

MONTICELLO EMPIRE LEAGUE
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Joan Mumaugh, Commissioner
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PURSUING
VICTORY WITH HONOR

Minutes
Board of Managers
Armijo High School
April 20, 2023

I Opening

Present:

Armijo	John McMorris	Matthew Powell
Fairfield	Rebecca Dinwiddie	
Rodriguez	Joe Klapper	Tracy Lopez
Vacaville	Adam Wight	Stu Clary
Vanden	Kristin Shields	Sean Murphy
Wood	Charleston Brown	Andrea Daniels Nick Voight
Guests	Eric Tretten, Brad Burzinski, Katie White, Megan Flores	

- A. President Kristin Shields called the meeting to order at 9:04 am.
- C. Armijo motioned to accept minutes of January 26, 2023 as posted. Fairfield seconds the motion. Vote unanimous.

II Old Business (Action Item)

A. Spring Schedules 2022-23

- 1. Each AD in charge, explained any changes in the schedule that they were responsible for developing. The following schedules were reviewed:
Badminton, Baseball, Boys Golf, Softball, Swimming/Diving, Tennis. Track and Soccer

Armijo motioned to accept the schedules as presented for the 2024 season with
Vanden seconds the motion. The vote was unanimous.

III New Business (Action Item)

A. MEL Bylaw Changes

- 1. Joan reviewed bylaws 1.8, 1.22, 1.23, 1.24 and 1.25. The items will be changed as recommended and sent to the Principals for approval.
- 2. Matthew Powell recommended and reviewed changes for Golf and Track. All of the recommended changes were approved by the respective sport coaches.

Armijo motion to accepted the recommended changes for both Golf and Track. Second by Fairfield. Vote was unanimous.

B. Section/State Voting Items

1. Section Voting Items

- a. Continued Success Movement-----MEL votes YES
- b. CIF-SJS—Area Administrator Representative (South)—Board Directs Kristin to vote in best interest of the league.
Athletic Director Representative (North)—MEL will vote David Coronado.

c. Superintendent Representative (North)-- MEL will vote Ed Santopadre

d. Realignment Proposal—MEL will vote YES

If there are appeals of the realignment and a vote takes place for a change—
MEL will vote NO. If there are issues not know at this time, that would not change what is best for all the current MEL member school's realignment placement, then Kristin would have the right to change our vote.

C. State CIF Voting Items----Vote in the best interest of the league

- a. Amendment Bylaw 212 and Bylaw 510-Undue Influence
- b. Amendment to Bylaw 207 Transfer Eligibility and 504 season of Sport
- c. Addition of Bylaw 2901 State Tennis Championship
- d. Amendment to Article 70 Executive Committee

IV. New Business (non-voting)

A. Meeting dates 2023-2024

Everyone was sent a copy of next years meeting dates. The Athletic Council will again meet at Vacaville Unified District Office in the Pena Adobe room. BOM will meet at Armijo High faculty lounge.

V Other

A. Flag Football

Joan reminded everyone that the new CIF flag football rules were sent to each Athletic Director via email. If anyone did not get the email let Joan know and she will forward a copy to the school. At this point, only Wood said that they might try to get girls flag football going for the fall season.

B. Go Fan Ticket Statement

At a special Principals meeting it was suggested that we put a statement referencing "sportsmanship and behavior expectations for fans. The electronic ticket only allows a limited number of characters on the ticket. A short discussion about maybe posting a poster at all home games listing expected fan behavior. This subject will be revisited next year, hopefully before fall sports competition began.

C. Refreshments 2023-24

August 31—Rodriguez January 24—Wood
September 21—Vanden March 21--Fairfield
Armijo will also supply water for all meetings.

D. End of Year Wrap up

Armijo- Matthew Powell will be at Fairfield High next as an assistant principal. Megan Flores, the current Athletic Director assistant hopes to be assigned as the Athletic Director at Armijo. Katie White AP will be attending MEL BOM meetings as Armijo transitions to Greater Sacramento League for 2024-25.

Vacaville—Adam Wight stated that he was grateful that the MEL will continue to exist in the new realignment starting in 2024-25.

Fairfield, Rodriguez and Wood—No reports

Brad Burzinski—Commented on the special meeting that was held by the Principals to address a concern from a soccer game between Rodriguez and Vacaville. Brad appreciated the time and effort put in to address and resolve the issue.

Meeting adjourned at 10:20

Respectfully Submitted
Joan Mumaugh
MEL Commissioner