

MONTICELLO EMPIRE LEAGUE
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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
April 22, 2015

I Opening

A. Present:

Armijo	Eric Tretten	John Lammon	
Rodriguez	Clarence Isadore	Tracy Cordes	
Napa	Barbara Franco	Brian King	
Vacaville	Ed Santopadre	Fred Jones	Kay Nekota
Vintage	Mike Pearson	Cam Neal	
Wood	Mike Boles		
Guest	Annie Petrie		

Before the official start of the meeting, the MEL took a few minutes to recognize the retirement of . Mike Pearson presented Barb with a plaque from the MEL Board of Managers in appreciation for her 13 years of leadership, expertise and advocacy for all MEL students and athletes. Barb was also presented with a "Lifetime" pass to all MEL sporting events.

B. President Eric Tretten called the meeting to order at 8:45 am.

C. Armijo motioned to accept minutes of January 14, 2015 as posted. Vacaville seconds the motion. Vote unanimous.

II Old Business

A. Spring Schedules 2015-16

1. There was a proposal to move the track competition day to Wednesday for the 2016 season. The discussion included; impact on soccer, safety of athletes, use of facilities, and rest time for track athletes.

2. At the conclusion of the track discussion, Vacaville motioned to move track competition day from Thursday to Wednesday for the 2015-16-track season. Napa seconded the motion and a roll call vote was taken. Each school voted yes on the motion.

3. Each school had a copy of the spring schedules for review. Each schedule was briefly reviewed. With no changes or corrections Vintage motioned to accept the schedules as presented. Armijo seconds the motion; and the vote was unanimous.

B. Confidentiality Bylaw Statement and All League meeting form

1. Bylaw Statement (will be listed in By- Laws as 0.0-4-1 Confidentiality)

All information/ voting used to determine all league recipients will be considered confidential and not shared with persons outside of the meeting with the exception of administration and coaching staff. Any breach of this confidentiality will be subject to penalty, in accordance with MEL bylaws 0.21-3 thru 0.22-5.

2. Confidentiality form:

Date	All League Meeting	Sport
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This meeting will contain confidential information and is intended only for the individuals signed in below. Any unauthorized dissemination of the information, used or shared during the meeting, will be a breach of confidentiality and subject to penalty.

The use of electronic devices for audio or video recording is not allowed during or after the meeting by any school/ team representative. The meeting chair will be the only attendee allowed to take pictures of the nominee list and ballot results. This form shall be returned to the League commissioner.

- 1.
- 2.
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- 10.
- 11.

3. Vacaville motioned to accept the confidentiality bylaw and all league form effective immediately. Vintage seconded the motion. The vote was unanimous.

III New Business (voting)

A. Election of league President and Vice President 2015-2017.

1. Vintage nominated Mike Pearson for league president. There were no other nominations. By unanimous vote Mike was elected as league president 2015-17.
2. Vacaville nominated Ed Santopadre for league vice president 2015-17. There were no other nominations. By unanimous vote Ed was elected as league vice president 2015-17.

IV New Business (non voting)

A. Meeting dates 2015-2016

Each school was given a copy of the proposed meeting dates. All dates were accepted with no corrections

B. Dale Lacky Recipients

The two MEL representatives were Jake Perlstein and Jessica Papadopoulos of Vacaville High. Both of the MEL student-athletes were awarded \$1000 scholarships.

C. MEL Wrestling Tournament Admission Fee

This year admission fees to the league tournament did not covering the cost of officials and director fees. The two previous years barely covered the cost, which shows a pattern of declining revenue collected. Joan suggested that the spectator entry fees be raised to be more in line with the Section tournament fee schedule. We will consider raising the spectator fee for the league wrestling tournament only, starting in the 2015-16 school year. The proposed ticket prices of Adults \$8.00 and Students \$5.00 will be a voting item at the September Board of Managers meeting.

IV Section

A. Old Business Section

1. Election of Medium School A.D. Representative--- MEL supports Michael Morris
3. Proposed Change to Soccer Season---The MEL will vote No on this item.
4. Playoff Committee Recommendations
 - a. League champion must play at or above level of league competition—MEL votes No
 - b. Cross Country divisional alignment in Div 1-4---MEL votes Yes
 - c. Add Additional qualifier in football from the 7 leagues that have had the most playoff success over the past 3 years. MEL votes No
 - d-f The MEL votes Yes.
5. All other voting items in section business—Eric will vote in the best interest of the League.

B. Old Business State

1. Proposed State Girls Volleyball Revisions---Eric will vote in the best interest of the MEL.

V Other

A. Football Helmet Proposal

Mike Pearson reported on the power point presentation that is being planned for the October 2015 Section Board of Managers meeting.

Each Principal signed the letter to the Section regarding the MEL football helmet proposal. The letter will be sent to Section Commissioner Mike Garrison for inclusion on the October 2015 Section agenda.

B. Refreshments 2015-16

September 2 -----Napa

January 20----- Vintage

September 30-----Armijo

March 30-----Wood

D. End of Year Wrap up

1. Vacaville announced that the all league soccer meeting is scheduled for April 30, Room 5 at Vacaville High starting at 6pm.
2. Cam Neal reminded everyone the MEL tennis tournament was April 30th and May 1st.
3. Ed Santopadre inquired if any of the districts were discussing “later start time” for schools. At this point neither the FSUSD nor the NVUSD are considering any change.

Meeting adjourned at 10:10

Respectfully Submitted
Joan Mumaugh
MEL Commissioner