



Meeting of the Executive Committee

January 19, 2013

9:30 a.m.

*Epic Ballroom, Shorebreak Hotel
Huntington 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. Any Introductions/Announcements

New committee members were introduced and welcomed by Rob Wigod and Jim Monico.

- E. Adopt Agenda Approved

There was a motion and a second to table item 5A, Bishop Diego High School Appeal of Sanction, to the Executive Committee agenda March 20, 2013. The motion carried.

- F. Approval of Minutes
 - 1. Minutes of the October 11, 2012 Executive Approved 1F1
Committee Meeting

There was a motion and a second to approve the minutes of the October 11, 2012 Executive Committee with changes to be made. 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. Proposal for a Statewide Football Tie-Breaker | Recommend
Uninstructed | STATE451 |
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Discussion held. It is anticipated there may be a new or revised proposal presented at State Federated Council, February 2013.

There was a motion and second to send representatives uninstructed to State Federated Council in anticipation of revisions. The motion carried.

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| 2. Proposal for addition of Bylaw 300.D Gender Identity Participation | Recommend
Support | STATE452 |
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It was moved and seconded to support. The motion carried.

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| 3. Commissioners' Proposal to define Bylaw 510, Athletic Motivation | Recommend
Support | STATE453 |
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Discussion: This proposal intends to clarify Bylaw 510 as it relates to "Athletically Motivated Transfers". The State would like to clarify the wording as opposed to removing the bylaw. Rob Wigod provided historical information on the bylaw, the intention is: 1) clarify athletic motivation 2) define the camp and clinic relationship and 3) address the issue of social media. The bylaw wording should clarify the definition of tangible evidence in order to prove undue influence. The consequence of ineligibility as written is not consistent.

It was moved and seconded to support with one nay vote. The motion carried.

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 | Recommend
Support | SS450 |
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It was moved and seconded to support. The motion unanimously carried.

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| 2. 2014-2018 CIF Southern Section Area Placement Recommendations | Recommend
Support | SS461 |
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Discussion: The area placement recommendations have been accepted by 571 CIF Southern Section schools. The remaining four schools will present their appeals at the Executive Committee meeting on March 20, 2013. Opposition is based on geography and travel costs.

It was moved and seconded to support with two nay votes. The motion carried.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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|-------------------------------|--|----------|
| 1. 2013-2014 CIF State Budget | | STATE456 |
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The materials for this item will be distributed at the CIF Southern Section Council meeting on January 31, 2013.

4. NON-ACTION ITEMS (Cont.)

2. 2013-2014 CIF State Executive Committee Nominations STATE457

Currently there are nine nominations for the CIF State Executive Committee, with three seats available.

3. Proposal to Bylaw 500.D STATE458

This item was reviewed with no action necessary.

4. Proposal to Bylaw 3103, Wrestling Weight Management Program – Penalty STATE459

This item is intended to institute penalties for wrestlers who compete out of their weight class, discussion held.

5. Proposal from State Girls Wrestling Advisory Committee STATE460

This item was discussed with no action necessary.

6. Proposal to Revise Bylaw 100, Amendment of Bylaws and Bylaw 101, Reconsideration of Council Action STATE462

This item was reviewed with no action necessary.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. 2013-2014 Southern Section Proposed Budget SS454

Mitch Carty reviewed the preliminary budget worksheet. He stated the revenue for football playoffs was soft, but he does not suggest a ticket price increase at this time and acknowledges there has not been a ticket price increase in seven years. He would like to wait and determine if a trend is developing before suggesting an increase. Marketing contracts are continually being sought in order to provide additional income to the CIF Southern.

Jim Monico appreciated the ability to review prior years on the budget worksheet to determine trends, and Rob Wigod acknowledged Mitch for the dedication and passion on his work with the budget.

The meeting broke for lunch from 11:40 a.m. to 1:03 p.m.

5. NEW BUSINESS

- A. Bishop Diego High School Appeal of Sanction Rob Wigod

This item was tabled to the March 20, 2013 Executive Committee meeting.

- B. 2013-2014 CIF Southern Section Meeting Dates 5B

It was moved and seconded to approve the proposed dates. The motion carried.

5. NEW BUSINESS (Cont.)

C. Consideration of the Following Schools for Membership Status for the 2013-2014 School Year

1. Rancho Mirage High School 5C1

Discussion: Chris Calderwood presented this school's application. This school will open in fall 2013.

It was moved and seconded to allow full membership. The school will freelance in 2013-2014 and then pursue league membership.

2. Yeshiva High Tech 5C2

Discussion: Loren Kleinrock presented this school's application.

It was moved and seconded to allow for probationary membership for 2013-2014. The motion carried.

D. Undue Influence Sub-Committee Report Nancy Kelly

Committee members: Nancy Kelly, Loren Kleinrock, Carter Paysinger, Rob Wigod

Report given by Nancy Kelly: The focus of this committee is the growing perception of undue influence and the perceived non-action CIF Southern Section office. The committee is reviewing what actions are currently being taken and how to address the issue prior to it reaching the CIF Southern Section office.

The committee believes there is a need for enforceable rules and then continued enforcement of those rules. The leagues should self monitor and receive additional training on the issue, possibly even a designate a compliance officer appointed within the league. The officers may be school principals, which can assist with closing the gap between athletics and administration.

Without the ability to make personnel sanctions on coaches, the CIF Southern Section is limited in providing a real culture change with this issue. Rob Wigod requested a directive from the Southern Section Executive Committee to strengthen the ability to deter undue influence and guidance on the issue.

Jim Monico will prepare a letter to the CIF State attorney requesting guidance on the topics of coaching staff suspensions and making sanctions of personnel or schools public.

The committee will provide a report on moving forward with this issue at the Executive Committee meeting on April 24, 2013.

E. Officials' Fees Update Glenn Martinez

Discussion held: The three year agreement will be presented at the Southern Section Council Meeting on January 31, 2013 by committee chairperson Ralph Trigsted.

1. Officials' Accountability Chris Calderwood

Discussion held: Athletic director groups and leagues were polled regarding officials. Schools do not feel as if there is no accountability for officials except by their own organization. Chris Calderwood stated CIFSS Home is able to manage most of the liaison duties and suggested it may be time to

5. NEW BUSINESS (Cont.)

reevaluate the liaison positions. The CIF State is not able to govern the officials' associations as independent contractors at this time due to financial and staffing limitations.

The Executive Committee is able to author bylaw changes and Blue Book rules. The CIF Southern Section administrative staff will discuss and report options to the Executive Committee at the meeting scheduled on April 24, 2013.

6. REPORT SESSION

A. President's Report

Jim Monico

Jim Monico commended the CIF staff for the championships at Anaheim Stadium. He encouraged everyone to attend the Hall of Fame awards ceremony, as it is very meaningful and the awards are well deserved. He also praised the continued work of the Assistant Commissioners and the Commissioner and the work of the Executive Committee on the discussions, input and concerns of the agenda items.

B. Treasurer's Report

Carter Paysinger

Carter Paysinger reported all membership dues were paid and all schools were in compliance prior to winter break and commended Mitch Carty on his work to make sure that was complete. An additional \$100k will be available in the budget after the 100th Anniversary, as that amount is currently being allotted for the celebration expenditures. A staff salary increase is reflective of transition between the retirement of Pat Schmidt and hiring of Heather Smith in the Executive Secretary position and overlap that took place and the temporary hiring of Paul Castillo to fill in Scott Raftery's position. Cost of living adjustments for staff salaries will not take place in 2012-2013.

C. Commissioner's Report

Rob Wigod

Rob Wigod stated he is enjoying the weekend with everyone and he is happy that all Executive Committee members were able to attend. He reminded everyone of the 100th Anniversary event being held in Los Angeles at the AT&T U-verse Theater on Saturday, April 13, 2013 at 4:00 pm. The theme for the event is "100 Athletes for 100 Years" and will be written and televised by Fox Sports West. A yearbook is being created by Thom Simmons and Jacqueline Herkins for the event which will be distributed to schools. Fox TV will also be airing vignettes weekly highlighting CIF athletes leading up to the event.

He also reported on the CIFSS Home transition being more than half way through the first year and that it has been a smooth transition. He requested help with the directory information, and asked all Executive Committee members to reach out to their contacts to ensure data is entered into the system.

Rob also discussed upcoming events and participation for the Champions for Character award nominations and the Champions for Character Golf Tournament. He appreciates all the hard work and dedication of CIF Southern Section staff to work with the Executive Committee and staying focused on the issues.

D. Executive Committee Member Reports

Bill Dabbs – He felt the football playoff television coverage was a great exhibition of high school football. He appreciated and commended the group on all the discussions of the day. He encouraged everyone to be involved and get others involved in the Champions for Character golf tournament and award nominations.

6. REPORT SESSION (Cont.)

Heather Smith – Thank you for the warm welcome to CIF Southern Section, she is excited to be part of the organization.

Mark Rose – He welcomed Paul Castillo and Heather Smith to the group. He commended Chris Calderwood for his presentation on officials and Nancy Kelly for her report from the Undue Influence Subcommittee. He felt Glenn Martinez did an excellent job with football playoffs.

Rita Dever – She welcomed and thanked Heather Smith for the weekend and appreciates Rob Wigod for his attending the CAA meeting in September 2012.

Debi Weiss – Enjoyed the weekend and discussions and notified the group the CADA Convention will be held February 27, 2013 in San Diego.

Dave Reid – He feels the discussions today were informative and he appreciates all the input from the committee members. He offered a welcome to Paul Castillo and Heather Smith.

Terry Orabona – She appreciates being part of the Executive Committee and welcomed the new members.

Jim Perry – He has enjoyed the time with the committee members this weekend and he welcomed the new members to the group.

Larry Satterfield - Football Coaches Advisory Committee continues to be concerned about kickoff rules regarding player safety. Some Desert Area schools are considering membership with the CIF Central Section.

Sam Buenrostro – He was pleased to see so much involvement from the group and congratulated Nancy Kelly and Chris Calderwood on the work they continue to do. He offered a welcome to the new members and appreciates the weekend.

Loren Kleinrock – He commended the group on their willingness to face the difficult issues which were discussed today. He welcomed Paul Castillo and Heather Smith.

Terry Barnum – He is grateful to be serving on the Executive Committee as the CAPSO representative. At the recent CAPSO Board meeting, a task force on officials is discussing the following topics: background checks; supervision of athletic contests and the role of school administration; accreditation by a state officials association; how frequently the background checks should be performed.

Jeff Jordan – He feels this weekend was filled with great discussions and subcommittee work. He appreciates the weekend and the continued visibility of the CIF Southern Section staff.

Mitch Carty – He enjoyed the discussion on officials and feels coaches will continue to be empowered with increased knowledge of the rules.

Kristine Rach – CIF Southern Section was asked to forward a proposal within the Southern Section for State Swimming Championships.

Paul Castillo – Thanked everyone for welcoming him and feels this is the best retreat he has attended.

Rainer Wulf – He acknowledged the involvement of the group in the discussions today.

6. REPORT SESSION (Cont.)

Glenn Martinez – Thanked Todd Arrowsmith, Jim Monico and Larry Satterfield for their involvement with trophy presentations during the football championships.

John Costello – He reminded the group of the 100th Anniversary event in downtown Los Angeles on April 13, 2013. The early event time of 4:00 p.m. will allow better access to downtown.

Thom Simmons – He thanked Rob Wigod and Heather Smith for the weekend; he feels this has been the best committee retreat. The CIF Southern Section playoff television coverage has increased and feels the coverage is positive for high school sports. Updates from the family of Scott Raftery can be found at caringbridge.org and the family has been accepting donations to assist with travel costs.

Don Sedgwick – He appreciates being a part of this group and the work they do.

Monica Colunga – She enjoys the professionalism of this group and would like to see the appeal process continually moving away from the state level.

Todd Arrowsmith – He thanked Rob and the staff for a great weekend. His involvement in the trophy presentations during football playoffs was an amazing experience and he encouraged everyone to participate when possible.

Chris Calderwood – He welcomed Heather Smith and Paul Castillo to the staff and offered appreciation for the weekend activities and group discussions.

Sandy Gahring – She thanked the staff for the weekend and being part of the committee.

Nancy Kelly – She appreciates being part of this committee and being asked for her contributions. She will share with the Superintendent's Committee the issues that are currently being faced.

Dan Burch – Thanked Rob Wigod and staff for the weekend retreat and offered prayers to Scott Raftery and his family during his illness. Superintendents asked to readdress the Association rule.

Carter Paysinger – He welcomed Heather Smith and Paul Castillo to the staff. He thanked Heather for her work on the weekend events. He commended the staff and especially Glenn for the football playoff events. He stated in light of the Newtown, CT shooting incident, school security is in the spotlight as well as monitoring of campus and officials.

Reggie Thompkins – He welcomed the new committee and staff members and thanked the group for their work over the weekend.

8. ADVANCE PLANNING

A. DATES

1. January 31, 2013 – CIF Southern Section Council Meeting, 9:00 a.m., The Grand, Long Beach, California
2. March 20, 2013 – CIF Southern Section Executive Committee Meeting, 1:00 p.m., CIF Southern Section Office, Los Alamitos, California
3. April 24, 2013 – CIF Southern Section Executive Committee Meeting, 1:00 p.m., Angels Stadium, Anaheim, California

B. SUGGESTED AGENDA ITEMS

1. Undue Influence Sub Committee Report
2. Officials' Accountability
3. Association Rule

9. ADJOURNMENT

A. Time of Adjournment: 4:18 p.m.

Respectfully submitted by:

Approved by:

Heather Smith, Executive Secretary

Rob Wigod, Commissioner of Athletics