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# *Regular Meeting of the Council*

*Thursday, April 25, 2013*

*The Grand*

*4101 East Willow*

*Long Beach, California*

## *Minutes*

### **1. OPENING BUSINESS**

### **DISPOSITION**

### **ITEM**

- A. Call to order by Jim Monico, President of the Council
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests/Announcements

There was a motion and a second to adopt the agenda as written. The motion was supported.

- E. Adopt Agenda

Approved

- F. Minutes of Previous Meeting

- 1. Minutes of the January 31, 2013 Council Meeting

Approved

1F1

There was a motion and a second to accept the minutes from the previous meeting as presented. The motion was supported.

### **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. 2013-2014 CIF State Budget

Support

STATE456

There was a motion and a second to support STATE456. The motion carried.

2. 2013-2014 CIF State Executive Committee Nominations Support STATE457

There was a motion and a second to support STATE457. The motion carried.

3. Proposal to Bylaw 500.D, Authorized Participation Exhibition Support STATE458

There was a motion and a second to support STATE458. The motion carried.

4. Proposal to Bylaw 3103, Wrestling Weight Management Program – Penalty Support STATE459

There was a motion and a second to support STATE459. The motion carried.

5. Proposal from State Girls Wrestling Advisory Committee, Weight Classifications Re-alignment Support STATE460

There was a motion and a second to support STATE460. The motion carried.

6. Proposal to Revise Bylaw 100, Amendment of Bylaws and Bylaw 101, Reconsideration of Council Action Support STATE462

There was a motion and a second to support STATE462. The motion carried.

#### B. SOUTHERN SECTION ACTION ITEMS

1. 2013-2014 Southern Section Proposed Budget Support SS454

There was a motion and a second to support STATE454. The motion carried.

2. Proposal from Officials Fees/Relations Committee Support SS463

There was a motion and a second to support STATE463. The motion carried.

3. CIF State Swimming Championship Support SS464

There was a motion and a second to support STATE464. The motion carried with a vote of 49 to 15.

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

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

There are no State Federated Council non-action items at this time.

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

1. Proposal from Sunset League Volleyball Bylaw 2911 Discuss SS465

This proposal would preclude volleyball players from any club tryouts or practice during the high school season of sport (date of the first contest until the school team's last contest; this could be different for all schools based on playoff participation). Concern was raised regarding students "choosing" club

volleyball over high school volleyball. This rule will sanction the athlete if a violation occurs. The feeling of the Sunset League leans toward clubs moving their “tryouts” accommodating the high school calendar. Questions were posed such as, “How many kids constitute a practice?” “What does the penalty phase consist of exactly?” “Are clinics included?” A “two for one” penalty was suggested, however policing club practice was a major concern. “One on one” instruction was not included in this violation. There is not an indication of how many kids constitute a practice.

## **5. REPORT SESSION**

### **A. President’s Report**

Jim Monico

Jim Monaco commended the CIF Office and Staff for their efforts on the 100<sup>th</sup> Anniversary celebration. He felt prideful regarding the organization and the work that all the schools are doing in support of athletics.

### **B. Commissioner’s Report**

Rob Wigod

Thanks to the CIF-SS Council for communication and feedback on our year. Our new online system is making business more efficient with your input being a major contribution. Thank you to the new Executive Administrative Assistant, Heather Smith for her work in the Commissioner’s Office. Thank you to the Executive Committee for their thoughtful execution in leading the council. This year can be defined by the “Big 3”; the 100<sup>th</sup> Anniversary of CIF, CIF-SS Home, and our new transfer rules. As you leave today, you will receive a 100<sup>th</sup> Anniversary Yearbook commemorating the organization. Share it with your principals, athletic directors and coaches. Huge thanks go out to our intern from CSULB, Jacquelyn Herkins, for her creation of the CIF 100<sup>th</sup> Anniversary Yearbook. She is currently working in the Director of Communications, Thom Simmons’ office and has done a fantastic job with all social media promoting CIF, among other tasks with which she is involved. CIF-SS Home will be evolving. Between our efforts and your suggestions we will work together to complete the online directory (VERY IMPORTANT). Please encourage your leagues to input COMPLETE information. Other sections of the state are jumping on board with the online system. The state office has also expressed and interest which in turn, will streamline the work even more. As we look back on the year, we are hoping for more familiarity and success with the new transfer rules. The legal cost minimization has shown that the new policies are financially beneficial to our section. Please visit with your leagues regarding rule 3214.1. The costs involved in sending “at large over .500” teams to the playoffs may be a topic to revisit in your league. The deadline for Champions for Character nominations is rapidly approaching. Please nominate deserving students immediately. Participation in our golf tournament directly funds the event that honors “Champions for Character” recipients, encourages sign up before the tournament field fills up. The CIF Southern Section’s goal contains a vision for open communication with our membership. We are committed to serving the section. Please call, email, and communicate regarding anything and everything you may need.

### **C. Treasurer’s Report**

Carter Paysinger

This was a “soft” year for us. We are down \$130k for the year. Sports revenue was down about 20 percent. We had unexpected expenses in staff overlap (retirement, maternity leave and illness). Support marketing and revenue will exceed its mark as will TV, Radio, and Web Broadcast Rights. With the implementation of CIF-SS Home, we anticipate dramatic drops in office expenses (postage, printing, duplicating). This will be a downward trend over the next few years as we get deeper into electronic processes. Budget shortfalls will not be on the backs of our member schools. There is no plan for sport fee increases, changes to revenue sharing or ticket increases for 2013-2014 school year.

## **6. ADVANCE PLANNING**

### A. Dates

1. May 15, 2013 – CIF Southern Section Executive Committee Meeting, location TBA

## **7. ADJOURNMENT**

### A. Time of adjournment: 10:15