



# ***Regular Meeting of the Council***

***Tuesday, October 6, 2015***

***9:00 a.m.***

***The Grand  
4101 East Willow  
Long Beach, California***

## ***Agenda***

**1. OPENING BUSINESS DISPOSITION ITEM**

A. Call to order at 9:05 a.m. by Reggie Thompkins, President of the Council

Commissioner Wigod introduced the Council to a new electronic voting system to be utilized at Southern Section Council Meetings. Each voting member was issued a small device that allowed them to cast their vote in a timely manner (less than one minute). The results were displayed on a large screen so that each member could see the results. This method satisfies all legal requirements in that voting is now officially recorded. The results of today’s voting items are attached at the back of these minutes.

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

Roger Blake- CIF State Executive Director  
Steve Fryer – Orange County Register  
Eric Sondheimer – Los Angeles Times

E. Adopt Agenda Action

There was a motion and a second to adopt the agenda. The motion carried 80-0-2.

F. Approval of Minutes

1. Minutes of the April 29, 2015 Council Meeting Action 1F1

There was a motion and a second to approve the minutes from the previous Council meeting. The motion carried unanimously, 83-0-0

**2. PUBLIC HEARING SESSION**

A. No speakers from the public were present.

### **3. ACTION ITEMS**

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

- |   |                             |          |
|---|-----------------------------|----------|
| 1. Proposal Recommendation Change to Bylaws 1606, 2401,<br>2902, 2903 | Exec. Cmte.<br>Support 23-0 | STATE520 |
|---|-----------------------------|----------|

There was a motion and a second to approve STATE520. This proposal allows for a two-year pilot for the 4 sections in the southern part of the state: Central, Los Angeles, San Diego and Southern to forward entries into State Championships by utilizing competitive equity (as opposed to enrollment-based State Championships). There was no discussion. The motion carried 76-4-4.

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

- |   |                             |       |
|---|-----------------------------|-------|
| 1. Proposal Recommendation Change to Bylaw 1607 | Exec. Cmte.<br>Support 23-0 | SS519 |
|---|-----------------------------|-------|

There was a motion and second to approve SS519. This proposal will allow basketball coaches, by mutual agreement, to select a running clock in games if a team is ahead by 40 points, or more, at any time in the contest. This does not have to be determined prior to the game's start and will be for both boys' and girls' basketball. Administration would not be involved in the mutual decision making process by the coaches. This motion carried 83-1-0.

- |   |                                       |       |
|---|---------------------------------------|-------|
| 2. Proposal Recommendation Change to Bylaw 2502 | Exec. Cmte.<br>Does Not Support 10-13 | SS521 |
|---|---------------------------------------|-------|

There was a motion and second to approve SS521. This changes "required" to "recommended" in the requirement for base coaches to wear a helmet in the sport of softball only. The mandate began in the 2015 season for baseball and softball. If this passes, this will move on to the state level as the requirement is currently a CIF State bylaw. The motion failed 38-44-2. Softball coaches will continue to be required to wear helmets during base coaching.

### **4. NON-ACTION ITEMS**

**DISPOSITION      ITEM**

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

- |  |            |           |
|--|------------|-----------|
| 1. Process and development of Bylaws for AB949 | Non-Action | STATE 524 |
|--|------------|-----------|

This Bylaw deals with the addition of cheerleading as a CIF sport. No questions and no discussion on this item.

- |  |                        |      |
|--|------------------------|------|
| 2. Proposed Recommendations for Change to Bylaws 204, 207, 213<br>Action | Non-Action<br>STATE525 | Non- |
|--|------------------------|------|

No questions and no discussion on this item.

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

- |   |            |       |
|---|------------|-------|
| 1. Proposal Recommendation Change to Bylaw 3219 | Non-Action | SS522 |
|---|------------|-------|

This proposal will change the way Playoff Groupings are done in most team sports. Currently, schools are placed in divisions based on the competitive equity of their league. This model would take each individual school's ability into account allowing schools within a league to move into different divisions for playoffs. Schools will still qualify for playoffs out of league play, however, in

#### **4. NON-ACTION ITEMS (Cont'd.)**

#### **DISPOSITION**

#### **ITEM**

this model, they are not bound to the same division thereafter. This will require every game score be entered into CIFSS Home as the success of this power rankings model depends on complete and accurate information (all game scores shared in the system). In the past, the playoff grouping system used playoff success by a league to determine placement. This system will use a school's entire schedule to determine placement. The San Diego and Central Sections have something comparable to this system currently.

Schools will receive information in December for the current Playoff Groupings process as we must continue that process in the event this proposal is not supported.

#### 2. Proposal Recommendation Change to Sports Calendar                      Non-Action                      SS523

This proposal would change the fall and spring sports calendar as schools are starting and ending earlier. This would move the sports of girls volleyball, cross country, girls tennis and boys water polo one week earlier in the fall. In the spring, the baseball/softball seasons would begin two weeks earlier and boys tennis and boys volleyball would be one week earlier. Currently many schools are out of school in the spring when the playoffs conclude. There was no discussion at this time.

#### **5. REPORT SESSION**

##### A. President's Report

Reggie Thompkins

The CIF State office hosted the 2015 NFHS Section 7/8 Meeting in September. This is an opportunity for the State Associations to come together and discuss/share the issues in their state. Discussions centered around the evaluation processes, the setting of salaries, and safety issues. The CIF-SS is also proud of the refund given to our member schools for 2014-2015 school year dues.

##### B. Treasurer's Report

Jeff Jordan

The 2014-2015 audit was healthy and clean with approval from the Audit Committee and Executive Committee. Even after refunding the schools' dues, there was a \$42,000 profit from the 2014-2015 school year. Revenue currently is less than expenses because section playoffs have not started. We are also waiting for dues payments from member schools. Please encourage schools within leagues to take care of sports fees. Approximately 47 schools have dues outstanding.

##### C. Commissioner's Report

Rob Wigod

Jim Perry (reporting on behalf of the Public Private Committee): This group is working to improve the perception of public vs. private schools. The group attempts to dispel the myths of inequities between schools. They are in support of the competitive equity model for playoff groupings. The next step in this is looking at CIF Bylaw 510 and how social media/advertising has changed the face of how schools are marketing themselves. There are many ways schools are marketing themselves (Open Houses, Back to School Nights, 8<sup>th</sup> Grade Info Fairs, Student Shadowing, etc.). It is up schools to do things correctly. As competitive equity moves forward, there needs to be some patience in allowing these systems to work. 90% of students in the CIF-SS attend Public Schools with 10% attending Private Schools; competitive equity is the issue.

Rob Wigod: The Commissioner is proud of the \$1.9 million dollars that was returned to schools this past year. The Athletic Administrators Summit (October 19<sup>th</sup>, 8:00am) is coming up. Friday, October 10th is the deadline to sign up for this event. Currently we have over 350 individuals signed up. We are always trying to improve and the Athletic Administrator Summit event is one of those ways.

## 6. ADVANCE PLANNING

### A. DATES

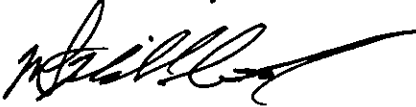
1. October 9, 2015 – State Federated Council Meeting, Ontario Airport Hotel & Conference Center, Ontario, California, 11:00 a.m.
2. October 14, 2015 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 11:30 a.m.
3. October 19, 2015 – Athletic Administrators Summit, Sheraton Fairplex Hotel and Conference Center, Pomona, California, 7:30 a.m.
4. January 15-17, 2016 – Executive Committee Meeting/Retreat, Temecula Creek Inn, Temecula, California,
5. January 27, 2016 – CIF Southern Section Council Meeting, The Grand, Long Beach California, 9:00 a.m.

## 7. ADJOURNMENT

A. Time of Adjournment: 10:23 a.m.

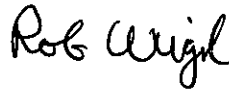
President Reggie Thompkins requested a motion to adjourn and so it was moved and seconded.  
PASSED (unanimous)

Submitted By:



Mike Middlebrook  
Assistant Commissioner

Approved By:



Rob Wigod  
Commissioner of Athletics

# Adopt Agenda

ACADEMY	AGAPE	ALMONT	AMBASSADOR
ARROWHEAD	BASELINE	BAY	BIG VIII
CAMINO REAL	CHANNEL	CITRUS BELT	COAST VALLEY
COASTAL	COASTAL CANYON	CONDOR	CRESTVIEW
CROSS VALLEY	DE ANZA	DEL RYO	DEL RIO
DESERT MOUNTAIN	DESERT SKY	DESERT VALLEY	EMPIRE
EXPRESS	FOOTHILL	FREEWAY	FRONTIER
GARDEN GROVE	GOLD COAST	GOLDEN	GOLDEN WEST
HACIENDA	HARBOR	HERITAGE	HI-LO
HORIZON	INDEPENDENCE	INLAND VALLEY	INTERNATIONAL
LIBERTY	LOS PADRES	MAJESTIC	MARMONTE
MIRAMONTE	MISSION	MISSION VALLEY	MOJAVE RIVER
MONTVIEW	MOORE	MOUNTAIN PASS	MOUNTAIN VALLEY
MT. BALDY	MULHOLLAND	NORTH HILLS	OCEAN
OLYMPIC	OMEGA	ORANGE	ORANGE COAST
PAC 8	PACIFIC	PACIFIC COAST	PACIFIC VIEW
PALOMARES	PIONEER	PREP	RIO HONDO
RIVER VALLEY	SAN ANDREAS	SAN GABRIEL VALLEY	SAN JOAQUIN
SANTA FE	SEA VIEW	SOUTH COAST	SOUTH VALLEY
SOUTHWESTERN	SUBURBAN	SUNBELT	SUNKIST
SUNSET	SUNSHINE	TRI-VALLEY	TRINITY
VALLE VISTA	VICTORY	WARRIOR	WESTSIDE
CANDACE CAYER	NICKI BONOMO	SHERYL ANDERSON	CARMEL BRAND
MARY PEREZ			

**Motion Carried 80 Yes 0 No 3 Abstain**

# STATE 520

- Proposal Recommendation Change to Bylaws 1606, 2401, 2902, 2903

ACADEMY	AGAPE	ALMONT	AMBASSADOR
ARROWHEAD	BASELINE	BAY	BIG VILL
CAMINO REAL	CHANNEL	CITRUS BELT	COAST VALLEY
COASTAL	COASTAL CANYON	CONDOR	CRESTVIEW
CROSS VALLEY	DE ANZA	DEL REY	DEL RIO
DESERT MOUNTAIN	DESERT SKY	DESERT VALLEY	EMPIRE
EXPRESS	FOOTHILL	FREEWAY	FRONTIER
GARDEN GROVE	GOLD COAST	GOLDEN	GOLDEN WEST
HACIENDA	HARBOR	HERITAGE	HI-LO
HORIZON	INDEPENDENCE	INLAND VALLEY	INTERNATIONAL
LIBERTY	LOS PADRES	MAJESTIC	MARMONTE
MIRAMONTE	MISSION	MISSION VALLEY	MOJAVE RIVER
MONTVIEW	MOORE	MOUNTAIN PASS	MOUNTAIN VALLEY
MT. BALDY	MULTIPLAND	NORTH HILLS	OCEAN
OLYMPIC	OMEGA	ORANGE	ORANGE COAST
PAC 8	PACIFIC	PACIFIC COAST	PACIFIC VIEW
PALOMARES	PIONEER	PREP	RIO HONDO
RIVER VALLEY	SAN ANDREAS	SAN GABRIEL VALLEY	SAN JOAQUIN
SANTA FE	SEA VIEW	SOUTH COAST	SOUTH VALLEY
SOUTHWESTERN	SUBURBAN	SUNBELT	SUNKIST
SUNSET	SUNSHINE	TRI-VALLEY	TRINITY
VALLE VISTA	VICTORY	WARRIOR	WESTSIDE
CANDACE CAYER	NICKI BONOMO	SHERYL ANDERSON	CARMEL BRAND
MARY PEREZ			

Motion Carried 76 Yes 4 No 5 Abstain

# SS519

• Proposal Recommendation Change to Bylaw 1607

ACADEMY	AGAPE	ALMONT	AMBASSADOR
ARROWHEAD	BASELINE	BAY	BIG VIII
CAMINO REAL	CHANNEL	CITRUS BELT	COAST VALLEY
COASTAL	COASTAL CANYON	CONDOR	CRESTVIEW
CROSS VALLEY	DE ANZA	DEL REY	DEL RIO
DESERT MOUNTAIN	DESERT SKY	DESERT VALLEY	EMPIRE
EXPRESS	FOOTHILL	FREEWAY	FRONTIER
GARDEN GROVE	GOLD COAST	GOLDEN	GOLDEN WEST
HACIENDA	HARBOR	HERITAGE	HI-LO
HORIZON	INDEPENDENCE	INLAND VALLEY	INTERNATIONAL
LIBERTY	LOS PADRES	MAJESTIC	MARMONTE
MIRAMONTE	MISSION	MISSION VALLEY	MOJAVE RIVER
MONTVIEW	MOORE	MOUNTAIN PASS	MOUNTAIN VALLEY
MT. BALDY	MULHOLLAND	NORTH HILLS	OCEAN
OLYMPIC	OMEGA	ORANGE	ORANGE COAST
PAC 8	PACIFIC	PACIFIC COAST	PACIFIC VIEW
PALOMARES	PIONEER	PREP	RIO HONDO
RIVER VALLEY	SAN ANDREAS	SAN GABRIEL VALLEY	SAN JOAQUIN
SANTA FE	SEA VIEW	SOUTH COAST	SOUTH VALLEY
SOUTHWESTERN	SUBURBAN	SUNBELT	SUNKIST
SUNSET	SUNSHINE	TRI-VALLEY	TRINITY
VALLE VISTA	VICTORY	WARRIOR	WESTSIDE
CANDACE CAYER	NICKI BONOMO	SHERYL ANDERSON	CARMEL BRAND
MARY PEREZ			

Motion Carried 83 Yes 1 No 1 Abstain

# SS521

## • Proposal Recommendation Change to Bylaw 2502

ACADEMY	AGAPE	ALMONT	AMBASSADOR
ARROWHEAD	BASELINE	BAY	BIG VIII
CAMINO REAL	CHANNEL	CITRUS BELT	COAST VALLEY
COASTAL	COASTAL CANYON	CONDOR	CRESTVIEW
CROSS VALLEY	DE ANZA	DEL REY	DEL RIO
DESERT MOUNTAIN	DESERT SKY	DESERT VALLEY	EMPIRE
EXPRESS	FOOTHILL	FREEWAY	FRONTIER
GARDEN GROVE	GOLD COAST	GOLDEN	GOLDEN WEST
HACIENDA	HARBOR	HERITAGE	HI-LO
HORIZON	INDEPENDENCE	INLAND VALLEY	INTERNATIONAL
LIBERTY	LOS PADRES	MAJESTIC	MARMONTE
MIRAMONTE	MISSION	MISSION VALLEY	MOJAVE RIVER
MONTVIEW	MOORE	MOUNTAIN PASS	MOUNTAIN VALLEY
MT. BALDY	MULHOLLAND	NORTH HILLS	OCEAN
OLYMPIC	OMEGA	ORANGE	ORANGE COAST
PAC 8	PACIFIC	PACIFIC COAST	PACIFIC VIEW
PALOMARES	PIONEER	PREP	RIO HONDO
RIVER VALLEY	SAN ANDREAS	SAN GABRIEL VALLEY	SAN JOAQUIN
SANTA FE	SEA VIEW	SOUTH COAST	SOUTH VALLEY
SOUTHWESTERN	SUBURBAN	SUNBELT	SUNKIST
SUNSET	SUNSHINE	TRI-VALLEY	TRINITY
VALLE VISTA	VICTORY	WARRIOR	WESTSIDE
CANDACE CAYER	NICKI BONOMO	SHERYL ANDERSON	CARMEL BRAND
MARY PEREZ			

Motion Lost 38 Yes 44 No 3 Abstain