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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
September 15, 2010

I Opening

A. The meeting was called to order by President Barb Franco at 8:35 a.m.

B. Each member and guest did a self-introduction

Present:

Armijo	Eric Tretten	John Lammon	
Fairfield	Mark Roberts		
Napa	Barb Franco	Brian King	
Vacaville	Ed Santopadre	Fred Jones	Bob Baclig
Vintage		Dave Shipp	
Wood	Chris Strong	Mark Wudel	

Guest Pete Saco, Sac Joaquin Section Commissioner

C. Minutes April 21, 2010

Vacaville motioned to accept the minutes as published; 2nd by Vintage. Motion approved.

II Covered below

III Recommended Action

A. Spring Schedules

1. Badminton, softball, swimming and track schedules for 2011 were reviewed.
2. Vintage motioned to approve all 4 schedules; 2nd by Wood – Motion approved.

B. Dues

1. Based on the reserve in the MEL banking account, Commissioner Joan Mumaugh recommends that the dues remain at \$ 0.75 per student for an additional year.
2. Napa High motions to keep the dues at \$ 0.75 per student for this year with a review next year. Second by Wood. Motion approved.

C. Football by-laws

1. Spring football
 - a. A discrepancy exists between MEL by-law 1.17 and Section by-law 1903.3.
 - b. Joan suggested that the MEL by-law be revised to read:
Spring football practice will be part of the “limited period” , May 2 - May 31. Section rule 1903.3 regarding use of equipment will be followed.
 - c. Vacaville motioned to accept the revision of the MEL by-law 1.17 as read; 2nd by Armijo – Motion approved.

2. Player Status Football
 - a. MEL by-law 0.8-6.1 regarding a freshman moving from the Frosh to the JV roster was discussed.
 - b. Section by-laws 3012.4 and 1905 in regards to allowing playing time for **any** football player was reviewed.
 - c. By Section rule a player may not play in more than one contest in a one-week period (Monday through Saturday). Any Frosh player that plays in a Thursday game is not eligible to suit up for a Friday JV game, **even in an emergency situation**.

D. Proposed Budget

The budget for 2010 – 2011 was reviewed. Napa motioned to accept the budget as presented; 2nd by Vintage. Motioned approved.

IV Reports by Athletic Directors

- A. Armijo – Construction of the new library means spectators will have to enter the stadium at the south end.
- B. Vintage – Dave Shipp is requesting that League tennis scores include individual match results (names and sets).
- C. Armijo – The invoice for the MEL golf tournament was handed out.
- D. Napa – Memorial Stadium will open October 8th with Napa vs Vacaville. The stadium will be used for football and soccer by both Napa and Vintage.

V Information

- A. League Directory – The 2010 – 2011 League directory will be sent electronically to all Principals . The ADs have already received their copy.
- B. Web Site – The new opening screen on the MEL web site went online August 1st.
- C. Play-Off Disbursement
 1. Due to poor weather conditions during football, income revenue was significantly lower than in past years. Due to the low income there was not play-off money distributed back to the Leagues.
 2. The Section did send \$100 per school to the League. The MEL's \$600 will be kept in the general fund.

VI Other

- A. Next Meeting
 1. October 13th at 8:30 a.m. in the Armijo High Library.
 2. Refreshment will be provided as follows:
 - a. October – Napa
 - b. January – Wood
 - c. April – Vacaville
- B. League Financial Report
 1. The Athletic Directors are recommending that gate receipts, after expenses, should be returned to the League, for All League tournaments that charge spectators an entry fee.
 2. A financial statement form that would be used by the host school was presented.
 3. A proposed constitution addition will be voted on at the October Board of Managers meeting.
- C. Section Office Retirement
 1. Two members of the Section office, Mary Fuentes and Lynae Mulder will be retiring soon.

2. At the October meeting, the MEL will determine a contribution amount to be used toward the retirement gifts.

D. Water Polo

1. Jim Jorgensen sent an email this morning regarding the reduced numbers of water polo officials. For the most part, there will only be one official assigned.
2. Dave Shipp asked if we could request 2 officials on “Big” games. Dave is going to send the dates and opponents to Joan. Joan will send the request to Jorgensen Sports.

The MEL business meeting was adjourned 9:10 a.m.

The MEL Board of Managers meeting resumes at 9:15 a.m. to continue with agenda item II:

II Section Commissioner – Pete Saco

A. Financial Review – Hand-Out

1. Brief overview of income and expenses
2. Comparison of the last 4 years of play-off revenue.
3. A rainy play-off in Football resulted in \$100,000 less income to the section in the 2009 – 2010 school year.

B. Marketing

1. New Sac Joaquin Sponsor is Sports Authority.
2. Les Schwab and California School Employees Association (CSEA) continue to be sponsors of the Sac Joaquin Section.

C. Dues – Each school has received an invoice for dues of \$ 0.35 per student based on the 2009 – 10 CBEDS.

D. Eligibility Issues

1. The packet of information included forms 206, 207, 510 and State appeals form.
2. Often students changing schools for academic programs have athletic eligibility denied based on the transfer guidelines.

E. Tournament Sanctioning

1. The name of the host school must appear on all information/bulletins and entry forms and invitations.
2. Funds collected for sanctioned events must be routed through the host school’s accounts.

F. Awards

1. Dale Lackey – 50 student recipients in 2010.
2. Model Coach – Deadline for nominations is November 5th.
3. Hall of Fame
 - a. The inaugural class of Sac Joaquin Section Hall of Fame consists of 55 honorees representing athletes, officials, media, coaches and administrators.
 - b. The induction banquet is October 24th, 5:00 – 8:00 p.m. at Arco Arena.

G. Play-Offs

1. Sports calendar with beginning and ending dates and quick reference guide was reviewed.
2. Play-off seeding will be done at the Section office.
3. Limited Dead Period – If a team is playing “Fall Ball” they are not eligible for 1.5 hour per day limited period practice. This same scenario will be true for basketball, volleyball, etc.

H. New Rules

1. Concussions – If an official deems a player ineligible to continue in a game because of a possible concussion, the identified player may not return to that game even if a doctor states that the student is okay to play.
2. Baseball Bats
 - a. Composite bats must meet BBCOR standards and have a decal/stamp/silkscreen mark that the bat is compliant.
 - b. In 2012 the composite bats must have a tamper evident stamp/decal.
 - c. Composite bats meeting waiver or modification will be posted on the CIF website (<http://www.cifstate.org>)
3. Softball – The pitching mound moves to 43 feet for the 2011 season.
4. AB 336 -- Non-Certificated Coaches
Each school is encouraged to have their district legal council review this bill and determine implementation.

I. Other

1. The new Athletic Director workshop will be September 30th.
2. MEL/SCAC
 - a. If Rodriguez joins the MEL in 2012 – 2013, which current MEL school would move to SCAC?
 - b. The MEL Board of Managers will discuss this issue at the October 14th meeting.
 - c. Barb Franco will discuss the MEL thoughts regarding which school should be considered for moving to SCAC..

MEL Board of Managers meeting was adjourned at 10:00 a.m.

Respectfully submitted
Joan Mumaugh
MEL Commissioner