

**MONTICELLO EMPIRE LEAGUE
BOARD OF MANAGERS
AGENDA**

DATE: 9/26/2024

TIME: 9:00am / Pena Adobe rm

1.0 CALL TO ORDER

2.0 ROUTINE ITEMS

2.01 Introductions/ Roll Call

2.02 Announcements

2.03 Additions to Agenda

2.04 Correspondence

2.05 Approval of Sept 2024 BOM minutes

2.06 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

4.0 MONTICELLO EMPIRE LEAGUE BUSINESS

3.11 NFHS Spirit of Sport Award- The award seeks to recognize a coach, athletic administrator, administrator, contest official, trainer, student-athlete or any others associated with the school or the school's athletic program, who exemplify the ideals of the positive spirit of sport that represent the core mission of education-based athletics. The award may be given in recognition of a specific act or for an activity of longer duration

3.12 EAP - Must be practiced (Sport Specific) / Record dates and times
Heat policy - Record information each test

3.13 Create a Calendar of events for MEL - (Dates to start schedule creation, approval by season, Dates/Window to hold pre-season meetings, Dates/window to hold post season meetings)

3.14 Academic Award Certificate- Bylaw language being written. Fund through League dues?

3.15 Shared MEL folder

3.16 AD Reports

5.0 SECTION ITEMS- Action items 10/9/24

5.01 Continued Success Movement – Winter Sports

5.02 Revision to State CIF Bylaw 1900 (TVL)- Our section will not implement (6 divisions would cause problems). Yes vote is trying to get the State to change to our format.

5.03 Amendment to CIF-SJS Constitution Article 4- Allows President, President Elect and Past President to vote. Matches what most sections do.

6.0 NEW BUSINESS

6.01 Continued Success Movement – Winter Sports

6.02 Sport Specific Bylaws Reorganization- Rid the Bylaws of outdated or language that is not used anymore.

6.03 Dead Period Violation Policy – Creating a Grid of Consequences

6.04 SJS Spring Season of Sport Adjustments - Adjust Spring Sports start/finish.

6.05 Girls Wrestling Team Duals Championships - 130 schools with Girls Wrestling. Sec wants dual team wrestling. Few sections have girls and boys wrestle each other.

6.06 JV Baseball time limit- Delta League wants to strike to 2 hour time limit JV baseball

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

Next Meeting: Thursday January 23 2025 (Nut Tree Conference Room)