



APRIL 3, 2018

Porterville Veteran's Building

Minutes

Luncheon: 12:00 Provided by:



I. Opening Business

President: Marty Bitter

- a. Call to Order **9:40**
- b. Flag Salute **PRESIDENT –ELECT MATT SOZINHO LEAD THE SALUTE**
- c. Roll Call **ALL LEAGUES AND ALLIED GROUPS WERE PRESENT**
- d. Introductions **PRESIDENT BITTER INTRODUCED STATE CIF DIRECTOR....CICI ROBINSON**
- e. Public Comments (Items not on agenda) **PRINCIPAL CHRIS POWELL OF MAMMOTH HS PRESENT THEIR CASE TO JOIN THE CENTRAL SECTION AND ASKED THAT THEY BE PLACED ON THE AGENDA AS AN EMERGENCY ACTION ITEMS**
- f. Adoption of Agenda **MOVED/SECONED TO APPROVE AS AMENDED....AMENDMENT WAS TO PLACE AN EMERGENCY ITEM,,,,A VOTE ON MAMMOTH HS JOINING THE CENTRAL SECTION...VOTE TO PLACE ON AGENDA MET THE TWO-THIRDS REQUIREMENT**
- g. Identify closed session topics **NONE**

II. Communications

NONE

- a. Routine Communications received
 - 1. President
 - 2. Commissioner **THE COMMISSIONER REPORTED ON A LETTER FROM KENT SCHMIDT OF TRONA AND THE HI-LO LEAGUE TO INVESTIGATE THE POSSIBILITY OF ADDING A SIXTH DIVISION TO VOLLEYBALL BECAUSE OF THE LARGE NUMBER OF SCHOOL IN DIVISION 5**
 - 3. Leagues **NONE**
 - 4. Area Supervisors **NONE**

III. Consent Agenda

MOVED/SECONED TO APPROVE

- a. Minutes from January 30, 2018
- b. Warrants-January 27, 2018-March 30, 2018

IV. Presidents Report

Marty Bitter

PRESIDENT BITTER CONGRATULATED THE SIERRA PACIFIC GIRLS BASKETBALL TEAM FOR WINNING THE D-5 STATE GIRLS CHAMPIONSHIP. HE ALSO CONGRATULATED THE OTHER SCHOOLS WHO WENT DEEP INTO THE STATE PLAY-OFFS IN BASKETBALL AND SOCCER. PRESIDENT BITTER ALSO DISCUSSED THE IMPORTANCE OF UNIFIED TEAMS AND SCHOOL ADDING THEM TO THEIR PROGRAMS. HE ALSO STATED MADERA UNIFIED WOULD BE WILLING TO HELP SCHOOLS GET STARTED. HE ALSO CONGRATULATED BUCHANAN FOR THEIR STATE WRESTLING TITLE.

V. Closed Session **NONE**

VI. Commissioner's Report

- a. State Commissioners Workshop **1- GIRLS WRESTLING WILL HAVE 3 ENTRIES INTO THE STATE MEET NEXT YEAR. 2. SECTIONS MUST SEND DIVISION CHAMPIONS TO THE PLAY-OFFS. 3. STUDENTS WHO ATTEND "ID" CAMPS AND PARTICIPATE IN SCRIMMAGES WILL BE INELIGIBLE FOR TWICE AS MANY SCRIMMAGES AS THEY PARTICIPATED IN....STATE CIF BY-LAW 600. 4. WINTER FINANCIALS....BUDGETED IT \$87,000...RECEIVED \$76,891 WITH NUMEROUS EVENTS STILL OUT AS WELL AS SELLAND ARENA. 5. DISCUSSED THE NFL "INSIDE OUT INITIATIVE" OF COACHING. 6. REMINDED SCHOOLS THAT MULTI-CAMPUS AGREEMENTS WERE DUE MAY 31, AND NEED TO BE IN THE SECTION OFFICE BY MAY 24. 6. ADJUSTMENT IN SOFTBALL FINALS WILL BE ADE THIS YEAR TO ALLOW STUDENTS AND PARENTS TO SEE BOTH BASEBALL AND SOFTBALL GAMES IF A SCHOOL GET BOTH TEAMS INTO THE FINALS. D-6 AND D-1 WILL PLAY FRIDAY NIGHT INSTEAD OF SATURDAY NIGHT. BASEBALL REMAINS THE SAME. 7. DESTIGUISHED SERVICE AWARDS WERE PRESENTED TO NIKKI ROBERTS---DOS PALOS AND AN SWAGERTY---FARMERSVILLE**

VII. State CIF Federated Council Managements Services Action Items—

- a. Proposed Budget for 2018-2019 *(Will be distributed at the meeting)* **M/S/APPROVED**
A projected budget for the 2018-2019 will be presented to the Federated Council for review and discussion.
 - a. Proposed Budget
 - b. Budget Notes
- b. CIF President Elect and Executive Committee Nominations **VOTE FOR PRESIDENT BITTER AND CONSUCIOUS ON OTHERS**
The CIF Nominating Committee, as Per Bylaw 70.E., met by conference call and nominated candidates (see portfolio for list) for the position of President- Elect and no less than seven individuals for a one-year term, 2018-2019, to serve on the CIF Executive Committee. Additional nominations will also be accepted from the floor.
- c. Proposed Bylaw Revision 208.A.(4) Foreign Exchange Programs Host Family **M/S/APPROVED**
The CIF Southern Section Council approved and has forwarded a proposed revision to modify the participation of a student who is in an approved Foreign Exchange Program. Current policy prohibits athletic eligibility when the student is hosted by a coach, paid or volunteer. This revision would allow "limited" participation at the non-varsity level if they are hosted by a coach, paid or volunteer.
- d. Proposed Bylaw Revision 504.M Day of Respite **M/S/APPROVED**
The CIF Sac-Joaquin Section Board of Managers approved and has forwarded a proposed revision to modify the Day of Respite for schools founded upon religious tenets that observe the Sabbath from Friday sundown until Saturday sundown.
- e. Proposed Bylaw 502 – Competition vs. Non – CIF Member Schools **M/S/APPROVED**
The Commissioners Committee is proposing a revision to further clarify who a CIF Member School is allowed to play. Schools outside of California must be members in good standing with their respective State Association and must also be eligible to compete in that State Association Championship Playoffs.
- f. Proposed Bylaw 2001.B Revisions – Football Full Contact Allowance **M/S/APPROVED**
The Football Advisory Committee and the Commissioners Committee is proposing revisions to Bylaw 2001.B Full Contact Time Allowance.

- g. Change the allowable contact date with 8th Graders to allow contact as on May 1
The CIF Southern Section Council approved and has forwarded a proposed revision to modify the participation of a student who is in an approved Foreign Exchange Program. Current policy prohibits athletic eligibility when the student is hosted by a coach, paid or volunteer. This revision would allow “limited” participation at the non-varsity level if they are hosted by a coach, paid or volunteer.
M/S/APPROVED
- h. Return to Previous school By-law 207.b.(5).c. (viii). Removing it from the “Hardship” category.
M/S/APPROVED

VIII. State CIF Federated Council Managements Services Non-Action Items—ALL STATE CIF ITEMS WERE PRESENTED AND THERE WERE 0 QUESTIONS OR DISCUSSION

- a. Proposed Bylaw Revisions 211 and 303 – Continuation School
The Commissioners Committee is proposing a revision to Bylaws 211, Continuation School Eligibility and Bylaw 303, Multi-School that would revise the athletic eligibility of students who attend a “Continuation” High School. This proposal is an outcome and direction from the Federated Council Roundtable discussions held in January, 2017.

IX. CIF Central Section Non Action Items, First Readings, Information

- a. Volleyball Advisory Report ---**CHAIR MARIA COLLATZ...FINALLY AHD A QUORAM AND MUCH DISCUSSION ON SINGLE SITE VENUE; PLAYING AT A NEUTRAL SITE IN THE TOWN OF THE HIGHEST SEED; ADDING A 6TH DIVISION; CLEANING UP THE VOLLEYBALL SPORTS GOVERNING RULES. VOTE 1 ITEM TO MOVE FORWARD FOR A VOTE BY THE BOARD OF MANAGERS.....ALLOW PEP BANDS AS ALLOWED BY THE NFHS RULES**
- b. Baseball Advisory Report ---**CHAIR TONY MILLS REPORTED THAT BASEBALL HAD 12 OF THE 16 REPS IN ATTENDANCE. DISCUSSED SEEDING CRITERIA, AND ARE HAPPY WITH CURRENT PROCESS; DISCUSSED BEST 2 OF 3 FOR SECTION CHAMPIONSHIP; VOTE 1 ITEM FOR THE BOARD OF MANAGERS TO CONSIDER--- MOVE FINALS BACK TO HIGHEST SEEDED TEAMS HOME SITE, AND ELIMINATE THE SINGLE SITE VENUE.**

X. CIF Central Section Action Items

- a. Make Track a competitive equity model. Two options...1) Area meets; 2) Divisional meets....**M/S/APPROVED Option 1**
- b. Cross Country proposal to add 5 runners to entries into Section finals. **M/S/ TO APPROVE--DENIED**
- c. Section proposal to restructure Section Golf finals **M/S/APPROVED**
- d. Revision of Article 34...points for non-bracketed sports **M/S/APPROVED**
- e. Emergency action item...adding Mammoth to Central Section **M/S/ TO APPROVE--DENIED**

XI. Adjourn 11:29

Next Scheduled meeting Oct.3, 2018

