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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School Library
September 12, 2012

I Opening

A. Present:

| | | | |
|-----------|-------------------|-------------|------------|
| Armijo | Eric Tretten | John Lammon | |
| Napa | Barb Franco | Brian King | |
| Rodriguez | Michael Clarkston | John Pizzo | |
| Vacaville | Ed Santopadre | Fred Jones | Bob Baclig |
| Vintage | Mike Pearson | Cam Neal | |
| Wood | Cliff DeGraw | | |

MEL Commissioner Pete Saco

B. President Ed Santopadre called the meeting was to order by at 8:40 a.m.

C. Vintage motioned to accept minutes of April 18, 2011 as posted. Second by Napa. Vote unanimous.

II Section Commissioner

Pete Saco attended our Board meeting to review items of League related Section business. The areas of marketing, eligibility and realignment were discussed more in depth.

A. Marketing

1. The Section signed with "Play On Sports" an Internet filming company to cover all Section sports play offs.
 - a. Every championship final in every sport will be filmed. The highlights of golf and tennis will be filmed.
 - b. For football all play-off games will be filmed. If your school is hosting a play-off game you must accommodate the filming crew.

3-Fold Marketing

This Company is working to secure sponsors for Section events such as championship games.

Most potential sponsors have indicated that they would want schools to fly banners of sponsorship at home football and basketball. The Section is considering the dues assessment refund for schools agree to fly sponsorship banners if this item becomes a reality.

- B. Realignment and eligibility information can be found in the League meeting agenda packet distributed by Pete.

III Recommended Action

Proposed Budget

Joan distributed the proposed budget for 2012 – 2013. After a quick review, Vacaville motioned to accept the budget as presented. Second by Napa. Vote unanimous.

IV New Business

A. AD Reports

1. Bob Baclig requested games scores JV and Varsity be sent to him and entered on Max Preps.
2. Cam Neal reminded ADs that the second round tennis ladders were due.
3. John Lammon let everyone know that the visitors' side of the football stadium now had a ticket booth.

B. Tennis By-Law 10.2-3, 10.2-7

Last spring, at the tennis coaches meeting, the coaches discussed their dissatisfaction with by-laws 10.2-3, 10.2-7. The coaches wanted a more specific substitution policy. The Athletic Directors discussed the coaches's concerns and are recommending the following additions to the by-laws:

1. 10.2-3 will read as follows:

The best player shall at all times play as the first single player. Each school must establish an entire team singles' ladder through player competition. The coach may not subjectively set the ladder; the positions on the ladder must be earned through a playoff-type situation round-robin tournament. Once the ladder has been established the best player must play at the number one (1) singles position, second best at number two (2), third best at number three (3).

Players 1-5 on the single ladder must play singles. The #6 singles position may be any player on the ladder but will remain the same the entire round. Changes may be made to this ladder by having challenge matches after each round of League play. Results of the challenge matches must be available for review by the AD in charge of tennis. After the singles positions have been established, any combination of players may be used for doubles provided the number one (1) doubles team is stronger than the number two (2) team and the number two (2) team is stronger than the number three (3) team.

2 10.2-7 Will read as follows:

If a singles player is absent, the player below shall move up to fill the vacant position. The singles ladder will continue to be moved up until all positions 1-5 have been filled. Substitution will be at the #6 position by the next player on the ladder not already assigned for the round.

If a player is absent from a doubles team the next player on the ladder that is not assigned for that particular round will fill the absence.

Any forfeits begin at #3 doubles.

The tennis by-law changes will be a voting item for the October, Board of Managers meeting.

V Information

- A. The League directory will be sent electronically to each League Principal and Athletic Director.
(Note—The directory has been sent.)
- B. Web Site
Updates are made, as changes are needed. All 2012 -2013 schedules and meeting dates are listed.

VI Other

- A. Realignment Survey
Due to Joan no later than October 1st. All surveys are in except for Wood.
- B. Realignment Committee Nominations:
Principal: Barbara Franco
Athletic Director: Mark Wudel

Each nominee will send Joan their one-page resumé.
- C. Next Meeting
October 10th 8:30 Armijo Library.
Refreshments Vacaville
- D. Playoff Reminders
 - 1. Water Polo will be playing D2 this year. There will be 2 boys and 2 girls teams that qualify for play-offs.
 - 2. Soccer, Volleyball and Tennis will each send 3 teams to play-offs. Golf will send 2 teams and 6 individuals.

Meeting adjournment at 9:50.

Respectfully Submitted
Joan Mumaugh
MEL Commissioner