



Regular Meeting of the Council

Wednesday, April 5, 2017

9:00 a.m.

*The Grand
4101 East Willow
Long Beach, California*

Agenda

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. Call to order by Carter Paysinger, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
1. Minutes of the January 25, 2017 Council Meeting	Action	1F1
<u>2. PUBLIC HEARING SESSION</u>		
A. Recognition of anyone wishing to address the Council. Speakers must limit their remarks to three minutes.		
<u>3. ACTION ITEMS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. STATE FEDERATED COUNCIL ACTION ITEMS		
1. Proposed Budget for 2017-2018	Exec. Cmte Support 19-0-0	STATE 540
2. Proposed Bylaws 504; 1200; 1700; 1701; 1702 - Competitive Cheer	Exec. Cmte Support 20-0-0	STATE 542
3. Proposed Revision Bylaws 1606; 2401; 2901; 2902 - Competitive Equity Placement	Exec. Cmte Support 20-0-0	STATE 543

3. ACTION ITEMS (Cont.)

DISPOSITION **ITEM**

A. STATE FEDERATED COUNCIL ACTION ITEMS (Cont.)

- | | | |
|---|---|-----------|
| 4. Proposed Bylaws Revisions 503.B.1 -
Uniform Administrative Penalty | Exec. Cmte.
Support 20-0-0 | STATE 544 |
| 5. Proposed Revision Bylaws 206; 207; 510; 1100 -
Athletically Motivated Transfers | Exec. Cmte.
Support 20-0-0 | STATE 545 |
| 6. Proposed Revision Bylaw 1206 –
Standardized Number of Contests | Exec. Cmte.
Support 19-1-0 | STATE 546 |
| 7. Proposed Revision Bylaw 900 –
All-Star Contests | Exec. Cmte.
Does Not Support 2-18-0 | STATE 547 |
| 8. CIF Executive Committee Nominations | Exec. Cmte.
Support Terry Barnum and
Monica Colunga for election to
the State Executive Committee
and to go uninstructed on all
others. 19-0-1 | STATE 541 |

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|---|---|--------|
| 1. Proposed CIF Southern Section Budget 2017-18 | Exec. Cmte.
Support 20-0-0 | SS 548 |
| 2. CIF Southern Section Executive Committee Nominations | Exec. Cmte.
Move packet forward
To Council 20-0-0 | SS 549 |
| 3. Proposed Revision Bylaw 3013 – Length of Quarters | Exec. Cmte.
Support 20-0-0 | SS 550 |
| 4. Proposed Bylaws 1505, 1508, 2506, 2509, 2703, 2705
2906, 2908 – 2018-2019 Sports Calendar | Exec. Cmte.
Support 18-2-0 | SS 551 |

4. NON-ACTION ITEMS

DISPOSITION **ITEM**

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

- | | | |
|--|------------|-----------|
| 1. Proposed Revision Bylaw 207.B.(5) – Sit Out Period | Non-Action | STATE 552 |
| 2. Proposed Revision Bylaw 1906.B – Football Tie-Breaker | Non-Action | STATE 553 |

B. SOUTHERN SECTION NON-ACTION ITEMS

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

5. REPORTS

- | | |
|--------------------------|------------------|
| A. Treasurer's Report | Jeff Jordan |
| B. President's Report | Carter Paysinger |
| C. Commissioner's Report | Rob Wigod |

6. ADVANCE PLANNING

A. DATES

1. May 10, 2017 – CIF Southern Section Executive Committee Meeting, Old Ranch Country Club, Seal Beach, California, 1:00 p.m.
2. June 20, 2017 – CIF Southern Section Jim Staunton Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
3. August 17, 2017 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.

7. ADJOURNMENT

A. Time of Adjournment _____