



Meeting of the Executive Committee

April 17, 2012

1:00 p.m.

Diamond Club of Angels Stadium, Anaheim, 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. Any Introductions

E. Adopt Agenda

Action

It was moved and seconded to move Item 5A, Rule 125.2 Esperanza High School Reinstatement of Tennis Coach to be heard after Item 2, Public Hearing Session. The motion was approved.

F. Approval of Minutes

1. Minutes of the January 14, 2012 Executive
Committee Meeting

Action

1F1

There was a motion and a second to approved the minutes of the January 14, 2012 Executive Committee. 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.

3. ACTION ITEMS

DISPOSITION ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

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| 1. Revision of Bylaws 206: Residential Eligibility | Discuss/
Recommend | STATE431 |
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There was a motion and a second to recommend support for Proposal 206-1. The motion carried by a unanimous vote.

Discussion: Proposal 206-1 is a change in language that gives students more options of school choice after a change of residence. It is less restrictive than the current language.

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| 2. Reformatting/Revision of Bylaws 200-209 | Discuss/
Recommend | STATE432 |
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There was a motion and a second to recommend support. The motion carried by a vote of 15-1 with 1 abstention.

Discussion: It was questioned if the item could be broken up and each part voted on separately. It was explained that these rules are interrelated and affect each other. Financial hardships were not listed among the allowable reasons and it was explained that due to the length of time needed to process hardship paperwork and time needed to set up an appeal hearing, the Sit Out Period would be a better solution for this process and it gives two options. The player can either have limited eligibility only for the current season or the player can "sit out" for a determined period of time and have varsity eligibility. The Commissioners of the Sections throughout the State felt that we needed to restrict some areas and unrestrict others.

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| 3. Revision of Bylaw 303.D: Small Learning Communities,
Small Schools, Alternative Schools and Charter Schools
Housed on a Member School Campus | Discuss/
Recommend | STATE433 |
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There was a motion and a second to recommend support. The motion carried by a unanimous vote.

Discussion: This proposal gives options for students to participate in sports at the school of attendance and not be forced to participate at their home school of attendance only.

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| 4. Revision of Bylaw 207: Transfer Eligibility, Bylaw 208:
Hardship and Bylaw 510: Undue Influence | Discuss/
Recommend | STATE436 |
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There was a motion and a second to recommend support. The motion carried by a vote of 12-5.

Discussion: This proposal is attempting to deal with the issues of transfer eligibility, hardship and to clarify athletic motivation.

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| 5. CIF State 2012-13 Projected Budget | Discuss/
Recommend | STATE437 |
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There was a motion and a second to recommend support. The motion carried by a unanimous vote.

3. ACTION ITEMS **DISPOSITION** **ITEM**

6. CIF State 2012-13 Executive Committee Nominations Discuss/
Recommend STATE438

There was a motion and a second to recommend we support voting for Jim Perry and Reggie Thompkins for State Executive Committee and to have our representatives go uninstructed on President-Elect. The motion carried by a unanimous vote.

Discussion: Jeff Cardoza withdrew his nomination for the presidency because he has become the Assistant Commissioner of the Central Section.

7. Recommendation to Rescind Bylaw 1104 Discuss/
Recommend STATE439

There was a motion and a second to recommend support. The motion failed by a vote of 9-8 with no abstentions.

Discussion: This proposal takes away the appeal to the State Executive Director in certain issues that should be handled at the Section level. State CIF questions why they should hear certain appeals based on Section decisions. It was felt this proposal takes away the appellant process

8. Open Division Basketball Proposal Discuss/
Recommend STATE441

There was a motion and a second to recommend support. The motion carried by a unanimous vote.

Discussion: Rainer Wulf explained how this proposal creates the opportunity for a greater level of competitive equity and the criteria that will be used to select teams.

9. NorCal Boys Volleyball Championship Proposal Discuss/
Recommend STATE442

There was a motion and a second to recommend support. The motion carried by a unanimous vote.

Discussion: Scott Raftery explained this proposal. It will mirror the SoCal Regional already in place.

B. SOUTHERN SECTION ACTION ITEMS

1. 2012-2013 Nominees to CIF Southern Section Executive Committee Discuss SS434

The nominees for Executive Committee were read and no action taken.

2. 2012-2013 CIF Southern Section Proposed Budget Discuss SS435

There was a motion and a second to recommend support. The motion carried by a unanimous vote.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There were no State Federated non-action items.

B. SOUTHERN SECTION NON-ACTION ITEMS

There were no Southern Section non-action items.

5. NEW BUSINESS

A. Rule 125.2 Esperanza High School Reinstatement of Tennis Coach

5A

Dr. Ken Fox, Principal and Kurt Kersten, Athletic Director, represented Esperanza High School. They came to find out if there would be any sanctions against their school if they reinstated a tennis coach who had pulled his team from a match with Sunny Hills High School. They felt that because the administration and coach were unaware of Bylaw 125.2 that requires a principal to remove the coach for the balance of the season when a coach fails to complete a contest that he should be allowed to return after sitting out 7 matches which would constitute his entire punishment. The coach felt it was an unsafe environment for his players, felt intimidated by the opposing team's parents and for the lack of supervision at the school site. They asked for the Executive Committee if they could reinstate their coach. The Executive Committee voted 14-3 against reinstatement.

B. Undue Influence

Nancy Billinger

Discussion centered on holding schools responsible who are guilty of undue influence. The Section office would like to examine potential rule changes related to violations. It is not a public verses private issue; it's about following and breaking the rules. Rob Wigod will contact our State Attorney to determine what can be done. A subcommittee of Nancy Billinger, Carter Paysinger and Jeff Jordan will look into changing the bylaws.

C. 2012-2013 CIF Southern Section Meeting Dates

5C

The meeting dates for the 2012-13 school year were reviewed and no changes made.

6. CLOSED SESSION

A. Personnel Matter

The timeline and process for the annual evaluation of the Commissioner was explained and other personnel matters were discussed.

7. REPORT SESSION

A. President's Report

Bill Dabbs

B. Treasurer's Report

Reggie Thompkins

C. Commissioner's Report

Rob Wigod

D. Executive Committee Member Reports

8. ADVANCE PLANNING

A. DATES

1. April 25, 2012 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. May 17, 2012 – CIF Southern Section Executive Committee Meeting, CIF Southern Section office, Los Alamitos. California, 1:00 p.m.
3. June 19, 2012 – CIF Southern Section 8th Annual Champions for Character Golf Tournament, Rio Hondo Country Club, Downey, California, 12:00 p.m.

B. SUGGESTED AGENDA ITEMS

1. _____
2. _____

9. ADJOURNMENT

A. Time of Adjournment: 5:35 p.m.

Respectfully submitted by:

Approved by:



Patricia Schmidt, Executive Secretary



Rob Wigod, Commissioner