



CENTRAL SECTION CIF BOARD OF MANAGERS MEETING MINUTES

Oct. 7, 2015
9:30 am Meeting

Porterville Veteran's Mem. Building
12:00 Luncheon

I. OPENING BUSINESS

Commissioner Crichlow

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

9:40

All Leagues were present

None

ADOPTED AS AMENDED

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. **NONE**

III. CONSENT AGENDA

M/S/APPROVED

- 1. Minutes from **Apr. 29, 2015**
- 2. Warrants —**Apr. 24, 2015- Oct. 2, 2015**
- 3. Budget revision to comply with Affordable Care Act—**Eric Cederquist explained the need for the revision of the Budget**
- 4. Ratification of appointment by the Executive Committee of Marci Cranford as President, based on past practice

II. COMMUNICATIONS

a) Routine Communications received

- 1. President **President Cranford has received Thank you note from scholarship winners and also Thank you notes from the State CIF office for hosting State Championship events in the Section**
- 2. Commissioner
- 3. Leagues
- 4. League Commissioners

IV. PRESIDENT'S REPORT

Marci Cranford

V. COMMISSIONER'S REPORT

Jim Crichlow

1. State Commissioner's Workshop...

Information on the Mc Kinney-Vento Act regarding the "homeless" was presented. Districts determine IF students are "homeless", but all CIF rules apply regardless of situation.

Maxpreps has an app available...MP Coach...it is free and coaches can input scores immediately

WP will be added as a Regional Championship in 2017-18...Central Section will compete in the North

Badminton Championship is a 1 day tournament this year on May 21

2. Spring play-offs Report **Spring income was \$50,400 and \$321,900 for the year**
3. Golf Tournament: **88 players participated and we made \$6,000 for the scholarship program**
4. NFHS Summer meeting: **Much discussion regarding Health & Safety of student athletes....concussions and heading the ball in soccer; Baseball pitch count. Commissioner Crichlow moderated a panel discussion on transfer rules and how they are so different between states**
5. NFHS region 7-8 meeting: **Commissioner Crichlow was part of a panel that presented the "competitive equity play-off " model to the 10 western states**

VI. STATE CIF FEDERATED COUNCIL MANAGEMENT SERVICES –ACTION ITEMS

1. **Bylaw revisions- State Play-offs So Cal 2 year pilot program. Allows Sections to determine their entries by rankings in Volleyball; Basketball & Soccer**
M/S/APPROVED

VII. STATE CIF FEDERATED COUNCIL MANAGEMENT SERVICES –NON-ACTION ITEMS

1. **Process and development of By-laws for A.B. 949---Competitive Cheer**
2. **Proposed By-law revisions; By-law 204; 207; By-law 213—Mc Kinney-Vento**

VIII . CIF CENTRAL SECTION... NON-ACTION ITEMS, ISSUES, FIRST READINGS, INFORMATION

NA-1 BASKETBALL ADVISORY REPORT -- The following Criteria will be used as a starting point for seeding: 1. Coach's rankings 1-10 (In previous years it was 1-8 and the advisory is requesting 1-10.) 2. Overall Winning Percentage 3. Strength of Schedule as determined by Maxpreps a. If there is a clear-cut winner (at least 2 out of the 3 criteria,) then do not use the tiebreaker criteria. This information should allow the seeding committee to put teams in quadrants and The below prioritized would be used to break the tie. 1. Place in Common League 2. Head to head (An even split goes to the next criteria) 3. Record vs. Common Opponents (Any opponent regardless of division or out of section, state, etc.) 4. Maxpreps Central Section Division Rankings 5. Overall Winning Percentage

NA-2 Buchanan Tennis Proposal: Valley Team Final Central Location Proposal The Following proposal outlines the benefits to hosting all of the Girls and Boys Tennis Team Finals at the same location and on the same day. Just as many other sports in the Central Section are looking at shifting their team finals to a single location; (Basketball, Baseball, Volleyball) tennis is looking to increase the visibility and atmosphere of their team finals by moving them to a single location and playing them on the same day. Currently the Central Section has five separate divisions that make up the team finals. Those finals are spread out over two weeks with some divisions playing their finals before other divisions have even had teams play a second round match. This leads to an utter lack of cohesion and visibility, as well as, media coverage as there are many different types of matches being played on the same day. The simplest and easiest way to fix that issue would be to move all of the team finals to the same date and have them play at the same location.

NA-3 PROPOSED LANGUAGE FOR ATTENDANCE BOUNDARIES FOR PRIVATE SCHOOLS: CURRENT LANGUAGE-- When a parochial and/or private school applies for membership in the Central Section CIF, the application shall include the proposed school attendance area for purposes of determining and regulating residential eligibility. Once the boundaries have been approved by the Central Section Board of Managers, they may not be altered except upon request by private or parochial school and approved by the Board of Managers. This refers to actual physical boundaries as identified by streets, highways, rivers, etc., at the time of approval. Ensuring changes in names of residential areas, school district unifications, and any other nomenclature changes do not change the physical boundaries of the approved attendance area.

-PROPOSED LANGUAGE THE ATTENDANCE BOUNDARY AREA FOR THE PRIVATE SCHOOL SHALL BE THE SAME ATTENDANCE AREA AS THE PUBLIC SCHOOL ATTENDANCE AREA INWHICH THE PRIVATE SCHOOL IS LOCATED.

NA-4 Section Water Polo Playoff Proposal: Section Water Polo Playoff Proposal: The proposal is to move the Division 1 Boys and Girls Finals to one site, the Division 2 Boys and Girls Finals to one site and the Division 3 Boys and Girls Finals to one site. For years ending in even numbers, the finals will be at the site of the highest seeded girls team. In years endings in odd numbers the finals will be at the highest seeded boys team. The order of play for even numbered years will be girls first and in odd number years the boys will play first. i. Proposed

NA- 5 Addition to Baseball and Softball Sports Governing Rules for Playoffs: All Games halted by darkness or weather and not a regulation game, will be declared a "suspended" game, And continue from the point of suspension.

NA-6 Elimination of enrollment of schools as a criteria for Appealing & Petitioning Division placement for the play-offs

A "MOCK" eligibility Appeals hearing was presented by the Staff

IX . CIF CENTRAL SECTION ACTION ITEMS

A-1 Football Advisory Proposal: Recommendation to add language to existing playoff seeding procedure to help guide the committee through the playoff seeding process. The advisory committee looked at revising items #2 and #5 in the area of playoff seeding for the Central Section Football Playoffs to be used this coming 2015 season. We are also forwarding the recommendation to use neutral officials for the football playoffs in the Finals at all divisions. The following revisions were approved by the Football Advisory on 4/13/15 and are being forwarded for approval. 2. The selection committee will use the coach's divisional playoff rankings to seed teams within a division. If needed the committee will also use teams overall records and strength of schedule based on week 11 results from Calpreps.com to assist in the seeding process. The coach's divisional rankings are to be sent into the Section office by fax or email no later than 9am on the day of the Seeding Meeting. 5. Prioritized criteria to break ties for seeding: The following criteria's is to be used if there is a tie between two or more teams that are being considered for a certain seed. 1. Head to head competition 2. Record vs. Common Opponent 3. Divisional ranking based on Cal preps week 11 results. **M/S/ APPROVED**

A-2 Wrestling Advisory Proposal: 1. Motion for All Leagues to determine their qualifying representative to CIF Divisional Valley Championships. I.E. School or league can replace an injured wrestler with prior notification and start to the start of CIF Divisional Valley Championships before use of Alternate. If adjustments in seeding become necessary it shall be done prior to the start of the tournament. This proposal is in violation of State CIF Bylaws and National Federation Rules. Both sets of rules state that a school may only enter one individual per a weight class. The proposal would allow another wrestler from the same school to replace an injured wrestler from that school. 2. CIF Division Valley seeding should not take place following the league on Sunday. Seeding and Advisory committee should have ample time to evaluate seeding information with actual meeting taking place before Wednesday of CIF Championships. Consensus is that a Tuesday morning at 8:00-4:00pm be allowed as school business. **DIED FOR LACK OF A MOTION**

A-3 Golf Advisory Proposal: 5.10 Area Qualifying Tournament Play The League Champion will automatically qualify for the area championship. Additionally, a team may qualify if the team shoots the following score or better in the League Tournament to qualify: D-1 BOYS 390; D-2 BOYS Designated Boys D1 & D-2 415; Designated-Girls D 1 & D-2 475; D-2 GIRLS 500. In addition, the ten low medalists will also qualify, they must shoot 85 or better for the Boys and 95 or better for the Girls. Each league will determine how the medalists shall be qualified. (If the league uses playoffs as a means of determining the team championship and also the medalists, the individual medalists who ties, will also be allowed to enter the area meet). If an individual qualifier to the area individual medalists tournament must be replaced, the substitution would be determined by the order of finish in the league tournament. (11th place 1st sub, 12th place 2nd sub, etc.). Maximum score that will be allowed to qualify for Boys Area meet is 85 and for Girls the maximum score to qualify is 100 95. (Approved, Board of Managers Apr. 2010) NOTE: Any team member who qualifies for the Area competition is also included in the individual competition. Should an Individual from a D-3 school place in the top 10 of his/her respective League, and their school not advance to the D-3 Championships, that student will qualify for his/her respective area tournament with the opportunity to advance to the individual Section Championship, Boys must shoot 85 or better and 95 or better for the Girls. **M/S/ APPROVED**

A-4 Revised Lifetime Pass Criteria: 1. An Individual who has coached a minimum of 20 years at the High school Level in The Central Section and has retired from coaching. 2. An individual who has been involved in the Central Section CIF Athletic Activities for a minimum Of 20 years. This applies to Sport's officials who are retired from officiating. **M/S/ APPROVED**

A-5 FOOTBALL SECTION FINALS---3 ON FRIDAY....3 ON SATURDAY TABLED

ADJOURN 11:52 AM Next Scheduled meeting Jan. 27, 2016