


Southern Section
 Academics / Integrity / Athletics

Regular Meeting of the Council

Wednesday, April 29, 2015

9:00 a.m.

*The Grand
 4101 East Willow
 Long Beach, California*

Agenda

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Reggie Thompkins, President of the Council at 9:00 am

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

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	Action	
1. Minutes of the January 28, 2015 Council Meeting 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.		

2. PUBLIC HEARING SESSION

A. Recognition of anyone wishing to address the Council.
 Speakers must limit their remarks to three minutes.

Local Representatives from Gatorade addressed the Council as a reminder that are representatives are available to work with schools interested in hosting campus wide events to promote Gatorade products.

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed CIF State Budget 2015-2016	Exec. Cmte. Supports 17-0	STATE516
There was a motion and a second to approve STATE516. The motion carried 73-0-2.		

Commissioners with a special recognition of Sharon Hodge (new Executive Administrative Assistant) and Kristine Trost (Rainer Wulf's Assistant) and Erin Crenshaw (new Receptionist). Jim Perry was invited to update the Council on the progress made from the latest Public/Private Committee. He alluded to the shift in the culture from a discussion about public and private schools to a more focused discussion on competitive equity within our Section. Mr. Perry provided a report from one of the CSADA breakout sessions; there was a statewide discussion to address the concept of competitive equity throughout the state. There was a continued emphasis on the notion that the proposed model will work, but will take some time to see the Power Rankings approach to come to fruition. Mr. Perry implored the Council to be patient throughout the process in order to allow it to work for the benefit of the Section.

Commissioner Wigod discussed the Power Rankings information and explained the importance of all schools entering complete and accurate data into CIFSSHome. The Winter sports reports will be done by the end of the school year, Spring sports reports will be available by September, 2015. In order for the proposal to move forward, there will need to be a First Read in October in order to take effect for the 16-17 school year. This information has been provided to some of the sport advisory committees and was handed out at CSADA for discussion and review. Leagues will still have guaranteed entries; the distribution of those entries is what will change with this new system based on divisional breakdowns for each sport.

Lastly, the Commissioner expressed his gratitude for the compliance of our member schools utilizing the CIFSSHome system and working with us as we continue to work out the kinks in the system to address the needs in our Section. He reminded the Council that the Champions for Character nominations were due by May 1 and the office is still soliciting foursomes for the C4C Golf Tournament on June 23rd. He informed the Council that the Athletic Administrator Summit would be held on Monday, October 19, 2015 and Fall Eligibility Workshops would start up again in August as administrators return to school to prepare for the new academic year.

6. ADVANCE PLANNING

A. DATES

1. June 23, 2015 – Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
2. August 13, 2015 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
3. September 28, 2015 – Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
4. October 1, 2015 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
5. October 6, 2015 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

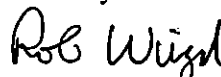
7. ADJOURNMENT

A. Time of Adjournment ~~10:26~~ am

Submitted by: 

Brandi Stuart, Assistant Commissioner, CIF-SS

Approved by:



Rob Wigod, Commissioner of Athletics, CIF-SS