



Regular Meeting of the Council

Thursday, October 23, 2014

9:00 a.m.

The Grand
4101 East Willow
Long Beach, California

Agenda

1. OPENING BUSINESS **DISPOSITION** **ITEM**

A. Call to order by Reggie Thompkins, President of the Council
The meeting was called to order at 9:04am

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests:
Roger Blake from the CIF State Office
Introduction of the Executive Committee
Jeremy Balan from OC Register
Eric Sondheimer from LA Times

1. Gatorade Presentation Melanie Shell
Gatorade representatives offered the opportunity for schools to speak with their marketing team about all that Gatorade has to offer their schools in terms of products and incentivized programs. The Gatorade representatives also discussed their premier high school event; G-Week, where Gatorade provides product for the student-athletes at the participating schools who comply with the parameters of the program.

2. Special Olympics Southern California Presentation Bill Shumard
Mr. Bill Shumard thanked all of the administrators in the room who work on behalf of the student-athletes in our Section. He also shared that the Special Olympics is the world's largest sports organization serving over 16000 athletes from San Louis Obispo to San Diego. The organization reached out to Roger Blake and Rob Wigod to initiate a conversation about high school administrators providing opportunities for unified sports for students with handicaps. In 6 different states, a high school student-athlete can letter in JV, Varsity, and Unified sports. Special Olympics also hosts the World Games which is the largest sporting event in the world and biggest event since the 1984 Olympic Games. The World Games sponsors 25 sports in several different venues and provides 30,000 volunteers to support and promote unified sports. There are 75 cities in the footprint that will serve as hosts to all of the different countries that will participate in the Special Olympics Games. For those interested in getting involved, this is a great team building opportunity for student-athletes, coaches and staff of CIF-SS member schools. ESPN is a presenting sponsor worldwide for

unified sports. Lastly, Mr. Shumard left the group with the reminder that people get involved with the organization to help the athletes, but in the end it is the athletes who have a greater impact within the communities serving to support and assist with the events. Mr. Reggie Thompkins mentioned that the City of Corona will serve as a host city for the upcoming event and the community is really looking forward to being involved and support the Special Olympics organization.

E. Adopt Agenda

Action

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

F. Approval of Minutes

1. Minutes of the April 30, 2014 Council Meeting

Action

1F1

A motion and a second were made to adopt the minutes; the motion was approved and the minutes were adopted without revision. The motion carried unanimously.

2. PUBLIC HEARING SESSION

A. Recognition of anyone wishing to address the Council.

Speakers must limit their remarks to three minutes.

Mike Wilks and Meagan Nelson from MaxPreps introduced themselves and provided a brief historical perspective of MaxPreps and the products offered to Southern Section member schools. All scores entered into MaxPreps flow to the CIF-Southern Section public website. When coaches submit postgame results on MaxPreps, they also have the opportunity to send that information to selected media outlets. MaxPreps has projected to collect over 2 million scores on their site. A new app, MPCoach has launched to allow coaches to enter complete scores and schedules directly from their smart devices. The app is already available for iOS systems and an Android app will be available soon.

Brett Proctor from Alta Loma addressed the Council to solicit any reconsideration of the Association Rule. Mr. Proctor cited student-athlete and Coach burn-out, straining the multi-sport athlete as reasons to consider revisiting the Association Rule. The goal would be to provide a solution that would give our coaches and athletes an opportunity to have a break from their sport in order to provide a greater balance for student-athletes and coaches. Any council members interested in continuing the conversation should contact Mr. Proctor via email or phone to discuss further.

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

1. Proposed Bylaw 503 H. Concussion Protocol Revision STATE502
Carter Paysinger reviewed the proposal for 503 H. Concussion Protocol Revision.
2. Proposed Bylaw 1901 A & B Additions STATE503
Carter Paysinger reviewed the proposal for Bylaw 1901 A & B.
3. Proposed Bylaw 1502 (baseball) and 2502 (softball) Additions STATE504
Carter Paysinger reviewed the proposal for Bylaw 1502 and 2502. There was discussion addressing the following: effective date (will be voted on in January for immediate implementation for the Baseball/Softball season), can the proposal be separated by sport and not voted on as a package, baseball and softball are two different sports and should be categorized as such.
4. Proposed State Girls Volleyball Tournament Revisions STATE505
Carter Paysinger reviewed the proposal for the State Girls Volleyball Tournament Revisions.
5. Proposed State Football Bowl Championships Revisions STATE506
Carter Paysinger reviewed the State Football Championships Revisions.
6. Proposed Revision of Bylaw 22.B.(9) Coaches Education and Training and Bylaw 503 J. Sudden Cardiac Arrest Protocol STATE507
Carter Paysinger reviewed the proposal for the revision of Bylaw 22.B.(9) regarding Coaches Education and Training and Bylaw 503 J. addressing Sudden Cardiac Arrest Protocol.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposal Recommendation for Second Level of Appeal for Area Placement Decisions SS508
Reggie Thompkins reviewed SS508 and explained that the proposed recommendation is designed to mirror the relegating process and add an additional level of appeal for Area Placement Decisions.

5. NEW BUSINESS

- A. Public/Private Committee Report Rainer Wulf
Rainer Wulf provided historical background of the Public/Private Committee for the Council in addition to an update of the last Committee meeting. Alan Clinton from Servite High School and Jim Perry from Huntington Beach Unified presented to the Council on behalf of the committee. They shared that while this isn't a new issue to the Section, the committee is tasked with discussing solutions to provide equity and parity for all schools in our Section with regards to competitive equity. As the Committee continues to brainstorm possible solutions with regard to competitive equity between public and private schools, consideration will be made for the following: strength of schedule, playoff history, and strength of program.

6. REPORT SESSION

A. President's Report

Reggie Thompkins

Reggie Thompkins provided an update from the 2014 NFHS Summer Conference where the hot topic concussion protocol and the national concerns regarding the health and safety of the student-athletes. There were also national discussions surrounding amateur status issues with some states sharing the extreme solutions used to combat the issue. Mr. Thompkins also provided a Section 7/8 meeting summary and CIF remains ahead of the majority of states in our region. It is nice to know that CIF-SS continues to be ahead of the curve with what we are doing in the Section and the State. With California hosting the meeting next year, it will be nice to showcase what we do as an organization. Lastly, at Santiago HS, there was an opportunity for a young man with special needs on the football team who was able to score a touchdown for his freshmen football team. What a great show of sportsmanship by our student-athletes and coaches.

B. Treasurer's Report

Jeff Jordan

Jeff Jordan provided an update from the independent auditor (the Harrington Group) who submitted their final report in August for the 2013-14 fiscal year. At the end of the fiscal year, the CIF-SS revenue was \$4,076,252 with \$3,976,811 in expenses leaving a net profit of \$99,441. For the 2014-15 academic year the current financial position is as follows; revenues are at \$779,574 with expenses listed at \$1,067,816 resulting in a deficit of \$288,242. There is always a loss in the 1st quarter since the championship season hasn't started yet. The CIF-SS is currently focusing on the solar panel project which will increase the value of the building and create a long term expense reduction solution to overhead costs. Lastly, out of the 576 total member schools in the Section, 574 have paid their dues. To have almost all schools within a month of the due date (October 1) is unprecedented. This is a testament to the maturation of the CIF-SS Home system and the diligence of our member schools.

C. Commissioner's Report

Rob Wigod

Commissioner Wigod welcomed to the first time members and attendees. As a Section Office, we are focused on moving forward and improving on what we are doing for our member schools. The Commissioner expressed his appreciation for the attendance of the CIF Executive Director, Roger Blake and a special thank you to the staff for all of the work that they do throughout the year. Catherine Gretsund, newest addition to the CIF-SS Office was introduced as well as CIF-SS interns, Chelsea Heyward and Lindsay Warkintin were introduced as well. In an effort to assist member schools in preparation for playoff readiness, all schools received a document from Greta Rens in our office providing all playoff information for all of our Fall Championships. The new 'Message from the Commissioner' introduced the idea of a new playoff/power ranking model we are currently working on with Wes that will be used through CIFSSHOM. We are creating a formula that would take the following into consideration; strength of schedule, playoff performance, and regular season schedule to shift from league based divisions to a more competitive equity based model. We are also considering the implementation of a new AD Symposium that would be offered to our member schools. Rainer Wulf sent out a survey to seek input from our membership to gauge interest in attending a one day AD Symposium. To date, we have received 250 responses from the survey with 94% of the responses in favor of the symposium. The survey included a list of topics that would be covered to assist in the professional development of our athletic administrators and provided an option to give additional feedback. The target date for the event would be sometime next fall should we choose to move forward with that program. We appreciate all of your involvement on behalf of the schools and leagues, as always our administrative staff is happy to attend your league meetings to answer any questions you may have.

In closing, our thoughts and prayers go out to the Perry family in the passing of Dr. Richard Perry, an influential man in our Section and in our community, he will truly be missed.

6. ADVANCE PLANNING

A. DATES

1. January 17, 2015 – Executive Committee Meeting, Cliffs Resort, Pismo Beach, California
2. January 28, 2015 – CIF Southern Section Council Meeting, The Grand, Long Beach, California

7. ADJOURNMENT

- ### A. Time of Adjournment 10:07am