

MONTICELLO EMPIRE LEAGUE

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Tretten , commissioner

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PURSUING  
VICTORY WITH HONOR

Board of Managers

Agenda

Date 3/21/24

9:00 am Armijo

High School

In Attendance:

AHS - John McMorris, Meagan Flores

FHS- Rebecca Champion, Eddie Wilson

Pioneer HS- Megan Ussery

River City HS- No representative

Rodriguez HS- Joe Klapper

Sac High- Christina Williams, John O'Con

Vacaville HS- Adam Wright , Chris Santopadre, Stu Clary

Vanden HS- Kristen Shields, Sean Murphy

Wood HS- Nick Voight

I Opening

A. Call to Order 9:04

B. Approval of Minutes

- Approved Vaca motion 2nd AHS

II Old Business (Action Items)

A. Approval of Spring schedules for 24-25

- Two schedules were presented A & B. Option A (boys VB) was chosen.
- Request to review Track and Badminton. No further discussion.

- Swim Schedule. RHS and Vaca will work out conflict due to opposing breaks. Sac high no swim pprogram. This will affect the schedule. Start date will move one week or a second bye will be inserted. Will approve via Email. Water polo schedule was presented as the MEL water polo was just added by the section with new teams.
- Motion To approve : Approve all with minor adjustments by RHS, VHS 2nd Vote unanimous.

1. Addendum:

April 12, 2024 The following items were voted on via email by all of the MEL schools. Sac High, River City and Pioneer did not vote. Per the email request a NO vote will be recorded. The other six schools voted Yes. The Motion passes.

The items voted on were:

[Swim & Dive Schedule 2024-25](#) (Removed Sac High and the second "bye", starting the season a week later to allow for more swimmers to be cleared)

[Water Polo Schedule 2024-25](#) (Finalized Tournament location and match times)

[MEL Golf Bylaws](#) (Changed language about "attire" on the golf course, made sure our language around cell phones and measuring devices matched the section) [MEL Girls Flag Football Bylaws](#)

### III Emergency Items (Action Item)

#### A. League President

- Adam Wright nominated by Sean Murphy. Accepted. Vote unanimous
- Joe nominates RHS admin designee as Vice President. Vote was unanimous.

### IV New Business (Action Item)

#### A. MEL Bylaw Changes

- General bylaw updates due to the new league were discussed at the Jan. meeting of the BOM.

Sports changes (discussion around adding language for each sport similar to “Each school with compete against schools in the league who field teams”

and deleting coach of the year in all sports) , Track and Field, Flag football, Boys volleyball, X/C, Golf( Wording on attire will be adjusted), Baseball changes will move to the Fall meeting 24-25,

Motion to approve with minor changes to come ( flag football, swim, golf) VHS motion, 2nd RHS, Vote was unanimous.

B. Section Voting Items (Backup Material sent)

Please review the Section Voting Items Section B parts 1&2

- Discussion on all items. No dissenting votes.

V New Business (Non Voting)

A. Proposed Meeting dates (Sent)

- Discussion about meeting locations. Commissioner will attempt to secure Vacaville District office for AD meeting. New President elect will work with the Commissioner to secure a BOM meeting location.

VI Other

A. End of Year Wrap up

Adjourned: 10:34am

Respectively submitted,

MEL Commissioner

Eric Tretten