

CALIFORNIA INTERSCHOLASTIC FEDERATION CENTRAL SECTION



Counties: Fresno Kern Kings Madera Tulare

APR.6, 2016
MEETING 9:30

PORTERVILLE VETERAN'S BUILDING
LUNCHEON:12:00

MINUTES

- | | | |
|------|-----------------------------------|-----------------------------------------------------------------------------------------------|
| I. | OPENING BUSINESS | President: Marci Cranford |
| a. | Call to order | 9:49 am |
| b. | Flag salute | Marty Bitter |
| c. | Roll Call | All Leagues were Present |
| d. | Introductions | A moment of silence was observed for former teacher, coach, Administrator BILL GRIFFITH |
| e. | Adoption of agenda | Motioned /Second/Approved as amended to have closed session moved to follow Consent agenda |
| f. | Public comment | NONE |
| II. | COMMUNICATIONS | NONE |
| III. | CONSENT AGENDA | M/S/APPROVED |
| a. | Minutes from Jan. 2016 meeting | |
| b. | Warrants Jan. 3-April 1, 2016 | |
| c. | Proposed Section Budget 2016-2017 | |
| d. | Audit report 2014-2015 | |
| e. | Lifetime Passes | |
| IV. | CLOSED SESSION | 9:54 to 10:03 |

The Commissioner received a positive evaluation.

PRESIDENT'S REPORT

President Cranford reported that the State CIF has partnered with the Special Olympics and will be having more events to include special needs students. Schools should start trying to have "unified" sports teams and games when and where they can. The Authorization bill to continue having CIF govern high school athletics has passed the State Assembly through Consent Agenda, and moved on to the Senate.

V. COMMISSIONER'S REPORT

1- STATE COMMISSIONER'S MEETING

- A. The Section will have 3 teams representing the North and 3 representing the South again, but those will be determined by the State, not predetermined divisions.
- B. The USTA is going to be a Sports specific sponsor for Tennis in 2018.
- C. The Baseball pitch count is scheduled to come on board in 2017-2018. Tracking tools are available.
- D. State Basketball seeding will be done by a seeding committee, not the Section Commissioners
- E. Football helmets with "sensors" give many misreads and aren't reliable at this point.
- F. The Water Polo proposal moved forward
- G. Girls Volleyball will have a 16 team bracket in all divisions next year, 2016-2017.

2- WINTER PLAY-OFFS

- A. SELLAND ARENA----11,025 600 short of record
- B. FOOTBALL REGIONALS—Each school received \$1,400 out of the money sent to the Section. 2 of the top 4 attended games were here in the Section.
- C. With many games outstanding, and no report from Selland, we have received \$70,000 toward the budgeted \$77,000.

3- INGRAHAM TROPHIES----WINTER ACADEMIC CHAMPIONS:

Boys Basketball-- FOWLER; Girls Basketball—FARMERSVILLE; Boys Soccer—LIBERTY; Girls Soccer—IMMANUEL; Boys Wrestling—EL DIAMANTE; Girls Wrestling- SELMA

4- Section Distinguished Service Awards were presented to:

CATHY LAURENTZIN---SIERRA
DAN ASCANIO REEDLEY

5. The Spring Team Academic Champion forms are due Apr. 15

6. There will be a SB 1349 workshop on May 3rd, in the Porterville Vet's Building

7. The required State CIF census survey is available on line on the State website

VI. STATE CIF FEDERATED COUNCIL MANAGEMENT SERVICES

- 1- Proposed Budget M/S/APROVED
- 2- By-law 201; 204; 207; 208...definition of days of enrollment M/S/APPROVED
- 3- By-law 1900 equipment to be used in Football team camps and Spring M/S/APPROVED
- 4- By-law 3103...move Wrestling info to Blue-pages M/S/APPROVED

- 5- By-laws 2401;2700; 2701; 2903; 2904....remove “North/South” designation from Tennis; Soccer; and Boys Volleyball
- 6- President-elect....Section to vote for Marci Cranford
- 7- Elected officers to vote conscious for Executive Committee

VII. STATE CIF NON-ACTION ITEMS

- 1- Proposed Nor-Cal Soccer Championship
- 2- Proposed Water Polo Championship

VIII. CENTRAL SECTION NON-ACTION ITEMS

- 1- Foundation games revision... Starting Jan. 1, 2107, all sports will be able to have a FOUNDATION game. The FOUNDATION game will not count toward the total allowed, and a \$250 fee will be required instead of the 50%-50% split used in the past.
- 2- Baseball Advisory report— Dan Ascanio, BB Chair said...Coaches would like to add rankings as a requirement/criteria for seeding.
- 3- Volleyball Advisory—Maria Collatz, VB Chair, said everyone seemed happy with single site venue for VB.
- 4- Wrestling Advisory—Tim Vanni—Wrestling Chair, reported that the State CIF was looking at 2 Divisions for Championships and also adding Girls wrestling to the same site as the Boys
- 5- The east Yosemite League proposed expanding the Master’s Wrestling Championship to a two day event. The Section now receives 10 entries and with 12 wrestles currently entered in each weight class, it creates possible issues with too many matches in a single day. The 16 wrestles would be 11 from the Yosemite Division and 5 from the Sierra- Sequoia Division.

CLOSED SESSION The Board went into Closed Session at 11:05 and came out of Closed Session at 11:10..... The Commissioner was offered a two year extension n his contract. It was accepted.

IX. CIF CENTRAL SECTION ACTION ITEMS

- A. Revision of Private school attendance areas. M/S/APPROVED
- B. CSL request to double allowable expenses for Baseball & Softball. TABLED AND SENT TO STAFF FOR REVIEW
- C. CMAC/NYL request for 2 Divisions of Boys Volleyball for 2016-2017--- M/S/APPROVED
- D. CSL request to change Article 34...League placement criteria...M/S/APPROVED
- E. High Desert League request to add former member DESERT HS, to the Hi Desert League. M/S/APPROVED
- F. Recommendation to approve KAP7 as the official Water Polo ball. M/S/APPROVED.
- G. Request to added the Hi-Lo Desert league to the Section M/S/DENIED
- H. Recommendation to change the fiscal year to end June 30. M/S/APPROVED

- I. Official's contract for 2016-2019 M/S/APPROVED
- J. EMERGENCY ACTION ITEM...approved by 2/3s vote to add to agenda.
M/S/APPROVED to add sleds and bags to team camps and spring football...IF
passed by State CIF, beginning this spring.

XI ADJUOUR 12:10

NEXT MEETING OCT. 5, 2016 PORTERVILLE VET'S BUILDING