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PURSUING
VICTORY WITH HONOR

Board of Managers
Emergency Meeting
Minutes
May 10, 2006

Armijo High School Library

I Opening

The meeting was called to order by President Barb Franco at 8:37 a.m.

Present:

Armijo	Rick Vaccaro, Jay Dahl
Fairfield	Patty Barnett, Mike Dailey
Napa	Barb Franco, Scott Kostecka
Vacaville	Fred Jones, Bob Baclig
Vintage	Eric Schneider, Erik Zaidel
Wood	Henrie Newland, Bill Ewing
Guest	Chris Strong

M.E.L. Commissioner Joan Mumaugh

Henrie Newland introduced Chris Strong who will take over as Will C Wood Principal starting the 2006 – 2007 school year.

II Emergency Item -- Election of Officers.

Napa motioned to accept election of officers as an emergency item for discussion and vote. Second by Vintage. Vote unanimous.

- A. Rick Vacarro, MEL President-elect is resigning his position because he will be at the County Office of Education next school year rather than being the Principal at Armijo High School.
- B. Armijo motioned to move MEL Vice President elect Barb Franco to MEL President and elect Patty Barnett of Fairfield High as MEL Vice President. Second by Vintage. Vote unanimous.
- C. The MEL President and Vice President elect will begin their 2-year term in fall of 2006.

III Review of Section Items

A. Football – Mandated Tie Breaker

1. All varsity football games in the Sac Joaquin Section will be played to a winner.
2. Games tied at the end of regulation will use the NFHS rule to play-off the tie.

B. Section By-Law Determining Football League Qualifier

1. This new By-Law will be used starting 2006-2007.
2. Tied teams in League standings will:
 - a. Look at Head to Head
 - b. 13 point system using “marginal” points (the difference in the score of the game.)
 - c. No more than 13 points will be added or subtracted in any League game.

C. Revision of Section Transfer Eligibility.

1. 2006-2007 the Section will use a 30-day sit-out eligibility period.
2. 2 exceptions to the 30-day sit-out are:
 - a. Court mandated “Foster” home change.
 - b. Court documented custody change.
3. Forms 214 and 510 will still need to be submitted by the receiving school.

IV Basketball Competition Days

- A. Each AD was given an opportunity to express the likes and dislikes or concerns from their basketball coaches regarding the possible change of competition days.
- B. Jay Dahl presented a schedule that reflects both boys and girls playing on Tuesday/Friday at opposite sites.
- C. Joan reviewed the information from 12 other Leagues in the Section on what competition days each League used.
- D. At the Section Board of Managers meeting, Barb and Joan talked with Pete Saco regarding Friday game days and Title IX. Pete said that Friday is not the issue. The issue is school nights out. Both genders need to have the same number of school nights a week for competition.
- E. Motion by Wood to accept the schedule presented by Jay Dahl that has all League basketball games on Tuesday / Friday nights. Second by Fairfield. Vote unanimous.

There were no other items for discussion.

Meeting adjourned at 9:15.

Respectfully submitted

Joan Mumaugh
Commissioner, M.E.L.