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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
October 8, 2008

I Opening

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

B. Present:

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

C. Minutes of September 10, 2008 -- There was a motion by Napa to accept the minutes as published. Second by Fairfield. Vote unanimous.

II Recommended Action

A. Baseball – 3 gamesper week schedule

1. Dave Shipp reviewed the coaches' request for a new schedule. The main points for the schedule recommendation are:

a. The same school would be played in the 3 day per week which would necessitate developing a minimum of 3 pitchers.

b. The team with the most pitching depth and over-all skill should end as League Champion.

c. The League would start later since the schedule would take only 5 rounds.

2. A motion was made by Napa to adopt the 3 games per week schedule for baseball. Second by Vacaville. Roll Call vote.

Armijo	No	Vacaville	Yes
Fairfield	No	Vintage	Yes
Napa	Yes	Wood	Yes

The motion passes with a 4 – 2 vote.

3. A motion by Vintage to play the 3 games per week baseball schedule starting in the 2009 – 2010 school year. Second by Napa. Vote unanimous.

B. Napa High Rival Football Prices

1. Barb Franco submitted letters to President Patti Barnett explaining the need to raise the rival football admission price.
2. The \$1.00 increase of the adult ticket price to \$9.00 will be used to help to defray the cost of unusual security required to provide a safe environment for the game.
3. A motion by Vacaville to allow Napa to increase the adult ticket price by \$1.00 for the rival game for this season. Second by Wood. Vote unanimous.

III Section Back Up Material

A. Basketball Power Ratings

1. Mark Wudel reviewed the new additions to the power rating.
 - a. There is a penalty if a school plays more than the 27 allowed contest.
 - b. January 9, 2009 is the date of the last non-league contest that counts for team strength factor.
 - c. A motion by Napa to vote for the basketball power rating additions. Second by Fairfield. Vote unanimous.
2. Selection of Re-Alignment Committee
 - a. Joan handed out a list of candidates for the re-alignment committee.
 - b. A motion by Vacaville to support Bob Christainsen and Paul Johnson as Principals / Administrators from the North. Second by Fairfield. Vote unanimous.
 - c. A motion by Fairfield to support Don Davis as Principal / Administrator from the South. Second by Vintage. Vote unanimous.
 - d. A motion by Vintage to support Fred Jones as Athletic Director from the North. Second by Wood. Vote unanimous.
 - e. A motion by Fairfield to support Rick Francis as the Athletic Director from the South. Second by Wood. Vote unanimous.
3. Section Play-Offs. Boys Volleyball and Girls Wrestling
 - a. In order to comply with Title 9 **both** play-offs would need to be added.
 - b. A discussion was held as to the benefits of adding the play-offs.
 - c. Vacaville motions to vote **against** adding the boys volleyball and girls wrestling tournaments. Second by Napa. Vote unanimous.

B. State Business

1. CIF by-law 2006 Revision

A motion by Armijo to support the revision to by-law 206. Second by Vintage. Vote unanimous.

2. CIF by-law 600 Revision

A motion by Armijo to support the revision of by-law 600. Second by Wood. Vote unanimous.

3. Waiver of Semester of Attendance

A motion by Armijo to support the amendment bob by-law 204. Second by Fairfield. Vote unanimous.

4. CI By-Law 511 Exception

A motion by Vintage for a NO vote on the exception to by-law 511. Second by Armijo. Vote unanimous.

IV Model Coach

Each school may nominate one male and one female coach. Nomination packets are due to Commissioner Joan Mumaugh by October 31, 2008.

V Other

A. Frosh Basketball Officials

1. Jim Jorgensen sent an email stating the NCOA would probably have enough officials to handle frosh basketball games.

2. Each school or district has the responsibility to secure officials for their frosh games. The officials do not need to be from Jorgensen Sports Service.

B. Football Officials

1. Once again, there is a concern that some officials are abusing the “food at no expense” from the snack bar.

2. Joan will again send a message to Jim Jorgensen regarding this concern.

C. Medical Personnel

1. In a non-league football game played at the opponent site, several players were injured and there was no medical personnel in attendance except a trainee.

2. Fairfield encourages the League to continue to “endeavor” to have medical personnel in attendance at all football games.

A motion was made by Fairfield to adjourn the meeting. Second by Vintage. Vote unanimous.

Meeting adjourned 9:45 a.m.

Respectfully submitted,

Joan Mumaugh

MEL Commissioner