

CENTRAL SECTION CIF BOARD OF MANAGERS

MEETING MINUTES

Oct. 5, 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 High Desert League; PAC 5 and Los Padres League**
- 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 **NONE**

II. COMMUNICATIONS

- a) Routine Communications received
 - 1. President Cranford –**PRESIDENT CRANFORD READ A Thank You note from our State CIF Spirit of Sport winner. She also announced that October is National Activities month. The NFHS has new courses on line for coaches.**
 - 2. Commissioner **NONE**
 - 3. Leagues **NONE**
 - 4. League Commissioners **NONE**
 - 5.

III. CONSENT AGENDA

M/S/APPROVED

- 1. Minutes from **Apr. 6, 2016**
- 2. Warrants —**Apr. 2, 2016- Sept. 30, 2016**

IV. PRESIDENT'S REPORT

Marci Cranford

She also announced that October is National Activities month. The NFHS has new courses on line for coaches.

V. CLOSED SESSION

NONE

VI. COMMISSIONER'S REPORT

1. **State Commissioner's Workshop... BASEBALL PITCH COUNT WILL BE VOTED ON IN JANUARY FOR IMMEDIATE IMPLEMENTATION. DISCUSSION ON DIGITAL TICKETING...LEFT UP TO SECTIONS. DISCUSSION OF REMOVING ATHLETIC MOTIVATION AS A REASON TO TRANSFER**
2. **Play-offs Report SCHOOLS EARNED \$501,000 FROM PLAY-OFFS THIS PAST YEAR**
3. **Summer NFHS meeting: BASEBALL PITCH COUNT WILL BE MANDATORY THIS YEAR. ONLINE RULES RECOMMENDATION FORM NOW AVAILABLE. COMMISSIONER WAS A PRESENTER ALONG WITH SS &SD SECTION COMMISSIONERS ON COMPETITIVE EQUITY**
4. **Golf tournament: APPROXIMATELY \$6,000 WAS RAISED AT OUR SCHOLARSHIP GOLF TOURNAMENT**
5. **Section 7-8: HEARD A MARKETING PRESENTATION FROM OUTDOOR MEDIA. HEAD STRONG CONCUSSION INSURANCE IS AVAILABLE FOR SCHOOLS. DIGITAL TICKETING PRESENTATION. FUTURE OF HIGH SCHOOL SPORTS...LACK OF OFFICIALS; CLUB SPORTS**
6. **Clothing partner: SEVEN RFPs WERE SENT TO VENDORS. ONE WAS RECEIVED. BULLET IMPRESSIONS WILL BE OUR CHAMPIONSHIP EVENTS CLOTHING VENDOR.**
7. **Play-off expense survey. SURVEY INDICATES SCHOOLS DON'T USE ALL OF THE ALOTTED MONEY FOR PLAY OFF GAMES**
8. **Unified team: JOE AIELLO EXPLAINED THE CTRAC "UNIFIED SOCCER LEAGUE"**
9. **High Desert League: ROGER YOST from IMMANUEL CHRISTIAN PRESENTED A REQUEST ON BEHALF THE HIGH DESERT LEAGUE TO JOIN THE CENTRAL SECTION**

VII. STATE CIF FEDERATED COUNCIL MANAGEMENT SERVICES –ACTION ITEMS

1. Nor-Cal Regional Soccer Championships **M/S/APPROVED**
2. Nor-Cal/So-Cal Regional Water Polo Play-offs **M/S/APPROVED**

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

1. Mandatory pitch count per NFHS

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

NA-1 BASKETBALL ADVISORY REPORT -- INFO WILL BE BROUGHT TO JAN. MEETING

NA-2 ARTICLE 34 REVISION RETURN TO TWO YEAR CYCLE FOR DIVISION PLACEMENT WITH APPEAL OF ORIGINAL PLACEMENT AND PETITION AFTER FIRST YEAR, IF SCHOOL ENTERED PLAY-OFFS IN FIRST YEAR.

NA-3 TRACK ADVISORY REPORT 2017 MEET SCHEDULE WAS HANDED OUT. COMMITTEE DISCUSSED CONCEPT AF AREA MEETS AND DOING AWAY WITH S-S DIVISIONAL

NA-4 SWIM ADVISORY COMMITTEE THE COMMITTEE VOTED TO EEP D1 & D-2 SEPARATE MEETS. THEY ALSO REQUESTED A MINIMU OF 10 TEAMS BE MOVE INTO D-1 TO BALANCE THE DIVISIONS FOR THE CHAMPIONSHIP MEETS.

NA-5 FOOTBALL ADVISORY THE COMMITTEE IS LOOKING AT PROPOSING 8 TEAM PLAY-OFF BRACKETS SO SCHOOLS CAN STILLHAVE 11 WEEKS TO PLAY 10 GAMES STARTING IN 2018-2019.

NA-6 REQUEST FROM LOS PADRES & PAC 5 LEAGUES TO JOIN SECTION SAM De ROSE OF ATASCADERO PRESENTED THE REQUEST FROM THE 10-12 SOUTHERN SECTON SCHOOLS TO JOIN THE CENTRAL SECTION.

DISCUSSION ON ALL ITEMS...NO VOTES

X. CIF CENTRAL SECTION ACTION ITEMS

A-1 FOUNDATION GAMES---\$250 FEE TO SCHOLARSHIP FUND. ALL SPORTS—ADDITIONAL GAME—DOES NOT COUNT TOWARD 28 GAMES...COUNTS ON RECORD **M/S/APPROVED**

A-2 BASEBALL ADVISORY—CHANGE IN CONDITION PERION & START OF PRACTICE **M/S/DENIED**

A-3 WRESTLING PROPOSAL—TWO DAYMASTER’S MEET & 16 MAN BRACKET...10 YOSEMTE & 6 SIERRA-SEQUOIA QUALIFIERS **M/S/APPROVED**

A-4 EXTENSION OF BALL CONTRACT WITH SPALDING **M/S/APPROVED**

A-5 COMBINING INDIVIDUAL & TEAM GOLF INTO A 1 DAY CHAMPIONSHIP EVENT--- **M/S/APPROVED**

XI. ADJOURN

11:35

Next scheduled meeting Jan. 24, 2016 Porterville