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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
March 30, 2016

I. Opening

A. Present:

Armijo	Eric Tretten	John Lammon	
Rodriguez	Clarence Isadore	Tracy Cordes	
Napa	Annie Petrie	Brian King	
Vacaville	Ed Santopadre	Fred Jones	Kay Nekota
Vintage	Mike Pearson	Cam Neal	
Wood		Mark Wudel	

B. President Mike Pearson called the meeting to order at 9:05 am.

C. Vacaville motioned to accept agenda as presented. Armijo second the motion, vote was unanimous.

D. Armijo motioned to accept the minutes from the January 12, 2016 meeting. Napa seconds the motion. Vote was unanimous.

II. Old Business

A. Spring Schedules 2016-17

1. Each school was given a copy of wrestling and boys and girls soccer for review. Napa noticed the dates for the girls schedule were incorrect. Vacaville motioned to accept the schedules as corrected. Armijo seconds the motion. The vote was unanimous.
2. Each school was given a copy of the spring schedules for review. Each schedule was briefly reviewed. Napa motioned to accept the schedules as presented. Armijo seconds the motion; and the vote was unanimous.

B. Wrestling Seeding

1. January 12, 2016 the board adopted a wrestling seeding criteria as recommended by the wrestling coaches with the caveat that Fred Jones would report back at the March 30th meeting. The coaches have asked that the order of the criteria be revised as follows.
 - a. Head to Head competition
 - b. Current State Ranking or Current body of work
 - c. Previous Season Results
 - d. Coaches Vote.

The board failed to accept this change by motion so the item will be on the August 30th agenda.

2. Fred also shared with the board that the wrestling coaches are concerned that schools are not fielding or not bringing complete squads. In addition, the host school is not being notified of limited participants causing problems with paid admissions and supervision personnel. This item was directed back to the Athletic Council for discussion and solution ideas.
3. Thor Jensen notified the wrestling coaches that he was stepping down as the MEL representative to the Section. Adam Wight was chosen as the MEL wrestling representative to the Section.

C. Wood's Progress on "Action Plan"

Cliff DeGraw was not in attendance at the meeting as he was out of state. Mike Pearson will contact Cliff in regards to the Action Plan.

III New Business (Action Item)

A. Badminton League Tournament

Armijo expressed concern that the league tournament yearly impacts IB and AP testing. According to Eric Tretten, IB testing dates are not released until part way through the school year making it difficult to adjust the badminton schedule date until after the season has started. Possible solutions could entail having the tournament over a two-day period or having the tournament on a Saturday. After a lengthy discussion, and time to check on venue availability, Armijo motioned to move this year's league tournament to Saturday May 7th. Napa seconds the motion; voting was unanimous. The tournament will at Vacaville High May 7th at 9:00am

The Athletic Council will continue to discuss possible solutions for future tournaments.

B. Diving Proposal

The Vacaville swim/dive coach proposed a change for diving competition for dual meets. All divers will perform together at the same site (Vintage) the Thursday before the following Wednesday league duals. The diving results would then be added to the dual meet score creating a composite meet score. The time for this diving meets will be determined at a later date.

Vacaville motioned to accept the diving proposal. Wood seconds the motion. The vote was unanimous.

IV New Business (non voting)

A. Meeting dates 2016-2017

Each school was given a copy of the proposed meeting dates. Each school was asked to review the proposed meeting dates and notify Joan of any conflicts.

B. Dale Lacky Recipients

The two MEL representatives were Taylor Moss of Napa High and Derek Wadsworth of Armijo High.

IV Back Up Material--Section

Mike Pearson briefly reviewed the voting items on the Section Board of Managers meeting next week. Mike will vote as he deems in the best interest of the MEL.

V Other

A. Report from Vintage High

Cam Neal reported that Vintage High football had violated the “No Sunday” practice rule during pre-season conditioning. Vintage self reported this violation to the Section and has had their out of season time extended to 5/3/16.

B. Report by Armijo High

John Lammon reported that Armijo High football coach was using footballs and equipment during the conditioning period. Armijo self reported the violation to the Section and has had their out of season time extended to 5/7/16. Armijo additionally assessed a 3 day penalty for the violation which will be enforced June 3rd, 4th and 6th.

C. Violation Reporting Process

1. The principals amended the violation reporting process 0.21-6 (3/30/16) by adding an inquiry step, which is more informal in nature.
The inquiry step would mean that the Principal of school A suspecting school B of a possible violation would make personal contact with that Principal . School B would have 5 days to get back to School A with the findings. If school B validates the violation then a self report would be made to the Section and League. If school B does not validate the violation then school A would have the option to accept the findings or proceed with the next steps in the violation process.

C. Refreshments 2016-17

August 31 -----Napa	January 18---- Vintage
September 28----Armijo	March 29-----Vacaville

Rodriguez will provide coffee for each of the Board of managers meeting

D. Competition Start time for 2016-17

Ed Santopadre presented a possible start time adjustment for some of the sports next year in case Vacaville Unified moves the school hours to 8:30 to 3:30. The first concern will be fall season with the following sports having adjusted start times: cross country 3:30 to 4:00, Volleyball 3:45-4:15, and tennis 3:45-4:15. The ADs will discuss these time with their respective coaches and report to Joan at the April 21st meeting.

E. End of Year WrapUp

Ed Santopadre congratulated Kay Nakota for being selected as a Sac-Joaquin model coach.

Meeting adjourned at 10:15

Respectfully Submitted
Joan Mumaugh
MEL Commissioner