



## CENTRAL SECTION CIF BOARD OF MANAGERS

### MEETING MINUTES

Jan. 27, 2016

Porterville Veteran's Mem. Building

9:30 am Meeting

12:00 Luncheon

#### I. OPENING BUSINESS

President Cranford

- a) Call to Order **9:40**
- b) Flag Salute
- c) Roll Call **All Leagues were present**
- d) Introductions **Representatives from Desert & Boron HS**
- e) Adoption of Agenda **ADOPTED AS AMENDED**
- 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. **NONE**
- g) Identify closed session topics, Officials contract

#### II. COMMUNICATIONS

- a) Routine Communications received **NONE**
- b)
  - 1. Commissioner **Request from Hi Desert League to have Desert HS & Boron HS to join the Central Section**
  - 2. Leagues
  - 3. League Commissioners

#### III. CONSENT AGENDA

**M/S/APPROVED**

- 1. Minutes from **Apr. 29, 2015**
- 2. Warrants — **Oct. 3, 2015- Jan. 22, 2016**

#### IV. PRESIDENT'S REPORT

Marci Cranford

Discussed the importance of Health & Safety of student athletes. A reminder to coaches to carry medical forms on away trips, especially since over 70% of our coaches are walk-ons. She talked about the "Save a Life" program.

#### V. CLOSED SESSION

Fred Cogan

Fred Cogan. Principal at Kingsburg HS, and Chair of the Officials negotiations committee presented the contract that was negotiated for the next three years. No action was taken.

#### VI. COMMISSIONER'S REPORT

##### 1. State Commissioner's Workshop...

DISCUSSION ON SCHOOLS ADVERTISING ON RADIO; TV; BILLBOARDS. WHAT CAN AND SHOULDN'T BE DONE. THE NFHS IS LOOKING AT INSTITUTING A "PITCH COUNT" FOR BASEBALL. CHEERLEADIN "SEASON OF SPORT" IS TENTATIVELY SET WITH "TRADITIONAL" CHEER IN TH E WINTER & "STUNT" CHEER IN THE SPRING. THE BADMINTON REGIONAL CHAMPIONSHIPS WILL BE HELD MAY 14. CENTRAL SECTION WILL GET 4 ENTRIES IN SINGLES & DOUBLES. DISCUSSION OF NON-CIF "ACADEMY" SCHOOLS HAVING STUDENTS WHO PARTICIPATE FOR THE "ACADEMY" HAVE TO COUNT PARTICIPATION AS A SEASON OF SPORT, AND HAVE TO USE TRANSFER RULES IF THEY LEAVE THE ACADEMY.

##### 2. Fall play-offs Report TO DATE WE ARE APPROXIMATELY \$50,000 BELOW PROJECTION. THERE ARE 27 SCHOOLS THAT HAVE NOT SENT IN THEIR REPORTS

##### 3. State Policies and Procedures: STATE CIF IIS LOOKING TO MOVE TO A 4 AREA PLAY-OFF SYSTEM AS OPPOSED TO THE NORTH/SOUTH CONFIGURATION. STATE LEGAL & LIABILITY FEES WILL INCREASE 5 CENTS /ADA EACH OF THE NEXT 4 YEARS. STATE PLAY-OFF CALENDAR WILL CHANGE STARTING IN 2018-2019.....PLAY-OFFS WILL BE EARLIER IN SOME SPORTS.

##### 4. Team Academic Champions: TEAM ACADEMIC CHAMPIONS WERR ANNOUNCED FOR THE FALL;; VB—GRANITE HILLS; FB—TULARE WESTERN; GTENNIS—CVC; BWP—SJM; GWP—STRATHMORE & GOLDEN W; GGOLF- B & GCC—GOLDEN WEST

##### 5. Basketball D4-5 revisions: BECAUSE OF TIME CONSTRAINTS, THE AREA SUPERVISORS HAVE MOVE 6-8 SCHOOLS INTO D-5

**AS A RESULT OF THE ELIMINATION OF THE 600 STUDENT  
CAP ON D-5 IN BASKETBALL.**

6. Water Polo Ball RFP: **TWO RFPs WERE RECEIVED. 19 SCHOOLS RESPONDED TO A SURVEY REQUEST.**
7. Audit. **THE AUDIT SHOWS A POSITIVE INCREASE OF FUNDS IN ACCESS OF \$70,000 OVER PROJECTION FOR LAST YEAR.**
8. Pac-8/Los Padres Leagues: **A PRESENTATION WAS MADE TO THE TO LEAGUES ABOUT “WHAT IS THE CENTRAL SECTION” AT THEIR REQUEST AS THEY ARE CONSIDERING JOINING THE CENTRAL SECTION.**

**VII. STATE CIF FEDERATED COUNCIL MANAGEMENT  
SERVICES –ACTION ITEMS**

1. Proposed Bylaw revisions; Bylaw 204; 207; 213—Mc Kinney -Vento  
**M/S/APPROVED**

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

1. Proposed Budget
2. Executive Committee nominations
3. President-elect nominations
4. Proposed bylaw changes to by-law 201; 204; 207 definition of days of enrollment
5. Proposed by-law 1901B clarification of full contact camps in the off season
6. Proposed to move Wrestling weight management from bylaws to Blue Pages.

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

**NA-1 SOFTBALL ADVISORY REPORT --APPROVED CONCEPT OF SINGLE SITE VENUE FOR SECTION FINALS 9-0**

**NA-2 WRESTLING ADVISORY REPORT THE COMMITTEE IS WORKING ON CRITERIA TO DETERMINE A WINNER SO A  
6<sup>TH</sup> MATCH DOES NOT HAVE TO BE WRESTLED, AS IT IS A VIOLATION OF NFHS RULES**

**NA-3 SWIMMING & DIVING ADVISORY REPORT** DISCUSSED THE IDEA OF COMBINING D-1 & D-2 INTO 1 EVENT. TAKE THE TOP 50 ENTRANTS BASED ON TIME. ISSUE IS HOW TO SCORE THE D-2 CHAMPIONSHIP.

**NA-4 BADMINTON ADVISORY COMMITTEE** THE COMMITTEE REQUESTS THAT THE SAME SEEDING COMMITTEE THAT DOES ALLOF THE OTHER SPORTS "SEED" THE TEAM CHAMPIONSHIPS

**NA-5 CENTRAL SEQUOIA LEAGUE** THE LEAGUE IS REQUESTIN DOUBLING THE AMOUNT OF MONEY ALLOWED FOR BASEBALL AND SOFTBALL GAMES FROM \$75 TO \$150

**NA-6 CMAC-NYL** THE LEAGUES ARE REQUESTING FORMING 2 DIVISIONS OF BOYS VOLLEYBALL

**NA-7 CENTRAL SEQUOIA LEAGUE ARTICLE 34 REVISION** THE REQUESTING ACHANGE IN THE CRITERIA TO DETERMINE LEAGUE PLACEMENT.

DISCUSSION ON ALL ITEMS...NO VOTES

## **X. CIF CENTRAL SECTION ACTION ITEMS**

**A-1 FOOTBALL FINALS TO BE PLAYED ON FRIDAY & SATURDAY....REMOVED FROM TABLE  
DIED FOR LACK OF A MOTION**

**A-2 BASKETBALL ADVISORY—CHANGE IN SEEDING CRITERIA M/S/APPROVED**

**A-3 TENNIS PROPOSAL—SINGLE SITE VENUE FOR TEAM FINALS DIED FOR LACK OF A MOTION**

**A-4 PRIVATE SCHOOL BOUNDRY Tabled TO APRIL MEETING FOR REVISION**

**A-5 PROPOSED REGIONAL WP PLAY-OFFS M/S/APPROVED**

**A-6 SECTION WATER POLO PLAY-OFF PROPOSAL--- DIED FOR LACK OF A MOTION**

**A-7 PROPOSED ADDITION TO BASEBALL & SOFTBALL SPORTS GOVERNING RULES REGARDING  
"SUSPENDED" PLAY-OFF GAMES. —M/S/APPROVED**

**A-8 ELIMINATION OF SCHOOLS ENROLLMENT AS A CRITERIA FOR APPEALS & PETITIONING  
M/S/APPROVED**

**A-9 SINGLE SITE VENUE FOR SOFTBALL PLAY-OFFS M/S/APPROVED**

**XI. ADJOURN 11:33**

**Next scheduled meeting Apr. 6, 2016 Porterville**

