MONTICELLO EMPIRE LEAGUE ATHLETIC COUNCIL AGENDA

DATE:Aug. 22, 2024 TIME: 8:30

1.0 CALL TO ORDER

2.0 ROUTINE ITEMS

2.01Introductions/ Roll Call 2.02Announcements 2.03 Additions toAgenda 2.04Correspondence 2.05 PUBLIC COMMUNICATIONS

(The board reserves the right to limit Public Communications of each individual to five minutes and cumulative total of thirty minutes per topic.)

3.0 CONSENT CALENDAR

3.01 Schedules 24-253.02 Bylaw updates3.03 Meeting Dates

4.0 MONTICELLO EMPIRE LEAGUE BUSINESS

- 4.01 League President
- 4.02 Proposed budget / Dues Increase
- 4.03 Financial Spreadsheet
- 4.04 New Patch Supplier
- 4.05 Communication (Contact info./ Ejection Reports/ League Tournaments)
- 4.06 Gate fee's

5.0 <u>SECTION</u>

<u>ITEMS</u>OLD

BUSINESS

5.01 Wet Bulb Thermometer (Mandatory Use of WBGT: All schools must use a WBGT to monitor environmental conditions during outdoor practices and competitions.

- 1. **Heat Acclimatization**: Ensure your coaching staff is aware of and follows the heat acclimatization guidelines to help athletes adapt safely to the heat.
- 2. **Activity Modifications**: Based on WBGT readings, practices and games may need to be modified, rescheduled, or canceled to protect our athletes from heat-related illnesses.
- 3. Wet Bulb Globe Temperature Information
 - 1. Policy
 - 2. Category classification per district
 - 3. Grant Form
- 4. Outdoor Activity Guidelines for Practice see chart in the policy
- 5. Outdoor Activity Guidelines for Contests/Games
 - 1. Green Contests allowed.
 - 2. Yellow Contests allowed.
 - 3. Orange Contests allowed. Additional hydration breaks recommended.
 - 4. Red Contests allowed. Additional hydration breaks mandatory.
 - 5. Black No contests allowed.

5.02 Football sit out period (sit-out period for football this year is Saturday, September 28th; the student-athletes can play on this day. This means that is it possible a student-athlete in football could miss 6 games in your case due to the bye being built into the league schedule and not the non-league schedule. Schools are able to change from a Friday (9/27) game to a Saturday (9/28) game if both schools agree or if the league wants to make that change. I just wanted to get ahead of this for your league and let you know the predicament that has been presented due to the bye week placement for some schools. Unfortunately, we cannot change the sit-out period date as that process and determination is built into the bylaws.)

5.03 Electronic Rule Books (This decision aligns with our commitment to sustainability and efficiency, and we believe that moving to electronic rule books will not only reduce our environmental impact but also enhance accessibility and convenience for coaches.

- Available Publications for Fall 2024: 0 2024 Football Rules Book
 - 2024-25 Volleyball Rules Book
 - 2024-26 Water Polo Rules Book
- NFHS AllAccess App: Each varsity head coach must download the NFHS AllAccess app on their mobile device and create an account. Once the rule book is issued by the NFHS, it will automatically populate in the respective account.

The school information for each head coach will be populated from CIF Home. In order to populate accurate information; the school must complete their splash page with the correct and updated information for 2024-25. Schools not completing the splash page before **8/15/24** will not receive rule books for their **FALL** coaches. Orders will be placed approximately 2 weeks prior to the first contest date for each season of sport.

6.0 **STATE ITEMS**

7.0 NEW BUSINESS

8.0 OTHER BUSINESS

9.0 ADJOURNMENT

Next Meeting: BOM Aug. 29, 2024 / AC Sept. 19, 2024