

MONTICELLO EMPIRE LEAGUE
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Joan Mumaugh, Commissioner
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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
September 30, 2015

I Opening

A. Present:

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

Sac-Joaquin Section Assistant Commissioner—Ryan Tos

B. Mike Pearson called the meeting to order at 8:30am .

C. Vacaville motioned to accept the minutes of September 2, 2015 as posted. Motion was seconded by Armijo. Vote unanimous.

II Assistant Section Commissioner

Ryan Tos attended our Board meeting to review items of Section business as it relates to the League. The areas of finances, and playoffs were discussed more in-depth.

A. Financial Report

1. 2014-15 Section budget income/expense reflects significant increase or decreases in a number of categories over the 2013-14 budget as line items are being put into the proper categories. The correction of line items should give a truer picture of the overall budget.

B. Play-off Modifications

1. A major addition to the play-off structure is that a league champion in football, basketball, soccer, softball and girls volleyball will compete in the Division designation of their league, not by their school enrollment.

This new modification is being reviewed by the Section as many schools and leagues have voiced concern about the purpose.

2. Water Polo

Rounds 1 and 2 will be played at home sites for all divisions

3. Volleyball

Championship finals' will be held at Tokay High School on Thursday November 19 and Saturday November 21st.

C. Girls' Wrestling

Separate north and south regional tournaments will be held this year. The north regional tournament will be at Natomas High School.

D. Other

1. Wrestling assessment fee will increase to \$10.00 per athlete
2. Emergency Action Plan—Each site that hosts a state regional game must certify that they have and athletic site emergency action plan.
3. Badminton will have a Nor Cal tournament May20-21 2016. Site and entry regulations for the May 2016 tournament to be announced.
4. Leagues need to continue to send results to MaxPreps as this information is used in play off seeding.

III Recommended Action

A. Soccer Game Days 2016

Soccer moving to winter in 2016 means the league can choose to play boys' and girls' matches on the same day at different sites or have those matches on alternate days.

MEL has elected to play the soccer games on alternate days of the week for the 2016 season.

IV Section Back-up Material

Information was not available for the meeting. Joan will send the back-up material to all members of the board for review.

VI Other

A. Spring Football Helmet Proposal- after a discussion regarding the need to recertify any helmet used in spring football and the indicated lack of support from other leagues the Board has decided to withdraw our proposal.

B. Division Placement

Mark Wudel gave a presentation suggesting that with the new playoff modification for league champions that the MEL should consider whether Division II would be a better placement for the league. By school size MEL currently has 2-Division I schools, 3-Division II schools and 1-Division III School. At this point in time, the Board has decided to not move forward on this proposal.

C. Model Coach---packets due to Joan October 28th.

D. Next Meeting—January 20 2016, 8:30 Rodriguez conference room. Vintage to provide refreshments.

Meeting adjournment at 10:15am.

Respectfully Submitted
Joan Mumaugh
MEL Commissioner