

MONTICELLO EMPIRE LEAGUE

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Eric Tretten , Commissioner

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PURSUING

Victory with Honor

## Minutes

Board of Managers

September 28, 2023 at 9:00am

Armijo High Main Office

### I Opening

Present: Armijo: John Mc Morris      Meagan Flores

Fairfield: Rebecca Dinwiddie   Eddie Wilson

Rodriguez: Kristen Cherry Joe Klapper

Vacaville: Adam Wright Chris Santopadre Stu Clary Fred Jones

Vanden: Sean Murphy

Wood: Charleston Brown Nick Voight

Guest: Brad Burzinski

A. Call to Order : Principal Dinwiddie called the meeting to order at 9:03am

B. Approved Minutes April 20, 2023 and September 31th, 2023 as posted . Motion by FHS. Second by AHS. Vote unanimous.

### II Recommended Action (voting item)

A. New Commissioner Salary

Discussion held with a motion by FHS and second by AHS. Vote unanimous.

### III Section Back-up Material

A. League Official Evaluation Survey

The process was explained and the BOM agreed that if they received the survey by the middle of Oct. they would fill it out and return ASAP to meet the Oct. 30, 2023 deadline.

B. The proposed dead period was discussed. The group wants to wait and see what the section and state does in regards to adjusting

#### IV Other

A. Adding sports for the 24-25 school year.

Vacaville and WCW are adding Girls Flag Football, Boys Volleyball.

FSUSD- The district and schools are holding discussions regarding if to add sports and which sports to add.

Discussion was held about trying to get the entering schools to be more active in league matters.

Bylaws need to be developed for new sports.

B. No new information heat related to concerns regarding practice and heat related issues.

C. VB can start warm-ups prior to officials arriving

D. Model Coach. Only VHS submitted a nominee. The name was forwarded to the section.

E. Football Schedules

A drawing was held with all MEL teams (2024) to determine the bye week after the meeting. VHS will report results. The new MEL schools have all been contacted and are not currently attending meetings. Eric will contact the schools to re-emphasize the importance of their attendance. Results are as follows:

Based on a week 0-10 schedule

Pioneer-Week 8

River City-Week 4

Rodriguez-Week 10

Sacramento-Week 9

Vacaville-Week 7

Vanden-Week 5

Wood-Week 6

F. AD reports

Issues discussed were RHS and the time of arrival for visiting VB teams and limiting attendance at the football game 9/29/23 to only RHS students with ID and opponents students with ID. No other school's students will be admitted.

G. Next Meeting January 25, 2024

Meeting adjourned at 9:57am

Respectfully Submitted

Eric Tretten

MEL Commissioner