

**MONTICELLO EMPIRE LEAGUE
BOARD OF MANAGERS
AGENDA**

MONTICELLO EMPIRE LEAGUE
1729 Rockville Rd.
Green Valley, Ca. 94534
Phone (707) 448 8551
Eric Tretten, commissioner
etretten@sbcglobal.net
DATE: 3/27/25
TIME: 9:00am

PURSUING
VICTORY WITH HONOR

1.0 CALL TO ORDER

2.0 ROUTINE ITEMS

2.01 Introductions/ Roll Call

2.02 Announcements - Congratulations to Pioneer HS Dale Lackey Award winners:
Josephine Brandt and Jack Cullison

2.03 Additions to Agenda

2.04 Correspondence

2.05 Approval of Minutes

2.06 Commissioner's Comments

2.07 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 Financial Report

3.02 Committee Reports (Spring Sports)

4.0 MONTICELLO EMPIRE LEAGUE BUSINESS

3.11 Approval of Spring schedules for the 25-26 year

3.12 Approval of new All League selection bylaw language and process for: Basketball, Baseball, Flag Football, Soccer (G&B), Volleyball (G&B), Water Polo(B&G)

Financial impact to League-

Approximately 20 patches @\$3.95 ea

Small Star patch to replace medals (Cost less than \$3.95ea/ Current medals are \$10 ea)

Artwork setup charge (Generally \$30 or less - MVP, Flag Football, Stars)

3.13 Meeting Calendar for 25-26

3.14 MEL Calendar

3.15 Review of MEL General Bylaw 1.22 - 1.25-9

3.16 Brown ACT/Procedural Reminders

5.0 SECTION ITEMS (Voting Items)

a. Proposed Continued Success Movement - Fall Sports {Pg.126} DeBoard

This proposal makes recommendations for the movement of schools up a division based on the Sections bylaw language for continued success in the fall sports of cross country, flag football, football, girls golf, girls tennis, girls volleyball, girls & boys water polo.

b. Proposed Elimination of the League Champion Rule (Post Season) {Pg. 127} Feuerbach.

This proposal eliminates the league champion rule for all sports, for post season divisional placement; similar to what was done for football for the 2024-25 SY.

c. Proposed Amendment to SJS Bylaw 503.3 & 503.4 - Classifications {Pg. 128} Garrison. This proposal amends the Section bylaw on classifications and eliminates grade levels associated with each classification.

d. Proposed Amendment to SJS Bylaws 203, 204, 205, 207, 2200 - Statute of Limitation

Garrison. This proposal eliminates the statute of limitation wording in the following SJS bylaws: 203.2, 204.3, 204.5, 205.3, 207.3, 207.8, 2200.3. {Pg. 129}

e. CIF-SJS Executive Committee Nominations {Pgs. 130-137} Brewer

The SJS Nominating Committee met by conference call, as per SJS Constitution - Article 4, Section 5 to nominate no less than two (2) individual candidates for a three-year (3) term on the Executive Committee for the position of Area Administrator Representative-North (see attached materials for names & resumes). Additional nominations will be accepted from the floor.

f. Superintendent Representative (North) Nominations {Pgs. 138-140} Brewer

The BOM needs to elect a Superintendent Representative from the North to serve on the Board for a three-year term, as a result of Mr. Santopadre being elected as the SJS President-Elect. The Section is accepting nominations/applications from superintendents / Heads of School / Presidents of member schools from Galt, North (See backup materials for details).

g. School Board Representative (North & South) Nominations {Pgs. 141-143} Brewer. The BOM needs to elect a school board member from the South and one from the North to serve on the Board for a three-year term. The Section is accepting nominations/applications from school board members (See backup materials for details).

h. Request to Leave Sac-Joaquin Section - Trinity Prep {Pgs. 144-146} Garrison

Trinity Prep of Napa is requesting to leave the Sac-Joaquin Section and Northern Pacific Athletic Conference so that they can join the North Coast Section.

i. Proposed Amendment to SJS Bylaw 2206.1 (Football Overtime Rule) {Pg. 147} Feuerbach.

This proposal, initiated by the football advisory committee, amends the SJS football overtime rule.

- j. Proposed Amendment to SJS Bylaw 2208.1 (Football Mercy Rule) {Pg. 148} Feuerbach. This proposal, initiated by the football advisory committee, amends the SJS football mercy rule.
- k. Proposed SJS Bylaw 2207.12 (Football Sub-Varsity Time) {Pg. 149} Feuerbach. This proposal, initiated by the football advisory committee, creates a sub-varsity time allowance, aligning with current practice.

6.0 CIF STATE BUSINESS (Voting Items)

- a. Bylaw 2702 - State Soccer Championship {Pgs. 97-101} Brewer The Federated Council will be presented with a Bylaw which would implement a state championship event in girls and boys soccer. This event would begin in the 2025-26 school year.
- b. CIF/Sac-Joaquin Section Proposal to Amend Bylaw 1900 - Cross Country Divisions Brewer The Federated Council will be presented with proposed amendments to the Bylaw which would create fixed enrollment divisions at the state meet and add a Division 6 race. If passed, these changes would be implemented for the Fall 2026 Championships. {Pgs. 102-109}
- c. CIF/Central Coast Section Proposal to Amend Bylaw 209.C. - Disciplinary Transfer Brewer The Federated Council will be presented with a proposed amendment of this Bylaw which would add language that only students who transfer with discipline in place or pending specifically related to and/or listed in Education Code Section 48915, shall be ineligible for competition in all sports for one (1) year from the date of the transfer to the new school. {Pgs. 110-112}
- d. Proposal to Amend Bylaw 503.M - Statewide Sportsmanship and Ejection Policy Brewer The Federated Council will be presented with proposed amendments to the Bylaw which would increase the sanctions for adults (coaches and spectators) who are removed from contests. {Pgs. 113-115}

7.0 CIF NEW BUSINESS (Non-voting Items)

These are first reading items presented for the purposes of information/discussion. No action is anticipated; however, a member can revise the agenda in order to act on any Section related item.

- a. Proposed Budget for 2025-2026 (Distribute at Meeting) {Pg. 116} Santopadre The 2025-2026 proposed budget will be presented to the Board of Managers for review and discussion.
- b. Proposed Continued Success Movement - Winter Sports {Pg. 117} DeBoard This proposal would make recommendations for the movement of schools up a division based on the Sections bylaw language for continued success in the winter sports of girls & boys basketball, girls & boys soccer, and boys team wrestling.
- c. Proposed Increase to Section Cross Country Entry Fee {Pg. 118} DeBoard Staff is proposing to increase the entry fee for cross country sub-section and section finals.
- d. Proposed Amendments to SJS Bylaw 2207.8 (Football Payoffs) {Pgs. 119-123} Feuerbach This proposal, which originated with the football advisory committee, aims to shorten the season by one week and adjusts the SJS football playoffs brackets from 12-team brackets to 8-team brackets(#1-#8) + "Bowl Games" (#9-#16).

e. Proposed Addition of Two Person Pay Rate for Flag Football {Pg. 124} Feuerbach. This proposal, which originated with the officials committee, seeks to align the payment of flag football officials with other sports by adding the multiplier of 1.5, when a game has fewer than the recommended number of officials (3).

f. Proposed Amendment to SJS Bylaw 2700.1.C (Soccer) {Pg. 125} Lorenson Staff is proposing the addition of language to clarify that "Denying an Obvious Goal-Scoring Opportunity" ("DOGSO") be classified as a disqualification, not subject to an ejection / future game suspension.

g. Proposal to Move Vanden High School Girls Basketball to Division 2 {Pgs. 126-130} Garrison The Monticello Empire League (MEL) is proposing that Vanden High School's girls basketball program placement in Division 1 be repealed and they be placed in Division 2, effective the 2025-26 school year.

8.0 OTHER BUSINESS

9.0 ADJOURNMENT

Next Meeting: August 28, 2025