



**January 27, 2016**  
**Meeting: 9:30am**

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

**I. Opening Business**

**President: Marci Cranford**

- 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 April 29, 2015
- B. Warrants-October 3, 2015-January 22, 2016

**IV. Presidents Report**

**Marci Cranford**

**V. Closed Session**

- a. Discussion of 2016-2019 Officials Contract

**VI. Commissioner's Report**

- a. State Commissioners Workshops
- b. Fall Playoff Financials
- c. State Executive Committee Report-Marci Cranford
- d. State Policies and Procedures & Risk Management Meetings Report
- e. Fall Ingraham Trophy's Team Academic Champions

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

- a. Proposed Bylaw Revisions; Bylaw 204; Bylaw 207; Bylaw 213-McKinney

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

- a. **Proposed Budget for 2016-2017** *(Will be distributed at the meeting)*

A projected budget for the 2016-2017 will be presented to the Federated Council for review and discussion.

  - a. Proposed Budget
  - b. Budget Notes
- b. **CIF Executive Committee Nominations**

The CIF Nominating Committee, as Per Bylaw 70.E., met by conference call and nominated candidates listed (see portfolio for list) for the position of President Elect and no less than seven individuals for a one-year term, 2016-2017, to serve on the CIF Executive Committee. Additional nominations will also be accepted from the floor.
- c. **Proposed Revision of Bylaws 201; Bylaw 204, Bylaw 207**

It is anticipated that the Federated Council will be asked to consider recommended revisions to Bylaw 201, 204 and 207 regarding the definition(s) on days of enrollment.
- d. **Proposed Revision of Bylaw 1901.B**

It is anticipated that the Federated Council will be asked to consider a revision to Bylaw 1901.B to further clarify and define football full contact at camps that take place outside the season of sport.

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

- a. Softball Advisory Report
- b. Wrestling Advisory Report
- c. Swimming Advisory Report
- d. Badminton Sports Governing Rules Revisions
- e. Central Sequoia League request to increase Allowable expenses in baseball and softball.
- f. CMAC/NYL Request to have two divisions in Boys Volleyball

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

- a. Football Section Finals Friday & Saturday (Tabled)
- a. Basketball Advisory proposal
- b. Buchanan Tennis Proposal
- c. Private School Boundary Revision
- d. Water Polo Proposal for North and South Regionals
- e. Section Water Polo Play-Off Proposal
- f. Proposed Addition to Baseball and Softball Governing Rules for Playoffs
- g. Elimination of enrollment of schools as a criteria for Appealing and Petition
- h. Section Softball Championships Single Site Venue 2-year Pilot

## **XI. Adjourn**

**Next Scheduled meeting April 6, 2016**

## **VII. State Action Items**

### **1. Proposed Bylaw Revisions; Bylaw 204; Bylaw 207; Bylaw 213**

Proposed revisions for modifications to Bylaw 204, 207, and 213 regarding “homeless” students as defined by the McKinney-Vento Assistance Act. These proposed modifications are a result of the Settlement Agreement entered into by the CIF in the Sanchez vs. CIF matter.

## **VIII. State Non-Action Items**

### **1. Proposed Budget for 2016-2017** (Will be distributed at the meeting)

A projected budget for the 2016-2017 will be presented to the Federated Council for the review discussion.

- a. Proposed Budget
- b. Budget Notes

### **2. CIF Executive Committee Nominations**

The CIF Nominating Committee, as Per Bylaw 70.E., met by conference and nominated candidates for the position of President Elect and no less than seven individuals for a one-year term, 2016-2017, to serve in the CIF Executive Committee. Additional nominations will also be accepted from the floor. **Marci Cranford, Central Section has been nominated for President Elect.**

### **3. Proposed Revision of Bylaws 201; Bylaw 204; Bylaw 207**

It is anticipated that the Federated Council will be asked to consider recommended revisions to Bylaw 201, 204, and 207 regarding the definition(s) on days of enrollment.

### **4. Proposed Revision of Bylaw 1901.B**

It is anticipated that the Federated Council will be asked to consider a revision to Bylaw 1901.B to further clarify and define full contact at camps that take place outside the season of sport.

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

- a. Softball Advisory Report
- b. Wrestling Advisory Report
- c. Swimming Advisory Report
- d. **Badminton Sports Governing Rules Revisions**-Is recommending many changes to the sports governing rules and is requesting that the section office staff do the seeding for the team playoffs. (Document with all of the changes will be sent out separately.)
  
- e. **Central Sequoia League request to increase Allowable expenses in baseball and softball**-The Central Sequoia League is requesting that the Board of Managers increase the allowable expense for baseball and softball playoffs, from \$75 to \$150 per a game.
  
- a. **CMAC/NYL Request to have two divisions in Boys Volleyball**-The two leagues would like to have Boy's Volleyball split into a Division I and a Division II Championship. They would like to make each division a eight team bracket and would place teams using our competitive equity model.

## X. CIF Central Section Action Items

### a. Basketball Advisory Proposal:

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

### b. 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.

One of the immediate benefits to this would be to create a championship atmosphere that would reward players from all divisions that make the team final and would make the team final a great event to participate in. Another benefit would be to allow all of the teams to participate and to view the other finals and would allow for a much larger crowd and a better atmosphere than is currently available. While you may be able to get 100-200 people out to a team tennis final, but by combining those finals on one date and at one site you might be able to get close to 1000 people out which would be amazing for those participating in the event.

Another benefit would be increased media coverage of the event. While it is next to impossible to send reporters and TV Crews to all of the different finals sites across the valley, it is very easy to send somebody to one central location where all of the finals are being played. Again this is to benefit the players and teams as it makes the event even more special for them as they would receive the recognition they deserve for their season long accomplishments.

It would also present the opportunity for community involvement through sponsorships and partnerships that are currently unavailable as tennis is not a very large spectator sport. Having a central site with all the finals being played would open up the community to a never before

seen event that could have teams from across the section to participate. You could even charge a small entry fee for the day as well as have a snack bar of which all of the proceeds could be shared by the participating schools and the CIF, which is currently not an option available because of the relatively small turnout to tennis finals that are spread out around the section.

The Northern, Central and Southern Areas would put forth a bid to host both the boys and girl's event before the year of the event. Those bids would be voted on and awarded by the Tennis Advisory Committee. The event would need to be played on a 12 court site so that host teams do not end up with a home court advantage and so local clubs or college campuses would need to be involved in the bid as well. That site would see matches played at 9:00, 12:30, and 5:00. Division 5 would play at 9:00. Division 4 and 3 would play at 12:30. The Division 1 and Division 2 Finals would be played at 5:00 and would finish under the lights for an amazing atmosphere that would be unlike anything else that we currently have in Central Section Tennis. I would like to hope that many of the teams would show up early to watch the other matches and would also stay late to watch the later matches as well.

This is an opportunity for Central Section Tennis to receive the recognition that its players deserve and create a championship weekend that would elevate the sport and provide the players the environment and atmosphere that they deserve.

#### **c. 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 IN WHICH THE PRIVATE SCHOOL IS LOCATED.**

#### **e. 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 ending 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.

#### **f. Proposed 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.