



**April 3, 2018**

**Meeting: 9:30am**

**Porterville Veteran's Building**

**Luncheon: 12:00 Provided by:**



**I. Opening Business**

**President: Marty Bitter**

- 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 30, 2018
- b. Warrants-January 27, 2018-March 30, 2018
- c. 2018-2019 Budget

**IV. Presidents Report**

**Marty Bitter**

**V. Closed Session**

**VI. Commissioner's Report**

- a. State Commissioners Workshop
- b. 2017 Winter Play-off Financials
- c. Inside out Initiative
- d. Lifetime Passes
- e. Distinguished Service Awards

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

- a. Proposed Budget for 2018-2019 (*Will be distributed at the meeting*)

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

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

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

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

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

The Football Advisory Committee and the Commissioners Committee is proposing revisions to Bylaw 2001.B Full Contact Time Allowance.
- g. Proposed Bylaw Revision 201.A.4

The proposed Bylaw would allow schools to conduct athletic meetings with incoming 8<sup>th</sup> grade students/parents who have registered for classes at the CIF Member School beginning May 1<sup>st</sup>.
- h. Proposed Bylaw Move: Return to Previous School

Bylaw 207.b.(5). c. (viii). (e) regarding “Return to Previous School” without participation is presently listed under Hardship Waivers. The Commissioners Committee is recommending moving the Bylaw to a more appropriate place in Bylaw 207 Transfer Eligibility.

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

- 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
- b. Baseball Advisory Report

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

- a. Make Track into a Competitive Equity Model
  - I. Section Office Proposal for Four Area Meets
  - II. Track Advisory Proposal to have Four Divisions in Track
- b. Cross Country Advisory Proposal
- c. Section Office Proposal for Structure of Team Golf Championships
- d. Article 34 Revision of Divisional Placement Points for Cross Country, Wrestling, Track and Swimming.

## **XI. Adjourn**

**Next Scheduled meeting October, 2018**

## State Items Back-Up Materials-April Federated Council

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**Board of Managers back up material for January 30<sup>th</sup> Meeting**

**Section Non-Action Items and or reports:**

- a. Baseball Advisory Report
- b. Volleyball Advisory Report

**Section Action Items:**

**a. Proposal to make Track into a Competitive Equity Model:**

**1. Section office Proposal to make Track & Filed into a Competitive Equity Model**

The Section office is proposing to Eliminate the Sierra/Sequoia Championships and having Four Area Meets. There will be a North, East, South and West Area. The top Three individuals and relays from each area will qualify for the Grand Master's Meet. The next Six best Times regardless of the Area of Which they were achieved in will fill the field of 18. The Section Office will determine which area the sections schools will compete in. At the Grand Master's a Division 1 Champion & Runner-Up will be crowned, along with a Division 2 Champion & Runner-Up.

**AREA ASSIGNMENTS FOR THE FOUR AREA PROPOSAL 2019**

<b>West</b>	<b>East</b>	<b>North</b>	<b>South</b>
Arroyo Grande	Cesar Chavez	Buchanan	Arvin
Atascadero	Central Valley Christian	Bullard	Bakersfield
Avenal	Delano	Central	Bakersfield Christian
Caruthers	Dinuba	Chowchilla	Bishop
Coalinga	El Diamante	Clovis	California City
Corcoran	Exeter	Clovis East	Centennial
Dos Palos	Farmersville	Clovis North	Desert
Firebaugh	Fowler	Clovis West	East
Hanford	Golden West	Edison	Foothill
Hanford West	Granite Hills	Fresno	Frontier
Kerman	Immanuel	Fresno Christian	Garces
Kings Christian	Kingsburg	Hoover	Golden Valley
Laton	Lindsay	Liberty M/R	Highland
Lemoore	McFarland	Madera	Independence
Mendota	Mission Oak	Madera South	Kern Valley
Mission Prep	Monache	McLane	Liberty
Morro Bay	Mt. Whitney	Minarets	Mira Monte
Nipomo	Orange Cove	Roosevelt	North
Orcutt Academy	Orosi	Sierra	Ridgeview
Paso Robles	Parlier	San Joaquin Memorial	Rosamond
Pioneer Valley	Porterville	Sunnyside	Shafter
Righetti	Reedley	Yosemite	South
Riverdale	Redwood		Stockdale
San Luis Obispo	Robert F. Kennedy		Taft
Santa Maria	Sanger		Tehachapi
Sierra Pacific	Selma		Wasco
St. Joseph's	Strathmore		West
Templeton	Tulare Union		
Tranquillity	Tulare Western		
	Washington Union		
	Wonderful		
	Woodlake		

**29 Schools**

**32 Schools**

**22 Schools**

**27 Schools**

## 2. Track Advisory Proposal to have 4 Divisions in Track

### Track and Field Proposal:

Beginning with the 2019 Track and Field season, 4 competitive equity based Divisional Team (scored) Championship meets will replace the current Area and Division 2 (Sierra-Sequoia) format. Team scoring will be eliminated at the Section Grand Master's meet. Initial divisional placement will be based upon rankings generated from the 2015-2018 Section Master's and Division 2 team results.

### Other Details:

A field of no less than 18 participants plus 3 alternates per gender will qualify to each divisional meet in all individual and relay events. Current Area and Sierra-Sequoia qualifying standards will be used for (Division 1-2) and (Division 3-4), respectively. Qualifying standards to be reviewed annually by the Track and Field Advisory.

The Section Master's meet will consist of 2 auto qualifiers from each divisional meet plus the next 13 best marks from the combined results of all meets to create a field of 18 participants plus 3 alternates for each gender in all individual and relay events. Scratch of an auto qualifier from any division results in next best at-large advancing.

The Section Grand Masters meet will crown individual event/relay Section Champions and advance 3 qualifiers to the CIF State Track and Field Championship.

The Track and Field Advisory will submit recommendations for future divisional placements to the Section Office based upon strength of team composite calculated using team scoring from each divisional meet.

3.1.2 Entries- Varsity boys and girls only. A team will consist of 5 to 7 runners from any one school of boys and girls. Entries of less than 5 from one school will be considered individual entries, and will compete only for individual awards. Their order of finish will not be considered in the team scoring.

### b. Cross Country Advisory Proposal

To allow schools to enter 12 athletes in the Sectional Championships and the schools will pay the entry fees for all entered.

**Explanation:** In the past, it was the meet director's prerogative on how many athletes could be entered in the meet. This would keep the number consistent each year. The Sectional Meet Director stated that this would be acceptable for this year. It was noted that if we make bibs for the alternates, that would streamline the registration and check in process, but would increase the cost. Therefore, the \$8.00 entry fee would apply to the alternates also. There will not be any changing the roster at the meet due to injury or absence, since the alternates are already registered. If a team enters only seven runners and there is an absence, then they only run the six remaining athletes.

### Current Sport Governing Rules

3.1.1 The CIF Section Championships will consist of one race for boys- 3 miles or 5 kilometers- 1-7 runners and one race for girls- 3 miles or 5 kilometers- 1-7 runners in each of the five (5) divisions. The Divisions will be determined by the approved Section Divisional placement procedure.

## C. Section Office Proposal for Structure of Team Golf Championships

### 5.10 Area/Section D 2-3 Tournament Play

There will be Area Championships for D 1 Teams, and a separate Section Championship for combined D 2-3 Teams with each division having a section championship for their division.

To qualify for these championships a team must shoot the following scores or better in their league qualifying tournament.

<u>Boys</u>		<u>Girls</u>	
Division 1	420	Division 1	475
Division 2	430	Division 2	525
Division 3	475	Division 3	560

In addition, the Ten Low Medalists will also qualify if they shoot 85 or better for the Boys and 95 or better for the Girls. **(League Champions will no longer automatically qualify to the Area and D 2/3 Section Championships.)**

### 5.11 Qualifying from the Area to Section Golf Championship

The top three (3) D 1 Teams & 10 individuals and ties, not on a qualifying team shooting an 85 or better for the Boys & 95 or better for the Girls from each qualifying area tournament shall be entered in the Section Final Tournament.

### 5.12 Qualifying for the D 2-3 Section Tournament

A Division 2-3 Tournament will be held separately on the same dates as the D 1 Area Tournaments. **(Refer to 5.10 for qualifying scores.)** If no Division 2 or 3 Teams shoot the respective qualifying score, a team from each of the Three Areas shooting the lowest score will qualify for the D 2-3 Section Tournament. If a player shoots 85 or better for the Boys/ 95 for the Girls at the league qualifying tournament and their team does not qualify for the D 2-3 Championship, they may enter their respective Area Tournament. If an individual in the D 2-3 Section Tournament matches the highest qualifying score (85 Boys/95 Girls) from any of the Area Tournaments will advance to the Individual Section Finals.

### 5.13 Central Section Championship Play

The Team and Individual Section Championships will be played on the same course on the same day. The Team Championship will start on the Front Nine and the Individual Championship on the Back Nine. Only Division 1 Teams will compete for a chance to qualify for the Southern California Regional Tournament. **(Exception)-If a D 2 teams wants to be considered eligible to compete for a Southern California Regional Spot, they must declare at the beginning of the season to play in their respective Area Tournament. They would have to shoot the D 1 qualifying score at their league tournament and forfeit their ability to play in the D2-3 Championships. The request must be made to the Section Commissioner prior to their first contest approved date.**

The top Two Teams will qualify for the Southern California Regional Tournament. The top 12 Individuals who are not on a qualifying team will qualify for the Southern California Regional Individual Championships.

**d. Article 34 Revision of Divisional Placement Points for Cross Country, Wrestling, Track and Swimming.**

We are finding it difficult to move teams in and out of divisions in our non-bracketed sports. Because of the large number of zero (0) points schools are receiving. Points are only awarded through 8 places and these events have as many as 30 teams entered.

The proposal changes the current point system:

**Non Bracketed Sport: Section Champion 40, Runner-up 25, 3<sup>rd</sup> and 4<sup>th</sup> 15 and 5<sup>th</sup>-8<sup>th</sup> 10.**

**Proposed Point System:**

<b>Champion</b>	<b>50</b>	<b>9<sup>th</sup></b>	<b>28</b>	<b>15<sup>th</sup></b>	<b>12</b>
<b>Runner-Up</b>	<b>45</b>	<b>10<sup>th</sup></b>	<b>26</b>	<b>16<sup>th</sup></b>	<b>10</b>
<b>3<sup>rd</sup></b>	<b>40</b>	<b>11<sup>th</sup></b>	<b>24</b>	<b>17<sup>th</sup></b>	<b>8</b>
<b>4<sup>th</sup></b>	<b>38</b>	<b>12<sup>th</sup></b>	<b>22</b>	<b>18<sup>th</sup></b>	<b>6</b>
<b>5<sup>th</sup></b>	<b>36</b>	<b>13<sup>th</sup></b>	<b>20</b>	<b>19<sup>th</sup></b>	<b>4</b>
<b>6<sup>th</sup></b>	<b>34</b>	<b>14<sup>th</sup></b>	<b>18</b>	<b>20<sup>th</sup></b>	<b>2</b>
<b>7<sup>th</sup></b>	<b>32</b>	<b>15<sup>th</sup></b>	<b>16</b>		
<b>8<sup>th</sup></b>	<b>30</b>	<b>16<sup>th</sup></b>	<b>14</b>		