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Joan Mumaugh, Commissioner
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
January 9, 2008

I Opening

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

B. Present:

Armijo	Steven Peters	Jay Dahl	
Fairfield	Patti Barnett	Mike Dailey	
Napa	Barb Franco		
Vacaville	Ed Santopadre	Fred Jones	Bob Baclig
Vintage	Eric Schneider	Dave Shipp	
Wood	Chris Strong	Mark Wudel	

C. Minutes -- October 10, 2007 minutes approved as submitted.

II Action Items

Softball

Based on the recommendation of the softball coaches, the Athletic council supports a double round robin schedule for 2009.

Fairfield High motions to accept a double round robin schedule starting in 2009. Second Wood. Vote unanimous.

III Emergency Items

A. Fairfield motions to accept all items listed as emergency. Second by Vacaville. Vote unanimous.

B. Boys Golf -- The schedule was revised to reflect a common League Spring Break. Motion by Fairfield to approve the revised schedule. 2nd by Wood. Vote unanimous.

C. Schedules 2008 – 2009

Copies of the proposed schedules for football, cross country, boys soccer, girls tennis, volleyball, girls golf and boys/girls basketball were given to each school.

Motion by Fairfield to accept the schedules as presented. 2nd by Vacaville. Vote unanimous.

IV New Business

A. Revised wrestling by-laws. Fred reviewed the two sections 5.3 and 5.9 that need correction. The suggested revision will be a voting item at the April 16 Board of Managers Meeting.

B. Revised Volleyball By-Laws Mark reviewed the areas of change in sections 11.2, 11.5, 11.7, 11.9, 11.10-1, 11.10-2, 11.10-3, 11.11-1 and 11.12. The suggested revisions will be a voting item at the April 16 Board of Managers Meeting.

V Model coach

- A. The MEL submitted Thalia Puddy and Thor Jensen as our selection for the “Model Coach”.
- B. Thalia Puddy was chosen as one of this year’s six winners as Sac-Joaquin Section Model Coach.
- C. In addition, Thalia Puddy was selected by the Sac-Joaquin Section as the State CIF female recipient from our Section.

Congratulations to Thalia for the well deserved honor.

VI Dale Lackey

- A. The Section has distributed the information concerning qualifications (general and academic) criteria and method of application.
- B. Each League may submit one male and one female athlete for consideration.
- C. Application deadline is March 6th. Completed application packets must be submitted to Joan Mumaugh on or before March 6th.

VII Section Back Up

- A. Old Business -- Section
 - 1. Contract Language for Officials

The revised language still contains the 3 hour cancellation clause in item G. Motion by Fairfield to vote NO unless there is a language change regarding the 3 hour notification in item G. Second by Vintage. Vote unanimous.
 - 2. Section Hall of Fame

Will C Wood motioned to accept the establishment of the Section Hall of Fame. Second by Fairfield. Vote unanimous.
- B. Old Business – State
 - Expansion of the State Football Championship
 - a. The proposal will increase the state championship from 3 divisions to 5.
 - b. Motion by Vintage to support the expansion. Second by Wood. Vote unanimous.
- C. New Business – Section
 - 1. Realignment Criteria
 - a. Clarifies the difference between an associate school and a full member school. Also realignment clarification dates are provided.
 - b. Motion by Wood to accept the revision as published. Second by Vacaville. Vote unanimous.
 - 2. Volleyball Revision
 - a. Proposed language addition to allow the seeding committee to move teams in the upper bracket as needed.
 - b. Wood motions that MEL **NOT support** the proposed addition. Second by Fairfield. Vote unanimous.
 - 3. Nomination for President Elect.

MEL supports Mike Garrison from Rocklin High as President Elect.

VIII Other

A. AD Report

1. Fred Jones questioned the charging for wrestling spectators at dual matches when there are very few matches.
2. Clarification – Schools must charge for football and basketball but charging for other sports are at the discretion of the host school.
3. If a school does charge, they must follow League by-laws.

B. Next meeting

1. April 16th, 8:30 a.m. Armijo Library
2. Wood will provide refreshments.

C. Thank You

Fran Silva, Section Office, sent a thank you card to the MEL for its contribution to her retirement gift card tree..

Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Joan Mumaugh

MEL Commissioner