

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  
Armijo High  
September 30 2021

## I Opening

### A. Present:

Armijo	Charleston Brown	Melissa Wilson	John Lammon
Fairfield	Rebecca Dinwiddie	Eddie Wilson	
Rodriguez		Tracy Lopez	
Vacaville	Adam Wight	Stu Clary	Chris Santopadre Fred Jones
Vanden	Kristin Shields	Matt Bidou	
Wood	Adam Rich	Andrea Daniels	Nick Voight

B. Adam Rich called the meeting to order at 9:07am.

C. Vacaville motioned to accept the minutes of September 2, 2021 as posted. Armijo seconded the motion. Vote unanimous.

## II Recommended Action (Voting)

### A. Track Schedule

1. There were 2 schedules proposed: schedule "A" consists of 5 dual meets and a league meet, while schedule "B" consists of 5 dual meets, 2 quads and a league meet.
2. Discussion ensued regarding the pros and cons of both schedules. Items such as:
  - a. "A" does not have enough variety with only duals
  - b. "A" offers a spring break to all schools while B has spring break for Vanden and Vacaville schools.
  - c. "A" offer time for make up in case of rainouts or Covid outbreaks.
  - d. "B" is a more comprehensive schedule as quad meets offer contests against multiple schools at once.
  - e. "B" keeps students more engaged in the sport with the variety of duals and quads.
  - f. "B" has no open weeks meaning make-up meets would force schools into multiple meets in a week.
3. Roll call vote:  
Armijo—B, Fairfield—A, Rodriguez—B Vacaville—A, Vanden-- A, Wood-- B

The result of a tie 3—A, 3—B resulted in further discussion. With further discussion Rodriguez changed their vote to A, as all schools would then have a scheduled spring break.

4. With the change of vote by Rodriguez Schedule “A” was voted as 2022 Track schedule.

#### B. Postponed Games

##### 1. Make up games

a. The general consensus was there should be no postponed games. League rules state that if there is only one teams it must be varsity. So if a team loses varsity player(s) due to Covid then JV player(s) or Frosh player(s) should be moved up until the varsity player(s) is able to return. With players moved up then the schedule should have no “postponed” games.

b. The issue that is of concern is the impact on league standings and playoff possibilities if a school has a number of games with JV/Frosh players filling in for varsity players.

2. The BOM then looked at the Delta League proposal regarding league contests that could not be made up. There were some points of the Delta proposal that had overall agreement, however the were areas of disagreement.

The discussion then moved into the topic of Solano County protocol if a student tests positive and how the quarantine procedure is different than last spring.

3. Charleston Brown and Melissa Wilson have volunteered to put together a summary of possible procedures that could be followed by the MEL in case there was a Covid outbreak affecting schools during league schedule. After everyone had a chance to review the summary the BOM could have a zoom meeting to discuss the possible implementation of the procedures.

### III Section Back-up Material

#### A. Voting item—Realignment

There is only 1 voting item for the Section Board of Mangers and it concerns other divisions than Division III, which the MEL is a part.

From the short discussion the board agreed Adam should vote “Yes” for the proposed realignment.

### IV Other

#### A. Review of bylaw 1.27

Bylaw 1.27 is Senior Night Recognition. The bylaw was reviewed and everyone was reminded to follow what can be announced and when player recognition can take place. This bylaw also includes recognition of cheerleaders, band and drill team.

#### B. Model Coach

Applications are due to Joan no later than October 19<sup>th</sup>. Each school should submit one female and one male coach for consideration.

#### C. AD Reports

Vacaville AD reported that the MEL Championships will be October 20<sup>th</sup> at Lagoon Valley.

D. Update on Ca. Franchise Tax Board

Joan reported that all the required paperwork dating back to 2003 through 2020 has been submitted to the Exempt Organization Unit. The auditor working on our account has indicated that our application has been sent forward for review and processing. The indication is that we will be classified as a charitable organization.

E. Next meeting

The next AD meeting is November 4<sup>th</sup>.

The next in person meeting of the BOM is January 20<sup>th</sup> 2022. Rodriguez will be in charge of refreshments for the meeting

Meeting adjournment at 10:25

Respectfully Submitted  
Joan Mumaugh  
MEL Commissioner