



Meeting of the Council

*January 28, 2015
9:00 a.m.*

*The Grand
4101 East Willow
Long Beach, California*

Agenda

- | 1. OPENING BUSINESS | DISPOSITION | ITEM |
|--|--------------------|-----------------------------------|
| A. Call to order by Reggie Thompkins, President of the Council at 9:05am | | |
| B. Pledge of Allegiance | | |
| C. Roll Call | | |
| D. Introduction of Guests | | |
| 1. Special Olympics World Games Presentation | | McCall Hall
Patrick McClenahan |
| McCall Hall, from the Community Relations Department spoke about the Special Olympics World Games from July 25 th -Aug 2 nd . She presented the concept of the “Fans in the Stands” initiative with plans to solicit administrators from area schools to organize students and members of the community to volunteer to cheer on the athletes at each of the venues for the Special Olympics events. | | |
| 2. Executive Committee and Office Staff Introductions | | |
| E. Adopt Agenda | Action | |
| A motion and a second were made to adopt the agenda; the motion was approved and the agenda was adopted without revision. The motion carried unanimously. | | |
| F. Approval of Minutes | | |
| 1. Minutes of the October 23, 2014 Council Meeting | Action | 1F1 |
| A motion and a second were made to adopt the minutes; the motion was approved and the minutes were adopted without revision. The motion carried unanimously. | | |
| <u>2. PUBLIC HEARING SESSION</u> | | |
| A. Recognition of anyone wishing to address the Council.
Speakers must limit their remarks to three minutes. | | |

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

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| 1. Proposed Bylaw 503 H. Concussion Protocol Revision | Action | STATE502 |
| There was a motion and a second to approve STATE502. The motion carried unanimously 77-0 | | |
| 2. Proposed Bylaw 1901 A & B Additions | Action | STATE503 |
| There was a motion and a second to approve STATE503. The motion carried unanimously 78-3-0 | | |
| 3. Proposed Bylaw 1502 (baseball) and 2502 (softball) Additions | Action | STATE504 |
| There was a motion and a second to approve STATE504. The motion carried 75-7-0 | | |
| 4. Proposed State Football Bowl Championships Revisions | Action | STATE506 |
| There was a motion and a second to approve STATE506. The motion failed 16-61-4
The vote on the amendment to STATE506 failed 24-50-6 | | |
| 5. Proposed Revision of Bylaw 22.B.(9) Coaches Education and Training and Bylaw 503 J. Sudden Cardiac Arrest Protocol | Action | STATE507 |
| There was a motion and a second to approve STATE507. The motion carried 73-4-0 | | |

3. ACTION ITEMS (Cont.) **DISPOSITION** **ITEM**

B. SOUTHERN SECTION ACTION ITEMS

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| 1. Proposal Recommendation for Second Level of Appeal for Area Placement Decisions | Action | SS508 |
| There was a motion and a second to approve SS508. The motion carried 76-4-1 | | |

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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| 1. Proposed CIF State Budget 2015-2016 | Non-Action | STATE516 |
| The budget was not available at the time of the meeting; it will be presented at the upcoming Federated Council Meeting | | |
| 2. CIF State Executive Committee Nominations | Non-Action | STATE517 |
| STATE517 was presented to the Council; those being nominated were asked to stand in the room for recognition (Terry Barnum, Jim Monico, and Jim Perry representing CAPHERD) | | |
| 3. Proposed State Girls Volleyball Tournament Revisions | Non-Action | STATE505 |
| STATE505 was presented to the Council. The proposal would expand the Girls State Volleyball Championships from an eight (8) team bracket to a sixteen (16) team bracket. Should the proposal pass, the start date for Girls Volleyball will move up one week to accommodate the additional contests. | | |

B. SOUTHERN SECTION NON-ACTION ITEMS

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| 1. Proposal Recommendation for Regional Wrestling Tournament Officials | Non-Action | SS509 |
| SS509 was presented to the Council by the Southwestern League. The intent is to provide an equitable playing field for the student-athletes and a diverse pool of qualified officials from the state in order for the student-athletes to have a championship caliber experience. | | |
| 2. Proposal Recommendation Change to Bylaws 1503.2 & 1505 | Non-Action | SS510 |
| This proposal would change the number of allowable games from 20 to 'up to 30' games during the regular season, counting every game played as a single game. The proposal would make scheduling opportunities equitable for all baseball teams in the Section. | | |

3. Proposal Recommendation Change to Bylaws 1903, 1918 & 1921.3 Non-Action SS511
Mark Cunningham addressed the Council to explain the details of the proposal. The FB Advisory Committee created this proposal in order to simplify the existing rule and create equity among member schools.
4. Proposal Recommendation Change to Bylaw 2003 Non-Action SS512
Aaron Solis from the Golf Advisory Committee addressed the Council to explain the proposal. Girls Golf currently has the shortest season of all sports offered. Moving up the season one week would provide programs with flexibility and increase the number of matches schools can actually schedule within the regular season towards their number of maximum allowed contests. Most districts are in school by the start date so there would be no conflict with students out of school during season.
5. Proposal Recommendation Change to Bylaw 600 Non-Action SS513
Monty McDermott addressed the Council on behalf of the Trinity League to look at Sand VB and Indoor VB as separate sports.
6. Proposal Recommendation Change to Bylaw 2911 Non-Action SS518
Steve Eggert presented the proposal on behalf of the Sunset League to explain the details of the proposal. The League is reintroducing the proposal as an amendment to Bylaw 2911. The League would like present this proposal in order to address concerns from a vast majority of student-athletes, coaches, and parents regarding the time constraints on student-athletes during the CIF HS Season of Sport for GVB and the physical burden this demand presents on student-athletes. This comes on the heels of the passing of Bylaw 506. The club organizations are in favor of this rule and will support its merit should it pass through the Council.
7. CIF Southern Section Executive Committee Nominations Non-Action SS514
Nominees were asked to stand and introduce themselves to the Council. Their information was included in the packet.
8. Proposed CIF Southern Section Budget 2015-2016 Non-Action SS515
Mitch Carty, CIF Southern Section CFO addressed the Council to explain the details of the proposed budget for 2015-16.

5. NEW BUSINESS

- A. CIF Southern Section Meeting Schedule 2015-2016 5A
Commissioner Wigod addressed the committee to highlight the calendar date changes of the 2015-16 year. The State Federated Council Meetings have changed for October and April during the 2015-16 academic year. With that, the CIF-Southern Section October and April meetings have also been adjusted in order to discuss the appropriate items for preparation for the respective Federated Council Meeting.

6. REPORT SESSION

- A. President's Report Reggie Thompkins
President Thompkins addressed the Council and shared his experiences from the fall championship season. President Thompkins shared his impressions of demonstrations of sportsmanship amongst Southern Section student-athletes in times of adversity and triumph. We need to continue to highlight those moments and share the good things that are going on in our Section.
- B. Treasurer's Report Jeff Jordan
Jeff Jordan presented the financial report to the Council. Five areas were reported: income, expenses, fall sport budget targets were exceeded, revenue sharing FB and GVB 740,000 this fall. Accepting CC at all championship events. CFO says thank you for three things: financial reports for gvb and fb and dues paid through HOME.
- C. Commissioner's Report Rob Wigod
Commissioner Wigod shared his appreciation for the Council's participation, the EC and the CIFSS Staff. Welcome and thanked partners in attendance: Spalding, Gatorade, and Special Olympics. Few comments:

have to start counting votes, exploring electronic voting for future meetings, all of you are excited about the proposed competitive based model, in order for us to configure the data, we need the assistance of our schools and league leadership to encourage schools to input schedules and scores into CIFSSHOME in order to accurately evaluate the data to see if this is a viable option for determining competitive divisions in the future. Thank you for the submission of proposals, it demonstrates that our Section is constantly evaluating what we are doing in the best interest of our Section.

7. ADVANCE PLANNING

A. DATES

1. April 21, 2015 – CIF Southern Section Executive Committee Meeting, Angel Stadium of Anaheim, Anaheim, California, 1:00 p.m.
2. April 29, 2015 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

9. ADJOURNMENT

- A. Time of Adjournment 10:33am_____