

**MONTICELLO EMPIRE LEAGUE
BOARD OF MANAGERS
AGENDA**

MONTICELLO EMPIRE LEAGUE
1729 Rockville Rd.
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Phone (707) 448 8551
Eric Tretten, commissioner
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PURSUING
VICTORY WITH HONOR

DATE: March 26 @ 401 Nut Tree Road, Vacaville, CA 95687
TIME: 9:00am

1.0 CALL TO ORDER

2.0 ROUTINE ITEMS

2.01 Introductions/ Roll Call

2.02 Announcements- Congratulations to MEL Dale Lackey Award winners
Camila Perez (PHS) and Brandon Ha (RHS)

2.03 Additions to Agenda

2.04 Correspondence

2.05 Approval of Minutes

2.06 Commissioner's Comments

2.07 PUBLIC COMMUNICATIONS

(The board reserves the right to limit Public Communications of each individual to three minutes and a cumulative total of 30 minutes per topic. Time limits may be adjusted by the Board President. Speakers must sign up prior to the start of the meeting.)

3.0 CONSENT CALENDAR

3.01 Financial Report - Update as of March 26, 2026

3.02 Committee Reports

4.0 MONTICELLO EMPIRE LEAGUE BUSINESS

4.11 Tennis Schedule Boys and Girls

4.13 Approval of Spring Schedules 26-27

4.14 MEL Calendar adjustments

4.15 Meeting Calendar 26-27

- 4.16 Pre-Season and Post Season Meeting templates
- 4.17 Meeting Attendance Coaches (Pre-Season/Post Season)
- 4.18 Officials Salary Proposal
- 4.19 MEL Tournaments - Financial form and proposal for hosting
- 4.20 MEL President 27-28

5.0 SECTION ITEMS

OLD BUSINESS - BOARD OF MANAGERS MEETING

FEBRUARY 4, 2026 - These are action items presented for approval by the SJS Board of Managers.

- 5.01 1. Sac-Joaquin Section Items
 - a. **Proposed Continued Success Movement - Spring Sports {Pg. 26} Brewer**
This proposal recommends the movement of four (4) member schools up a division based on Section bylaw language for continued success in the spring sports of baseball, softball, and boys tennis.
 - b. **Proposed Amendments to SJS Bylaw 501.4 {Pg. 27} Brewer** This proposal adjusts the requirements of a member school principal ensuring their school meets their obligations for post season play.
 - c. **Proposed Realignment Model {Pg. 28} Brewer** This proposal directs staff to present a conference model alignment during the organizations next realignment process/meetings (2028-2032).

6.0 NEW BUSINESS

6.01 NEW BUSINESS (Non-voting Items)

These are first reading items presented for the purposes of information/discussion. No action is anticipated; however, a member can revise the agenda in order to act on any Section related item. State items will be first read items at the Federated Council meeting on February 5, 2026.

- 1. Sac-Joaquin Section Items
 - a. **Proposed Continued Success Movement - Fall Sports {Pg. 29} DeBoard**
This proposal makes recommendations for the movement of schools up a division based on the Sections bylaw language for continued success in the fall sports of cross country, flag football, football, girls golf, girls tennis, girls volleyball, girls & boys water polo.
 - b. **SJS Season of Sport & Sport Calendar Modifications - Bylaw 504 {Pgs.**

30-33} Feuerbach This proposal redefines in-season, out-of-season, and summer periods, adjusts requirements for each period and adjusts the 2026-27 SJS Sports Calendar.

- c. Approval of Full Membership - Tahoe Truckee Unified School Dist. {Pgs. 34-43} Garrison** Tahoe Truckee Unified School District is seeking full membership into the Sac-Joaquin Section for both of their high schools (Truckee HS & North Tahoe HS), effective the 2026-27 school year.
- d. Proposed Mercy Rules {Pgs. 44-45} Feuerbach** This proposal establishes a mercy rule for the following sports: flag football (2101.1), soccer (2200.3), water polo (3300.2) AND adjusts the current mercy rule for basketball (1606.1).
- e. Adjustment to SJS Constitution Article 2, Section 3 - Realignment Procedures Garrison** This proposal provides adjustments to the processes and procedures for realignment and will take effect with the commencement of the 2028-2032 planning cycle. **{Pgs. 46-50}**
- f. SJS President-Elect Nominations {Pgs. 51-57} Brewer** The SJS Nominating Committee met by conference call, as per SJS Constitution - Article 4, Section 5 to nominate no less than two (2) individual candidates for President-Elect (see attached materials for names & resumes). Additional nominations will be accepted from the floor.
- g. CIF-SJS Executive Committee Nominations {Pgs. 58-67} Brewer** The SJS Nominating Committee met by conference call, as per SJS Constitution - Article 4, Section 5 to nominate no less than two (2) individual candidates for a three-year (3) term on the Executive Committee for the positions of:
 - ✓ Administrator Representative-South
 - ✓ Athletic Director Representative

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

Next Meeting: TBD