

MONTICELLO EMPIRE LEAGUE
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
April 20, 2009

I Opening

A. The meeting was called to order at 8:40 a.m. by President Patti Barnett.

B. Present

Armijo	Eric Tretten	Jay Dahl	
Fairfield	Patti Barnett	Mike Dailey	
Napa	Barb Franco	Brian King	
Vacaville	Ed Santopadre	Fred Jones	Bob Baclig
Vintage		Dave Shipp	
Wood	Chris Strong	Heather Leonard	

C. Adoption of Agenda

Fairfield motioned to accept the agenda as presented. Vote unanimous.

D. Minutes of January 14, 2009 --

Wood motioned to accept the minutes as published. Second by Fairfield. Vote unanimous.

II Old Business

Boys 2009 Soccer Schedule

Bob Baclig revised the soccer schedule to address the field conflict with Wood's soccer and frosh football.

Motion by Vacaville to accept the soccer schedule. Second by Vintage. Vote unanimous.

III Emergency Items

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

A. Schedules 2009 - 2010

1. Baseball, Boys Golf, Girls Soccer

Motion by Fairfield with second by Vacaville to accept the schedules as presented. Vote unanimous.

2. Track

There is a question regarding the 4-way meets that will be discussed at the May 7th Athletic Council meeting. Motion by Vacaville to hold the track schedule until the next Board of Managers meeting. Second by Fairfield. Vote unanimous.

B. Additional Schedules 2009 - 2010

Wrestling, Badminton, Softball, Swimming, and Boys Tennis.

Motion by Vacaville with a second from Vintage to accept the schedules as presented. Vote unanimous.

IV New Business

A. Meeting Dates 2009 - 2010.

1. The meeting dates for the Athletic Council and the Board of Managers for 2009 – 2010 were handed out.
2. The Athletic Council will continue to meet on Thursdays at the Vacaville Alternative Education Office.
3. The Board of Managers will continue to meet at the Armijo Library.
4. Refreshments for the Board of Managers meetings will be provided by:
 - a. Napa 9/16/2009
 - b. Vacaville 10/14/2009
 - c. Fairfield 1/20/2010
 - d. Vintage 4/21/2010

B. Dale Lackey Recipients

The MEL chose Alexandra Pearson (Vintage) and Zack Wagner (Napa) as the two scholar-Athlete representatives. Both Alexandra and Zack will receive a \$600.00 Dale Lackey Scholarship.

V Section Back-Up Material

A. Section

1. Realignment Proposal
Discussion took place regarding how Amerian Canyon will play football in SCAC as a new school and the effect on the MEL.
MEL votes to approve the proposal.
2. Section Budget
Members of the MEL expressed concern about adding an additional Section office position especially in these poor economic times. The Section is asking for no cola increase for staff.
The MEL approves the proposal.
3. False Information – The MEL approves.
4. Play-off proposal 2009 – 2010 – The MEL approves.

B. State

Napa motioned that League President Patti Barnett cast the MEL vote in the best interest of the League after hearing the items discussed.

Second by Vacaville. Vote unanimous.

VI Reports by the Athletic Directors

A. Boys Tennis

The League tournament will be held at Solano Athletic Club at the cost of \$100 per day. Each school will share in the cost of the site as well as for the official.

B. Golf

The League tournament is Tuesday, April 21st with a 12:00 start time.

C. Basketball

Fairfield High boys were the Division II Section runner-up for the second year in a row. Congratulations to the Fairfield Basketball Team.

D. Swimming

The MEL Championships will be held at Vintage High.

E. Badminton, Softball, Soccer reviewed their current standings.

VII Other

Ed Santopadre will be the Principal at Vacaville High next school year.

Patti Barnett will not be the Principal at Fairfield next year. As per MEL by-laws, the Vice-President (Eric Schneider) will move into the President's position.

Meeting was adjourned at 9:45 a.m.

Respectfully submitted

Joan Mumaugh
MEL Commissioner