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Joan Mumaugh, Commissioner
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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Zoom Conference
January 21, 2021

I Opening

A. Present:

Armijo	Sheila Smith	Brad Burzynski	Melissa Wilson
Rodriguez	Clarence Isador	Tracy Cordes	
Vacaville	Andrea Kamman,	Stu Clary	
Wood	Adam Rich		
Fairfield	Will Cushman	Eddie Wilson	
Vanden	Kristin Shields	Matt Bidou	

Adam Rich called the meeting to order at 3:17

B. Approval of Minutes

Fairfield motioned to accept the minutes of December 8 2020 as posted, second by Vanden, vote unanimous.

II Section Backup (voting item)

A. Sac-Joaquin Section Items

1. Proposed Bylaw 503.8 (Official Ball)

Places a requirement of using specific balls (official balls) in post-season play for those sports with an executed contract. The proposal also includes sanctions for not using the appropriate game ball.

MEL votes Yes

2. Revision to SJS Constitution Article 5, Section 1

The revision is an addition of a 4th SJS Board of Managers meeting to be held in June for the “sole” purpose of budget approval.

MEL votes Yes

3. Revision to SJS Policy& Procedures Manual – Collections

The revision will implement a “late fee” for schools that have outstanding debt to the Section in the form of unpaid invoices.

MEL votes Yes

4. Revision of Bylaw 3203.7b

The revision adjusts divisional placement of two leagues for individual boys wrestling post season.

MEL votes Yes

5. Proposed Baseball Playoff format

The proposal changes section playoffs in Baseball to a single elimination for initial games. Move to best of 3 games when there are 4 teams are left. The final Championship would be one game. Also this proposal would move the beginning of the baseball and softball season up one week replacing the “pitchers and catchers” week of full practice.

MEL votes Yes

6. Proposed Waiver to SJS Bylaw 2007.8—Football Playoffs

The one-year waiver for SJS football playoffs would change the format from 7 divisions with 12-team brackets to 9 divisions with 8-team brackets.

MEL votes Yes

B. State CIF Items (voting item)

1. CIF/San Diego Section Proposal for Beach Volleyball

The proposal is to add the sport of beach volleyball as a CIF sanctioned sport for girls.

MEL votes Yes

2. Revision to Bylaw 1206.d Allowable number of contests (Softball and Baseball)

The proposal is to set allowable number of contacts at twenty-eight (28) with tournaments counting as one (1) contact for each game.

MEL votes Yes

III Section Principals’ Meeting

Adam Rich reported that he had sent the MEL’s choice of Option 1 (staying with the Section Season1 and Season 2 sports) to the Section office.

IV Commissioner’s Report

Joan reported on the following:

1. Review of California Department of Public Health and the CIF bulletin stating any tournament or event involving more than 2 teams is currently not allowed two teams are permitted. The exception may be made with authorization from local health department for the following sports: track and field; cross-country; golf; skiing & snowboarding; tennis and swimming/diving.
2. CIF issued the following notice:
 - a. Previously suspended bylaws 600-605 (outside competition) for 2020-21 school year only, is now Rescinded as of January 20, 2021.

- b. Financial Hardship Waiver Bylaw 207. The application period for the filing of a financial hardship due to Covid-19 is extended through the end of the 2020-21 school year.

III Return to Play Letter --Revisited

A. Discussion

1. The discussion included 1) letter revision, 2) appropriate time to send the letter, and 3) getting the letter to the Superintendents.
2. Principals were asked to review the MEL letter with their District Superintendent by the end of January.
3. Once Joan has confirmation, that the 3 District superintendents are agreeable to the MEL sending the letter, it will be forwarded to the Solano County Health Department.

VI Other—No Items

Meeting adjournment at 4:00

Respectfully Submitted
Joan Mumaugh
MEL Commissioner