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Regular Meeting of the Council

Thursday, October 25, 2012

The Grand

4101 East Willow

Long Beach, California

Minutes

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

- There was a motion and a second to proceed with the agenda as presented. The motion passed.

E. Minutes of Previous Meeting

1. Council – April 25, 2012

Action

1E1

- There was a motion and a second to accept the minutes as written from the previous council meeting. The motion passed.

2. PUBLIC HEARING SESSIONS

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

- There were no speakers wishing to address the council.

3. ACTION SESSION

A. STATE FEDERATED COUNCIL

1. Revision of CIF State Football Championship Bowl Format Action/Exec. STATE447
Cmte. Supports
- There was a motion and a second to support STATE447. The motion passed unanimously.
2. Remove all References to “Athletically Motivated” Action/Exec. STATE448
and “Transferring for Athletic Reasons” from the CIF Cmte. Supports
Constitution and Bylaws
- There was a motion and a second to support STATE448. The motion was supported 45-27.

B. SOUTHERN SECTION ACTION ITEMS

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

There was a motion and a second to support SS446. The vote was tied, therefore the motion failed.

4. NON-ACTION SESSION

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposal for Statewide Football Tie-Breaker Discuss STATE451
- State championships will continue to follow NFHS rule which is 10 yards. Many sections would like to have the option of a “section” specific guideline. The Southern Section football advisory committee would like to keep the 25 yard rule. There are only two sections that have a tie breaker system in place currently. Many games (in other sections) will end in ties.
2. Proposal for Addition of Bylaw 300.D Gender Identity Discuss STATE452
Participation
- There was no discussion on this topic.
3. State Commissioners’ Proposal to Define Bylaw 510, Discuss STATE453
Athletic Motivation
- This added language would provide more examples of “athletic motivation” (camps and clinics are added to the pre-enrollment contact component with other evidentiary pieces as well).

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposal from Pacific Coast League for Addition of Discuss SS450
Bylaw 1903.1 to the Physical Conditioning Practice
to be presented by Mark Cunningham
- With the change of the football start date, it was challenging for schools to get their required practices in before their first game. Some schools start in August, some after Labor Day. Many

5. NEW BUSINESS

A. Marketing Report

John Costello

- Big emphasis on the 2013, CIF-SS 100 year anniversary. FOX has been creating vignettes and informational pieces to help promote this milestone. Our supporting partners have been integral in promoting and funding the event. We will be presenting “100 Athletes for 100 Years”; a fantastic representation of the rich athletic history in our community. Your continued support in hanging banners to showcase our supporters is greatly appreciated.

B. Public/Private Report

Rob Wigod/Scott Raftery

- Members from both public and private schools represent this committee exploring issues and misconceptions of one another. Most recently they talked about area placement, but also got some historical facts as the separation of public and private has been discussed in past. Public schools are frustrated with limitations on fund raising. Private schools are facing decreasing enrollment because of the economy. Public schools are eliminating transportation and starting games later, forcing students to find their own transportation to games. There is a feeling that the sport of basketball is driving many of the issues at hand.
- Rob has formed a “Private School Leadership Committee” to expose the private school leadership to “the know” of high school sports. Private schools have a different administrative hierarchy; involving some of these leaders will help further bridge the understanding of challenges both groups face.

6. REPORT SESSION

A. President’s Report

Jim Monico

- The “Champions for Character” dinner took place honoring fantastic students, administrators, schools and leagues in our section. Thanks to the individuals putting that event together and FOX for their support and coverage. Staff was commended on their work as was the communication in the office. Twitter, Facebook, CIF-SS Home and the CIF-SS website has been an integral part.

B. Commissioner’s Report

Rob Wigod

- We are excited about the centennial and looking forward to the celebration of that event and the history of what this organization does. CIF-SS Home has been a great addition to the efficiency and ease of information exchange. San Diego has picked this up and it is anticipated that other sections within the state will too. The section is successfully implementing the new transfer rules.
- This is the first year we were able to award scholarships at the “Champions for Character” dinner. We can do that with the support of our golf tournament. Please continue to nominate deserving individuals for those awards.
- Be aware of the upcoming “area placement” and “re-leaguings” timeline. Pay special attention to the “area placement” timeline as the “re-leaguings” portion dates may be pushed back.
- Please support the cause by “liking” the CIF-SS on Facebook. We are here to serve and we encourage open lines of communication to our office.

- The annual audit was completed and accepted by the Executive Committee. The Southern Section had a profit over \$111k with our net assets at \$3.2 million (cash, investments, inventory, property and equipment). \$188K in total liabilities. We are continuing the commitment to technological advancements to improve the efficiency of information exchange at no cost to the member schools. We will continue this practice evolving CIF-SS Home software and committing to on going refinements. The office is in the midst of network transition. The CIF building was recently painted and sport graphics added. 33% of budget has been spent YTD on the 100th year anniversary celebration. 554 schools have paid sports fees, \$452k in revenue (fees only account for 12% of total revenue), 25 schools outstanding as of 10-25-12.

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: 11:12 a.m.