



10932 Pine Street
Los Alamitos, California 90720

Telephone: (562) 493-9500
FAX: (562) 493-6266

Regular Meeting of the Council

Wednesday, April 25, 2012

The Grand

4101 East Willow

Long Beach, California

Minutes

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

- There was a motion and second to add item 10 (to the action session; revision of bylaw 313). This item was added after the agenda was finalized. The motion carried with greater than 2/3 vote.

- There was a motion and second to move the Student Council update to follow the review of the CIF-SS action items. The motion carried unanimously.

E. Minutes of Previous Meeting

1. Council – February 2, 2012

Action

1E1

- There was a motion and second to approve the minutes from the previous meeting. The motion carried.

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

8. Open Division Basketball Proposal Exec. Cmte. STATE441
Recommends Support
By a unanimous vote

- There was a motion and second to support STATE441. The motion carried.

9. NorCal Boys Volleyball Championship Proposal Exec. Cmte. STATE442
Recommends Support by a
Unanimous vote

- There was a motion and second to support STATE442. The motion carried.

10. Revision of Bylaw 313: Concussion Item Received STATE449
After Exec. Cmte.
Agenda was Finalized

- There was a motion and second to support STATE449. The motion carried.

B. SOUTHERN SECTION ACTION ITEMS

1. 2012-13 Nominees to CIF Southern Section Executive Action SS434
Committee – ballots will be distributed at the meeting

- Ballots were distributed and votes taken. The first round of voting yielded a tie for the position of “Boys’ Athletic Director Representative” between Chris Calderwood (Palm Springs) and Wendell Yoshida (Peninsula). “President Elect” will be Reggie Thompkins. In the run-off race, Chris Calderwood prevailed with a vote of 35-31.

2. Approval of Proposed 2012-13 CIF Southern Section Exec. Cmte. SS435
Budget Recommends Support by a
Unanimous vote

- There was a motion and a second to approve SS435. The motion carried.

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

- The Pacific Coast League (in football) will return to the Southwest Division. The Sunbelt League withdrew their appeal. The rest of the leagues who appealed will remain in the playoff divisions assigned by the CIF-SS office.

4. NON-ACTION SESSION

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Revision of CIF State Football Championship Bowl Format Discuss STATE447
 - Discussion was held regarding the Southern Section proposal to change the current format for State Football Regional Bowl Games. This proposal would adjust the current two week State Football Bowl Championship format into a one week format, in which all sections would participate.
2. Remove all References to “Athletically Motivated” Discuss STATE448
and “Transferring for Athletic Reasons” from the CIF
Constitution and Bylaws
 - Discussion held regarding the Southern Section proposal to remove all language from the CIF Constitution and Bylaws relating to athletically motivated transfers. Motivation is difficult to prove and to adjudicate.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposal from Boys and Girls Water Polo Advisory Discuss SS446
Committee to create a 16-Team Playoff Bracket, Seeded
1-16 to be presented by Ethan Demato and Eric Henninger
 - For water polo only, this proposal would help mitigate some of the difficult first round match ups that plague the 16-team brackets in water polo. Most sports have brackets of 32 where there are more options in terms of pairings in the initial rounds. In water polo, there will often times be a third place team (league-wise) that will appear within the top eight in the overall poll. Example: this past fall in Girls’ Division 1, Edison High School, third place in the very strong “Sunset League”. Edison was ranked 7th overall in the poll. Playoff guidelines have 1st place teams playing 3rd place teams (when possible); therefore Edison matched up with the number one team from the Channel League, Santa Barbara. They couldn’t be in the other quadrants for match up because of league-mates being there. Santa Barbara was the 6th seed overall. A first round 6-7 match up is tough. This proposal would allow league-mates to match up a round earlier, allowing the brackets to get closer to a true 1-16 seed. Some limitations will still apply.

5. NEW BUSINESS

A. Update on Student Athlete Leadership Council (SALC)

- Blair Boyce (Villa Park High School) reported on the Student Athlete Leadership Council. He is an outgoing senior who, after three years of participation, encouraged the schools to send membership to this group. He enjoyed his time working on lessons in sportsmanship, ethics in sport, and analyzing the importance of athletics as a co curricular entity in high school. These skills can be taken back to schools and shared with teams, captain’s councils, leagues etc. to help enhance the educational aspect of interscholastic athletics. Blair will be attending Cornell University in the fall.

6. REPORT SESSION

A. President’s Report

Bill Dabbs

- The President commended the staff for a well organized and executed winter playoff season.

B. Commissioner's Report

Rob Wigod

- Recognition was given to the CIF support staff in light of "Administrative Professionals Day". Thanks were given Sister Cheryl Milner and Bill Dabbs for their service this year. The roll out of "CIF-SS Home", our new electronic support system for schools and ADs will be coming shortly. The Commissioner encouraged all administrators and ADs to fill out the applications showcasing the worthy recipients of the "Champions for Character" awards. In this fiscal time, it's imperative that we are honoring kids and showing the importance of high school athletics to our communities and stakeholders. Spreading the word in regards to the importance of this positive experience is crucial.

C. Treasurer's Report

Reggie Thompkins

- Membership dues are in. Sports net income for fall and winter is approximately \$1.4 million. Revenue sharing to schools totaled over \$800k.

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 8th Annual Champions for Character Golf Tournament, Rio Hondo Country Club, Downey, California, 12:00 p.m. shotgun

8. ADJOURNMENT

- A. Time of adjournment: 12:27pm