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PURSUING  
VICTORY WITH HONOR

Board of Managers  
Minutes  
January 11, 2006

Armijo High School Library

I Opening

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

Present:

Armijo	Rick Vaccaro, Jay Dahl
Davis	Patrick Donlon
Napa	Barb Franco, Scott Kostecka
Vacaville	Kari Gibson, Fred Jones, Bob Baclig
Vintage	Eric Schneider
Wood	Henrie Newland, Bill Ewing

M.E.L. Commissioner Joan Mumaugh

B. Minutes of October 12, 2005 accepted as submitted.

II Emergency Items

Wood motioned to accept all items listed as emergency items for discussion and vote. Second by Napa.  
Vote unanimous.

A. Schedules Fall 2006 All schedules reflect that Fairfield will replace Davis.

1. Football

a. Reverse home/away.

b. motion by Armijo to move the last League game to Thursday, November 9 to avoid Veteran's Day holiday. Second by Vintage. Vote unanimous.

2. Girls Golf – Reverse Home/Away of 2005 schedule.

3. Volleyball -- Game days are Tuesday / Thursday.

4. Boys Soccer -- Triple round robin played on Tues/ Thurs.

5. Girls Tennis

a. Based on volleyball schedule with some adjustment for tennis League and Section tournaments.

b. League tournament site to be determined at a later date.

6. Water Polo

a. Schedule based on a 4-school triple round robin with one match a week.

b. Consideration for SCAC 2 water polo schools to join with MEL will be discussed in April.

Wood motioned to accept the Fall 2006 schedules as presented with the change in football. Second by Vintage. Vote unanimous.

B. Election of Officers.

1. President – 2-year term starting Fall 2006. Vacaville nominated Rick Vaccaro with second by Wood. No other nominations. Vote unanimous electing Rick Vaccaro as MEL President 2006 – 2008.
2. Vice President -- 2-year term starting Fall 2006. Vacaville nominated Barb Franco with second by Wood. No other nominations. Vote unanimous electing Barb Franco as MEL Vice President 2006 – 2008.

III New Business

A. Winter/Spring Schedules 2006-2007

1, Boys/Girls Basketball

Jay presented the schedules. In order to keep Friday equity in the schedule, the League games must start January 2, 2007.

2. Boys Golf – Jay presented the schedule that has home/away reversed from 2006 schedule.

3. All Winter and spring schedules will be voting items at April Board of Managers meeting.

B. Tie Breaker -- MEL by-law 0.25 does not indicate procedure in a 3-way tie after the first school is designated for playoff. The Athletic Council recommends a statement be added to the existing policy. This will be a voting item at the April Board of Managers.

C. Spring Break

Each school need to check for Spring Break dates 2007 so that schedules can reflect non-competition dates.

IV Dale Lackey -- Each school may nominate one female and one male athlete for consideration.

A. All completed nominations must be sent to Barb Franco at Napa High no later than February 24, 2006.

B. The Standing Committee will convene to select the MEL recipients.

V Section Back-Up

A. Soccer Season

1. The Section board of Managers will vote on whether to move boys and girls soccer to Winter. The pros/cons of MEL moving to Winter were discussed. Roll call vote:

Armijo – No                      Napa – No                      Vintage – No

Davis – No                      Vacaville – Yes                      Wood – No

Vote 5 – 1

The MEL will cast its vote against moving soccer to the Winter.

2. Revision of by-laws 22.B.12 and 524

a. Both by-laws revisions are as a result of the California State Legislature passing SB 37.

b. MEL supports both items.

B. New business -- Section

1. Transfer eligibility

Revision would eliminate "hardship" portion and establish specific eligibility dates after a 30-day "sit-out" for each sport in which the student previously participated.

2. Section-wide tie breaker policy for football

a. First criteria is head to head.

b. Second criteria is a 13- point system. Each team will total their margin of points against the other tied teams. Marginal points are the difference in the scores of the game. Maximum of 13 points can be added or subtracted in computing any marginal score. This system allows for ties to be broken and play-off teams selected, based on the current year's performance only.

3. Playing off all ties.

a. NFHS procedure would be used for all non-league, League or play-off games where the score was tied at the end of regulation time.

b. This affects League and over-all records, since each game will have a winner and a loser.

c. Over-all record will be used to determine home sites for the first 3 rounds of Section play-offs.

VI Commissioner's Report

A. Rockville Park.

1. MEL received a letter from the City of Fairfield stating we had been over charged for repairs to Rockville Park. A check was issued to cover the over charge.

2. Each school's charge back for Spring Section fee will be reduced by \$53.83.

B. Section Wrestling

1. MEL will host Division I North Section wrestling tournament in 2006 – 2007.

2. Director information form given to Fred Jones. Form is to be completed and sent to the Section.

C. Foundation games

1. The Section website currently has the 2 year contracts for Foundation games in volleyball and basketball available.

2. Each MEL school is encouraged to secure competition and get the information to the Section.

3. All proceeds from the foundation Games goes directly to the Dale Lackey Scholarship Fund.

VII Other

A. Spring Sports information.

1. Softball coaches meeting will be Feb 15, 2006 at 6 p.m. at Cordelia Round Table Pizza restaurant.

2. Davis will host the League Tournament for Badminton.

3. The League swim meet will be at Napa Valley college.

4. Athletic Directors need to bring start times and locations for all Spring sports to the Feb 8<sup>th</sup> Athletic council meeting.

B. SCAC request

SCAC is requesting that Rodriguez and Benicia be added to our 4-team water polo schedule to provide a 6-team schedule for both leagues.

1. Keeping our current 1 match per week schedule; each MEL school could play SCAC once and MEL twice, within the limited time.

2. Barb and Joan will discuss the possibility with Kevin and Leo at the January 18<sup>th</sup> Section Board of Managers meeting.

The meeting was adjourned at 10:50.

Respectfully submitted

Joan Mumaugh

Commissioner, M.E.L.