



Regular Meeting of the Council

Wednesday, April 30, 2014

9:00 a.m.

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

Minutes

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
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- A. Call to order by Jim Monico, President of the Council at 9:07am
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests

Steve Fryer – Orange County Register
Eric Sondheimer – Los Angeles Times
Aram Tolegian – San Gabriel Valley News
Andrew Campa – Pasadena Star News
Jeremy Balan – Los Angeles Register
Joe Torosian – Mid-Valley News
Loren Ledin – Ventura County Star

- E. Adopt Agenda Action

A motion and a second were made to adopt the agenda; the motion was approved and the agenda was adopted without revision. The motion carried unanimously.

- F. Approval of Minutes

- | | | |
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| 1. Minutes of the January 29, 2014 Council Meeting | Action | 1F1 |
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A motion and a second were made to adopt the minutes; the motion was approved and the minutes were adopted without revision. The motion carried unanimously.

2. PUBLIC HEARING SESSION

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

There were no speakers present to address the Council.

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. **Proposed CIF State Budget 2014-15** Exec. Cmte. STATE477
Supports 20-0

A motion and a second were made to support STATE 477; the motion carried unanimously.

2. Proposed CIF President Elect Nominations Exec. Cmte. STATE479
Uninstructed 20-0

A motion and a second were made to send delegates uninstructed; the motion carried unanimously.

3. Proposed CIF Executive Committee Nominations Exec. Cmte. STATE480
Uninstructed 20-0

A motion and a second were made to send delegates to vote for Jim Monico and Jim Perry and uninstructed for all other nominees; the motion carried unanimously.

4. Proposed Northern Regional Division VI Basketball and Girls Volleyball Division Championships Exec. Cmte. STATE481
Supports 20-0

A motion and a second were made to support STATE481; the motion carried unanimously.

5. Proposed Southern California Soccer Division IV & V Exec. Cmte. STATE482
Supports 20-0

A motion and a second were made to support STATE482; the motion carried unanimously.

6. Proposed CIF Regional Badminton Championship Exec. Cmte. STATE483
Supports 20-0

A motion and a second were made to support STATE483; the motion carried (2 against and 1 abstention)

7. Proposed Revision of Bylaws 1606, 1700 and 2902 Exec. Cmte. STATE484
Supports 20-0

A motion and a second were made to support STATE484; the motion carried unanimously.

8. Proposed Bylaw Revisions – Article 30 (300 Series) and Article 50 (500 Series) Exec. Cmte. STATE485
Supports 20-0

A motion and a second were made to support STATE485; the motion carried unanimously.

9. Proposed Revision of Bylaw 206 Exec. Cmte. STATE486
Supports 20-0

A motion and a second were made to support STATE486; the motion carried unanimously.

10. Proposed Revision of Bylaw 207 – Fall SOP Exec. Cmte. STATE487
Supports 20-0

A motion and a second were made to support STATE487; the motion carried unanimously.

3. ACTION ITEMS (Cont'd.) **DISPOSITION** **ITEM**

11. Proposed Practice Time Allowance Proposal Exec. Cmte. STATE474
Supports 20-0

A motion and a second were made to support STATE474; the motion was passed 46-26

Discussion: Clarification was provided re: the 3-hours of competition on contest days, two-sport athletes and the designation for the season of sport (date of first allowable contest for all sports with the exception of football). Football's calendar would start on the first day of fall camp.

12. Proposed Bylaw 600 Revision Exec. Cmte. STATE473
Does Not Support 0-19-1

A motion and a second were made to support STATE474; the motion failed unanimously.

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed CIF Southern Section 2014/15 Budget Exec. Cmte. SS488
Supports 20-0

A motion and a second were made to support SS488; the motion carried 55-15.

Note: There were revisions made to the budget due to changes in the sport projections based on winter numbers.

2. Proposed CIF Southern Section Executive Committee
Nominations

A. President-Elect Representative Action SS489

1. Jeff Jordan, Walnut High School
2. Carter Paysinger, Beverly Hills High School

Cater Paysinger was announced as the CIF-SS President-Elect for 2014-16

B. Orange County Area Representative Action SS490

1. Monica Colunga, Irvine High School
2. Robin Patterson, Los Amigos High School

Monica Colunga was announced as the Orange County Representative for 2014-15

C. Desert Area Representative Action SS491

1. Paul Kostopoulos, Muroc Joint Unified School District

Paul Kostopolous was announced as the Desert Area Representative for 2014-15

3. Area Releaguings Plans

A. Mt. Sac Area Action SS493

A motion and a second were made to accept the Releaguings Plan of the Mt. Sac Area; the motion carried unanimously.

3. ACTION ITEMS (Cont.)

DISPOSITION ITEM

B. Northern Area

Action

SS495

A motion and a second were made to accept the Releaguings Plan of the Northern Area; the motion carried unanimously.

C. Parochial Area

Action

SS499

A motion and a second were made to accept the Releaguings Plan of the Parochial Area; the motion carried 71-0-1

1. Releaguings Appeal – Cathedral High School

Action

SS501

Discussion: Cathedral appealed to move into the Mission League which would leave Bishop Alemany, Bishop Amat, Chaminade, Crespi, Loyola, Notre Dame, and Serra in a seven-team league for football only.

A motion and a second were made to accept SS501; the motion carried 46-16-12

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There are no State Federated Council non-action items at this time.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Revision of Bylaw 2413.1 – Soccer Tie Break Options

SS500

This proposal has been tabled until the October 2014 meeting for a First Reading

5. REPORT SESSION

A. President's Report

Jim Monico

Mr. Monico had the opportunity to visit a few of the Winter Championship events for the Section and the State. The Girls Wrestling State championship has exploded over the past few years. He also attended the CIF-SS Soccer Championships, CIF-SS and State Basketball Championships as well. It has been a busy few months but every time he attends those events, he is reminded why we do what we do and continues to take pride in the opportunities we provide for the student-athletes in our Section.

Mr. Monico also expressed a special thank you to the Commissioner, Staff, and Council for all the work that has been done over the past two years. In addition, he wanted to thank the cabinet for all of their work and support, and Bill Dabbs for all of his leadership and advisement as Past President.

B. Treasurer's Report

Carter Paysinger

Mr. Paysinger noted that all member schools sports fees have been paid amounting to a total of \$468,650, a +3% increase. T-Shirt/apparel sales have returned \$38,038 and are on-track to meet budget projections. Friends of Golf have donated \$47,000 to the CIF-SS and checks have been sent to 130 boys and girls golf programs on March 31, 2014. Basketball (net) income is \$357,787 and will meet budget projections. Wrestling (net) income is \$8,635 and will NOT meet

5. REPORT SESSION (Cont'd.)

projections (-36%). Girls water polo has netted \$15,438 and is on-track. The net for soccer is \$49,316 and is NOT on-track (-1%). The sports net income is \$1,302,156 and on-track to meet projections. Revenue sharing, money returned to member schools is \$775,478 (football, basketball, volleyball).

C. Commissioner's Report

Rob Wigod

Commissioner Wigod thanked the three areas for the work that they did in the very short time frame given, the area leadership and diligence is greatly appreciated. He specifically thanked Jeff Jordan, Tony Diaz, and Sam Robles for all of their work in the Relegating process. The Commissioner noted that nominations for Champions for Character, Distinguished Service, and Hall of Fame awards were all due by May 1st and nomination forms were available online. It was also the last day to register for the Champions for Character Golf Tournament and the Commissioner encouraged members to register as quickly as possible. Commissioner Wigod thanked his staff, and especially Heather Smith for all of her hard work with the Council Meetings and organization of CIF-SS events. The playoff grouping deadlines were reviewed again for the recently approved areas to submit their divisional placement requests. The timeline for the release of the playoff grouping staff recommendations and appeals was also reviewed for informational purposes. Spring sports championships are right around the corner. Fall Eligibility workshop information and CIFSSHOME Training in CIFSS Office dates have been sent out to the membership, the Commissioner encouraged members to sign up if they haven't already done so.

Lastly, the Commissioner wanted to publicly recognize Jim Monico, for his leadership over the past two years. He has been extremely devoted to and supportive of the work that we do and because this was his last meeting, he would like to recognize Mr. Monico for all of the work he has done for the greater good of the Section.

6. ADVANCE PLANNING

A. DATES

1. May 14, 2014 – Southern Section Executive Committee Meeting, Spaghettini Restaurant, Seal Beach, California, 12:00 p.m.
2. June 10, 2014 – *Tentative* Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
3. June 17, 2014 – Jim Staunton Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California

7. ADJOURNMENT

A. Time of Adjournment 10:20am

Incoming President Reggie Thompkins entertained a motion to adjourn.
There was a motion and a second; the motion carried unanimously.