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PURSUING  
VICTORY WITH HONOR

Minutes  
Board of Managers  
Rodriguez High Conference Room  
April 11, 2018

I Opening

Present:

Armijo	Shelia Smith	Carly Perales
Rodriguez	Clarence Isadore	Tracy Cordes
Napa	Annie Petrie	Thomas Sims
Vacaville	Ed Santopadre	Kay Nekota Fred Jones Chris Santopadre
Vintage	Mike Pearson	Cam Neal
Wood	Adam Rich	Beth Kelly
Fairfield		Eddie Wilson
Vanden		Kevin Ratterman
Vacaville	Ron Thomas (Guest)	

- A. President Ed Santopadre called the meeting to order at 8:32 am.
- B. Vacaville motioned to accept the agenda as presented. Rodriguez seconds the motion. Vote unanimous.
- C. Vacaville motioned to accept minutes of January 24, 2018 as posted. Napa seconds the motion. Vote unanimous.

II Old Business

A. Winter Schedules 2018-19

President Ed Santopadre explained that we had not followed our process in regards to the introducing a possible new format for 2018-19 basketball at our meeting in January. A discussion was then held regarding pros and cons of changing from our Traditional (T/F ) to a New (T/Th & W/F) schedule.

A motion was made by Fairfield to allow each school to vote on the format they wanted for basketball. Wood seconded the motion. Each school was directed to vote 1 for Traditional or 2 for New. Roll call results were:

Armijo—2	Vacaville—1
Fairfield--2	Vanden—2
Rodriguez—2	Wood—2

- 1. Basketball—Eddie presented the 2018-19 basketball schedules that have boys playing on W/F and girls playing on T/Th. Vanden motioned to accept the schedule as presented. Fairfield seconded the motion. Vote unanimous.

2. Soccer—Eddie presented the 2018-19 soccer schedules that have boys playing on T/Th and girls playing on W/F. The Section sets the soccer competition days that remain for two years and then reverse. Fairfield motioned to accept the soccer schedules as presented. Armijo seconded the motion. Vote unanimous.

3. Wrestling—Fred presented a new wrestling format that has a combination of double duals and single dual competitions. The entire league competition will take place in 3 weeks in January and was approved by the coaches. Vacaville motioned to accept the schedule as presented. Fairfield seconded the motion. Vote unanimous.

B. Spring Schedules 2018-19

1. Each school had a copy of the spring schedules for review. Each schedule was briefly reviewed by the AD in charge of the sport. With no changes or corrections for badminton, baseball, golf, softball, swim/dive, boys' tennis and track, Armijo motioned to accept all schedules as presented. Wood seconded the motion. The vote was unanimous.

III New Business (voting)

Ed Santopadre announced that he was leaving Vacaville High for the Vacaville District office effective May 1<sup>st</sup>, 2018. Ron Thomas will be the new Principal at Vacaville High. With Ed moving to the District office it necessitated the election of a new MEL president and vice president.

A. Election of league President and Vice President 2018-2020.

1. President

a. Vacaville nominated Clarence Isadore for league president, with a second by Wood. There were no other nominations. By unanimous vote Clarence was elected as league president 2018-2020.

2. Vice President

a. Vacaville nominated Adam Rich for league Vice President 2018-2020, with a second by Rodriguez

b. Vanden AD nominated Bill Sarty for league Vice President. At the call for a second the Vanden AD withdrew the nomination.

c. With no other nominations, Adam was unanimously elected league Vice President for 2018-2020.

B. Meeting dates 2017-2018

A listing of the 2018-19 meeting dates for Athletic Council and MEL Board of Managers was presented for review. Motion made by Vacaville to accept the meeting dates as presented. Vanden seconded the motion. Vote unanimous.

IV New Business (non voting)

A. Dale Lacky Recipients

The two MEL representatives for the Dale Lacky award were Cameron Mitchell from Vacaville High and Madeleine Malone from Vacaville High. Both of the MEL student-athletes will receive a scholarship of at least \$500.00

## B. Section Meeting Review

Everyone received a printout of the results for each voting items on the Section agenda. Ed asked everyone to review the material presented and let Joan know if there were any questions or concerns.

## V Other

### A. Start Times for League Contests

Vacaville Unified School District will be instituting a new school time for secondary schools starting next year. The time will be 8:40am to 3:40 pm. With the new times, Ed suggested that Vacaville/Wood would get together and propose some adjustments in starting times for those sports that typically require students to miss class time. The suggested times will be sent out to each school for their consideration.

### B. Board of Managers Meeting Venue

Next year's BOM will be meeting at Armijo High. Principal Sheila Smith will designate a secured parking area for the meetings. Each school will receive information of where to park and where on campus the meeting will be held.

### C. Soccer Season of Sport

By Section rule each school will be able to determine if they will play boys and girls soccer in Fall/Spring or in Winter, starting with next school year. Whichever season a school picks, their choice will be for a four year cycle. Each MEL school indicated that they would be playing in the Winter season for their soccer programs.

### D. Refreshments 2018-19

First Meeting -----Armijo

Third Meeting-----Wood

Second Meeting----Rodriguez

Final Meeting-----Vacaville

### C. End of Year Wrap up

#### 1. Business

a. Vacaville reported two incidents of ineligible athletes participating during the spring season. One athlete was in track and the other athlete was in swimming. With two incidents in a short period of time the section imposed not only penalty of forfeiture in the event but also the creating of a corrective "action plan". The action plan includes a coaches assessment as well as involving the counseling staff in the athletic transfer paperwork.

b. Kevin Ratterman announced that he might not be the Athletic Director next year at Vanden High.

c. Ron Thomas, Vacaville High Principal, starting May 1<sup>st</sup>, said he was looking forward to working with all the MEL principals and athletic directors next year.

#### 2. General Comments

Each member of the BOM had the opportunity to express his or her thanks to other members of the board.

An over-all theme expressed by members of the board was that both Napa and Vintage would be missed as they leave the MEL and move to the North Coast Section. Competition and leadership at both Napa and Vintage have been an integral part of the development and recognition of the MEL.

Meeting adjourned at 10:15

Respectfully Submitted  
Joan Mumaugh  
MEL Commissioner