

MONTICELLO EMPIRE LEAGUE  
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Joan Mumaugh, Commissioner  
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PURSUING  
VICTORY WITH HONOR

Minutes  
Board of Managers  
Virtual  
August 27 2020

I Opening

A. Present:

Armijo	Sheila Smith	Brad Burzynski	Melissa Wilson
Fairfield	Will Cushman	Eddie Wilson	
Rodriguez	Clarence Isadore	Tracy Cordes	
Vacaville	Adam Wight	Fred Jones	Stu Clary
Vanden	Kristin Shields	Chris Santopadre	
Wood	Adam Rich	Matt Bidou	
		Andrea Daniels	NickVoight

B. Adam Rich called the meeting to order at 3:10.

C. Rodriguez motioned to accept the minutes of July 22, 2020 as posted. Second by Vacaville, vote unanimous.

II Recommended Action (voting item)

A. Schedules

1. Season 1

Football, Cross Country, Volleyball, Badminton, and Water Polo

After a brief review Armijo motioned to accept the schedules as presented. Second by Vacaville, vote unanimous.

2. Season 2

B/G Basketball, B/G Soccer, Wrestling, B/G Golf, B/G Tennis, Baseball, Softball, Swimming and Track  
Each athletic director in charge of creating the schedules explained how the schedules were designed to accommodate facility usage, weather possibilities and end of the school year activities.

Armijo motioned to accept the schedules for season 2 as presented, second by Fairfield, vote unanimous.

B. Realignment Committee Nomination

Each league is allowed to send forward to the Sac-Joaquin Section the name of one principal and one athletic director to be considered as a member of the realignment committee. Eddie Wilson indicated that he would like to represent the MEL.

Rodriguez motioned that the MEL send Eddie Wilson's name to the Section office for consideration as an athletic director committee member on the realignment committee. Second by Will C Wood, vote unanimous.

III Information

A. League Directory

All schools have submitted their current information and the 2020-21 document has been compiled and sent to each athletic director. If any principal would like a copy of the directory just send me an email.

B. Web Site

The web site will be updated with the newly approved schedules by August 31, 2020.

Any correction or updates to our bylaws that anyone recognizes please send me a message and I will get any missing/corrected information updated.

IV. Other

A. Economic Viability Committee (EVC)

Clarence as the Section President Elect, will chair the EVC committee for the next two years.

EVC deals with all parts of the Section budget from dues, profit/loss, maintenance etc.

The Section wrote "Delta and MEL will work together to provide us with a representative for the next two years (2020-21 & 2021-22). At the conclusion of the 2021-22 school year we will ask the Delta/Mel to provide another member for the next two years (2022-23 & 2023-24).

Since Clarence is the committee chair I have asked Delta to provide the member that will represent our two leagues for the next 2 years. Delta has agreed to the suggestion.

B. MEL Phase in Plan for Athletics

A newly formed committee, of Eddie Wilson (chair person), Mike Papadopoulos and Matt Bidou briefly reviewed each District's phase-in plan for athletics. All reviewed policies basically follow the NFHS guidelines as well as Solano County requirements. The committee will continue to meet to discuss potential start dates for phases, splitting game days of competition for JV & Varsity within a sport, home teams determining spectators, etc. Reports will be made to ADs and then to BOM.

C. Future Meetings

The BOM will meet on Thursday's at 3:00pm starting with our next meeting September 24<sup>th</sup>.

D. Additional Comment/Reports—None

Motion by Rodriguez, a second by Fairfield and unanimous vote, the meeting adjourned at 4:05

Respectfully Submitted

Joan Mumaugh

MEL Commissioner