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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
September 21, 2005

I Opening

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

B. Present:

Armijo	Rick Vaccaro	Jay Dahl
Davis	Patrick Donlon	
Napa	Barb Franco	Scott Kostecka
Vacaville	Ed Santopadre	Fred Jones Bob Baclig
Vintage	Eric Schneider	Erik Zaidel
Wood	Henri Newland	Bill Ewing

C. Minutes April 20, 2005

Davis motioned to accept the minutes as submitted. Second by Wood.
Vote unanimous.

II Recommended Action

A. Schedules

1. Girls Soccer

a. Scott reviewed the schedule and the format of dual contests with an end of season League tournament. The JV teams were NOT included in the play-off format. Scott will contact the soccer coaches to discuss the possibility of a JV tournament.

b. Napa motioned to accept the schedule as presented. Second by Vacaville. Vote unanimous.

2. Boys Tennis

a. Joan discussed the tennis schedule differences from Girls Soccer. For the first 3 contests and the last 2 contests tennis would travel alone. For the remainder of season, tennis and soccer could travel together.

b. Napa motioned to accept the schedule. Second by Wood. Vote unanimous.

3. Budget

- a. Joan discussed the items on the budget and explained the reason for play-off dollar reduction.
- b. Napa motioned to accept the budget as presented. Second by Vintage. Vote unanimous.

III Emergency Items

Wood Motioned to accept items A and B as emergency items. Second by Napa. Vote unanimous.

A. Center Meet Rockville Park.

- 1. A lengthy discussion regarding parking, restrooms and emergency access took place. Historically the MEL has been holding meets at Rockville Park for 25 plus years with parking, restrooms and access as they are today, with no problems.
- 2. Vacaville motioned to keep the Cross Country Center Meet at Rockville Park as scheduled. Second by Wood. Roll Call Vote:

Armijo	Yes	Vacaville	Yes
Davis	No	Vintage	Yes
Napa	No	Wood	Yes

Motion carried 4 – 2. The Center Meet will remain at Rockville Park.

- 3. The League authorized Jay Dahl to contact M & M Sanitary Service to have a temporary restroom taken to the staging area of the race. Each school should bring enough water for their athletes. Finally, it is suggested that buses do a “take and drop” of athletes so that the limited parking is available for spectators.

B. Track Schedule

- 1. Bill Ewing handed out and reviewed the proposed Track schedule for 2006. The schedule is a combination of dual meets and 4-way meets much like last year.
- 2. Napa motioned to accept the schedule as presented. Second by Davis. Vote unanimous.

IV Reports by ADs

- A. Scott Kostecka will meet with Boys Soccer coaches to discuss end of season JV tournament. Main issues will be facility and transportation.
- B. Patrick Donlon informed the League that there is a shortage of Water Polo officials.
- C. Jay Dahl mentioned that there would be a pre-season meeting of all boy and girls basketball coaches on October 18th at 6 p.m. at Armijo High.
- D. Erik Zaidel will call a meeting of the boys and girls tennis coaches to discuss the seeding process for the League tournament.

- V Information
 - A. League Directory -- Joan gave each school a copy of the League directory. Everyone is reminded that this is confidential information.
 - B. Web site -- The site now includes two additional areas: 1) Section Champions and 2) Dale Lackey recipients.
 - C. League Pass – All schools are reminded that the MEL is honoring the SCAC League pass. The pass is similar to our pass however the color of their pass is TEAL.
 - D. Wrestling weight Management
 - 1. Joan handed out the information regarding weight management program that was passed at the Federated Council in May.
 - 2. Pete Saco will discuss the program at the October 12th meeting.
 - E. Play-Off Distribution
 - 1. The schools participating in Section play offs in football and basketball receive a portion of the play-off funds.
 - 2. Joan handed out play-off distribution breakdown. Schools receiving money: Armijo, Davis, Napa, and Vacaville.
- VI Other
 - A. Model Coach
 - 1. Nominations are due to Barb Franco **no later than November 1st**.
 - 2. The Standing Committee will be convened November 4th or 7th to determine which applications will be forwarded to the Section.
 - 3. Applications are available on the Section website:
<http://www.cifsjs.org>.
 - B. Performance Guidelines
 - 1. Patrick shared with the Board the “new” music guidelines that are in effect for all school performances at Davis High.
 - 2. Patrick will email a copy of the Davis High guidelines to each of the schools.
 - C. Division I play-offs 2006 – 2007
 - 1. Bill Ewing attended the Section meeting representing the MEL.
 - 2. 2006 – 2007 Delta I and Delta 2 will receive 3 places for play-offs while MEL will receive 2 places.
 - 3. The League that gets 2 places is guaranteed 2 home games and also the first place seed will play a third place seed from one of the other leagues.

4. The play-off sports will rotate as per the guidelines accepted at the Section with the new re-alignment last April.

D. Next Meeting -- The meeting will be October 12th at Armijo High Library.

Meeting adjourned 10:40 p.m.

Respectfully submitted,

Joan Mumaugh
MEL Commissioner