



**January 30, 2018**

**Minutes**

**Porterville Veteran's Building**

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



**I. Opening Business**

**President: Marty Bitter**

- a. Call to Order **9:37**
- b. Flag Salute **PRESIDENT –ELECT MATT SOZINHO LEAD THE SALUTE**
- c. Roll Call **ALL LEAGUES AND ALLIED GROUPS WERE PRESENT**
- d. Introductions **NONE**
- e. Adoption of Agenda **MOVED/SECONEED TO APPROVE**
- f. Public Comments (Items not on agenda) **MATT SOZINHO REMINDER EVERYONE OF THE UPCOMING 50<sup>TH</sup> ANNUAL CSADA CONFERENCE IN BURLINGAME APR. 18-22**

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**

**NONE**

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

**III. Consent Agenda**

**MOVED/SECONEED TO APPROVE**

- a. Minutes from October 4, 2017
- b. Warrants-September 30, 2017-January 26, 2018

**IV. Presidents Report**

**Marty Bitter**

**PRESIDENT BITTER CONGRATULATED COMMISSIONER CRICHLAW FOR HIS INDUCTION INTO THE PORTERVILLE COLLEGE ATHLETIC HALL OF FAME. HE ALSO CONGRATULATED STRATHMORE HS FOR ITS STATE CIF CHAMPIONSHIP IN FOOTBALL, AS WELL AS OUR SCHOOLS MAKING A GREAT SHOWING IN VOLLEYBALL AND WATER POLO ON THE STATE PLAY-OFF STAGE**

**V. Closed Session**

**ADJOURNED TO CLOSED SESSION AT 9:50**

- a. Commissioner's Evaluation
- b. Assistant Commissioner's Evaluation
- c. Commissioner's Contract

**V. a**

**Report of Action Taken in Closed Session READJOURNED FROM CLOSED SESSION AT 10:10 AM COMMISSIONER CRICHLAW AS OFFERED A TWO YEAR EXTENSION OF HIS CURRENT CONTRACT WITH A THIRD YEAR OPTION.**

## VI. Commissioner's Report

- a. State Commissioners Workshop 1- **CHEER OFFICIALS DON'T HAVE AN ACCREDITED GROUP, SO IT IS OK TO USE "VARSITY OR USA CHEER FOR YOUR EVENTS UNTIL A CIF GROUP(S) GET ACCREDITED.** 2- **BOYS VOLLEYBALL WILL BE PLAYED AT HOME SITES THROUGHOUT THE PLAY-OFFS.** 3- **ANY COURT ORDER FOR A DIVORCE/SEPARATION MUST BE STAMPED BY THE COURT TO BE CONSIDERED A COURT ORDER.** 4- **AS IT REFERS TO PUBLIC INFORMATION ACT....SCHOOL OWNED CELL PHONES, TABLETS, COMPUTERS, TABLETS AND ANY OTHER DEVICE ARE SUBJECT TO DISCOVERY INFORMATION IF REQUESTED.**
- b. 2017 Fall Play-off Financials **BUDGET---\$189,000      ACTUAL--- \$198,755**
- c. Fall Team Academic Awards **FB—CLOVIS W.—3.57; VB—KINGS CH.---3.98; GG—IMMANUEL---3.83; GTEN—STOCKDALE---3.88; GCC—INDEPENDENCE---3.88; BCC—EAST---3.77; GWP—MISSION OAK--3.85; BWP—MT. WHITNEY---3.70**
- d. Mammoth High School **MAMMOTH HS AS REQUESTED TO JOIN THE CENTRAL SECTION AN PLAY IN THE HDL. IF THE HDL DOES NOT APPROVE THERE ENTRY INTO THE LEAGUE THE WOULD LIKE TO FREE-LANCE IN THE ECTION FOR TWO YEARS AND THEN BE PLACED INA LEAGUE.**
- e. Audit--- **ERIC CEDERQUIST REPORTED THAT THE AUDIT WAS COMPLETED AND THERE WERE NO FINDINGS OF IMPROPRIETY, AND THE SECTION ENDED UP WITH \$40,000 MORE THAT BUDGETED**
- f. Spirit of Sport Awards--- **PAST PRESIDENT MARCI CRANFORD AWARD 2 STUDENTS FROM SIERRA HS WITH THE FALL SPIRIT OF SPORT CERTIFICATE AND A CHECK FOR \$500 EACH. SHE REMINDED EVERYONE THAT THERE IS ALSO A WINTER & SPRING CONTEST THAT SCHOOLS CAN APPLY FOR THROUGH THE STATE OFFICE.**
- g. Special recognition--- **PAST PRESIDENT MARCI CRANFORD PAID SPECIAL RECOGNITION TO MR. ERIC CEDERQUIST FOR HIS OVER 20 YEARS OF SERVICE TO THE BOARD OF MANAGERS, AND HIS YEARS AS A PLAYER COACH AND ADMINISTRATOR.**
- h. Transfer comparison--- **COMMISSIONER CRICHLW RREPORTED THAT TRANSFERS FOR THE YEAR ARE UP ABOUT 100 AS COMPARED TO LAST YEAR, BUT SIT OUT PERIOD REQUESTS ARE DOWN AT THIS POINT**

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

- a. Proposed Bylaw 207 Revisions – Transfer Eligibility, International Students. The Commissioners Committee is proposing a revision in Bylaw 207 that would further clarify the athletic eligibility of International students who transfer without a valid change of residence. **M/S---APPROVED**
- b. Proposed Elimination of Bylaw 1605, Basketball Coaching Box  
The Editorial Committee and the Commissioners Committee are proposing the elimination of Bylaw 1605 as the rule is enforced by Bylaw 1201 and the NFHS Basketball Rule Book. **M/S---APPROVED**

## **VIII. State CIF Federated Council Managements Services Non-Action Items—ALL STATE CIF ITEMS WERE PRESENTED AND THERE WERE 0 QUESTIONS OR DISCUSSION**

- 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 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.
- h. Change the allowable contact date with 8<sup>th</sup> Graders to allow contact as on May 1 in the school year.
- i. Add a change in location in the Constitution in regards to return to former school.

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

- a. Cross Country Advisory Report **CROSS COUNTRY ADVISORY IS REQUESTING THAT SCHOOLS BE ALLOWED TO ENTER 12 RUNNERS IN BOTH BOYS AND GIRLS AT THE SECTION FINALS. CURRENT LANGUAGE ALLOWS FOR A MAXIMUM OF 7. ONLY 7 OF THE 12 WILL PARTICIPATE.**

- b. Section Office Proposal for Structure of Team Golf Championships **THE SECTION PROPOSAL WILL HAVE ONLY D-1 TEAMS BE ABLE TO QUALIFY FOR THE STATE REGIONAL & STATE PLAY-OFFS. D-2 TEAMS MAY APPLY TO MOVE UP TO ATTEMPT TO QUALIFY PRIOR TO THE START OF THE SEASON. THERE WILL STILL BE A D-2 & D-3 CHAMPIONSHIP TOURNAMENT AND INDIVIDUALS FROM THAT TOURNAMENT CAN QUALIFY FOR THE INDIVIDUAL SECTION TOURNAMENT. ALSO, LEAGUE CHAMPIONS WILL NO LONGER BE GUARANTEED A SLOT IN THE DIVISION TOURNAMENTS, UNLESS THEY SHOOT THE QUALIFYING SCORE.**
- c. Article 34 Revision of Divisional Placement Points for Cross Country, Wrestling, Track and Swimming. **THESE NON-BRACKETED SPORTS ONLY SCORE THROUGH 8 PLACES, AND THUS THERE A LOT OF ZEROS. IT MAKES IT EXTREMELY DIFFICULT FOR THE PLACEMENT COMMITTEE TO MOVE TEAMS DOWN. THE PROPOSED POINTS WOULD SCORE THROUGH TWENTY PLACES.**
- d. Volleyball Advisory Report **MARIA COLLATZ, CHAIR OF THE VOLLEYBALL ADVISORY COMMITTEE REPORTED THAT THEIR MEETING DIDN'T HAVE A QUORUM, AND THUS WHAT WAS DISCUSSED COULD NOT BE MOVED FORWARD. ANOTHER MEETING WILL BE SCHEDULED.**

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

- a. Spring Division Placement **M/S---APPROVED**
- b. Section office Proposal to make Wrestling into a Competitive Equity Model-Tabled **M/S---APPROVED**
- c. Make Wrestling into a Competitive Equity Model
  - I. Section office Proposal for Three Area Meets
  - II. Wrestling Advisory Proposal to have Five Divisions in Wrestling **M/S---APPROVED**
- d. Section Office Proposal to make Track into a Competitive Equity Model-Tabled **M/S---APPROVED**
- e. 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

**AFTER MUCH DISCUSSION THE ITEMS WAS TABLED AND SENT BACK TO THE TRACK ADVISORY COMMITTEE FOR MORE INFORMATION**
- f. Revise Swim/Diving Competitive Equity Model
  - I. Section Office Swim Proposal to Section Championships **M/S---APPROVED**
  - II. Swim Advisory recommendation to move move up 15 schools to Division 1 in Boys & Girls
- g. Basketball Advisory Proposal-State Play-Off Entries **M/S---APPROVED**
- h. Water Polo Advisory Proposal
  - I. To go to Two Divisions and eliminate Division 3. **M/S---TO APPROVE-----FAILED**
  - II. Hold Championships at Fresno State. **M/S---APPROVED**

## **XI. Adjourn 11:59**

**Next Scheduled meeting April 3, 2018**