

**GOLDEN EMPIRE LEAGUE
BOARD OF MANAGERS
AGENDA**

**MESA VERDE HIGH SCHOOL
TUESDAY AUGUST 29, 2017
9:30 AM**

1.0 CALL TO ORDER

2.0 ROUTINE BUSINESS

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 cumulative totals of thirty minutes per topic.)

3.0 CONSENT CALENDAR

3.01 Approval of Minutes of May 16, 2017 Meeting.

3.02 Financial Report

(Ending financial report for 2016-2017)

3.03 Committee Reports

3.0 LEAGUE ITEMS

3.10 Presentation from Sac-Joaquin Section

(Ryan Tos will be presenting information from the Section.)

3.11 Budget (Action Item)

(Adopt the proposed budget for 2017-2018)

3.12 Audit Committee

(Request for Audit Committee to audit books at October meeting)

3.13 Review Appeals Procedure and Obtain Signatures

(Review Bylaws XV and XVI)

3.14 Review Meeting Schedule for 2017-2018

(Discussion of meeting dates for 2017-2018. Discuss adding AD meeting before winter sports begin.)

3.15 Review each school's sport's offerings for 2017-2018

3.16 Schedules 2017-2018

(Fall and Winter Schedules.)

3.16.1 Cross Country Meets

(Determine center and league meets hosts)

3.16.2 Wrestling

(Discuss GEL/SDL Wrestling Tournament location. Discuss possibility of Girls Wrestling.)

3.16.3 Boys and Girls Soccer Schedules

3.16.4 Freshman Boy's Basketball Schedule

3.16.5 Tennis Schedule

(Discuss location of GEL Tennis Championship Meet.)

3.17 Sports Representatives for 2017-2018

(Review and finalize)

3.18 GEL Administrators and Athletic Directors Directory

(Phone numbers and e-mail addresses will be presented)

3.19 Model Coach Award Committee and Timeline (Action Item)

(Applications will be mailed to Principals on September 15. November 8 is the deadline. Approve Selection Committee and timeline.)

3.20 Playoffs 2017-2018

3.21 Foundation Volleyball and Basketball

(Review scheduled foundation volleyball and basketball games.)

3.22 Fall Gathering Discussion

(Report on Fall Gathering.)

3.23 All-League Selection

(Update for AD duties at All League Meetings)

3.24 Host Schools Responsibilities

(General discussion on the responsibilities of the host school for GEL Athletic Events.)

3.25 Sportsmanship

(General discussion of GEL sportsmanship.)

4.0 SECTION ITEMS

4.01 Section Financial Review and 2017-2018 Budget

4.02 Limited/Dead Period

(Discuss Limited/Dead period criteria.)

4.03 2017-2018 Calendar

4.04 2018-2019 Calendar

4.05 Mandated League Games 2018-2020

5.0 STATE ITEMS

6.0 OTHER BUSINESS

7.0 ADJOURNMENT

Next Meeting: October 3, 2017 Board of Managers Meeting at West Campus 9:30