

**MONTICELLO EMPIRE LEAGUE
ATHLETIC COUNCIL
AGENDA**

**DATE: 9/19/24
TIME: 8:30am**

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 PUBLIC COMMUNICATIONS

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

3.0 CONSENT CALENDAR

3.01 Financial Report

3.10 MEL LEAGUE BUSINESS

3.11 MEL Fall Sport

3.12 MEL Winter Sports

3.13 MEL Spring Sports

3.14 Sportsmanship

4.0 SECTION ITEMS

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. **MUST HAVE OCCURRED BETWEEN JANUARY 1, 2023 and JANUARY 31, 2024.**

SAC-JOQUIN SECTION BOARD OF MANAGERS ITEMS

4.01 Application to host: **Fill it out. Could cost hosting home game.**
Ejection reports, data, and process: **Working to improve process with CIF home.**
Commissioners do not get them anymore

4.02 Emergency Action Plan – Must be practiced. Note on practice plan. AED w/in 3 minutes.

4.03 Extreme Heat Policy: Record data when taken.

Section Action items (Second Reading)

4.04 Continued Success Movement – Winter Sports

4.05 Revision to State CIF Bylaw 1900 (TVL)

4.06 Amendment to CIF-SJS Constitution Article 4

Section Informational items (First Reading)

4.07 Continued Success Movement – Spring Sports

4.08 Sport Specific Bylaws Reorganization

4.09 Dead Period Violation Policy

4.10 SJS Spring Season of Sport Adjustments

4.11 Girls Wrestling Team Duals Championships

4.12 JV Baseball time limit

STATE ITEMS:

4.07 None

5.0 NEW BUSINESS

6.0 OTHER BUSINESS

7.0 ADJOURNMENT

Next Meeting: Athletic Council Oct. 17, 2024 BOM: Sept. 26, 2024