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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
April 18, 2012

I Opening

- A. The meeting was called to order at 8:40 a.m. by President Ed Santopadre.
- B. Present
- | | | | |
|-----------|------------------------------------|-------------|-------------------|
| Armijo | Eric Tretten | John Lammon | Jay Dahl |
| Fairfield | Tim Halloran – Principal 2012 – 13 | | |
| Napa | Barb Franco | Brian King | |
| Vacaville | Ed Santopadre | Bob Baclig | Fred Jones |
| Vintage | | | Mike Papadopoulos |
| Wood | Cliff DeGraw | Mark Wudel | |
- Guest John Pizzo – Asst. Principal, Rodriquez
- C. President Ed Santopadre welcomed Rodriquez High to the MEL. At the same time, we bid farewell to Fairfield High who is moving to the SCAC. Both changes will be effective fall 2012 – 13.
- D. Adoption of Agenda
Napa motioned to accept the agenda as published. Second by Armijo. Vote unanimous.
- E. Approval 01/11/12 Minutes
Motion by Wood to accept the minutes of January 11, 2012 as published. Second by Vacaville. Vote unanimous.

II Old Business – Schedules

With the likely hood of Fairfield moving to the SCAL and Rodriquez coming to the MEL, all 2012 – 13 schedules were re-done.
Each schedule was reviewed by the Board, with no changes suggested.
Wood Motioned to approve all the schedules as presented. Napa seconded the motion. Vote unanimous.

III Emergency Items – No Items

IV New Business

- A. Meeting Dates 2012 – 13
A list of next year's Athletic Council and Board of Managers meeting dates was distributed. The Athletic Council will continue to meet at the Elm School library (room 4) in Vacaville. The Board of Managers will continue to meet in the Armijo High Library.

B. Dale Lucky Recipients

- The Section Dale Lucky and Model Coach Awards breakfast was held Tuesday, April 17th in Stockton.
- 54 scholar/athletes from across the Section were honored.
- The MEL was represented by Danielle Horn from Wood and Benedicto LLave from Vintage.
- In addition to the outstanding scholar/athletes, the Section also honored 6 Model Coaches. Mike Papadopoulos, Vacaville High, was one of the Section Model Coach selections.
- Congratulations to all 3 MEL award winners.

C. Game Supervision

- According to the MEL by-laws, for all sports except football, the home school must provide an administrator at athletic contests. The visiting school is only required to send an administrator if one has been requested by the home school.
- A discussion took place as to whether each school should send an administrator to every game. At this point, the by-law will remain the same even though there were some “fan” problems this year.

D. Sportsmanship

- The concern of sportsmanship was not so much about the athletes but problems with fans. The Board decided that each school should post the 16 principals of “Victory With Honor”. The Victory with Honor information is available on the CIF state website.
- The courts have ruled in the past that unruly fans can be banned from attending games if expectations of behavior have been posted and reviewed the Section website also has a “Code of Conduct” and sportsmanship resolution that should be reviewed by each school.

V Section Back-Up Material

Ed reviewed each of the Section and State voting items as listed on the SJS Board of Managers’ Agenda.

A. Section – Voting Items

1. President and President Elect
2. Budget 2012 – 13
 - a. Financial statement of expenditures and income as of April 3, 2012.
 - b. Dues – A \$200 assessment per school for unfunded liability.
 - c. Ticket prices – new play-off prices will go into effect for the 2012 – 2013 school year.
 - d. Year end – The section will not return end-of-year profits to member Leagues. The profits will be used for Section liability maintenance and reserve funds.
3. Associate Membership
4. League Re-Alignment

The proposal is for SFL to become a Division I League and SCAC to become a Division II League.
5. Play-On Sports

Provide online viewing for the entire post season in all sports with SJS.
6. Football Play-Offs
 - a. The first two practice days without pads will now count as part of the required “10 days” of practice.
 - b. Zero Week – Frosh only can play Thursday, August 23. Varsity and sophomore games must be either Friday, August 24th or Saturday August 25th.

7. DVC – summer rule regarding use of football equipment.
 8. MEL/SCAC Revision
The final 2 years of this re-alignment will move Rodriquez to the MEL and move Fairfield to the SCAC.
 9. Placement for Play-Offs 2013 – 13.
 - a. CAL – Proposal for placement of schools in basketball.
 - b. Section – Move the following to a higher division in basketball for next season: St. Mary's (girls) Division I, Sacramento (girls) Division II and Modesto Christian (boys) Division III.
 10. Assignor Evaluation.
- B. State – Voting Items
1. Reorganize by-law 200-209
No content change in the reorganization.
 2. By-law 206
Allows a student whose entire family makes a valid residence change to enroll at any school with appropriate inter or intra district agreements.
 3. By-law 207/208 & 510
The changes proposed would basically create a 30-day sit-out period for students changing schools without a valid residence change.
 4. Open Division Basketball – State Play-Offs
 5. Nor Cal Boys Volleyball
 6. By-law 303.D (multi-school team)

The MEL Board of Managers vote as follows:

Section:

Item 1, 2, 4, 5, 6, 7, 8, 10 Yes
 Item 3 – President votes in the best interests of the MEL and the Section
 Item 9
 CAL Proposal – No
 Section Proposal – yes

State:

Item 1 – 6 Yes

VI Other

A. Report by AD.

During this year's girls soccer season, Douglas High School from Juneau Alaska was in Northern California to play soccer. A game was arranged with Vacaville High for March 31st. Due to rain, the Vacaville field was unplayable. Bob contracted John Lammon to see if Vacaville could use the Armijo field. John contracted Eric Tretten who graciously opened the Armijo field to Vacaville. The Armijo soccer coach came to the field and opened the facility and stayed to help.

On behalf of Vacaville High, both Bob Baclig and Ed Santropadre publicly thank Armijo for their gracious hospitality and help.

B. Color Guard

Armijo determined there was no need to discuss this item.

C. Refreshments 2012 - 13

September, 12, 2012	Napa
October 10, 2012	Vacaville
January 9, 2013	Rodriguez
April 22, 2013	Vintage

Meeting was adjourned at 10:30 a.m.

Respectfully submitted

Joan Mumaugh
MEL Commissioner