

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

PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
September 7, 2011

I Opening

A. The meeting was called to order by President Ed Santopadre at 8:45 a.m.

B. Each member and guest did a self-introduction

Present:

Armijo		John Lammon	
Fairfield	Mark Roberts	Brian Spears	
Napa	Barb Franco		
Vacaville	Ed Santopadre	Fred Jones	Bob Baclig
Vintage	Craig Lewis		
Wood	Cliff DeGraw	Mark Wudel	

Guest Pete Saco, Sac Joaquin Section Commissioner

II Section Commissioner

A. Section Financial Statement

1. Pete briefly reviewed the income / expenditure for 2010 – 11 at the Section office.
2. Notable item was mileage expenditure went from \$60,000 to \$90,000 because of the \$1.00 increase for reimbursement mileage.

B. Marketing

1. Time Warner
 - a. Time Warner met with the Section and State office regarding an offer to purchase the rights of all games in the State for 15 years at the cost of \$22 million.
 - b. The Sac Joaquin Section Board of Managers voted that Pete should negotiate with Time Warner for at most a 3-year contract.
 - c. A 3-year contract was agreed upon for \$94,000 / year payable to the Section.
 - d. Any MEL school contracting with an organized TV or video business for televising games, needs to send the information to Joan for forwarding to the Section office.
2. Continuing Sponsors
 - a. Les Schwab
 - b. CSEA

- C. Officials Update
 - 1. A splinter group has formed from NCOA Volleyball officials. They are trying to secure officiating assignments within the Section.
 - 2. All officials will continue to be assigned by Jorgensen Sports and which belongs to the NCOA.
- D. Eligibility
 - 1. Currently the procedure remains the same with the use of forms 206, 207 and 510.
 - 2. Pete will again introduce a 30-day sit-out period at the Commissioner's meeting. The 30-day sit-out would apply to any athlete transferring who had not played at the varsity level for the sport in question.
- E. Awards Programs
 - 1. Dale Lackey – 49 recipients in 2010 – 2011
 - 2. Model Coach – Deadline due to Section office November 4, 2011
 - 3. Women In Sports – January 24th, 2012
 - 4. Hall of Fame Fall 2012
 - 5. Community Service Award
 - a. This program will be taking League nominations for teams doing community service such as once a month yard cleaning for "The Senior Citizens" in the community.
 - b. The Section would recognize 1 team for each season of sport(i.e. Fall, Winter, Spring)
 - c. A monetary reward would be given to each team chosen.
- F. New Athletic Directors – Workshop at the Section office September 29, 2011 at 9:00 a.m. Participants must call to reserve a spot.

III Recommended Action

- A. Moving softball / badminton to a triple round robin schedule.
Vacaville motioned that softball and badminton play triple round robin schedules starting Spring, 2012. Second by Armijo. Vote unanimous.
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- B. Proposed Budget
The budget for 2011 – 2012 was reviewed by Joan. Included in the budget was holding the League dues at \$0.75 per student. The budget and dues charge were accepted unanimously.

IV Reports by Athletic Directors

- A. Fairfield –
 - 1. JV soccer is having difficulty securing transportation to away games.
 - 2. Brian Spears will notify each school by September 9th if they will disband JV soccer.
- B. Napa –
 - 1. Barb Franco reported that the hosting of Long Beach Wilson High School from Long Beach was a great experience for all involved.
 - 2. Napa Unified School District had their legal council work on the wording for charging a transportation fee for athletes. The fee will be under the heading of field trips / excursions.
- C. Vacaville – Bob reminded everyone that Armijo, Napa, Vacaville and Vintage would be charging admission.
- D. Wood
 - 1. Mark reported that the foyer to the gym was still being remodeled so the snack bar and restrooms are not useable at this time.
 - 2. Fan restroom facilities will be available near the theater.

V Information

- A. League Directory – The 2011 – 2012 League directory will be sent electronically to all members of the Board of Managers as soon as Armijo submits their directory.
- B. Web Site –The site was updated during the summer with the 2011 – 12 schedules, personnel and by-law changes..
- C. Play-Off Disbursement
Joan explained that 50% of the play-off money received would be distributed to the MEL schools that participated in Section play-offs in football and basketball.

VI Next Meeting

- 1. October 12th at 8:30 a.m. in the Armijo High Library.
- 2. Refreshment will be provided as follows:
 - a. October – Fairfield
 - b. January – Vintage
 - c. April – Wood

The MEL business meeting was adjourned 9:55 a.m.

Respectfully submitted
Joan Mumaugh
MEL Commissioner