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Regular Meeting of the Council

Thursday, January 31, 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. Adopt Agenda

Approved

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

E. Minutes of Previous Meeting

1. Minutes of the October 25, 2012 Council Meeting

Approved

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There was a motion and a second to accept the minutes from the previous meeting as written. 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.

Tom Frekker, Vice President, Soccer Officials Association voiced a concerned about campus safety for all, asking that officials are included in any safety plans regarding guests entering campus. It was suggested that a plaquard be provided and a secure parking area for officials as well. He also asked that the schools make sure to have supervision at games which will ultimately benefit the teams, athletes, parents and officials.

Mark Edgemon – Monday, March 4, 2013 at 10:00 a.m., there will be a meeting at Sherman Indian High School for the Small School Area re-leaguings. If there are any questions about the meeting, contact Mark Edgemon at medgemon@uplandchristianacademy.org.

3. ACTION SESSION (Cont.)

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL

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| 1. Proposal for Statewide Football Tie-Breaker | Support | STATE451 |
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There was a motion and a second to send the representatives to Federated Council “uninstructed” on STATE451 in anticipation for amended language coming forward. That was supported.

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| 2. Proposal for Addition of Bylaw 300.D Gender Identity Participation | Support | STATE452 |
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There was a motion and a second to support STATE452. The motion was supported.

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| 3. State Commissioners’ Proposal to Define Bylaw 510, Athletic Motivation | Support | STATE453 |
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There was a motion and a second to support STATE453. The motion passed 54-18.

B. SOUTHERN SECTION ACTION ITEMS

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| 1. Proposal from Pacific Coast League for Addition of Bylaw 1903.1 to the Physical Conditioning Practice to be presented by Mark Cunningham | Support | SS450 |
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There was a motion and a second to support SS450. The motion passed with only one opposing vote.

4. NON-ACTION SESSION

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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| 1. 2013-2014 CIF State Budget | Discuss | STATE456 |
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A handout was given to council regarding our Southern Section Council meeting taking place simultaneous to the Federated Executive Meeting where the budget is being finalized.

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| 2. 2013-2014 CIF State Executive Committee Nominations | Discuss | STATE457 |
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Information regarding each candidate and their background is available along with resumes. Our own President Jim Monico is one of the nominees.

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| 3. Proposal to Bylaw 500.D, Authorized Participation Exhibition | Discuss | STATE458 |
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Adds a definition to “exhibition” for individual sports where previously only team sports were addressed.

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| 4. Proposal to Bylaw 3103, Wrestling Weight Management Program – Penalty | Discuss | STATE459 |
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This proposal adds language to Bylaw 3103 that inserts a penalty for wrestlers who compete in the wrong weight class.

4. NON-ACTION SESSION (Cont.)

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| 5. Proposal from State Girls Wrestling Advisory Committee, Weight Classifications Re-alignment | Discuss | STATE460 |
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Proposal intended to modify existing weight classes for girls' wrestling.

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| 6. Proposal to Revise Bylaw 100, Amendment of Bylaws and Bylaw 101, Reconsideration of Council Action | Discuss | STATE462 |
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The proposal revises the bylaw wording to eliminate conflicting language.

B. SOUTHERN SECTION NON-ACTION ITEMS

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| 1. 2013-2014 Southern Section Proposed Budget | Discuss | SS454 |
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The columns looking from left to right. Column one is year to date standing, column 2 is the overall budget for the year, column 3 is the proposed schedule for next year, with the remaining information showing trend from years past. Marketing support is our "bread and butter" financially. This year, with our centennial celebration, we infuse the budget going forward as that expense will not exist next year. Football attendance was down this year with weather issues and match ups.

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| 2. Proposal from Officials Fees/Relations Committee to be presented by Ralph Trigsted | Discuss | SS463 |
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0-0-1 in officials fees, 1-0-0 in mileage fees. Language revised in swimming and track and field areas abbreviating previously confusing language.

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| 3. CIF State Swimming Championship | Discuss | SS464 |
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5. REPORT SESSION

A. President's Report

Jim Monico

Great job completing the fall championships; they were meaningful events for all who participated. Area placement process: given this was the first time through, it has been a smooth process. As it is ongoing, we hope for continued success with the system. "Championships for Character" event was fantastic, schools are encouraged to get involved and nominate deserving individuals. Thanks to FOX Sports for supporting the section and providing coverage of the many events in the Southern Section. FOX is also undertaking promotions and execution assistance of our 100 year celebration.

B. Commissioner's Report

Rob Wigod

100 year anniversary is coming sooner than we know it. April 13th we will release the list of "100 Athletes for 100 Years". Each school will receive a year book commemorating the history of the CIF. CIF-SS Home is developing and improving daily. We need your help touching base with your school directory information. New transfer rules have relieved the legal fees which were previously daunting the state and sections. We are spending 1/3 the dollars we have in the past. You have received updated meeting dates for the year. Please consult the calendar for those updates. Thanks to the administrative assistants for their summary (sent to all schools) for information needed by the office to help streamline the entry process and important dates to be observed.

5. REPORT SESSION (Cont.)

“Champions for Character” golf tournament is coming June 18, 2013, a flyer was distributed today. We need your participation which gives us the opportunity to honor deserving student athletes for character, academics and attitude.

C. Treasurer’s Report

Carter Paysinger

One hundred percent of membership dues were collected prior to December 31, 2012 and 50% of the marketing revenue has been collected to date. The sport of football has shown a 20% decrease but other fall sports came in on budget. Football expenses increased due to the addition of another stadium. There was a 25% increase in radio/TV rights revenue. There have been technology expenses ongoing with CIF-SS Home and improving the way we do business. There was an increase in salary costs due to the temporary overlap of office positions as well as the addition of temporary employees to cover staff shortage due to illness.

6. ADVANCE PLANNING

A. Dates

1. March 20, 2013 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
2. April 24, 2013 – CIF Southern Section Executive Committee Meeting, Angel Stadium of Anaheim, Anaheim, California, 1:00 p.m.
3. April 25, 2013 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

7. ADJOURNMENT

- A. Time of adjournment: 10:07am