



10932 Pine Street  
Los Alamitos, California 90720

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

# *Regular Meeting of the Council*

*February 2, 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 a second to adopt the agenda as written. The motion passed.

E. Minutes of Previous Meeting

1. Council – October 20, 2011

Action

1E1

- There was a motion and a second to accept the minutes of the previous meeting as written. The motion passed.

### **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. CIF State Marketing Plan Revision

Action

STATE440

- There was a motion and a second to support STATE440. The motion passed.

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

### **DISPOSITION**

### **ITEM**

#### B. SOUTHERN SECTION ACTION ITEMS

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|---|-----------------------------------|-------|
| 1. Proposal from Southwestern League regarding the State Football Bowl Game Format to be presented by Ray Moore   | Action/Exec.<br>Cmte. Supports    | SS426 |
| ▪ There was a motion and a second to support SS426. The motion passed.  |                                   |       |
| 2. Proposal from the Trinity League regarding Bylaw 200, 206, 207, 208 and 510 and the wording “Athletically Motivated Transfer” and “Transferring for Athletic Reasons” to be presented by Michael Brennan | Action/Exec.<br>Cmte. No Position | SS428 |
| ▪ There was a motion and a second to support SS428. The motion passed with a vote of 41-33.   |                                   |       |
| 3. Proposal from Boys and Girls Tennis Advisory Committee regarding Bylaw 2706, End of Competition to be presented by Howie Farer   | Action/Exec<br>Cmte Supports      | SS429 |
| ▪ There was a motion and a second to support SS429. The motion passed.  |                                   |       |

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

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

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|---|---------|----------|
| 1. Revision of Bylaw 206: Transfer Eligibility  | Discuss | STATE431 |
| ▪ Commissioner Wigod stated that the revisions contained within the 200 series was a year’s worth of collaboration among the 10 section commissioners. While not all items are perfect, this is a starting point in adapting some of current rules to changing times. Increasing litigation, and costs resulting from that, is leading us toward looking at some of our rules more closely.   |         |          |
| ▪ Rule 206- There are three options to choose from. 206-1 would allow a student who moves to have athletic eligibility at the school of enrollment. Currently, if a student athlete moves, they are eligible in the specific high school that their new address belongs to. Many districts have open enrollment. If students choose a high school within that district that isn’t their school of residence, they are subject to limited eligibility. Choosing this option would equalize the public and private school choice. When students have a valid move, they may choose any private school. This would give a student that same dispensation if enrolling in a public school; any public school that would allow them to attend. |         |          |
| ▪ 206-2- Concern were brought about in limiting the choice of private school. If the home is geographically closets to a Catholic school and a student’s faith is not Catholic, they wouldn’t have varsity eligibility at another private school. This choice would add boundaries to private schools similar to what public schools have now.  |         |          |
| ▪ 206-3- This is our existing rule. Choosing this option would keep the current practice in place.  |         |          |

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| 2. Reformatting/Revision of Bylaws 200-209 | Discuss | STATE432 |
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- Some of the changes within this series is clean up language and not changes in the rules or their interpretations; merely a reorganization of material.
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| 3. Revision of Bylaw 207: Transfer Eligibility | Discuss | STATE436 |
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- This change reflects a “sit out period” for students who transfer without a valid change of residence. There are specific dates that a student seeking varsity eligibility would be able to participate when seeking varsity eligibility. If a student only wants limited eligibility, there would be no sit out period, simply the paperwork process in place currently. Students seeking eligibility at any level still have to be cleared through the section office regardless of the level. A caveat to the lower level choice, if a student chooses to play immediately upon transfer (at the JV level or lower), he/she may not move up to the varsity level AT ALL during that season of sport. In other words if you want to play varsity this season, you must complete the “sit-out” period and not play at any level until the sit-out period is over. Keep in mind that a student cannot play the same sport at two different schools (within the same season). Example: If I play football at School “A” and transfer (without a valid change of residence) to School “B” mid season, the football season is over. The only exception to this would be in the case of a valid change of residence.
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| 4. Revision of Bylaw 303.D: Small Learning Communities,<br>Small Schools, Alternative Schools and Charter Schools<br>Housed on a Member School Campus | Discuss | STATE433 |
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- There are high schools that house small learning communities, small schools, alternative schools and charter schools on their campuses. Our current bylaw states that students wishing to participate in athletics must do so at the school whose attendance boundary he/she resides in (with the implementation of a multi-campus agreement). In some areas, students travel from far away to attend these types of schools. Their ability to return to their school of residence is difficult. This would allow students to play for the school that their educational program takes place at.
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| 5. CIF State 2012-13 Projected Budget | Discuss | STATE437 |
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| 6. CIF State 2012-13 Executive Committee Nominations | Discuss | STATE438 |
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| 7. Rescinding of Bylaw 1104 | Discuss | STATE439 |
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- There is a concern that the existence of this bylaw makes the section susceptible to litigation without an appellate process for various decisions made by the commissioner. It is suggested that this rule be eliminated such that there is an appellate process available through the state executive director when decisions are rendered within a section.
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| 8. Open Division Basketball Proposal | Discuss | STATE441 |
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- This will create a new, “open” division in basketball (within the state tournament). This would be a 6<sup>th</sup> division. No section would be able to nominate more than 4 entries in the state “open” division. The Southern Section would maintain the 8 entries currently given in the other 5 divisions of state basketball. The entries for the “open division” would be evaluated based on specific criteria determined by the state basketball advisory committee.



C. Treasurer's Report

Reggie Thompkins

- Audit was presented and approved. We are 99.8% collected on sports fees. Only one school not paid. Fall shirt sales are down 11%. Fall sports are complete. Football is up, volleyball was up, cross country was down a bit, and water polo was up, girls' golf was up, tennis was down a little. Total we are up for the fall by 1.79%. Revenue sharing was over \$600k.

**7. ADVANCE PLANNING**

A. Dates

1. April 17, 2012 – CIF Southern Section Executive Committee Meeting, Angels Stadium, Anaheim, California, 1:00 p.m.
2. **\*\*April 25, 2012 (Wednesday)** – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m. **\*\*Note date change\*\***
3. May 17, 2012 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.

**8. ADJOURNMENT**

- A. Time of adjournment: 10:45