



# *Meeting of the Executive Committee*

*August 16, 2012*

*1:05 p.m.*

## *Minutes*

<b>1. OPENING BUSINESS</b>	<b>DISPOSITION</b>	<b>ITEM</b>
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A. Call to order by Jim Monico,  
President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Any Introductions/Announcements

Mitch Carty introduced Allie Crosby, an intern from UCLA that is working with him this summer.

E. Adopt Agenda	Action	
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There was a motion and a second to adopt the agenda. The motion carried.

F. Approval of Minutes

1. Minutes of the May 17, 2012 Executive Committee Meeting	Action	1F1
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There was a motion and a second to approve the minutes of the May 17, 2012 Executive Committee meeting. 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.

There was no one present to address the Executive Committee.

### **3. ACTION ITEMS**

### **DISPOSITION**

### **ITEM**

#### A. STATE FEDERATED COUNCIL ACTION ITEMS

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| 1. Revision of CIF State Football Championship Bowl Format | Discuss/<br>Recommend | STATE447 |
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This item was approved by our Council on February 2, 2012 and will go before Federated Council on October 29.

- |   |                       |          |
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| 2. Remove All References to “Athletically Motivated” and “Transferring for Athletic Reasons” from the CIF Constitution and Bylaws | Discuss/<br>Recommend | STATE448 |
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This item was approved by our Council on February 2, 2012 and will go before Federated Council on October 29.

#### B. SOUTHERN SECTION ACTION ITEMS

- |  |                       |       |
|--|-----------------------|-------|
| 1. Proposal from Boys and Girls Water Polo Advisory Committee to Create a 16-Team Playoff Bracket, Seeded 1-16 | Discuss/<br>Recommend | SS446 |
|--|-----------------------|-------|

Discussion: There was concern of this format being adopted by other sports. This is an opportunity to look at a different model and the other sports will be looking at this to see if it works. This process will only be used in the first round. Because the administrator over water polo was excused for this meeting, it was moved and seconded to bring this item back to the October 11, 2012 Executive Committee meeting for further discussion. The motion carried.

### **4. NON-ACTION ITEMS**

There were no State Federated Council or Southern Section non-action items.

### **5. NEW BUSINESS**

#### A. Undue Influence Sub Committee

Nancy Billinger stated the she and committee members Loren Kleinrock, Carter Paige, Reggie Thompkins and Rob Wigod will meet to further discuss this item.

#### B. NFHS Summer Meeting

The meeting was attended by Rob Wigod, Thom Simmons, John Costello, Jim Monico and Dan Burch.

Jim Monico attended the Board Members Reception. They discussed virtual schools, reducing the number of appeals and public private issues. He stated the State of Kansas got out in front of this item by going to their legislators and stating if you are a virtual school you will not be a member. It is defined as a school that operates only online. If a student is taking one course and is attending a regular school, he can participate. If it is strictly an online school, you may not be a member or participate. There is a lot of discussion on this topic and will come to California at some point.

Jim also attended a session on concussions. He learned that mouth guards do not play a role in concussions. He attended a Paralympics discussion where they talked about the athletes in this year's Olympics. He also attended a session on a cheerleading type of competition called Stunt. This discussion came about because it is a college sport even though cheerleading is not considered athletic. This will count in the Title IX points. They are looking to take some of the risks out of stunting at the high school level and to limit the number of championships. This is an alternative to competition stunting.

Dan Burch attended the concussion session and a session on how to use technology. He also attended round table discussions and the most popular topic of discussion was about students transferring schools. A solution from the State of Kentucky on stopping transfers was to win a very high profile court case.

Reggie Thompkins learned that legislators in Florida have taken over the Florida Athletic Association and give a lot of freedom to the transferring students. Dan feels that CIF has done a great job of avoiding the legislature coming in to govern us. Florida now has no control because the state legislature has taken over.

### C. Financial Report

Mitch Carty

Mitch Carty distributed his report and discussed 2011-12 financial information. We are up 4% and kept our expenses to about \$6,000 over last year.

### D. 100<sup>th</sup> Anniversary Celebration

Thom Simmons discussed the timeline for the Centennial Celebration. We are finished with about 90% of the work required for the event. He showed the banners that were mailed to all schools and stated the original charter member schools received special banners naming them as Charter Members of CIF. At the culminating ceremonies, there will be interviews with famous athletes who went back to their high schools and were interviewed. Jim Staunton and John Dahlem are creating the yearbook. The final events will take place at the At&T UVerse Theatre. Lynsey Rhodes will be the Mistress of Ceremonies. They have reached out to CIF heroes who will go out to different sports games. They are in the process of finalizing the 100 Greatest Athletes and will not release this list until the night of April 13, 2013. These are not the 100 greatest athletes of the last 100 years they will be called the 100 Athletes for 100 Years.

Thom also discussed the inaugural CIFSS Football Media Day that will be held on August 22, 2012. This will be a kickoff for our Fox games and the football season and will be held in the commissary on the Fox Lot. There will be 16 teams coming as well as media representatives.

Rob thanked Thom for his work in making this a very special year for us. We feel honored to be celebrating this organization. The message we give to the schools is that this year is the time to celebrate what everyone committed to CIF does. He also stated there were 32 Olympians who received medals this year and they are from the Southern Section. Their pictures were placed on our website.

### E. Eligibility Report

Scott Raftery reported some of the changes in the rules for 2012-13. Tennis will have a Southern California regional beginning this year. Football entries will no longer require a .500 overall record. All leagues are in the new playoff grouping for the next two years. Appeal Hearings may be granted for specific areas only per Bylaw 207B(5)c.

## **6. CLOSED SESSION**

Closed Session began at 1:55 p.m. and ended at 2:40 p.m.

### A. Commissioner's Goals

Rob Wigod

Jim Monico reported during the closed session, the Executive Committee took action and adopted the 2012-2013 Goals submitted by the Commissioner.

## **7. REPORT SESSION**

### A. President's Report

Jim Monico

Jim Monico stated he went to the 2011-12 Graduation Ceremony of Ayala High School and it was a top notch event. He thanked Mitch for the excellent budget report, the commissioners for the information on the transfer eligibility rule changes and he commended Thom for the preparations for the Centennial Celebration. He is looking forward to a good year and enjoying it with the other members of the Executive Committee and what it will bring to the organization.

### B. Treasurer's Report

Carter Paysinger

The Treasurer's Report was discussed during Mitch's report.

### C. Commissioner's Report

Rob Wigod

Rob Wigod reported that the CIFSSHome summer trainings had 40 people during each of the sessions. Many days there were two sessions held. We have been doing the Fall Workshops combining the new system information with the new rules. We have been to the Citrus Belt, Foothill-Citrus, Orange County, High Desert and Northern Areas and the turnout has been great. We had 80 people at yesterday's training. The Champions for Character Awards Dinner is scheduled for Monday, October 1, 2012 in the Grand Salon of The Queen Mary. The golf tournament on June 19<sup>th</sup> was the most successful ever. There were 145 players and the proceeds will allow us to give \$500 scholarships to the student Champion for Character awardees. We also have a new award, the Commissioner's Award, for schools doing special things for another school, a student or their community. Rob also invited the Executive Committee members to attend the Distinguished Service/Hall of Fame Luncheon immediately following the Council meeting on October 25 and thanked everyone for the help and support given to him this past year. He is looking forward to a very special year.

### D. Executive Committee Member Reports

Jim Perry – Jim is representing CAHPERD on the State Federated Council and is grateful to see the entire picture by participating on the Southern Section Executive Committee.

Monica Colunga – Monica is reviewing Bylaw 1104 and will present something at the next meeting.

Dave Reid – Dave is representing CSADA and is honored to be a member of the Southern Section as well.

Todd Arrowsmith – Todd represents CADA and felt welcomed, excited and honored to be on this committee.

Nancy Billinger – She is excited to be working with everyone again this year. During these economic times, she feels it is amazing to be with an organization that is thriving.

Sam Buenrostro – Commended Rob on a great job this past year.

Bill Dabbs – His district had some brain injuries and is requiring all of their coaches to get a certification. They also had a presentation on helmet fitting; they are trying to make sure their coaches will be prepared. The concussion training is done by the NFHS. To learn more, go to the State CIF website, [www.cifstate.org](http://www.cifstate.org). He also recommended all members attend the Champions for Character Dinner because it is a great experience.

Reggie Thompkins – He is excited to be with all of the new members. He appreciates this group has different perspectives; it helps to strengthen our Section. He commended Nancy Billinger's leadership in the restructuring last year.

Carter Paysinger – He is looking forward to another great year.

Dan Burch – Thanked Rob for the opportunity to attend the NFHS Summer Meeting. The Southern Section does a wonderful job; we are proactive and make good decisions for our students.

Debi Weiss – She is looking forward to another great year.

Jeff Jordan – He is looking forward to a second year. All members are in the same boat and at the end of the day, we are all about kids. He thanked the staff for the eligibility training at San Dimas High School; his Mt. SAC Area appreciated the information and the time spent.

Mark Rose – The Golf Tournament was a great success; it was the best ever and highly recommends everyone attend the Champions for Character Award Dinner.

Rita Dever – She appreciates the idea of being on this committee and looks forward to being with everyone again this year. The staff is amazing. Rob addressed the CAA and made a very good impression.

Glenn Martinez – He celebrated his one year anniversary and is very excited to start year #2.

Rainer – Welcomed the new members. He stated our emphasis is on communication and hopes our new system works well for that.

Thom Simmons – Thanked his wife for her help in getting the Queen Mary for our Champions for Character Award Dinner.

Rob welcomed Gary and Mary Smidderks to the meeting. Gary has been a member of the CIF Southern Section Executive Committee since 1986. Most recently, he has represented CAPSO for the State Federated Council. Because Los Angeles Baptist High School has merged to become Heritage Christian School, he will no longer be affiliated with them. Rob presented Gary with a plaque honoring his service and a watch as a remembrance of the Southern Section. We wish Gary well in all of his future endeavors and thank him for his wisdom and many years of service.

## **8. ADVANCE PLANNING**

### A. DATES

1. October 1, 2012 – Champions for Character Award Dinner, Queen Mary Hotel and Conference Center, 6:00 p.m.
2. October 11, 2012 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
3. October 25, 2012 – CIF Southern Section Council Meeting, The Grand, Long Beach, 9:00 a.m.
4. October 25, 2012 – CIF Southern Section Distinguished Service and Hall of Fame Luncheon, The Grand, Long Beach, California, 11:30 a.m.

### B. SUGGESTED AGENDA ITEMS

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2. \_\_\_\_\_

## **9. ADJOURNMENT**

A. Time of Adjournment: 4:05 p.m.

Respectfully submitted by:

Approved by:

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Patricia Schmidt, Executive Secretary

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Rob Wigod, Commissioner of Athletics