



10932 Pine Street  
Los Alamitos, California 90720

Telephone: (562) 493-9500  
FAX: (562) 493-6266

# *Regular Meeting of the Council*

*Thursday, October 25, 2012*

*The Grand*

*4101 East Willow*

*Long Beach, California*

## *Agenda*

### 1. OPENING BUSINESS

### DISPOSITION

### ITEM

A. Call to order by Jim Monico, President of the Council

B. Pledge of Allegiance

C. Roll Call

D. Adopt Agenda

Action

E. Minutes of Previous Meeting

1. Council – April 25, 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 CIF State Football Championship Bowl Format

Action/Exec.  
Cmte. Supports

STATE447

2. Remove all References to “Athletically Motivated”  
and “Transferring for Athletic Reasons” from the CIF  
Constitution and Bylaws

Action/Exec.  
Cmte. Supports

STATE448

### **3. ACTION SESSION (Cont.)**

### **DISPOSITION**

### **ITEM**

#### **B. SOUTHERN SECTION 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 | Action/Exec.<br>Cmte. Supports | SS446 |
|---|--------------------------------|-------|

### **4. NON-ACTION SESSION**

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

- |   |         |          |
|---|---------|----------|
| 1. Proposal for Statewide Football Tie-Breaker                            | Discuss | STATE451 |
| 2. Proposal for Addition of Bylaw 300.D Gender Identity Participation     | Discuss | STATE452 |
| 3. State Commissioners' Proposal to Define Bylaw 510, Athletic Motivation | Discuss | STATE453 |

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

- |   |         |       |
|---|---------|-------|
| 1. Proposal from Pacific Coast League for Addition of Bylaw 1903.1 to the Physical Conditioning Practice to be presented by Mark Cunningham | Discuss | SS450 |
|---|---------|-------|

### **5. NEW BUSINESS**

- |                          |                         |
|--------------------------|-------------------------|
| A. Marketing Report      | John Costello           |
| B. Public/Private Report | Rob Wigod/Scott Raftery |

### **6. REPORT SESSION**

- |                          |                  |
|--------------------------|------------------|
| A. President's Report    | Jim Monico       |
| B. Commissioner's Report | Rob Wigod        |
| C. Treasurer's Report    | Carter Paysinger |

### **7. ADVANCE PLANNING**

#### **A. Dates**

1. January 18, 2013 – CIF Southern Section Executive Committee Meeting, Shorebreak Hotel, Huntington Beach, California, 9:30 a.m. meeting
2. January 31, 2013 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

**8. ADJOURNMENT**

A. Time of adjournment: \_\_\_\_\_

October 15, 2012



# *Council Meeting*

## *Previous Meeting Minutes*



10932 Pine Street  
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Telephone: (562) 493-9500  
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# *Regular Meeting of the Council*

*Wednesday, April 25, 2012*

*The Grand*

*4101 East Willow*

*Long Beach, California*

## *Minutes*

### 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

- There was a motion and second to add item 10 (to the action session; revision of bylaw 313). This item was added after the agenda was finalized. The motion carried with greater than 2/3 vote.

- There was a motion and second to move the Student Council update to follow the review of the CIF-SS action items. The motion carried unanimously.

E. Minutes of Previous Meeting

1. Council – February 2, 2012

Action

1E1

- There was a motion and second to approve the minutes from the previous meeting. The motion carried.

### 2. PUBLIC HEARING SESSIONS

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