019

I Opening

A. Present:

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

Clarence Isadore called the meeting to order at 8:40

- B. Vacaville motioned to accept the minutes of September 26 2018 as posted, second by Fairfield, vote unanimous.

II Action Items (voting item)

A. Schedules 2019-20

1. Fall Sport

The fall sports discussed were: cross country, football, girls' golf, volleyball and water polo. Girls' tennis was pulled from the discussion and will be discussed at the February 7<sup>th</sup> AD meeting.

The AD in charge of the sport was responsible for creating the 2019 league schedule.

Each AD reported what changes were made from the previous year's schedule and what issues were discussed to determine the 2019 schedule.

Wood motioned to accept 2019 fall schedules as presented, second by Armijo. Vote unanimous.

2. Winter Sports

The winter sports discussed were boys' and girls' basketball, boys and girls soccer and wrestling.

Each AD in charge of the sports reported what changes were made from the previous year's schedule and what issues were discussed to determine the 2020 schedule.

Correction was made to girls soccer schedule as the final two contest dates will listed incorrectly. The correct dates are Mon 2/12/20 and Wed 2/14/20.

Vacaville motioned to accept the schedules with the correction to girl's soccer, second by Fairfield. The vote was unanimous.

### III Emergency Items (voting)

#### A. Tennis By-law Revisions

The girls' tennis coaches determined that a number of by-laws needed rewording, and/or clarification. There were also 3 additional bylaw points added which represent what is actually happening in league play and also at the Section level.

Joan indicated that if these changes were passed that they would be effective for this years spring boys tennis.

After discussion, Armijo motioned to accept the tennis bylaw changes; Rodriguez seconded the motion. The vote was unanimous.

### IV New Business

No items were added to the agenda for discussion

### V Scholar Athlete

Each school is encouraged to nominate 1 female and 1 male scholar athlete for this Section award. The nomination packets are due to Joan, no later than Friday February 8<sup>th</sup>. Each school is reminded to make sure that the nomination packet contains all the required documentation. The standing committee will meet to select the two MEL representatives.

### VI Section Back- Up Material

#### A. Section: Voting Items

##### 1. Baseball/Softball

The proposal aligns games called for weather or darkness with games called because of unnatural circumstances, making them all suspended games.

Armijo motioned to accept, with a second by Wood--

MEL votes to approve.

##### 2. Baseball/Softball Pregame Batting Practice: Post Season

This proposal defines allowable pregame batting practice during post season, for both baseball and softball.

Wood motioned to accept, with a second by Armijo--.

MEL votes to approve.

##### 3. Request for full Membership by Esparto High School

Full membership in CIF Sac-Joaquin Section would be active fall 2020

Vacaville motioned to accept, with a second by Fairfield--..

MEL votes to approve.

#### B. State CIF Voting Items

##### 1. Coaching Education and Heat Illness

With passage of AB 2900 heat illness training will be added to the required training of all coaches. This will be implemented January 31 2019.

Armijo motioned to accept, with a second by Wood--..  
MEL votes to approve.

2. CIF Constitution –Terms of Office  
Vacaville motioned to accept, with a second by Wood--..  
MEL votes to approve.

C. New Business (non voting items)

We briefly reviewed items: a. Levels of competition, g. changing classification, and h. filming a scrimmage.

Each school should review the proposed changes to Section bylaws that would be effective in the fall 2019 if they pass. If you have any concerns on any of the proposed items please notify Clarence Isadore before January 30th<sup>st</sup>.

VI Other

A. Social Media Contract

Adam Rich reviewed a social media contract the he had received from another district within our Section. The contract outlines “Best Practices for Social Media Use” which provides a framework for students to conduct themselves responsibly in an online environment. There are also possible consequences for improper online action.

Each school may use all or part of the contract, as their school and district deem appropriate

B. AD Reports

1. Armijo—Matt reported that the track trials and finals would remain on April 30 and May2.
2. Fairfield—Eddie said the 2<sup>nd</sup> round of the league schedule in basketball and soccer starts this week and the end of the season meetings will take place in February.
3. Vacaville—Kay reported that Mike Pop is suggesting that if a school hosting a 4-way does not have a pole -vaulting area that the other 3 schools should compete the day before the 4-way at one of the other schools so that the points can be added to the overall meet totals. The vaulting points then would be earned instead of just split between the schools.

This will be on the February 7<sup>th</sup> AD agenda.

4. Vanden-- Matt thanked Rodriguez and the other schools for all the help in getting their new swim program up and going.
5. Rodriguez—Clarence reported that their swim coach Sarah McLaughlin was recognized as “State Coach of the Year” in swimming. Sarah will be recognized for her achievement at a Section Board of Managers meeting.

6. Wood—Adam announced that Wood’s new football coach is Kirk Anderson. Adam also expressed gratitude for the actions of players, fans and all the schools, for their support to one of their athletic families that suffered a recent tragic loss. Beth reported that Lawrence Trigg would attend the Badminton Section meeting next week. In addition, the badminton preseason meeting will be held next week

C. Next Meeting—Wednesday April 3<sup>rd</sup>.

D. Refreshment for April 3<sup>rd</sup>---Vacaville

Meeting adjournment at 9:45

Respectfully Submitted  
Joan Mumaugh  
MEL Commissioner