



10932 Pine Street
Los Alamitos, California 90720

Telephone: (562) 493-9500
FAX: (562) 493-6266

Regular Meeting of the Council

Thursday, October 25, 2012

The Grand

4101 East Willow

Long Beach, California

Agenda

1. OPENING BUSINESS

DISPOSITION

ITEM

A. Call to order by Jim Monico, President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Adopt Agenda

Action

E. Minutes of Previous Meeting

1. Council – April 25, 2012

Action

1E1

2. PUBLIC HEARING SESSIONS

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

3. ACTION SESSION

A. STATE FEDERATED COUNCIL

1. Revision of CIF State Football Championship Bowl Format

Action/Exec.
Cmte. Supports

STATE447

2. Remove all References to “Athletically Motivated”
and “Transferring for Athletic Reasons” from the CIF
Constitution and Bylaws

Action/Exec.
Cmte. Supports

STATE448

3. ACTION SESSION (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|---|--------------------------------|-------|
| 1. Proposal from Boys and Girls Water Polo Advisory Committee to create a 16-Team Playoff Bracket, Seeded 1-16 to be presented by Ethan Demato and Eric Henninger | Action/Exec.
Cmte. Supports | SS446 |
|---|--------------------------------|-------|

4. NON-ACTION SESSION

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

- | | | |
|---|---------|----------|
| 1. Proposal for Statewide Football Tie-Breaker | Discuss | STATE451 |
| 2. Proposal for Addition of Bylaw 300.D Gender Identity Participation | Discuss | STATE452 |
| 3. State Commissioners' Proposal to Define Bylaw 510, Athletic Motivation | Discuss | STATE453 |

B. SOUTHERN SECTION NON-ACTION ITEMS

- | | | |
|---|---------|-------|
| 1. Proposal from Pacific Coast League for Addition of Bylaw 1903.1 to the Physical Conditioning Practice to be presented by Mark Cunningham | Discuss | SS450 |
|---|---------|-------|

5. NEW BUSINESS

- | | |
|--------------------------|-------------------------|
| A. Marketing Report | John Costello |
| B. Public/Private Report | Rob Wigod/Scott Raftery |

6. REPORT SESSION

- | | |
|--------------------------|------------------|
| A. President's Report | Jim Monico |
| B. Commissioner's Report | Rob Wigod |
| C. Treasurer's Report | Carter Paysinger |

7. ADVANCE PLANNING

A. Dates

1. January 18, 2013 – CIF Southern Section Executive Committee Meeting, Shorebreak Hotel, Huntington Beach, California, 9:30 a.m. meeting
2. January 31, 2013 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

8. ADJOURNMENT

A. Time of adjournment: _____

October 15, 2012



Council Meeting

Previous Meeting Minutes



10932 Pine Street
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Telephone: (562) 493-9500
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Regular Meeting of the Council

Wednesday, April 25, 2012

The Grand

4101 East Willow

Long Beach, California

Minutes

1. OPENING BUSINESS

DISPOSITION

ITEM

A. Call to order by Bill Dabbs, President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Adopt Agenda

Action

- There was a motion and second to add item 10 (to the action session; revision of bylaw 313). This item was added after the agenda was finalized. The motion carried with greater than 2/3 vote.

- There was a motion and second to move the Student Council update to follow the review of the CIF-SS action items. The motion carried unanimously.

E. Minutes of Previous Meeting

1. Council – February 2, 2012

Action

1E1

- There was a motion and second to approve the minutes from the previous meeting. The motion carried.

2. PUBLIC HEARING SESSIONS

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