



**April 29, 2015**  
**Meeting: 9:30am**

**Porterville Veteran's Building**  
**Luncheon: 12:00**

**I. Opening Business**

**President: Rich Rankin**

- a. Call to Order
- b. Flag Salute
- c. Roll Call
- d. Introductions
- e. Adoption of Agenda
- f. Public Comments (Items not on agenda)

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**

- a. Routine Communications received
  1. President
  2. Commissioner
  3. Leagues
  4. Area Supervisors

**III. Consent Agenda**

- a. Minutes from January 28, 2015
- b. Warrants-January 24, 2015-April 24, 2015
- c. Audit Report 2013-2014
- d. Central Section Budget 2015-2016
- e. Lifetime Passes

**IV. Presidents Report**

**Rich Rankin**

**V. Closed Session**

**VI. Commissioner's Report**

- a. State Commissioners Workshop
- b. Winter Playoff Financials
- c. Spring Appeals and Winter Petition update
- d. State Executive Committee Report-Marci Cranford
- e. Report on Heads Up Football
- f. Winter and Spring Lexus Team Academic Champions
- g. Distinguished Service Awards
- h. Report on Section Scholarship Selection

## **VII. State CIF Federated Council Managements Services Action Items**

- a. Executive Committee Nominations
- b. Proposed Budget 2015-2016
- c. Proposed Volleyball Expansions –Playoffs

## **VIII. State CIF Federated Council Management Non Action Items, First Readings, Information**

- a. Bylaw Revisions-State Playoffs-Southern California Two Year pilot program Which will revise several bylaws regarding entry that will revise bylaws that govern entry and divisional placement into Regional and State Tournaments in basketball, Volleyball and Soccer. This applies to the South California region only.

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

- a. Football Advisory Report with possible recommendations
- b. Wrestling Advisory Report
- c. Golf Advisory Proposal for Divisional Golf Placement
- d. Revised Life Time Pass Criteria and new form

## **X. CIF Central Section Action Items**

- a. Volleyball Championships Single Site Venue- 2 year pilot
- b. Addition to All Sports Governing Rules
- c. Private School Representative on Board of Managers
- d. Forfeits for playing an ineligible player
- e. Change heat acclimatization for football to start the first day to start practice under season of sport guidelines.
- f. President Elect election- Marty Bitter, Marci Cranford and Dan Swagerty
- g. Hi Lo Desert League 8-Man Football Request
- h. Elimination of Mixed Officiating Crews for Football
- i. High Desert League Request to eliminate travel requirement for playoffs

## **XI. Adjourn**

**Next Scheduled meeting October 7, 2015**