

MONTICELLO EMPIRE LEAGUE
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
April 16, 2008

I Opening

A. The meeting was called to order at 8:43 a.m. by President Barb Franco.

B. Present

Armijo	Steven Peters	Jay Dahl		
Fairfield	Patti Barnett	Mike Dailey		
Napa	Barb Franco	Brian King		
Vacaville	Ed Santopadre	Fred Jones	Bob Baclig	Mike Papadopoulos
Vintage	Jen Kohl	Dave Shipp		
Wood	Chris Strong	Mark Wudel	Heather Leonard	

C. Adoption of Agenda

Fairfield motioned to accept the agenda as presented. Second by Vacaville. Vote unanimous.

D. Minutes of January 9, 2008 -- Approved as submitted.

II Old Business

A. Volleyball By-Law

Heather Leonard reviewed the proposed changes. Motion by Fairfield to accept the changes in the volleyball by-laws. Second by Armijo. Vote unanimous.

B. Wrestling By-Laws

Fred Jones reviewed two recommended changes. Motion by Vacaville to accept the changes in wrestling. Second by Fairfield. Vote unanimous.

III Emergency Items

Vacaville motions to accept all items as emergency. Second by Fairfield. Vote unanimous.

A. Election of Officers

1. President – 2-year term starting in the Fall, 2008. Vacaville nominated Patti Barnett with second by Vintage. No other nominations. Vote unanimous electing Patti Barnett as MEL President 2008 – 2010.
2. Vice President – 2-year term starting in the Fall, 2008. Vacaville nominated Eric Schneider with a second by Wood. No other nominations. Vote unanimous electing Eric Schnieder MEL Vice President 2008 – 2010.

- B. Schedules 2008 - 2009
1. Water Polo
Motion by Vintage to accept the schedule as presented. Second by Armijo. Vote unanimous.
 2. Wrestling
Motion by Fairfield to accept the schedule as presented. Second by Wood. Vote unanimous.
- C. Badminton by-Law 14.5 – 2.1
Motion by Fairfield to accept the 5 school League Tournament By-Law. Second by Armijo. Vote unanimous.

IV New Business

- A. Meeting Dates.
1. A listing of the Athletic council and the Board of Managers meetings were distributed.
 2. The Board of Managers will continue to meet in the Armijo High Library. Refreshment will be provided by the following schools:
 - 9/10/08 Napa High
 - 10/08/08 Fairfield High
 - 1/14/09 Vintage High
 - 4/16/09 Wood High
- B. Dale Lackey Recipients
Lindsay Dubs of Vacaville will receive \$1,000. She was selected as 1 of the top 6 female scholar athletes.
Dominic Molinari of Vintage will receive \$600.

V Section Back-Up

Barb Franco reviewed the Section material and was directed to vote as follows:

- A. Section Business
1. Re-Alignment Criteria YES
 2. Revision of Volleyball Seeding NO
Roll Call Vote:

Armijo	No	Napa	Yes	Vintage	No
Fairfield	No	Vacaville	No	Wood	No
 3. Election of President and President elect YES
 4. Revision of SJS Constitution Articles 3.4.5 YES
 5. Revision of Article 5 of SJS By-Laws YES
 6. Section Budget YES
 7. Section Placement of Schools YES
- B. State Business
1. Revision By-Laws 206, 207 209 and 510 YES
 2. Revision By-Law 306 – Independent Study YES
 3. Southern California Boys Volleyball NO
 4. Section Determination of Placement for Play-Offs YES
 5. Transbay Competition YES

VI Other

A. Vintage Rule Violation

In February Vintage hosted a “scrimmage game in baseball (2/15) and softball (2/16). At both scrimmages “paid” officials were used. The use of paid officials violates Section and League Rules.

The board of Managers agreed that the violation was a level one misconduct with in-house action to be reported to the League.

Eric Schnider will notify President Barb Franco via email of the action taken regarding the rule violation. Barb Franco will forward the information to Commissioner Joan Mumaugh who will notify the Section of the results.

B. Thank You.

Commissioner Joan Mumaugh presented Barb Franco a card and a gift certificate for her 4-year service as MEL President. The card said it all – Thank you. You made a difference.

Meeting was adjourned at 10:15 a.m.

Respectfully submitted

Joan Mumaugh
MEL Commissioner