

MEL Board of Managers Meeting Minutes 1/13/10

Present: Wudel, Shipp, Santopadre, Jones, Franco, King, Tretten, Marley, Williams

- I.A. Meeting called to order at 8:38am.
 - B. Minutes from 10/14/09: 1st Williams, 2nd Jones, unanimously approved
- II.1. Fall schedules approved: football, cross country, boys soccer, girls tennis, volleyball, girls golf, water polo. Discussion with volleyball of changing the 15 game league schedule. Concerns of transportation if districts only choose to pay for league games with budget constraints. Vintage requested a 10 game volleyball schedule. Schools agreed to keep it the same with possible budget issues. Water polo schedule has flexibility if SCAC has to be included in MEL. 1st from Shipp, 2nd from Jones, unanimously approved.
 - 2. Winter schedules approved: Boys and girls basketball and wrestling. 1st from Marley, 2nd from Shipp, unanimously approved.
- III. None
- IV.
 - 1. Water Polo
 - 2. Discussion on flexibility of choosing goalies, talk to your coaches to vote in April.
- V. Liza Saunders named Model Coach for 2010 MEL
- VI. Dale Lackey nominations due 3/4/2010
- VII. Section back up:
 - 1. Football team camps: agreed
 - 2. Hosting a tournament–name of school: agreed
 - 3. Section giving us assistance for broadcasting for fair revenue: agreed
 - 4. Mandated by law–auditing: agreed
 - 5. Football revisions: number of individual contacts: agreed
 - 6. Football bowl games after season games end: agreed
 - 7. Section start dates: agreed
 - 8. Withdrawn: 27 contact limit, its up to the district individually
 - 9. New discussion for the section meeting: SJAA increase in mileage cost. New blocked and open calendars.
- VIII.
 - A. AD reports: 9/17 Vintage needs a football game.
 - B. Next meeting: 4/21/10

Adjourned at 9:19am.