



Regular Meeting of the Council

Wednesday, April 6, 2016

9:00 a.m.

*The Grand
4101 East Willow
Long Beach, California*

Agenda

1. OPENING BUSINESS

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

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

E. Adopt Agenda

DISPOSITION

Action

F. Approval of Minutes

1. Minutes of the January 27, 2016 Council Meeting

Action

ITEM

1F1

2. PUBLIC HEARING SESSION

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

3. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed CIF State Budget 2016-2017

Exec. Cmte.
Support 18-0-1

STATE 528

2. Proposed Revision of Bylaws 201, 204, 207 & 208

Exec. Cmte
Support 19-0

STATE 530

3. Proposed Revision of Bylaw 1901.B

Exec. Cmte.
Support 19-0

STATE 531

3. ACTION ITEMS (Cont.)

	<u>DISPOSITION</u>	<u>ITEM</u>
4. Proposed Revision of Bylaw 3103	Exec. Cmte. Support 19-0	STATE 532
5. Proposed Revision of Bylaws 2401, 700, 2701, 2903, & 2904	Exec. Cmte. Support 19-0	STATE 535
6. CIF Federated Council Election President-Elect 2016-17	Exec. Cmte. Support Jim Perry For Election 19-0	STATE 534
7. CIF State Executive Committee Nominations	Exec. Cmte. Support Jim Perry and Monica Colunga for election to the State Executive Committee and to go uninstructed on all others. 19-0	STATE 529

B. SOUTHERN SECTION ACTION ITEMS

1. CIF Southern Section Executive Committee Nominations	Exec. Cmte. Move packet forward To Council 19-0	SS526
2. Proposed CIF Southern Section Budget 2016-2017	Exec. Cmte. Support 19-0	SS527
3. Proposal from Officials Fees/Relations Committee	Exec. Cmte. Support 14-4-1	SS533

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed NorCal Regional Soccer	Non-Action	STATE 536
2. Proposed Regional Water Polo Championships	Non-Action	STATE 537

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no Southern Section Non-Action Items at this time.

5. REPORT SESSION

A. President's Report	Jim Monico, Past President	
B. Treasurer's Report		Jeff Jordan
C. Commissioner's Report		Rob Wigod

6. ADVANCE PLANNING

A. DATES

1. May 11, 2016 – CIF Southern Section Executive Committee Meeting, Old Ranch Country Club, Seal Beach, California, 1:00 p.m.
2. June 21, 2016 – CIF Southern Section Jim Staunton Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California

7. ADJOURNMENT

A. Time of Adjournment _____