

MONTICELLO EMPIRE LEAGUE
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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
January 10, 2007

I Opening

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

B. Present:

Armijo	Steven Peters	Jay Dahl	
Fairfield	Patti Barnett	Mike Dailey	
Napa	Barb Franco	Scott Kostecka	
Vacaville	Kari Fisher-Gibson	Fred Jones	Bob Baclig
Vintage	Eric Schneider	Erik Zaidel	
Wood	Chris Strong	Mike Boles	

Prior to dealing with the agenda items, President, Barb Franco extended congratulations on behalf of the League to Vacaville High on their Section Football Championship. Winning the Section title in football was a "Victory" not only for Vacaville High but also for the Monticello Empire League.

C. Minutes

Vacaville motioned to accept the minutes of September 13, as submitted. Second by Fairfield.
Vote unanimous.

II Emergency Items (Voting Action)

A. Vintage motioned to accept the 2007-2008 sport schedules as an emergency item. Second by Vacaville. Vote unanimous.

B. Fall Schedules

1. Football

- Reversed home/away from 2006
- Last League game Friday Nov 9. If Veteran's Day holiday is celebrated by school districts on Nov 9, the game date will be moved to November 8.

2. Soccer

- Game competition days are Monday/Wednesday.
- Reversed home/away from 2006.

3. Volleyball

- Game competition days are Tuesday/Thursday.
- Reversed home/away from 2006.

4. Tennis – Used the volleyball schedule and moved last 3 matches earlier to accommodate League singles/doubles tournament.
5. Cross Country
 - a. League championship at Lagoon Valley
 - b. Reversed home/away from 2006
 - c. Double dual October 3 at Lagoon Valley to give all schools the opportunity to run Lagoon Valley before the MELs
6. Water Polo
 - a. Reversed home/away from 2006
 - b. Adjusted the schedule to accommodate schools sharing competition facilities in SCAC.

C. Other Schedules

1. Basketball – Boys and Girls
 - a. Reversed home/away from 2007 schedule
 - b. Girls have 2 Thursday rival games and 1 Friday. Boys have 2 Friday rival games and 1 Thursday
2. Swimming/Diving
 - a. Reversed home/away from 2007 schedule
 - b. MEL Diving and Swimming trials and final site to be determined.

Motion by Vacaville to accept the schedule for 2007-2008 as presented. Second by Fairfield. Vote Unanimous.

Motion by Fairfield to add basketball supervision discussion and vote as an emergency item. Second by Vacaville. Vote unanimous.

D. Basketball Supervision

A discussion took place regarding by-law 0.12 which requires an administrator at all (home and away) boys basketball games and an administrator only at home girls basketball games.

Most schools expressed the thought that the home school only should provide the administration to monitor the game.

Motion by Vintage to amend by-law 0.12 to reflect a change in basketball supervision. Second by Wood. Vote unanimous.

Revised 0.12

0.12.1 The League requires an administrator or his/her designee from both schools at all football games.

0.12.2 Administrative supervision at boys and girls basketball games will be the responsibility of the home school except for the rival game. Request by the home school for the visiting school to also provide an administrator will be honored.

III New Business

A. Revised Soccer By-Laws

1. Bob Baclig presented a revised set of soccer by-laws that reflect precise clarification of League/Section rules for soccer.
2. Boys and girls soccer coaches have reviewed the document and approve of implementation.
3. Voting item at the April 18 meeting.

IV Dale Lacky

A. Requirements

1. Schools can each nominate one female and one male athlete.
2. Student must possess a minimum 3.7 unweighted GPA. Also must have a minimum score of 1350 on the SAT or 19 on the ACT.

B. Due Date -- Completed application are due to Joan Mumaugh no later than Thursday, March 1, 2007.

C. Selection

1. The Standing Committee will convene for selection of the MEL recipients.
2. Joan will send the MEL recipients' application packets to the Section office.

V Section Back-Up

A. Old Business (Section)

1. Proposal for new starting dates for football.
 - a. The four proposals were compared and discussed.
 - b. Motion by Armijo to support Proposal 1 which has all sports starting August 11. Second by Fairfield. Vote unanimous.
2. Duties of the Executive Committee – Armijo motioned MEL support for the item as listed. Second by Vacaville. Vote unanimous.

B. State Business

1. Southern California Regional Soccer Championship
 - a. 4 sections: Central, Southern, Los Angeles and San Diego would be involved.
 - b. Purpose is to promote soccer in high schools.
 - c. MEL is concerned that this may create the issue of moving all soccer to Winter which will have a negative impact on higher elevation Section schools.

Motion by Vintage to vote against the implementation of this championship. Second by Vacaville. Vote unanimous.

2. Revision of By-Law 602

- a. Competition on outside teams as it applies to Olympic Development Programs
- b. Armijo motioned to support the revision. Second by Fairfield. Vote unanimous.

3. Revision of By-Law 705

- a. Scholastic eligibility defined to a more specific standard regarding progress toward graduation.
- b. Vacaville motioned to vote against the revision of 205. Second by Wood. Vote unanimous.

4. Napa motioned to accept revision of by-law 302 and State Wrestling proposal. Second by Vacaville. Vote unanimous.

C. New Business -- Reviewed the Sportsmanship revision as it applies to noisemakers at indoor and outdoor events.

VI Other

A. Dues:

1. The following three schools are delinquent in Section and League Dues: Armijo, Fairfield and Vintage. The Principals are encouraged to help expedite the payment of these dues.
2. Section play-off competition is in jeopardy for those schools delinquent in dues.

B. Meeting Dates – April 18, 2007. Vintage will supply refreshments.

C. League Directory – Printed copies were given to the Principals of each school.

Meeting adjourned 10:15 p.m.

Respectfully submitted,

Joan Mumaugh
MEL Commissioner