



# *Regular Meeting of the Council*

*Thursday, October 24, 2013*

*9:00 a.m.*

*The Grand  
4101 East Willow  
Long Beach, California*

## *Minutes*

<b>1. OPENING BUSINESS</b>	<b>DISPOSITION</b>	<b>ITEM</b>
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A. Call to order at 9:10am by Jim Monico, President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

E. Adopt Agenda Action

There was a motion and a second to adopt the agenda as written. The motion carried.

F. Approval of Minutes

1. Minutes of the April 25, 2013 Council Meeting Action 1F1

There was a motion and a second to accept the minutes from the previous meeting as presented. 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.

Mark Edgemon, Athletic Director from Upland Christian Academy, presented information regarding the NIAAA Conference in Anaheim December, 14-17. Keynote speakers are Bill Walton from UCLA and Pat Haden from UCS. LTI classes and workshops will be available. For more information visit NIAA.com.

Brett Proctor, Athletic Director at Alta Loma High School discussed the importance to remember the principles of education-based athletics. Expressed concerns regarding the proposal to eliminate Bylaw 600.

### **3. ACTION ITEMS**

#### A. STATE FEDERATED COUNCIL ACTION ITEMS

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|----------------------------------|-----------------------------------|----------|
| 1. CIF Budget, 2013-14 Revisions | Action<br>Exec. Cmte.<br>Supports | STATE467 |
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There was a motion and a second to approve STATE 467. The motion carried.

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| 2. Proposal to Adjust Fall SOP Dates Bylaw 1108.B | Action<br>Exec. Cmte.<br>Supports | STATE468 |
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Commissioner Wigod explained the genesis of the adjustment to the SOP dates for the Fall. An immediate adjustment was made by the CIF State Executive Committee to the current SOP dates this the fall for equity purposes. The dates were determined by each Section and the Southern Section utilized a percentage of the season remaining after the SOP date to create more parity among the sports affected. There will be more discussion in the future for Winter and Spring sports as well. There was a motion and a second to approve STATE 468. The motion carried.

### **3. ACTION ITEMS (Cont.)**

	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
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#### B. SOUTHERN SECTION ACTION ITEMS

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| 1. 2014-2018 Area Releaguings Plans | Action | SS478 |
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There was a motion and a second to approve SS478. The motion carried (1 abstention)

##### a. Coast Area Releaguings Appeal

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| 1. El Segundo High School | Action<br>Exec. Cmte.<br>Not Accepted 14-3-3 | SS469 |
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Steve Shevlin, Athletic Director, presented an appeal presentation on behalf of El Segundo High School. El Segundo would like consideration to be taking to reassign El Segundo into a league with more comparable attendance numbers and competitive equity.

Discussion: Coast Area Releaguings Chairman Carter Paysinger discussed the process for releaguings in the Coast Area. Competitive Equity was a key area of consideration. The league members met and discussed multiple times to discuss proposals. There was an 11-7 in favor of the current Coast Area configuration.

Principals in the area are not fully opposed to the proposal of the El Segundo administration, but would like to honor the process currently in place to establish new league configurations. There was a motion and a second to approve SS469. The motion was defeated 9-54-17.

##### b. Northern Area

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|--------------------------------------|--------|-------|
| 1. Royal High School – Football Only | Action | SS470 |
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Andy Andreolli, Athletic Director from Royal High School spoke regarding the Northern Area relegating process. Andy expressed frustration and opposition to the process of the approved area configuration and the lack of exploring all proposals for relegating. The CIF Southern Section Executive Committee accepted the Royal High School proposal and when Royal went back to the Marmonte/Camino Leagues with the approved proposal from the Executive Committee, that proposal was defeated within the Marmonte/Camino Leagues.

Discussion: There is concern that an appeal can only be launched on behalf of the school that is being impacted without consideration for all other schools that will also be impacted. (Newbury Park) concerned with the data that was presented in the appeal. The Northern Area (non-football) leagues were created with regard to competitive equity, enrollment and geography. There are a few members of the Marmonte/Camino Leagues (football-only) who do not believe that there was an establishment of competitive equity among the schools within the Marmonte/Camino Leagues. The 8-0-2 vote that was taken at the first Marmonte/Camino Leagues meeting would not be considered an official vote due to the failure to follow the CIF Southern Section Blue Book guidelines on the formation of athletic conferences. The 5-5-0 current vote of the schools is the vote that should stand.

There was a motion and a second to approve SS470. The motion carried 30-6-39.

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| 2. Simi Valley High School – Football Only | Action<br>Exec. Cmte.<br>Accepted 18-0 | SS471 |
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Simi Valley officially withdrew their appeal due to the approval of SS471.

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

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

1. Proposed CIF Swimming and Diving Championships STATE472

Should this proposal pass, the championship will be held in Spring, 2015. The CIF Southern Section Council and Executive Committee have approved this proposal. There will be a bidding process for the facility to host the CIF State Swimming and Diving Championships and will ultimately be decided upon by the CIF State Office.

2. Bylaw 600 Revision STATE473

This proposal is coming from the CIF State Executive Committee and the response from the different Sections and Committees vary. The proposal will not be presented for a CIF State Federated Council Vote until Spring, 2014. There are 26 states that have decided to eliminate a similar rule in order to avoid particular issues within their particular state.

Discussion: Could the CIF Southern Section (should this pass) adopt a rule to continue current practice? No, the CIF Southern Section cannot be in conflict with the CIF State Bylaws.

While this might work for some Sections, this proposal seems to be in direct contradiction to STATE474 and could prove to be detrimental to high school sports.

Other Section feedback: Commissioner Wigod shared the CIF Section Commissioner's vote on the CIF State Proposal Form and reiterated that Section Commissioners were casting personal votes and not necessarily votes that are reflective of their Section's position regarding this proposal.

3. Practice Time Allowance Proposal

STATE474

This proposal has originated from the CIF Sports Medicine Advisory Committee. The proposal was reviewed in detail with the Council members and discussion was held.

Questions were raised about how this would impact football practices when students are not in school at the beginning of the practice season. How will this be monitored? The CIF Southern Section Football Advisory Committee will be looking into this further, if this proposal passes, as it might impact the implementation of "double-days".

**B. SOUTHERN SECTION NON-ACTION ITEMS**

1. Revision of Proposal from Sunset League Volleyball – Bylaw 2911

Discuss

SS466

Rich Boyce, Athletic Director from Edison High School, presented the proposal from the Sunset League. This proposal would attempt to eliminate the option for student-athletes to participate in club volleyball tryouts that are held during the CIF Girls Volleyball season. There is concern about the conflict between high school volleyball and club organizations. The coaches and administrators from the Sunset League would like to ask for consideration for the safety of the student-athletes participating in the sport of Girls Volleyball.

Discussion: There was concern about making student-athletes choose between high school sports and club programs. How will this rule be enforced and what is the penalty for violations of the rule? The proposal suggests a 2 for 1 penalty.

2. Proposal from Executive Committee to Eliminate 3214.1

Discuss

SS475

The proposal was reviewed by Commissioner Wigod and questions/comments were solicited regarding the proposal. Questions that were asked: "Why isn't Basketball included in this proposal?" Basketball currently has Blue Book rules in place. "Can Wild Card games be included" They will not be included in compiling statistics.

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)

Discuss

SS476

Dave Anderson, Athletic Director from Hemet High School, presented the proposal to the Council. This proposal would allow for schools who host tournaments, regardless of the number of participating teams, to provide participating schools with a 5-game guarantee and having that tournament count as 2 allowable contests against the maximum contest limit for the season of sport.

**5. REPORT SESSION**

A. President's Report

Jim Monico

The CIF Southern Section has had a great opening this year and commended the staff on handling issues that have surfaced throughout the beginning of the school year. The Champions for Character Dinner continues to be a successful event highlighting student-athletes. Make sure to communicate

with your principals and discuss the issues we have reviewed today. The Hall of Fame Luncheon will be held this afternoon and we look forward to honoring members of our Section who have made a memorable impact in our area.

B. Treasurer's Report

Carter Paysinger

The audit was completed and financial statements have been finalized for 2012-13. As of November, 2013-14 there are only 18 schools that have not paid their sport fees as of today. Total assets equal \$3,000,000 with total liabilities equal \$160,000.

C. Commissioner's Report

Rob Wigod

This is going to be a year of change with all of the upcoming proposals to be discussed and voted upon. This is an exciting time for the Section to really determine our philosophy and direction we will move into. The Executive Committee has been very involved and will continue to work to serve the Section and the staff continues to work hard to serve the Section and provide student-athletes with quality championship experiences. We are looking forward to a great year. Please continue to invite us to your meetings so that we can continue to have conversations throughout the year and ensure that we are reflecting the membership. We are looking forward to honoring members of our Section during the Hall of Fame Luncheon.

**6. ADVANCE PLANNING**

A. DATES

1. January 18, 2014 – CIF Southern Section Executive Committee Meeting, Palm Springs, California
2. January 29, 2014 – CIF Southern Section Council Meeting, Long Beach, California

**7. ADJOURNMENT**

- A. Time of Adjournment – 11:00 am