



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
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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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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