### MONTICELLO EMPIRE LEAGUE

1729 Rockville Rd.

Green Valley, CA 94534

Phone (707) 365-4191 Commissioner Eric Tretten

etretten@sbcglobal.net

### Minutes

PURSUING VICTORY WITH HONOR

Board of Managers

August 31, 2023 at 9:00am Armijo High Main Office

# I Opening

### A. Present:

Armijo John McMorris, Megan Flores

Rodriguez Kristen Cherry, Joe Klapper

Vacaville Adam Wright, Stu Clary, Chris Santopadre

Wood Charleston Brown, Nick Voight

Fairfield Matt Powell, Eddie Wilson

Vanden Kristen Shields, Sean Murphy

Guest Brad Burzzynski

Will DeBroad

Jeff Lorenzen

Call to Order- 9:02 by Kristen Shields

- B. Introductions Kristen Shields asked the group to introduce themselves.
- C. Approval of the April 20, 2023 minutes was put off until the next meeting.
- II Section representatives Will DeBroard and Jeff Lorenzen covered section information, which included a number of topics relevant for each school site.Topics of special interest were;

### A. Section Office

SJS section old office in Lodi. Buying office in Elk Grove. The sale closes in Feb.

### B. Section Goal

Section goal is to be more user friendly to schools.

### C. Section Website

Glitches in accessing the website. Put in www. and it should work.

### D. CIF Home

Enter all requested information into CIF home. The goal is to have CIF Home and Max Preps work together.

## E. Officials pay

Will encouraged schools to pay officials in a timely manner.

### F. Foundation games

Nov. 15 Basketball / Both Girls and Boys

### G. The Huddle

Schools were encouraged to register. Options for schools and district staff.

### H. Go Fan

Must be used for digital ticketing. If schools do not, the consequence is: 1st violation warning 2nd violation the school will lose home site privileges.

# I. Flag football

68 schools this year. Expect 90-100 next year.

# J. Ejection policy

Seeing a major increase in adult ejections/fans-coaches-staff. Looking at 3-6 game suspensions.

# K. Dead period

# Proposing July 1-14

### L. NCOA

Bylaw changed saying that NCOA is not the only official assigning group.

### 111 Action items (voting Item)

A. Bylaw change

### 1. Golf

- a. Adjustment to the bylaws regarding ties in the MEL tournament #2.
- b. Three options were proposed: A,B,C. Fairfield HS made the motion. Armijo seconded the motion. Vote unanimous.

# 2. Commissioner Salary increase

a. Action deferred until the next meeting.

### IV Other

- A. Heat related contest /practice cancellation
  - 1. Discussion held about when to cancel practice or games due to extreme heat. Brad will send a copy of the previous agreement (on air quality). Brad will look for another resource for temp.

# B. Tennis Playoff

1. Wood playoff access to RR-Nick said it was a new key issue. Solved

#### C. Football

1. FHS brought up a parent complaint about having a Thursday game.

## D. Entry to contests

1. Wood discussed students having to have ID to get in. Includes visitors.

## F. Volleyball

- 1. Vacaville asked about Fresh starting at 4?
- 2. Discussion was held about when the mandatory Warm-Up starts. Spectators seating discussed. Vanden inquired if schools can keep kids away from sitting behind the bench.

## G. Meeting start time

1.Keep meeting time the same.

H. Next Meeting Thursday September 28 2023

Meeting adjournment at 11:15

Respectfully Submitted Eric Tretten MEL Commissioner