

MONTICELLO EMPIRE LEAGUE
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
September 9, 2009

I Opening

A. The meeting was called to order by Commissioner Joan Mumaugh at 8:30 a.m.

B. Each member introduced him/her self.

Present:

Armijo	Eric Tretten, Leslie Marley		
Fairfield	Mark Roberts, Ed Williams		
Napa	Barb Franco	Brian King	
Vacaville	Ed Santopadre	Fred Jones	Bob Baclig
Vintage	Craig Lewis	Dave Shipp	
Wood	Chris Strong	Bill Ewing	Mark Wudel

C. Minutes

Vintage motioned to approve the April 20th minutes as posted. Second by Wood. Vote unanimous.

II Emergency Action

Napa motioned to accept as an emergency item the election of the League President and Vice President. The motion was seconded by Wood. Vote unanimous.

A. President – 2 year term starting in Fall 2009.

Vacaville nominated Barb Franco.

No other nominations were heard.

Vote unanimous electing Barb Franco as MEL President for 2009 – 2011.

B. Vice President – 2 year term starting Fall 2009.

Vacaville nominated Ed Santopadre.

No other nominations were heard.

Vote unanimous electing Ed Santopadre Vice President of the MEL for 2009 – 2011.

Barb Franco assumed her position as the President of the MEL and continued with the agenda.

III Recommended Action

A. Track Schedule 2010

1. The scheduled had to be removed from, the April 20, 2009 agenda so that the ADs could discuss the 4-way meets.
2. At the June 2009 Athletic Council meeting, the ADs recommended maintaining 4-way meets with an adjustment to the number of throws and/or jumps each participant was allowed. The number of throws/jumps will be reduced to 3 per individual.
3. The League meet is hosted by Armijo or Fairfield each year. Both sites have:
 - a. An all weather track
 - b. Stadium facilities allowing the League to charge admission.

B. Dues

Commissioner Joan Mumaugh recommends that the League dues be reduced from \$1.00 per student to \$ 0.75 per student.

Napa motions to reduce League dues to \$ 0.75 per student. Vacaville seconded the motion. Vote unanimous.

C. Player Status

1. Swimming

Vintage motions that Frosh/Soph Varsity swimmers be allowed to swim at the junior varsity level during the League Championship Meet. Armijo seconded. Vote unanimous.

2. Football

- a. Wood asked if there were any rules regarding players playing on both the Frosh team and the Junior Varsity in the same week.
- b. The MEL does not govern Frosh sports but at the request of the Board of Managers, the Athletic Directors will develop guidelines for the MEL Frosh sports at the October meeting.

D. Budget

The proposed budget was handed out. There was an error that showed MEL passes were listed twice.

Vacaville motions to accept the budget as corrected. Second by Wood. Vote unanimous.

IV Reports by Athletic Directors

A. Badminton/Softball – Schedules have been corrected and updated on the website.

B. Cross Country

The October 28th League Meet will be held at Rockville Park in Fairfield. Leslie Marley will take care of arrangements.

C. Tennis

The League Meet will be at Vintage High School.

D. Soccer

The coaches need to send Varsity and J.V. results to Bob Baclig.

V Information

A. League Directory

We are waiting for one school to submit this year's directory. Once all forms are sent to the Commissioner, this year's directory will be emailed to Athletic Directors and Principals.

B. Website

1. Each school is encouraged to check the schedules to make certain that there are no errors.
2. Section eligibility forms are available on the website.

C. Play-Off

Each school was given an accounting of Section Play-Off monies returned to the League.

As per League rule, 50% of the monies received will be returned to the schools that participated in Section football and basketball.

VI Other

A. Armijo Tennis

1. Eric Tretten reported that the Armijo tennis team practiced 2 days before Fall practice could begin.
2. The practice violation was reported to the Commissioner by Principal Tretten.
3. This violation was determined to be a "Level One, with site determination of penalty.

B. Next Meeting

1. The next meeting is Wednesday, October 14th at Armijo Library at 8:30 a.m.
2. The Section will send a representative to the October meeting.
3. Vacaville will be responsible for refreshments at the meeting.

C. Napa Unified School District

Napa Unified is charging for athletic transportation.

Barb Franco shared that Napa and Vintage are charging all athletes for athletic transportation.

Currently the charge is \$125 for the first sport, \$100 for the second sport and \$75 for the 3rd sport with a family cap of \$600.

Meeting adjourned 9:30 a.m.

Respectfully submitted,

Joan Mumaugh
MEL Commissioner