



# *Meeting of the Executive Committee*

*October 11, 2012*

*1:15 p.m.*

## *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

E. Adopt Agenda

Action

There was a motion and a second to bring item 6A, Legal Update, forward to the beginning of the meeting and to adopt the agenda as amended. The motion carried.

F. Approval of Minutes

1. Minutes of the August 16, 2012 Executive  
Committee Meeting

Action

1F1

There was a motion and a second to approve the minutes of the August 16, 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**

- |  |                       |          |
|--|-----------------------|----------|
| 1. Revision of CIF State Football Championship Bowl Format | Discuss/<br>Recommend | STATE447 |
|--|-----------------------|----------|

Discussion: There is a problem with the revision language. Issues with the proposal were that some of the language violated Bylaw 511; it stated there was not a State Championship and the San Francisco and Oakland Sections play a bowl game against each other. The proposal stated they could continue with their bowl game. The author is aware of the changes needed and if the item is corrected in time, it will be brought forward to State Federated Council.

There was a motion and second to support with the changes to be made. The motion carried.

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|---|-----------------------|----------|
| 2. Remove All References to “Athletically Motivated” and<br>“Transferring for Athletic Reasons” from the CIF<br>Constitution and Bylaws | Discuss/<br>Recommend | STATE448 |
|---|-----------------------|----------|

It was moved and seconded to support. The motion carried.

#### **B. SOUTHERN SECTION ACTION ITEMS**

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

Discussion: Kristine Rach stated that this proposal would create a bracket seeded 1 – 16 to create a playoff tournament where qualifying teams will be ranked based on specific criteria and seeded within the playoff brackets accordingly. The Water Polo Committee ranks teams every year and justify seeds by records. Quantitative data places each team in the proper seed. Seeds 1 – 8 will play seeds 9 – 16 in the first round only.

It was moved and seconded to support. The motion carried.

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

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

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|--|----------|
| 1. Proposal for a Statewide Football Tie-Breaker | STATE451 |
|--|----------|

Discussion: Rob Wigod stated this item had been discussed at the State Commissioners’ Meeting. The Southern Section prefers the 25-yard procedure along with 3 other Sections. This item is a first read at State Federated Council. The Southern Section Football Advisory Committee prefers to keep what is in place and that is the 25-yard procedure but not force the other Sections to follow. Roger Blake stated he felt all Section should have the same qualifying criteria. The State Executive Committee would like a decision but there was no movement by any of the Sections at the last Commissioners’ Meeting.

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|---|----------|
| 2. Proposal for addition of Bylaw 300.D Gender Identity Participation | STATE452 |
|---|----------|

Discussion: This item is language to use when processing a trans-gender athlete

Discussion: The Section Commissioners are looking for clear language on athletic motivation. Nancy Blazer, Commissioner, Central Coast Section, is rewriting this item to make the definition of athletic motivation clearer. On page 3, items a, b and c define athletic motivation. On page 4, item 2 adds camp or clinic which is a significant addition that shows prior contact. In item 3, club coach is added. Item 4 adds the ability to use material from public websites. The entire state wants to define athletic motivation clearly and with this proposal they have tried to streamline and clearly define.

## B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposal from Pacific Coast League for addition of Bylaw 1903.1 to the Physical Conditioning Practice

SS450

Discussion: This item was authored by a member of the Football Advisory Committee. It creates a formula to calculate the start date for football by adding item d, "the week of the first game..." solves the issue of the number of practices and allows for scrimmages before the first game.

## 5. NEW BUSINESS

### A. Undue Influence Sub Committee

Nancy Billinger will meet with committee members and will report at the January meeting. They will address undue influence and how it limits the perception of the public and how we deal with it.

### B. NFHS Section 7/8 Meeting

The meeting was attended by Rob Wigod, Jim Monico, Reggie Thompkins, Glenn Martinez and Nancy Billinger.

Jim Monico discussed the different sessions he attended. Weight levels in female wrestling are being addressed. Reggie Thompkins stated the meeting was well rounded and organized. He brought very good information back to his school. The State of Montana is having many difficulties with the Indian Tribes and the biases associated with them. Nancy Billinger appreciated the opportunity to attend.

### C. Marketing Report

John Costello

John discussed the marketing and sponsor updates.

### D. Area Placement

Rob Wigod

Rob Wigod stated a new process has been implemented. Requests for changes of areas will be due on October 12, 2012. On October 24, he will meet with the Releguing Chairs. At the January Executive Committee, the Area Placement configuration will go to the Executive Committee for approval. Once that has been approved, releguing will begin.

### E. Report from State Commissioners' Meeting

Rob Wigod

The primary discussion was on athletic motivation. Roger Blake put together a media guideline that is very beneficial in dealing with the media.

Rob stated the committee has done a good job of discussing issues. He also stated he has formed a new advisory committee of private school leadership consisting of many presidents and heads of school of private schools.

G. 2011-12 Auditor Report

Mitch Carty

Mitch presented the letter from our auditors and shared information from the Auditor Committee meeting. Roger Blake commended the Southern Section for the outstanding report year after year.

**6. CLOSED SESSION**

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

A. Legal Update

Rob Wigod

No action was taken during Closed Session.

**7. REPORT SESSION**

A. President's Report

Jim Monico

Jim Monico attended the Champions for Character Awards Dinner. The awards were given to 14 students, 9 administrators, 4 schools and 1 league. He also stated that every student received a \$500 scholarship check. He commended the staff for their work on the upcoming Centennial Celebration. He was also very pleased with the status of the SOP and how well it has been received by the public.

B. Treasurer's Report

Carter Paysinger

Carter Paysinger read the report.

C. Commissioner's Report

Rob Wigod

Rob Wigod discussed the progress of the new web-based program being used to process all transfers, valid changes of residence, games wanted and coaches wanted. The program has been received very well by our schools. He also stated we had 145 players in the Champions for Character Golf Tournament this past June, a record attendance for this event. The Champions for Character Awards dinner was very well attended and he received numerous compliments about the event. He also advised the committee that his assistant, Pat Schmidt, will be retiring at the end of December. He complimented her and wished her the very best.

D. Executive Committee Member Reports

Carter Paysinger – Thanked the staff for the great job everyone has done.

Jeff Jordan – Stated he appreciated the attendance by Roger Blake, CIF State Executive Director, at this meeting.

Loren Kleinrock – Stated it is very encouraging to see the continuous progress of the office.

Debi Weiss – Advised that Warren Reed has joined Ayala High School as the new athletic director this year to replace Steve Martin, who retired in August.

Charlie Ricards – Complemented staff because he feels the new website is working well and appreciates how updates are done so quickly.

Thom Simmons – Next Wednesday is the annual golf equipment giveaway. He asked everyone to let as many people know as possible.

Rainer Wulf – The cifsshome.org web system was a huge challenge and the office staff was to be commended for the hard work in taking care of the glitches and errors found in the beginning. He also discussed his site visits to schools and seeing the organized, positive student activities.

Kristine Rach – She is looking for ways to expand the Student Council Committee. She is considering having leagues combine their student leadership with athletes to promote more involvement of students. She would like to go out to the schools in order to improve the outreach to students.

Jim Monico – Commended the new cifsshome.org program for making the lives of school people so much easier. He also commended the State CIF office and the Southern Section office's new leadership for how smoothly it is running.

Rita Dever – Thanked Rob Wigod for coming to the CAA Meeting.

Monico Colunga – Commended the Section for the positive action consistently given out to schools.

Dan Burch – Attended the Champions for Character Award Dinner and felt it was certainly a great event, getting better each year. He also thanked Rainer Wulf for coming to his school and presenting an inservice for his staff.

Roger Blake – We are about kids and health. Safety is an issue we will always talk about and protecting students from issues that happen.

Pat Schmidt – Thank you was not enough for all of the positive comments and kind words given to her. She will miss the Executive Committee members and the friendships made. Good luck to everyone in all of your future endeavors.

## **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

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

**9. ADJOURNMENT**

A. Time of Adjournment: 4:00 p.m.

Respectfully submitted by:

Approved by:

\_\_\_\_\_  
Patricia Schmidt, Executive Secretary

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Rob Wigod, Commissioner of Athletics