

Athletic Council
Meeting
April 7, 2004

The meeting was called to order at 8:40 a.m.

- I. Spring Sports
 - A. Badminton
 - i. Gail asked ADs to remind coaches to report scores to her.
 - ii. MEL will receive 4 singles and 4 doubles entries to Section. SCAC also receives 4 each while SJAA receives 8 each.
 - iii. All League tourney will be Tuesday 5/18 at Armijo. The seeding meeting will be 5/13 at 6:00 p.m. at Armijo library.
 - B. Baseball – Maryanne will provide the ADs and Board of Managers proposed changes.
 - C. Golf – No Report.
 - D. Soccer – Coaches have indicated an interest in going to a double round robin next year.
 - E. Softball – No Report.
 - F. Swimming / Diving
 - i. David had emailed all ADs MEL championship information.
 - ii. David requested finals be held starting at 1:30 p.m. on Saturday, May 1st because of a conflict with the facility. Napa, Vacaville and Wood all have “Prom” on that date and the time delay would cause a problem.
 - iii. Scott Kostecka suggested that David investigate with UCD the possibility of changing the swimming to Thursday, Friday with Diving on Saturday. David will report to Board of Managers on April 20th.
 - G. Tennis
 - i. MEL Tournament is May 6th. Singles and May 7th for doubles. Both held at Vintage.
 - ii. Section Tournament will also be held at Vintage May 13th and 14th.
 - iii. Question has surfaced regarding forfeiting a match. Maryanne will review the tennis by-laws with the coaches for clarification and possible recommend changes.
 - H. Track
 - i. Bill handed out information on the All League Meet to be held at Corbus Field in Vallejo.
 - ii. J.V. Championship meet will be May 7th at Corbus.
- II. Fall Sports – No Reports.
- III. Winter Sports – No Reports.
- IV. Schedules
 - A. The following schedules were presented:
 - Fall: G. Golf, B. Soccer, G Tennis, Volleyball
 - Winter: B & G Basketball
 - Spring: Badminton, B Golf, Softball, B & G Swimming / Diving

Motion by Maryanne to accept the 2004-2005 schedules as presented with a correction in soccer. Second by Gail. Vote unanimous.

- B. The remaining schedules, Cross Country, Track, Baseball, B Tennis, G Soccer will be presented at Board of Managers Meeting.
- C. Spring Break may present some new problems next year so each school will come with the dates of their Spring Break for the year 2005 to the Board of Managers meeting.
- D. Volleyball game “day of week” needs to be determined by board of Managers. M/W or W/F

V. Section Back-Up Material

- A. The packets were handed out by Joan. 2 per school.
- B. Briefly reviewed the items in the packet. ADs will discuss with Principals before the board Meeting April 20, 2004.

VI. Other

- A. Foundation Games -- The Section put out a list of schools who had scheduled games in Volleyball and B/G Basketball by March 31st. All MEL schools are encouraged to schedule Foundation Games since the proceeds go directly to the Dale Lucky Awards.
- B. Joan stated that scores for Spring contests are not being sent in making it very difficult to update the web site. Each AD needs to check their sport for missing scores on the web site, get those missing scores and send them to Joan via email.
- C. Standing Committee – Joan indicated that she would like to form a standing committee (from retired ADs and/or coaches) to handle such items as appeals, Dale Lucky recipients, etc. The Athletic Directors felt this was a good idea.
- D. Scott asked for salary schedules from the other districts so that Napa would have comparison rates when discussing coaching/AD salaries.
- E. Next Meeting
 - i. Board of Managers 4/20/2004 8:30 at Armijo Library.
 - ii. Athletic Council 5/5/2004 8:30 at SCOE

Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Joan Mumaugh

MEL Commissioner