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PURSuing  
VICTORY WITH HONOR

Minutes  
Board of Managers  
Rodriguez High Conference Room  
September 28, 2016

I Opening

A. Present:

Armijo			
Napa	Annie Petrie		
Rodriguez	Clarence Isadore	Tracy Cordes	
Vacaville	Ed Santopadre	Kay Nekota	Chris Santopadre
Vintage	Mike Pearson	Cam Neal	
Wood	Adam Rich	Mark Wudel	

B. Mike Pearson called the meeting to order at 8:37am.

Agenda addition—Mike Pearson added American Canyon request to the realignment review.

C. Vacaville motioned to accept the minutes of August 31st, 2016 as posted. Wood seconded motion.  
Vote unanimous.

II Recommended Action

There were no items for Action

III Section Back-up Material

A. Old Material SJS (Voting items)

1. Selection of Realignment Committee 2018-2022. The MEL will cast votes for Ed Santopadre in the Principal category and Brian King in the AD category.
2. NorCal tournaments for Soccer and Water Polo starting in 2017-18. Mike will cast the MEL vote based on information shared at the meeting prior to the vote.

B. New Business ( non -voting)

1. Sac Joaquin Section items

- a. Alumni game interpretation. Mike will clarify with the Section when schools can hold alumni games.
- b. Revision of State CIF bylaw 504.M. Those schools founded upon religious tenents that observe the Sabbath from sundown Friday to sundown Saturday may practice or play on Sunday.
- c. 3-person officiating crews for basketball playoffs. MEL concerns are the increase cost for future years. The basketball officials association is asking for this change so that officials would gain experience with 3-person crews. Officials wanting to be considered for NorCal or state playoffs must meet a game count for working 3-person crews.

- d. Administrative Supervision at playoffs. The bylaw would require administrative presence when their school is participating in the Sac-Joaquin team championships in football, volleyball, water polo, basketball, soccer, baseball and softball.
- e. Proposed revision to SJS bylaw 503.3 & 503.4. Requiring an appeal of an ejection for players & coaches during Section playoffs and including last season game be submitted to Section office for determination.

## 2. State CIF Items

- a. Baseball Pitch Count—Members will be asked to consider a proposed CIF bylaw that will meet the NFHS baseball pitch count mandate. The new bylaw would go into effect spring 2017. There were no concerns from the MEL members so Mike cast our vote based on discussion information.

## IV Other

### A. Realignment Surveys

Briefly reviewed the forms completed by each school and then talked about how division placement needs to address school size and competitive equity. American Canyon had indicated through Mike Pearson that that they would like to be a part of the MEL. American Canyon would like to increase their competitive level as the SCAC is designated as Division 3 in many sports.

### B. Division Placement

By school size MEL currently has 2-Division I schools, 3-Division II schools and 1-Division III School. Through the years, the MEL has shown that they have Division I type programs in many sports but not all. Certainly the MEL isn't dominating in all sports in playoff competition which might indicated that a reduced division placement would benefit many of the sports.

C. Competitive Cheer--- Kay Nekota gave a brief overview of what competitive cheer (stunt competition) would entail. Cost considerations are uniforms, mats, officials and transportation. The State CIF is currently stating that 2017-18 Competitive Cheer will be a CIF sport.

D. Model Coach---packets due to Joan October 20<sup>th</sup>.

E. AD Reports—No Reports

F. Next Meeting—January 18 2017, 8:30 Rodriguez conference room. Armijo to provide refreshments, as they were absent from today's meeting and were assigned refreshments.

Meeting adjournment at 9:40.

Respectfully Submitted  
Joan Mumaugh  
MEL Commissioner