



# *Regular Meeting of the Council*

*Thursday, March 22, 2018*

*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	9:07am	
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests Mrs. Karen Paysinger Mr. Carter Paysinger, Sr. Steve Fryer – Orange Cty. Register		
E. Adopt Agenda 1 <sup>st</sup> and 2 <sup>nd</sup> to adopt the agenda as written. <b>Motion passed (73-0-0)</b>	Action	
F. Approval of Minutes		
1. Minutes of the January 24, 2018 Council Meeting 1 <sup>st</sup> and 2 <sup>nd</sup> to adopt minutes as written. <b>Motion passed (72-0-1)</b>	Action	1F1

## 2. PUBLIC HEARING SESSION

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

Tom Fox, President Orange County Athletic Directors Association, addressed the committee and announced that several Orange County Athletic Directors will be retiring at the end of the current school year. He wanted to thank and recognize those individuals for their service, help and guidance.

Tom White, Concordia University, wished to thank the Council for their support and leadership in promoting the Master's in Coaching and Athletic Administration. Mr. White also announced that Concordia is holding a symposium/conference and would like to see school's coaching staffs attend.

### 3. ACTION ITEMS

### DISPOSITION

### ITEM

#### A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed 2018-19 State Budget  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
**Motion passed (72-0-1)**  
Exe. Comm. Voted STATE 562  
to Support 20-0-0
2. CIF President Elect and Executive Committee Nominations  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
The Council motion asked for Southern Section delegates to be sent uninstructed, with the exception that they vote to support Monica Colunga as CIF President-Elect.  
**Motion passed (73-0-0)**  
Exe. Comm. Voted STATE 563  
to Support 19-0-1
3. Proposed Bylaw 208.A(4) -  
Foreign Exchange Programs Host Family  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
The CIF Southern Section Council approved and has forwarded a proposed revision to modify the participation of a student who is in an approved Foreign Exchange Program. This revision would allow "limited" participation at the non-varsity level if they are hosted by a coach, paid or volunteer.  
**Motion passed (52-16-6)**  
Exe. Comm. Voted STATE 564  
to Support 20-0-0
4. Proposed Bylaw Revision 504.M –  
Day of Respite  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
The proposed revision clarifies the alternate day of respite as a 24-hour period running from sundown Friday to sundown Saturday.  
**Motion passed (71-2-1)**  
Exe. Comm. Voted STATE 565  
to Support 20-0-0
5. Proposed Bylaw 502 –  
Competition vs. Non-CIF Member School  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
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 Championship Playoffs.  
**Motion passed (62-12-0)**  
Exe. Comm. Voted STATE 566  
to Support 20-0-0
6. Proposed Bylaw 2001.B Revisions –  
Football Full Contact Allowance  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
The time allotted for "full contact" football practice would change from a weekly total of 180 minutes to 90 minutes per week. The 90-minute total would be broken into two 45 minute sessions.  
**Motion passed (46-25-3)**  
Exe. Comm. Voted STATE 567  
to Support 21-0-0

### 3. ACTION ITEMS (Cont.)

### DISPOSITION

### ITEM

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

7. Proposed Bylaw Revision 201.A.4  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
The proposed bylaw revision would allow schools to conduct athletic meetings with incoming 8<sup>th</sup> grade students/parents who have registered for classes at the CIF member school beginning as early as May 1<sup>st</sup>.  
**Motion passed (69-4-1)**
- Exe. Comm. Voted STATE 575  
to Support 19-2-0
8. Proposed Bylaw 207.B(5).c(viii).e Move –  
Return to Previous School  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
The proposed bylaw revision for transferring students who are returning to a previous school without participation is currently filed under a Hardship Waiver. This revision would place that transfer decision to a more appropriate place in Bylaw 207.  
**Motion passed (73-0-1)**
- Exe. Comm. Voted STATE 576  
to Support 21-0-0

#### B. SOUTHERN SECTION ACTION ITEMS

1. Proposed 2018-19 Southern Section Budget  
1<sup>st</sup> and 2<sup>nd</sup> to approve  
**Motion passed (72-0-2)**
- Exe. Comm. Voted SS 569  
to Support 21-0-0
2. CIF Southern Section Executive Committee Nominations  
1<sup>st</sup> and 2<sup>nd</sup> to approve  
The following nominees for the position of President-Elect received votes as follows:  
Nancy Kelly, Superintendent, Upland USC 28 votes – 42%  
Mike West, Principal, Martin Luther King HS 38 votes – 58%
- Exe. Comm. Voted SS 577  
to Move Nominees Forward to Council 20-0-1
3. Proposed Revision to Bylaw 23.1(j) & 24.2 –  
New Member Application Due Date  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
This revision would change the application deadline for new member schools from May 1 to April 1 to allow more time for review.  
**Motion passed (72-0-2)**
- Exe. Comm. Voted SS 570  
to Support 21-0-0
4. Proposed Revision to Bylaw 70.8 –  
Number of Executive Committee Meetings  
1<sup>st</sup> and 2<sup>nd</sup> to approve.  
The revision would change the number of required regular Executive Committee meetings from six down to five. This is a result of reducing the number of Council meetings from four down to three.  
**Motion passed (72-0-2)**
- Exe. Comm. Voted SS 571  
to Support 21-0-0

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|--|--|---------------|
| <p>5. Proposed Revision to Bylaw 2003.3 -<br/> Use of Full Pads on First Day of Practice<br/> 1<sup>st</sup> and 2<sup>nd</sup> to approve.<br/> Discussion: question was asked “do those three days immediately proceed the start of fall practice?” Glenn Martinez commented that a Q and A will be added to the Blue Book to address when the three days must take place to help clarify for schools.<br/> <b>Motion passed (57-1-16)</b><br/> Due to several electronic voting devices turning off and 16 “abstentions” being recorded a re-vote was needed to correctly record all league representatives.<br/> <b>Motion passed (68-3-2)</b></p> | <p>Exe. Comm. Voted<br/> to Support 21-0-0</p>     | <p>SS 572</p> |
| <p>6. Proposed Revision to Bylaw 2021.3 and all sports sections<br/> 1<sup>st</sup> and 2<sup>nd</sup> to approve.<br/> Discussion: Question was asked if the motion was for three separate week blocks or days?<br/> Question was answered that this is for week blocks and not individual days.<br/> <b>Motion failed (20-53-0)</b></p>  | <p>Exe. Comm. Voted<br/> to Not Support 2-19-0</p> | <p>SS 573</p> |
| <p>7. Proposed Revision to Bylaw 3303 – Water Polo Host Teams<br/> 1<sup>st</sup> and 2<sup>nd</sup> to approve.<br/> This revision would allow the Division 1 water polo playoff bracket to award the “home” contest in the first round to higher seeded team regardless of league finish.<br/> <b>Motion failed (5-60-8)</b></p>   | <p>Exe. Comm. Voted<br/> to Not Support 1-20-0</p> | <p>SS 574</p> |

**4. NON-ACTION ITEMS**

**DISPOSITION**

**ITEM**

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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|--|-------------------|------------------|
| <p>1. Proposed Bylaw Revisions 211 and 303 –<br/> Continuation School<br/> The Commissioners Committee is proposing a revision to Bylaw 211, Continuation School Eligibility, and Bylaw 303, Multi-School Applications that would revise the athletic eligibility of students who attend a “Continuation” High School. Note that students placed in “Continuation” schools for disciplinary reasons are NOT eligible under this change. This proposal is an outcome and direction from the Federated Council Roundtable discussions held in January, 2017.</p> | <p>Non-Action</p> | <p>STATE 568</p> |
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B. SOUTHERN SECTION NON-ACTION ITEMS

- |   |                   |               |
|---|-------------------|---------------|
| <p>1. Proposed Bylaw Revision 3320.6 –<br/> Wrestling Divisions<br/> The proposed revision would look to move wrestling away from a geographical playoff set up to a power ranking / competitive equity system by using the results from the Master Meet qualifiers over a four-year period. New Dual Meet divisions would be formulated every two years.</p> | <p>Non-Action</p> | <p>SS 578</p> |
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## **5. REPORTS**

### A. Treasurer's Report

Jeff Jordan

Revenue to date \$3.7 million with expenses to date of \$2.7 million.

2014 began an investment plan and so far for 2017-18 the investment plan has earned almost \$60K. Since 2014, the investment plan has earned over \$200K.

Sports fees have generated \$500K with broadcast rights revenue at \$325K.

Playoff revenue distribution back to schools: Football \$400K, Girls Volleyball \$40K with Girls and Boys' basketball revenues to be announced later as those figures are still coming in.

Thank you to Mitch Carty for preparing the budget and the council for passing and supporting the 2018-2019 budget.

### B. President's Report

Carter Paysinger

Mr. Paysinger continued to express his desire to see that all high schools implement the use of a full-time athletic trainer. He then gave a brief update on the plan his committee has been working on to approach superintendents, principals and athletic directors. With PSA's and willingness of the group to visit school districts he hopes to see this push continue.

Lastly, he thanked the Southern Section staff for the excellent work and dedication to all schools and student-athletes.

### C. Commissioner's Report

Rob Wigod

Rob thanked the Council for their support and specifically David Parks from Ontario Christian for supplying him with the school's new publication that showed Rob presenting a check to the school for their efforts with the #Packthehouse initiative. Rob also noted that Moorpark HS received a \$1,000 check as the large school winner of the #Packthehouse program. Rob also shared with the council his individual goals for the 2017-18 school year, along with the status update of each goal.

Rob reminded the Council to please share with their leagues that the maximum number of contests has changed for the 2018 – 2019 school year. The three tournament allowance will be removed in sports that have a Regional/State Tournament attached to it with the exception of Volleyball (due to pool play) and Water Polo (individual restrictions) that still will have the limitation due to the unique formats available to those sports. Rob went on to thank Carter Paysinger and Jim Monico for their service, help and support during their time in office. Rob finished by thanking his office staff and acknowledging them for their work and dedication to the Southern Section and its member schools.

## **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: 10:14am

Submitted by:



Mike Middlebrook  
Assistant Commissioner

Approved by:



Rob Wigod  
Commissioner of Athletics