

MONTICELLO EMPIRE LEAGUE
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
October 14, 2009

I Opening

- A. The meeting was called to order by President Barb Franco at 8:40 a.m.
- B. Each member and guest did a self-introduction
Present:

Armijo	Eric Tretten	Leslie Marley	
Fairfield	Mark Roberts		
Napa	Barb Franco		
Vacaville	Ed Santopadre	Fred Jones	Bob Baclig
Vintage	Craig Lewis	Dave Shipp	
Wood	Bill Ewing	Mark Wudel	

Guest John Williams Sac Joaquin Section
- C. Vacaville motioned to accept minutes of September 9, 2009 as posted. Second by Vintage. Vote unanimous.

II John Williams – Assistant Commissioner Sac Joaquin Section

- A. Section Financial Review
 - 1. John reviewed all parts of income, expenses and distributions.
 - 2. Ticket prices for Section events will remain the same for 2009- 2010.
- B. Marketing
 - 1. California School Employees Association (CSEA) is a new Sac Joaquin Section sponsor.
 - 2. Macy's has withdrawn as a Section sponsor.
- C. Dues
Each school has received an invoice for dues of \$0.35 per student based on the 2008 – 2009 CBEDs. Deadline for submitting payment is October 20, 2009.
- D. CBEDs
The schools will receive a request for the 2009 – 2010 CBEDs numbers.
- E. Multi-school
John reviewed renewal dates for multi-school application. There is a late fee of \$200 if the application is not received by May 31, 2010.

F. Tournament Sanctioned Events

1. The name of the sponsoring high school must be listed on all information bulletins, invitations and entry forms submitted for sanctioning approval.
2. The name of the school sponsoring the tournament will need to be in the title i.e. John Doe's Memorial Basketball Tournament sponsored by Apex High School.

G. Dale Lackey

There were 50 scholarship recipients honored at last year's award breakfast.

H. Play Offs

1. For sports other than football and not using a power rating, a committee will be formed to rate the Leagues for seeding purposes.
2. If there are separate North / South brackets, the North and South will meet in the semi finals i.e. North I vs. South II and South I vs. North II. This cross bracket gives the top 2 in each bracket a chance to make the finals.
3. Football
This year there are 24 automatic qualifiers and 8 at-large teams. Two 16 team divisions will be created from the 32 teams by using school enrollment. Once the 2 divisions have been created, the 16 teams will be seeded by wins.

III Recommended Action

Frosh Sports Guidelines

- A. These guidelines are recommended for all frosh sports.
- B. The recommendation will be added to the by-laws at the end of the 0.8 Player Status section.
- C. Vintage motioned to accept the recommended guidelines. Armijo seconded the motion. Vote unanimous.

IV Emergency Item

- A. An admission price increase is requested by Vintage High Principal Craig Lewis for the Napa / Vintage game on November 13, 2009.
- B. The increased security as required by the City Police and Fire Department for the "rival" game is the reason for the requested raise in price.
- C. Wood motions to allow Vintage to increase the adult admission price an additional \$1.00 to help defray the cost of security for the November 13th game. Second by Vacaville. Vote unanimous.

V Section Back-Up

A. Old Business

The Board of Managers reviewed the 5 Section voting items listed in the Back-Up Material.
The MEL votes to approve each item.

B. Old Business – State

The Board of Managers reviewed the 4 items listed for the Sate in the back-up material.
The MEL votes to approve each item.

VI Model Coach

- A. The deadline to submit the application to Joan Mumaugh is Friday, October 30th.
- B. The Standing Committee will be convened to select the MEL representatives.

VII Other

- A. MEL Directory – Each Principal received a printed copy of the Directory. Each Athletic Director has previously received an electronic copy of the Directory.
- B. Cross Country
The October 28th League meet has been changed back to Lagoon Valley from Rockville Park.
Armijo, Fairfield, Napa, and Vintage will each be billed \$50.00. Vacaville and Wood will pay the remaining cost of \$562.00.
- C. Fairfield is responsible for refreshments at the January 20, 2010 meeting.

Meeting adjourned 10:10 a.m.

Respectfully submitted
Joan Mumaugh
MEL Commissioner