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Joan Mumaugh, Commissioner
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PURSUING
VICTORY WITH HONOR

> Minutes
> Board of Managers
> Special Meeting---Virtual
> January 11, 2022

## A. Present

| Armijo | Charleston Brown | Melissa Wilson |
| :--- | :--- | :--- |
| Fairfield | Rebecca Dinwidd | Eddie Wilson |
| Rodriguez | Clarence Isadore | Tracy Cordes/Lopez |
| Vacaville | Adam Wight | Stu Clary Mike Papadopoulos |
| Vanden | Kristin Shields | Matt Bidou |
| Wood | Adam Rich | NickVoight |
| Guest | Brad Bruzinski (FSUSD) |  |

B. Adam Rich called the meeting to order $4: 40 \mathrm{pm}$

This special meeting was called to address 2 items-basketball schedule and determination of league standings and SJS seeding.
C. Schedule

There were two options discussed in regards to the schedule

1. Keep the current schedule with 2 games a week, Boys play W/F and Girls play T/Th.
2. Move the start of the season to January 21, which would result in playing 3 games a week to finish by the mandated Section timeline.
Joan explained that if we move the schedule to January 21 Boys would play their games M, W, F or W, F, Su and the Girls would play T, Th, Sa. Using the weekend days as the $3^{\text {rd }}$ game in a week would meet the official's assignor recommendation. Changing to both Boys and Girls playing on T, Th, Sa would most likely result in less experienced/qualified officials being assigned.

Expressed items of concern were:
a. If a school were experiencing Covid issues there would be 3 games that would be affected instead of 2 which would compound make-up games.
b. Solano County Public Health is currently not requiring contact tracing for close contact, which might relieve the number of students, forced to sit out. However, school districts can choose to continue with contract tracing.
c. Looking at changing only one sport is setting a poor precedent.

After discussion--- By unanimous vote of the Principals the Basketball schedule will be kept as originally approved.
D. 2021-22 Championship and Playoff Seeding

The Board reviewed the document that was created by Charleston Brown and Melissa Wilson.
Part 1 of the document deals with playing, postponing or canceling games.
Part 2 of the document deals with determining league champion(s) and the seeding of playoff qualifiers.

It was decided by the Board to separate Part 1 and Part 2 for discussion and voting

Part 1 deals basically with the postponing and rescheduling of games due players with Covid 19. The 3 subpoints to Part 1 are:
a. Games should be played as scheduled by using bench players, or moving player up from JV or Frosh teams whenever possible.
b. If $50 \%$ of the varsity roster is out and has been filled by JV players the team will be given two weeks to reschedule the game(s).
c. If a team is unable to field a roster or reschedule in the two-week period, both teams will receive a No Contest.
The discussion included:
Possibility of a team having to play numerous games back to back to make up postponed games in two weeks.
Teams playing on Saturday or Sunday could be a problem with school supervision.
Should the AD as well as the coach determine if $50 \%$ of roster is out with Covid 19.
The ADs of the schools involved in a postponement should take care of all rescheduling, not the coach.
Adam Rich Motioned to accept Part 1 and sub items a,b,c as corrected. Charleston Brown $2^{\text {nd }}$ the motion.
Roll Call vote:
Armijo-Yes
Fairfield—Yes
Vacaville-No
Rodriguez-Yes
Vanden-Yes
Wood---Yes
Part 1 passed with a 5-1 vote.
Part 2 deals with how to determine the League champion and the seeding of playoff qualifiers.
A lengthy discussion took place reviewing the items "a-h" for determining the League Champion and then the seeding of the qualifying teams.
a. Minimum of 5 games played to be playoff eligible
b. Standings by number of losses; and
c. Standings by number of wins; and
d. Standings by winning percentage
e. Head to Head competition
f. Record among league common opponents
g. Strength of league schedule between the teams vying for the championship and playoff seeding
h. MaxPreps ranking - Monitor Weekly for Ranking (Coaches keep record)

Kristen Shields motioned to accept Part 2 of the Championship and Playoff Seeding document. Fairfield High seconded the motion. Roll Call Vote
Armijo---Yes Vacaville---No
Fairfield-Yes Vanden---Yes
Rodriguez-Yes Wood---Yes
Part 2 of the Championship and Seeding document passes 5-1
After the voting it was determined that Part 2 of the document could be revisited if needed as the league moves further into league play.

Meeting Adjourned 5:53
Respectfully submitted
Joan Mumaugh

