



Regular Meeting of the Council

February 2, 2021

9:00 a.m.

Webinar/Teleconference

Agenda

The CIF Southern Section will be respecting recent orders from the Governor of California related to maintaining public health and safety at this time. Consistent with Executive Order N-29-20, Council members will attend this regular meeting via webinar and/or telephone. Members of the public will have access to the meeting through these same means. The required webinar link and/or conference call number will be published on this agenda and posted on the CIF Southern Section Office website (www.cifss.org) and at the CIF Southern Section Office (10932 Pine Street, Los Alamitos, CA 90720) no later than 72 hours prior to this meeting. The CIF Southern Section is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Sharon Hodge, Executive Assistant at sharonh@cifss.org by 4pm on January 29, 2021.

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
-----------------------------------	---------------------------	--------------------

- | | | |
|---|--------|-----|
| A. Call to order by Mike West, 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 1, 2020 Council Meeting | Action | 1F1 |

2. PUBLIC HEARING SESSION

- A. Recognition of anyone wishing to address the Council.
Speakers must limit their remarks to three minutes.

<u>3. ACTION ITEMS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
-------------------------------	---------------------------	--------------------

- | | | |
|--|------------------------------------|-----------|
| A. STATE FEDERATED COUNCIL ACTION ITEMS | | |
| 1. Proposed Sport Addition – Beach Volleyball | Exe. Comm. Voted to Support 22-0-0 | STATE 618 |
| 2. Proposed Bylaw 1206 Revision - Allowable Contacts Baseball/Softball | Exe. Comm. Voted to Support 22-0-0 | STATE 620 |

3. ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|--|---|--------|
| 1. Proposed Bylaw 166.1 and 166.3 Revision -
Hall of Fame/Distinguished Service Award | Exe. Comm. Voted
to Support 22-0-0 | SS 616 |
| 2. Proposed Bylaw 126 – Altercation Plan | Exe. Comm. Voted
Not to Support 0-22-0 | SS 617 |

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

- | | | |
|--|------------|-----------|
| 1. Proposed 2021-2022 CIF State Budget | Non-Action | STATE 621 |
| 2. CIF State Executive Committee Nominations | Non-Action | STATE 622 |
| 3. Proposed Bylaw 504.M Revision –
Sunday Cheer Competition | Non-Action | STATE 619 |

B. SOUTHERN SECTION NON-ACTION ITEMS

- | | | |
|---|------------|--------|
| 1. Proposed 2021-2022 CIF Southern Section Budget | Non-Action | SS 623 |
| 2. CIF Southern Section Executive Committee Nominations | Non-Action | SS 624 |

5. REPORTS

- | | |
|--------------------------|------------------|
| A. Financial Report | Mitch Carty |
| B. Treasurer’s Report | Chris Calderwood |
| C. President’s Report | Mike West |
| D. Commissioner’s Report | Rob Wigod |

6. ADVANCE PLANNING

A. DATES

1. March 18, 2021 – CIF Southern Section Executive Committee Meeting,
Webinar/Teleconference, 1:00 p.m.
2. April 13, 2021 – CIF Southern Section Council Meeting, Webinar/Teleconference, 9:00 a.m.

7. ADJOURNMENT

- A. Time of Adjournment _____