

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 13, 2006

I Opening

A. The meeting was called to order by President Barb Franco at 8:30 a.m.

B. Present:

Armijo	Ron Hardin	Jay Dahl	
Fairfield	Patti Barnett	Mike Dailey	Ed Williams
Napa	Barb Franco	Scott Kostecka	
Vacaville	Fred Jones	Bob Baclig	
Vintage	Eric Schneider	Erik Zaidel	
Wood	Bill Ewing		
Guest	Pete Saco – Sac Joaquin Section Commissioner		

C. Minutes

Vintage motioned to accept the minutes of April 19, 2006 and May 10, 2006 as submitted. Second by Fairfield. Vote unanimous.

II Presentation – Pete Saco

A. Financial Documents

1. Review of play-off distribution for 2005 – 2006.
2. 40% of play-off profit is returned to the Leagues.

B. Building Update -- The property was paid off and the Section secured a loan for the building. Future building updates will appear on the Section website.

C Dues -- \$0.30 per student based on 2005 – 2006 CBEDS. 2006 – 2007 CBED information will be requested by the Section Office in October 2006.

D. Officials – Reminder to pay by the due date to avoid a late fee assessment.

E. Eligibility

1. Basically the only appeal for eligibility will center on 8 semester rule.
2. The 30-day sit out period is being used for students participating at the varsity level.

F. Play-offs

1. Format will be on Section website. ADs will receive an email when information is available.
2. Rosters for play-off program will be taken from MaxPrep.com ADs are reminded to email their team rosters to MaxPrep.
3. Wrestling -- Section tournament will be held at the Stockton Arena.

G. Wrestling -- Weight management guidelines ***must*** be followed completely this year.

III Recommended Action

A. Joan presented the proposed budget 2006 – 2007. Vacaville motion to accept the budget as presented. Second by Fairfield. Vote unanimous.

IV Emergency Items

A. Schedules -- Revised

1. Water Polo
2. Baseball

B. Elimination of base by-law 6.4.

Vacaville motioned to accept items as emergency and pass as presented. Fairfield seconded the motion. Vote unanimous.

- C. An additional item was discussed for information requiring no voting.
 - 1. Vintage is having difficulty securing adequate pool time at Napa Valley College for their home water polo meets.
 - 2. Possible solution options are:
 - a. Swim all meets away.
 - b. Make arrangements to use Napa High pool.
 - c. Hold home meets at Napa Valley College with one gender on Thursday and the other gender on Friday.
 - 3. Erik will contact ADs regarding the solution.

V AD Reports

- A. Volleyball -- There is a new Frosh schedule that has changes occurring in October.
- B. Cross Country -- At Rockville Park a number of running trails are no longer available. The course may only be 2 miles if adjustments cannot be made.
- C. Football
 - 1. All schools are reminded that ***all*** games (League and non-league) must be played to a winner (no ties).
 - 2. For Section play-offs, a team's over-all record will be used to determine home team.

VI Information

- A. League Directory -- Each school will receive a copy at the next Board of Managers meeting.
- B. Web site -- The site general rules and by-laws have been updated to reflect Section and League changes.
- C. League Pass
 - 1. Each school received 50 passes.
 - 2. MEL will again honor the SCAC pass and they will honor our pass.

D. Play-Off Disbursement -- Joan handed out play-off distribution break down.
Schools receiving money: Armijo, Davis, Napa, Vintage, and Wood.

E. Standing Committee

1. Purpose of the Committee is to handle Model Coach nominations, Dale Lacky nominations, and protests.
2. Committee members should be former ADs or coaches. Each school should secure 2 people to be on the Committee.
3. Name, phone number and email address (if available) for each person needs to be sent to Joan.
4. We currently have one member from each of the following schools:
Armijo, Vacaville, Wood.

VI Other

A. Next meeting will be October 11th. 8:30 a.m. Armijo High Library.

B. Napa High will provide refreshments at the October meeting.

Meeting adjourned 10:15 p.m.

Respectfully submitted,

Joan Mumaugh

MEL Commissioner