



Meeting of the Executive Committee

January 18, 2014

9:30 a.m.

*Renaissance Palm Springs Hotel
888 E. Tahquitz Canyon Way
Palm Springs, California*

Agenda

<u>1. OPENING BUSINESS</u>	DISPOSITION	ITEM
A. Call to order by Jim Monico, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
1. Minutes of the October 10, 2013 Executive Committee Meeting	Action	1F1
<u>2. PUBLIC HEARING SESSION</u>		
A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.		
<u>3. ACTION ITEMS</u>		
A. STATE FEDERATED COUNCIL ACTION ITEMS		
1. CIF Swimming and Diving Championship Proposal	Action	STATE472
B. SOUTHERN SECTION ACTION ITEMS		
1. Revision of Proposal from Sunset League Volleyball Bylaw 2911	Action	SS466
2. Proposal from Executive Committee to Eliminate Bylaw 3214.1	Action	SS475

<u>3. ACTION ITEMS (Cont.)</u>	<u>DISPOSITION</u>	<u>ITEM</u>
3. Proposal from Mountain Pass League to Change Blue Book Rule Regarding Number of Contests Allowed for Tournaments (Bylaws 1503.2, 1609.2, 1803.2, 2204.2, 2404.2, 2504.2, 2906.2, 3004.2)	Action	SS476
4. Appointment of Southern Section Executive Committee At Large Representative	Action	
<u>4. NON-ACTION ITEMS</u>		
A. STATE FEDERATED COUNCIL NON-ACTION ITEMS		
1. Proposed Budget 2014-15	Discuss	STATE477
2. Proposed CIF President Elect Nominations	Discuss	STATE479
3. Proposed CIF Executive Committee Nominations	Discuss	STATE480
4. Proposed Northern Regional Division VI Basketball and Girls Volleyball Division Championships	Discuss	STATE481
5. Proposed Southern California Soccer Division IV & V	Discuss	STATE482
6. Proposed CIF Regional Badminton Championship	Discuss	STATE483
7. Proposed Revision of Bylaws 1606, 1700 and 2902	Discuss	STATE484
8. Proposed Bylaw Revisions – Article 30 (300 Series) and Article 50 (500 Series)	Discuss	STATE485
9. Proposed Revision of Bylaw 206	Discuss	STATE486
10. Proposed Revision of Bylaw 207 – Fall SOP	Discuss	STATE487
11. Proposed Practice Time Allowance Proposal	Discuss	STATE474
12. Proposed Bylaw 600 Revision	Discuss	STATE473
B. SOUTHERN SECTION NON-ACTION ITEMS		
1. Proposed 2014/15 Budget	Discuss	SS488
<u>5. NEW BUSINESS</u>		
A. Investment Policy Statement		Mitch Carty
<u>6. OLD BUSINESS</u>		
A. Association Rule Survey Results		Rainer Wulf
<u>7. CLOSED SESSION</u>		
A. Legal Update		Rob Wigod
<u>8. REPORT SESSION</u>		
A. President's Report		Jim Monico
B. Treasurer's Report		Carter Paysinger

8. REPORT SESSION (Cont.)

C. Commissioner's Report

Rob Wigod

D. Executive Committee Member Reports

9. ADVANCE PLANNING

A. DATES

1. January 29, 2014 – Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. April 2, 2014 – Executive Committee Meeting, Angel Stadium of Anaheim, Anaheim, California, 1:00 p.m.
3. April 30, 2014 - Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. June 17, 2014 – Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California

B. SUGGESTED AGENDA ITEMS

1. _____
2. _____
3. _____

10. ADJOURNMENT

A. Time of Adjournment _____