



Regular Meeting of the Council

Tuesday, October 2, 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 at 9:08 am by Dr. Monica Colunga, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
-Dick Billingsley introduced Timothy Chevalier, new assistant Athletic Director at Oak Park HS		
-Ron Nocetti, Associate Executive Director, CIF State Office		
-Steve Fryer, Reporter, Orange County Register		
-Eric Sondheimer, Reporter, Los Angeles Times		
E. Adopt Agenda	Action	
Motion Passed: 94-0-2		
F. Approval of Minutes		
1. Minutes of the March 22, 2018 Council Meeting	Action	1F1
It was moved and seconded to accept and approve the minutes as written.		
Motion Passed: 94-0-2		

2. PUBLIC HEARING SESSION

- A. Recognition of anyone wishing to address the Council.
Speakers must limit their remarks to three minutes.
Tom White, Concordia University, announced to the Council that a new Master's Degree in Science is now available through the university. In addition, Tom announced that Concordia University now has a partnership with Clell Wade Coaches Directory.

3. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council Action Items at this time.

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
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| 1. Proposed Bylaw Revision 3320.6 –
Wrestling Divisions | Action | SS 578 |
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It was moved and seconded to approve the proposal as written. Dual Meet Wrestling Playoff Divisions would now be formulated every two years using Masters Meet qualifiers, by leagues, over a four-year period. The current system places leagues into divisions based on geographic locations.

Motion Passes: 68-6-21

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

- | | | |
|---|------------|-----|
| 1. Proposed Revision to Bylaw 103 -
Weighted Voting – Informational Only | Non-Action | 4A1 |
|---|------------|-----|

The number of weighted votes allotted to the Southern Section will decrease from 38 to 34, due to the Sac-Joaquin Section's votes being reduced from 19 to 17. The formula for Weighted Voting ensures that the Southern Section has double the number of votes of the second largest section.

- | | | |
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| 2. 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 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, April 2017, January 2018, and April, 2018. Several additional revisions have been made to the original proposal. Also coming is a Q and A section to better define the semester of attendance required at a Continuation School before a student could participate in a member school's athletic program. Several other questions came from the floor asking about the position of member schools that do not have a Continuation School in their district and is the proposal specific to Continuation Schools or are Alternative Education schools also included.

- | | | |
|--|------------|-----------|
| 3. Proposed Revision of Bylaws 22.b.9 and 503.K -
Coaching Education and Heat Illness | Non-Action | STATE 582 |
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With the passage of A.B. 2800, the CIF must revise Bylaw 22.b.9.(f & i) to include a Heat Illness training and education standards. This will be required like CPR/First Aid and concussion protocol for all coaches.

B. SOUTHERN SECTION NON-ACTION ITEMS

- | | | |
|---|------------|--------|
| 1. Proposed Bylaw Revision 2315 –
Girls Lacrosse Ejection Rule | Non-Action | SS 579 |
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This item was pulled at the request of the Coast View Conference (author).

4. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION NON-ACTION ITEMS (Cont.)

2. Proposed Bylaw Elimination 3105.4 - Water Polo Tournaments Non-Action SS 580
In the sport of water polo, individual players are currently limited to participation in three tournaments during the season. The proposal requests that the individual stipulation on tournament restrictions be removed.
3. Proposed Revisions to Summer Dead Period Bylaws Non-Action SS 581
This proposal would require all member schools to implement a 12-day consecutive dead period in all sports at all levels at the same time. Current bylaw calls for individual school programs to take a 21-day dead period. The proposed 12-day dead period would surround the July 4th holiday including one weekend. If passed, this would be implemented May 1, 2019.

5. NEW BUSINESS

- A. Marketing Update Thom Simmons
Assistant Commissioner Thom Simmons updated the members on the progress of Out Front Media and the funds they have generated for the section. CIF Sports Properties, has \$1.3 million in completed deals and a total of \$1.5 million in committed sponsorships.
Mr. Simmons also announced several partnerships that are currently in negotiations, specifically a pending official lacrosse ball partnership to be in place for 2020 and the first CIF-SS girls and boys championships.
- B. Communications Update Chelsea Heyward
Ms. Heyward updated the membership on how the Southern Section has increased its social media presence. Ms. Heyward addressed the membership on how she needs help from each school to continue to increase the exposure of individuals and teams by the school submitting content that can then be posted and displayed from the section office. Schools are encouraged to submit content to her directly for review and posting.
- C. Online Ticketing Mitch Carty
Mr. Carty briefly showed his online ticketing presentation to the Council which he will present in full at the Athletic Administrator's Summit on October 15, 2018.

6. REPORTS

- A. Treasurer's Report Jeff Jordan
Dr. Jordan announced to the Council that there was a net profit amount of \$109,446 pre-audit for 2017-2018 school year. We currently have a \$139,880 net profit for the first quarter of the 2018-2019 school year. This is based mainly on membership dues collected as of October 1, 2018.
Dr. Jordan then gave a reminder to the missing 11% of member schools who have not paid their **school dues to please submit these as soon as possible as of the October 1 deadline has passed.** Finally, an independent auditing / accounting firm Harrington Group will be on-site at the section office in early October.

6. REPORTS (Cont.)

B. President's Report

Monica Colunga

Dr. Colunga reminded the membership of the importance of making families aware of the academic standards required to be a student-athlete. Dr. Colunga also stated that she receives calls regularly from parents asking about transfer bylaws. She simply refers them back to their current school, so they may counsel the family correctly. Last, Dr. Colunga spoke about the current athletic training bill before the legislature and the continuing effort at moving our member schools toward the employment of full-time athletic trainers. Consider that 30% to 40% of our students participate in after-school activities without the presence of any medical personnel.

C. Commissioner's Report

Rob Wigod

Mr. Wigod updated the membership on the results of the transfer survey that was sent out to all schools in August. As a result, a committee will be formed to begin discussions on whether the current transfer rules be amended. Mr. Wigod then thanked his staff for their service and the League Coordinators for their early arrival to attend the league coordinator training.

Mr. Wigod then updated the membership on his 2017-2018 "Packthehouse" campaign. This discussion led into the current trend of the CIF-SS and that almost 50% of our current budget is dependent on revenue from the section championships. However, over the last three years, the championship revenue has declined almost \$500K and this is a growing concern. To recover this lost revenue the section office has cut costs in numerous areas while also increasing revenue in partnerships and media broadcasts. Additional revenue has also been seen based on the strength of current financial investments. A change must be made to save costs and remain solvent as an organization. Mr. Wigod addressed the importance of schools that make the playoffs being responsible in regard to ticket sales and do their best efforts to promote playoff contests and/or championship events.

7. ADVANCE PLANNING

A. DATES

1. October 2, 2018 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. October 15, 2018 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
3. October 17, 2018 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
4. January 18-20, 2019 – CIF Southern Section Executive Committee Meeting, Hyatt Centric, Santa Barbara, California, 9:30 a.m.
5. January 23, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

8. ADJOURNMENT

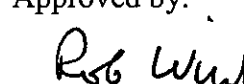
A. Time of Adjournment: 10:40 am

Submitted by:



Mike Middlebrook, Assistant Commissioner

Approved by:



Rob Wigod, Commissioner of Athletics

SS
Action
Item
578

Device #	League	Name	School	Signature
1	605	Todd Denhart	Cerritos	
2	Academy <i>Y</i>	Steve Wishek	Webb	
3	Agape <i>Y</i>	David Van Norman	Academy Careers & Exploration	
4	Almont <i>Y</i>	Rafael Gutierrez	Montebello	
5	Ambassador <i>Y</i>	Charlie Ricards	Woodcrest Christian	
6	Arrowhead <i>Y</i>	Mark Edgemon	United Christian Academy	
7	Baseline <i>Y</i>	Cary Willborn	Rancho Cucamonga	
8	Bay <i>Y</i>	Andy Saltsman	Redondo Union	
9	Big Will <i>Y</i>	Dave Reid	N/A	
10	Camino Real <i>A</i>			
11	Channel <i>N</i>	Dan Feldhaus	Dos Pueblos	
12	Citrus Belt <i>Y</i>	Richard Imbriani	Cajon	
13	Citrus Coast <i>Y</i>	Rene Nakao-Mauch	Nordhoff	
14	Coast Valley <i>N</i>	Peter Fortier	Valley Christian/Santa Maria	
15	Coastal <i>Y</i>	David Collicutt	Geffen Academy at UCLA	
16	Coastal Canyon <i>Y</i>	Dick Billingsley	Oak Park	
17	Condor <i>Y</i>	Kevin Henschel	Besant Hill	
18	Crestview <i>Y</i>	KEN MILLER	Villa Park	
19	Cross Valley <i>Y</i>	Peter Snyder	Riverside Prep	
20	Del Rey <i>A</i>	Tommy Loera Jr.	Salesian	
21	Del Rio <i>Y</i>	Bill Schloss	California	
22	Desert Empire <i>Y</i>	Chris Calderwood	Rancho Mirage	
23	Desert Mountain	Heidi Thompson	Mammoth	<i>Albert</i>
24	Desert Sky <i>N</i>	Daniel Rincon	Granite Hills	
25	Desert Valley <i>Y</i>	Kai Lyles	Desert Hot Springs	
26	Empire <i>Y</i>	Dave Jankowski	Kennedy/La Palma	
27	Express <i>Y</i>	Steve Wishek	Webb	
28	Foothill <i>A</i>	Vince Ferry	Saugus	
29	Freeway <i>Y</i>	Dr. Karl Zener	La Habra	
30	Frontier <i>Y</i>	Wade Ransom	Cate	
31	Garden Grove <i>Y</i>	Denise Halstead	La Quinta/Westminster	
32	Gold Coast <i>Y</i>	Margaret Neill	Paraclete	
33	Golden <i>Y</i>	Jeff Williams	Palmdale	
34	Golden West <i>Y</i>	Nate Goellrich	Estancia	
35	Hacienda <i>Y</i>	Andrew Formano	N/A	
36	Harbor <i>A</i>	Kevin McCloskey	San Gabriel Academy	
37	Heritage <i>A</i>	Lior Schwartzberg	Valley Torah	
38	Horizon <i>A</i>	Greg Nakashima	Sacred Heart/Los Angeles	
39	Independence <i>A</i>	Denny Lennon	The Archer School for Girls	
40	Inland Valley <i>Y</i>	Jim Vaughan	Poly/Riverside	

Device #	League	Name	School	Signature
41	International <i>A</i>	Gregory Power	Le Lycee	
42	Ivy <i>Y</i>	Jim Vaughan	Poly/Riverside	
43	Liberty <i>A</i>	Denny Lennon	The Archer School for Girls	
44	Majestic <i>A</i>	Brett McIntosh	Crossroads Christian	
45	Marmonte <i>Y</i>	Jon Palarz	Calabasas	
46	Miramonte <i>Y</i>	Roni Maddox	Edgewood	
47	Mission <i>Y</i>	Todd Borowski	Chaminade	
48	Mission Valley <i>N</i>	Sonia Ayala	South El Monte	
49	Mojave River <i>Y</i>	Shawn Yancey	Oak Hills	
50	Montview <i>Y</i>	Yousef Nasouf	Nogales	
51	Moore <i>Y</i>	Mario Jimenez	Lakewood	
52	Mountain Pass <i>Y</i>	Richard Shearer	Citrus Hill	
53	Mountain Valley <i>N</i>	Arthur Giovannini	Vista Del Lago/Moreno Valley	
54	Mt. Baldy <i>Y</i>	Charlene Saenz	Montclair	
55	Mulholland <i>A</i>	Luke Duperron	Ambassador	
56	National <i>A</i>	Gregory Power	Le Lycee	
57	North Hills <i>Y</i>	KEN MILLER	Villa Park	
58	Ocean <i>Y</i>	Steve Shevlin	El Segundo	
59	Olympic <i>A</i>	Richard Broussard	Village Christian	
60	Omega <i>A</i>	Brady Day	Hilcrest Chr./Thousand Oaks	
61	Orange <i>Y</i>	Daphine Hammer	Magnolia	
62	Orange Coast <i>Y</i>	Nate Goellrich	Estancia	
63	Pacific <i>Y</i>	Patrick McMenamin	Burbank	
64	Pacific Coast <i>Y</i>	Kevin Astor	University	
65	Pacific View <i>Y</i>	Mark Contreras	Rio Mesa	
66	Palomares <i>Y</i>	Brett proctor	Alta Loma	
67	Pioneer <i>Y</i>	George Tachibana	Torrance	
68	Prep <i>Y</i>	Steve Beerman	Poly/Pasadena	
69	Rio Hondo <i>Y</i>	Randy Bell	Monrovia	
70	River Valley <i>Y</i>	Raymond Marisnick	Patriot	

Device #	League	Name	School	Signature
71	San Andreas <input checked="" type="checkbox"/>	Matt Maeda	San Geronio	
72	San Gabriel Valley <input checked="" type="checkbox"/>	Blaine Watson	Dominguez	
73	San Joaquin <input checked="" type="checkbox"/>	Steve Wishek	Webb	
74	Santa Fe <input checked="" type="checkbox"/>	Chris Morrison	St. Pius X - St. Matthias Academy	
75	Sea View <input checked="" type="checkbox"/>	Craig Collins	Trabuco Hills	
76	South Coast <input checked="" type="checkbox"/>	Chris Carter	San Clemente	
77	South Eastern <input checked="" type="checkbox"/>	Rochelle Short	Rancho Christian	
78	South Valley <input checked="" type="checkbox"/>	Jeffrey Nichols, CAA	Caivary Murrieta	
79	Southwestern <input checked="" type="checkbox"/>	Darin Mott	Murrieta Valley	
80	Suburban <input checked="" type="checkbox"/>		Mayfair	
81	Sunbelt <input checked="" type="checkbox"/>	Don Nicholson, CAA	Elsinore	
82	Sunkist <input checked="" type="checkbox"/>	Steven Hickey	Kaiser	
83	Sunshine <input checked="" type="checkbox"/>	Todd Borowski	Chaminade	
84	Surf <input checked="" type="checkbox"/>	Kevin Fairman	Marina	
85	Tri-Valley <input checked="" type="checkbox"/>	Wade Ransom	Cafe	
86	Trinity <input checked="" type="checkbox"/>	Monty McDermott	St. John Bosco	
87	Valle Vista <input checked="" type="checkbox"/>	Dr. Danielle Kenfield	Wilson/Hacienda Heights	
88	Victory <input checked="" type="checkbox"/>	Gabriel Hammett	Joshua Springs Christian	
89	Warrior <input checked="" type="checkbox"/>	Dax McGregor	River Springs Charter/Temecula	
90	Western <input checked="" type="checkbox"/>	Steve Wishek	Webb	
91	Mary Anderson <input checked="" type="checkbox"/>		St. Paul	
92	Carmel Brand <input checked="" type="checkbox"/>		Pacific	
93	Lisa Cheney <input checked="" type="checkbox"/>		Diamond Ranch	
94	Robin Patterson <input checked="" type="checkbox"/>		Pacifica/GG	
95	Mary Perez <input checked="" type="checkbox"/>		Camarillo	

Wave

108-10-21