



# *Regular Meeting of the Council*

*Tuesday, October 1, 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>
A. Call to order by Dr. Monica Colunga, President of the Council	9:07 am	
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests Dr. Ron Nocetti – CIF State Executive Director		
E. Adopt Agenda Motion and a second to adopt agenda as written <b>Motion Passed: 83 – 0 – 3</b>	Action	
F. Approval of Minutes  Minutes of the April 9, 2019 Council Meeting Motion and a second to adopt the minutes from April 9, 2019 as written <b>Motion Passed: 84 – 0 – 2</b>	Action	1F1

## **2. PUBLIC HEARING SESSION**

- A. Recognition of anyone wishing to address the Council.  
Speakers must limit their remarks to three minutes. There was no one present who wished to address the Council.

## **3. ACTION ITEMS**

	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
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A. STATE FEDERATED COUNCIL ACTION ITEMS

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

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Action Items at this time.

#### 4. NON-ACTION ITEMS

#### DISPOSITION

#### ITEM

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

1. Proposed Bylaw Additions 1501 and 2603 -  
Baseball and Softball State Championships  
No questions or comments from the floor. Non-Action STATE 593
2. Proposed Bylaw Revision 1703 -  
Traditional Competitive Cheer Regional Championships  
No questions or comments from the floor. Non-Action STATE 596
3. Weighted Voting Revision 2019-20  
No questions or comments from the floor. Informational Only 4A3

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

1. Proposed Bylaw Revision 32.B.4.B -  
Releaguings Procedures Non-Action SS 594  
Matt Howell and Jim Vaughan (authors) members from the Raincross and Arrowhead Conferences addressed the Council with a rationale as to why this proposal was submitted. The proposal would allow schools that are part of a conference configuration the option to re-configure league alignments yearly.
2. Proposed Bylaw Revisions Sports Sections -  
Summer Dead Period Non-Action SS 595  
Anthony Soto and Jeff Williams (authors) representing the Miramonte and Golden Leagues addressed the Council with a rationale as to why this proposal was submitted. This proposal would require that schools select two consecutive weeks, a total of 14 days, during which all sports activities would cease, including use of any school facilities (no weight room use). This period of time would begin after the last day of school in the Spring and before the first day of school in the Fall. The decisions on when the Dead Period must be taken would be left up to individual schools to determine.
3. Proposed Bylaw Revision 3320.2 –  
Playoff Divisions for Golf Non-Action SS597  
Kevin LeDuc (author) representing the Golf Advisory Committee addressed the Council with a rationale as to why this proposal was submitted. Teams would be placed into competitive-equity divisions based on previous finish in CIF Southern Section Championships over the previous two years. Boys divisions would remain at 7, Girls divisions would remain at 4.
4. Proposed Bylaw Revisions Article 5, Section 54  
Commissioner Duties Non-Action SS 598  
This is an update of the responsibilities of the Southern Section Commissioner of Athletics that allows the Executive Committee to more properly evaluate his/her performance.

#### 5. NEW BUSINESS

- A. 2019-20 Southern Section Goals 5A  
Southern Section Commissioner Rob Wigod addressed the Council regarding the goals of the section and the commissioner. Several of these goals are yearly while numerous are new for the 2019-2020 school year. All these goals are now posted to the public website and are available for viewing and review.

## 6. REPORTS

### A. Treasurer's Report

Dr. Jeff Jordan

Dr. Jordan announced to the Council that the annual audit will take place at the Section Office in October. For the 2018-2019 school year, playoff revenue was again down 6.3% and over the past three years playoff revenue was down \$502,460. Dr. Jordan continued by announcing that broadcast rights fees and sport fees have been increased this year while no increase to playoff ticket prices will take place. Finally, 481 schools have paid their membership dues for 2019-2020 while 84 schools have outstanding balances as of today.

### B. President's Report

Dr. Monica Colunga

Dr. Colunga gave the Council a report on her attendance at the NFHS Section 7/8 meeting that took place earlier this month in Seattle, Washington. Dr. Colunga's challenge to the Council was to simply have a discussion on your campus with parents and students about what type of behavior is appropriate when attending sporting events.

### C. Commissioner's Report

Rob Wigod

Southern Section Commissioner Rob Wigod gave an update to the Council on transfer numbers noting that Valid Change of Residence transfers have significantly decreased in comparison to last year at this time and Sit-Out Period transfers have slightly increased. Next, Commissioner Wigod gave an update on the number of ejections that took place last year in all sports and noted that Soccer was the sport with the highest number of ejections. He has challenged the membership to look for ways to reduce this number for the 2019-2020 school year. Finally, Commissioner Wigod gave an update on the state of high school officials. He noted that we have had over 100 potential new officials who have contacted our office looking to get started. Commissioner Wigod then reminded the members to keep their football results updated in CIFSSHome. The goal this year is to use the 2019 season's data in football to create a trial run playoff bracket based on current year data. This can only be done if all the results are recorded by the end of the regular season. Finally, Mr. Wigod announced that 624 individuals are signed up to attend the Athletic Administrators Summit this coming Monday, Oct. 7, 2019.

## 7. ADVANCE PLANNING

### A. DATES

1. October 7, 2019 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
2. October 16, 2019 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
3. January 18, 2020 – CIF Southern Section Executive Committee Meeting, The Renaissance, Palm Springs, California, 9:30 a.m.
4. January 28, 2020 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

## 8. ADJOURNMENT


### A. Time of Adjournment: **10:11am**

Submitted By:



Mike Middlebrook  
Assistant Commissioner

Approved By:



Rob Wigod  
Commissioner of Athletics



# Approval of Minutes

## Minutes of the April 9, 2019 Council Meeting

605	Academy	Abstain							
Ambassador	Arrowhead	Yes							
Big VIII	Camino Real	Yes							
Citrus Coast	Coast Valley	Yes							
Condor	Crestview	Yes							
Del Rio	Desert Empire	Yes							
Empire	Express	Yes							
Frontier	Garden Grove	Yes							
Golden West	Hacienda	Yes							
Horizon	Independence	Yes							
Ivy	Liberty	Yes							
Miramonte	Mission	Yes							
Montview	Moore	Yes							
Mt. Baldy	Mulholland	Yes							
Ocean	Olympic	Yes							
Orange Coast	Pacific	Yes							
Palomares	Pioneer	Yes							
River Valley	San Andreas	Yes							
Santa Fe	Sea View	Yes							
South Valley	Southwestern	Yes							
Sunkist	Sunshine	Yes							
Trinity	Valle Vista	Yes							
Wave	Western	Yes							
Lisa Cheney	Lauren Kamiyama	Yes							
	Agape								
	Baseline								
	Channel								
	Coastal	Yes							
	Cross Valley	Yes							
	Desert Sky	Yes							
	Foothill	Yes							
	Gold Coast	Yes							
	Harbor	Yes							
	Inland Valley	Yes							
	Majestic	Yes							
	Mission Valley	Yes							
	Mountain Pass	Yes							
	National	Yes							
	Omega	Yes							
	Pacific Coast	Yes							
	Prep	Yes							
	San Gabriel Valley	Yes							
	South Coast	Yes							
	Suburban	Yes							
	Surf	Yes							
	Victory	Yes							
	Mary Anderson								
	Robin Patterson								
	Almont								
	Bay	Yes							
	Citrus Belt	Yes							
	Coastal Canyon	Yes							
	Del Rey	Yes							
	Desert Valley	Yes							
	Freeway	Yes							
	Golden	Yes							
	Heritage	Yes							
	International	Yes							
	Marmonte	Yes							
	Mojave River	Yes							
	Mountain Valley	Yes							
	North Hills	Yes							
	Orange	Yes							
	Pacific View	Yes							
	Rio Hondo	Yes							
	San Joaquin	Yes							
	South Eastern								
	Sunbelt	Yes							
	Tri-Valley	Yes							
	Warrior	Abstain							
	Kristen Braun	Yes							

**Motion Carried 84 Yes 0 No 2 Abstain**