



# *Regular Meeting of the Council*

*Thursday, March 22, 2018*

*9:00 a.m.*

*The Grand  
4101 East Willow  
Long Beach, California*

## *Agenda*

| <b><u>1. OPENING BUSINESS</u></b>   | <b><u>DISPOSITION</u></b>             | <b><u>ITEM</u></b> |
|---|---------------------------------------|--------------------|
| 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 24, 2018 Council Meeting  | Action                                | 1F1                |
| <b><u>2. PUBLIC HEARING SESSION</u></b>   |                                       |                    |
| A. Recognition of anyone wishing to address the Council.<br>Speakers must limit their remarks to three minutes. |                                       |                    |
| <b><u>3. ACTION ITEMS</u></b>   | <b><u>DISPOSITION</u></b>             | <b><u>ITEM</u></b> |
| A. STATE FEDERATED COUNCIL ACTION ITEMS   |                                       |                    |
| 1. Proposed 2018-19 State Budget  | Exe. Comm. Voted<br>to Support 20-0-0 | STATE 562          |
| 2. CIF President Elect and Executive Committee Nominations  | Exe. Comm. Voted<br>to Support 19-0-1 | STATE 563          |
| 3. Proposed Bylaw 208.A(4) -<br>Foreign Exchange Programs Host Family   | Exe. Comm. Voted<br>to Support 20-0-0 | STATE 564          |
| 4. Proposed Bylaw Revision 504.M –<br>Day of Respite  | Exe. Comm. Voted<br>to Support 20-0-0 | STATE 565          |

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

### **DISPOSITION**

### **ITEM**

#### A. STATE FEDERATED COUNCIL ACTION ITEMS (Cont.)

- |  |                                       |           |
|--|---------------------------------------|-----------|
| 5. Proposed Bylaw 502 –<br>Competition vs. Non-CIF Member School         | Exe. Comm. Voted<br>to Support 20-0-0 | STATE 566 |
| 6. Proposed Bylaw 2001.B Revisions –<br>Football Full Contact Allowance  | Exe. Comm. Voted<br>to Support 21-0-0 | STATE 567 |
| 7. Proposed Bylaw Revision 201.A.4                                       | Exe. Comm. Voted<br>to Support 19-2-0 | STATE 575 |
| 8. Proposed Bylaw 207.B(5).c(viii).e Move –<br>Return to Previous School | Exe. Comm. Voted<br>to Support 21-0-0 | STATE 576 |

#### B. SOUTHERN SECTION ACTION ITEMS

- |   |   |        |
|---|---|--------|
| 1. Proposed 2018-19 Southern Section Budget   | Exe. Comm. Voted<br>to Support 21-0-0     | SS 569 |
| 2. CIF Southern Section Executive Committee Nominations<br>to Move Nominees Forward to Council 20-0-1 | Exe. Comm. Voted                          | SS 577 |
| 3. Proposed Revision to Bylaw 23.1(j) & 24.2 –<br>New Member Application Due Date                     | Exe. Comm. Voted<br>to Support 21-0-0     | SS 570 |
| 4. Proposed Revision to Bylaw 70.8 –<br>Number of Executive Committee Meetings                        | Exe. Comm. Voted<br>to Support 21-0-0     | SS 571 |
| 5. Proposed Revision to Bylaw 2003.3 -<br>Use of Full Pads on First Day of Practice                   | Exe. Comm. Voted<br>to Support 21-0-0     | SS 572 |
| 6. Proposed Revision to Bylaw 2021.3 and all sports sections  | Exe. Comm. Voted<br>to Not Support 2-19-0 | SS 573 |
| 7. Proposed Revision to Bylaw 3303 – Water Polo Host Teams  | Exe. Comm. Voted<br>to Not Support 1-20-0 | SS 574 |

### **4. NON-ACTION ITEMS**

### **DISPOSITION**

### **ITEM**

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

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|--|------------|-----------|
| 1. Proposed Bylaw Revisions 211 and 303 –<br>Continuation School | Non-Action | STATE 568 |
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#### B. SOUTHERN SECTION NON-ACTION ITEMS

- |  |            |        |
|--|------------|--------|
| 1. Proposed Bylaw Revision 3320.6 –<br>Wrestling Divisions | Non-Action | SS 578 |
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## **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 9, 2018 – Executive Committee Meeting, Boathouse on the Bay, Long Beach, California, 1:00 p.m.

## **7. ADJOURNMENT**

- A. Time of Adjournment \_\_\_\_\_