



Regular Meeting of the Council

Wednesday, January 29, 2014

9:00 a.m.

The Grand
4101 East Willow
Long Beach, California

Minutes

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

- A. Call to order at 9:05 by Jim Monico, President of the Council
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests

- E. Adopt Agenda Action

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

- F. Approval of Minutes

- 1. Minutes of the October 24, 2013 Council Meeting Action 1F1

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

2. PUBLIC HEARING SESSION

- A. Recognition of anyone wishing to address the Council.

Charlie Brand addressed the council regarding SCVA Proposal 466 to provide a historical perspective of club try-out dates conflicting with the high school season of sport.

3. ACTION ITEMS

- A. STATE FEDERATED COUNCIL ACTION ITEMS

- 1. CIF Swimming and Diving Championship Proposal Action STATE472
Exec. Cmte.
Supports 23-0

There was a motion and a second to approve STATE472. The motion carried.

3. ACTION ITEMS (Cont.)**DISPOSITION****ITEM****B. SOUTHERN SECTION ACTION ITEMS**

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| 1. Revision of Proposal from Sunset League Volleyball Bylaw 2911 | Action
Exec. Cmte.
Does Not Support 4-19 | SS466 |
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There was a motion and a second to approve SS466. The motion does not pass 33-36.

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| 2. Proposal from Executive Committee to Eliminate Bylaw 3214.1 | Action
Exec. Cmte.
Supports 23-0 | SS475 |
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There was a motion and a second to approve SS475. The motion carried 47-22.

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| 3. Proposal from Mountain Pass League to Change Blue Book Rule Regarding Number of Contests Allowed for Tournaments (Bylaws 1503.2, 1609.2, 1803.2, 2204.2, 2404.2, 2504.2, 2906.2, 3004.2) | Action
Exec. Cmte.
Supports 23-0 | SS476 |
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There was a motion and a second to approve SS476. The motion carried.

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

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| 1. Proposed Budget 2014-15 | | STATE477 |
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Item not available at this time, but will be sent out as soon as it is available.

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| 2. Proposed CIF President Elect Nominations | | STATE479 |
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Council reviewed information for President Elect included in their packets.

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| 3. Proposed CIF Executive Committee Nominations | | STATE480 |
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Council reviewed information for Executive Committee Nominations.

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| 4. Proposed Northern Regional Division VI Basketball and Girls Volleyball Division Championships | | STATE481 |
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Council reviewed information included in their packet regarding the Northern Regional Basketball and Volleyball Championships.

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| 5. Proposed Southern California Soccer Division IV & V | | STATE482 |
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Council reviewed information for SoCal Soccer Division IV and V.

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| 6. Proposed CIF Regional Badminton Championship | | STATE483 |
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Council reviewed information for CIF Regional Badminton Championship.

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| 7. Proposed Revision of Bylaws 1606, 1700 and 2902 | | STATE484 |
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Council reviewed information for Bylaws 1606, 1700, and 2902 included in their packets. Commissioner Wigod reviewed the details of the proposal to provide clarification and noted that the Southern Section has already addressed this issue through competitive equity, but this proposal would create more opportunities for smaller schools to participate in the respective State Championships.

3. NON-ACTION ITEMS (Cont.)**DISPOSITION****ITEM**

8. Proposed Bylaw Revisions – Article 30 (300 Series) and Article 50 (500 Series) STATE485

Council reviewed information for STATE485. Commissioner Wigod reviewed the proposal and explained that there are no substantive changes, more of an issue of improving the formatting of the Bylaw.

9. Proposed Revision of Bylaw 206 STATE486

Concern about the exclusion of “the world” to include all students beyond the United States was mentioned for consideration.

10. Proposed Revision of Bylaw 207 – Fall SOP STATE487

Council reviewed proposal for STATE487. Commissioner Wigod reviewed the proposal and acknowledged the work of Assistant Commissioner Rainer Wulf for establishing the amended SOP dates for the sports of tennis and golf where there were inequities. The adjusted SOP dates were based on a percentage of the season missed due to the SOP. There has been no consideration to change the date for football as it pertains to any inequities for 0 week and week 1. Scheduling is still under the jurisdiction of the school at this point so there is still some control on the school level. At this time, there are no other sports addressed in this proposal.

11. Proposed Practice Time Allowance Proposal STATE474

Council reviewed proposal for STATE474. Council members expressed concerns about inequities for those schools that do not offer an athletic period. There were also concerns about pre-planning and the determination of double-days. Schools that have later start dates have a disadvantage. This proposal would create an even playing field re: allowable practice hours within a day and the week. The Southern Section Football Advisory Committee is looking at 20 days of one practice per day to create a more equitable situation for all schools in the Southern Section. The expectation is that the administrators will continue to protect the safety of the student-athletes.

12. Proposed Bylaw 600 Revision STATE473

Council reviewed proposal for STATE473. The State Executive Committee wanted to move this proposal forward in order to allow the Sections to have a more elaborate discussion about Bylaw 600. Commissioner Wigod was asked to elaborate on discussions from the Commissioner’s meeting regarding the bylaw and President-Elect Thompkins shared the point of view of the State Executive Committee.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed 2014/15 Budget SS488

Council reviewed proposal for SS488. Commissioner Wigod and Chief Financial Officer Mitch Carty reviewed the information provided. The main proposal highlighted in the presentation of the budget was the proposed ticket increase. The increase in ticket prices would assist in supporting the budget and would also have a positive impact on revenue sharing with the schools. The increase in Southern Section general tickets would also provide the schools to explore options in increases their respective ticket prices as well. Other points of consideration in the new budget proposal would include a 3% COLA increase for the Administrative Assistants and Directors of CIF Southern Section in addition to an Accounting Assistant. John Costello also reviewed the details of the television contract and its impact on revenue sharing with member schools.

3. NON-ACTION ITEMS (Cont.)**DISPOSITION****ITEM**

2. Proposed CIF Southern Section Executive Committee Nominations
 1. President-Elect Representative SS489
 - a. Jeff Jordan, Walnut High School
 - b. Carter Paysinger, Beverly Hills High School
 2. Orange County Area Representative SS490
 - a. Monica Colunga, Irvine High School
 - b. Robin Patterson, Los Amigos High School
 3. Desert Area Representative SS491
 - a. Paul Kostopoulos, Muroc Joint Unified School District
 - b. Nominations will be accepted from the floor

Council reviewed proposal for SS489, SS490 and SS491, there were no nominations from the floor.

5. REPORT SESSION**A. President's Report**

Jim Monico

President Monico congratulated CIF schools that participated in the fall championships and extended an additional congratulation to the CIF Southern Section staff members who assisted with the success of the CIF State Football Championships. President Monico also recognized the efforts of the Mitch Carty with regard to the budgets. A special thank you went out to Heather Smith and Commissioner Wigod for their organization and communication to ensure a comprehensive agenda for the Council meetings. Lastly, President Monico thanked the Executive Committee for all of its work and deliberations regarding proposals and their impact to the member schools of the Section.

B. Treasurer's Report

Carter Paysinger

The profit and loss shows an income of over 2.2 million and expenses of 1.9 million. Football shows an increase from last year but will not meet the budget target. Volleyball, Cross Country, and Boys Water Polo are all expected to exceed the budget target for this year. Girls Golf is down from last year but will meet the budget target and Girls Tennis stays flat and will remain on target. Overall, there is currently a 9% increase from this time last year. He also reported a successful launch for the online ticket sales for the final games in the sports of Girls Volleyball and Boys Water Polo which brought in \$9,780 and \$4,105 in sales respectively. Online ticket sales will continue at the finals sites for Girls Water Polo and Boys and Girls Soccer.

C. Commissioner's Report

Rob Wigod

The Commissioner thanked to the council for the conversation and discussions had at Council Meetings. He also expressed his gratitude for the work of the Executive Committee for all of their hard work during their meetings to ensure that we are doing what is in the best interest of the Section. He expressed gratitude to the CIF Southern Section staff for all of their great work. A special thanks to Heather Smith, Executive Assistant, who is an integral part of this effort in making sure Council members are kept up to date with information pertinent to this meeting. The Fall championships were successful and recognized the participation of the schools to make that happen. The online ticketing initiative is also an effort from our staff to continue to provide our member schools and fans with updated processes. The Commissioner reviewed the timeline for playoff groupings and Council members were provided information for the upcoming Champions for Character Gold Tournament. Commissioner Wigod encouraged all member schools to continue to help us recognize and honor the student-athletes, staff, and schools that excel in our Section. In closing, the

5. REPORT SESSION (Cont'd.)

Commissioner read a card from previous Champions for Character scholarship recipient student who wanted to thank the CIF Southern Section for her scholarship and the efforts made to create a positive environment for student-athletes.

Executive Committee member Bill Dabbs spoke in remembrance of a coach who recently passed away after losing his struggle with cancer and honored him with a moment of silence prior to the closing of the meeting.

6. ADVANCE PLANNING

A. DATES

1. April 2, 2014 – Executive Committee Meeting, Angel Stadium of Anaheim, Anaheim, California, 1:00 p.m.
2. April 30, 2014 - Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
3. June 17, 2014 – Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California

7. ADJOURNMENT

- A. Time of Adjournment 10:30 a.m.