



# *Regular Meeting of the Council*

*Tuesday, October 3, 2017*

*9:00 a.m.*

*The Grand  
4101 East Willow  
Long Beach, California*

## *Agenda*

### **1. OPENING BUSINESS**

### **DISPOSITION**

### **ITEM**

A. Call to order by Carter Paysinger, 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 April 5, 2017 Council Meeting

Action

1F1

### **2. PUBLIC HEARING SESSION**

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

### **3. ACTION ITEMS**

### **DISPOSITION**

### **ITEM**

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Enacting of Bylaw 1108 Delegated Powers -  
Hurricane Harvey

Exe. Comm. Voted  
to Support 22-0-0 STATE 561

2. Proposed Revision Bylaw 207.B.(5) –  
Sit Out Period

Exe. Comm. Voted  
to Support 17-0-0 STATE 552

3. Proposed Revision Bylaw 2006.B –  
Football Tie-Breaker Period

Exe. Comm. Voted  
to Support 18-0-0 STATE 553

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

**DISPOSITION**

**ITEM**

B. SOUTHERN SECTION ACTION ITEMS

1. Releaguings Plans

Exe. Comm. Voted to Move SS 557  
Plans Forward to Council 22-0-0

A. Releaguings Appeals - Orange County Area

1. Laguna Beach

SS 557 A

2. Laguna Hills

SS 557 B

2. Proposed Revision Bylaw 208.A(4) –  
Foreign Exchange Student Host Family

Exe. Comm. Voted SS 554  
Not to Support 9-13-0

**4. NON-ACTION ITEMS**

**DISPOSITION**

**ITEM**

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Revision to Bylaw 103 – Weighted Voting

Non-Action STATE 558

2. Proposed Revision to Bylaw 207 –  
Transfer Eligibility, International Students

Non-Action STATE 559

3. Proposed Elimination of Bylaw 1605 –  
Basketball Coaching Box

Non-Action STATE 560

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Revision to 2018-2019 Sports Calendar –  
Baseball/Softball

Non-Action SS 555

2 Proposed Revision to 21-Day Summer Dead Period

Non-Action SS 556

**5. REPORTS**

A. Treasurer's Report

Jeff Jordan

B. President's Report

Carter Paysinger

C. Commissioner's Report

Rob Wigod

## **6. ADVANCE PLANNING**

### A. DATES

1. October 16, 2017 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
2. October 18, 2017 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
3. January 13, 2017 – CIF Southern Section Executive Committee Meeting, Mission Inn, Riverside, California, 9:30 a.m.
4. January 24, 2017 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

## **7. ADJOURNMENT**

A. Time of Adjournment \_\_\_\_\_