

Mt. Sac Area Meeting Minutes

January 14, 2015

8:40 a.m.

Walnut High School – Multi Purpose Room

1. Opening Business

- A. Call to Order by Jeff Jordan, Mt. Sac Area Releaguing Chair, at 8:40 a.m.
- B. Roll Call – all present
- C. Introduction of Guests – None
 - a. Bob Ketterling introduced as new Parliamentarian
- D. Agenda – A motion was made, and seconded to approve the agenda. **APPROVED**

2. New Business

- A. Overview and purpose of the day – Procedures
Reviewing the Releaguing Guidelines and Procedures, 2014-2016
- B. Motion on Releaguing Procedure

Guidelines

- a. 5.0 – It was pointed out that two years do not provide sufficient data to make decisions on competitive equity. *A consensus was reached that data from previous four years and Fall, 2014, will be placed on Mt. Sac Area website. Data can/may be used as part of the criteria for presentation relative to competitive equity.*
- b. Discussion on having a football-only league and all-other sports league resulted in motions being made as follows:
 - i. *“Mt. Sac Area will have football-only leagues and separate all-other sports leagues; each voted upon separately.”* **NOT APPROVED**
 - ii. *“Mt. Sac Area may have football-only leagues and separate all other-sports leagues; each voted upon separately”* **NOT APPROVED**

Break 9:35 a.m. – 9:45 a.m.

Development and Submission of Proposals

- c. 1.0 – “Each league currently in existence may submit a *maximum of two (2)* proposals for consideration. The proposals must include league name and league vote in support of proposal.” A motion was made to change from two to three proposals. **APPROVED**
- d. 2.0 – no change
- e. 3.0 – “Foothill-Citrus Athletic Directors Association (FCADA) may *submit one (1)* for consideration.” A motion was made to reinstate verbiage with a change from one (1) to two (2) proposals for consideration **APPROVED**
- f. 4.0 – no change
- g. 5.0 – no change
- h. 6.0 – “All developed proposals must be submitted to the Releaguing Chair via e-mail no later than 3:00 p.m. on Friday, April 26, 2013.” All voted in favor to

accept “no later than 3:00 p.m. on Monday, February 23, 2015.” Every effort will be made to e-mail a copy of numbered proposals by February 26, 2015.

C. Adoption of Meeting Dates

- a. Tuesday, March 10, 2015 at Walnut High School’s MPR at 8:15 a.m. **APPROVED**

D. Ad-Hoc Committee (If Approved) – Releaguings Guidelines, **Procedures**

- a. 1.0 Voting Procedures – Motion was made and seconded to reinstate and amend first sentence to include FCADA and Ad Hoc Committee:
“Schools, leagues, FCADA and Ad Hoc Committee recommending a proposal will have two (2) minutes to present their proposal, provide background information and rationale.” **APPROVED**

Time allowed (11:00 – 11:15 a.m.) for existing leagues to select one principal and one athletic director to be representatives in the Ad Hoc Committee.

The first Ad Hoc Committee will meet on Wednesday, January 21, 2015 at 8:30 a.m. at Walnut High School in Room H-5. This will be an open meeting, e.g., anyone may attend but cannot participate in any way if not part of the Ad Hoc Committee.

E. Presentation of Schools requesting relief – Limited to three minutes, maximum.

- a. Ontario High School (Principal Eduardo Zaldivar)
- b. Nogales High School (Principal Yousef Nasouf)
- c. Walnut High School (Athletic Director Jerry Person)
- d. Chino Hills High School (Principal Isabel Brenes)

3. Advanced Planning

Tuesday, March 10, 2015, Walnut High School, multipurpose room at 8:15 a.m. Electronic voting. **APPROVED**

4. Time of Adjournment: 11:25 a.m.