

MONTICELLO EMPIRE LEAGUE
244 N. Alamo Drive
Vacaville, CA 95688
Phone (707) 448 8551
Fax: (707) 448 6470
www.melsjs.org
Joan Mumaugh, Commissioner
jb@mumaugh.com

PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
April 21, 2010

I Opening

A. The meeting was called to order at 8:33 a.m.

B. Present

Armijo	Eric Tretten	Leslie Marley
Fairfield	Mark Roberts	
Napa	Barb Franco	Brian King
Vacaville	Bob Baclig	Mike Papadopoulos
Vintage	Craig Lewis	Dave Shipp
Wood	Bill Ewing	

C. Adoption of Agenda

Vintage motioned to accept agenda as presented; 2nd by Vacaville. Vote Unanimous.

D. Approval of Minutes 1/13/2010

Armijo motioned to accept the minutes of the January 13, 2010 meeting. 2nd by Napa. Vote Unanimous.

II Old Business

Schedules 2010 – 2011

1. Vacaville motioned to accept the schedules for 2010-11 as follows:

Badminton, Baseball, Boys Golf (w/ Spring Break 3/28- 4/1), Girls Soccer, Softball and Boys Tennis. 2nd by Armijo. Vote Unanimous.

2. The swimming/Diving and the Track schedules were in need of revision and were tabled until the September 2010 Board of Managers meeting.

III Emergency Items

Vintage motioned to accept contingency schedules for 2010-2011 as an emergency item. 2nd by Wood. Vote Unanimous.

A. Armijo/Fairfield Sports 2010-2011

1. Eric Tretten gave a review of the current status of athletics in the Fairfield-Suisun Unified School District.

a. Currently, the FSUSD board has declared that athletics will not be funded for the 2010-2011 school year. For the sports programs to exist, \$720,000 must be raised by July 1, 2010.

- b. A public education foundation is being organized to help with future expenses.
 - c. A group called SOAP (Save Our Athletic Programs) is trying to raise money through donations from:
 - Local Businesses
 - Outside Businesses
 - Parent and Community donations
 - d. According to FSUSD, the majority of the funds needed are for stipends (which is a negotiated item).
2. Barb Franco inquired if the League should send a letter to the FSUSD Board in support of keeping athletics for the students of Armijo, Fairfield and Rodriquez.
 - * A letter will be drafted by President Barb Franco.
 3. Eric Tretten asked that the Napa/Vintage transportation plan be included with the League's letter of support.
- B. Contingency Schedules
1. If Armijo and Fairfield are unable to field teams in 2010, contingency schedules were created. The Board of Managers reviewed the following schedules:
Football, Cross Country, Boys Soccer, Volleyball, Girls Tennis, Basketball (Boys and Girls), Badminton, Girls Soccer, Softball and Track.
 2. Napa motioned to accept the contingency schedules for 2010-2011 in the advent that Armijo and Fairfield do not have athletic programs. 2nd by Vintage. Vote Unanimous.
 3. The following schedules were not available:
Baseball, Boys Golf, Swimming, Boys Tennis, and Wrestling.

IV New Business

A. Meeting Dates 2010 - 2011.

1. The meeting dates for the Athletic Council and the Board of Managers for 2010 – 2011 were handed out.
2. Two Athletic Council dates (Oct 7 and Jan 6) occur when some of the member schools are on break. The Athletic Directors will decide at the September 2, 2010 meeting what changes, if any, will be made for the two dates in question.

B. Dale Lackey Recipients

The MEL chose Alexis Konstantinopolos – Armijo and Michael Wiley -- Vintage as the two scholar-Athlete representatives. Both Alexis and Michael received a \$600.00 Dale Lackey Scholarship check.

V Section Back-Up Material

A. President Barb Franco reviewed each item in the Back-Up Material with the Board. The MEL Board votes as follows:

1. Play-Off Mileage IncreaseNo
2. Section Budget 2010-11Yes
3. Western Sierra as AssociateYes
4. Revision Live/Dead PeriodNo
5. Revision of Football Play-Off.....Yes
6. Division VI Girls Volleyball.....Yes
7. Section President, President Elect.....Yes
8. Election of Small School RepYes

B. State

The MEL Board of Managers votes as follows:

- 1. CIF Budget 2010 – 2011Yes
- 2. Revision Bylaw 502Yes
- 3. New Bylaw 313 Concussion ProtocolYes
- 4. Revision Bylaw 206Yes
- 5. Revision Bylaw 207Yes
- 6. Revision Bylaw 209

Due to the complexity of this proposed revision, the League instructs Barb Franco to cast our vote after hearing the rationale for each of the options.

- 7. Revision Bylaw 1203Yes
- 8. Revision Bylaw 600

Mandates students could not compete on outside teams in soccer while competing on their high school team.

School Vote:

Armijo	No	Fairfield	No	Napa	No
Vacaville	No	Vintage	Yes	Wood	absent

The MEL will voteNo

- 9. Wrestling Weigh-InNo
- 10. Girls Wrestling State InvitationalYes

VI Other

A. Lacrosse

Craig Lewis made a verbal presentation on Lacrosse as a sport in the MEL. The city of Napa has club Lacrosse with good participation. At this time, the MEL is not considering the addition of any sport.

B. Self Report

- 1. The League Commissioner received two self-reports of ineligible athletes:
 - a. Vintage reported an ineligible wrestler
 - b. Armijo reported 6 ineligible track participants.
- 2. Both incidents are deemed Level One infractions. As a Level One, the schools are responsible for reviewing with the coach the procedure of verifying student eligibility. Future occurrences will result in higher penalties.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted

Joan Mumaugh
MEL Commissioner