MONTICELLO EMPIRE LEAGUE 244 N. Alamo Drive Vacaville, CA 95688

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 (Emergency) Vacaville District Office/Zoom July 22 2020

I Opening

A. Present:

Armijo Fairfield	Sheila Smith	Brad Burzynski Melissa Wilson Eddie Wilson (zoom)
Rodriguez	Clarence Isadore	Tracy Cordes
Vacaville	Adam Wight	Fred Jones Stu Clary(zoom)
	-	Chris Santopadre Mike Papadopoulos

VandenKristin Shields (zoom) Matt BidouWoodAdam RichAndrea DanielsMark Wudel

- B. Adam Rich called the meeting to order at 1:05pm. Each member introduced themselves to the group.
- C. Armijo motioned to accept the minutes of April 23, 2020 as posted. Second by Rodriguez, vote unanimous.

II Recommended Action (voting item)

A. Proposed Budget-

The proposed budget for 2020-21was presented and reviewed by Joan Mumaugh. There were no questions, additions or corrections presented.

Under discussion Clarence Isador commended the commissioner for reducing the per student cost for each school as well as reducing the commissioner's compensation.

Wood motioned to accept the budget as presented. Second by Armijo, vote was unanimous.

III Review of Section Material Dated July 20, 2020

A. Sports Calendar

1. Season 1 questions:

What happens if Season 1 is cancelled; will everything be pushed to Season 2.

Will the venue for Section Cross Country have a runnable course in case of rain.

- 2. Season 2 questions/comments
 - a. Putting so many teams in season 2 will create conflicts with athlete numbers as well as athletes playing more than one sport during the same season
 - b. Facility usage for games and practice will be a major issue
 - c. Transportation will require more money and/or more parent drivers to cover all the sports

d. Often the same coach coaches the same sport for boys and girls. Now that both B&G tennis and golf will be in the same season, a coaching issue has been created.

4. Moving Badminton—If we move badminton to Season 1, and all 3 leagues agree to the move, then Section playoffs would need a date change. In addition, could the SJS winners still play in the regional tournament in May?

- B. Quick Topics
 - We discussed;
 - 1) Summer rules for Fall-schools can do anything that was permissible during summer until Dec7.
 - 2) Bylaw 600—can coaches coach club and school at same time?
 - 3) Realignment—The Section bylaw states: Each member league will nominate one principal and one athletic director to serve on the committee. Eddie Wilson has indicated that he would like to serve on the committee. We will have a formal vote at the BOM meeting in August.

IV. Schedules

- A. Each AD in charge of a sport will adjust schedule dates to coincide with the new Season 1/Season 2 start and end dates.
- B. During upcoming AD meetings each 20-21 schedule will be discussed for any needed changes or modifications before being presented to the BOM for approval.

V. Other

A. Future Meetings

The BOM decided that until further notice, all meetings, AD and BOM, will be held virtually at 3:00pm

B. Athletic Council

The MEL ADs will develop a phase in plan for the league that moves from conditioning through competition with fans allowed.

Meeting adjournment at 2:15

Respectfully Submitted Joan Mumaugh MEL Commissioner