



Meeting of the Executive Committee

August 15, 2013

12:00 p.m.

CIF Southern Section Office
10932 Pine Street
Los Alamitos, California

Minutes

1. OPENING BUSINESS **DISPOSITION** **ITEM**

- A. Call to order by Jim Monico, President of the Council

The meeting was called to order at 12:08 p.m.

- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests

There were no guests present at the meeting.

- E. Adopt Agenda

Approved

A motion was made to move items A and B from New Business to the top of the agenda. The motion was seconded and the revised agenda was adopted.

A motion was made and seconded to recommend Paul Kostopolous as the CIF Southern Section Executive Committee Desert Area Representative. The motion carried.

A motion was made and seconded to recommend Dr. Monica Colunga as the CIF Southern Section Orange County Area Representative. The motion carried.

- F. Approval of Minutes

There was a motion and a second to approve the minutes of the May 15, 2013 Executive Committee meeting. The motion carried.

2. PUBLIC HEARING SESSION

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

There was no one present to address the Executive Committee.

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

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

B. SOUTHERN SECTION ACTION ITEMS

1. Releaguings Appeal Hearings

A. Orange County Area

1. Laguna Hills High School Not Accepted

Releaguings information presented by Laguna Hills High School.
Motion made and seconded to accept releaguings appeal.
Discussion held. The motion was not accepted
by vote of 3 in favor, 11 opposed, 2 abstentions.

B. Foothill Area

1. Gahr High School Not Accepted

Releaguings information presented by Gahr High School.
Motion made and seconded to accept releaguings appeal.
Discussion held. The motion was not accepted
by vote of 4 in favor, 11 opposed, 3 abstentions.

2. Arroyo High School Not Accepted

Releaguings information presented by Arroyo High School.
Motion made and seconded to accept releaguings appeal.
Discussion held. The motion was not accepted
by vote of 0 in favor, 16 opposed, 2 abstentions.

3. El Monte High School Not Accepted

Releaguings information presented by El Monte High School.
Motion made and seconded to accept releaguings appeal.
The motion was not accepted by vote of 0 in favor,
16 opposed, 2 abstentions.

4. Mountain View High School Not Accepted

Releaguings information presented by Mountain View High School.
Motion made and seconded to accept releaguings appeal.
The motion was not accepted by vote of 0 in favor,
16 opposed, 2 abstentions.

5. Rosemead High School Not Accepted

Releaguings information presented by Rosemead High School.
Motion made and seconded to accept releaguings appeal.
The motion was not accepted by vote of 0 in favor, 12 opposed,
2 abstentions.

3. ACTION ITEMS (Cont.)

DISPOSITION

ITEM

6. South El Monte High School Not Accepted

Releaguings information presented by South El Monte High School. Motion made and seconded to accept releaguings appeal. The motion was not accepted by vote of 0 in favor, 16 opposed, 2 abstentions.

C. Northern Area

1. Mission College Prep High School Not Accepted

Releaguings information presented by Mission College Prep High School. Motion made and seconded to accept releaguings appeal. Discussion held. The motion was not accepted by vote of 5 in favor, 13 opposed, 0 abstentions.

2. Royal High School – Football Only Accepted

Releaguings information presented by Royal High School. Motion made and seconded to accept releaguings appeal. Discussion held. The motion was accepted by vote of 16 in favor, 2 opposed, 0 abstentions.

3. Simi Valley High School – Football Only Accepted

Releaguings information presented by Simi Valley High School. Motion made and seconded to accept releaguings appeal. Discussion held. The motion was accepted by vote of 18 in favor, 0 opposed, 0 abstentions.

D. Mt. Sac Area

1. Ayala High School Not Accepted

Releaguings information presented by Ayala High School. Motion made and seconded to accept releaguings appeal. Discussion held. The motion was not accepted by vote of 1 in favor, 13 opposed, 4 abstentions.

E. Coast Area Releaguings Appeal

1. El Segundo High School Accepted

Releaguings information presented by El Segundo High School. Motion made and seconded to accept releaguings appeal. Discussion held. The motion was accepted by vote of 14 in favor, 3 opposed, 1 abstention.

2. Inglewood High School Not Accepted

Releaguings information presented by Inglewood High School. Motion made and seconded to accept releaguings appeal.

3. ACTION ITEMS (Cont.)

DISPOSITION

ITEM

Discussion held. The motion was not accepted by vote of 5 in favor, 11 opposed, 2 abstentions.

3. Morningside High School

Not Accepted

Releaguing information presented by Morningside High School.

Motion made and seconded to accept releaguing appeal.

Discussion held. The motion was not accepted by vote of 6 in favor, 9 opposed, 3 abstentions.

4. NON-ACTION ITEMS

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

There are no Southern Section non-action items at this time.

5. NEW BUSINESS

A. Appointment of Southern Section Executive Committee At Large Representative

Rob Wigod asked for current Executive Committee members to submit recommendations for the At Large Representative seat, which was vacated by Dr. Monica Colunga's appointment to the Orange County Area Representative seat.

B. Competitive Equity for Playoff Divisions in All Sports

Rob Wigod discussed the ongoing effort to develop a playoff model based upon competitive equity for all sports.

6. OLD BUSINESS

A. CIF Southern Section Bylaw 3214.1

A discussion held and it was determined a proposal will be drafted and submitted to Council on behalf of the Executive Committee to eliminate Bylaw 3214.1. The CIF Southern Section Executive Committee first read of the proposal will take place on October 10, 2013.

7. CLOSED SESSION

The closed session began at 4:13 p.m. to discuss CIF Southern Section legal updates and the Commissioner's Goals for 2013-2014. The closed session ended at 4:25 p.m. with no action taken.

8. REPORT SESSION

A. President's Report

Jim Monico

Jim Monico thanked the committee and staff members for an outstanding year. He stated one of the bigger issues to be discussed statewide this upcoming year will be limits on practice time during the high school season of sport in trying to emulate what the NFL and the NCAA have implemented.

8. REPORT SESSION (Cont.)

B. Treasurer's Report

Carter Paysinger

The annual audit is forthcoming, pre audit calculations point to a significant loss year. This is due to decreased attendance in football and 100th Anniversary expenditures. No further information to report at this time.

C. Commissioner's Report

Rob Wigod

The Fox Sports West 100th Anniversary television show will be aired on August 29, 2013.

Fall Eligibility Workshops are currently taking place and New Principal and Athletic Director's training workshops will be held in September.

Rob thanked the Executive Committee members and CIF Southern Section staff members for their continued hard work.

NFHS Summer Meeting Report

Jim Monica reported attending the NFHS Summer Meetig in Denver, CO and mentioned in particular the legal update session which included the relationship between state legislatures and state associations. Also, he attended a session which discussed how to continue to emphasize what high school athletics does for student athletes specifically academics and character.

D. Executive Committee Member Reports

There were no Executive Committee reports given.

9. ADVANCE PLANNING

A. DATES

1. September 30, 2013 – Tenth Annual Jim Staunton Champions for Character Award Dinner, Queen Mary Hotel and Conference Center, Grand Ballroom, 6:00 p.m. Tickets are available for this event.
2. October 10, 2013 – Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
3. October 24, 2013 – Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. October 24, 2013 – Distinguished Service/Hall of Fame Awards Luncheon, The Grand, Long Beach, California, 11:30 a.m. Tickets are available for this event.

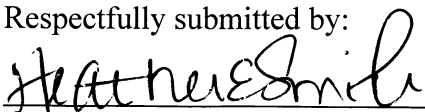
B. SUGGESTED AGENDA ITEMS

1. CIF Southern Section Executive Committee At Large Representative Nominations

10. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Respectfully submitted by:



Heather Smith, Executive Secretary

Approved by:



Rob Wigod, Commissioner of Athletics

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