

# Regular Meeting of the Council

Wednesday, April 29, 2015 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 at 9:00 am
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests
- 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

Action

1. Minutes of the January 28, 2015 Council Meeting

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.

Local Representatives from Gatorade addressed the Council as a reminder that are representatives are available to work with schools interested in hosting campus wide events to promote Gatorade products.

### 3. ACTION ITEMS

- A. STATE FEDERATED COUNCIL ACTION ITEMS
  - 1. Proposed CIF State Budget 2015-2016

Exec. Cmte.

STATE516

Supports 17-0

There was a motion and a second to approve STATE516. The motion carried 73-0-2.

#### 3. ACTION ITEMS (Cont.)

2. CIF State Executive Committee Nominations Exec. Cmte. STATE517 Support 19-0

There was a motion and a second to approve STATE517. The motion carried 76-0-0.

3. Proposed State Girls Volleyball Tournament Revisions Exec. Cmte. STATE505
Does Not Support 8-12

There was a motion and a second to approve STATE505. The motion was defeated 31-46-1

#### B. SOUTHERN SECTION ACTION ITEMS

1. Proposal Recommendation for Regional Wrestling Exec. Cmte. SS509
Tournament Officials Support 20-0

There was a motion and a second to approve SS509. The motion carried 70-2-5.

2. Proposal Recommendation Change to Bylaws 1503.2 & 1505 Exec. Cmte. SS510 Support 18-2

There was a motion and a second to approve SS510. The motion was defeated 35-41-0.

3. Proposal Recommendation Change to Bylaws 1903, 1918 Exec. Cmte. SS511 & 1921.3 Support 20-0-1

There was no motion for SS511 once SS511a passed.

a. Football Advisory Committee Amendment to SS511 Exec. Cmte. SS511a

Does Not Support 7-13

There was a motion and a second to approve SS511a. The motion carried 45-31-1.

4. Proposal Recommendation Change to Bylaw 2003 Exec. Cmte. SS512 Support 21-0

There was a motion and a second to approve SS512. The motion carried 71-2-4.

5. Proposal Recommendation Change to Bylaw 600 Exec. Cmte. SS513

Does Not Support 0-18-3

This item was removed from the agenda.

6. Proposal Recommendation Change to Bylaw 2911 Exec. Cmte. SS518 Support 22-0

There was a motion and a second to approve SS518. The motion carried 56-23-2.

7. CIF Southern Section Executive Committee Nominations Exec. Cmte. SS514 Support 22-0

The following candidates were elected to the SS Executive Committee for four-year terms, beginning with the 2015-16 school year:

Dick Billingsley, Northern Area Representative Rita Dever, Parochial Area Representative Mark Edgemon, Small Schools Area Representative Nancy Kelly, Superintendent Representative Loren Kleinrock, Foothill Area Representative Mike West, Citrus Belt Area Representative

#### 3. ACTION ITEMS (Cont.)

8. Proposed CIF Southern Section Budget 2015-2016

Exec. Cmte. Support 22-0

SS515

Mitch Carty addressed the Council to discuss amendments to the proposed 2015-16 budget. Due to changes in the State Budget, there were a few items that needed to be adjusted in order to ensure minimal fiscal loss for the 2015-16 budget. Salary adjustments for the recently hired staff members were noted as well.

There was a motion and a second to approve SS515. The motion 79-0.

#### 4. NON-ACTION ITEMS

DISPOSITION

**ITEM** 

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

1. Proposal Recommendation Change to Bylaws 1606, 2401, Non-Action STATE520 2902, 2903

Commissioner Wigod explained that this State Office pilot would impact Basketball, Soccer and Volleyball in the CIF Southern Regional Playoffs. The language in the proposal mandates the use of a competitive based model to determine entries in the Southern Regional tournaments rather than using the current enrollment based model for entries into the Regional and State championship tournaments.

### B. SOUTHERN SECTION NON-ACTION ITEMS

- 1. Proposal Recommendation Change to Bylaw 1607 Non-Action SS519 Matt Maeda from the San Andreas League addressed the Council to further explain the intent behind the proposal to enable to ability to have a running clock for the sport of basketball prior to the fourth quarter. Currently, running clocks are allowed in the fourth quarter if mutually agreed upon by both coaches.
- 2. Proposal Recommendation Change to Bylaw 2502 Non-Action SS521 Jill Matyuch and Margaret Neill spoke with the Council on behalf of the Softball Committee to suggest changing the word "required" to "recommended" that adult base coaches wear a protective helmet while coaching the bases on the field.

#### 5. REPORT SESSION

#### A. President's Report

Reggie Thompkins

Mr. Thompkins expressed his gratitude for the Council's participation in the legislation process. Being able to represent the Southern Section at the Section and State level has been a great experience and the support of the Council members has been greatly appreciated. Roger Blake, Rob Wigod and Corona Unified School District have all been incredibly supportive this year for Mr. Thompkins and he is humbled by the opportunity to serve the Section.

#### B. Treasurer's Report

Jeff Jordan

Mr. Jordan informed the Council that the Southern Section is in a great fiscal position right now showing a net increase of over 1 million dollars. The Southern Section is projecting to finish the year with a healthy surplus; a portion of that surplus will be given back to the member schools through revenue sharing distribution.

#### C. Commissioner's Report

Rob Wigod

Commissioner Wigod shared his appreciation for Reggie Thompkins serving as the President of the State and Section. He also shared his appreciation for the Administrative Assistants and Assistant

Commissioners with a special recognition of Sharon Hodge (new Executive Administrative Assistant) and Kristine Trost (Rainer Wulf's Assistant) and Erin Crenshaw (new Receptionist). Jim Perry was invited to update the Council on the progress made from the latest Public/Private Committee. He alluded to the shift in the culture from a discussion about public and private schools to a more focused discussion on competitive equity within our Section. Mr. Perry provided a report from one of the CSADA breakout sessions; there was a statewide discussion to address the concept of competitive equity throughout the state. There was a continued emphasis on the notion that the proposed model will work, but will take some time to see the Power Rankings approach to come to fruition. Mr. Perry implored the Council to be patient throughout the process in order to allow it to work for the benefit of the Section.

Commissioner Wigod discussed the Power Rankings information and explained the importance of all schools entering complete and accurate data into CIFSSHome. The Winter sports reports will be done by the end of the school year, Spring sports reports will be available by September, 2015. In order for the proposal to move forward, there will need to be a First Read in October in order to take effect for the 16-17 school year. This information has been provided to some of the sport advisory committees and was handed out at CSADA for discussion and review. Leagues will still have guaranteed entries; the distribution of those entries is what will change with this new system based on divisional breakdowns for each sport.

Lastly, the Commissioner expressed his gratitude for the compliance of our member schools utilizing the CIFSSHome system and working with us as we continue to work out the kinks in the system to address the needs in our Section. He reminded the Council that the Champions for Character nominations were due by May 1 and the office is still soliciting foursomes for the C4C Golf Tournament on June 23<sup>rd</sup>. He informed the Council that the Athletic Administrator Summit would be held on Monday, October 19, 2015 and Fall Eligibility Workshops would start up again in August as administrators return to school to prepare for the new academic year.

#### 6. ADVANCE PLANNING

#### A. DATES

- 1. June 23, 2015 Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
- 2. August 13, 2015 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
- 3. September 28, 2015 Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
- 4. October 1, 2015 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
- 5. October 6, 2015 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

#### 7. ADJOURNMENT

A. Time of Adjournment - 10:26 am

Submitted by:

Approved by:

Hol Wigh

Brandi Stuart, Assistant Commissioner, CIF-SS Rob

Rob Wigod, Commissioner of Athletics, CIF-SS