

MONTICELLO EMPIRE LEAGUE
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
January 12, 2011

I Opening

- A. The meeting was called to order at 8:30 a.m.
- B. Present:
- | | | | |
|-----------|---------------|---------------|------------|
| Armijo | Eric Tretten | John Lammon | |
| Fairfield | | John Barsotti | |
| Napa | Barb Franco | Brian King | |
| Vacaville | Ed Santopadre | Fred Jones | Bob Baclig |
| Vintage | Craig Lewis | Dave Shipp | |
| Wood | Chris Strong | Mark Wudel | |
- C. Minutes of October 13, 2010 were approved as published.

II Action Items

- A. Fall Schedules 2011
1. Football H/A rotated
 2. Boys Soccer
 - a. H/A rotated.
 - b. Schedule also adjusted so that no team had more than 2 away games in a row.
 - c. Napa and Vintage will play home matches at Memorial Stadium.
 3. Tennis / Volleyball
 - a. H/A rotated
 - b. Tennis League will start 2 ½ weeks before volleyball. The schedule matches for transportation for September 13, 2011 through October 13, 2011.
 4. Water Polo H/A rotated
 5. Cross Country
 - a. The entire dual meet schedule was moved 1 position down and then H/A were rotated.
 - b. The location of the Center Meets remained the same.
- B. A motion was made by Vintage to approve the Fall Schedules as presented. Second by Napa. Vote Unanimous.

III Emergency Items – None

IV New Business (Non Voting)

A. Tie Breaker Procedure

1. Joan reviewed the current process used by all sports that are not power rated as well as football.
2. A request to change the tie breaker procedure was brought to the Athletic Council through water polo. The Athletic Council discussed the procedure and agreed that a change was needed.
3. The recommendation from the Athletic Council is to eliminate 0.23-3 and 0.23-4.
4. Barb Franco requested that the Athletic Directors discuss the change with the coaches of all sports that fall under the League tie breaker procedure and ask for feedback of potential additional steps.
5. The tie breaker will be a voting item at the April Board of Managers meeting.

V Dale Lackey

- A. All nomination packets are due to the League Commissioner by Thursday, March 3rd.
- B. The Section deadline for receipt of the League's recipients is Friday, March 11th.

VI Section Back Up

There is only one voting item for the January 19th Section Meeting.

A. Old Business – State – CIF By-Law 207.B.3

1. The proposed revision would allow students from the lowest performing school to transfer to the next closest school (public or charter) that is *not* designated as under-performing.
2. Fairfield motions that the MEL vote no on the By-Law change. Vacaville seconds the motion. Vote Unanimous.

B. MEL / SCAC Re-Alignment

1. This item will be added to the Section agenda for the January 19th meeting.
2. Barb and Joan both gave a capsulated version of phone conversations with Pete Saco regarding the MEL / SCAC changes for 2012 – 2013.
3. After the Section meeting, Joan will notify the MEL Board of Managers of what the Section proposal is for the MEL / SCAC change.

VII Other

A. AD Reports

1. Track Championship
 - a. The League Championship is scheduled for May 11 and 13. Mike Papadopoulos is unable to get a certified starter for the Championship meet. Mike has asked that the League Championship meet be changed to Tues/Thurs May 10 and May 12 since a starter is available for those dates.
 - b. Moving the meet could affect Armijo girls soccer if they qualify for Sections with a home meet.
 - c. Soccer would have the ability to change their Section competition date if indeed there is a conflict.
 - d. Vacaville motioned to move the League Championship meet to May 10th and 12th. Second by Vintage. Roll call vote. Vote unanimous to accept the date changes.
2. Football Play-Offs
 - a. At a basketball meeting Mark Wudel spoke to John Williams regarding the football play-off selection process. Mark questioned whether something needs to change when a 4th place team in League goes to play-offs while a 3rd place team in the same League stays home.
 - b. John Williams said that if there were to be changes, one of the Leagues must make a proposal to the Section so it could be heard at the Section Board of Managers meeting.
 - c. If the MEL wants to suggest a change, the football coaches need to send a recommendation to the League. The recommendation needs to include what changes should be considered.
3. Track Coach – Fairfield High is looking for a track and field coach this spring season.

B. Next Meeting

1. Joan recommended that the April 20th Board of Managers meeting be moved to April 13th to avoid conflicts.
2. Vacaville motioned to move the Board of Managers meeting to April 13th. Second by Vintage. Vote Unanimous.
3. The Athletic Council meeting scheduled for April 14th will be held April 7th.

Meeting adjourned at 9:40 a.m.

Respectfully submitted,

Joan Mumaugh

MEL Commissioner