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Joan Mumaugh, Commissioner
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PURSUING
VICTORY WITH

Minutes
Board of Managers
Armijo High School Library
January 11, 2012

I. Opening

A. Present:

Armijo		Jay Dahl	John
Lammon			
Fairfield	Mark Roberts		Brian Spears
Napa	Barb Franco	Brian King	
Vacaville	Ed Santopadre		Fred Jones
Bob Baclig			
Vintage	Craig Lewis	Cam Neal	
Wood	Cliff DeGraw	Mark Wudel	

B. President Ed Santopadre called the meeting to order at 8:56
Note: In the absence of Joan Mumaugh, Bob Baclig served as recorder for the minutes.

C. Vacaville motioned to accept the minutes of October 12, 2011 as posted. Second by Vintage. Vote unanimous

II. Action Items -- Schedules 2012-13

Fall Sports: Football (Rotation of Schedule, flip Home/Away)

Cross Country

Soccer (Regular rotation gave teams either 5 straight home or away games. Took into account that Napa and Vintage shared Memorial Stadium and worked scheduled so each team other than Napa or Vintage had no more than 2 away/home games in a row)

Water Polo (Awaiting outcome of decision on how many rounds)

Volleyball

Tennis (Aligned with Volleyball. Singles and Doubles Finals to be played on Monday/Tuesday)

Girls Golf (Schedule may change, Armijo may field girls golf)

Armijo motioned to accept the presented schedules
Second by Napa. Vote unanimous

III. Emergency Items (Voting Action)

A. Tennis by-laws change that if a match were decided before final completion of the match, it was decided that the third set would be 10 point tiebreaker.

Napa made the motion to accept the change. Fairfield second the motion.

Vote unanimous.

Question was asked whether this would apply to boys, in which it would apply to both. This change would go into effect in the Fall of 2012 season

B. Brian brought up that the water polo coaches had discussed having Goal Against rather than triple round play to determine league. It was mentioned that AD's had earlier voted for a triple round for water polo.

Vacaville motioned to implement a triple round for water polo.

Wood second the motion. Voting was unanimous.

IV. New Business (non voting)

A. Golf meeting – Wednesday, January 18th beginning at 6:00. Meeting will be held at Don Trollingers house.

B. Armijo will play both Varsity and Junior Varsity Baseball games at Armijo

C. Vintage will play Varsity baseball at Veteran's Home in Yountville and play JV baseball on the Varsity field at Vintage High.

D. The following are the times and locations of Girls Soccer
Fairfield - In the Stadium on Campus Varsity/JV 3:30/5:00

Armijo – In the Stadium on Campus JV/Varsity
5:00/7:00

Vacaville – In the Stadium on Campus JV/Varsity
5:00/7:00

Napa – Memorial Stadium JV/Varsity
3:30/5:30

Vintage – Memorial Stadium JV/Varsity
4:00/6:00

Wood- On lower field on Campus Varsity/JV
3:30/5:00

V. Dale Lackey – Due March 2nd

- VI. Section Back-up
 - A. The Rodriguez playoff plan was discussed. It looks like the section will have the SCAC become a D2 league. If this is the case, it would keep Rodriguez in the SCAC and they would not be coming over to the MEL for track/wrestling. The section will be voting on this situation later.
 - B. The MEL was voting to support Girls Volleyball dropping the power ratings and going with the top three finishers or any team with a .500 league record.
 - C. The MEL supported the charging admission at football scrimmages.
 - D. Since information on by-law changes was not a voting item, Ed suggested that everyone look-up the back up information on their own.

- VI. Other
 - A. AD Reports – No reports submitted by all AD's
 - B. Next Meeting Date: April 25th
 - C. Refreshments: Will C. Wood

Respectfully submitted by,

Bob Baclig