



*Regular Meeting of the Council
Wednesday, January 25, 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 at 9:12 am

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

Executive Committee members were asked to stand and be recognized.

Ron Nocetti – CIF Associate Executive Director

Steve Fryer – Orange County Register

E. Adopt Agenda

Action

Motion and a second to adopt agenda as written. **Motion Passed: 59-0-20**

F. Approval of Minutes

1. Minutes of the October 4, 2016 Council Meeting

Action

1F1

Motion and a second to accept the minutes of the October 4, 2016 Council Meeting.

Motion Passed: 74-0-2

2. PUBLIC HEARING SESSION

A. Recognition of anyone wishing to address the Council.

Speakers must limit their remarks to three minutes. There were no speakers present.

3. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposal to Revise Bylaw 1501, Baseball Pitch Count

Action

STATE 539

Motion and a second to approve revised STATE 539

President-Elect Monica Colunga reviewed the proposal. There is a mandate from the NFHS Baseball Rules Committee that each state implement a Baseball Pitch Count related to the health and safety of participants. This rule addresses the number pitches thrown and days of rest required between appearances.

Motion Passed: 69-7-3

3. ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Action Items at this time.

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed CIF Budget for 2017-2018 Non-Action STATE 540
No CIF Budget to review at this time. A proposed CIF Budget for 2017-2018 will be presented to the CIF Federated Council for review and discussion at their meeting on January 27, 2017.
2. CIF Executive Committee Nominations Non-Action STATE 541
The CIF Nominating Committee, as per CIF Bylaw 70.E, met by conference call and nominated candidates (see Southern Section Council packet) for a one-year term, 2017-2018, to serve on the CIF Executive Committee. Additional nominations will also be accepted from the floor. The Southern Section representatives will ask the Southern Section Council to send them uninstructed with the proviso that they will vote for those nominees who are Southern Section candidates.
3. Proposed Bylaws 504; 1200; 1700; 1701; 1702 - Competitive Cheer Non-Action STATE 542
The proposed bylaw would add Competitive Cheer to the CIF Constitution and Bylaws. Further, these bylaws would require that all individuals who coach competitive cheer must fulfill nationally recognized safety training standards as mandated by A.B 949. Commissioner Wigod addressed the members with an update from the first Cheer Advisory meeting held on January 23, 2017. At this meeting, he stated that the immediate goal of the Cheer Advisory Committee is to help develop bylaws for Cheer. Once the bylaws have been approved, they will be implemented during the 2017-2018 school year.
4. Proposed Revision Bylaws 1606; 2401; 2901; 2902 - Competitive Equity Placement Non-Action STATE 543
The proposed bylaw would revise the placement of teams into CIF Southern Regional and CIF State Championships in the sports of Boys/Girls Basketball, Boys/Girls Soccer and Boys/Girls Volleyball to be based upon a Competitive Equity model. The Southern Section currently has this model in place.
5. Proposed Bylaws Revisions 503.B.1 - Uniform Administrative Penalty Non-Action STATE 544
This proposed bylaw revision would create a uniform penalty to address the situation for when a student is eligible, but the school fails to submit the required transfer eligibility paperwork. Currently, each CIF Section has its own bylaw in place on how to penalize the school/team for the omission by the school official. The Southern Section has had a similar bylaw in place for many years that has addressed this situation adequately.
6. Proposed Revision Bylaws 206; 207; 510; 1100 - Athletically Motivated Transfers Non-Action STATE 545
The proposed bylaw revisions would eliminate specific wording in CIF Bylaw 510 regarding verbal and written disagreements with the prior school's athletic department in regard to Athletically Motivated Transfers. There was no discussion of this proposal at this time.
7. Proposed Bylaws 1206 – Standardized Number of Contests Non-Action STATE 546
The proposed new bylaw would create a standardized number of maximum contests in sports that culminate in a CIF Southern Regional or CIF State Championship. The concept is to bring all sections into alignment in relation to the number of contests (contacts) allowed. There was no discussion of this proposal at this time.

4. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS (Cont.)

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| 8. | Proposed Bylaws 900 – All-Star Contests
The proposed bylaw revision would modify the wording of the current bylaw further clarifying factors determining what an “all-star” competition is and who may participate. Current practice is that “all-star” competition is for graduating seniors only who have started their seventh semester of eligibility. This proposal would allow all students at any grade level to participate in an “all-star” competition after the conclusion of the last Section or State contest in that sport for that particular year. | Non-Action | STATE 547 |
|----|---|------------|-----------|

B. SOUTHERN SECTION NON-ACTION ITEMS

- | | | | |
|----|--|------------|--------|
| 1. | Proposed CIF Southern Section Budget 2017-18
Mitch Carty, Southern Section CFO, presented a first read of the 2017-2018 Southern Section Budget and highlighted the major categories for review. He noted that there are no changes in playoff ticket prices and school Sport Fees. He did note that the Southern Section had a decrease of over 40,000 football playoff tickets sold in comparison to the 2015-2016 school year. Mr. Carty highlighted that the investment fund category has shown success and a positive increase. Some decreases in the proposed budget were noted: Office Salaries, Technology, Area Liaisons and Basketball Championships. | Non-Action | SS 548 |
| 2. | CIF Southern Section Executive Committee Nominations
Representatives from the Coast Area, Mt. SAC Area and the Orange County area will be elected at the Southern Section Council meeting on April 5, 2017. Only leagues from those three areas will take part in voting for their respective area representatives. | Non-Action | SS 549 |
| 3. | Proposed Bylaw 3013 – Length of Quarters
Motion specific to the sport of water polo. The proposal calls for a standardized length of quarters for all non-varsity contests in both boys and girls water polo.
Discussion: Question asked “Could two schools mutually agree to shorten the length of quarters at the lower levels”? Answer was “Yes they could.” | Non-Action | SS 550 |
| 4. | Proposed Bylaws 1505, 1508, 2506, 2509, 2703, 2705
2906, 2908 – 2018-2019 Sports Calendar
The proposed sports calendar for the 2018-2019 school year is an effort to reflect the start and end dates of our member school’s academic calendars. In addition to adjusting the calendar for the sports that offer CIF Regional Championships and CIF State Championships, this proposal would adjust the start and end dates for the following sports that do not offer a CIF Regional or CIF State Championship. They are: Girls Tennis, Baseball, Softball and Boys Volleyball. Discussion did take place regarding the SOP (Sit-Out Period) Bylaw. Commissioner Wigod stated that there is no exact language at this time, but did announce that the SOP will be changed to align with the changes in the seasons of sport. | Non-Action | SS 551 |

5. REPORTS

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| A. | Financial Report
CFO Carty spoke to this topic in 4.B.1 above | Mitch Carty |
| B. | Treasurer’s Report
Jeff Jordan indicated that the budget is \$124,443 less than projected due to a decrease in football tickets sold this past Fall. With that decrease, playoff revenue returned to the schools to date was still at \$528,425. Mr. Jordan also noted that other sport revenues are on target as well as expense projections and investment returns. | Jeff Jordan |

5. REPORTS (Cont.)

- C. President's Report Carter Paysinger
Carter Paysinger updated the membership on progress made toward the implementation of having full-time athletic trainers at each school. More discussion is taking place and school district offices and board members are responding. Secondly, Carter praised the Southern Section Office Staff for their continued excellent performance during the playoff season. Also, he noted that a friend commented on how the NCAA is vilified by some in the public arena who do not realize that individual colleges and universities are the ones who decide what the rules are and how they should be applied. In much the same way, high schools are responsible for CIF rules and their application. Parents, fans and others need to realize that the CIF and its Sections only follow the rules given them by our member schools.
- D. Commissioner's Report Rob Wigod
Mr. Wigod thanked members for simply being here and participating. Mr. Carty was praised and thanked for his fine work in dealing with our budget. Regarding football ticket sales and receipts, Mr. Wigod was particularly thoughtful about the need for all to see that everyone needs to make sure that ticket sales are being accounted for. Without proper controls, schools could see a decrease in revenue shares back to member schools or possibly an increase in Sport Fees. He did note that there were few questions this morning about some very significant proposals. If members have questions, they should be calling our office for discussion and answers. Also, don't forget that the Champions for Character Golf Tournament is coming and the proceeds fund awards and scholarships for student-athletes. Finally, the office needs nominations for the Hall of Fame and Distinguished Service Awards.

6. ADVANCE PLANNING

A. DATES

1. January 25, 2017 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. March 15, 2017 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 9:00 a.m. (Area Placement Appeals, if necessary)
3. April 4, 2017 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, 1:00 p.m.
4. April 5, 2017 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
5. May 10, 2017 – CIF Southern Section Executive Committee Meeting, Old Ranch Country Club, Seal Beach, California, 1:00 p.m.

7. ADJOURNMENT

- A. Time of Adjournment: 10:13 am
Motion and second to adjourn. No discussion.

Submitted by:



Mike Middlebrook
Assistant Commissioner

Approved by:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

ACADEMY	Yes	AGAPE		ALMONT	Yes	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	Abstain	BAY	Yes	BIG VIII	Yes
CAMINO REAL	Abstain	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	
COASTAL		COASTAL CANYON	Yes	CONDOR		CRESTVIEW	Yes
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Abstain	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Abstain	EMPIRE	Yes
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER	Yes
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Yes
HACIENDA	Yes	HARBOR		HERITAGE	Abstain	HI-LO	
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Abstain
LIBERTY		LOS PADRES	Abstain	MAJESTIC	Abstain	MARMONTE	Abstain
MIRAMONTE	Yes	MISSION	Abstain	MISSION VALLEY	Yes	MOJAVE RIVER	Abstain
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Abstain	MOUNTAIN VALLEY	Yes
MT. BALDY	Abstain	MULHOLLAND		NORTH HILLS	Yes	OCEAN	Yes
OLYMPIC	Abstain	OMEGA	Yes	ORANGE	Yes	ORANGE COAST	Abstain
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	Yes
PALOMARES	Yes	PIONEER	Abstain	PREP	Abstain	RIO HONDO	Abstain
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
SANTA FE	Abstain	SEA VIEW	Abstain	SOUTH COAST	Yes	SOUTH VALLEY	Yes
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VALLE VISTA	Yes	VICTORY		WARRIOR		CARMEL BRAND	
CANDACE CAYER	Yes	SHERYL GLASS	Yes	NICKI KOSIK	Yes	MARY PEREZ	Yes

Motion Carried 59 Yes 0 No 20 Abstain

Approval of Minutes

ACADEMY	Yes	AGAPE		ALMONT	Yes	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	Abstain	BAY	Yes	BIG VIII	Yes
CAMINO REAL	Abstain	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	
COASTAL		COASTAL CANYON	Yes	CONDOR		CRESTVIEW	Yes
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Abstain	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE	Yes
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER	Yes
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Yes
HACIENDA	Yes	HARBOR		HERITAGE	Yes	HI-LO	
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Yes
LIBERTY		LOS PADRES	Yes	MAJESTIC	Yes	MARMONTE	Abstain
MIRAMONTE	Yes	MISSION	Abstain	MISSION VALLEY	Yes	MOJAVE RIVER	Yes
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	Yes
MT. BALDY	Yes	MULHOLLAND		NORTH HILLS	Yes	OCEAN	Abstain
OLYMPIC	Yes	OMEGA	Yes	ORANGE	Yes	ORANGE COAST	Yes
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	Yes
PALOMARES	Yes	PIONEER	Yes	PREP	Yes	RIO HONDO	Yes
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
SANTA FE	Abstain	SEA VIEW	Yes	SOUTH COAST	Yes	SOUTH VALLEY	Yes
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VALLE VISTA	Yes	VICTORY		WARRIOR		CARMEL BRAND	
CANDACE CAYER	Yes	SHERYL GLASS	Yes	NICKI KOSIK	Yes	MARY PEREZ	Yes

Motion Carried 72 Yes 0 No 7 Abstain

STATE 539

Proposed Revised Bylaw 1501 – Baseball Pitch Count

ACADEMY	Abstain	AGAPE		ALMONT	Yes	AMBASSADOR	Yes
ARROWHEAD	Yes	BASELINE	Yes	BAY	Yes	BIG VIII	Yes
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	
COASTAL		COASTAL CANYON	Yes	CONDOR		CRESTVIEW	Yes
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DEL RIO	Yes
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE	Yes
EXPRESS	Abstain	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER	Yes
GARDEN GROVE	No	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Yes
HACIENDA	Yes	HARBOR		HERITAGE	Yes	HI-LO	
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Yes
LIBERTY		LOS PADRES	Yes	MAJESTIC	Yes	MARMONTE	Yes
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	Abstain
MONTVIEW	Yes	MOORE	No	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	Yes
MT. BALDY	No	MULHOLLAND		NORTH HILLS	Yes	OCEAN	Yes
OLYMPIC	Yes	OMEGA	Yes	ORANGE	No	ORANGE COAST	Yes
PAC 8	Yes	PACIFIC	No	PACIFIC COAST	Yes	PACIFIC VIEW	No
PALOMARES	Yes	PIONEER	Yes	PREP	Yes	RIO HONDO	Yes
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST	Yes	SOUTH VALLEY	Yes
SOUTHWESTERN	Yes	SUBURBAN	No	SUNBELT	Yes	SUNKIST	Yes
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VALLE VISTA	Yes	VICTORY		WARRIOR		CARMEL BRAND	
CANDACE CAYER	Yes	SHERYL GLASS	Yes	NICKI KOSIK	Yes	MARY PEREZ	Yes

Motion Carried 69 Yes 7 No 3 Abstain