



10932 Pine Street  
Los Alamitos, California 90720

Telephone: (562) 493-9500  
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## *Regular Meeting of the Council*

*April 25, 2012*

*The Grand*

*4101 East Willow*

*Long Beach, California*

### *Agenda*

#### 1. OPENING BUSINESS

#### DISPOSITION

#### ITEM

A. Call to order by Bill Dabbs, President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Adopt Agenda

Action

E. Minutes of Previous Meeting

1. Council – February 2, 2012

Action

1E1

#### 2. PUBLIC HEARING SESSIONS

A. Recognition of anyone wishing to address the Council.  
Speakers must limit their remarks to three minutes.

#### 3. ACTION SESSION

A. STATE FEDERATED COUNCIL

1. Revision of Bylaw 206: Residential Eligibility

Action

STATE431

2. Reorganization and Amplification of Bylaws 200-209

Action

STATE432

3. Revision of Bylaw 303.D: Small Learning Communities,  
Small Schools, Alternative Schools and Charter Schools  
Housed on a Member School Campus

Action

STATE433

4. Revision of Bylaw 207: Transfer Eligibility, Bylaw 208:  
Hardship and Bylaw 510: Undue Influence

Action

STATE436

### **3. ACTION SESSION Cont.**

	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
5. CIF State 2012-13 Proposed Budget	Action	STATE437
6. CIF State 2012-13 Executive Committee Nominations	Action	STATE438-439
7. Recommendation to Rescind Bylaw 1104	Action	STATE440
8. Open Division Basketball Proposal	Action	STATE441
9. NorCal Boys Volleyball Championship Proposal	Action	STATE442
10. Revision of Bylaw 313: Concussion	Action	STATE449

#### **B. SOUTHERN SECTION ACTION ITEMS**

1. 2012-13 Nominees to CIF Southern Section Executive Committee – ballots will be distributed at the meeting	Action	SS434
2. Approval of Proposed 2012-13 CIF Southern Section Budget	Action	SS435
3. Approval of Proposed 2012-2014 Playoff Groupings	Action	SS445
a. Appeals to be heard from the following leagues:		
i. Marmonte – Girls Water Polo and Football		
ii. Santa Fe – Boys Soccer		
iii. Victory – Baseball		
iv. Sunbelt – Football		
v. Pacific Coast – Football		
vi. Century – Football		
vii. Empire - Football		

### **4. NON-ACTION SESSION**

#### **A. STATE FEDERATED COUNCIL NON-ACTION ITEMS**

1. Revision of CIF State Football Championship Bowl Format	Discuss	STATE447
2. Remove all References to “Athletically Motivated” and “Transferring for Athletic Reasons” from the CIF Constitution and Bylaws	Discuss	STATE448

#### **B. SOUTHERN SECTION NON-ACTION ITEMS**

1. Proposal from Boys and Girls Water Polo Advisory Committee to create a 16-Team Playoff Bracket, Seeded 1-16 to be presented by Ethan Demato and Eric Henninger	Discuss	SS446
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### **5. NEW BUSINESS**

#### **A. Update on Student Athlete Leadership Council (SALC)**

**6. REPORT SESSION**

A. President's Report

Bill Dabbs

B. Commissioner's Report

Rob Wigod

C. Treasurer's Report

Reggie Thompkins

**7. ADVANCE PLANNING**

A. Dates

1. May 17, 2012 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
2. June 19, 2012 – CIF Southern Section 8<sup>th</sup> Annual Champions for Character Golf Tournament, Rio Hondo Country Club, Downey, California, 12:00 p.m. shotgun

**8. ADJOURNMENT**

A. Time of adjournment: \_\_\_\_\_

April 13, 2012



# *Council Meeting*

*For Your  
Information*



February 16, 2012

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## 2012 - 2013 Meeting Dates

<u>Day</u>	<u>Date</u>	<u>Meeting</u>
Thursday	August 16	<b>Executive Committee Meeting</b> Workshop and New Member Orientation
Sunday-Tuesday	September 16-18	National Federation Section 7 & 8 Meeting
Monday	October 1	Champions for Character Dinner
Thursday	October 11	<b>Executive Committee Meeting</b>
Thursday	October 25	<b>Southern Section Council Meeting</b> <i>Hall of Fame/Distinguished Service Award Luncheon immediately following Council Meeting in Presidential Room</i> <i>Deadline for Southern Section Proposals – October 4</i>
Monday	October 29	State Federated Council Meeting
Friday-Sunday	January 18-20	<b>Executive Committee Meeting</b>
Thursday	January 31	<b>Southern Section Council Meeting</b> <i>Deadline for Southern Section Proposals – January 10</i>
Friday-Saturday	February 1-2	State Federated Council Meeting
Wednesday	March 20	<b>Executive Committee Meeting</b> <b>Teleconference</b>
TND	April TBD	<b>Executive Committee Meeting</b>
Thursday	April 25	<b>Southern Section Council Meeting</b> <i>Deadline for Southern Section Proposals – April 4</i>
Wednesday-Sunday	April 17-21	State Athletic Directors Conference
Friday-Saturday	May 3-4	State Federated Council Meeting
Wednesday	May 15	<b>Executive Committee Meeting</b>
Sunday-Thursday	June 23-27	National Federation Summer Meeting