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PURSUING  
VICTORY WITH HONOR

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

I Opening

A. The meeting was called to order by President Barb Franco at 8:38 a.m.

B. Present:

Armijo	Steven Peters	Jay Dahl	
Fairfield	Patti Barnett	Mike Dailey	
Napa	Barb Franco	Brian King	
Vacaville	Fred Jones	Bob Baclig	Mike Papadopoulos
Vintage	Jen Kohl	Dave Shipp	
Wood	Chris Strong	Heather Leonard	Mark Wudel

C. Minutes -- Correction to the September 12, 2007 minutes ending time 10:25 a.m. not p.m. Motion by Wood to accept the minutes as corrected. Second by Fairfield. Vote unanimous.

II Informational

A. Water Polo

1. Mike Dailey reviewed the proposed changes to water polo by-laws. The changes are
  - a. Move to a double round robin from a triple round robin
  - b. Use the required penalty lines.

This will be a voting item at the January Board of Managers meeting.

2. Barb Franco summarized a conversation with John Williams, Assistant Section Commissioner, regarding our water polo decision. The Section understood our position regarding not competing against the "coed" team but thought we should have agreed to the competition for the other school's sake. Additionally, the SCAC water polo teams could be placed as members of the MEL for the 2008 – 2009 school year. We will have a clearer picture early in the spring of 2008.

B. Softball

1. Joan reviewed the softball coaches request to move to a double round robin for the 2008 – 2009 school year. The Athletic council approves since we have allowed the other sports the same change. This will be a voting item for the January Board of Managers meeting.
2. The coaches also wanted to move the game start time from 3:45 to 4:30. This item is not supported therefore softball will remain 3:45.

C. Football

1. Fred reviewed the 2008 – 2009 proposed football schedule.
2. 2008 – 2009, by Section rule, the first non-league game is September 12<sup>th</sup>. With pre-season starting a week later the League games also start a week later, October 17, 2008.
3. The schedule will be a voting item at the January Board of Managers meeting.

III Section Back Up Material

- A. Basketball Power Ratings
  - 1. Power rating league strengths increments will be 0.2 for all ratings. For example: The ratings will go 8.0, 7.8, 7.6, etc.
  - 2. Any non-league games played after January 4, 2008 are not counted for power ratings.

Motion by Fairfield to accept the power-rating proposal. Second by Vacaville. Vote unanimous.

President Barb Franco clarified that if there was no language clarification, the MEL would vote “No” on the contract document.

- B. Officials Contract Language

There are two areas of concern: Item G and Item H

- 1. “G” -- Contract states that officials *must* be notified of game cancellation 3 hours in advance. Our recommendation is the language should state: “Every effort should be made to notify the officials 3 hours in advance for a game cancellation.”
- 2. “H” -- Addresses mis-assignments by the commissioner of the officials but does not clarify “who” is responsible to pay the officials.

Motion by Vintage that pending clarification of the language in items G and H, MEL supports the contract language document for the officials. Second by Fairfield. Vote unanimous.

President Barb Franco clarified that if there was no language clarification, the MEL would vote “No” on the contract document.

- IV Model Coach

Joan reminded everyone that the model coach applications are due no later than November 1, 2007. Any late applications will not be considered.

- VI Other

- A. Girls Golf – Clarification regarding the number of “individual” golfers allowed to move on to the Section Divisional Tournament.
- B. Web page Schedules -- Badminton, Softball and Wrestling have all been corrected on the site.
- C. Basketball coaching box is changed from six feet to 14 feet maximum.

Meeting adjourned 9:10 a.m.

Respectfully submitted,

Joan Mumaugh

MEL Commissioner