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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
October 12, 2005

I Opening

A. The meeting was called to order by President Barb Franco at 8:40 a.m.

B. Present:

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

Guest Pete Saco Sac Joaquin Commissioner

C. Minutes September 21, 2005

Motion by Wood to accept the minutes as submitted. Second by Armijo.
Vote Unanimous.

D. Addition to agenda: 1) Rockville Park 2) Soccer tournament

II Presentation by Pete Saco

A. Financial documents Reviewed

2004 – 2005 Play-Offs generated the most income in Section history.

B. Sponsors: Les Schwab and General Motors are title sponsors.

C. Dues: \$0.25 per student based on 2004 CBEDS.

D. Send 2005 CBEDS number information to the Section for division placement.

E. Officials: Definite shortage of officials in all sports.

F. Eligibility: Use forms 214 and 510. \$100.00 charge for an appeal hearing.

G/H Foundation games: Money generated is used for Scholar-Athlete Scholarships. Sac Joaquin Section gives more scholarship dollars than any other Section.

I. Website: Please check the Section site daily.

J. Play-Offs

1. 4 year plan will be introduced at the October 2005 Section Board of Managers meeting.
2. Volleyball at UCD has days/date changes from past years. Rates at UCD are escalating which may change Tues/Wed to home site and finals only at UCD.
3. Section has signed a long-term contract with Arco Arena.

K. Women in Sports Day: Hutchinson Square, Lodi. January 24th, 2006

L. Max Prep: Email rosters because the Section will get team information for play-offs from Max Prep site.

M. Formats: All play-off information can be found on the Section website.

N. Wrestling Weight Management

1. Mandatory coaches meeting was October 11th in Lodi
2. Schools will be charged \$5.00 per athlete. Each District will determine how the fee will be paid/collected.
3. Program determines lowest certifiable weight a wrestler may compete at. In addition, it establishes a schedule of weekly weight loss.
4. Schools must go through the assessment. The assessor has 72 hours to input the information. The coach then prints off an Alpha-Master list that verifies each wrestler has been assessed. The coach must take that list to all competitions.
5. The coach was given the "School Code" which allows access to the computer information regarding each assessed wrestler as well as individual nutrition plans.
6. Make-up assessments are \$10.00 per student. Cash only.
7. The assessment should take approximately one hour for 40 – 45 students.

O. 2006 – 2007 Rules Changes

1. Starting dates for each season – Change Winter and Spring.
2. Starting dates for first scrimmage, interscholastic contests and end of competition.
3. Allowable Contests
 - a. 2 contests a week (basketball, volleyball, etc.) 27 contacts per season.
 - b. Pool Play: Volleyball and Water Polo are the only sports **allowed** to use pool play during tournament competition.

- c. Be sure all coaches get copies of the rule changes for 2006 – 2007 because it may affect their scheduling.

P. Future Issues

1. Eligibility – Suggestion that eligibility become more open: If a student transfers from school A to school B, he/she would be eligible for **all** sports 30 days after the first contest date or 30 days after the transfer. This will be discussed at the Section Board of Managers meeting in October.
2. Out of Season coaching – Possible association rule: A coach **may not** have contact with their athletes outside of their season of sport. Summer, June and July, would not be included in the ruling. This will be discussed at the Section Board of Managers meeting in October.

III Recommended Action

- A. Scott reviewed the reason the Athletic Council recommended the “No JV” end of season tournament.
- B. Motion by Wood to accept the Athletic Council recommendation for no JV tournament. Second by Armijo. Vote Unanimous.

IV Section Back-Up Material

Old Business -- Section

- A. GEL Tennis Proposal -- GEL is requesting an increase in the number of matches from 5 to 7 for COED team tennis tournament. MEL votes to accept.
- B. School outside Section – Swimming
Recommendation is to not allow schools outside the Sac Joaquin Section to participate in our Section tournament. This would go into effect for the 2006 – 2007 school year. MEL votes to not allow outside schools to participation in the Section tournament.
- C. Election of Large School A.D. -- MEL Board of Managers cast our vote for Bob Baker.
- D. Small school A.D. election -- MEL Boards directs Barb Franco to cast our vote for the candidate that she determines is the best, after talking with some of the small school reps at the Section meeting.

Old Business – State

- A. Revision of By-Law 302 (Multi School Teams). This item is pulled from the agenda.
- B. Girls Wrestling Tournament. – The tournament would be sponsored by the State CIF with venues in the North and South, starting in 2006 or 2007. MEL supports this proposal.

New Business – Section

- A. Proposal to move boys and girls soccer to Winter.

1. There is not Title IX issue if both boys and girls move to Winter.
2. Students would not be eligible to participate on traveling teams during the school season of sport.
3. Allows students more opportunity for sport choices in Winter.
4. MEL general consensus would be to vote to move soccer to Winter.

V Other

- A. Model Coach – Reminder that applications are due **no later than** November 1st to Barb Franco at Napa High.
- B. Next meeting – January 11, 2006 at Armijo High Library 8:30 a.m.
- C. Wood will supply refreshments for the January meeting.
- D. Cross Country – Rockville Park Center Meet 09/28/2005
 1. Parent issues discussed at previous meeting were really non-issues at the meet.
 2. Water was limited because schools did not bring sufficient water for their athletes.
 3. Armijo received a letter regarding damage to the park at the meet. The damage was caused by students going off the marked trail resulting in hill side erosion and broken markers. The estimated cost is \$402.00 that will be shared by all 6 schools.
 4. In light of the environmental impact, Rockville Park may not be a good site for “Center” meets.
 5. Jay will forward the bill to MEL for payment and each school will be billed their share.
- E. End of Season Soccer Tournament.
 1. Armijo requests each school to send an administrator or designee to the tournament with their team.
 2. Spectators must stay in the stands.
 3. Coaches need to submit a list of players and staff to Armijo prior to the tournament.
 4. Scott Kostecka will determine the seeding and contact each school concerning their competition time.

Meeting adjourned 10:40 p.m.

Respectfully submitted,

Joan Mumaugh
MEL Commissioner