

Regular Meeting of the Council

Tuesday, October 2, 2018 9:00 a.m.

The Grand 4101 East Willow Long Beach, California

Minutes

1. OPENING BUSINESS

DISPOSITION

ITEM

- 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

1. Proposed Bylaw Revision 3320.6 –

Action

SS 578

Wrestling Divisions

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 -

Non-Action

4A1

Weighted Voting – Informational Only

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.

2. Proposed Bylaw Revisions 211 and 303 –

Non-Action

STATE 568

Continuation School -

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 -

Non-Action

STATE 582

Coaching Education and Heat Illness

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 -

Non-Action

SS 579

Girls Lacrosse Ejection Rule

This item was pulled at the request of the Coast View Conference (author).

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

2. Proposed Bylaw Elimination 3105.4 -

Non-Action

SS 580

Water Polo Tournaments

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:

Approved by:

Mike Middlebrook, Assistant Commissioner

Rob Wigod, Commissioner of Athletics

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Inland Valley V. Jim Vaughan	39	~	Denny Lennon	The Archer School for Girls	
	40	Inland Valley √		Poly/Riverside	

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School	Le Lycee	Poly/Riverside	The Archer School for Girls	Crossroads Christian	Calabasas	Edgewood	Chaminade	South El Monte	Oak Hills	Nogales	Lakewood	Citrus Hill	Vista Del Lago/Moreno Valley	Montclair	Ambassador	Ге Гусее	Villa Park	El Segundo	Village Christian	Hillcrest Chr./Thousand Oaks	Magnolia	Estancia	Burbank	University	Rio Mesa	Alta Loma	Torrance	Poly/Pasadena	Monrovia	Patriot	
Name	Gregory Power	Jim Vaughan	Denny Lennon	Brett McIntosh	Jon Palarz	Roni Maddox	Todd Borowski	Sonia Ayala	Shawn Yancey	Yousef Nasouf	Mario Jimenez	Richard Shearer	Arthur Giovannini	Charlene Saenz	Luke Duperron	Gregory Power	KEN MILLER	Steve Shevlin	Richard Broussard	Brady Day	Daphine Hammer	Nate Goellrich	Patrick McMenamin	Kevin Astor	Mark Contreras	Brett proctor	George Tachibana	Steve Beerman	Randy Bell	Raymond Marisnick	
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Device #	41	42	43	44	45	46	47	48	49	20			53	54	55	56	22	58		09		62		64	65	99	29		69	02	

Device #	League	Name	School	Signature
71	San Andreas Y	Matt Maeda	San Gorgonio	
72	San Gabriel Valley	Blaine Watson	Dominguez	
73	San Joaquin Y	Steve Wishek	Webb	
74	Santa Fe 🖈	Chris Morrison	St. Pius X - St. Matthias Academy	
75		Craig Collins	Trabuco Hills	
76	st \	Chris Carter	San Clemente	
77	South Eastern 4	Rochelle Short	Rancho Christian	
78	South Valley	Jeffrey Nichols, CAA	ichols, CAA Calvary Murrieta	
6/	Southwestern >	Darin Mott	Murrieta Valley	
80	Suburban 🖈		Mayfair	
81	Sunbelt 🗸	Don Nicholson, CAA	Elsinore	
82	Sunkist 1 V.	Steven Hickey	Kaiser	
83	Sunshine 14	Todd Borowski	Chaminade	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
84	Surf 4	Kevin Fairman	Marina	
85	Tri-Valley V	Wade Ransom	Cate	
86	Trinity 🗸 1	Monty McDermott	St. John Bosco	
87	Valle Vista √	Рí	Wilson/Hacienda Heights	Manual array delical
88	Victory 🛧	Gabriel Hammett	Joshua Springs Christian	
88	Warrior A	Dax Mcgregor	River Springs Charter/Temecula	
06	Western 🗸	Steve Wishek	Webb	
91	Mary Anderson A		St. Paul	
92	Carmel Brand ユ		Pacific	
93	Lisa Cheney 為文		Diamond Ranch	Tree and a second secon
94	Robin Patterson V		Pacifica/GG	
95	Mary Perez		Camarillo	

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