

**Mt. Sac Area Meeting Minutes**  
**February 3, 2017**  
**9:00a.m.**  
**Glendora High School – Event Center**

**1. Opening Business (9:08am)**

- A. Call to Order by Paul Lopez, Mt. Sac Area Releaguering Chair, at 9:08a.m.
- B. Roll Call – All present
- C. Introduction of Guests –
  - a. Brett Proctor introduced as new Parliamentarian
  - b. Steve Martin introduced as a League Coordinator
- D. Agenda – A motion was made, and seconded to approve the agenda. **Motion was approved 42-0**

**2. New Business (9:15am)**

- A. Overview and purpose of the day – Procedures
- B. Releaguering Guidelines and Procedures 2017-2019 Approval
  - 1. Guidelines - at 9:18am a motion was made and seconded, with no discussion. **Motion was approved 42-0**
  - 2. Development and Submission Proposals – at 9:21am a motion was made and seconded, with no discussion. **Motion was approved 42-0.**
  - 3. Procedures – at 9:23 a motion was made and seconded. Discussion ensued surrounding football only and conference leagues and procedures surrounding those ideas. Final vote taken at 9:39am. **Motion was approved 42-0.**
  - 4. Meeting Dates – at 9:39 a motion was made and seconded to approve meeting dates. **Motion was approved 42-0.**
- C. At 10:03am a motion was made that “the Mt. Sac League should investigate a football only league”, the motion was seconded motion. **Motion failed 18-22 with 1 abstention.** Brett Proctor stated the Mt. Sac League will not accept proposals of football only leagues if submitted.
- D. At 10:06am a motion is made that “the Mt. Sac League should investigate conferencing leagues”, the motion was seconded with discussion surrounding how that would look. **Motion was approved 24-16 with 1 abstention.** At 10:18am clarification that conferencing will be investigated by Ad Hoc Committee and information will be disseminated out to schools. At 10:21am discussion occurred regarding the necessity of having an additional meeting to discuss conferencing prior to April 25th voting. Discussion relating to football only conferences also occurred.

- E. Presentation of Schools Requesting Relief - Limited to three minutes maximum.  
10:22am - 10:34am. All schools must also present written proposal for relief to Paul Lopez at [plopez@glenodraschools.org](mailto:plopez@glenodraschools.org) as soon as possible.
1. George Matamala of Chaffey HS (requesting relief from Mt. Baldy League)
  2. Martin Alvarado of Montclair HS (requesting relief from Mt. Baldy League)
  3. Eduardo Zaldivar of Ontario HS (requesting relief from Mt. Baldy League)
  4. Reuben Jones of Diamond Bar HS (requesting relief from Palomares League)
  5. Isabel Brenes of Chino Hills HS (requesting relief from Baseline League)
  6. Matt Dalton of South Hills HS (requesting relief from Palomares League)
  7. Brandon Dade of Walnut HS (requesting relief from Hacienda League)

### **3. Advanced Planning**

#### A. Dates

1. All Proposals due via email to [plopez@glendoraschools.org](mailto:plopez@glendoraschools.org) by Tuesday, April 11, 2017.
2. Approval of proposal meeting – Tuesday April 25, 2017 at the Glendora High School Event Center at 9:00am.

### **4. Time of Adjournment at 10:35am**