


Southern Section
 Academics / Integrity / Athletics

Meeting of the Executive Committee

April 21, 2015
1:00 p.m.

Angels Stadium
Anaheim, California

Minutes

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Reggie Thompkins, President of the Council
 Meeting was called to order at 1:05 p.m.

B. Pledge of Allegiance

C. Roll Call
 All members were present.

D. Introduction of Guests
 No guests were present.

E. Adopt Agenda Adopted – 17-0

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

F. Approval of Minutes Approved – 17-0 1F1

A motion and second were made to approve the minutes of the January 17, 2015 Executive Committee meeting. The minutes were approved.

2. PUBLIC HEARING SESSION

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

There was no one present to address the Executive Committee.

3. ACTION ITEMS	DISPOSITION	ITEM
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A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed CIF State Budget 2015-2016 Exec. Cmt. STATE516
Supports - 17-0

Carter Paysinger reviewed State budget with 2% decrease. There was a motion and second to approve the State budget.

3. ACTION ITEMS (Cont.)	DISPOSITION	ITEM
2. CIF State Executive Committee Nominations Carter Paysinger reviewed nominations – There was a motion and second to support Jim Monico for Southern Section Representative and to go uninstructed for all others.	Exec. Cmt. Supports – 19-0	STATE517
3. Proposed State Girls Volleyball Tournament Revisions Carter Paysinger reviewed proposal – There was a motion and second to approve. Brandi Stuart reminded the Executive Committee of the discussions at their last meeting and brought forward the recommendation from the Volleyball Advisory Committee. The Volleyball Advisory Committee supports keeping divisions as they are and create an Open Division due to concerns with extending the season.	Exec. Cmt. Does Not Support – 8-12	STATE505

B. SOUTHERN SECTION RECOMMENDED ITEMS

1. Proposal Recommendation for Regional Wrestling Tournament Officials Reggie Thompkins reviewed proposal – There was a motion and second to approve the proposal. There was no discussion.	Exec. Cmt. Supports – 20-0	SS509
2. Proposal Recommendation Change to Bylaws 1503.2 & 1505 Reggie Thompkins reviewed proposal – There was a motion and second to approve – Chris Calderwood’s area has concerns with the maximum number of games allowed by the new proposal. Rob Wigod discussed how many possible teams could get to 30 or even 31 games under the current bylaw. Glenn Martinez said that baseball is the only sport to go three rounds in league and that the third tournament is usually a league tournament.	Exec. Cmt. Supports – 18-2	SS510
3. Proposal Recommendation Change to Bylaws 1903, 1918 & 1921.3 Reggie Thompkins reviewed proposal – There was a motion and second to approve – Chris Calderwood reiterated that with this proposal teams would be able to come back three days earlier to do conditioning.	Exec. Cmt. Supports – 20-0-1	SS511
a. Football Advisory Committee Amendment to SS511 Reggie Thompkins reviewed the proposal – There was a motion and second to approve – Reggie Thompkins started discussion with stating the movement of the start dates and Rob Wigod added that it is moving up the date by a week with day four still the beginning of full contact practice. It also incorporates the 18 hour rule and number of full contact minutes allowed each week. Glenn Martinez further explained the new dates came with not only another week of practice, but going back to the old school way with the inclusion of three days of conditioning. Chris Calderwood stated that this allows two more days of contact before a scrimmage. Jim Monico’s issue is that consideration should be technique over contact and that time management is necessary. Jim Perry voiced concerns from coaches in areas where there is very little contact football versus areas of very high contact football. This proposal adds two more days of contact and six more days of non-contact practices. Carter Paysinger brought up the length of season (early August to mid-December) for a football season. Terrence Barnum thought this gives our schools the flexibility they need. Glenn Martinez laid out the first week under old proposal that would allow starting the earlier week anyway.	Exec. Cmt. Does Not Support – 7-13	SS511a
4. Proposal Recommendation Change to Bylaw 2003 Reggie Thompkins reviewed the proposal – There was a motion and second to approve. There was no discussion.	Exec. Cmt. Support – 21-0	SS512

3. ACTION ITEMS (Continued)	DISPOSITION	ITEM
5. Proposal Recommendation Change to Bylaw 600 Reggie Thompkins reviewed the proposal – There was a motion and second to approve – Monica Colunga clarified that a school played a sand volleyball charity tournament that did not fit under the current rule and this proposal wants to make sand volleyball similar to the difference between soccer and futsal. Chris Calderwood’s concern is that if sand volleyball is legalized, it puts students in a bind as to which sport to play. It was also brought up by several people, is basketball a different game if it is played on asphalt, grass, concrete, etc.?	Exec. Cmt. Does Not Support – 0-18-3	SS513
6. Proposal Recommendation Change to Bylaw 2911 Brandi Stuart reviewed the proposal – There was a motion and second to approve. There was no discussion.	Exec. Cmt. Support – 22-0	SS518
7. CIF Southern Section Executive Committee Nominations Reggie reviewed nominations – There was a motion and second to move names forward. There was no discussion. Recommend to move names forward to the CIF Southern Section Council. Rob Wigod discussed the procedure for voting at the April 29, 2015 CIF Southern Section Council meeting.	Exec. Cmt. Support – 22-0	SS514
8. Proposed CIF Southern Section Budget 2015-2016 Mitch Carty distributed an updated budget – Reviewed the handout with the Committee. Reggie Thompkins said excellent work on Mitch’s behalf. There was a motion and second to approve.	Exec. Cmt. Support – 22-0	SS515

4. NON-ACTION ITEMS	DISPOSITION	ITEM
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A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposal Recommendation Change to Bylaws 1606, 2401, 2902, 2903 Carter Paysinger reviewed the proposal - Rob Wigod explained the differences between the Sections as it related to sending teams to State Championships. Some use competitive equity and some use enrollment. This proposal is trying to get all the sections in the state on the same level. Rainer Wulf explained that the only change for basketball would be the ability to fill our 44 or maybe 45 entries we already have in order of competitive equity. Rob Wigod stated this is going into effect for the Southern California Sections for the 15-16 school year.	Discuss	STAT520
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B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposal Recommendation Change to Bylaw 1607 Reggie Thompkins reviewed the proposal – This is a change in the basketball mercy rule asking to start the running clock earlier by mutual consent of both teams. Rainer Wulf stated once you go to the running clock, it runs the rest of the game.	Discuss	SS519
2. Proposal Recommendation Change to Bylaw 2502 Brandi Stuart reviewed the proposal – Brandi Stuart explained the change in language from required to recommended, since baseball and softball are different sports.	Discuss	SS521

5. NEW BUSINESS

A. Financial Report Mitch Carty handed out an updated budget. The Southern Section is having a good year so far. Mitch Carty stated that there is currently a large surplus but that number will shrink after Spring Championships. The solar power project is now complete and waiting to be turned on when Southern California Edison gives the approval. Mitch Carty will provide a further update at the Executive Committee Meeting on May 13.		Mitch Carty
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5. NEW BUSINESS (Continued)

- B. Football Contact Information Glenn Martinez
Glenn Martinez explained how AB 2127 had two components – Bylaw 1901 – the 90 minute contact limit and return to play protocols for concussions. Information on the guidelines for full contact were sent to our member schools today through the CIFSSHome system.
- C. Concussions: Return to Play Protocols Glenn Martinez
Glenn Martinez reviewed AB 2127 – return to play protocol. Best practices in concussion protocols were sent to our schools through the CIFSSHome system today and also posted on our website.
- D. Consideration of the Following Schools for Membership for the 2015-2016 School Year
1. River Springs Charter High School – Action 5D1
Presented by Charlie Ricards Approved – Probationary
Membership – 20-0
- Charlie Ricards shared his experience in visiting River Springs Charter. Charlie Ricards met with the principal, the athletic director, and two coaches. Charlie Ricards recommended approval for probationary membership. There was a motion and second to approve probationary membership for the 2015-16 school year.

6. OLD BUSINESS

- A. Misconduct Analysis and Potential Proposal – Sub-Committee Report Kristine Palle
Kristine Palle reported that a report was made looking at Sections 6, 7, and 8. We are passive in our protocols and suspensions. Some Sections assign videos and writing assignments to students that have been suspended from games. The sub-committee plans to meet in June.

7. CLOSED SESSION

- A. Commissioner's Evaluation
Committee went into closed session at 3:20 pm and returned 3:54 pm. No action taken.

8. REPORT SESSION

- A. President's Report Reggie Thompkins
Reggie Thompkins commented on CIF State Basketball Championships at UC Berkeley. Fans were closer to the court giving that real hometown feel. Next year the championships are back to Sleep Train Arena.
- B. Treasurer's Report Jeff Jordan
Jeff Jordan reported that Mitch Carty's office is working hard on investments. Apparel sales are up. Friends of Golf donations are going back out to schools this month. Broadcast rights are up 111% over last year. Most of that revenue returned to member schools. The revenue share for member schools from Football, Girls volleyball, and Boys/Girls Basketball Championships this year was over \$1 million.
- C. Commissioner's Report Rob Wigod
Rob Wigod distributed materials related to competitive-based playoff divisions illustrating what a sample power rankings list would look like for Girls Volleyball, Football, and Girls Tennis using one season of data in those sports.
- D. Executive Committee Member Reports
Carter Paysinger – No report.
Rita Dever – Thank you for the important work done by this board and this organization.
Todd Arrowsmith – Involved in high school hockey league with his nephew, West Ranch High School and the Los Angeles Kings.
Desert Area Representative – Paul Kostopoulos – It is a pleasure to be here.
CAPHERD Representative – Jim Perry – The Public/Private committee received the new playoff groupings format quite well.
Northern Area Representative – Mark Rose – Asked the committee to please promote the Champions for Character Golf Tournament.

8. REPORT SESSION (Continued)

Marketing Director – John Costello – We have had a good TV year so far.

Communications Director – Thom Simmons – The new website project is progressing. Sharon Hodge, John Costello and I are working on that. Mitch and I met to have all our paper scanned to become a searchable database.

Assistant Commissioner – Glenn Martinez – Brought attention to the several flyers that were distributed at the meeting - golf tournament flyer, Athletic Administrators Summit flyer. Already starting on next year with the scheduling of the Fall Eligibility Workshops.

Assistant Commissioner – Brandi Stuart – Getting ready for Spring Championships and will be making a presentation at the CSADA Conference in Reno this weekend.

Assistant Commissioner – Rainer Wulf – Invited everyone to Ojai tennis tournament. Has a new assistant, Kristine Trost. Sharon Hodge has been helping train her.

Chief Financial Officer – Mitch Carty – Announced his new assistant and Receptionist, Erin Crenshaw, and that she is doing very well.

Assistant Commissioner – Kristine Palle – She will not be at the next Executive Committee Meeting due to Swimming Championships and the first CIF State Swimming Championships will be held May 22-23.

Small Schools Area Representative – Charlie Ricards – Enjoyed representing the CIF-SS at the new school site visit. Commended staff on their helpfulness, with a special thank you Mitch Carty for his help with a financial report, Kristine Palle with the willingness to send out more swim cards and then Sharon Hodge for her help with the Hall of Fame Award nomination process. Congratulations to Rob Wigod, for your leadership.

Citrus Belt Area Representative – Sam Buenrostro – Area Releguing is every two years in his area and they were going to meet next Monday to set new leagues for the 2016-17 and 2017-18 school years.

Activities Director Representative – Debi Weiss – Such a pleasure to serve on the Executive Committee. Welcomed Sharon Hodge to her first meeting as Executive Assistant. Reminded those attending the AD conference to come by the CADA booth.

CSADA Representative – Sandy Gahring – Excited about the CSADA Conference.

CSBA Representative – John Norman – Appreciates the passion and discourse of this group. Gave a thank you to Rob Wigod for his help during a difficult time for him and his family.

Boys Athletic Director Representative – Chris Calderwood – Although a new school, he had three teams in the Winter Championships. Experienced poor sportsmanship at a playoff game in the Inland Empire, then went to Harvard-Westlake on the same day and although they had a loud rooting section, they displayed great sportsmanship. Kudos to Terrance Barnum.

Foothill Area Representative – Loren Kleinrock – Serving on this board is fun with good discourse.

Orange County Area Representative – Monica Colunga – Thank you to Rob Wigod and staff for all your work behind the scenes.

CSADA Representative – Dave Reid – Always enthused after one of these meetings.

Executive Assistant – Sharon Hodge – Thank you for the warm welcome and looking forward to serving the organization in this new role.

Past President – Jim Monico – CIF State Basketball was fantastic. High school athletics is the best. Thank you Rob Wigod and staff.

9. ADVANCE PLANNING

A. DATES

1. April 29, 2015 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. May 13, 2015 – CIF Southern Section Executive Committee, Old Ranch Country Club, Seal Beach, California, 1:00 p.m.

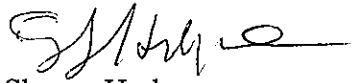
B. SUGGESTED AGENDA ITEMS

No items were suggested

10. ADJOURNMENT

- A. Time of Adjournment : 4:37 pm

Submitted by:



Sharon Hodge
Executive Assistant
CIFSS

Approved by:



Rob Wigod
Commissioner of Athletics
CIFSS