



Meeting of the Executive Committee

October 10, 2013

1:00 p.m.

*CIF Southern Section Office
 10932 Pine Street
 Los Alamitos, California*

Minutes

1. OPENING BUSINESS	DISPOSITION	ITEM
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- A. Call to order by Jim Monico, President of the Council

The meeting was called to order at 1:18 p.m.

- B. Pledge of Allegiance

- C. Roll Call

All members were present and Rob Wigod, Commissioner introduced new member Paul Kostopoulos.

- D. Introduction of Guests

There were no guests present at the meeting.

- E. Adopt Agenda

Approved

A motion was made and seconded to adopt the agenda. The motion carried.

- F. Approval of Minutes

Approved

1F1

There was a motion and a second to approve the minutes of the August 15, 2013 Executive Committee meeting. The motion carried.

2. PUBLIC HEARING SESSION

There was no one present to address the Executive Committee.

3. ACTION ITEMS

- A. STATE FEDERATED COUNCIL ACTION ITEMS

- 1. CIF Budget, 2013-14 Revisions

Exec. Cmte.
Supports

STATE467

3. ACTION ITEMS (Cont.)

DISPOSITION

ITEM

There was a motion and a second to support the CIF State budget revision. There was no discussion held. The motion passed with unanimous approval.

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| 2. Proposal to Adjust Fall SOP Dates Bylaw 1108.B | Exec. Cmte.
Supports | STATE468 |
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Rob Wigod, Commissioner provided an overview of the proposal and stated there were inequalities with the length of seasons in boys and girls sports conducted within two different seasons. Sit out period dates were not balanced between boys and girls sports and State CIF took emergency action. This issue will be discussed in the future and formal changes will be made with the Bylaw change process.

There was a motion made and seconded to support the proposal. No discussion held. The motion passed unanimously.

B. SOUTHERN SECTION ACTION ITEMS

1. Releaguings Appeal Hearings

- | | | |
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| a. Northern Area | Exec. Cmte
Supports | SS470 |
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1. Royal High School – Football Only
2. Simi Valley High School – Football Only

The Northern Area releaguings appeals were heard and supported by the Executive Committee at the August 15, 2013 meeting. The Northern Area did not make changes to the proposal after meeting and discussing alternatives. The appeal process and Council procedures were explained by Rob Wigod, Commissioner.

A motion was made and seconded to forward the original Northern Area proposal to the CIF Southern Section Council. There was no discussion held. The motion passed unanimously.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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|---|----------|
| 1. Proposed CIF Swimming and Diving Championships | STATE472 |
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The proposal overview was given by Kristine Palle, Assistant Commissioner. It was approved and passed by the State Executive Committee and will be heard by Federated Council October 28, 2013.

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| 2. Bylaw 600 Revision | STATE473 |
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This Bylaw revision was authored by State CIF and it will appear before Federated Council for a first read on October 28, 2013. Discussion held.

4. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

3. Practice Time Allowance Proposal

STATE474

The proposal overview was given by Jim Monico, President and Rob Wigod, Commissioner. The proposal was originally forwarded by the CIF Sports Medicine Committee. A Commissioner's Sub Committee drafted the proposal and defined the guidelines. At the Federated Council meeting on October 28, 2013 the proposal will be reviewed and a proposal made with more general guidelines.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Revision of Proposal from Sunset League Volleyball Bylaw 2911

SS466

Brandi Stuart, Assistant Commissioner informally polled members of the CIF Southern Section volleyball committee members. She reported they would be interested in this proposal with some changes suggested to keep the club and high school programs separate during season. This proposal would be null and void if Bylaw 600 was to be eliminated and if the proposal is adopted, it would only affect girls' volleyball.

2. Proposal from Executive Committee to Eliminate Bylaw 3214.1

SS475

Proposal overview was provided by Jim Monico, President. There was no discussion held.

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)

SS476

The proposal overview was provided by Rob Wigod, Commissioner. Discussion held.

5. NEW BUSINESS

A. Open Division Basketball

Rainer Wulf

Rainer Wulf reviewed a handout specifying timeline of Open Division discussions and questions that still need to be answered before making this change in playoff format. Discussion held.

B. Audit Report

Mitch Carty

Mitch Carty explained the loss experienced this year was based mainly on decreased ticket sales for football, but other contributors were staffing costs, legal expenses, and 100th Anniversary costs. In general, the CIF Southern Section is stable and reserves are not being used to cover any costs. Discussion held.

C. Marketing Report

John Costello

There will be 206 football games available on the web and 12-20 volleyball or water polo games, which are generating income. Last year, more than \$90k was distributed to schools due to the television schedules and caused overall increased visibility for the CIF Southern Section and member schools.

A pending Fox Television agreement will allow for additional coverage and income for the next 6 years. The rights fee will increase and additional PrepZone games will be covered.

5. NEW BUSINESS (Cont.)

The CIF Southern Section has also signed a one year agreement with the NFHS network which covers 27-28 states and they will broadcast 150 events in all sports, including live events. This agreement will generate additional income for the CIF Southern Section.

6. OLD BUSINESS

- A. Appointment of Southern Section Executive Committee At Large Representative Rob Wigod

Rob Wigod, Commissioner recommended Val Wyatt, Principal at Ventura High School to join the Executive Committee as the At Large Representative. She has experience as a teacher, Physical Educator, Activities Director, Athletic Director and Principal.

Jim Monico, President opened the floor for additional recommendations and none were received.

The committee was excused for a break from 3:38 p.m. and reconvened at 3:50 p.m.

7. CLOSED SESSION

Closed Session began at 3:50 p.m. and ended at 4:22 p.m.

- A. Legal Update Rob Wigod

No action was taken during Closed Session

8. REPORT SESSION

- A. President's Report Jim Monico

The Champions for Character dinner was a wonderful night of celebration he thanked the staff for all their hard work putting together a tremendous event. He suggested all Executive Committee members who have not yet been involved to please plan to attend in the future.

Jim also appreciate all the data on all reports that are given and he commended and appreciates staff for all their hard work.

- B. Treasurer's Report Carter Paysinger

Reggie Thompkins provided the treasurer's report on behalf of Carter Paysinger. He reports membership dues are 92% collected with the October 1 due date approaching.

- C. Commissioner's Report Rob Wigod

The Assistant Commissioners are building relationships with member schools and continuing to work through issues with the assigned schools. The 100th Anniversary televisions show DVDs were handed out to all Executive Committee members. Rob offered his appreciation to Heather Smith and the staff for their work with the Champions for Character Dinner and thanked the Executive Committee members who attended. He stated this upcoming year will be one of discussion and philosophy on several issues. He announced the Association Rule survey will be launched on October 28, 2013. He also reviewed a handout regarding off season leagues related to CIF membership and rules. This memo was authored by the CIF State office and will be distributed to all schools across the state. He introduced and showed a video with Brandi Stuart, Assistant Commissioner where she reviews playoff dates and important information member

schools should know about volleyball playoffs. Additional videos will be created and posted for our member schools.

D. NFHS Section 7/8 Meeting Report

Jim Monico stated the discussions within the CIF Southern Section mirror trends nationwide, football has decreased significantly as well as Pop Warner type leagues nationwide. Some of the issues being discussed are concussion awareness and heat exhaustion or safety issues and the need to provide faculty training for the issues. He reviewed a presentation given by Dr. John Underwood who specializes in sports medicine and marijuana use and effects.

Reggie Thompkins commented on threat assessment at events, and information that was discussed at the meeting. He suggested some schools may be more prepared than others if a plan is in place.

Dr. Monica Colunga was interested in identifying with other sections and state organizations and she appreciates the structure within CIF Southern Section. She finds the CIF Southern Section to be a proactive leader amongst the other organizations across the nation.

E. Executive Committee Member Reports

Chris Calderwood suggested thought be given to offering discounted rates for new member schools.

Terry Barnum appreciates the opportunity to serve on the Executive Committee and apologized for being unable to attend the previous meeting.

Dave Reid applauded the Champions for Character dinner event and commended the staff for a great event and enjoyed the video presentations.

Todd Arrowsmith stated he had read articles on Rob Wigod in his local newspaper and feels this is good exposure for the CIF Southern Section and commended Rob showing involvement in the local communities.

Glenn Martinez reported on a new agreement to move the Boys Wrestling Masters Meet to the Ontario Citizens Bank Arena this upcoming year.

Rainer Wulf reported Boys Basketball will no longer be held at the Anaheim Convention Center, but instead at multiple venues such as Azusa Pacific, Honda Center, and Godinez High School.

Thom Simmons reported the CIF Southern Section intern is currently pursuing a full time position, so there may be a search for a replacement in the near future.

Paul Kostopolous supports the CIF Southern Section rules and is thankful for the opportunity to serve on the Committee.

Monica Colunga thanked the staff for the Champions for Character dinner and also stated her appreciation for attending the NFHS meeting. She commended staff on their continued work.

Bill Dabbs stated what a wonderful opportunity and great evening the Champions for Character Dinner was.

9. ADVANCE PLANNING

A. DATES

1. October 24, 2013 – Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. October 24, 2013 – Distinguished Service/Hall of Fame Awards Luncheon, The Grand, Long Beach, California, 11:30 a.m. Tickets are available for this event.
3. January 17 – 19, 2013 - Executive Committee Retreat, Renaissance Hotel, Palm Springs, California

B. SUGGESTED AGENDA ITEMS

There were no future agenda items offered at this time.

10. ADJOURNMENT

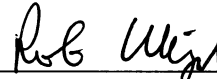
- A. Time of Adjournment 4:46 p.m.

Respectfully submitted by:



Heather Smith, Executive Secretary

Approved by:



Rob Wigod, Commissioner of Athletics