



Regular Meeting of the Council

September 28, 2023

9:00 a.m.

The Grand Conference Center, Long Beach, CA
Agenda

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
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| A. Call to order by Jim Perry, 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 April 18, 2023, Executive Committee Meeting | Action | 1F1 |

2. PUBLIC HEARING SESSION

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

3. CIF STATE UPDATE

<u>4. NON-ACTION ITEMS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
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|---|--------------------|--------|
| A. STATE FEDERATED COUNCIL NON-ACTION ITEMS | | |
| 1. Weighted Voting Revision 2023-24 | Informational Only | 4A1 |
| B. SOUTHERN SECTION NON-ACTION ITEMS | | |
| 1. Proposed Revision to Bylaw 1904 -
Cross County Start Date | Non-Action | SS 656 |
| 2. Proposed Revision to Bylaws 3519.1-3519.7, 3520.2 -
Competitive Equity Playoffs | Non-Action | SS 657 |

5. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

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| 1. State CIF Executive Committee Vacancy | Action | STATE 658 |
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B. SOUTHERN SECTION ACTION ITEMS

1. Releguing Appeals - Orange County Area

- | | | |
|--------------------------------|--------------------|----------|
| A. Troy High School | EC Approved 11-8-1 | SS 655 A |
| B. Fullerton Union High School | EC Approved 11-8-1 | SS 655 B |
| C. La Habra High School | EC Approved 11-8-1 | SS 655 C |
| D. Sunny Hills High School | EC Approved 11-8-1 | SS 655 D |
| E. Sonora High School | EC Approved 10-9-1 | SS 655 E |

6. REPORTS

- | | | |
|---|--------|---------------|
| A. Financial Report | | Mitch Carty |
| B. Treasurer's Report | | Rich Imbriani |
| C. President's Report | | Jim Perry |
| D. Commissioner's Report | | Mike West |
| 1. CIF Southern Section 2023-2024 Goals | Action | 6D1 |

7. ADVANCE PLANNING

A. DATES

1. October 9, 2023 – Athletic Administrators Summit, Riverside Convention Center, Riverside CA 7:30 a.m.
2. October 18, 2023 – CIF Southern Section Hall of Fame/Distinguished Service Awards Luncheon, The Grand Conference Center, Long Beach CA 11:30 a.m.
3. January 12-14, 2024 – CIF Southern Section Executive Committee Meeting/Retreat, Mar Monte Hotel, Santa Barbara, CA, 9:30 a.m.
4. January 30, 2024 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach CA 9:00 a.m.

8. ADJOURNMENT

- A. Time of Adjournment _____