

MONTICELLO EMPIRE LEAGUE
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Joan Mumaugh, Commissioner
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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Zoom Conference
May 27, 2021

I Opening

A. Present:

Armijo	Sheila Smith	Brad Burzynski
Rodriguez	Clarence Isador	Tracy Cordes
Vacaville	Adam Wight	Stu Clary, Fred Jones, Mike Papadopoulos
Wood	Adam Rich,	Nick Voight
Fairfield	Jose Gutierrez	Eddie Wilson
Vanden	Kristin Shields	Matt Bidou

Adam Rich called the meeting to order at 3:36

B. Approval of Minutes

Wood motioned to accept the minutes of February 23rd 2021 and March 30th as posted, second by Vanden. Vote unanimous.

II New Business (Voting)

A. Schedules 2021-22

Each Athletic Director in charge of the sport briefly reviewed the schedule. After each schedule there was time for questions/concerns. The voting was done by season. Any schedule having unanswered questions was pulled for further conversation and a roll call vote.

1. Fall—Cross Country, Football, Girls Golf, Girls Tennis, Volleyball, Water Polo
 - a. Cross County- The ADs had approved a new format proposed by a committee of CC coaches that has the season in 3 league meets and no dual competition. This sport was pulled from the packet for further discussion and voting.
 - b. The remainder of the Fall sports schedules were reviewed with no issues/questions.
 - c. A motion by Wood to accept the Fall schedules, with the exception of cross county, as reviewed. Vacaville seconded the motion. The vote was unanimous to accept the schedules.
2. Winter-- B/G Basketball, Wrestling. Boys/Girls Soccer (removed before the meeting) will be available for approval at the September 2nd BOM meeting.
 - a. Basketball schedules were reviewed with no question.
 - b. The wrestling schedule was reviewed with a question about the using 4-way meets as opposed to all duals. After a discussion the schedule remained for voting.

c. Vacaville motioned to accept basketball and wrestling schedules as presented. Vanden seconded the motion. The vote was unanimous to accept the winter schedules.

3. Spring—Badminton, Baseball, Boys Golf, Softball, Swimming/Diving, Boys Tennis. Track and Field (removed before the meeting) will be available for approval at the September 2nd BOM meeting.

a. Each sport was reviewed with no questions.

b. Wood motioned to accepted the spring schedules as presented. Vanden seconded the motion. The vote was unanimous.

4. Cross County---The new proposed schedule was reviewed and questions were discussed.

a. Wood motioned to accepted the new schedule as proposed. Vacaville seconded the motion. A roll call vote was taken:

Armijo=yes, Fairfield=yes, Rodriguez=yes, Vacaville=yes, Vanden=yes, Wood=yes.

By unanimous vote the new 3 league meet schedule was approved.

B. By-law 1.22 Sportsmanship Policy (ejections)

1. To conform to the new State CIF policy regarding ejections we need to replace our current policy. Items 1.22-1 through 1.22-8 will be replaced. The original items of 1.22-3-1.22- 6 will be re-classified as Bylaw Infractions--Hearings and Penalties.

2. Wood motioned to accept the new sportsmanship policy as presented. Vanden seconded the motion. The vote was unanimous.

C. Sac-Joaquin Section Sportsmanship & Ejection Policy

1. Commissioner Joan Mumaugh recommends that we add the Sac-Joaquin policy to our website as the policy explains consequences for repeated ejections for behavior identified in the Sportsmanship policy.

2. Wood motions to accept the Sac-Joaquin policy as an informational item to the MEL website. Vanden seconded the motion. The vote was unanimous.

III Meeting Dates

The schedules for 2021-22 meeting dates were reviewed. The Principals decided the best day of the week for the BOM meetings would be Thursdays instead of Wednesdays as proposed. The BOM meetings will be Thursdays at 8:30a.m. at Armijo High main office. The Athletic Council (ADs) will be on Thursdays at Vacaville Unified District Office at 8:30a.m.

IV League Vice President

A. Sheila Smith the current MEL Vice –President informed the BOM that she was retiring at the end of this school year. With her retirement, Sheila will vacate the Vice President position.

B. As Sheila leaves one year of her term, Joan reviewed who was available as Sheila's replacement. Per league bylaws the President and Vice President of the league may not be from the same District, which eliminates Vacaville High. All other MEL schools Principals are eligible to fill the one-year position. Clarence Isador recommends Kristen Shields as MEL Vice President. With no other nominations—Kristen graciously accepted the position of MEL Vice President for 2021-22 school year.

V. Other

A. League Track Finals—Adam Wight

Adam Wight reviewed the issues the student, her parents and the school dealt with trying to resolve the student's disqualification for a rules violation after the league finals.

The disqualification had been overturned and the student's all league awards were reinstated before the BOM meeting.

Joan let the BOM know that the Athletic Council (ADs) would be reviewing the selection of the AD in charge of the various sports. In addition the Athletic Council will develop a bylaw outlining the duties and responsibilities for the AD in charge of each sport. The review and development will take place with the first meeting in August.

B. Possible new Bylaw Regarding Protest—Adam Wight

Adam is suggesting two additions to the bylaw 1.22-6 (which will be renumber during the bylaw update this summer).

A - 1 In order to ensure inquiries are being made of a legitimate nature, the following procedure will be implemented on a school's second inquiry of the school year to the same school. School A shall prepare and send a \$100 check to School B, made payable to the Monticello Empire League, to accompany the inquiry. If the inquiry results in the Principal of School B confirming the allegation, the check will be returned. In the event the ultimate determination of the allegation is not substantiated, the check will be deposited into the league treasury.

F. Schools failing to cooperate in procedures as outlined above, or found to be in violation of a member school's right to due process, may be subject to sanctions imposed by the league. Complaints regarding this will be directed to the President and Commissioner, but only after steps A through E of article 1-22-6, or the proper protest procedure, have been attempted.

The Athletic Council and the BOM at their first meetings in the 2021-22 school year will discuss both of these suggestions.

C. Refreshments 2021-22

This item was not addressed will return on the September BOM agenda.

Meeting adjourned 5:01

Respectfully Submitted
Joan Mumaugh
MEL Commissioner