



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

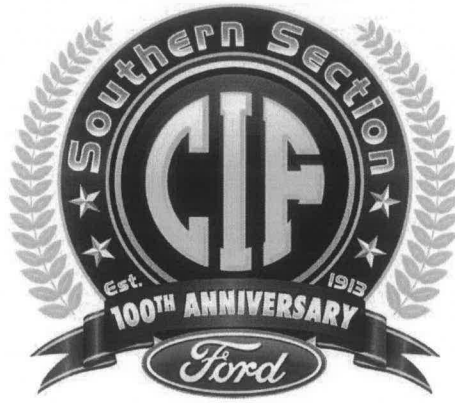
A. Dates

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
Los Alamitos, California 90720

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.

3. ACTION SESSION

A. STATE FEDERATED COUNCIL

1. Revision of Bylaw 206: Residential Eligibility
Exec. Cmte. STATE431
Recommends
Support to Proposal 206-1
By a unanimous vote
 - There was a motion and second to adopt proposal #1 in the “Revision of Bylaw 206; Residential Eligibility” bylaw. The motion carried.
2. Reorganization and Amplification of Bylaws 200-209
Exec. Cmte. STATE432
Recommends Support
By a vote of 15-1-1
 - There was a motion and second to support STATE432. The motion carried.
3. Revision of Bylaw 303.D: Small Learning Communities, Small Schools, Alternative Schools and Charter Schools Housed on a Member School Campus
Exec. Cmte. STATE433
Recommends Support
By a unanimous vote
 - There was a motion and second to support STATE433. The motion carried.
4. Revision of Bylaw 207: Transfer Eligibility, Bylaw 208: Hardship and Bylaw 510: Undue Influence
Exec. Cmte. STATE436
Recommends Support
By a vote of 12-5
 - There was a motion and second to support STATE436. The motion carried with a vote of 41-40.
5. CIF State 2012-13 Proposed Budget
Exec. Cmte. STATE437
Recommends Support
By a unanimous vote
 - There was a motion and second to support STATE437. The motion carried.
6. CIF State 2012-13 Executive Committee Nominations
Exec. Cmte. STATE438-439
Recommends Support of Jim Perry and Reggie Thompkins For State Exec. Cmte. and to Send Representatives Uninstructed for President Elect by a Unanimous Vote
 - There was a motion and second to support STATE438-439. The motion carried.
7. Recommendation to Rescind Bylaw 1104
Exec. Cmte. STATE440
Recommends No Support
By a vote of 9-8
 - There was a motion and second to support STATE440. The motion failed to carry.

8. Open Division Basketball Proposal

Exec. Cmte. STATE441
Recommends Support
By a unanimous vote

- There was a motion and second to support STATE441. The motion carried.

9. NorCal Boys Volleyball Championship Proposal

Exec. Cmte. STATE442
Recommends Support by a
Unanimous vote

- There was a motion and second to support STATE442. The motion carried.

10. Revision of Bylaw 313: Concussion

Item Received STATE449
After Exec. Cmte.
Agenda was Finalized

- There was a motion and second to support STATE449. The motion carried.

B. SOUTHERN SECTION ACTION ITEMS

1. 2012-13 Nominees to CIF Southern Section Executive
Committee – ballots will be distributed at the meeting

Action SS434

- Ballots were distributed and votes taken. The first round of voting yielded a tie for the position of “Boys’ Athletic Director Representative” between Chris Calderwood (Palm Springs) and Wendell Yoshida (Peninsula). “President Elect” will be Reggie Thompkins. In the run-off race, Chris Calderwood prevailed with a vote of 35-31.

2. Approval of Proposed 2012-13 CIF Southern Section
Budget

Exec. Cmte. SS435
Recommends Support by a
Unanimous vote

- There was a motion and a second to approve SS435. The motion carried.

3. Approval of Proposed 2012-2014 Playoff Groupings

Action SS445

a. Appeals to be heard from the following leagues:

- i. Marmonte – Girls Water Polo and Football
- ii. Santa Fe – Boys Soccer
- iii. Victory – Baseball
- iv. Sunbelt – Football
- v. Pacific Coast – Football
- vi. Century – Football
- vii. Empire – Football

- The Pacific Coast League (in football) will return to the Southwest Division. The Sunbelt League withdrew their appeal. The rest of the leagues who appealed will remain in the playoff divisions assigned by the CIF-SS office.

4. NON-ACTION SESSION

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Revision of CIF State Football Championship Bowl Format Discuss STATE447
- Discussion was held regarding the Southern Section proposal to change the current format for State Football Regional Bowl Games. This proposal would adjust the current two week State Football Bowl Championship format into a one week format, in which all sections would participate.
2. Remove all References to “Athletically Motivated” Discuss STATE448
and “Transferring for Athletic Reasons” from the CIF
Constitution and Bylaws
- Discussion held regarding the Southern Section proposal to remove all language from the CIF Constitution and Bylaws relating to athletically motivated transfers. Motivation is difficult to prove and to adjudicate.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposal from Boys and Girls Water Polo Advisory Discuss SS446
Committee to create a 16-Team Playoff Bracket, Seeded
1-16 to be presented by Ethan Demato and Eric Henninger
- For water polo only, this proposal would help mitigate some of the difficult first round match ups that plague the 16-team brackets in water polo. Most sports have brackets of 32 where there are more options in terms of pairings in the initial rounds. In water polo, there will often times be a third place team (league-wise) that will appear within the top eight in the overall poll. Example: this past fall in Girls’ Division 1, Edison High School, third place in the very strong “Sunset League”. Edison was ranked 7th overall in the poll. Playoff guidelines have 1st place teams playing 3rd place teams (when possible); therefore Edison matched up with the number one team from the Channel League, Santa Barbara. They couldn’t be in the other quadrants for match up because of league-mates being there. Santa Barbara was the 6th seed overall. A first round 6-7 match up is tough. This proposal would allow league-mates to match up a round earlier, allowing the brackets to get closer to a true 1-16 seed. Some limitations will still apply.

5. NEW BUSINESS

A. Update on Student Athlete Leadership Council (SALC)

- Blair Boyce (Villa Park High School) reported on the Student Athlete Leadership Council. He is an outgoing senior who, after three years of participation, encouraged the schools to send membership to this group. He enjoyed his time working on lessons in sportsmanship, ethics in sport, and analyzing the importance of athletics as a co curricular entity in high school. These skills can be taken back to schools and shared with teams, captain’s councils, leagues etc. to help enhance the educational aspect of interscholastic athletics. Blair will be attending Cornell University in the fall.

6. REPORT SESSION

A. President’s Report

Bill Dabbs

- The President commended the staff for a well organized and executed winter playoff season.

B. Commissioner's Report

Rob Wigod

- Recognition was given to the CIF support staff in light of "Administrative Professionals Day". Thanks were given Sister Cheryl Milner and Bill Dabbs for their service this year. The roll out of "CIF-SS Home", our new electronic support system for schools and ADs will be coming shortly. The Commissioner encouraged all administrators and ADs to fill out the applications showcasing the worthy recipients of the "Champions for Character" awards. In this fiscal time, it's imperative that we are honoring kids and showing the importance of high school athletics to our communities and stakeholders. Spreading the word in regards to the importance of this positive experience is crucial.

C. Treasurer's Report

Reggie Thompson

- Membership dues are in. Sports net income for fall and winter is approximately \$1.4 million. Revenue sharing to schools totaled over \$800k.

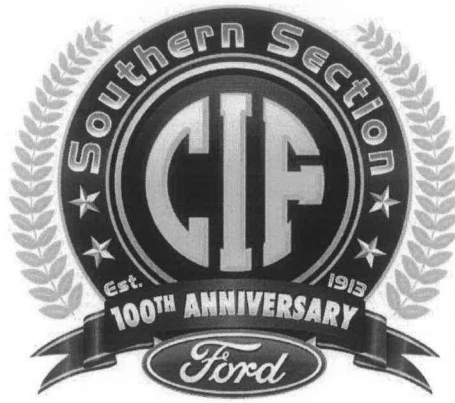
7. ADVANCE PLANNING

A. Dates

1. May 17, 2012 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
2. June 19, 2012 – CIF Southern Section 8th Annual Champions for Character Golf Tournament, Rio Hondo Country Club, Downey, California, 12:00 p.m. shotgun

8. ADJOURNMENT

- A. Time of adjournment: 12:27pm



Council Meeting

State Federated Council Action Items



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4656 DECKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.1

TO: FEDERATED COUNCIL

FROM: Southern Section, CIF

THROUGH: CIF Executive Committee

DATE: May 4, 2012

RE: Revision of CIF State Football Championship Bowl format

The Southwestern League of the Southern Section recommended to the Southern Section Council a revision to the current CIF State Football Championship Bowl format. This revision would also effect the regional format that will be implemented this fall, 2012.

The attached proposal was voted on favorably by the Southern Section Council and is being forwarded for Federated Council action. Implementation date is requested for Fall of 2013.

First Reading: May 4, 2012

Discussion: ??

Vote: ??

STATE447



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CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

In accordance with Blue Book Article 3, Bylaw 30.1, the following proposal is submitted for Council consideration.

"CIF Southern Section Council may entertain proposals submitted to the governing body on the appropriate proposal form from duly appointed advisory committees, leagues or the Executive Committee." All items coming before the Southern Section Council must contain the financial implications on member schools, leagues and the Southern Section.

Date: SEPTEMBER 1, 2011

Submitted by:

Name of representative: RAY MOORE

School of representative: VISTA MURRIETA Telephone: 951-874-5760

Check one of the following:

☒ League Proposal. Name of League: SOUTHWESTERN LEAGUE

☐ Advisory Committee Proposal. Committee Name: _____

☐ Executive Committee Proposal. Submitted by: _____

Rule Change:

Rule Number Affected: STATE FOOTBALL BOWL GAME FORMAT Implementation Date: FOOTBALL SEASON 2013

Abstract: (Please add any supporting documents.)

Council First Read: 10/30/11

Council Action Date: 2/2/12

Date Proposal will take effect on member schools: FALL OF 2013

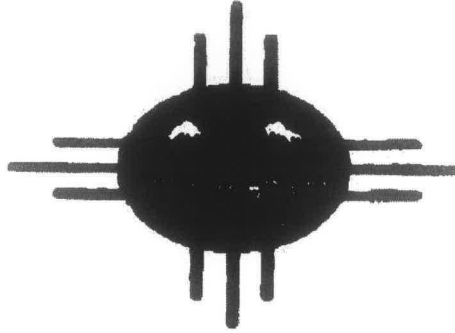
See reverse side for additional information.

Financial Impact on Member School and Southern Section (Attach an analysis and supporting documents):

This proposal would increase the potential revenue to schools that are selected to play in "bowl" games and also increase the potential revenue to each section. Visiting schools would also receive a portion of expenses from bowl game gate receipts.

Individual CIF sections would receive more funds than the current program.
All Council Proposals must be submitted according to the timelines published in the Blue Book. If they are not received in a timely manner, they will be postponed until the next meeting.

Council Proposals that do not contain the information in the fields provided on both pages will not be considered.



September 1, 2011

**Rob Wigod, Commissioner
CIF Southern Section
10932 Pine Street
Los Alamitos, CA 90720**

Dear Commissioner Wigod,

On behalf of the Principals in the Southwestern League, I would request that the attached proposal be placed on the October 20 CIF-SS Council Agenda as a non-action item and then as an action item at the February 2, 2012 CIF-SS Council Meeting.

It is our belief that this football bowl proposal, if passed, will benefit student-athletes, coaches, schools and each individual section in our state. It also allows for every section to have teams participate in post season state bowl games.

Yours truly,

**Ray Moore CMAA
Athletic Director
Vista Murrieta High School**

State Football Bowl Proposal

Rationale:

- This proposal would allow one week for football bowl games to be held instead of two weeks. The 2013 football calendar would be similar to the 2011 calendar.
- The current regional football bowl proposal forces some teams to play 16 total games. This is dangerous for California student/athletes. Only NFL teams play this length of schedule and the NFL requires a bye week during their season.
- The "regional" bowl proposal forces the Southern Section and the San Diego Sections to move their football calendar one week earlier than in past seasons. This negatively affects almost 700 high schools which is approximately 50% of the high schools in this state while only a small fraction of teams will have the option to participate in the "regional" bowl format at the conclusion of the season.
- In the 2012 season, teams with a "zero week" game and a scrimmage will need to begin practicing in late July. This is not good for players or coaches.
- There is no official "State Football Bowl Championship" in California. Television broadcasts have made this assumption in error. Post-season football games have been sanctioned by CIF member schools and sections as "State Bowl Games" only.
- In the original bowl format, all sections did not have representation in the state bowl games. This proposal allows for all sections to be represented without lengthening the season for more than one week.
- The past and current state bowl formats send all net profits to the State CIF and participating sections while participating schools bear the brunt of the costs to play and receive no profit sharing. Football is the major revenue source for a high school

athletic program. This proposal shares revenue with participating schools, sections and the state office.

NEW FOOTBALL BOWL GAME PROPOSAL:

1. Implementation Date: December 2013. If this proposal passes, the football calendar would be the same as the 2011 football calendar and allow for one week only for "bowl games."
2. Section Commissioners will meet and determine (by blind draw) an opposing section for the next two years. One section would host three bowl games the first year and the other section would be the host the second year. Every third year Section Commissioners would draw to determine new section match-ups. **For example:**

a. North Coast	vs	San Diego
b. Southern	vs	Sac-Joaquin
c. Central Coast	vs	Los Angeles
d. Northern	vs	Central
e. Oakland	vs	San Francisco *

 - NOTE: Due to their comparative size, the Oakland and San Francisco Sections could resume their "Bay" Bowl format as a permanent, annual event in their two sections.
 - NOTE: Sections (other than Oakland and San Francisco) would pair up with new opposing sections following each two year period.
3. At the conclusion of the section football playoffs, Section Commissioners would meet to select 3 bowl teams from each section as a small school representative, medium school representative and large school representative.
4. 30 total teams from all ten sections in the state would participate in the State Bowl Game format.

5. "Host" sections would be responsible for securing an adequate site for the three bowl games. One game would be played on Friday evening and two games would be held on Saturday. The following year, the visiting section would be the "host" section and have the same responsibilities. (This could also allow sections to reserve lodging and transportation well in advance of the contest to get better rates.)
6. Financial Information: Expenses for the games would be determined and approved by the 2 section offices prior to the bowl games weekend. Travelling teams would receive a portion of the mileage and hotel costs as expenses for the event. Net profits for the bowl games at one site would be shared as follows:
 - a. 20% to the State CIF Office
 - b. 25% to the host section
 - c. 15% to the visiting section
 - d. 25% the host schools
 - e. 15% to the visiting schools
 - f. All television revenue and corporate sponsorship will be retained by the State CIF.

NOTE: The host section and schools would receive a larger split of the profits to encourage and reward their efforts to promote this special event held in their section.

OPEN DIVISION OPTION:

In addition to the proposal described above, Section Commissioners could meet to select 6 teams total from any of the ten sections to compete in State Open Division Bowl Games to be held on the same weekend as the other state bowls games. A site for these "open division" games would be secured by the State CIF Office. The revenue sharing plan as previously described would be used for these games. (This option would allow for 36 teams to participate in state bowls games.) This option would allow for more than 3 teams from some sections to participate in the bowl game format. For example, if De La Salle was selected to play in this "Open Bowl Game," an additional team from the NC Section would be selected to play in the "Section Bowl Game."