



Regular Meeting of the Council

Wednesday, January 24, 2018

9:00 a.m.

*The Grand
4101 East Willow
Long Beach, California*

Minutes

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. Call to order by Carter Paysinger, President of the Council:	Call to order at 9:06 a.m.	
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests Brian Seymour – CIF State Office Steve Fryer – Orange County Register		
E. Adopt Agenda Motion and 2 nd to approve the agenda as written. Motion passed 69-1-3	Action	
F. Approval of Minutes		
1. Minutes of the October 3, 2017 Council Meeting Motion and 2 nd to approve the minutes as written. Motion passed 74-0-2	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.

Tim Ballaret – Special Olympics and Unified Sports. His goal it to help bring Unified Sports to the high school campus. Tim gave a brief description on how the activity or event can look on the individual campus. Grant funding is available and he is simply here to make schools aware and offer his services.

2. PUBLIC HEARING SESSION (Cont.)

- A. Recognition of anyone wishing to address the Council.
Speakers must limit their remarks to three minutes.

Gary Bohamed – Water Boy Sports – Proud sponsor of the CIF Southern Section. They are here today to promote their product and they brought with them today a sample of the product and how it works. The product is designed to provide a healthy way to fill water bottles during an athletic event without removing the lid.

3. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed Revision to Bylaw 207 –
Transfer Eligibility, International Students
Motion and 2nd to approve.
Discussion: A question was asked about the additional language added in Bylaw 207.A(3) which reads, “Evidence that multiple students have transferred or changed schools to participate in a particular sports program at one school.” (CIF Bylaw 510E)
Motion passed 60-20-2

Exec. Comm. STATE 559
Support 23-0-0

2. Proposed Elimination of Bylaw 1605 –
Basketball Coaching Box
Motion and 2nd to approve.
Discussion: None
Motion passed 81-0-1

Exec. Comm. STATE 560
Support 23-0-0

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed Revision to 2018-2019 Sports Calendar –
Baseball/Softball
Proposal was presented by Tom Fox, Crestview League Representative, who gave the history on why this proposal was reintroduced after narrowly being defeated last April.
Motion and 2nd to approve
Discussion: None
Motion passed 51-31-0

Exec. Comm SS 555
Support 23-0-0

2. Proposed Revision to 21-Day Summer Dead Period
Proposal was presented by Jeff Williams, Golden League Representative.
Motion and 2nd to approve.
Discussion: None
Motion passed 80-2-0

Exec. Comm SS 556
Support 23-0-0

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed 2018-19 State Budget
No CIF State Budget submitted at this time.

Non-Action STATE 562

4. NON-ACTION ITEMS (Cont.)**DISPOSITION****ITEM**

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

2. CIF President Elect and Executive Committee Nominations Non-Action STATE 563
Southern Section President-Elect, Dr. Monica Colunga, agreed to have her name forwarded for consideration for President-Elect of the CIF Executive Committee.
3. Proposed Bylaw 208.A(4) - Non-Action STATE 564
Foreign Exchange Programs Host Family
This proposal would allow for Limited Eligibility for a Foreign Exchange student who resides with a paid or volunteer coaching staff member at the school of enrollment. Current policy prohibits athletic eligibility when the student is hosted by a coach either paid or voluntary.
4. Proposed Bylaw Revision 504.M – Non-Action STATE 565
Day of Respite
Proposal requests a change in how an alternate day of respite would be determined. The schools that do submit paperwork for an alternate day of respite would identify an actual 24-hour time period, not simply a day, i.e. Saturday.
5. Proposed Bylaw 502 – Non-Action STATE 566
Competition vs. Non-CIF Member School
The Commissioners Committee is proposing a revision to further clarify who a CIF member school is allowed to play. Schools outside of California must be members in good standing with their respective State Association and must also be eligible to compete in that State Association’s Championships.
6. Proposed Bylaw 2001.B Revisions – Non-Action STATE 567
Football Full Contact Allowance
Proposal calls for a reduction of full contact football practice from 180 minutes per week to 90 minutes per week broken into no more than 45 minutes per day, twice a week. The time limitation applies only to full contact. A possible revision and clearer definition may be brought forward as to the definition of “full contact”.
7. Proposed Bylaw Revisions 211 and 303 – Non-Action STATE 568
Continuation School
The Commissioners Committee is proposing a revision to Bylaws 211, Continuation School Eligibility, and Bylaw 303, Multi-School Membership, that would revise the athletic eligibility of students who attend a Continuation High School. Students could not use this as an avenue toward eligibility if they were placed in the Continuation School due to a disciplinary issue. This proposal is an outcome and direction from the Federated Council Roundtable discussions held in January, 2017.
8. Proposed Bylaw Revision 201.A.4 Non-Action STATE 575
The proposed bylaw revision would allow coaches to communicate directly with incoming 9th grade students/parents beginning May 1st who have registered for classes at the CIF member school and, in the case of a private school, paid a non-refundable registration fee.
9. Proposed Bylaw 207.B(5).c(viii).e Move – Non-Action STATE 576
Return to Previous School
Bylaw 207.B. (5).c. (viii). (e) Regarding Return to Previous School without participation is presently listed under Hardship Waivers in the Blue Book. The Commissioners Committee is recommending moving the bylaw to a more appropriate place in CIF Bylaw 207, Transfer Eligibility, Non-Participation.

4. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed 2018-2019 Southern Section Budget Non-Action SS 569
Mitch Carty presented the proposed 2018-2019 Southern Section 18-19 Budget. Mitch explained that sports revenue continues to remain flat. We have seen increased revenues in Marketing. We have also made efforts to cut expenditures where possible and use outside partners to offset traditional costs, for items like tickets. Mitch submitted and recommended a 2% COLA increase for Southern Section staff. The proposed budget also includes a new staff position overseeing digital content, which encompasses the website and social media.
2. Proposed Revision to Bylaw 23.1(j) & 24.2 – Non-Action SS 570
New Member Application Due Date
This revision would change the application date for new member schools from May 1 to April 1.
3. Proposed Revision to Bylaw 70.8 – Non-Action SS 571
Number of Executive Committee Meetings
This revision would change the number of required regular Executive Committee meetings from six to five. With the move from four Council meetings to three several years ago there is no longer a need for the Executive Committee to meet six times each year.
4. Proposed Revision to Bylaw 2003.3 - Non-Action SS 572
Use of Full Pads on First Day of Practice
This revision would allow the use of full pads on the first allowable day of fall practice provided that the requirement of three mandatory conditioning days is met prior to that day.
5. Proposed Revision to Bylaw 2021.3 and all sports sections Non-Action SS 573
This revision would allow the required three weeks of the Summer Dead Period not to be taken consecutively.
6. Proposed Revision to Bylaw 3303 – Water Polo Host Teams Non-Action SS 574
This revision would allow in the sport of Water Polo, Division 1 only, the higher overall seed will remain the home team for all rounds throughout the Southern Section playoffs.
7. CIF Southern Section Executive Committee Nominations Non-Action SS 577
Mike West, Principal of ML King HS, and Dr. Nancy Kelly, Superintendent Upland USD, were introduced as President-Elect Candidates for the position of Southern Section President-Elect for 2018-2020.

5. REPORTS

- A. Treasurer’s Report Jeff Jordan
Treasurer Jeff Jordan noted that as of this date the Southern Section shows a net income of \$692,000. Football revenue sharing is \$454,239 to member schools, while Volleyball revenue shares to schools is \$37,541.
- B. President’s Report Carter Paysinger
President Carter Paysinger focused on the role of the athletic trainers and the need for a site action plan for each sport. He then reminded all member schools to make sure the emergency action plan that you have in place will work in all situations during school, after school, for students and parents. He asked the question, “Where are the AEDs located at your site.” Finally, he applauded the work of the Commissioner and the Southern Section staff for continuing to demonstrate excellence.

5. REPORTS (Cont.)

C. Commissioner's Report

Rob Wigod

Commissioner Rob Wigod reminded everyone that the state of the CIF-SS is strong. Fall Playoffs saw several new schools win section championships and the margins of victory in numerous contests were much closer, especially during the opening rounds of the playoffs. Please continue to promote the #PacktheHouse program to help increase revenue back to member schools. Ontario Christian High School and Moorpark High School were the two schools recognized for their efforts toward this program from the Fall season and each will be receiving \$1,000 grants from the Southern Section office. Rob announced that the Hall of Fame/Distinguished Service and Champions for Character Award nominations are both due by May 1. The Champions for Character Golf tournament held at Rio Hondo Golf Club that supports this program will be on June 19, 2018. Rob continued by lauding CFO Mitch Carty for his work on our behalf in the financial area. Finally, Mr. Wigod is very pleased with the active discussions that take place at Council Meetings on various agenda items. This feedback is critical in understanding particular proposals and shows that we are doing what is best for the membership and the student-athletes.

6. ADVANCE PLANNING

A. DATES

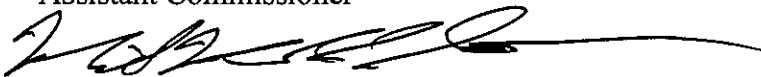
1. February 14, 2018 – Executive Committee Meeting, Teleconference
2. March 20, 2018 – Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
3. March 22, 2018 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. May 9, 2018 – Executive Committee Meeting, TBD, 1:00 p.m.

7. ADJOURNMENT

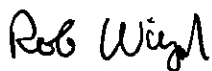
A. Time of Adjournment _____ 10:58 am

Submitted by:

Mike Middlebrook
Assistant Commissioner



Approved by:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

Academy		Agape	Yes	Almont	Yes	Ambassador	Yes
Arrowhead	Yes	Baseline	Yes	Bay	Yes	Big VIII	Yes
Camino Real	Yes	Channel		Citrus Belt	Yes	Coast Valley	
Coastal		Coastal Canyon	Yes	Condor	No	Crestview	Yes
Cross Valley	Yes	De Anza	Yes	Del Rey	Yes	Del Rio	Yes
Desert Mountain		Desert Sky	Yes	Desert Valley	Yes	Empire	Yes
Express		Foothill	Yes	Freeway	Yes	Frontier	Yes
Garden Grove	Yes	Gold Coast	Yes	Golden	Yes	Golden West	Yes
Hacienda	Yes	Heritage	Yes	Horizon	Yes	Independence	
Inland Valley	Yes	International	Yes	Liberty		Los Padres	Yes
Majestic		Marmonte	Abstain	Miramonte	Yes	Mission	Yes
Mission Valley	Yes	Mojave River	Yes	Montview	Yes	Moore	Yes
Mountain Pass	Yes	Mountain Valley	Yes	Mt. Baldy	Abstain	Mulholland	
North Hills	Yes	Ocean		Olympic	Yes	Omega	
Orange	Yes	Orange Coast	Yes	PAC 8		Pacific	Yes
Pacific Coast	Yes	Pacific View		Palomares	Yes	Pioneer	Yes
Prep	Yes	Rio Hondo	Yes	River Valley	Yes	San Andreas	Yes
San Gabriel Valley		UNASSIGNED		San Joaquin		Santa Fe	Yes
Sea View	Yes	South Coast	Yes	South Valley	Yes	Southwestern	Yes
Suburban	Yes	Sunbelt	Yes	Sunkist	Yes	Sunset	Yes
Sunshine	Yes	Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes
Victory	Yes	Warrior		Mary Anderson	Abstain	Carmel Brand	Yes
Lisa Cheney	Yes	Robin Patterson	Yes	Mary Perez	Yes	Participant BALLROOM	

Motion Carried 69 Yes 1 No 3 Abstain

Approval of Minutes

Minutes from the October 3, 2017 Council Meeting

Academy		Agape	Yes	Almont	Yes	Ambassador	Yes
Arrowhead	Yes	Baseline	Yes	Bay	Yes	Big VIII	Yes
Camino Real	Yes	Channel		Citrus Belt	Yes	Coast Valley	
Coastal		Coastal Canyon	Yes	Condor	Yes	Crestview	Yes
Cross Valley	Yes	De Anza	Yes	Del Rey	Yes	Del Rio	Yes
Desert Mountain		Desert Sky	Yes	Desert Valley	Yes	Empire	Yes
Express	Yes	Foothill	Yes	Freeway	Yes	Frontier	Yes
Garden Grove	Yes	Gold Coast	Yes	Golden	Yes	Golden West	Yes
Hacienda	Yes	Heritage	Yes	Horizon	Yes	Independence	
Inland Valley	Yes	International	Yes	Liberty		Los Padres	Yes
Majestic		Marmonte	Abstain	Miramonte	Yes	Mission	Yes
Mission Valley	Yes	Mojave River	Yes	Montview	Yes	Moore	Yes
Mountain Pass	Yes	Mountain Valley	Yes	Mt. Baldy	Yes	Mulholland	
North Hills	Yes	Ocean		Olympic	Yes	Omega	
Orange	Yes	Orange Coast	Yes	PAC 8		Pacific	Yes
Pacific Coast	Yes	Pacific View		Palomares	Yes	Pioneer	Yes
Prep	Yes	Rio Hondo	Yes	River Valley	Yes	San Andreas	Yes
San Gabriel Valley	Yes	UNASSIGNED		San Joaquin	Yes	Santa Fe	Yes
Sea View	Yes	South Coast	Yes	South Valley	Yes	Southwestern	Yes
Suburban	Yes	Sunbelt	Yes	Sunkist	Yes	Sunset	Yes
Sunshine	Yes	Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes
Victory	Yes	Warrior		Mary Anderson	Abstain	Carmel Brand	Yes
Lisa Cheney	Yes	Robin Patterson	Yes	Mary Perez	Yes	Participant BALLROOM	

Motion Carried 74 Yes 0 No 2 Abstain

ITEM STATE 559

Proposed Revision to Bylaw 207 – Transfer Eligibility, International Student

Academy	Yes	Agape	No	Almont	Yes	Ambassador	Yes
Arrowhead	Yes	Baseline	Yes	Bay	Yes	Big VIII	No
Camino Real	No	Channel	Yes	Citrus Belt	Yes	Coast Valley	
Coastal		Coastal Canyon	Yes	Condor	No	Crestview	Yes
Cross Valley	Yes	De Anza	Yes	Del Rey	No	Del Rio	Yes
Desert Mountain		Desert Sky	Yes	Desert Valley	Yes	Empire	Yes
Express	No	Foothill	Yes	Freeway	Yes	Frontier	No
Garden Grove	Yes	Gold Coast	Yes	Golden	Yes	Golden West	Yes
Hacienda	Yes	Heritage	No	Horizon	No	Independence	No
Inland Valley	Yes	International	Yes	Liberty	No	Los Padres	Yes
Majestic		Marmonte	Yes	Miramonte	Yes	Mission	Yes
Mission Valley	Yes	Mojave River	No	Montview	Yes	Moore	Yes
Mountain Pass	Yes	Mountain Valley	Yes	Mt. Baldy	Yes	Mulholland	Yes
North Hills	Yes	Ocean		Olympic	Yes	Omega	
Orange	No	Orange Coast	Yes	PAC 8		Pacific	Yes
Pacific Coast	Yes	Pacific View	Yes	Palomares	Yes	Pioneer	Yes
Prep	Yes	Rio Hondo	Yes	River Valley	Yes	San Andreas	Yes
San Gabriel Valley	Yes	UNASSIGNED		San Joaquin	No	Santa Fe	No
Sea View	Yes	South Coast	Yes	South Valley	No	Southwestern	Yes
Suburban	Abstain	Sunbelt	Yes	Sunkist	Yes	Sunset	Yes
Sunshine	Yes	Tri-Valley	No	Trinity	No	Valle Vista	Yes
Victory	Abstain	Warrior		Mary Anderson	No	Carmel Brand	No
Lisa Cheney	Yes	Robin Patterson	Yes	Mary Perez	Yes	Participant BALLROOM	

Motion Carried 60 Yes 20 No 2 Abstain

ITEM STATE 560

Proposed Elimination of Bylaw 1605 – Basketball Coaching Box

Academy	Yes	Agape	Yes	Almont	Yes	Ambassador	Yes
Arrowhead	Yes	Baseline	Yes	Bay	Yes	Big VIII	Yes
Camino Real	Yes	Channel	Yes	Citrus Belt	Yes	Coast Valley	
Coastal		Coastal Canyon	Yes	Condor	Yes	Crestview	Yes
Cross Valley	Yes	De Anza	Yes	Del Rey	Yes	Del Rio	Yes
Desert Mountain		Desert Sky	Yes	Desert Valley	Yes	Empire	Yes
Express	Yes	Foothill	Yes	Freeway	Yes	Frontier	Yes
Garden Grove	Yes	Gold Coast	Yes	Golden	Yes	Golden West	Yes
Hacienda	Yes	Heritage	Yes	Horizon	Yes	Independence	Yes
Inland Valley	Yes	International	Yes	Liberty	Yes	Los Padres	Yes
Majestic		Marmonte	Yes	Miramonte	Yes	Mission	Yes
Mission Valley	Yes	Mojave River	Yes	Montview	Yes	Moore	Yes
Mountain Pass	Yes	Mountain Valley	Yes	Mt. Baldy	Yes	Mulholland	Yes
North Hills	Yes	Ocean		Olympic	Yes	Omega	
Orange	Yes	Orange Coast	Yes	PAC 8		Pacific	Yes
Pacific Coast	Yes	Pacific View	Yes	Palomares	Yes	Pioneer	Yes
Prep	Yes	Rio Hondo	Yes	River Valley	Yes	San Andreas	Yes
San Gabriel Valley	Yes	UNASSIGNED		San Joaquin	Yes	Santa Fe	Yes
Sea View	Yes	South Coast	Yes	South Valley	Yes	Southwestern	Yes
Suburban	Abstain	Sunbelt	Yes	Sunkist	Yes	Sunset	Yes
Sunshine	Yes	Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes
Victory	Yes	Warrior		Mary Anderson	Yes	Carmel Brand	Yes
Lisa Cheney	Yes	Robin Patterson	Yes	Mary Perez	Yes	Participant BALLROOM	

Motion Carried 81 Yes 0 No 1 Abstain

ITEM SS 555

Proposed Revision to 2018-2019 Sports Calendar

Academy	Yes	Agape	No	Almont	Yes	Ambassador	No
Arrowhead	Yes	Baseline	No	Bay	Yes	Big VIII	Yes
Camino Real	No	Channel	No	Citrus Belt	Yes	Coast Valley	
Coastal		Coastal Canyon	Yes	Condor	No	Crestview	Yes
Cross Valley	No	De Anza	Yes	Del Rey	No	Del Rio	Yes
Desert Mountain		Desert Sky	No	Desert Valley	No	Empire	Yes
Express	Yes	Foothill	Yes	Freeway	Yes	Frontier	No
Garden Grove	Yes	Gold Coast	No	Golden	No	Golden West	Yes
Hacienda	Yes	Heritage	Yes	Horizon	No	Independence	No
Inland Valley	Yes	International	No	Liberty	No	Los Padres	Yes
Majestic		Marmonte	Yes	Miramonte	Yes	Mission	Yes
Mission Valley	No	Mojave River	Yes	Montview	Yes	Moore	No
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North Hills	Yes	Ocean		Olympic	Yes	Omega	
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Pacific Coast	Yes	Pacific View	No	Palomares	Yes	Pioneer	No
Prep	No	Rio Hondo	No	River Valley	Yes	San Andreas	No
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Sea View	Yes	South Coast	Yes	South Valley	Yes	Southwestern	No
Suburban	Yes	Sunbelt	No	Sunkist	No	Sunset	Yes
Sunshine	Yes	Tri-Valley	No	Trinity	Yes	Valle Vista	Yes
Victory	Yes	Warrior		Mary Anderson	No	Carmel Brand	Yes
Lisa Cheney	Yes	Robin Patterson	Yes	Mary Perez	Yes	Participant BALLROOM	

Motion Carried 51 Yes 31 No 0 Abstain

ITEM SS 556

Proposed Revision to 21-Day Summer Dead Period

Academy	Yes	Agape	Yes	Almont	Yes	Ambassador	Yes
Arrowhead	Yes	Baseline	Yes	Bay	Yes	Big VIII	Yes
Camino Real	Yes	Channel	No	Citrus Belt	Yes	Coast Valley	
Coastal		Coastal Canyon	Yes	Condor	No	Crestview	Yes
Cross Valley	Yes	De Anza	Yes	Del Rey	Yes	Del Rio	Yes
Desert Mountain		Desert Sky	Yes	Desert Valley	Yes	Empire	Yes
Express	Yes	Foothill	Yes	Freeway	Yes	Frontier	Yes
Garden Grove	Yes	Gold Coast	Yes	Golden	Yes	Golden West	Yes
Hacienda	Yes	Heritage	Yes	Horizon	Yes	Independence	Yes
Inland Valley	Yes	International	Yes	Liberty	Yes	Los Padres	Yes
Majestic		Marmonte	Yes	Miramonte	Yes	Mission	Yes
Mission Valley	Yes	Mojave River	Yes	Montview	Yes	Moore	Yes
Mountain Pass	Yes	Mountain Valley	Yes	Mt. Baldy	Yes	Mulholland	Yes
North Hills	Yes	Ocean		Olympic	Yes	Omega	
Orange	Yes	Orange Coast	Yes	PAC 8		Pacific	Yes
Pacific Coast	Yes	Pacific View	Yes	Palomares	Yes	Pioneer	Yes
Prep	Yes	Rio Hondo	Yes	River Valley	Yes	San Andreas	Yes
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Suburban	Yes	Sunbelt	Yes	Sunkist	Yes	Sunset	Yes
Sunshine	Yes	Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes
Victory	Yes	Warrior		Mary Anderson	Yes	Carmel Brand	Yes
Lisa Cheney	Yes	Robin Patterson	Yes	Mary Perez	Yes	Participant BALLROOM	

Motion Carried 80 Yes 2 No 0 Abstain