

MONTICELLO EMPIRE LEAGUE  
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PURSuing  
VICTORY WITH HONOR

Minutes  
Board of Managers  
Rodriguez High Conference Room  
September 2, 2015

I Opening

A. Present:

Armijo	Eric Tretten		
Napa	Annie Petrie	Brian King	
Rodriguez	Clarence Isadore	John Pizzo	Tracy Cordes
Vacaville	Ed Santopadre	Fred Jones	Kay Nekota
Vintage	Mike Pearson	Cam Neal	
Wood	Cliff DeGraw		

- B. Mike Pearson called the meeting to order at 9:02. Each member introduced themselves to the group.
- C. Armijo motioned to accept the minutes of April 22, 2015 as posted. Second by Vacaville. Vote was unanimous.

II Recommended Action

A. Proposed Budget

The proposed budget for 2015-16 was distributed.

1. Joan suggested that a line item of "Charge Back of Section Fees" be added to the income area of the budget to insure that there were starting funds at the beginning of the school year.
2. Joan explained the two ways the charge back could be handled: 1) each school pay 1/6<sup>th</sup> of the total Section fees charged to the league, or 2) each school could be charged according to their participation.
3. After a short discussion of charge back methods, Vacaville motioned that each school be assessed 1/6<sup>th</sup> of the section playoff fees billed to the league. Vintage seconded the motion. The vote was unanimous.
4. Armijo then motioned to accept the budget for 2015-16 as proposed with the addition correction. Rodriguez seconded the motion. The vote was unanimous.

B. Wrestling Tournament Admission price

1. At the April 22<sup>nd</sup> meeting, the board discussed the possibility of raising the admission price for the league-wrestling tournament to cover the costs of hosting the tournament. The suggested price would be \$8.00 for adults and \$5.00 for students and seniors. Current price is \$6.00 for adults and \$4.00 for students and seniors.
2. Vacaville motioned to increase the admission prices for the MEL wrestling tournament to \$8.00 for adult and \$6.00 for student and senior. Napa seconded the motion. The vote was unanimous.

C. 2016-17 Soccer

1. The Section has asked each league to declare what configuration that they want for game days during the new winter soccer season ie: boys and girls soccer play on the same days at opposite sites or boys and girls play on different days such as M/W/F and T/Th.
2. After a short discussion it was decided to table the issue until the September 30<sup>th</sup> Board of Managers meeting so that sites can further identify possible problems and/or solutions.

III New Business

A. Reports by ADs

1. Cam Neal reported that the new start time for Tennis was 3:45 (moved from 3:30) according to MEL bylaws. The new time should give students' a few additional minutes in class on match days.
2. Kay Nekota stated that the pre-season soccer meeting was being held September 7, at 6:00pm, Vacaville High room T-9. A soccer official will be present to discuss any new rules and review game expectations.

V Information

A. League Directory

Once Armijo and Wood have returned their updated League directory it will be sent electronically to each League Principal and Athletic Director.

B. Web Site

The website is currently up and running. If there any corrections or additions needed to the site please notify Joan.

VI Other

A. Next Meeting

1. Board of Managers----- September 30<sup>th</sup>, 8:30 in the Rodriguez Conference Room.  
Refreshments will be provided by Armijo.

2. Assistant Section Commissioner Ryan Tos will attend the September 30<sup>th</sup> meeting

B. Model Coach

1. Nomination packets due to Joan October 28<sup>th</sup>.
2. Each school is encouraged to submit an application for an outstanding Female and Male coach.

C. Section Commissioner Appraisal

As requested by Peter Efstathiou the President of the Sac-Joaquin Section, the MEL rated the current Section Commissioner, Michael Garrison using the form provided. The completed form will be submitted to Mr. Efstathiou via email.

Meeting adjournment at 9:40.

Respectfully Submitted

Joan Mumaugh, MEL Commissioner