

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

PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
January 22 2020

I Opening

A. Present:

Armijo	Sheila Smith	Matthew Powell
Rodriguez	Clarence Isadore	Tracy Cordes
Vacaville	Ron Thomas	Fred Jones, Stu Clary
Wood	Adam Rich	Andréa Daniels, Mark Wudel
Fairfield	Will Cushman	Eddie Wilson
Vanden	Kristin Shields	Matt Bidou

Clarence Isadore called the meeting to order at 8:39

- B. Fairfield motioned to accept the minutes of September 25 2019 as posted, second by Wood, vote unanimous.

II Action Items (voting item)

A. Schedules 2019-20

1. Fall Sport

- a. The fall sports discussed were: cross country, football, girls' golf, girls' tennis, volleyball and water polo The AD in charge of the sport was responsible for creating the 2020 league schedule.
- b. Each AD reported what changes were made from the previous year's schedule and what issues were discussed to determine the 2020 schedule.
- c. Tennis was pulled from the fall schedule group for changes and will voted on separately.
- d. Armijo motioned to accept all 2020 fall schedules, except girls' tennis, as presented, second by Vacaville. Vote unanimous.
- e. Tennis discussion determined that to address a discrepancy in home an away numbers for member schools that a new schedule was needed. The recommendation was made that girls' tennis adopt the volleyball schedule format, which would solve the home and away discrepancy.

Armijo motioned that girls' tennis adopt the same schedule as volleyball for 2020, second by Rodriguez. 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 to determine the 2021 schedule.

Armijo motioned to accept the schedules as presented, second by Vacaville. The vote was unanimous.

III Emergency Items (voting)

A. Football Bylaws

Stu Clary briefly reviewed the football bylaws. Major changes were 2.2, 2.16, 2.19, and new bylaws 2.24-practice allowance and 2.2- acclimatization.

B. Water Polo

Tracy Cordes reviewed that corrections were made to 15.2, 15.3-3, 15.6 to reflect the proper information. In addition, Tracy reviewed 15.5-3 which addressed the number of all league nomination per school and coaches voting practice, both which are major changes.

C. Cross Country

Stu Clary discussed the needed addition of 3.2 (b) as there was no rule that addressed scoring for a combined "Center meet" and Dual meet.

D. Basketball

Eddie Wilson explained the need for changing the current bylaw to address teams arriving early and wanting access to locker rooms.

Fairfield motioned to accept all the bylaw changes as presented, second by Armijo. 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 25th^h. 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

The Old Business voting items under Section and State CIF were discussed. Clarence was given direction on voting.

A. Section: Voting Items

1. Continued Success Movement—Spring Sports

The proposal recommends that the identified schools be moved up a division for playoffs based on continued success

MEL votes to approve.

2. Bylaw 2007.8 e.1

This proposal guarantees that every league will receive two (2) berths into Section football playoffs.

MEL votes No.

3. Proposal for adding a Foundation Game for Boys Volleyball which would align with the basketball foundation games.

MEL votes to approve.

4. Approval of SJS Financial Policies/Procedural Manual.

MEL votes to approve

B. State CIF Voting Items

1. Bylaw Revisions 1504 and 2603- Baseball/Softball Regional Championships starting in 2020-21 School Year.

MEL votes to approve.

2. Bylaw Revision 1703-traditional Competitive Cheer Championship

MEL votes to approve.

C. New Business (non voting items)

We briefly reviewed items: a. Ejection policy, c. Application to Host, and g. SJS President Elect.

a. Talking points for the ejection policy:

1. Concern that league assessing 3-6 game suspensions have no specific guidelines to determine length of time. With no guidelines there will be disparity of league assessed game penalties
2. Need to address that the officials' skill level as part of the problem of increased ejections
3. More specific in defining terms such as "gross unsportmanship conduct.

VI Other

A. AD Reports

1. Fairfield—Eddie reported that Vanden was a no show at the recent JV B soccer tournament. Matt said that he thought that his coach had let everyone know that Vanden would not be fielding JV B boys or girls teams. Eddie will facilitate reorganizing any future JV B tournaments.
2. Wood—Adam inquired whether any of the districts were talking about the State required School start time going into effect 2022-23. The Vacaville District has already made the move to later starting time. At this time, Fairfield District has not made any statements to the schools in regards to possible start time. The Travis District will be moving to later start times in the 2021-22 school year.

With all schools starting later in the next few years, we as a league will then need to review game start times as well as facility availability.

B. Next Meeting—Wednesday March 25th.

C. Refreshment for March 25th---Fairfield

Meeting adjournment at 9:40

Respectfully Submitted
Joan Mumaugh
MEL Commissioner