Regular Meeting of the Council  
Thursday, March 22, 2018  
9:00 a.m.

The Grand  
4101 East Willow  
Long Beach, California

Agenda

1. OPENING BUSINESS

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  
   1st and 2nd to adopt the agenda as written.  
   Motion passed (73-0-0)

F. Approval of Minutes

1. Minutes of the January 24, 2018 Council Meeting  
   1st and 2nd to adopt minutes as written.  
   Motion passed (72-0-1)

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

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<tr>
<th>DISPOSITION</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>Exe. Comm. Voted</td>
<td>STATE 562</td>
<td>STATE 563</td>
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<tr>
<td>to Support 20-0-0</td>
<td>to Support 19-0-1</td>
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#### A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed 2018-19 State Budget
   - 1st and 2nd to approve.
   - **Motion passed (72-0-1)**

2. CIF President Elect and Executive Committee Nominations
   - 1st and 2nd 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)**

3. Proposed Bylaw 208.A(4) - Foreign Exchange Programs Host Family
   - 1st and 2nd 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 (52-16-0)**

4. Proposed Bylaw Revision 504.M – Day of Respite
   - 1st and 2nd 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)**

5. Proposed Bylaw 502 – Competition vs. Non-CIF Member School
   - 1st and 2nd 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)**

   - 1st and 2nd 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)**
3. ACTION ITEMS (Cont.)

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<tr>
<th>ITEM</th>
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<td>1st and 2nd to approve.</td>
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<td>The proposed bylaw revision would allow schools to conduct athletic meetings with incoming 8th grade students/parents who have registered for classes at the CIF member school beginning as early as May 1st.</td>
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<td>Motion passed (69-4-1)</td>
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<td>1st and 2nd to approve.</td>
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<td>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.</td>
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<td>Motion passed (73-0-1)</td>
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B. SOUTHERN SECTION ACTION ITEMS

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<td>1st and 2nd to approve</td>
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<td>Motion passed (72-0-2)</td>
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<td>2.</td>
<td>CIF Southern Section Executive Committee Nominations</td>
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<td>1st and 2nd to approve</td>
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<td>The following nominees for the position of President-Elect received votes as follows:</td>
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<td>Nancy Kelly, Superintendent, Upland USC</td>
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<td>Mike West, Principal, Martin Luther King HS</td>
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<td>3.</td>
<td>Proposed Revision to Bylaw 23.1(j) &amp; 24.2 – New Member Application Due Date</td>
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<td>1st and 2nd to approve.</td>
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<td>This revision would change the application deadline for new member schools from May 1 to April 1 to allow more time for review.</td>
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<td>Motion passed (72-0-2)</td>
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<td>4.</td>
<td>Proposed Revision to Bylaw 70.8 – Number of Executive Committee Meetings</td>
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<td>1st and 2nd to approve.</td>
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<td>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.</td>
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<td>Motion passed (72-0-2)</td>
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5. Proposed Revision to Bylaw 2003.3 - Use of Full Pads on First Day of Practice
   Exe. Comm. Voted to Support 21-0-0
   1st and 2nd to approve.
   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.
   Motion passed (57-1-16)
   Due to several electronic voting devices turning off and 16 “abstentions” being recorded a re-vote was needed to correctly record all league representatives.
   Motion passed (68-3-2)

6. Proposed Revision to Bylaw 2021.3 and all sports sections
   Exe. Comm. Voted to Not Support 2-19-0
   1st and 2nd to approve.
   Discussion: Question was asked if the motion was for three separate week blocks or days?
   Question was answered that this is for week blocks and not individual days.
   Motion failed (20-53-0)

7. Proposed Revision to Bylaw 3303 – Water Polo Host Teams
   Exe. Comm. Voted to Not Support 1-20-0
   1st and 2nd to approve.
   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.
   Motion failed (5-60-8)

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Bylaw Revisions 211 and 303 – Continuation School
   Non-Action STATE 568
   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.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Bylaw Revision 3320.6 – Wrestling Divisions
   Non-Action SS 578
   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.
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:

[Signature]
Mike Middlebrook
Assistant Commissioner

Approved by:

[Signature]
Rob Wigod
Commissioner of Athletics