

MONTICELLO EMPIRE LEAGUE
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High
April 3, 2019

I Opening

Present:

| | | |
|-----------|-------------------|--|
| Armijo | John Lammon | Matthew Powell |
| Fairfield | Shannon Balthazor | |
| Rodriguez | Clarence Isadore | Tracy Cordes JayRon Gacosta (guest) |
| Vacaville | Ron Thomas | Kay Nekota Fred Jones Chris Santopadre |
| Vanden | Bill Sarty | Matt Bidou |
| Wood | Adam Rich | Beth Kelly Andrea Daniels |

- A. President Clarence Isador called the meeting to order at 8:45am.
- B. Wood motioned to accept the agenda as presented. Armijo seconds the motion. Vote was unanimous.
- C. Armijo motioned to accept minutes of January 23, 2019 as posted. Wood seconds the motion. Vote was unanimous.

II Old Business

A. Fall Schedule 2019 Water Polo

Tracy presented a revised version of the water polo schedule. The new schedule has a later starting date (since there are only 4 teams) giving the teams more practice time at the beginning of the season. All of the rest of the schedule remains the same as the previous approved schedule. Wood motioned to accept the new water polo schedule for 2019. Vacaville seconds the motion. Vote was unanimous.

B. Spring Schedule 2020

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 of the schedules as presented. Rodriguez seconds the motion. Vote was unanimous.

III New Business (voting)

A. Tennis Bylaw change 11.2-3

The proposed change is basically wording clarification regarding the formation of doubles teams for competition. During meetings in fall and spring all coaches voted for the change in bylaw 11.2-3.

Wood motioned to accepted the bylaw change as designated. Vacaville seconds the motion. Vote was unanimous

B. Meeting dates 2019-2020

A listing of the 2019-20 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. Wood seconded the motion. Vote was unanimous.

IV New Business (non voting)

A. Section Backup Review

The following items were discussed for voting preference. For all items not discussed, the BOM instructs Clarence to cast our vote based on information discussed at the Section meeting and in the best interest of the MEL schools.

1. Levels of competition—the MEL decided if only two levels of a sport were offered we would want the levels designated as Varsity and Junior Varsity not Varsity and Frosh Soph. Therefore the MEL vote will be “no” for the proposal.
2. Official Section Competition Ball—the BOM reviewed the offers from the 3 manufactures: Wilson, Baden and Rawlings. We determined that the most commonly used brand by our schools was Wilson. The MEL will vote to support the Wilson ball for playoffs.
3. Playoff ticket prices—after reviewing the increase in ticket prices the MEL decided to cast a “No” vote for playoff ticket price increases.
4. Emergency Plan and AED-- we discussed the basic pieces of this recommended revision to State CIF 22.9 to be in compliance with AB 2009. This will be effective July 1, 2019.
5. Continuation Schools--The CIF Commissioners Committee is proposing revisions in Bylaws 211 and 303 that would change the opportunity of athletic eligibility of students attending a Continuation high school. This purposed change would grant the ability of a continuation student to gain athletic eligibility through a Multi-School agreement as long as the student(s) attendance at the Continuation school is NOT a result of discipline. The MEL is not in support of this change.

V Other

A. Refreshments 2019-2020

First Meeting 8/28-----Armijo

Third Meeting 1/22--Vanden

Second Meeting 9/--Rodriguez

Final Meeting 3/35—Fairfield

B. Review of Section bylaw 201 A—Pre Enrollment Contact

1. Any general information about athletic programs, physicals, summer activity, camps, etc. may be distributed to middle school students only by a CIF member school administrator or athletic director.
2. Before May 1 *Individual coaches cannot visit or initiate contact with junior high/middle school students, but it would be permissible for the school administrator or athletic director (not the coach) of a senior high school to visit the junior high/middle school campus for the purpose of informing students of the total athletic program at the senior high school.*

However, it is legal on a school day for a high school coach to be part of a total open house and/or school orientation (academics, activities, but not athletics by itself) where a student is part of a general gathering of students on the high school campus and such activity has the approval of the high school and junior high/middle or elementary school principal.

3. After May 1st coaches can communicate with 8th grade families via phone, email or letters but must do so in accordance with school, district and governing board policy.

C. End of Year Wrap up

1. 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 the spirit of cooperation creates a partnership of problem solving. The league will continue to have open communication between schools fostering an attitude of sportsmanship through competition.

Meeting adjourned at 10:15

Respectfully Submitted
Joan Mumaugh
MEL Commissioner