



Meeting of the Executive Committee

April 13, 2023

11:30 a.m.

CIF Southern Section Offices, Los Alamitos, CA

Minutes

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Jim Perry, President of the Council

The meeting was called to order at 11:30 a.m. President Jim Perry welcomed everyone and thanked them for their attendance.

B. Pledge of Allegiance

C. Roll Call

All members were present except for Alexis Barile, Ann Fitzgerald, Jacquelyn Gibson, Cleveland Johnson, Geniel Moon, and Reggie Thompkins.

D. Introduction of Guests

There were no guests present.

E. Adopt Agenda

Adopted

There was a motion and a second to adopt the agenda as written. The motion carried 17-0-0.

2. PUBLIC COMMENT

There was no one present for Public Comment.

3. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There are no CIF State Federated Council non-action items at this time.

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no CIF Southern Section Council non-action items at this time.

4. CLOSED SESSION - Closed Session began at 11:34 a.m.

A. Recommendation for Selection of the Commissioner of Athletics – (Government Code 54957)

5. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

Closed Session concluded at 11:45 a.m. There was no action taken.

6. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no CIF State Federated Council action items at this time.

B. SOUTHERN SECTION ACTION ITEMS

1. Selection of Commissioner of Athletics

Approved

President Jim Perry informed the Executive Committee of the process that was followed to select the next Commissioner of Athletics, indicating there was a national search and over 50 people applied for the position. There was a paper screening and two rounds of interviews, one at the CIF Southern Section Offices and one off-site. The selection was unanimous. There was a motion and second accept the recommendation of Mike West as the next Commissioner of Athletics for the Southern Section. The motion carried 16-0-1

After the vote, President Perry introduced Mike West as the next Commissioner of Athletics for the Southern Section. Mike West addressed the Executive Committee regarding his journey to this position. He thanked the Executive Committee for entrusting him with this organization. He was impressed with the process and thanked President Jim Perry for the professionalism of the process.

7. ADVANCE PLANNING

A. DATES

1. May 11, 2023 – CIF Southern Section Executive Committee Meeting, Long Beach Yacht Club, Long Beach 1:00 p.m.
2. August 10, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. September 21, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
4. September 28, 2023 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

B. SUGGESTED AGENDA ITEMS

There were no items suggested for the next agenda.

8. ADJOURNMENT

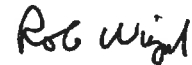
The meeting was adjourned at 11:52 a.m. by President Jim Perry.

Submitted by:



Sharon Hodge
Executive Assistant

Approved by:



Rob Wigod
Commissioner of Athletics