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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
April 13, 2011

I Opening

A. The meeting was called to order at 8:30 a.m.

B. Present

Armijo	Eric Tretten	John Lammon	
Fairfield	Mark Roberts		
Napa	Annie Petrie	Brian King	
Vacaville	Ed Santopadre	Bob Baclig	
Vintage		Dave Shipp	Cam Neal
Wood		Mark Wudel	

C. Adoption of Agenda

Vintage motioned to accept agenda as presented; second by Armijo. Vote Unanimous.

D. Approval of Minutes 1/13/2010

Vacaville motioned to accept the minutes of the January 12, 2011 meeting as printed. Second by Vintage. Vote Unanimous.

II Schedules 2011 – 2012

Winter Schedules: Basketball (boys and girls) and Wrestling

Spring Schedules: Badminton Baseball, Boys Golf Girls Soccer, Softball, Swimming & Diving, Boys Tennis and Track

All of the schedules were reviewed with no changes recommended.

Armijo motioned to accept all of the schedules as presented. Fairfield seconded the motion. Vote unanimous.

III Election of MEL Officers

A. President

1. Vintage nominated Ed Santopadre with a second from Napa.
2. There were no additional nominations.
3. Vote unanimous. Ed Santopadre is elected MEL President 2011 – 2013.

B. Vice President

1. Vintage nominated Craig Lewis.
2. Vacaville nominated Eric Tretten.
3. By a vote of 5 – 1 Eric Tretten was elected MEL Vice President 2011 – 2013.

IV New Business

A. Meeting Dates 2011 - 2012.

A list of the 2011 – 2012 meeting dates for the Athletic Council and the Board of Managers was distributed.

B. Dale Lackey Recipients

The two MEL recipients (Danielle Little from Armijo and Ellis Good from Napa) were honored at the Sac-Joaquin Section Scholar-Athlete award breakfast on April 12, 2011 in Lodi.

V Section Back-Up Material

A. Old Business (Voting Items)

1. Section

- a. MEL/SCAC realignment recommendation..... Vote to accept
- b. 2011 – 2012 Budget Vote to accept
- c. Al-Arquam Islamic School Vote to accept
- d. Changes for Cross Country, Volleyball, Basketball Vote to accept
- e. Football Play-offs Vote to accept
- f. Division VI Basketball Tournament Vote to accept
- g. VOL Tennis Request..... Vote to accept
- h. PVL Track Request.....Vote to deny

2. State

- a. Regional Football Games..... Vote to accept
- b. Administrative Oversight..... Vote to accept
- c. Season of Sport Vote to accept
- d. Add Golf Qualifiers Vote to accept
- e. NCS Entrants Guidelines in WrestlingVote to deny
- f. Football Mercy Rule Vote to accept

B. New Business (Non Voting)

1. Football Helmet use during passing league

The MEL agrees with SCAC that helmets should be allowed during passing league. Two major points are:

- a. Safety of players during collisions
- b. No competitive advantage exists by wearing helmets

2. Power Rating Process – Information not available

VI Other

A. AD Reports

1. Soccer

a. Fairfield did not show for a scheduled match due to transportation problems. Vintage was not notified that Fairfield was not coming so the officials were not cancelled.

b. May 9th will be the All League meeting.

2. Track

For Armijo home meets, the discus event must take place at 2:00 because the infield area will be used. Running events and other field events will begin at 3:30.

B. Winter Soccer

The CCC requested the MEL review the possibility of moving both boys and girls soccer to the winter. The MEL is not in favor of winter soccer for the following reasons:

1. Grass field – without synthetic turf, rain will result in muddy fields and less than desirable playing conditions.
2. Practice facilities are limited making it difficult to schedule both boys and girls soccer practices.
3. Winter season typically has more cold temperatures and rain than either fall or spring soccer.
4. Administrative coverage would be difficult since basketball already requires administrative coverage.

C. Softball Triple Round Robin

1. The Athletic Council is recommending softball return to a triple round robin. Some of the points of discussion were:
 - a. More time is spent in tournaments and non-league competition than League competition. League competition is played in the last 5 weeks of the season.
 - b. Tournaments are resulting in students missing multiple entire days from classes.
 - c. League transportation and officials cost money that may be comparable to tournament fees.
 - d. Baseball (considered “like” sport by the Section) plays a triple round robin.
 - e. Badminton traveling with softball wants a triple round robin.
2. This item will be a voting item at the September 7, 2011 Board of Managers meeting.

D. Refreshments

For 2011 – 2012 schools are assigned as follows:

September 7 th	Napa
October 12 th	Fairfield
January 11 th	Vintage
April 18 th	Wood

Meeting was adjourned at 9:40 a.m.

Respectfully submitted

Joan Mumaugh
MEL Commissioner