



10932 Pine Street
Los Alamitos, California 90720

Telephone: (562) 493-9500
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Regular Meeting of the Council

April 25, 2012

The Grand

4101 East Willow

Long Beach, California

Agenda

1. OPENING BUSINESS

DISPOSITION

ITEM

A. Call to order by Bill Dabbs, President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Adopt Agenda

Action

E. Minutes of Previous Meeting

1. Council – February 2, 2012

Action

1E1

2. PUBLIC HEARING SESSIONS

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

3. ACTION SESSION

A. STATE FEDERATED COUNCIL

1. Revision of Bylaw 206: Residential Eligibility

Action

STATE431

2. Reorganization and Amplification of Bylaws 200-209

Action

STATE432

3. Revision of Bylaw 303.D: Small Learning Communities,
Small Schools, Alternative Schools and Charter Schools
Housed on a Member School Campus

Action

STATE433

4. Revision of Bylaw 207: Transfer Eligibility, Bylaw 208:
Hardship and Bylaw 510: Undue Influence

Action

STATE436

3. ACTION SESSION Cont.

| | <u>DISPOSITION</u> | <u>ITEM</u> |
|--|---------------------------|--------------------|
| 5. CIF State 2012-13 Proposed Budget | Action | STATE437 |
| 6. CIF State 2012-13 Executive Committee Nominations | Action | STATE438-439 |
| 7. Recommendation to Rescind Bylaw 1104 | Action | STATE440 |
| 8. Open Division Basketball Proposal | Action | STATE441 |
| 9. NorCal Boys Volleyball Championship Proposal | Action | STATE442 |
| 10. Revision of Bylaw 313: Concussion | Action | STATE449 |

B. SOUTHERN SECTION ACTION ITEMS

| | | |
|--|--------|-------|
| 1. 2012-13 Nominees to CIF Southern Section Executive Committee – ballots will be distributed at the meeting | Action | SS434 |
| 2. Approval of Proposed 2012-13 CIF Southern Section Budget | Action | SS435 |
| 3. Approval of Proposed 2012-2014 Playoff Groupings | Action | SS445 |
| a. Appeals to be heard from the following leagues: | | |
| i. Marmonte – Girls Water Polo and Football | | |
| ii. Santa Fe – Boys Soccer | | |
| iii. Victory – Baseball | | |
| iv. Sunbelt – Football | | |
| v. Pacific Coast – Football | | |
| vi. Century – Football | | |
| vii. Empire - Football | | |

4. NON-ACTION SESSION

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

| | | |
|---|---------|----------|
| 1. Revision of CIF State Football Championship Bowl Format | Discuss | STATE447 |
| 2. Remove all References to “Athletically Motivated” and “Transferring for Athletic Reasons” from the CIF Constitution and Bylaws | Discuss | STATE448 |

B. SOUTHERN SECTION NON-ACTION ITEMS

| | | |
|---|---------|-------|
| 1. Proposal from Boys and Girls Water Polo Advisory Committee to create a 16-Team Playoff Bracket, Seeded 1-16 to be presented by Ethan Demato and Eric Henninger | Discuss | SS446 |
|---|---------|-------|

5. NEW BUSINESS

A. Update on Student Athlete Leadership Council (SALC)

6. REPORT SESSION

A. President's Report

Bill Dabbs

B. Commissioner's Report

Rob Wigod

C. Treasurer's Report

Reggie Thompkins

7. ADVANCE PLANNING

A. Dates

1. May 17, 2012 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
2. June 19, 2012 – CIF Southern Section 8th Annual Champions for Character Golf Tournament, Rio Hondo Country Club, Downey, California, 12:00 p.m. shotgun

8. ADJOURNMENT

A. Time of adjournment: _____

April 13, 2012



Council Meeting

*For Your
Information*



February 16, 2012

10932 Pine Street
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Telephone: (562) 493-9500
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2012 - 2013 Meeting Dates

| <u>Day</u> | <u>Date</u> | <u>Meeting</u> |
|------------------|-----------------|--|
| Thursday | August 16 | Executive Committee Meeting Workshop and New Member Orientation |
| Sunday-Tuesday | September 16-18 | National Federation Section 7 & 8 Meeting |
| Monday | October 1 | Champions for Character Dinner |
| Thursday | October 11 | Executive Committee Meeting |
| Thursday | October 25 | Southern Section Council Meeting <i>Hall of Fame/Distinguished Service Award Luncheon immediately following Council Meeting in Presidential Room</i> <i>Deadline for Southern Section Proposals – October 4</i> |
| Monday | October 29 | State Federated Council Meeting |
| Friday-Sunday | January 18-20 | Executive Committee Meeting |
| Thursday | January 31 | Southern Section Council Meeting <i>Deadline for Southern Section Proposals – January 10</i> |
| Friday-Saturday | February 1-2 | State Federated Council Meeting |
| Wednesday | March 20 | Executive Committee Meeting Teleconference |
| TND | April TBD | Executive Committee Meeting |
| Thursday | April 25 | Southern Section Council Meeting <i>Deadline for Southern Section Proposals – April 4</i> |
| Wednesday-Sunday | April 17-21 | State Athletic Directors Conference |
| Friday-Saturday | May 3-4 | State Federated Council Meeting |
| Wednesday | May 15 | Executive Committee Meeting |
| Sunday-Thursday | June 23-27 | National Federation Summer Meeting |