MONTICELLO EMPIRE LEAGUE 244 N. Alamo Drive

PURSUING VICTORY WITH HONOR

244 N. Alamo Drive Vacaville, CA 95688 Phone (707) 448 8551 Fax: (707) 448 6470 Joan Mumaugh, Commissioner jb@mumaugh.com

Minutes Board of Managers Armijo High September 8, 2022

I Opening

A. Present:

Armijo	John McMorris	Matthew Powell	
Fairfield	Rebecca Dinwiddie	Eddie Wilson	
Rodriguez	Kristen Cherry	Tracy Lopez	
Vacaville	Adam Wight	Stu Clary	Chris Santopadre
Vanden	Kristin Shields	Sean Murphy	
Wood	Jordan Kieschnick	Andrea Daniels	Nick Voight
Section Commissioner Mike C		ke Garrison	
FSUSD Athle	tic Manager Bra	d Burzynski	

- B. Kristin Shields called the meeting to order at 10:05. Each member/guest introduced themselves to the group.
- C. Vanden motioned to accept the minutes of March 31, 2022 as posted. Second by Armijo, vote unanimous.

II Section Commissioner

Mike Garrison covered section information, which included a number of topics relevant for each school site.

. Topics of special interest were;

Each school dues were sent to their District Office for payment, therefore individual schools will not receive a Section billing for dues.

- B. Awards
 - 1. Academic Team Champions
 - 2. Commissioners Cup
 - 3. Dale Lacky Scholarships.
- C. Model Coach
 - 1. Nomination form will be emailed to each school in September.
 - 2. Each League may submit one female coach nomination and one male coach nomination for consideration.
- D. Section Playoffs
 - 1. Each team that qualifies for a 2022-23 Section playoff will be billed \$100. The coming years will have a minimal increase in the per team cost.
 - 4. MEL will have an extra playoff qualifier for Volleyball, Baseball and Softball in 2022-23.

A. Dues

- 5. Schools hosting playoff "must" used the official Section ball. Failure to use the required playoff ball may result in a penalty.
- 6. Schools hosting a CIF playoff must use the State official ball, which may different from the official Section ball.
- E. Ejection Policy
 - 1. The Section office will handle all ejections.
 - 2. Single game ejections are not appealable. However a school can file a grievance for misapplication of the rule or misidentified player.
 - 3. Ejections for fighting, leaving the bench, assaultive behavior, etc. will be 3-6 days as determined by the Section office.
 - 4. The school Principal must submit any appeal or grievance.
- G. Realignment for 2024-2028
 - 1. September 30, 2022 "school results form" are due to the Section.
 - 2. Meetings on proposed realignment will take place January 2023-March 2023, at the Reserve at Spanos Park.
 - 3. April 2023 the new realignment will be voted on
 - 4. August 2024 the new realignment begins.
- H. General Liability Insurance
 - 1. The Sac Joaquin has covered each league as part of their policy, with Arch Insurance
 - Company. The League President and Commissioner will keep a copy of the Policy.
- I. Schedules and Rosters
 - 1. Each school should enter their schedules and Varsity rosters for each sport on MaxPreps.
- J. Bylaw Updates 2022-23
 - 1. Air Quality Index
 - 2. Ejection Policy Soccer
- k. Officials Fee
 - 1. Negotiations are currently taking place for an increase in official's fees for 2024 and beyond.
 - 2. Officials have also asked for a one-time increase for 2022-23.
 - 3. The October Section BOM will vote on whether to approve a one time increase for officials.
- III Recommended Action (voting item)
 - A. Proposed Budget

The proposed budget for 2022-23 was distributed and reviewed.

- 1. Vacaville motioned to accept the budget for 2022-23 as proposed. Fairfield seconded the motion. The vote was unanimous.
- B. Bylaw Changes
 - 1. Admission Prices
 - a. The Athletic Council recommends that the adult admission price increase to \$8.00 for all league games, with the exception of Rival football and Wrestling League Tournament.
 - b. Fairfield motioned to accept the proposed change for adult admission. Vacaville seconded the motion. The vote was unanimous.
 - 2. Badminton Bylaw Changes
 - a. The badminton coaches recommend that bylaws 14.3, 4.5-6, and 14.6 be amended or added to the current bylaws for clarification.
 - b. Vanden motioned to accept the proposed changes. Vacaville seconded the motion. The

b. Armijo motioned to accept the new Duties of the AD in charge as presented. Fairfield seconded the motion. The vote was unanimous.

IV. Realignment

A. Nominations

- 1. Each league may send the name of one Principal and one Athletic Director for consideration for the realignment committee.
- 2. The league will send forward the names of Principal Adam Wight and AD Eddie Wilson.

V. Other

- A. Sportsmanship
 - 1. We reviewed the information shared in the previous year's meeting on sportsmanship.
 - 2. Each school shared what they are currently doing to get information to their students and fans about the importance of sportsmanship.
 - 3. The goal is to have "uniformity" across the league for dealing with poor sportsmanship at league contests. Brad Burzynski will compile a listing of ideas for the next AD meeting.
- B. Announcements

1. Girls golf was postponed for September 6^{th} matches due to excessive heat. Each school will work on a make-up date.

- 2. Joan announced that she was retiring as MEL Commissioner at the end of this school year.
- C. Next Meeting
 - 1. September 29th at Armijo High at 9:00.
 - 2. Vanden will bring refreshments.

Meeting adjournment at 12:40

Respectfully Submitted Joan Mumaugh MEL Commissioner