

MONTICELLO EMPIRE LEAGUE  
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Joan Mumaugh, Commissioner  
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PURSUING  
VICTORY WITH HONOR

Minutes  
Board of Managers  
Armijo High  
September 3, 2021

I Opening

A. Present:

Armijo	Charleston Brown	John Lammon	Melissa Wilson
Fairfield	Rebecca Dinwiddie	Eddie Wilson	
Rodriguez	Clarence Isadore	Tracy Cordes/Lopez	
Vacaville	Adam Wight	Fred Jones	Chris Santopadre
Vanden	Kristin Shields	Matt Bidou	
Wood	Adam Rich	Andrea Daniels	Nick Voight
Section Commissioner		Mike Garrison	
FSUSD Athletic Manager		Brad Bruzynski	

- B. Adam Rich called the meeting to order at 9:05. Each member/guest introduced themselves to the group.
- C. Fairfield motioned to accept the minutes of May 27, 2021 as posted. Second by Vanden, vote unanimous.

II Section Commissioner

Mike Garrison covered section information, which included: Financial review, Awards, Mandated League Games, Playoffs and Updates for 2021-2022.

. Topics of special interest were;

A. CIF Home, is the online information site for all transfers, ejection manager/process, rosters/schedules, and dues information.

B. Foundation Games

1. Income generated from foundation games is used for the Dale Lacky Scholarships.
2. Volleyball foundation game numbers were down significantly.
3. Basketball teams can still schedule a game, which will be played November 29 2021.

C. Model Coach

1. Nomination form was emailed to each school September 1, 2021.
2. Each League may submit one female coach nomination and one male coach nomination for consideration.

D. Section Playoffs

1. Basketball finals will 'Not' be at Golden one this year. A possible playoff venue is the Stockton arena.
2. Boys golf will be at Elkhorn Golf Club in Stockton instead of The Reserve.

3. Soccer Section winners will move to ‘Regional’ play. There currently is no State Championship.
4. MEL will have an extra playoff qualifier for Volleyball, Baseball and Softball in 2021-22.
5. Schools hosting playoff “must” used the official Section ball. Failure to use the required playoff ball may result in a penalty.
6. Schools hosting a CIF playoff must use the State official ball, which is different from the Section official ball.

#### E. Women in Sports

1. The conference is held every two years. The date for 2021 is October 19<sup>th</sup> at Hutchins Street Square Lodi
2. Each school may send 3 female students and a chaperone. Registration is due by September 24<sup>th</sup> with cost of \$30/student.
3. 2021 marks the 50<sup>th</sup> anniversary of Title IX.

#### F. Ejection Policy

1. The Section office will handle all ejections.
2. Single game ejections are not appealable. However a school can file a grievance for misapplication of the rule or misidentified player.
3. Ejections for fighting, leaving the bench, assaultive behavior, etc. will be 3-6 days as determined by the Section office.
4. The school Principal must submit any appeal or grievance.

#### G. Realignment for 2024-2028

1. The process will start in April of 2022 at the BOM meeting.
2. September 30, 2022 “school results form” are due to the Section.
3. Meetings on proposed realignment will take place January 2023-March 2023
4. April 2023 the new realignment will be voted on
5. August 2024 the new realignment begins.

1. This insurance is offered to leagues that have tax exempt status through 501 c-3
2. D&O insurance is basically a general liability policy for the league Board of Managers
3. Sac-Joaquin Section pays the yearly premium (approx. \$780.) for the MEL.
4. Each school will receive a copy of the general liability policy as soon as it is received by Adam and/or Joan.

### III Recommended Action (voting item)

#### A. Proposed Budget

The proposed budget for 2021-22 was distributed and reviewed.

1. Vacaville motioned to accept the budget for 2021-22 as proposed. Armijo seconded the motion. The vote was unanimous.

#### B. Soccer Schedules

1. Both boys and girls soccer teams will be playing their games on Tuesday/Friday with the approval of Monte Muller head of officials.
2. Fairfield motioned to accept the schedules as presented. Vacaville seconded the motion. The vote was unanimous.

#### C. Bylaw Changes

1. Addition to Bylaw 1-24

- a. Adam Wight proposed an addition to bylaw 1-24 suspected violations. The proposal was in regards to a school making 2 or more inquiries in the same year of another school. The spirit of the proposal was to address the possibility of one school overly monitoring another school during the school year.
- b. After the discussion, Vacaville motioned to accept the addition to bylaw 1-24. Vanden seconded the motion. President Adam Rich called for a roll call vote.

Armijo—"no" vote cast	Rodriguez-- No	Vanden--No
Fairfield—No	Vacaville—Yes	Wood—No

The motioned failed 4-1-1

## 2. Bylaw 1.29

The change to bylaw 1.29 was to add wording clarification.

Wood motioned to accept the proposed change. Vacaville seconded the motion. The vote was unanimous.

## 3. Duties of the Commissioner

- a. Joan explained that there was no description of the duties of the commissioner in the MEL bylaws. The duties list presented covered the basic responsibilities that the commissioner was expected to take care of.
- b. Armijo motioned to accept the proposal for Duties of the Commissioner. Fairfield seconded the motion. The vote was unanimous.

## 4. Duties of the AD in Charge

- a. The MEL bylaws recognize that each sport will have an AD in charge but there is no description of the duties. The Athletic Council approved a list of duties at the August 26<sup>th</sup> meeting.
- b. Armijo motioned to accept the new Duties of the AD in charge as presented. Fairfield seconded the motion. The vote was unanimous.

## 5. Badminton Bylaw Changes

- a. The badminton coaches submitted changes to the league bylaws that reflected changes that have occurred within the sport.
- b. Vacaville motioned to accept the proposed changes. Vanden seconded the motion. The vote was unanimous.

## IV. Information

### A. League Directory

The Directory is in the final stages of updating and will be emailed to everyone as soon as possible.

### B. Web Site

The web site has updated schedules and school information. Please notify Joan of any needed changes.

### C. Model Coach applications due date will be given to ADs at the September 24<sup>th</sup> meeting.

## V. Other

### A. Next Meeting---September 30<sup>th</sup> at Armijo High at 9:00.

### B. Refreshments for the scheduled BOM meetings.

September 30<sup>th</sup> Vacaville

January 20th     Rodriguez  
March 31<sup>st</sup>     Vanden

Meeting adjournment at 11:15

Respectfully Submitted  
Joan Mumaugh  
MEL Commissioner