



Regular Meeting of the Council

Tuesday, October 4, 2016

9:00 a.m.

*The Grand
4101 East Willow
Long Beach, California*

Agenda

1. OPENING BUSINESS

DISPOSITION

ITEM

A. Call to order by Carter Paysinger, President of the Council @ 9:14 am

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

Executive Committee members were asked to stand and be recognized.

Erin Davenport – CIF State Office

Steve Fryer – Orange County Register

Chris Celotti – Gatorade Sales Representative

E. Adopt Agenda

Action

Motion and a second to adopt agenda as written. **Motion Passed: 63-0-13**

F. Approval of Minutes

1. Minutes of the April 6, 2016 Council Meeting

Action

Motion and a second to accept the minutes of the April 6, 2016 Council Meeting.

Motion Passed: 74-0-2

2. PUBLIC HEARING SESSION

A. Recognition of anyone wishing to address the Council.

Speakers must limit their remarks to three minutes.

Chris Celotti from Gatorade addressed the Council regarding a new promotion for individual students. Packages are offered at 80% off of retail price to member schools. Main objective is to alert schools that the products are not just for in game use but pre-game and post-game recovery.

3. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed NorCal Regional Soccer

Exec. Cmte. STATE 536
Support 19-0-0

Motion and a second to approve STATE 536

Motion was for the formation and implementation (2017-2018) of NorCal Regional Soccer Championships in conjunction with the SoCal Regional Soccer Championships. No discussion took place. **Motion Passed: 70-4-2**

2. Proposed Regional Water Polo Championships

Exec. Cmte STATE 537
Not to Support 0-19-0

Motion and a second to approve STATE 537

Central Section proposal to implement (2017-2018) Northern and Southern California Regional Water Polo Championships following the conclusion of Section Championships.

Discussion regarding when the season of sport is offered by the Southern California Sections and the Northern California Sections and at this time they conflict with each other. Question was asked if the Northern California Sections would be aligning with the Southern California Sections season of sport. That issue is currently being discussed in Northern California.

Motion Failed: 21-49-7

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Action Items at this time.

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposal to Revise Bylaw 1501, Baseball Pitch Count
Mandate by the NFHS with implementation for Spring, 2017

Non-Action STATE 539

President-Elect Monica Colunga reviewed the newly passed mandate from the NFHS Baseball Rules Committee that each state implement a Baseball Pitch Count related to the health and safety of participants. The Council will be asked to consider a proposed CIF Bylaw to meet the NFHS Baseball Rules mandate. This will be an Action Item at the January 27, 2017 Council meeting for immediate implementation for the Spring, 2017 baseball season.

Discussion – Does the pitch count supersede the current 30 out rule? How will coaches keep track of pitch counts? It falls upon the coaching staffs to monitor and if any discrepancies occur, the Home scorebook will prevail. No adjustment if a student can throw both right and left handed – 80 pitches total per player at this time. Small schools expressed concerns over limited players and a deeper impact on those schools.

4. NON-ACTION ITEMS (Cont.)

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS (Cont.)

2. Weighted Voting – Information Only 4A2
President-Elect Monica Colunga reviewed the 2016-2017 Weighted Voting numbers, per CIF Bylaw 103. This is for information only. This proposal will not increase the number of votes currently allotted to the Southern Section.

B. SOUTHERN SECTION NON-ACTION ITEMS

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

5. REPORTS

A. Marketing Report – Street Team Demonstration John Costello

Marketing Director John Costello presented a new program to promote an increase in social media presence at our Game of the Week events and Southern Section Championships. The increased social media presence would be of interest to our current and potential sponsors. The program has been given the name “Street Team” and the results at this juncture have been very positive.

B. Financial Report Mitch Carty Treasurer’s Report Jeff Jordan

Treasurer Jeff Jordan noted that the 2015-2016 audit has been completed. It was reviewed first by the Budget Committee and then presented to the Executive Committee who unanimously accepted the report. This report showed a profit for the year of \$290,000. Mr. Jordan was pleased to announce that the Southern Section intends to increase mileage reimbursements for Football from \$1.75 to \$3.50. Mileage for other revenue sports will also double from \$0.75 to \$1.50. Meal allowances will increase as follows: Breakfast to \$3.00, lunch to \$5.00, and dinner to \$8.00. Sport fees have been paid by 95% of our schools (only 41 schools still unpaid). At this point in time, our budget shows a deficit of \$4,700. This is typical for this time of year as playoff revenues are yet to be collected, but it will reverse itself as Fall Sports revenue comes in.

C. President’s Report Carter Paysinger

President Carter Paysinger relayed his personal story regarding full-time athletic trainers working on each high school campus and the importance of this position being implemented at each and every high school. 80% of our member schools are currently without a full-time athletic trainer. Mr. Paysinger continued to discuss that injuries happen all the time, not just during athletic contests, and that schools need to recognize the issues and the liability risks involved without having proper medical care. In contrast, nearly 100% of the high schools in New Jersey have full-time athletic trainers. Mr. Paysinger intends to make this situation his main focus during the two years of his presidency.

5. REPORTS (Cont.)

D. Commissioner's Report

Rob Wigod

Commissioner Rob Wigod thanked the League Representatives for their work and the Section staff for their continued efforts. He noted that the CIF Federated Council will be meeting this Friday in San Diego and the Baseball Pitch Count will certainly be a major topic. The Council can expect to receive the proposal at least ten days prior to the January Council meeting. Another topic to be discussed is athletically motivated transfers, along with potential Cheer Bylaws for implementation in 2017-2018. Currently, there are no plans for State or Regional Cheer Championships for 2017-2018. Member schools should be alert for the CIF State calendar changes that have already been announced for the 2018-2019 school year. SOP dates will have to be adjusted at that time as well. The Southern Section also intends to explore adjusting the calendars for baseball, softball, etc. Coaches should take note that there is a new system in place allowing them to have input into Top Ten Polls for their respective sports, as formerly, only Advisory Committee members voted in the polls. However, Girls' Tennis will not have this opportunity at this time since there are problems in schools not consistently reporting scores. Further items mentioned were the upcoming Athletic Administrator Summit, Area Placement requests are due on Friday, October 7, the upcoming Hall of Fame/Distinguished Service Luncheon on October 12 and the Champions for Character Awards Dinner that took place last Monday student award winners were presented with \$1,000 scholarships.

Assistant Commissioner Rainer Wulf reported that approximately 50 schools have not reported their scores from the 2015-2016 Basketball season. **SCHOOLS CANNOT BE PLACED INTO DIVISIONS FOR THE 2017 BASKETBALL PLAYOFFS IF THEIR SEASON RECORDS REMAIN 0-0.**

6. ADVANCE PLANNING

A. DATES

1. October 12, 2016 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
2. October 17, 2016 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
3. January 13-15, 2016 – CIF Southern Section Executive Committee Meeting/Retreat, Westin South Coast Plaza, Costa Mesa, California
4. January 25, 2016 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

7. ADJOURNMENT

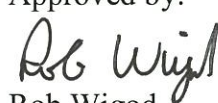
- A. Time of Adjournment 10:08 am
Motion and a second
No discussion

Submitted by:



Mike Middlebrook
Assistant Commissioner

Approved by:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

1. - ACADEMY	Yes	2. - AGAPE	Yes	3. - ALMONT	Yes	4. - AMBASSADOR	Abstain
5. - ARROWHEAD	Yes	6. - BASELINE	Yes	7. - BAY	Yes	8. - BIG VIII	
9. - CAMINO REAL	Yes	10. - CHANNEL	Yes	11. - CITRUS BELT	Yes	12. - COAST VALLEY	Yes
13. - COASTAL		14. - COASTAL CANYON	Yes	15. - CONCOR	Abstain	16. - CRESTVIEW	Yes
17. - CROSS VALLEY		18. - DE ANZA	Yes	19. - DEL REY	Yes	20. - DEL RIO	Yes
21. - DESERT MOUNTAIN		22. - DESERT SKY	Yes	23. - DESERT VALLEY	Yes	24. - EMPIRE	Abstain
25. - EXPRESS	Abstain	26. - FOOTHILL	Yes	27. - FREEWAY	Yes	28. - FRONTIER	Yes
29. - GARDEN GROVE	Yes	30. - GOLD COAST	Yes	31. - GOLDEN	Abstain	32. - GOLDEN WEST	Yes
33. - HACIENDA	Yes	34. - HARBOR		35. - HERITAGE		36. - HI-LO	
37. - HORIZON	Abstain	38. - INDEPENDENCE		39. - INLAND VALLEY	Yes	40. - INTERNATIONAL	Yes
41. - LIBERTY	Abstain	42. - LOS PADRES	Yes	43. - MAJESTIC		44. - MARMONTE	Yes
45. - MIRAMONTE	Yes	46. - MISSION	Yes	47. - MISSION VALLEY	Yes	48. - MOJAVE RIVER	Yes
49. - MONTVIEW	Yes	50. - MOORE	Yes	51. - MOUNTAIN PASS	Abstain	52. - MOUNTAIN VALLEY	Yes
53. - MT. BALDY	Yes	54. - MULHOLLAND		55. - NORTH HILLS	Yes	56. - OCEAN	Yes
57. - OLYMPIC	Yes	58. - OMEGA	Yes	59. - ORANGE	Yes	60. - ORANGE COAST	Abstain
61. - PAC 8	Yes	62. - PACIFIC	Yes	63. - PACIFIC COAST	Yes	64. - PACIFIC VIEW	Yes
65. - PALOMARES	Yes	66. - PIONEER		67. - PREP	Yes	68. - RIO HONDO	Yes
69. - RIVER VALLEY	Abstain	70. - SAN ANDREAS	Yes	71. - SAN GABRIEL VALLEY	Yes	72. - SAN JOAQUIN	Abstain
73. - SANTA FE		74. - SEA VIEW	Yes	75. - SOUTH COAST	Abstain	76. - SOUTH VALLEY	
77. - SOUTHWESTERN	Yes	78. - SUBURBAN	Abstain	79. - SUNBELT	Yes	80. - SUNKIST	Yes
81. - SUNSET	Yes	82. - SUNSHINE	Yes	83. - TRI-VALLEY	Yes	84. - TRINITY	Yes
85. - VALLE VISTA	Yes	86. - VICTORY		87. - WARRIOR		88. - WESTSIDE	
89. - CANDACE CAYER	Yes	90. - NICKI BONOMO	Yes	91. - SHERYL ANDERSON		92. - CARMEL BRAND	Yes
93. - MARY PEREZ	Yes						

Motion Carried 63 Yes 0 No 13 Abstain

Approval of Minutes

1. - ACADEMY	Yes	2. - AGAPE	Yes	3. - ALMONT	Yes	4. - AMBASSADOR	Yes
5. - ARROWHEAD	Yes	6. - BASELINE	Yes	7. - BAY	Yes	8. - BIG VIII	
9. - CAMINO REAL	Yes	10. - CHANNEL	Yes	11. - CITRUS BELT	Yes	12. - COAST VALLEY	Yes
13. - COASTAL		14. - COASTAL CANYON	Yes	15. - CONDOR	Yes	16. - CRESTVIEW	Yes
17. - CROSS VALLEY		18. - DE ANZA	Yes	19. - DEL REY	Yes	20. - DEL RIO	Yes
21. - DESERT		22. - DESERT SKY	Yes	23. - DESERT VALLEY	Yes	24. - EMPIRE	Yes
MOUNTAIN							
25. - EXPRESS	Yes	26. - FOOTHILL	Yes	27. - FREEWAY	Yes	28. - FRONTIER	Yes
29. - GARDEN GROVE	Yes	30. - GOLD COAST	Yes	31. - GOLDEN	Yes	32. - GOLDEN WEST	Yes
33. - HACIENDA	Yes	34. - HARBOR		35. - HERITAGE		36. - HI-LO	
37. - HORIZON	Yes	38. - INDEPENDENCE		39. - INLAND VALLEY	Yes	40. - INTERNATIONAL	Yes
41. - LIBERTY	Abstain	42. - LOS PADRES	Yes	43. - MAJESTIC		44. - MARMONTE	Yes
45. - MIRAMONTE	Yes	46. - MISSION	Yes	47. - MISSION VALLEY	Yes	48. - MOJAVE RIVER	Yes
49. - MONTVIEW	Yes	50. - MOORE	Yes	51. - MOUNTAIN PASS	Yes	52. - MOUNTAIN VALLEY	Yes
53. - MT. BALDY	Yes	54. - MULHOLLAND		55. - NORTH HILLS	Yes	56. - OCEAN	Yes
57. - OLYMPIC	Yes	58. - OMEGA	Yes	59. - ORANGE	Yes	60. - ORANGE COAST	Yes
61. - PAC 8	Yes	62. - PACIFIC	Yes	63. - PACIFIC COAST	Yes	64. - PACIFIC VIEW	Yes
65. - PALOMARES	Yes	66. - PIONEER		67. - PREP	Yes	68. - RIO HONDO	Yes
69. - RIVER VALLEY	Yes	70. - SAN ANDREAS	Yes	71. - SAN GABRIEL VALLEY	Yes	72. - SAN JOAQUIN	Yes
73. - SANTA FE		74. - SEA VIEW	Yes	75. - SOUTH COAST	Yes	76. - SOUTH VALLEY	
77. - SOUTHWESTERN	Yes	78. - SUBURBAN	Abstain	79. - SUNBELT	Yes	80. - SUNKIST	Yes
81. - SUNSET	Yes	82. - SUNSHINE	Yes	83. - TRI-VALLEY	Yes	84. - TRINITY	Yes
85. - VALLE VISTA	Yes	86. - VICTORY		87. - WARRIOR		88. - WESTSIDE	
89. - CANDACE CAYER	Yes	90. - NICKI BONOMO	Yes	91. - SHERYL ANDERSON		92. - CARMEL BRAND	Yes
93. - MARY PEREZ	Yes						

Motion Carried 74 Yes 0 No 2 Abstain

STATE 536

Proposed NorCal Regional Soccer

1. - ACADEMY	Abstain	2. - AGAPE	Yes	3. - ALMONT	Yes	4. - AMBASSADOR	Yes
5. - ARROWHEAD	Yes	6. - BASELINE	Yes	7. - BAY	Yes	8. - BIG VIII	
9. - CAMINO REAL	Yes	10. - CHANNEL	Yes	11. - CITRUS BELT	No	12. - COAST VALLEY	Yes
13. - COASTAL		14. - COASTAL CANYON	Yes	15. - CONDOR	Yes	16. - CRESTVIEW	Yes
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89. - CANDACE CAYER	Yes	90. - NICKI BONOMO	Yes	91. - SHERYL ANDERSON		92. - CARMEL BRAND	Yes
93. - MARY PEREZ	Yes						

Motion Carried 70 Yes 4 No 2 Abstain

STATE 537

Proposed Regional Water Polo Championships

1. - ACADEMY	Yes	2. - AGAPE	Abstain	3. - ALMONT	Yes	4. - AMBASSADOR	No
5. - ARROWHEAD	No	6. - BASELINE	No	7. - BAY	Yes	8. - BIG VIII	Abstain
9. - CAMINO REAL	Yes	10. - CHANNEL	No	11. - CITRUS BELT	No	12. - COAST VALLEY	Abstain
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89. - CANDACE CAYER	Yes	90. - NICKI BONOMO	No	91. - SHERYL ANDERSON		92. - CARMEL BRAND	Yes
93. - MARY PEREZ	No						

Motion Lost 21 Yes 49 No 7 Abstain