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Joan Mumaugh, Commissioner  
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PURSUING  
VICTORY WITH HONOR

Minutes  
Board of Managers  
September 24, 2020  
Virtual Meeting 3:00PM

I Opening

A. Present:

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

Guest: Mike Garrison, Section Commissioner

B. Adam Rich called the meeting to order at 3:03pm

Members introduced themselves and stated position and school.

C. Vacaville motioned to accept the minutes of August 27th, 2020 as posted. Armijo seconded the motion. Vote unanimous.

II. Section Commissioner- Mike Garrison

Mr. Garrison reviewed the following Section items:

a) CIF-Home b) Dues c) Finances (review of end of year 2019-20 and the forecast for 2020-21) d) Awards, e) Mandated League Game Days, f) Playoffs In General (Sports Calendar, Reporting Scores, Additional Qualifiers, and Official Playoff Balls) g) Bylaws 506-Practice hours, Bylaw 600- playing on outside team and high school team, Bylaw 207-Hardship, Bylaw 204- Eight Consecutive Semester of Eligibility ( no Gap Year), h) Updates for 2020-21- Statewide Sportsmanship Policy, Officials Fees( frozen to 2019-20) i) Realignment.

III. Recommended Action (Voting)

A. 2020-2021 Budget

Joan explained the previously approved 2020-21 budget had a carry over error from 2019-20. A new budget was presented and reviewed.

Armijo motioned to accept the revised budget as presented. Fairfield seconded the motion. Vote unanimous.

### III Section Back-up Material

#### A. SJS –voting—Realignment

1. The MEL directed Adam Rich to vote for the postponement of the realignment cycle by a 6-0 roll call vote. In the event that the postponement does not pass, the MEL will vote to send the applications for the realignment committee to BOM.

#### B. CIF voting items--None

#### C. New Business (Non voting Items)

The information in the back up material for the 6 Section and 4 State non -voting items were briefly reviewed. Each school is encouraged to send any concerns or comments to Adam before the next Section meeting on October 6th.

### IV Other

A. Model Coach---packets due to Joan November 6th.

B. MEL Phase In Plan—The committee will reconvene later this fall to discuss spectators at events.

C. Tax Exempt Status—Joan is currently looking into applying for 501C-3 (tax exempt status) for the MEL, per the Section Office recommendation. The cost to submit the application is \$600 for US Treasury and approximately \$40.00 for California.

D. Will C Wood—Nick Voight recently discovered that Wood had played an ineligible player in a JV football game last year. Nick did a self-report to the Section office regarding the violation.

E. Next Meeting—The next meeting is scheduled for Thursday January 28<sup>th</sup>, 2021.

The meeting was adjourned at 4:50pm

Respectfully Submitted Joan Mumaugh MEL Commissioner