



Meeting of the Executive Committee

*May 13, 2015
1:00 p.m.*

*Old Ranch Country Club
Seal Beach, California*

Minutes

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
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| A. Call to order by Reggie Thompkins, President of the Council
Meeting was called to order at 12:48 p.m. Rob Wigod gave update on Terry Barnum. | | |
| B. Pledge of Allegiance | | |
| C. Roll Call
All members were present except Terry Barnum, Chris Calderwood, Paul Kostopoulos, Mark Rose, Brandi Stuart, and Kristine Palle. | | |
| D. Introduction of Guests
No guests were present. | | |
| E. Adopt Agenda

There was a motion and a second to adopt the agenda. The motion was approved and the agenda was adopted without revision. | Adopted - Unanimous | |
| F. Approval of Minutes

A motion and second were made to approve the minutes of the April 21, 2015 Executive Committee meeting. The minutes were approved. | Approved - Unanimous | 1F1 |

2. PUBLIC HEARING SESSION

- A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.
- There was no one present to address the Executive Committee.

3. ACTION ITEMS

- A. STATE FEDERATED COUNCIL ACTION ITEMS
- There are no action items at this time.
- B. SOUTHERN SECTION ACTION ITEMS
- There are no action items at this time.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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| 1. Proposal Recommendation Change to Bylaws 1606, 2401, 2902, 2903 | Non-Action | STATE520 |
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B. SOUTHERN SECTION NON-ACTION ITEMS

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|---|------------|-------|
| 1. Proposal Recommendation Change to Bylaw 1607 | Non-Action | SS519 |
| 2. Proposal Recommendation Change to Bylaw 2502 | Non-Action | SS521 |

Reggie Thompkins reviewed each item and moved all non-action items to the next meeting.

5. NEW BUSINESS

A. Consideration of the Following Schools for Membership for the 2015-2016 School Year

Reggie Thompkins yielded the floor to Rob Wigod. Rob thanked Sharon Hodge for assembling all the information and distributing to the proper members, including organizing site visits. He reviewed the process and the types of memberships the Committee were considering – Full; Probationary; Denied.

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|---|-------------------------|-----|
| 1. Riverside County Education Academy – | Approved - Probationary | 5A1 |
| Presented by Chris Calderwood | Membership - Unanimous | |

Terry Orabona presented the details of Chris Calderwood's site visit. Chris Calderwood met with staff and they possess years of experience in many facets of athletics. Chris Calderwood recommends probationary membership.

A motion was made and seconded to grant probationary membership to Riverside County Education Academy for one year beginning with the 2015-2016 school year. No discussion was held. The motion passed.

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|--|-------------------------|-----|
| 2. Pacifica Christian High School of Orange County – | Approved - Probationary | 5A2 |
| Presented by Terry Orabona | Membership - Unanimous | |

Terry Orabona presented the details of her site visit. She met with the principal and the dean of students. They have limited experience with CIF. There is a knowledge and awareness of Blue Book and other resources. The campus is minuscule. They have worked out the use of facilities with nearby parks. They will only field frosh/soph teams only to start. Terry Orabona recommends probationary membership.

A motion was made and seconded to grant probationary membership to Pacifica Christian High School of Orange Country for one year beginning with the 2015-2016 school year. No discussion was held. The motion passed.

5. NEW BUSINESS (Cont.)

3. Pathways Community School – Approved - Probationary 5A3
Presented by Rita Dever Membership - Unanimous

Rita Dever presented the details of her site visit. She met with the principal and the athletic director. The athletic director is experienced in CIF but they share their site. There is access to a gym and an Olympic size swimming pool. Rita Dever recommends probationary membership.

A motion was made and seconded to grant probationary membership to Pathways Community School for one year beginning with the 2015-2016 school year. Short discussion was held. The motion passed.

4. Cobalt Institute of Math and Science – Approved - Probationary 5A4
Presented by Paul Kostopoulos Membership, pending
sports verification - Unanimous

Rob Wigod presented the details of Paul Kostopoulos' site visit. They have some CIF experience and their facilities would be the use of public school sites. Paul Kostopoulos recommends probationary membership. The question was raised regarding a spring sport for girls.

A motion was made and seconded to grant probationary membership pending verification of sports offered to Cobalt Institute of Math and Science for one year beginning with the 2015-2016 school year. No discussion was held. The motion passed.

5. Pasadena Waldorf School – Approved - Probationary 5A5
Presented by Loren Kleinrock Membership - Unanimous

Loren Kleinrock presented the details of his site visit. He included Judson International in the same discussion. Pasadena Waldorf had no high school sports to move the 8th graders up to and the facilities on campus are poor. Pasadena Waldorf has access to other sites and Judson International may do the same. Both schools have been accepted to International League for the 2015-16 school year. Loren Kleinrock recommends probationary membership.

A motion was made and seconded to grant probationary membership to Pasadena Waldorf School for one year beginning with the 2015-2016 school year. No discussion was held. The motion passed.

6. Judson International – Approved - Probationary 5A6
Presented by Loren Kleinrock Membership - Unanimous

Loren Kleinrock presented the details of his site visit as he spoke of Pasadena Waldorf. Loren Kleinrock recommends probationary membership.

A motion was made and seconded to grant probationary membership to Judson International High School for one year beginning with the 2015-2016 school year. No discussion was held. The motion passed.

7. Anaheim Discovery Christian – Approved - Probationary 5A7
Presented by Jim Perry Membership - Unanimous

Jim Perry presented the details of his site visit. The school is housed on Southern Baptist church campus. He met with the principal and the athletic director. They are familiar with CIF. Their facilities and all coaches are on-campus. The community of teachers and students came to the administration asking to be members of CIF. Jim Perry recommends probationary membership.

A motion was made and seconded to grant probationary membership to Anaheim Discovery Christian High School for one year beginning with the 2015-2016 school year. No discussion was held. The motion passed.

5. NEW BUSINESS (Cont.)

8. ICA University Careers/Sports Academy – Denied - Probationary 5A8
Presented by Charlie Ricards Membership – 3-14-1

Charlie Ricards presented the details of his site visit. This is a public charter school with no students and limited facilities. The principal is more superintendent of charter system. Husband wife to do coaching. Will rent facilities, away games. No enrollment at this time. Charlie recommends probationary membership. Perry voiced concerns regarding the name and undue influence. Rob gave some background regarding the contact they have had with the office.

A motion was made and seconded to grant probationary membership to ICA University Careers/Sports Academy for one year beginning with the 2015-2016 school year. No discussion was held. The motion failed.

9. Lycee International – Approved - Probationary 5A9
Presented by Carter Paysinger Membership, pending
sports verification - Unanimous

Carter Paysinger presented the details of his site visit. The campus was impressive, with the athletic director and coaches on campus. He met with principal and the athletic director. All facilities are within walking distance. There is no indication of a girls sport for the spring season. Carter Paysinger recommends probationary membership.

A motion was made and seconded to grant probationary membership pending verification of spring sports to Lycee International High School for one year beginning with the 2015-2016 school year. No discussion was held. The motion passed.

10. Executive Preparatory Academy of Finance – Approved - Probationary 5A10
Presented by Todd Arrowsmith Membership - Unanimous

Todd Arrowsmith presented the details of his site visit. The school is located on a Lutheran church campus. The principal and athletic director seemed overwhelmed with the process. The facilities are with the City of Hawthorne and Southwest College. Todd Arrowsmith recommends probationary membership.

A motion was made and seconded to grant probationary membership to Executive Preparatory Academy of Finance for one year beginning with the 2015-2016 school year. After a short discussion the motion passed.

B. Membership Status of New Schools Admitted in 2014-2015

1. The Academy Charter High School Approved – Probationary 5B1
Membership – Unanimous

Reggie Thompkins reminded the Committee that the school had to cancel their baseball season. Commissioner Rob Wigod stated there are concerns from the CIF Southern Section office regarding the membership of The Academy Charter High School. Rob recommends probationary membership for another year.

A motion was made and seconded to grant probationary membership The Academy Charter High School beginning with the 2015-2016 school year. No discussion held. The motion passed.

5. NEW BUSINESS (Cont.)

2. Aveson Global Leadership Academy High School Approved - Full 5B2
Membership – Unanimous

Rob Wigod stated there are no concerns from the CIF Southern Section office regarding the membership of Aveson Global Leadership Academy High School.

A motion was made and seconded to grant full membership Aveson Global Leadership Academy High School beginning with the 2015-2016 school year. No discussion held. The motion passed.

3. DaVinci Schools Approved - Full 5B3
Membership – Unanimous

Rob Wigod stated there are no concerns from the CIF Southern Section office regarding the membership of Da Vinci Schools.

A motion was made and seconded to grant full membership Da Vinci Schools beginning with the 2015-2016 school year. No discussion held. The motion passed.

4. The Palmdale Aerospace Academy Approved - Full 5B4
Membership – Unanimous

Rob Wigod stated there are no concerns from the CIF Southern Section office regarding the membership of The Palmdale Aerospace Academy.

A motion was made and seconded to grant full membership The Palmdale Aerospace Academy beginning with the 2015-2016 school year. No discussion held. The motion passed.

5. San Luis Obispo Classical Academy Approved - Full 5B5
Membership – Unanimous

Rob Wigod stated there are no concerns from the CIF Southern Section office regarding the membership of San Luis Obispo Classical Academy.

A motion was made and seconded to grant full membership San Luis Obispo Classical Academy beginning with the 2015-2016 school year. No discussion held. The motion passed.

6. Yeshiva Tech High School Denied - Membership 5B6
Revoked – 0-17-1

Rob Wigod stated there are concerns from the CIF Southern Section office regarding the probationary membership of Yeshiva Tech High School, specifically a lack of information provided by the school verifying their adherence to the standards of membership related to the minimum number of sports offered.

A motion was made and seconded to grant probationary membership. No response from the school to the request for a status report how they are doing. Denied probationary membership. Their membership has been revoked.

- C. Appointment of At-Large Representative to the Executive Committee 5C1

Nominations for a new At-Large Representative to the Executive Committee are requested. Rob Wigod explained the process. He recommended that the At-Large Representatives from the CIFSS Council be considered. He requested names from the Committee to be sent to himself and the administrative team by June 1, 2015. Action will be taken at the August 13, 2015, Executive Committee meeting.

5. NEW BUSINESS (Cont.)

D. Financial Report

Mitch Carty

Mitch Carty distributed updated financial paperwork. He gave an update on sports revenues showing the increase in revenue is not only due to the ticket price increase but also an increase in number of ticket sold.

6. CLOSED SESSION

A. Commissioner's Evaluation

The Committee went into closed session at 1:50 p.m. and returned at 2:48 p.m. No action was taken.

7. REPORT SESSION

A. President's Report

Reggie Thompkins

Reggie Thompkins was reflective on those leaving the Committee, his own presidency coming to an end next year, and the influence of those in the room. He thanked the Committee for allowing him to serve.

B. Treasurer's Report

Jeff Jordan

Mitch Carty did an outstanding job. Expense fun facts: office spends \$65,000 annually on awards, \$32,000 tickets for events. Orders 1.2 million tickets in 16 color combinations. Income fun facts: 50% of the income budget is from championship sport playoffs, 20% is marketing, and 11% is sports fees. Assets fun fact: The Section hold \$4 million in assets.

C. Commissioner's Report

Rob Wigod

Rob Wigod thanked the Committee and all their support. Gave a pat on the back to John Costello, tote-board hit \$850,000 in marketing revenue today.

D. Executive Committee Member Reports

Before the reports began, John Costello made a special presentation to Jim Monico to thank him for his time and support of the Academic Awards program at Angels Stadium

Reggie Thompkins presented gifts to outgoing Committee members – Val Wyatt, Charlie Ricards, Sam Buenarostro.

Past-President - Jim Monico – What a great group. Will miss those who are leaving. Looking forward to next year. Praised Rob Wigod and the office staff.

Treasurer - Jeff Jordan – Echoed Jim Monico's statements.

Orange County Area Representative – Monica Colunga - Echoed previous statements. This group is working toward the foundation of what high school athletics should be. Thank you to the office staff.

CAPHERD Representative – Jim Perry – Sharon Hodge, your new position fits you well.

Congratulations to Nancy Kelly to being voted a representative at the State level. The CIF State Office has great admiration of this group.

Small Schools Area Representative – Charlie Ricards – This Committee is going to enjoy my replacement and thank you for the opportunity to serve.

Foothill Area Representative – Loren Kleinrock - This board understands the power of high school athletics in shaping and forming student-athletes and that it is an important mission. The office staff is always so helpful.

Citrus Belt Area Representative - Sam Buenrostro – This committee stands for the building the dreams of kids of student-athletes.

CSADA Representative - Dave Reid – Appreciates collective wisdom of the Committee. It is amazing to work with the office staff.

7. REPORT SESSION (Cont.)

D. Executive Committee Member Reports (Cont.)

Superintendent Representative - Nancy Kelly – Complimentary to the office staff. The customer service from the office is a model for all school districts. Nancy believes in the work she is doing and appreciates being a part of the leadership of the organization.

CADA Representative - Todd Arrowsmith – Everyone has been so welcoming, even at conferences and inviting to make me feel a part of the system.

Activities Directors Representative – Debi Weiss – It is heartwarming to be working with all these athletic directors that want to work with their activities directors for the same cause.

CSADA Representative – Sandy Gahring – Is excited when she leaves these meetings because she wants to share the great ideas that have come from this great group.

At-Large Representative – Val Wyatt – Reflective of the ladies that have influenced her career and given her the motto she lives by and passes on to her students: be a lady, a good sport, and then an athlete.

Girls' Athletic Director Representative - Terry Orabona – It is such a privilege to be here. It is a great opportunity to learn and contribute. This is the best Section and other Sections look to us and our example, advice, and wisdom. She is working to have all the leagues in the Orange County attend the Athletic Administrators' Summit in October, 2015.

CSBA Representative – John Norman – Appreciates the collective wisdom in the room. Thank you for welcoming me mid-year.

Marketing Director - John Costello – no report

Assistant Commissioner – Rainer Wulf – Thank you for all the praise for us and the rest of the office staff. Working with this group has help give me gain a better perspective that we are larger than just Orange County.

Communications Director – Thom Simmons – All the paper files in the office is going to be turned into searchable electronic files. Sharon Hodge, we are so happy to have you in this position and the staff is pleased to see you there.

Assistant Commissioner – Glenn Martinez – Talked about the Athletic Administrators' Summit and that several of the presenters were in the room. Those leaving the Committee will be called for football championship awards presentations.

Chief Executive Officer – Mitch Carty – Thanked the Committee for their continued support. Sharon staff is 100% behind you and happy you are in that position and you are doing a great job.

Executive Assistant - Sharon Hodge – Humbled by all the praise. Thanked the Committee members that took time out of their busy schedules to visit the sites for the new schools.

President-Elect – Carter Paysinger – One of the best qualities a person can possess in their occupation is caring. Everyone in this room cares about what they do and there is trust in everyone because of that caring. This organization is moving forward because of its leadership.

8. 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.

8. ADVANCE PLANNING (Cont.)

A. DATES (Cont.)

6. October 14, 2015 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
7. October 19, 2015 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.

B. SUGGESTED AGENDA ITEMS

No items were suggested.

9. ADJOURNMENT

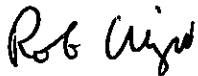
- A. Time of Adjournment: 3:40 p.m.

Submitted by:



Sharon Hodge
Executive Assistant
CIFSS

Approved by:



Rob Wigod
Commissioner of Athletics
CIFSS