

# Meeting of the Executive Committee

August 14, 2014 1:00 p.m.

# 10932 Pine Street Los Alamitos, California

# Agenda

<u>1.                                    </u>	OPENING BUSINESS	DISPOSITION	ITEM
	A. Call to order by Reggie Thompkins, President of the Council		
	B. Pledge of Allegiance		
	C. Roll Call		
	D. Introduction of Guests		
	E. Adopt Agenda	Action	
	F. Approval of Minutes		
	<ol> <li>Minutes of the May 14, 2014 Executive Committee Meeting</li> </ol>	Action	1F1

# 2. PUBLIC HEARING SESSION

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

# 3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council action items at this time.

**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

There are no State Federated Council non-action items at this time.

#### B. SOUTHERN SECTION NON-ACTION ITEMS

There are no Southern Section non-action items at this time.

### 5. NEW BUSINESS

A. NFHS Summer Meeting Report

Reggie Thompkins Jim Monico Charlie Ricards

B. Financial Report

Mitch Carty

C. Television and Website

Thom Simmons

D. Communications Update

Thom Simmons

E. Misconduct Analysis and Potential Proposal

Kristine Palle

# 6. OLD BUSINESS

A. Proposal Recommendation for Second Level of Appeal for Area Placement Decisions

Rob Wigod

B. Open Division Basketball

Rainer Wulf

# 7. CLOSED SESSION

A. Legal Update

Rob Wigod

B. Commissioner's Goals

Rob Wigod

# 8. REPORT SESSION

A. President's Report

Reggie Thompkins

B. Treasurer's Report

Jeff Jordan

C. Commissioner's Report

Rob Wigod

D. Executive Committee Member Reports

# 9. ADVANCE PLANNING

### A. DATES

- 1. September 29, 2014 Champions for Character Award Dinner, Queen Mary Hotel and Conference Center, 6:00 p.m.
- 2. October 9, 2014 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
- 3. October 23, 2014 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

# 9. ADVANCED PLANNING (Cont.) 4. October 23, 2014 – Distinguished Service/Hall of Fame Awards Luncheon, The Grand, Long Beach, California, 11:30 a.m.

B.	SUGGESTED AGENDA ITEMS			
	1			
	2			
	3			
10. ADJOURNMENT				
A.	Time of Adjournment			

# Meeting of the Executive Committee

May 14, 2014 1:00 p.m.

Spaghettini Restaurant 3005 Old Ranch Parkway Seal Beach, California

# Minutes

# 1. OPENING BUSINESS

DISPOSITION

**ITEM** 

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

The meeting was called to order at 1:05 p.m.

- B. Pledge of Allegiance
- B. Roll Call

All Committee members were present with the exception of Rita Dever and Paul Kostopoulos.

D. Introduction of Guests

There were no guests present at the meeting.

E. Adopt Agenda

Approved

A motion and second were made to adopt the agenda; the motion was approved and the agenda was adopted without revision.

F. Approval of Minutes

Approved

There was a motion and a second to approve the minutes of the April 2, 2014 Executive Committee meeting, the motion carried.

# 2. PUBLIC HEARING SESSION

A. There was no one present to address the Executive Committee.

# 3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council action items at this time.

B. SOUTHERN SECTION ACTION ITEMS

There were no Southern Section action items.

#### A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There were no State Federated Council non-action items.

#### B. SOUTHERN SECTION NON-ACTION ITEMS

There were no Southern Section non-action items.

# 5. NEW BUSINESS

# A. Appeal of Multi School Agreement Denial

## 1. Dana Hills High School

Denied

5A1

In attendance to present the Multi School Agreement denial appeal were Jason Alleman, Dana Hills High School Principal, Craig Collins, Trabuco Hills High School Principal and CVAA President and Matt Reid, District Athletic Director, Capistrano Unified School District.

The presenters explained Capistrano Connections Academy, an online learning community has a student interested in participating in athletics at Dana Hills High School. They stated an offer was made to the student and family to provide a dual enrollment at Dana Hills High School and Cal Prep Academy, but the option was declined by the student and family and a Multi School Agreement between Dana Hills High School and Capistrano Connections Academy was requested.

Mr. Alleman explained the principal of Capistrano Connections Academy presented CVAA with the Multi School Agreement for approval and it was voted against by the league by a vote of 0-8-1. He reviewed the concerns of the league with the Executive Committee.

A motion was made and seconded to grant the appeal of the Multi School Agreement. Discussion held. The Executive Committee voted against the motion by a vote of 0-18 with 2 abstentions. The appeal is denied.

### B. Consideration of the Following Schools for Membership for the 2014-2015 School Year:

# 1. The Academy Charter High School

Approved

5B1

Terry Orabona provided the Committee with details of her on site evaluation of the school and explained the school is currently under construction and classes are being held in portable structures. The Academy will have junior varsity sports in their first year and would like to add varsity sports as enrollment increases. She reviewed the background of school administrators and facilities and recommended probationary membership be granted.

A motion was made and seconded to grant probationary membership to The Academy Charter High School for one year beginning with the 2014-2015 school year. No discussion held. The Executive Committee unanimously voted in favor of the motion by vote of 20-0. The motion passed.

# 2. Aveson Global Leadership Academy

Approved

5B2

Loren Kleinrock provided the Committee with details of his onsite evaluation of Aveson Global Leadership Academy. He stated the school is academically focused and reviewed the school administrators' backgrounds. He reported the school will use some onsite facilities and some local park facilities and recommended probationary membership.

A motion was made and seconded to grant probationary membership to Aveson Global Leadership Academy for one year beginning with the 2014-2015 school year. No discussion held. The Executive Committee unanimously voted in favor of the motion by vote of 20-0. The motion passed.

1F1

5B3

#### 3. DaVinci Schools

Approved

In the absence of Rita Dever, the evaluation was provided by Rob Wigod, Commissioner. DaVinci Schools has formed their own school district and their primary focus has been on lower levels of education but they are now adding high school level education and would like to add athletics. They have been participating in non-sanctioned competition with club and community based teams and they have access to facilities on their campus and area middle school campuses. Probationary membership is being recommended.

A motion was made and seconded to grant probationary membership to DaVinci Schools for one year beginning with the 2014-2015 school year. No discussion held. The Executive Committee unanimously voted in favor of the motion by vote of 20-0. The motion passed.

# 4. The Palmdale Aerospace Academy

Approved

5B4

In the absence of Paul Kostopoulos, the evaluation was provided by Rob Wigod, Commissioner. The Palmdale Aerospace Academy has participated in intramural programs the past year and student interest has grown in athletics. They will field junior varsity programs to begin and will join a league and add varsity sports in the future. The recommendation is for probationary membership.

A motion was made and seconded to grant probationary membership to The Palmdale Aerospace Academy for one year beginning with the 2014-2015 school year. No discussion held. The Executive Committee unanimously voted in favor of the motion by vote of 20-0. The motion passed.

# 5. San Luis Obipso Classical Academy

Approved

5B5

Mark Rose presented the membership evaluation of San Luis Obispo Classical Academy and reviewed the history of the school and background school administration. The school has been involved in club and intramural sports programs and the student involvement has grown. The campus is located near a local college and facilities are readily available to the school. Probationary membership is being recommended.

A motion was made and seconded to grant probationary membership to San Luis Obispo Classical Academy for one year beginning with the 2014-2015 school year. No discussion held. The Executive Committee unanimously voted in favor of the motion by vote of 20-0. The motion passed.

# 6. Ventura County Christian Schools

Denied

5B6

The membership evaluation was provided by Val Wyatt who performed an onsite visit with Ventura County Christian Schools. She reviewed the facilities and explained the school currently has an enrollment of 15 students and plans to field swimming and track to begin membership. Probationary membership is recommended.

A motion was made and seconded to grant probationary membership to San Luis Obispo Classical Academy for one year beginning with the 2014-2015 school year. Discussion held. The Executive Committee unanimously voted against the motion by vote of 0-20. The motion is denied.

# C. Membership Status of New Schools Admitted in 2013-2014

# 1. Ambassador High School

Approved Full Membership

5C1

Commissioner Rob Wigod stated there are no concerns from the CIF Southern Section office regarding the membership of Ambassador High School.

A motion was made and seconded to grant full membership Ambassador High School beginning with the 2014-2015 school year. No discussion held. The Executive Committee unanimously voted in favor of the motion by vote of 20-0. The motion passed.

# 2. Guidance Charter School

Approved Full Membership

5C2

Paul Kostopoulos spoke with the Assistant Principal and Athletic Director and the school reported on their sports status. The Heritage League has accepted Guidance Charter School for the 2014-2015 school year. Commissioner Rob Wigod stated there are no concerns from the CIF Southern Section office regarding the membership of Guidance Charter School.

A motion was made and seconded to grant full membership Guidance Charter School beginning with the 2014-2015 school year. No discussion held. The Executive Committee unanimously voted in favor of the motion by vote of 20-0. The motion passed.

3. Yeshiva High Tech

Approved 5C3 Probationary Membership

A motion was made and seconded to grant full membership to Yeshiva High Tech beginning with the 2014/2015 school year. Motion to accept for full membership, seconded. Discussion held and it was determined there was not enough information as to what sports are fielded by the school. A withdraw of the motion was made by Chris Calderwood and the floor was opened for a new motion. A motion was made to extend probationary membership to Yeshiva High Tech for a 1 year and then re-evaluate after the 2014-2015 school year. The motion was seconded. The Executive Committee approved the motion by vote of 19-1-0. The motion passed.

D. Appointment of Treasurer to CIF Southern Section Executive Committee for 2014-2015

Appointed

Reggie Thompkins made a nomination for Jeff Jordan to assume the role of Treasurer to the Committee. The nomination was seconded with no discussion held. The Executive Committee approved the nomination unanimously.

# 6. OLD BUSINESS

### A. Investment Policy Update

Mitch Carty

The CIF Southern Section current holdings were reviewed after the previously approved implementation of the new Investment Policy Statement. \$1.2m was placed with the new investment firm and Mitch Carty met with an investment advisor to determine the following current holdings: 70% cash, 6% U.S. Stocks, 2% non-U.S. Stocks and 22% bonds.

Mitch also reviewed with the committee the current plan for solar panel installation on the CIF Southern Section office building. The costs and return on investment were given and a recommendation by the Executive Committee was requested. A discussion was held. The committee asked for an additional bid to be provided and suggested additional research be completed on further environmental savings and reductions within the office.

# 7. CLOSED SESSION 2:42 p.m. - 2:54 p.m.

The Committee began closed session at 2:42 p.m. to receive a legal update from Commissioner Rob Wigod. Reggie Thompkins lead the Committee in a discussion of the CIF Southern Section Commissioner evaluation review. There was no action taken and closed session ended at 2:54 p.m.

### 8. REPORT SESSION

# A. President's Report

Jim Monico

Jim Monico stated as his final meeting as the Executive Committee President, he wished to thank the committee for their support during his tenure and expressed how impressed he is with the professionalism of all members in light of difficult decisions and issues that need to be discussed. He commended the CIF Southern Section office staff and thanked the Commissioner for his continued leadership.

### B. Treasurer's Report

Carter Paysinger

The net income thus far is \$215, 230 as of May 14, 2014. Overall the finance office is optimistic we will meet the overall P&L budget targets for fiscal 2013-2014.

Overall, the Fall and Winter sport seasons exceeded the net sport budget targets by 10% and the revenue shared with member schools was \$776,742 which includes football, girls' volleyball and basketball.

# C. Commissioner's Report

Rob Wigod

The Commissioner reported Spring Playoffs are currently underway with Tennis and Golf, Volleyball upcoming and Softball. He extended his appreciation to the office staff for being leaders throughout the CIF organization.

Gift presentations were then made to Bill Dabbs and Jim Monico from Commissioner Rob Wigod, incoming President Reggie Thompkins, and the Executive Cabinet members for their service to the Executive Committee.

# D. Executive Committee Member Reports

Reggie Thompkins acknowledged the mentorship from outgoing member Bill Dabbs and Past President Jim Monico.

Carter Paysinger appreciates the staff professionalism and wished Bill Dabbs and Jim Monico the best in their upcoming ventures and thanked Rob Wigod for the opportunity to serve on the committee.

John Costello reported a verbal confirmation has been received for the sponsorship agreement renewal with Ford as a title sponsor.

Thom Simmons thanked Jeff Jordan for supporting the Champions for Character Golf Tournament with a league sponsorship and asked for assistance with prizes and sponsorships from other members.

Debi Weiss thanked the office for continually providing answers and clarification on issues within her area and wished all members the best with end of year activities and graduations.

Jim Perry will serve as State Representative from the CIF Southern Section area.

Charlie Ricards expressed appreciation for the leadership from outgoing committee members and stated he is thankful to be a part of the group.

Todd Arrowsmith thanked Bill Dabbs and Jim Monico for their service and Rob Wigod for his continued assistance.

Sam Buenrostro had enjoyed building working relationships with committee members and values the group leadership. He wished his best to Bill Dabbs.

Terry Orabona commended the staff, Rob Wigod and the members of the committee for their involvement and values the experiences she is a part of as a member.

# 8. REPORT SESSION (Cont.)

# E. Executive Committee Member Reports

Terry Barnum stated he is becoming a better administrator by serving on the committee and he enjoys the involvement.

Chris Calderwood appreciated the group showing confidence in him to be voted as Treasurer.

Monica Colunga values the leadership on committee and staff of CIF Southern section and she is looking forward to next year.

Dave Reid congratulated Bill Dabbs and Jim Monico.

Val Wyatt stated the opinions and thoughts within the committee are well received and she looks forward to long lasting relationship on the committee.

Sandy Gahring acknowledged the staff leadership and is appreciative of their support.

Don Sedgwick recognized the leadership and stated his respect has grown for organization. He values being a part of the insight of the CIF Southern Section.

# 9. ADVANCE PLANNING

#### A. DATES

- 1. June 10, 2014 Tentative CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
- 2. June 17, 2014 Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
- 3. August 14, 2014 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
- 4. September 29, 2014 Champions for Character Award Dinner, Queen Mary Hotel and Conference Center, 6:00 p.m.
- 5. October 9, 2014 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
- 6. October 23, 2014 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
- 7. October 23, 2014 Distinguished Service/Hall of Fame Awards Luncheon, The Grand, Long Beach, California, 11:30 a.m.

#### 10. ADJOURNMENT

A. The meeting was adjourned at 3:42 p.m.

Respectfully submitted by:

leather Smith, Executive Assistant

Approved by:

Rob Wigod, Commissioner of Athletics