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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
April 18, 2007

I Opening

- A. The meeting was called to order at 8:45 a.m. by Commissioner Joan Mumaugh.
- B. Present
 - Armijo Steven Peters Jay Dahl
 - Fairfield Ed Williams Mike Dailey
 - Napa Scott Kostecka
 - Vacaville Fred Jones Bob Baclig
 - Vintage Eric Schnider Erik Zaidel
 - Wood Bill Ewing Mike Boles
- C. Minutes
 - Vacaville motioned to accept the minutes of January 10, 2007. Second by Fairfield. Vote unanimous.

II Old Business

- A. Schedules
 - Fall and winter schedules were adopted for 2007 – 2008.
 - Napa Motioned to accept the following schedules: Badminton, Baseball, revised Girls Soccer, revised Boys Tennis, Softball and Wrestling. Second by Fairfield. Vote unanimous.
- B. Soccer By-Laws
 - Bob Baclig again reviewed the proposed soccer by-laws that would replace the existing by-laws. All soccer coaches had reviewed the proposed by-laws and were in agreement.
 - Napa motioned to accept the soccer by-laws as replacement for the existing soccer by-laws. Second by Fairfield. Vote unanimous.

III Emergency Items

- A. Track schedule for 2008
 - Bill Ewing presented a schedule which is home/away reversal of the 2007 schedule.
 - On week 3, the host of the center meet will be determined by who is hosting the MEL's week 9.
 - Napa motioned to accept the schedule. Fairfield seconded. Motion carries.
- B. By-Law Clarification
 - Joan handed out the current wording in the constitution and by-laws and the suggested revised wording.
 - Both player status and golf galleries were discussed at previous Athletic Council meetings. All ADs agreed with the proposed changes.
 - Wood motioned to accept the proposed revisions. Seconded by Vacaville. Vote unanimous.

IV New Business

- A. Meeting dates for 2007-2008 Athletic Council and Board of Managers were distributed. We will continue at Armijo High library for the Board of Managers meetings.
- B. Dale Lackey Recipients
Will C Wood Kim Tretten
Armijo Sean Martin
The Section award breakfast was held Tuesday, April 17th.
- C. Double Round Robin in Basketball
 - 1. Coaches are requesting that the League schedule be a double round instead of a triple round robin.
 - 2. Triple round robins tend to be repetitive and often players are not focused.
 - 3. A number of Leagues may be moving from triple rounds to double rounds that would open possible competition sources.
 - 4. Double round would allow the League contests to start the second week of January instead of the first week.
 - 5. The double round robin will be reviewed in September for possible implementation in 2009.
- D. Track Competition Days
 - 1. At the last Athletic Council meeting, there was an indication that a number of League coaches wanted to go back to the "All Wednesday" meets.
 - 2. Bill Ewing spoke at length regarding the statement that Thursday meets did not allow for student recovery before "prestigious" Friday/Saturday meets.
 - a. There are only two Friday meets that might fall into the category of "prestigious" and few athletes from the MEL compete in these meets.
 - b. Other Sections compete on Thursdays with no detrimental effect on the athletes.
 - c. The move to Thursday meets for track was in response to the Section requiring girls' soccer to be on Wednesday/Friday and that many times the soccer matches are on the athletic field used by track which is a safety issue.
 - 3. We will have this on the agenda as an action item at the September. 2007 meeting.

V Section Business

- A. Old Business
 - 1. Proposal for starting date 2008 – 2009.
Review both options. MEL favors option 2.
 - 2. Remainder of items reviewed briefly.
 - 3. The Board of Managers gives Barb Franco the authority to vote on the remaining items after hearing the discussions that she determines is best for the MEL.
- B. State Business
 - 1. By-law 1605 – MEL in favor of extending the basketball coaches box to 14 feet.
 - 2. Wrestling by-law 3100 – MEL in favor of recommending changes and additions.
 - 3.-7. Transfer Eligibility
The documents were not available for the MEL meeting but have since been emailed to each Principal and Athletic Director

VI Other

- A. Water Polo
SCAC will field teams from Benicia, Bethel and Rodriquez. Benicia and Rodriquez will field boys and girls teams. Bethel will field girls only.
- B. Retirement
 1. Eric Schneider announced that Erik Zaidel was retiring from Vintage High as Athletic Director and teacher.
 2. Scott Kostecka also announced that he was retiring as Napa High Athletic Director but would remain on the teaching staff.
- C. Bill Ewing handed out League by-laws regarding League track meets. This was to remind everyone of meet start times.

Meeting was adjourned at 10:20 a.m.

Respectfully submitted

Joan Mumaugh
MEL Commissioner