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PURSUING  
VICTORY WITH HONOR

Minutes  
Athletic Council  
401 Nut Tree Road  
February 5, 2015

Commissioner Joan Mumaugh called the meeting to order at 8:30 a.m.  
Present: All Athletic Directors were present except

I Winter Sports

A. Basketball

1. The all league meeting will be Monday February 23 in the Armijo High health room. The girls' coaches will be at 6:00 pm and the boys' coaches will meet at 7:00 pm.
2. John read the standings through February 3<sup>rd</sup>.

B. Wrestling

1. The league meet will be Saturday February 14th at Napa. All proceeds after acceptable expenses (see MEL bylaw 0.26) will be sent to the league along with the financial statement.

II Spring Sports

A. Badminton

1. The league tournament was set for Thursday May 7<sup>th</sup> and Friday May 8<sup>th</sup> with the starting time for both days as 4:00pm.

B. Softball

Vacaville self reported that they violated the limited practice guidelines as the second day of limited period the assistant varsity softball varsity coach had players using equipment. Vacaville imposed the penalty of 1 day delay for the official start of the season. In addition Andrea met with the head coach and the assistant and reviewed the limited period guidelines.

C. Girls Soccer

1. The coaches met for the preseason meeting and were all very pleased that the league had moved to a double round robin schedule. Girls' competition days are again M/W for this year.

D. Golf

1. The 1<sup>st</sup> MEL tournament will be held March 26 at Cypress Lakes, shotgun start at 10am, cost is \$120/ team payable to Cypress.

The 2<sup>nd</sup> Mel tournament will be held April 28 at Chardonnay Golf Club, shotgun start 9:00am, cost is \$150/team payable to Chardonnay.

E. Baseball/Softball

1. The new rule requiring coaches to wear a protective helmet while coaching on the field is in effect for this season.

## F. Tennis

1. Coaches need to be reminded that their ladder is due to Cam before the 1<sup>st</sup> round starts March 4<sup>th</sup>.
2. Armijo has a new tennis coach—Michael Saunders. John Lammon will send out contact information.

## III. Fall Sports

### A. Tennis

1. The current schedule for fall 2015 has tennis finishing with the league championship October 29 & 30. Due to the section requirement that all competition must be completed by October 31 there would not be time for a reschedule in case of poor weather conditions.
2. Cam suggested that the MEL tournament dates be changed to Monday October 26 and Tuesday October 27, which would leave time for rescheduling if necessary. All Athletic Directors agreed to the change.

## IV. Spring Schedules 2015-16

- A. Badminton—Reversed H/A and moved the start date to March. The MEL tournament is currently scheduled for Thursday May 12<sup>th</sup> and Friday May 13<sup>th</sup>.
- B. Girls Soccer
  1. Double round robin with competition days M/W. Reversed H/A
  2. Corrections: Napa/Vintage H/A for April 6<sup>th</sup> and April 25 to eliminate 5 home and 5 away in a row.
- C. Softball—reversed H/A. Matched the schedule with badminton for traveling purposes..
- D. Baseball, Tennis, Swimming and Track, AD will send 2016 schedule via email to all other ADs

## V. Spring Break 2016

- A. The school districts have declared the following spring breaks:
  1. Napa March 21-March 25
  2. Fairfield and Vacaville Districts have not determined spring break week.

## VI. Dale Lacky

Nomination packets are due to Joan no later than Monday March 9<sup>th</sup>.

## VII. Other

### A. Meetings

1. Athletic Council: Thursday March 5.
2. Board of Mangers: Wednesday April 22 at Rodriguez High. Vacaville will be in charge of refreshments.

- B. Patches and Banners—basketball and wrestling awards were distributed.

C. Confidentiality Notice

1. Joan provided a sample of what the notice might say and look like for review.

Date	All League Meeting	Sport
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This meeting will contain confidential information and is intended only for the individuals signed in below. Any unauthorized dissemination of the information, used or shared during the meeting, will be a breach of confidentiality. The meeting chair will be the only attendee allowed to take pictures of the nominee list and ballot results.

- 1.
- 2.
- 3.
- 4.
- 5.
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- 7.
- 8.
- 9.
- 10.
- 11.

2. The Athletic Council recommends that a bylaw be developed by the Board of Mangers regarding confidentiality and include any penalty for a breach.

D. Section Golf Hosting

1. MEL is required by the Section to host 2015 Girls' Golf Division 1 North October 26 2015.
2. John Lammon and Cory Roche will be the tournament directors for the October 26<sup>th</sup> Section Girls golf tournament.

- E. Rodriguez—will compete in boys volleyball with 2 SCAC schools starting in the spring of 2016.

Meeting adjourned at 9:45

Respectfully submitted,

Joan Mumaugh

M.E.L. Commissioner