MONTICELLO EMPIRE LEAGUE 244 N. Alamo Drive

PURSUING VICTORY WITH HONOR

244 N. Alamo Drive Vacaville, CA 95688 Phone (707) 448 8551 Fax: (707) 448 6470 Joan Mumaugh, Commissioner jb@mumaugh.com

Minutes Board of Managers Armijo High August 29 2018

I Opening

A. Present:

Armijo	Sheila Smith	Matthew Powe	-11	
Fairfield	Heather Oja(A.P)	Eddie Wilson		
Rodriguez	Clarence Isadore	Tracy Cordes		
Vacaville	Ron Thomas	Fred Jones	Stu Clary	Chris Santopadre
Vanden	Julie Duffy(A.P)	Matt Bidou		
Wood Daniel Crombie(A.P) Andrea Daniels Mark Wudel				
Section Asst. Commissioner Ryan Tos				

- B. Clarence Isadore called the meeting to order at 8:35. Each member introduced themselves to the group.
- C. Vacaville motioned to accept the minutes of April 3, 2019 as posted. Second by Fairfield, vote unanimous.

II Section Asst. Commissioner

Ryan Tos covered section information, which included: Financial review, Awards, Mandated League Games, Playoffs and Changes for 2019-2020.

- A. Topics of special interest were:
 - 1. CIF Home
 - a. User account should be individual, with separate password for each coach, AD and Administrator.
 - b. Eligibility forms will be submitted using CIF Home and the results of the application will be sent to the school via the CIF Home site.
 SJS Office staff has eligibility assignment breakdown as A-E—Will DeBoard, F-N—Ryan Tos, and O-Z—Mike Garrison.
 - c. Dues will increase to .39 cents per student. The sports fee will be \$39 per sport offered at your school. Must click on all the sports that you are offering to get a printable invoice.
 - 2. Sports Live
 - a. Even though CIF Home will transfer all your imputed schedules, score etc., the information will appear on the sports live site much quicker if you input directly to that application.
 - b. Even though the State/Section are no longer contracting with MaxPreps, schools can still use the application for scores etc.
 - 3. Bylaw changes 2019-20.

- a. Bylaw 501.6 Filming a scrimmage is now acceptable, as long as the scrimmage is not intra-squad.
- b. Bylaw 503.7- Athletes may change classifications during the season.
- c. Bylaw 502.A- Schools cannot compete against schools that are not eligible for state championship play.
- d. Section Official Ball—Each school when hosting a section playoff game MUST use the official ball as designated by the Section.
- III Recommended Action (voting item)

A. Proposed Budget—postponed until the September meeting, as the information was not available.

B. All League Tie Breaker

1. A new General Bylaw 1.3-5 is being recommended to handle those instances when breaking a tie for All League cannot be determined by the coaches.

- 2. Motion was made by Vacaville to accept the new general bylaws 1.3-5 as presented, Second by Rodriguez, vote unanimous.
- C. ByLaw Changes
 - 1. Basketball
 - a. Eddie Wilson explained that the changes were really just updating the information to reflect the current league/section practices within the sport.
 - b. Motion was made by Armijo to accept the basketball bylaw document as presented, Second by Fairfield, vote unanimous.
 - 2. Baseball
 - a. Matt Bidou reviewed the changes to the baseball bylaws, which now include the Section regulations for pitch counts and associated rest days. The document also updates the information on ball authentication mark and other needed adjustments.
 - b. Motion was made by Armijo to accept the baseball bylaw document as presented, Second by Wood, votes unanimous.
 - 3. Soccer
 - a. Eddie Wilson reviewed the changes to the soccer bylaws. There were some minor changes to the document : 4.7-1 change in classification and 4.8-1a posting schedules on MaxPreps.
 - b. Motion was made by Armijo to accept the soccer bylaw document as amended, Second by Fairfield, votes unanimous.
 - 4. Track
 - a. Joan Mumaugh reviewed the changes to bylaw 8.3-8 which now addresses point awards in an event when there are no facilities available because of reason other than natural causes. This bylaw covers both dual and tri/quad meets.
 - b. Motion was made by Armijo to accept the track bylaw document as presented, Second by Wood, votes unanimous.
 - 5. Tennis
 - a. Joan Mumaugh reviewed the changes to bylaw 11.2-3 regarding the placement of double teams on the competition ladder. The MEL boys and girls tennis coach approved the recommended changes last season. In addition, the proposed change is the current method the used by the Section uses during playoffs.

b. Motion was made by Vanden to accept the tennis bylaw document as presented, Second by Armijo, votes unanimous.

IV. Information

A. League Directory

The Directory is in the final stages of updating and will be emailed to everyone as soon as possible.

B. Web Site

The web site has updated schedules and school information. Please notify Joan of any needed changes.

V. Other

A. Cheerleaders

Armijo asked if everyone was bringing cheer groups for away football games. The host school will need to contact their opponent no later than Thursday, of the competition week, to discuss any number restrictions, and whether there will be performance time available during halftime.

- B. Additional Comments--
 - 1. Clarence Isador thanked Joan and All the league ADs for the time and leadership that each person contributes to the league. The dedication that each person brings makes our league unique.
 - 2. Meeting time-

Clarence asked each school if our current meeting time and place needed any changes. Each school responded that they like the 8:30 start time and location for our Board of Managers meeting.

- Clarence also reminded everyone of the importance of both the Principal and Athletic Director(s) attendance at these meeting. The Principal (or administrative designee) is the voting member for the school. The athletic director's role is to advise the Principal and /or speak to the specific issues.
- C. Next Meeting---September 25th, refreshments by Rodriguez

Meeting adjournment at 10:05

Respectfully Submitted Joan Mumaugh MEL Commissioner