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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
April 16, 2014

I Opening

A. Present:

Armijo	Eric Tretten		
Rodriguez	Marie Williams		
Napa	Barbara Franco		
Vacaville	Ed Santopadre	Andrea Kamman	Kay Nekota
Vintage	Mike Pearson	Cam Neal	
Wood	Cliff DeGraw	Mark Wudel	

B. President Eric Tretten called the meeting to order at 8:30 a.m.

C. Vacaville motioned to accept minutes of January 14, 2014 as posted. Rodriguez seconds the motion. Vote unanimous.

II Old Business

A. Schedules 2014-15 Spring

Each school had a copy of the spring schedules for review. There was a change to track for April 16, 2015 of the hosting school to Napa for the 4-way meet. With no other changes or corrections Vintage motioned to accept the schedules as presented. Vacaville seconds the motion; and the vote was unanimous.

III New Business (voting)

There was no new business for the agenda.

IV New Business (non voting)

A. Meeting dates 2014-2015

Each school had a copy of the proposed meeting dates. There was one correction for January 21 2015 from Tuesday to Wednesday. All other dates were accepted with no corrections.

B. Dale Lacky Recipients

The two MEL representatives are Alex Rocha of Napa and Breanna Sewell of Vacaville.

C. MEL Board of Managers

The Board of Managers will meet at 8:30 at Rodriguez High conference room for 2014-15.

IV Section

A. Old Business Section

1. Items 1-4, 5, 6 & 8 there were no comments or questions from members. Eric will vote “Yes” unless there is information that is presented at the meeting that would cause a change in vote.
2. Item 7 Code of Conduct. The MEL will vote No on this item. MEL feels that the rule should be firm either mechanically powered devices and air power devices should be allowed or not allowed. Tying the noise makers to a certain score makes for confusion for fans and difficult monitoring by school officials.

B. Old Business State

1. Items 1-5 there were no comments or questions by the members. Eric will vote “Yes” unless there is information that is presented that would cause a change in vote.
2. Item 6 Proposal for Practice Time Allowance.

There was a lengthy discussion regarding the proposal and all the items that are included in practice time. The MEL is voting “No” on Bylaw 506, as the definition of “Practice” is too restrictive.

3. Item 7 Revision of Bylaw 600

The MEL is voting “No” as we feel that opening the door for students to compete on school and outside teams during the same season of sports is not in the best interest of students or schools.

V Other

A. Sport Reports—No Reports

B. Refreshments 2014-15

September-----Napa

October---Vintage

January---Vacaville

April-----Armijo

Meeting Adjourned at 9:35

Respectfully Submitted
Joan Mumaugh
MEL Commissioner