



# *Regular Meeting of the Council*

*Wednesday, January 23, 2019*

*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>
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A. Call to order by Dr. Monica Colunga, 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 October 2, 2018 Council Meeting

Action

1F1

<b><u>2. PUBLIC HEARING SESSION</u></b>
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A. Recognition of anyone wishing to address the Council.  
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>
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A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed Revision of Bylaws 22.B.9 and 503.K -  
Coaching Education and Heat Illness

Exe. Comm. Voted STATE 582  
to Support 21-0-0

2. Proposed Revision Bylaw 7.70.D –  
Terms of Office

Exe. Comm. Voted STATE 583  
to Support 21-0-0

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

#### B. SOUTHERN SECTION ACTION ITEMS

- |  | <b><u>DISPOSITION</u></b>                 | <b><u>ITEM</u></b> |
|--|---|--------------------|
| 2. Proposed Bylaw Elimination 3105.4 -<br>Water Polo Tournaments | Exe. Comm. Voted<br>to Support 21-0-0     | SS 580             |
| 3. Proposed Revisions to Summer Dead Period Bylaws               | Exe. Comm. Voted<br>to not support 6-13-2 | SS 581             |

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

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

- |  | <b><u>DISPOSITION</u></b> | <b><u>ITEM</u></b> |
|--|---------------------------|--------------------|
| 1. Proposed 2019-2020 State Budget -<br>(To Be Distributed at State Federated Council Meeting) | Non-Action                | STATE 584          |
| 2. CIF State Executive Committee Nominations   | Non-Action                | STATE 585          |
| 3. Proposed Bylaw Revision 503.F -<br>Coaching Staff Payments                                  | Non-Action                | STATE 586          |
| 4. Proposed Bylaw Revisions 22.B.9 & 503.L -<br>Emergency Action Plans and A.E.D.              | Non-Action                | STATE 587          |
| 5. Proposed Bylaw Revision 2000.B -<br>Varsity Football Age Requirement Medical Clearance      | Non-Action                | STATE 588          |
| 6. Proposed Bylaw Revisions 211 and 303 -<br>Continuation School                               | Non-Action                | STATE 568          |

#### B. SOUTHERN SECTION NON-ACTION ITEMS

- |   |            |        |
|---|------------|--------|
| 1. Proposed 2019-2020 CIF Southern Section Budget<br>(To Be Distributed at Council Meeting) | Non-Action | SS 589 |
| 2. CIF Southern Section Executive Committee Nominations                                     | Non-Action | SS 590 |
| 3. Officials Fees Proposal  | Non-Action | SS 591 |
| 4. Proposed Bylaw Revision 504.M -<br>Sunday for Cheer Only                                 | Non-Action | SS 592 |

### **5. NEW BUSINESS**

- A. Transfer Rules Committee Update

### **6. REPORTS**

- |                          |                    |
|--------------------------|--------------------|
| A. Treasurer's Report    | Jeff Jordan        |
| B. President's Report    | Dr. Monica Colunga |
| C. Commissioner's Report | Rob Wigod          |

## **7. ADVANCE PLANNING**

### A. DATES

1. January 23, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. March 28, 2019 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
3. April 9, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. May 8, 2019 – CIF Southern Section Executive Committee Meeting, Site TBD, California, 1:00 p.m.

## **8. ADJOURNMENT**

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