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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
September 27, 2017

I Opening

A. Present:

Armijo		Carly Perales
Napa	Annie Petrie	
Rodriguez	Clarence Isadore	Tracy Cordes
Vacaville	Ed Santopadre	Kay Nekota Chris Santopadre Fred Jones
Vintage	Mike Pearson	Cam Neal
Wood	Adam Rich	
Fairfield		Eddie Wilson
Vanden	Bill Sarty	Kevin Ratterman

B. Ed Santopadre called the meeting to order at 8:37am.

Everyone introduced himself or herself as we had new members attending.

C. Vintage motioned to accept the minutes of August 30th, 2017 as posted. Rodriguez seconded motion. Vote unanimous.

II Recommended Action

There were no items for Action

III Section Back-up Material

A. Old Business SJS (Voting items)

1. Appointment of Large School AD board Rep—Dave Walls Vote Yes

2. Moving Soccer 2018-19 to Fall/Spring Vote Pending

a. There was a discussion of pros/cons for fall/spring and winter season of sport.

Fall/Spring

Pros

1. Same coach could be hired for both seasons.
2. Same equipment could be used for both boys and girls teams.
3. Weather is generally better in the fall and spring.

Cons

1. Other sports often impact practice and game facilities.
2. There are no Nor Cal or State playoffs.
3. Students are allowed to participate on outside soccer teams during fall & spring.

Winter

Pros

1. Adding a winter sport means more students have an opportunity to compete.
2. Facility usage is not as impacted.

3. Nor Cal and Sate playoffs are available.
4. Students are not allowed to compete on outside soccer teams during the winter season.

Cons

1. Equipment costs are increased since teams cannot share.
2. Gate revenue could be impacted by weather.
3. Possible increase in coaching need.
4. Poor weather or field conditions may contribute to more rescheduled games.

b. Fairfield, Vacaville and Vanden indicated their preference to stay in the Winter Season. Armijo, Rodriguez, and Wood will contact Ed after each Principal has an opportunity to talk with their coaching staffs regarding their thoughts/preference.

B. Old Business State CIF (voting items)

1. Revision to Bylaw 2006.B ---Football Tie Breaker Vote Yes

The tie breaker yardage would be moved from the 10yard line to the 25 yards line for Regional and State playoffs. Change would be effective 2018-19.

Each Section would have the opportunity to keep the 10yard distance for their playoffs.

2. Revision to Bylaw 207.B ---Sit Out Period Vote Yes

The Sit Out Period (SOP) would be changed to a standardized percentage for all sports as determined by the Sections' first allowable competition date through the final regular season completion date. The change would be effective 2018-19.

3. Bylaw 1108 Delegated Power---Hurricane Harvey Vote Yes

This Athletic eligibility waiver applies ONLY to students displaced by Hurricane Harvey.

The waiver would allow schools to determine whether a student was eligible based upon the information provided on a "required" form and any other information that the school is able to obtain.

C. New Business (Non voting Items)

The information in the back up material was reviewed for each of the following topics.

1. Sac-Joaquin Section

- a. Administrative Supervision (Play-offs)
- b. Playoffs Team Wrestling (duals)
- c. Playoffs Coed Team Tennis
- d. Awards Swimming and Diving
- e. Elimination of bylaw 206.2

2. State CIF

- a. Transfer Eligibility
- b. Elimination of bylaw 1605, Basketball Coaching Box

IV Other

A. Model Coach---packets due to Ed Santopadre Monday October 23rd

B. AD Reports

1. Vacaville reported that they had an ineligible female athlete competing in a preseason cross-country meet. Kay Nekota self reported to both the Section and League Commissioner. Vacaville did forfeit the JV portion of the meet.
2. Napa reported that they were doing the baseline concussion testing for their athletes. As a side note Vacaville shared that they had baseline tested the 8th graders from their feeder school at the end of last school year. Wood also stated that they had concussion baseline tested all 9th grade students.

C. Next Meeting—January 24, 2018 at 8:30am in Rodriguez conference room. Wood will be providing refreshments for this meeting.

Meeting adjournment at 9:20.

Respectfully Submitted
Joan Mumaugh
MEL Commissioner