



Meeting of the Executive Committee

May 11, 2016

1:00 p.m.

*Old Ranch Country Club
Seal Beach, California*

Minutes

| <u>1. OPENING BUSINESS</u> | <u>DISPOSITION</u> | <u>ITEM</u> |
|---|---------------------------|--------------------|
| A. Call to order by Jim Monico, Past-President of the Council The meeting was called to order by Jim Monico at 1:00 p.m. | | |
| B. Pledge of Allegiance | | |
| C. Roll Call All members were present except Monica Colunga, Rita Dever, Rob Kostopoulos, Terry Orabona, Paula Hart Rodas, Mike West and Kristine Palle. | | |
| D. Introduction of Guests There were no guests present. | | |
| E. Adopt Agenda There was a motion and a second to adopt the agenda. There being no discussion, the motion was approved. | Adopted – 12-0-3 | |
| F. Approval of Minutes There was a motion and a second to approve the minutes of the April 5, 2016 Executive Committee meeting. The minutes were approved. | Approved – 14-0-1 | 1F1 |

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

- A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council Action Items at this time.

B. SOUTHERN SECTION ACTION ITEMS

1. Appointment of Coast Area Representative for 2016-17 Approved – 14-0-1 SS 526

Jim Monico reviewed that there was not a quorum of Coast Area League Representatives present at the CIF Southern Section Council meeting on April 6, 2016, to conduct an election for Coast Area Representative at that meeting. Rob Wigod discussed the process followed in a situation like this and after consulting with CIF legal counsel, the Executive Committee was instructed to appoint a Coast Area Representative for the 2016-17 school year, with an election for that position to be held at the April 5, 2017, CIF Southern Section Council meeting. It was moved and seconded to appoint Paula Hart Rodas as Coast Area Representative for the 2016-17 school year. There was no discussion. Motion carried 14-0-1.

2. Proposal from Officials Fees/Relations Committee Approved – 15-0-0 SS 538

Jim Monico explained the original proposal was voted down at the April 6 Council meeting. Rob Wigod discussed details regarding a survey sent to the leagues about the original officials' fees proposal. According to Blue Book Bylaws, the Executive Committee may represent the Council in matters that must be handled before the next meeting of the Council. 76 leagues responded to the survey and those results were taken to the April 21 meeting of the Officials' Fees/ Relations Committee. The new proposal showed a reduction in the requested raises, a change in the requested language for basketball and a change to the language and fees for wrestling double/triple header fees. Once the Official's Fees/ Relations Committee revised the original proposal, another survey was sent to League Representatives asking if the Executive Committee approved the new proposal, would they support it. 53 leagues responded to the new survey with 38 yes and 15 no. 12 of the 38 no votes at the April 6 Council meeting changed their vote from no to yes. One league went from yes to no. 3 of the leagues who abstained on April 6 voted yes and 3 of the leagues that were absent on April 6 voted yes. Rob Wigod thanked Glenn Martinez and Susan Miller for their work on getting these changes in place. Loren Kleinrock asked that if the schools who voted no and stayed no, do they know why the old no votes changed to yes votes? Rob Wigod stated that we did not get that kind of information and the recommended changes were made utilizing the feedback from the first survey sent to League Representatives. Dick Billingsley said that his area met and were in support of the increases and made a ticket price change to compensate for them. Carter Paysinger stated that the section office did a great job getting all of this information to the Executive Committee and that it appears everyone got the opportunity to provide input on the new proposal. Also, he appreciated the work from the office staff to get to this point. Nancy Kelly stated that it is unfortunate that we did not support our officials with the original proposal and asked why would a league abstain? A league should support the proposal or does not. Rainer Wulf added that the survey asked to explain why they voted the way they did. Sandy Gahrning stated that her league voted no on both proposals as it is the feeling from that area that they were unwilling to give more money for poor quality officials. Carter Paysinger stated that money versus quality are two different issues. Schools and officials both have issues that need to be brought to the table. Thom Simmons said that officials are not happy with the way coaches coach but coaches are still getting their raises. Dave Reid said that in his area they brought two assigners to a league meeting in order to ask questions and be proactive in the relationship between schools and officials. Loren Kleinrock said it will be interesting to see what happens with Los Angeles City Section giving their officials a raise and now paying more than Southern Section. Rob Wigod said it is only one dollar in the first year of the new contract and then we are back to the same fee structure. Also, the original proposal lost by a very narrow margin, only three votes. Glenn Martinez will be meeting with the President's Council in two weeks and will be forwarding to them the requests from the schools. He will also be meeting with the Area Liaisons and will relate the school concerns to the them at that time. Debi Weiss asked, are the liaisons evaluated? Glenn Martinez answered that they are evaluated each year by the schools and leagues in their areas. He had been asked what they do in their positions and there were some expanded job descriptions in the Blue Book. There was a motion and second to approve the new proposal. The motion carried 15-0-0.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed NorCal Regional Soccer Non-Action STATE 536

Carter Paysinger reviewed the proposal.

2. Proposed Regional Water Polo Championships Non-Action STATE 537

Carter Paysinger reviewed the proposal.

Jim Monico moved all State Federated Council Non-Action Items to the August meeting.

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no Southern Section Non-Action Items at this time.

5. NEW BUSINESS

- A. Appointment of Orange County Area Representative for 2016-2017 Action 5A1

Jim Monico stated this is not an Action Item as much as a request for nominations. The Executive Committee will appoint an Orange County Representative and Mt. SAC Area Representative at the August, 2016 meeting. Rob Wigod asked that all recommendations be submitted to him by June 1, 2016. he office will then contact the nominees, gain information regarding them and place them on the August, 2016 agenda for approval.

- B. Appointment of Mt. SAC Area Representative for 2016-2017 Action 5B1

Refer to 5A as both positions were discussed together.

- C. Consideration of the Following Schools for Membership for the 2016-2017 School Year

1. Academy of Sports Science – Approved Probationary 12-2-1 5C1
Presented by Jeff Jordan

Jeff Jordan presented the details of his site visit. Located in the city of Chino, Jeff Jordan has driven by it many times and did not realize there was a school housed there. He then referred to the evaluation in the agenda. This is a charter school through the district, under the umbrella of SCALE. After visiting with the administration, it is clear that athletics is a secondary thought right now. The name of the school is trying to attract more students. This is a hybrid program, that draws from Los Angeles, San Bernardino, and Kern Counties. It offers all a-g classes and has three tracks of study, STEM, Performing Arts, and Athletics. The Athletics track is giving students opportunity for broadcasting, athletic training, etc., not just on the field experience. They will only field JV teams for the 2016-17 school year. Rob Wigod mentioned that Edna Herring, a former Executive Committee member, has signed her name to this application and that Jim Perry had employed the athletic director in his district, so there appears to be an understanding as to who CIF is. Nancy Kelly questioned the wording in their mission statement on the application which also appears on their website. Jeff Jordan stated that he asked them point blank about the statement and that it is not the case. Jeff Jordan recommended probationary status for 2016-17 school year.

A motion was made and seconded to grant probationary membership to Academy of Sports Science High School for one year beginning with the 2016-2017 school year. There was more discussion regarding the name of the school, the mission statement, and the schools that function under a similar model. After the discussion, the vote was taken and the motion passed 12-2-1.

5. NEW BUSINESS (Cont.)

C. Consideration of the Following Schools for (Cont.)

2. Orange County Christian — Approved Probationary 15-0-0 5C2
Presented by Jim Perry

Jim Perry presented the details of his site visit. This is a K-12 campus that has been in operation for the past 30 years. The athletic director has been on the job for 10 years and worked at the school for 30 years. They just completed their WASC accreditation that is referred to on the application. The administration had copies of the Blue Book on their desks and understood items such as the number of contests and contacting local schools to compete with. There are a large number of foreign students. Jim Perry recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Orange County Christian High School for one year beginning with the 2016-2017 school year. Mark Edgemon commented that the PE teacher worked at Upland Christian Academy for many years. The motion passed 15-0-0.

3. Orange Vista — Approved Probationary 14-0-0 5C3
Presented by Mike West

Rob Wigod presented the details of Mike West's site visit. This is a large public school that will open this fall with a full sports program as a freelance school. Mike West recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Orange Vista High School for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

4. Portola — Approved Probationary 14-0-0 5C4
Presented by Monica Colunga

Rob Wigod presented the details of Monica Colunga's site visit. This is a large public high school opening this fall with 9th and 10th grades. The principal is a former Southern Section principal from University High School. The new athletic director attended the CSADA Conference in San Diego. Monica Colunga recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Portola High School for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

5. River Springs Charter/ Hemet — Approved Probationary 14-0-0 5C5
Presented by John Norman

John Norman presented the details of his site visit. This school is a satellite campus of River Springs Charter in Temecula. The students were participating at the Temecula campus, which is over an hour drive. They will only have JV level teams to start. Dax McGregor, the current athletic director on the Temecula campus, will transfer to the Hemet campus. The principal is a national cheerleading judge. They are looking at purchase a 4,000 square foot complex with a gym, tennis courts, track, etc. John Norman recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to River Springs Charter High School in Hemet for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

5. NEW BUSINESS (Cont.)

C. Consideration of the Following Schools for (Cont.)

6. Sequoyah — Approved Probationary 14-0-0 5C6
Presented by Loren Kleinrock

Loren Kleinrock presented the details of his site visit. This is a small school with only 49 freshmen and 10 sophomores but they are the poster child for Title IX. They are trying to keep the K-8 students in the high school program. They are looking for competition and to be part of the International League. They have no home facilities but are close to the Rose Bowl. Loren Kleinrock recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to Sequoyah High School for one year beginning with the 2016-2017 school year. The motion passed 14-0

7. St. Therese Classical Academy — Failed 0-14-0 5C7
Presented by Dick Billingsley

Dick Billingsley presented the details of his site visit. He thanked Loren Kleinrock for helping him get started in this process as this was his first time to do a membership visit. Had a little trouble getting the appointment set up. They are a 7-12 school with only 6 students currently in the high school program (with the hope of 13 next year) and are renting facilities from the community center. Their principal has never been involved in athletics and all financing would be from individual donations and fundraising, including buying equipment, coaching stipends, official's fees and facility rentals. Dick Billingsley stated he did not feel they were ready for probationary membership for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to St. Therese Classical Academy High School for one year beginning with the 2016-2017 school year. Loren Kleinrock could not ignore that they do not have any winter sports listed on their application. The motion failed – 0-14-0

8. University Careers and Sports Academy — Approved Probationary 12-2-0 5C8
Presented by John Norman

John Norman presented the details of his site visit. This school is part of a larger district charter system. They are located in a remote area next to the 15 freeway and will be seeing growth, just not at this time. The school opened in 2015. Every student goes through a CrossFit workout at the start of the school day. They have stated that the sports academy part of their name is for sports careers not just on the field participation. They offer job shadowing and occupational internships in all fields. Their numbers are low and they are looking to seed the field adjacent to the school through donations. The parents are enthusiastic and once they realized John was on campus and from the CIF, they were eager to talk to him. The athletic director is experienced as he is from a former small school of the organization. John Norman recommended probationary status for the 2016-17 school year.

A motion was made and seconded to grant probationary membership to University Careers and Sports Academy High School for one year beginning with the 2016-2017 school year. Jim Monico voiced concern with numbers and projections. The motion passed 12-2.

5. NEW BUSINESS (Cont.)

C. Consideration of the Following Schools for (Cont.)

9. Owens Valley High School --
Presented by Rob Wigod

Approved Probationary 14-0-0

5C9

Rob Wigod presented the application for Owens Valley. They called us just last week and were formerly a member many years ago. Last week, Lone Pine USD met and voted to not renew their multi-campus agreement with Owens Valley, a meeting which took place after our membership deadline. Rob Wigod reached out to Lone Pine and Lone Pine's Superintendent stated that they wanted the multi-school agreement to end immediately. As things stand at this moment, the students from Owens Valley must academically transfer to Lone Pine in order to continue to compete at Lone Pine, which Owens Valley sees as a grab for more students resulting in more money into the district. Rob Wigod asked the committee to please consider the application even though it was beyond the deadline because that situation was beyond the control of Owens Valley and they should not be penalized for that. Rob Kostopoulos will do the site visit and the school already has athletic facilities because they used to be a member school in the CIF Southern Section. Loren Kleinrock questioned if Owens Valley has the number of students necessary to field all sports listed on their application. Rob Wigod stated that Owens Valley thinks they will get back the students that didn't want to attend Lone Pine anyway. Loren Kleinrock asked if they would be freelance or belong to a league? Rob Wigod stated that if Owens Valley is accepted into a league, they could be moved to full membership. Terry Barnum asked if this can be left to Rob Wigod's discretion? Rob Wigod is recommending probationary membership based on a positive report from the visit. If Owens Valley is able to get in a league, then at the August meeting, there should be a recommendation for full membership. Dick Billingsley asked if there were going to be problems with transfers? Rob Wigod answered no, as this was a board action requiring the students to attend a particular school. This is similar to the Foothill Tech situation when they became members. Lone Pine is not allowing for the grandfathering in of the students. The Foothill Tech students had a choice. These students do not have a choice as this is a board action. Carter Paysinger stated that it is sad to be using students in the middle of this battle.

A motion was made and seconded to grant probationary membership, pending an Executive Committee member's site visit to Owens Valley High School, for one year beginning with the 2016-2017 school year. No discussion was held. The motion passed 14-0.

The committee went on break at 2:29 p.m.

The committee reconvened at 2:41 p.m.

D. Membership Status of New Schools Admitted in 2015-2016

Jim Monico explained that these are schools that were on probationary status for the 2015-16 school year and are now seeking full membership status. Rob Wigod referred the members to the evaluations from the previous year in the agenda. There are concerns with two of the schools (#3 and #5) as they did not meet minimum numbers of sports required in each season of sport. He recommended that all schools but #3 and #5 be granted full membership and that #3 and #5 remain on probationary membership for the 2016-17 school year.

1. Anaheim Discovery Christian High School

Approved Full Membership 13-0-1

5D1

A motion was made and seconded to grant full membership Anaheim Discovery Christian High School beginning with the 2016-2017 school year. No discussion held. The motion passed 13-0-1.

2. Cobalt Institute

Approved Full Membership 14-0-0

5D2

A motion was made and seconded to grant full membership Cobalt Institute High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0

5. NEW BUSINESS (Cont.)

D. Membership Status of New Schools Admitted in 2015-2016 (Cont.)

3. Executive Prep Approved Probationary 14-0-0 5D3

A motion was made and seconded to grant probationary membership for a second year for Executive Prep High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

4. Judson International Approved Full Membership 14-0-0 5D4

A motion was made and seconded to grant full membership Judson International High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

5. Lycee International Approved Probationary 14-0-0 5D5

A motion was made and seconded to grant probationary membership for a second year for Lycee International High School beginning with the 2016-2017 school year. Terry Barnum asked why back to probationary status. Rob Wigod reminded that they did not field the minimum number of sports required for full membership. The motion passed 14-0.

6. Pacifica Christian/Orange County Approved Full Membership 14-0-0 5D6

A motion was made and seconded to grant full membership Pacifica Christian of Orange County High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

7. River Springs Charter/Temecula Approved Full Membership 14-0-0 5D7

A motion was made and seconded to grant full membership River Springs Charter of Temecula High School beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

8. Riverside County Education Academy Approved Full Membership 14-0-0 5D8

A motion was made and seconded to grant full membership Riverside County Education Academy beginning with the 2016-2017 school year. No discussion held. The motion passed 14-0.

- E. School Responsibility – Misconduct Rob Wigod – 5E1

Rob Wigod asked the committee for their support in adding a new question and answer addressing the issue of assaultive behavior that occurs at contests that the officials do not see. The only recourse currently is turning the incident back over to the school, which sometimes produces an appropriate response and sometimes produces nothing. This stems from the Rio Hondo League and an incident at a football game where no penalty or ejection was applied and they are asking for help from the Executive Committee. If there is an incident, we are asking that the school suspend the student-athlete for one game, giving us some leverage to handle incidents that occur outside the game and to hold students accountable for their actions. We want to put a standard in place. Loren Kleinrock asked if we should ask for an increase in penalties as we do with the current ejection bylaws. First time offense, one game suspension, second time, your season is over. Nancy Kelly asked if the principal is admitting that the incident happened? Rob Wigod said not necessarily but there are cases that come up and there is no recourse in place. There must be evidence of an incident occurring as there needs to have proof it occurred.

Are there any objections to adding this Q&A to the Blue Book? Hearing none, we will add this to next year's Blue Book.

5. NEW BUSINESS (Cont.)

F. Financial Report

Mitch Carty

Mitch Carty handed out an up-to-date budget report and reviewed it. Projections show an end-of-year gain of \$200,000. Fall sports exceeded budget and winter sports were below budget with 61% of our revenue coming in the fall season. In the apparel budget, we are still waiting on the spring sports to conclude. We are in the positive on our investments, up \$40,000 with the new investment firm. We have tightened our rule books budget, which is always a loss due to sending books to all our member schools, but it is better than in previous years. In the marketing, we are still awaiting more money from the CIF State Office. TV/Radio rights fees are ahead of budget even before the spring sports are in full swing. Money is still coming in for the Champions for Character Golf Tournament. Our awards budget is ahead of budget. We have returned over \$1 million to our membership from playoff revenue share and TV/Radio rights fees to be sent out.

6. OLD BUSINESS

A. CIF Bylaw 510 Interpretation Discussion

Rob Wigod – 6A

Rob Wigod referred to two things in the packets and talked about the administrators working with various committees in updating these interpretations. Rainer Wulf reported on the discussions from the Athletic Administrators and Public/Private committees. This is not to change Bylaw 510 but to update the interpretation of Bylaw 510. Every school promotes their programs with their social media sites. A new box needs to be added to the Bylaw 510 Do's and Don'ts Chart regarding social media. Schools can promote their programs on their own Facebook, Twitter pages but they cannot post something like, "need a new QB". All items need to stay general. These examples were written a long time ago and open houses have changed. They are held earlier in the year and schools need to market themselves because of open enrollment, whether they are public or private. All groups felt that there is a need for athletic open houses as parents are shopping schools and comparing athletics along with everything else.

Glenn Martinez was at the Athletic Administrators Committee meeting and agreed that it was written a long time ago and needs to have one more box added for social media in order to give our schools a better guideline to follow as it relates to social media. Dick Billingsley discussed an athletic open house in his area and that there is a lot of confusion as to what can and cannot be done. He said that he can talk about athletics but there were other schools that have tables for their teams at their open houses. Loren Kleinrock asked what is the responsibility of the school to know which students are from another high school in the area and which ones are from your high school and how do you police that. Rainer Wulf stated that there are guidelines for open houses and that the students must be coming into that school. It needs to be monitored. Rob Wigod suggested that if students from other schools are attending your open house, they need to be referred to the administration and not talk to coaches. Carter Paysinger said that you should expect a student to come that does not belong to your school and that there needs to be a protocol in place for such a student.

Rob Wigod stated that we are attempting to be proactive in this effort and thanked everyone very much for their work and input on this matter.

A presentation by Jim Monico to Debi Weiss, thanking her for her eight years on the committee. Rob Wigod presented Debi Weiss with a small token of our thanks.

7. CLOSED SESSION

At 3:22 p.m. the Committee went into Closed Session to review the Commissioner's Evaluation. The meeting reconvened at 3:48 p.m. The Executive Committee reviewed information and no action was taken.

8. REPORT SESSION

A. President's Report

Jim Monico, Past President

This has been a great year. Great job by Rob Wigod and his staff. You are the best. Other sections do not even come close and the CIF State Office still looks to us for examples. Jim Monico is looking forward to being Past-President again and the leadership torch being passed to Carter Paysinger is going to be great. Thank you to everyone here. Jim Monico talked about how much fun it is to be a part of this organization and to work with like-minded people.

B. Treasurer's Report

Jeff Jordan

Jeff Jordan reviewed the balance sheet with total assets at \$3.7 million, \$134,000 in equipment, \$3.5 million in capital investments. This year, updates included the solar panels on the roof, new flooring throughout the offices, new electronic voting system, new computers, totaling \$335,000, with zero impact to our member schools. Mitch Carty explained a new disclaimer on the audit as it relates to CalPERs. On the liability side, we are \$3 million underfunded for the retirement pool. If the markets go up, the value will go up, too. We will be discussing ideas regarding what to do to bridge this gap with our auditors.

C. Commissioner's Report

Rob Wigod

The spring championships are right around the corner and all are invited. Thank you to Jim Monico for stepping in as President for the remainder of the year. Debi Weiss, you have been incredible, so supportive and a great ambassador for us. To our team, thank you. I am very fortunate and proud of this team. I have had this position for five years now and looking back, we have made a lot of progress and we will continue to make progress moving forward and I am very proud of that. We are already planning for next year.

D. Executive Committee Member Reports

Small Schools Representative - Mark Edgemon – Thank you to the office. In two years, CSADA will celebrate its 50th anniversary at its conference in Burlingame and plans are already in progress. My goal for this year was to improve communication with small schools and to give them a better understanding of Blue Book and I am taking the steps to move forward.

CAPSO Representative - Terry Barnum – Thank you for having me on this committee. I come to this meeting this year with a different perspective after not being here last year and I am enjoying the little things more, like today. This room cares about all the kids playing sports.

CSADA Representative - Dave Reid – My time with the Assistant Commissioners had been such a positive experience. Most of my contact is with Sharon Hodge and she is such a marvelous person. I get to see our Commissioner come out to all of our meetings and we all appreciate him taking the time to be there. Thanks.

Northern Area Representative - Dick Billingsley – We had to self-report a tennis issue and I appreciate the office working with me. In the Northern Area, it is very tough to get people to respond to email. These are the greatest minds with the most influence in athletic community.

Foothill Area Representative - Loren Kleinrock – It has been a great year. Rob Wigod, your goals are shared by many. The Assistant Commissioners are absolutely amazing. I had to call the office during the visit with Sequoyah and was able to receive the answer right away. It was a good example for the new school of how responsive and available the office is to our membership. This is a great committee to be on. Thank you to all.

CSBA Representative - John Norman – The first year on this committee, I was in total awe. This second year, I am in even more awe. I appreciate the fact that you let me do the site visits and feel that I am a part of the group. I am proud to be a part of it and thanks for all you do.

Director of Marketing - John Costello – Marketing has had its best year ever. We have sent out over 13,000 emails regarding spring sports. My new assistant has been great and it has given me a chance to handle more things.

At-Large Representative - Dana Wilkerson – Thank you for the opportunity. The demystification of the inside of CIF has been great. I went to Women's Basketball Final Four and it brought back lots of memories of playing. Also went to Indiana for the induction ceremony to the Indiana State Basketball Hall of Fame in April.

CADA Representative - Todd Arrowsmith – Thanks again. This is the one meeting I look forward to with all the meetings I have to attend. Debi Weiss will be here next year, when we trade jobs. The perception of CIF is changing. On Friday at a baseball game, there was the need for a quick response. We were able to get in touch with Glenn Martinez and get it resolved quickly. There is a more positive outlook out there.

8. REPORT SESSION (Cont.)

D. Executive Committee Member Reports (Cont.)

Activities Directors Representative - Debi Weiss – Nine years ago I lost my mom, and my dad said to me when I was approached about being on this committee that it was something I was meant to do. I have seen the section change for the best and that is because of Rob Wigod's leadership. He and his staff are strong, open, friendly, and welcoming. This is not the end. Thank you to everyone.

CSADA Representative - Sandy Gahring – Thank you for everything. One of my student is up for a Scholar-Athlete female scholarship and I am looking forward to retiring.

Superintendent Representative - Nancy Kelly – Debi Weiss, you are so kind and I will miss you. I am not a committee joiner but I believe in the leadership of this group and what we do is meaningful to kids.

Director of Communications - Thom Simmons – This has been a big year for tee sponsors for the Champions for Character Golf Tournament, almost one from every league. We are still taking donations for auction items. We have a record 75 tee signs and will be able to award \$1,000 scholarships to the students.

Assistant Commissioner - Glenn Martinez – Thank you for the kind words and support. Getting ready for baseball finals and wrapping up this year. The Athletic Administrators Summit this year was excellent and already working on it for next year.

Assistant Commissioner - Rainer Wulf – The office staff here is the best it has ever been. My assistant finished her first year. He went on to relate a few phone calls that Kristine Trost handled while he was out of the office. She is great with customer service.

Assistant Commissioner - Mike Middlebrook – Thank you. This has been a great learning experience. With the competitive equity model being implemented for the new school year, girls' volleyball is receiving a big push, reminding them to get their scores into cifsshome. Unified Sports is gaining momentum and I will be happy to take calls regarding them.

Chief Financial Officer – Mitch Carty – Already shared.

Administrative Assistant - Jackie Gibson – Was surprised to be called on as she was there to help run the voting system. Thought this was an exclusive group but felt so welcomed and thanks for your patience with me and the system.

Treasurer/Mt. SAC Area Representative - Jeff Jordan – Sharon Hodge, thank you for today. Under Rob Wigod's leadership, the office is incredible. I talk about it all the time. This is the level of customer service we want at our workplace. It has been a great year. The Summit amazing. It will be exciting to have a new Mt. SAC Representative next year. That area needs to be represented by a principal that is in the school rather than a district office person. I will still get to be Treasurer.

President-Elect - Carter Paysinger – I appreciate the professional, courteous, and fantastic staff. I want this committee to know how sharp you are and how much you are in it for the kids. Everyone here has such great insight and experience. We need to get the responsibility back on the principals and superintendents and athletic directors. CIF-SS is in great shape and now it is incumbent to look at administrators and educators and put the responsibility on them, then we will be heading in right direction. Rob Wigod is great at forward thinking and being on the cutting edge.

Executive Assistant – Sharon Hodge – The Champions for Character Golf Tournament is sold out for the fifth year in a row. Nominations for Champions for Character, Hall of Fame, and Distinguished Service awards have closed and the committees will be meeting to review those applications. The boys golf championships are under way with the individuals having played on Monday, and the teams playing this coming Monday. Then, the Individual Finals and SCGA qualifying next Thursday. Thank you for your support this year. It has been a pleasure to serve and to get to know everyone on a more personal basis.

9. ADVANCE PLANNING

A. DATES

1. June 21, 2016 – Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
2. August 18, 2016 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
3. September 26, 2016 – Champions for Character Awards Dinner, The Grand, Long Beach, California, 6:00 p.m.
4. September 29, 2016 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
5. October 4, 2016 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
6. October 12, 2016 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
7. October 17, 2016 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.


B. SUGGESTED AGENDA ITEMS

There were not suggestions for agenda items.

10. ADJOURNMENT

Jim Monico asked for a motion to close this meeting thanking Reggie Thompkins for his years of service as President and mentor and allowing Carter Paysinger to close the meeting. It was moved and seconded and Carter Paysinger adjourned the meeting at 4:25 p.m.

Submitted by:



Sharon Hodge
Executive Assistant

Approved by:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | Yes |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|---------|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Abstain |
| SANDY GAHRING | Abstain |

| | |
|------------------|---------|
| DAVE REID | Yes |
| JIM MONICO | Abstain |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 12 Yes 0 No 3 Abstain

Approval of Minutes

Minutes of the April 5, 2016 Executive Committee Meeting

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | Yes |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|---------|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Abstain |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 1 Abstain

Appointment of Coast Area Representative for 2016-2017

SS 526

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | Yes |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|---------|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Abstain |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGE MON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 1 Abstain

Proposal from Officials Fees/Relations Committee

SS 538

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | Yes |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGE MON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 15 Yes 0 No 0 Abstain

Academy of Sports Science 5C1

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | Yes |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|---------|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Abstain |
| NANCY KELLY | Yes |
| SANDY GAHRING | No |
| | |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | No |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |
| | |

Motion Carried 12 Yes 2 No 1 Abstain

Orange County Christian 5C2

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | Yes |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 15 Yes 0 No 0 Abstain

Orange Vista 5C3

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |
| | |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |
| | |

Motion Carried 14 Yes 0 No 0 Abstain

Portola 5C4

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 0 Abstain

River Springs Charter/Hemet 5C5

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 0 Abstain

Sequoyah 5C6

| | | | | | | | |
|------------------|-----|--------------------|-----|-----------------|-----|------------------|-----|
| CARTER PAYSINGER | Yes | CHRIS CALDERWOOD | | DANA WILKERSON | Yes | DAVE REID | Yes |
| DEBI WEISS | Yes | DICK BILLINGSLEY | Yes | JEFF JORDAN | Yes | JIM MONICO | Yes |
| JIM PERRY | | JOHN NORMAN | Yes | LOREN KLEINROCK | Yes | MARK EDGE MON | Yes |
| MIKE WEST | | MONICA COLUNGA | | NANCY KELLY | Yes | PAULA HART RODAS | |
| RITA DEVER | | ROBERT KOSTOPOULOS | | SANDY GAHRING | Yes | TERRY BARNUM | Yes |
| TERRY ORABONA | | TODD ARROWSMITH | Yes | | | | |

Motion Carried 14 Yes 0 No 0 Abstain

St. Therese Classical Academy

5C7

| | |
|------------------|----|
| CARTER PAYSINGER | No |
| DEBI WEISS | No |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | No |
| JOHN NORMAN | No |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | No |

| | |
|-----------------|----|
| DANA WILKERSON | No |
| JEFF JORDAN | No |
| LOREN KLEINROCK | No |
| NANCY KELLY | No |
| SANDY GAHRING | No |

| | |
|------------------|----|
| DAVE REID | No |
| JIM MONICO | No |
| MARK EDGEMON | No |
| PAULA HART RODAS | |
| TERRY BARNUM | No |

Motion Lost 0 Yes 14 No 0 Abstain

University Careers and Sports Academy

5C8

| | | | | | | | |
|------------------|-----|--------------------|-----|-----------------|-----|------------------|-----|
| CARTER PAYSINGER | Yes | CHRIS CALDERWOOD | | DANA WILKERSON | Yes | DAVE REID | Yes |
| DEBI WEISS | Yes | DICK BILLINGSLEY | No | JEFF JORDAN | No | JIM MONICO | Yes |
| JIM PERRY | | JOHN NORMAN | Yes | LOREN KLEINROCK | Yes | MARK EDGEEMON | Yes |
| MIKE WEST | | MONICA COLLUNGA | | NANCY KELLY | Yes | PAULA HART RODAS | |
| RITA DEVER | | ROBERT KOSTOPOULOS | | SANDY GAHRING | Yes | TERRY BARNUM | Yes |
| TERRY ORABONA | | TODD ARROWSMITH | Yes | | | | |

Motion Carried 12 Yes 2 No 0 Abstain

Owens Valley High School

5C9

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 0 Abstain

Anaheim Discovery Christian High School

5D1

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|---------|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Abstain |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |
| | |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |
| | |

Motion Carried 13 Yes 0 No 1 Abstain

Cobalt Institute 5D2

| | | | | | | | |
|------------------|-----|--------------------|-----|-----------------|-----|------------------|-----|
| CARTER PAYSINGER | Yes | CHRIS CALDERWOOD | | DANA WILKERSON | Yes | DAVE REID | Yes |
| DEBI WEISS | Yes | DICK BILLINGSLEY | Yes | JEFF JORDAN | Yes | JIM MONICO | Yes |
| JIM PERRY | | JOHN NORMAN | Yes | LOREN KLEINROCK | Yes | MARK EDGEMON | Yes |
| MIKE WEST | | MONICA COLUNGA | | NANCY KELLY | Yes | PAULA HART RODAS | |
| RITA DEVER | | ROBERT KOSTOPOULOS | | SANDY GAHRING | Yes | TERRY BARNUM | Yes |
| TERRY ORABONA | | TODD ARROWSMITH | Yes | | | | |

Motion Carried 14 Yes 0 No 0 Abstain

Executive Prep

5D3

| | | | | | | | |
|------------------|-----|--------------------|-----|-----------------|-----|------------------|-----|
| CARTER PAYSINGER | Yes | CHRIS CALDERWOOD | | DANA WILKERSON | Yes | DAVE REID | Yes |
| DEBI WEISS | Yes | DICK BILLINGSLEY | Yes | JEFF JORDAN | Yes | JIM MONICO | Yes |
| JIM PERRY | | JOHN NORMAN | Yes | LOREN KLEINROCK | Yes | MARK EDGEMON | Yes |
| MIKE WEST | | MONICA COLUNGA | | NANCY KELLY | Yes | PAULA HART RODAS | |
| RITA DEVER | | ROBERT KOSTOPOULOS | | SANDY GAHRING | Yes | TERRY BARNUM | Yes |
| TERRY ORABONA | | TODD ARROWSMITH | Yes | | | | |

Motion Carried 14 Yes 0 No 0 Abstain

Judson International 5D4

| | | | | | | | |
|------------------|-----|--------------------|-----|-----------------|-----|------------------|-----|
| CARTER PAYSINGER | Yes | CHRIS CALDERWOOD | | DANA WILKERSON | Yes | DAVE REID | Yes |
| DEBI WEISS | Yes | DICK BILLINGSLEY | Yes | JEFF JORDAN | Yes | JIM MONICO | Yes |
| JIM PERRY | | JOHN NORMAN | Yes | LOREN KLEINROCK | Yes | MARK EDGEMON | Yes |
| MIKE WEST | | MONICA COLUNGA | | NANCY KELLY | Yes | PAULA HART RODAS | |
| RITA DEVER | | ROBERT KOSTOPOULOS | | SANDY GAHRING | Yes | TERRY BARNUM | Yes |
| TERRY ORABONA | | TODD ARROWSMITH | Yes | | | | |

Motion Carried 14 Yes 0 No 0 Abstain

Lycee International

5D5

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 0 Abstain

Pacifica Christian/Orange County 5D6

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 0 Abstain

River Springs Charter/Temecula 5D7

| | |
|------------------|-----|
| CARTER PAYSINGER | Yes |
| DEBI WEISS | Yes |
| JIM PERRY | |
| MIKE WEST | |
| RITA DEVER | |
| TERRY ORABONA | |

| | |
|--------------------|-----|
| CHRIS CALDERWOOD | |
| DICK BILLINGSLEY | Yes |
| JOHN NORMAN | Yes |
| MONICA COLUNGA | |
| ROBERT KOSTOPOULOS | |
| TODD ARROWSMITH | Yes |

| | |
|-----------------|-----|
| DANA WILKERSON | Yes |
| JEFF JORDAN | Yes |
| LOREN KLEINROCK | Yes |
| NANCY KELLY | Yes |
| SANDY GAHRING | Yes |

| | |
|------------------|-----|
| DAVE REID | Yes |
| JIM MONICO | Yes |
| MARK EDGEMON | Yes |
| PAULA HART RODAS | |
| TERRY BARNUM | Yes |

Motion Carried 14 Yes 0 No 0 Abstain

Riverside Country Education Academy

5D8

| | | | | | | | |
|------------------|-----|--------------------|-----|-----------------|-----|------------------|-----|
| CARTER PAYSINGER | Yes | CHRIS CALDERWOOD | | DANA WILKERSON | Yes | DAVE REID | Yes |
| DEBI WEISS | Yes | DICK BILLINGSLEY | Yes | JEFF JORDAN | Yes | JIM MONICO | Yes |
| JIM PERRY | | JOHN NORMAN | Yes | LOREN KLEINROCK | Yes | MARK EDGEMON | Yes |
| MIKE WEST | | MONICA COLUNGA | | NANCY KELLY | Yes | PAULA HART RODAS | |
| RITA DEVER | | ROBERT KOSTOPOULOS | | SANDY GAHRING | Yes | TERRY BARNUM | Yes |
| TERRY ORABONA | | TODD ARROWSMITH | Yes | | | | |

Motion Carried 14 Yes 0 No 0 Abstain