



Meeting of the Executive Committee

May 17, 2012

12:20 p.m.

Spaghettini Restaurant, Seal Beach, California

Minutes

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Bill Dabbs,
President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Any Introductions/Announcements

Bill Dabbs announced that Reggie Thompkins was elected President-Elect to State Federated Council. Bill also thanked Sr. Cheryl Milner for her many years of service and Sue Kuwabara, Janet Berardi and Ray Moore for their work and service on the Executive Committee. They will all be missed. Bill was also presented with a plaque in appreciation for his service as President of the Council.

The proposal to eliminate Bylaw 1104 was passed at State Federated Council. The Southern Section voted against the proposal.

An ad hoc committee of Chris Calderwood, Rob Wigod, Mark Rose and Monica Colunga has agreed to meet and discuss appeal hearings.

E. Adopt Agenda

Action

There was a motion and a second to adopt the agenda. The motion carried.

F. Approval of Minutes

1. Minutes of the April 17, 2012 Executive
Committee Meeting

Action

1F1

There was a motion and a second to approve the minutes of the April 17, 2012 Executive Committee meeting. The motion carried.

2. PUBLIC HEARING SESSION

DISPOSITION

ITEM

- 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

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

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Revision of CIF State Football Championship Bowl Format Discuss STATE447

Discussion: There was little discussion on this item at State Federated Council. The San Francisco Section Commissioner was concerned that his Section was not included even though there is an option written into the proposal for the San Francisco Section to play.

At 12:47 p.m., the meeting was suspended for lunch and resumed at 1:15 p.m.

2. Remove All References to "Athletically Motivate" and "Transferring for Athletic Reasons" from the CIF Constitution and Bylaws Discuss STATE448

Discussion: The State Commissioners would like to add language to this proposal. The Commissioners were not comfortable with approving this proposal; the reaction from the rest of the state was not positive.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposal from Boys and Girls Water Polo Advisory Committee to create a 16-Team Playoff Bracket, Seeded 1-16 Discuss SS446

Discussion: With 16 brackets, you will be unable to satisfy all of the seeds. A 32 bracket can delay tough matches. Water Polo would like to do something that is more true to a seed but would avoid a first round match up with a team in the same league. The 16 bracket is already in practice up north and is successful. The Boys and Girls Water Polo Advisory Committees are in favor of the proposal. There needs to be something in place that gives the top 10 credibility. A question was also raised as to the process of determining seeds. It is currently done at a meeting by our coaches who represent boys and girls teams. It was clarified that this proposal was for Boys and Girls Water Polo only.

5. NEW BUSINESS

A. Consideration of the Following Schools for Membership Status for the 2012 - 2013 School Year:

1. Adelanto High School – Presented by Sam Buenrostro Action 5A1

There was a motion and a second to approve probationary membership in the Citrus Belt Area. The motion carried.

2. Faith Baptist Academy - Presented by Ray Moore Action 5A2

There was a motion and a second to approve probationary membership on a freelance basis. The motion carried.

3. Garden Street Academy – Presented by Mark Rose Action 5A3

There was a motion and a second to approve probationary membership on a freelance basis. The motion carried.

4. Grand Terrace High School – Presented by Reggie Thompkins Action 5A4

There was a motion and a second to approve full unrestricted membership in the Sunkist League in the Citrus Belt Area. The motion carried.

5. Hillcrest High School - Presented by Reggie Thompkins Action 5A5

There was a motion and a second to approve probationary membership on a freelance basis. The motion carried.

6. Indian Springs High School - Presented by Reggie Thompkins Action 5A6

There was a motion and a second to approve probationary membership on a freelance basis. The motion carried.

B. Membership Status of New Schools admitted in 2010 – 2011

1. Albert Einstein Academy Action 5B1

There was a motion and a second to approve full membership for the 2012-13 school year. The motion carried.

2. Calvary Christian School Action 5B2

There was a motion and a second to approve full membership for the 2012-13 school year. The motion carried.

3. Crosswalk High School Action 5B3

Crosswalk High School dropped their membership before the 2011-12 school year started.

There was a motion and a second to approve full membership for the 2012-13 school year. The motion carried.

C. Appointment for Treasurer Position on Executive Committee Action

There was a motion and a second to appoint Carter Paysinger to the Treasurer's position on the Executive Committee. The motion carried. Carter will remain the Coast Area Representative for the 2012-13 school year.

6. CLOSED SESSION

Closed Session began at 1:55 p.m. and ended at 2:40 p.m.

A. Personnel Matter

B. Commissioner's Evaluation

The Executive Committee discussed the Commissioner's Evaluation and no action was taken. They also discussed the review of the salary schedule for the assistant commissioners. A proposal was made and accepted by the Executive Committee.

7. REPORT SESSION

A. President's Report

Bill Dabbs

Bill Dabbs stated that in reviewing Blue Book Article 61, "Any voting member of the State Federated Council shall serve on the Executive Committee." The Southern Section has a number of people on State Federated Council and they should be invited to join our Executive Committee. Dave Reed, Todd Arrowsmith, Jim Perry, Gary Smidderks and Reggie Thompkins all serve on State Federated and are Southern Section people. They represent allied organizations throughout the state and are seated members on State Federated Council. Jim Monico and Rob Wigod will write letters to these members and invite them.

B. Treasurer's Report

Reggie Thompkins

Reggie Thompkins thanked Rob for his support. He also presented the 2012 Net Income/Loss Statement.

C. Commissioner's Report

Rob Wigod

Rob Wigod thanked the staff for their support and help during his first year as Commissioner and expressed his appreciation for them and thanked the leadership of the Executive Committee as well.

Spring championships are here. Kristine Palle has done an incredible job in a new facility for swimming and diving in Riverside. Track has finished pre-lims and finals are next Saturday. Volleyball finals are this weekend. Glenn has done a great job as assistant commissioner. The Champions for Character Golf Tournament will be on June 19th and he would love the support of the Executive Committee. This has been a great year.

The 100th Anniversary plans are going well. The new CIFSS home website will be launched this summer. The new transfer rules will be enforced beginning July 1. We look forward to another great year.

D. Executive Committee Member Reports

Sue Kuwabara - Thanked everyone for their support and will truly miss the friends she's made.

Monica Colunga - Is very appreciative of the help she received from everyone on the committee. She is looking forward to next year.

Mark Rose - Commended Rob on a great job this year. He thanked the staff for a great year and wished everyone a good summer.

Carter Paysinger - It has been great being part of the Executive Committee. He appreciates the staff and all they do. Regarding the people on this committee, who work together, are professional and can disagree and still be friends, is something he enjoys being part of.

Charlie Ricards - In the old days, CIF was the enemy. He now sees the other side of CIF and is changing this perception with his peers.

Jeff Jordan - We have dealt with some tough issues. It inspires him as a representative that he has a obligation to do a good job. The staff is outstanding and it reflects how this organization operates.

Sam Buenrostro - Rob has set the tone with great leadership.

Debi Weiss - It has been a fun year and enjoyed being part of it as the activities director representative.

Nancy Billinger – She is proud to be part of the Executive Committee. Commended Rob for doing an outstanding job and enjoyed being able to advocate for this group.

Kristine Palle - The ladies in the office are very happy with the tone of the office this year.

Scott Raftery – He worked very close with Ray Moore and Janet Berardi and gave them a special thank you. Everyone here is a wonderful person.

Rainer Wulf – What brings life to a committee like this are new faces. Everyone came ready to ask tough questions. Continue what you do, we are very happy to work with you and learn new ways to work through situations.

Mitch Carty – New members breathe new life and keep the organization fresh.

Glenn Martinez – When he became assistant commissioner, one of his first activities was an Executive Committee meeting. He is happy to have all of his sports under his belt and looks forward to baseball. Everyone has helped him and he is grateful. He thanks everyone for the opportunity to work for CIF.

Jim Monico – He thanked the staff, Executive Committee members and especially the officers for the wonderful job everyone does. He is honored to be the President and is looking forward to it.

Bill Dabbs – Thank you for the 2011-12 school year and next year we start all over again.

8. ADVANCE PLANNING

A. DATES

1. June 19, 2012 – CIF Southern Section 8th Annual Champions for Character Golf Tournament, Rio Hondo Country Club, Downey, California, 12:00 p.m.
2. August 16, 2012 – Executive Committee Meeting/Workshop and New Member Orientation, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m./11:00 a.m.
3. October 1, 2012 – Champions for Character Award Dinner, Queen Mary Hotel and Conference Center, 6:00 p.m.
4. October 11, 2012 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.

B. SUGGESTED AGENDA ITEMS

1. _____
2. _____

9. ADJOURNMENT

A. Time of Adjournment: 3:15 p.m.

Respectfully submitted by:

Approved by:

Patricia Schmidt, Executive Secretary

Rob Wigod, Commissioner of Athletics