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PURSuing
VICTORY WITH HONOR

Minutes
Board of Managers
Rodriguez High Conference Room
January 24, 2018

I Opening

A. Present:

Armijo	Sheila Smith	
Napa	Annie Petrie	
Rodriguez	Clarence Isadore	Tracy Cordes
Vacaville	Ed Santopadre	Fred Jones Kay Nekota Chris Santopadre
Vintage	Mike Pearson	Cam Neal
Wood	Adam Rich	Beth Kelly
Fairfield		Eddie Wilson
Vanden	Bill Sarty	Kevin Ratterman

Ed Santopadre called the meeting to order at 8:30

- B. Vacaville motioned to accept the minutes of September 27, 2017 as posted, second by Napa, Vote unanimous.

II Action Items (voting item)

At this point the winter schedules were pulled from the agenda so a discussion could take place regarding changes to basketball bylaws, which would impact the other winter sports.

A. Schedules 2018-19

1. Fall Sport

The fall sports being discussed are: cross country, football, girls' golf, girls' tennis, volleyball and water polo.

The AD in charge of the sport was responsible for creating the 2018 league schedule.

Each AD reported what changes were made from the previous year's schedule and what issues were discussed to determine the 2018 schedule.

Vacaville motioned to accept 2018 fall schedules as presented, second by Rodriguez. Vote unanimous.

III Emergency Items—(voting item)

No items were added to the agenda for discussion.

IV New Business

A. Basketball bylaw 4.2-1 discussion.

1. Bylaw 4.2-1 states that: All league basketball games (boys and girls) will be played on Tuesday/Friday nights at opposite sites. Boys and girls rival games will alternate between Thursdays and Fridays.

2. Eddie Wilson, the AD in charge of basketball and soccer, is proposing that basketball boys and girls days of play be split so that games are played on Tuesday/Thursday and Wednesday/Friday. Basketball would be paired with soccer and be on a 2 -year rotation according to the soccer competition days set forth by the Section. Further, Eddie is suggesting that boys basketball be paired with girls soccer and girls basketball be paired with boys soccer.

3. Pros and Cons

a. Pros-

Gate revenue could increase

Families could follow their athletes if they had players on both boys and girls teams.

Basketball players would have the opportunity to go to each other's games.

One administrator could do the administrative coverage for basketball and soccer

Quality of officials assigned may increase as the demand has been spread to 4 nights instead of 2 nights.

Pairing boys basketball with girls soccer and vica versa would keep the locker rooms available for all teams.

b. Cons-

Wrestling competes on Wednesday night so that schedule would need to be created with the basketball/soccer schedules to avoid conflicts. Lining up all 3 schedules could results in some rotation changes for all 3 sports.

Basketball practice times may be more difficult to schedule.

Administrative supervision may not be decreased, as soccer officials usually will not start or continue a game without a supervisor in attendance.

4. After a lengthy discussion the Board of Mangers voted to have the schedules be created to reflect the splitting of basketball competition days and pairing with soccer. Eddie will bring basketball, and soccer schedules to the next AD council meeting in February.

5. At the April 3rd BOM meeting the agenda will include voting items for basketball bylaw 4.2-1 and Winter schedules. We will also visit start times for all sports.

V Scholar Athlete Nominations

Each school is encouraged to nominate 1 female and 1 male scholar athlete for this Section award. The nomination packets are due to Joan, no later than Monday March 5rd. Each school is reminded to make sure that the nomination packet contains all the required documentation. The standing committee will meet to select the two MEL representatives.

VI Section Back- Up Material

A. Section: Voting Items

1. Administrative Supervision at playoffs

MEL votes to approve.

2. Playoffs: team Wrestling (Duals)

This would change the structure from league based to an enrollment based system.

MEL votes to approve.

3. Playoffs: Coed Team Tennis

This would change the structure from league based to an enrollment based system.

MEL votes to approve.

4. Awards: Swimming and Diving

This revision restructures swimming and diving championships to three divisions, with championship awards at each of the three levels.

Implementation spring 2017-18.

MEL votes to approve.

5. Elimination of Section by-law 206.2

MEL votes to approve.

B. State: Voting Item

1. CIF Bylaw revision Transfer Eligibility, International Students

The SJS will further clarify athletic eligibility.

MEL votes to approve.

2. Elimination of CIF Bylaw 1605, Basketball Coaching Box

MEL votes to approve.

B. New Business (Non Voting item)

Section:

Each school should review the proposed changes to Section bylaws that would be effective in the fall 2018 if they pass. If you have any concerns on any of the proposed items please notify Ed Santopadre before January 31st.

VII Section Commissioner Evaluation

Using the input from members of the MEL BOM, Ed and Joan will meet to complete the evaluation form and submit it to Alan Peterson, President of the Sac Joaquin Section.

VIII Other

A. AD Reports

1. Cam reported that the tennis coaches were working together to reschedule matches that are currently scheduled during spring break.

2. Annie talked about the difficulty they are having with a number of the soccer officials that seem too sensitive to comments from the stands, resulting in spectators being removed from the game. Many of the other schools also stated they were having this same issue.

Joan will contact Monty Mueller at the Section meeting Wednesday and voice our concerns.

3. Beth reported that Davis did not attend the badminton preseason meeting. She will attempt to contact the coach or at least the Athletic director.

Additionally, Beth reported that Wood had self-reported to the Section that they had played an ineligible player in two JV girls soccer games. Mr. Garrison acknowledged the receipt of the letter and will send a sanction letter soon. One of the games in question was lost and the other game will now be forfeited.

B. Next Meeting—Tuesday April 3rd.

Meeting adjournment at 9:35

Respectfully Submitted
Joan Mumaugh
MEL Commissioner