

MONTICELLO EMPIRE LEAGUE  
244 N. Alamo Drive  
Vacaville, CA 95688  
Phone (707) 448 8551  
Fax: (707) 448 6470  
Joan Mumaugh, Commissioner  
jb@mumaugh.com

PURSuing  
VICTORY WITH HONOR

Minutes  
Board of Managers  
Rodriguez High Conference Room  
January 14, 2014

I Opening

A. Present:

Armijo	Eric Tretten	John Lammon		
Napa	Barb Franco	Brian King		
Rodriguez	Marie Williams	John Pizzo		
Vacaville	Ed Santopadre	Fred Jones	Kay Nekota	Andrea Kamman
Vintage	Mike Pearson	Cam Neal		
Wood	Cliff DeGraw	Mark Wudel		

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

C. Vacaville motioned to accept the minutes October 10, 2013 as posted; second by Rodriguez. Vote unanimous.

II Action Items (voting item)

A. Schedules 2014-15

1. Fall Sport

a. Football-- Moved 4<sup>th</sup> game to top of schedule and switched H/A. There was a short discussion regarding the possibility of having the rival game somewhere in the schedule besides the last week, which might free up rotation problems. No changes recommended.

b. Cross Country—Moved the schedule rotation up one week. There may be some schools that are running at the same venue as last year during dual meets. Avoiding having more than one dual meet per site took priority over H/A reversals.

c. Girls Golf—John Lammon distributed a revised schedule that will align better with the boys golf in the spring. MEL tournaments will again be at paradise Valley golf course.

d. Boys Soccer—Moved the top team to week before rival game and reversed H/A. Major item was to avoid 3 away in a row.

e. Girls Tennis—Adjusted the schedule to have anew opponent at the start. Aligning with VB as much as possible for transportation. Vacaville traveling twice to Napa is 3<sup>rd</sup> year in row. will review the schedule.

Joan

f. Volleyball—adjusted the schedule to align with tennis.

g. Water Polo—No schedule available at this meeting. John Pizzo will get a schedule out to the ADs and commissioner.

Motion by Armijo to accept fall schedules for fall 2014; second by Napa. Vote unanimous.

## 2. Winter Sports

- a. B/G Basketball—Rotated the schedule for a new starting opponent. H/A were also switched. Second rival game is 2<sup>nd</sup> to last week so that the game is either played on a Thursday or Friday.
- b. Wrestling—Moved 4<sup>th</sup> contest to the top and changed H/A.

Motion by Vacaville to accept the winter schedules for 2015; second by Armijo. Vote unanimous.

### B. Basketball Start time for 2015

Motion by Vacaville to move the basketball start time to 5:30 JV and 7:00 Var. for 2015 season; second by Wood. Vote unanimous

## III Emergency issues (voting item) No Items

## IV New Business (non voting)

The MEL track and field trials and finals league meet has been moved to Tuesday May 13 and Thursday May 15 in order to secure a starter for the two day meet.

## V Dale Lacky Nominations

Each school is encouraged to nominate 1 female and 1 male scholar athlete for this Section award. The nomination packets are due to Joan, Monday February 24. The standing committee will meet to select the 2 MEL representatives.

## VI Section Back- Up Material

### A. Old Business (Voting item)

#### Section

Request by Leroy Green and Whitmore Charter to become Associate members. MEL yes

#### State

CIF State Swimming and Diving championship be created for spring 2015. Eric will vote after hearing the Section information.

#### State Discussion Items

1. Revision of Bylaw 600—this would allow all students to compete on outside teams during the high school season of sport.
2. Practice Time Allowance—This bylaw would control the amount of practice time the students have per day / week on their high school team.

### B. New Business

#### Playoff Committee Updates

- 1 Included in the proposal will be a \$225 fee for those schools that host but don't charge admission.
- 2 Final vote on entire proposal will be at the Section April Board of Managers meeting.

## VII Other

### A. Report from Cliff DeGraw

Cliff reported on the August 2013 required coaches meetings (including the topics), as a result of a level one violation that occurred with football in the spring of 2013. For a subsequent infraction involving football in fall 2013 the AD met specifically with the varsity football coach and reviewed league and section rules regarding practice rules, dead periods, code of conduct, limited period and section penalty policy.

B. AD reports

Soccer game times and venue

Armijo: 4:30/JV 6:30 V-- Campus Stadium

Napa: 4:00/JV 6:00 V—Memorial Stadium

Rodriguez: 4:00/JV 6:00 V—Campus Stadium

Vacaville: 5:00/JV 7:00 V—Campus Stadium

Vintage: 4:00/JV 6:00 V—Memorial Stadium

Wood: 5:15/JV 3:30 V-- Campus Football Field

C. Website

The MEL website should be up and running again by February 1<sup>st</sup>. We are currently inputting 2013-14 information as well as the missing 2012-13 information. Joan will send out an email message when the site is active.

D. Next Meeting: April 16, 2014 at Rodriguez conference room. Vacaville is in charge of refreshments.

Meeting adjournment at 9:40.

Respectfully Submitted  
Joan Mumaugh  
MEL Commissioner