



Wireless Information:

Oacys 1900
2006100500

April 10, 2019
10:00 a.m.

Porterville Veteran's Building **MINUTES**

I. Opening Business

President: Marty Bitter

- a. Call to Order **10:06 .AM.**
- b. Flag Salute **President-elect Matt Sozinho lead the pledge**
- c. Roll Call **All leagues were represented**
- d. Introductions **Ron Nocetti-State CIF Associate Executive Director & Nick Papagni from ESPN Radio in Fresno**
- e. Adoption of Agenda **Moved/Seconded and adopted**
- f. Public Comments (Items not on agenda) **NONE**

Pursuant to Education Code 33353.2(c), any person wishing to Speak on any item on the agenda, or comment on the policies and Practices of the CIF-Central Section will be heard at this time.

- g. Identify closed session topics

II. Communications

Routine Communications received **NONE**

- 1. President
- 2. Commissioner
- 3. Leagues
- 4. Area Supervisors

III. Consent Agenda ALL APPROVED

- a. Minutes from January , 2018
- b. Warrants- January 25, 2019- April 5, 2019
- c. 2019-2010 Budget **RANDY MORRIS PRESENTED THE BUDGET INCLUDES A 2.5% RAISE FOR STAFF**

IV. Presidents Report

Marty Bitter

President Bitter thanked the Board for allowing him to serve as President, he really “enjoyed the time.” He also recognized our State Winter sports Champions: Buchanan Boys Wrestling; Foothill Boys Basketball; Caruthers Girls Basketball; Runners-up Immanuel Boys and McFarland Girls Basketball; Garces So-Cal Boys Soccer Champs and Madera South Nor-Cal Boys Soccer Champs

V. Closed Session **NONE**

VI. Commissioner’s Report

a. **State Commissioners Workshop---** The Commissioners are working on a uniform ejection policy for players & Coaches. Could include multiple games and completing the NFHS Sportsmanship class before they return to play. Multiple Divisions in Track was brought up, but sent to Track Advisory for discussion. ESPORTS platform is 99% complete and will roll out this summer. Regional Football money was distributed to the Sections...Section schools received \$730 as their percent of our revenue sharing policy.

b. **2018-2019 Winter Play-off Financials BUDGETED---\$93,000...ACTUAL---\$100,000..with 13 games not reported and money from Selland Arena reportedly around \$42,000**

c. **Officials Contract Negotiations ---On going**

d. **CSADA Conference---** Matt Sozinho reported on recent Conference. Section had 35 attendees, on of our largest turn-outs. Next year is the Peppermill in Reno

e. **Winter & Spring Team Academic Award Winners** Team awards were handed out to Winter and Spring Champions.

f. **Distinguished Service Awards** Past President awarded MARY RODRIGUEZ of Orosi for her 20+ years of service in coaching and siting as a Board of Manager. Commissioner Crichlow had Dave Dodson present & accept the Men’s Award on behalf of Track & Field historian, RON BLACKWOOD for rhis 50+ years of service.

g. **State CIF Spirit of Sport awards were announced. Winners were---** BLAIR ABRIL---BCHS; KAYLEE MELENDEZ---MISSION OAK; LILIAN SVETICH--SLO

VII. State CIF Federated Council Managements Services Action Items

a. **Proposed Budget for 2019-2020 APPROVED**

1. Proposed Budget
2. Budget Notes

b. **CIF President Elect and Executive Committee Nominations MATRY BITTER & CHOICE**

The CIF Nominating Committee met by a conference call and, Per Bylaw 70.E, nominated no less than seven individual candidates (see Federated Council Portfolio List) for a one-year term, to serve on the CIF Executive Committee. Additional nominations will also be accepted from the floor

c. **Bylaw 503.F. Revision APPROVED**

The Commissioners Committee is recommending a revision to Bylaw 503.F to better clarify when and how members of the coaching staff may be paid and reimbursed for coaching and teaching services.

d. Bylaw 22. B.9 and Bylaw 503.L-Emergency Action Plans and A.E.D. APPROVED

With the passage of A.B. 2009 (Maienschein), the CIF must revise two Bylaws to reflect the changes in Education Code regarding Emergency Action Plans and A.E.D. for afterschool athletics.

e. Bylaw 2000.B-Varsity Football Age Requirement Medical Clearance APPROVED

The CIF Sports Medicine Advisory Committee is recommending that Bylaw 2000.B-Varsity Football Age Requirement Medical Clearance be eliminated as there is no medical science data that supports the additional medical requirement. The committee also finds there is no established medical criteria for a medical practitioner to follow or rely upon.

f. Proposed Bylaw Revisions 211 and 303-Continuation School DEFEATED

This proposal is an outcome and direction from the Federated Council Roundtable discussions held in January 2017, April 2017, January 2018 and April 2018. This proposed revision to Bylaw 211, Continuation Eligibility and Bylaw 303, Multi -School, would revise the athletic eligibility of students who attend a "Continuation School" High School.

VIII. State CIF Federated Council Managements Services Non-Action Items

1. Proposal for Regional Baseball and Softball play-offs

IX. Informational Reports, Recommendations and Additional Items Presented as First Reading Items

- a. Soccer Advisory ---**NO REPORT**
- b. Wrestling Advisory – **NO REPORT**
- c. Winter Division placement proposal ---**HAS BEEN SENT TO ADS**
- d. Basketball Advisory Committee—**ADD A 4 TEAM OPEN DIVISION IN BOTH BOYS AND GIRLS DIVISIONS**

X. CIF Central Section Action Items

1. Approval of Section Track & Field qualifying marks **APPROVED**
2. Presidential Election **DIANA HATTON**
3. Fall Division placement proposal **APPROVED**
4. Payment of entry fees before event, or not allowed to participate **DEFEATED**

XI. Adjourn

Next Scheduled meeting Oct.1, 2019

