

**MONTICELLO EMPIRE LEAGUE
BOARD OF MANAGERS
Minutes**

MONTICELLO EMPIRE LEAGUE
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PURSUING
VICTORY WITH HONOR

DATE: 9/26/2024

TIME: 9:00am / Supt. Board Room

1.0 CALL TO ORDER 8:58am

2.0 ROUTINE ITEMS

2.01 **Introductions/ Roll Call : All Schools Present**

2.02 **Announcements**

2.03 **Additions to Agenda**

2.04 **Correspondence**

2.05 **Approval of minutes - Approved**

2.06 **Commissioner's Comments: League protocols were discussed.**

2.07 **PUBLIC COMMUNICATIONS**

(The board reserves the right to limit Public Communications of each individual to five minutes and cumulative total of thirty minutes per topic.)

3.0 CONSENT CALENDAR

3.01 Financial Report

4.0 MONTICELLO EMPIRE LEAGUE BUSINESS

3.11 NFHS Spirit of Sport Award- The award seeks to recognize a coach, athletic administrator, administrator, contest official, trainer, student-athlete or any others associated with the school or the school's athletic program, who exemplify the ideals of

the positive spirit of sport that represent the core mission of education-based athletics. The award may be given in recognition of a specific act or for an activity of longer duration (Due to Garrison by Dec.1) Pioneer will submit a name.

3.12 EAP - Must be practiced (Sport Specific) / Record dates and times. President Wight noted that this should be sport and venue specific
Heat policy - Record information each test - Must be practiced in both practice and game situation. Importance of taking a reading where the event will take place was stressed.

3.13 Create a Calendar of events for MEL - (Dates to start schedule creation, approval by season, Dates/Window to hold pre-season meetings, Dates/window to hold post season meetings etc.) - Each sport AD will bring items to be on the certificate. Athletic Directors were asked to make a list of items to be included by sport and season.

3.14 Academic Award Certificate- Bylaw language being written. Fund through League dues? - MEL will fund-. Approved by all. Each school will have a file they can put names into and signatures (Pres. and Comm) will be electronic. Rodriguez and Pioneer Athletic Directors will create a template and submit for President and Commissioner signatures. League funds will be used to reimburse schools.

3.15 Shared MEL folder - Made one folder to hold the two (AC and BOM)

3.16 AD Reports - CC league meet had perfect weather. No issues with football. Ques about new entry prices. No issues. ASB cards sales increase.

Volleyball

FF- all seems to be good.

Golf- update on last tournament. MEL tournament 1 went well. Please send stats to Brad.

Tennis. Going well. on the second round

Water Polo- Tournament will be at RC. Communication sent out.

President mentioned to look at Bylaws regarding senior night.

5.0 SECTION ITEMS- Action items 10/9/24

5.01 Continued Success Movement – Winter Sports Vote yes.

5.02 Revision to State CIF Bylaw 1900 (TVL)- Our section will not implement (6 divisions would cause problems). Yes vote is trying to get the State to change to our format.

5.03 Amendment to CIF-SJS Constitution Article 4- Allows President, President Elect and Past President to vote. Matches what most sections do.
Yes

6.0 NEW BUSINESS

6.01 Continued Success Movement – Winter Sports

6.02 Sport Specific Bylaws Reorganization- Rid the Bylaws of outdated or language that is not used anymore.

6.03 Dead Period Violation Policy – Creating a Grid of Consequences

6.04 SJS Spring Season of Sport Adjustments - Adjust Spring Sports start/finish.

6.05 Girls Wrestling Team Duals Championships - 130 schools with Girls Wrestling. Sec wants dual team wrestling. Few sections have girls and boys wrestle each other. - What are the qualifications for the section. Ideas brought up regarding having a league. Need 4 teams. Possibility of GEL joining (they have 2 teams usually)

6.06 JV Baseball time limit- Delta League wants to strike to 2 hour time limit JV baseball

7.0 OTHER BUSINESS

RHS/Vanden have some issues with venues. AD's agree to switch dates to create openings. Schools can agree to the switch.

Soccer bylaws update

Rid Basketball bylaws of Coach of the year. Brought to AC and preseason league coaches meeting.

8.0 ADJOURNMENT

Next Meeting: Thursday January 23 2025 (Nut Tree Conference Room)