



October 4, 2017 Porterville Veteran's Building

Meeting: 9:30am Luncheon: 12:00

I. Opening Business President: Marty Bitter

- a. Call to Order **10:40 am**
- b. Flag Salute **Matt Sozinho led the pledge**
- c. Roll Call **Commissioner Crichlow took roll, all Leagues were represented**
- d. Introductions **President Bitter introduced State CIF Executive Director Roger Blake**
- e. Adoption of Agenda **The Agenda was 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.
Tim Natsues presented a program in which schools can earn money through the sale of houses, etc.
- g. Identify closed session topics **The Commissioner's contract**

II. Communications

- a. Routine Communications received...**All to be covered in Individual Reports**
 - 1. President
 - 2. Commissioner
 - 3. Leagues
 - 4. Area Supervisors

III. Consent Agenda M-S-approved unanimously

- a. Minutes from April, 2017
- b. Warrants-March 25, 2017-September 29, 2017

IV. Presidents Report Marty Bitter **President Bitter talked about the recent NFHS Section 7-8 meeting in Oregon and how far ahead of the game the State of California is in most matters. He talked about Alaska, the size of schools and the travel difficulty they have in playing games. He also talked about Oregon's concern over smaller numbers in Football, and a plan they have to play flag football through the sixth grade and a modified form of tackle football in seventh and eighth grade to spur interest.**

V. Closed Session Adjourned to closed session at 10:15 Opened from closed session at 10:35.....No decision, it was tabled until January for more information.

a. Commissioner's Contract Extension

VI. Commissioner's Report

- a. State Commissioners Workshops—**New marking plan is now in full swing. Sections will receive 8-cents/Cal Pads instead of the former percentage formula. The CIF has more schools 1606 and more students 785,000 than the NCAA...1281 & 460,000 and is thus the next BIG market for partnerships. There was discussion of moving away from the 2- 90 minute full contact periods per week, to 2-45 minutes full contact periods.**
- b. 2017 Spring & Year End Playoff Financials **This past Spring was successful with the Section making \$59, 497.....and for the year \$328, 497.....Schools earned \$501, 460 in play-off money this past year.**
- c. NFHS Summer Meeting **Recruiting of officials is a major concern everywhere. Some associations are waiving fees for first year officials in order to help them get started....a couple even offer three years if the official agrees to work three more years for a total of six. Nevada has a card for parents, that IF the parent continually shows unsporting conduct, the parent after being warned is issued a card.....and the player is ejected from the game.**
- d. Region 7&8 Conference **Matt talked about Arizona Officials card and the pre-game meeting regarding safety; Marci talked about Diane Marshall-Freeman's report on "homelessness"**
- e. Report on Section Scholarship Golf Tournament **The tournament was our largest yet with 100 players, and we earned just under \$8,000 to put toward the Section Scholarship fund.**
- f. Section Status Report--- **A power point showing the Section information in 2001 to 2016 was presented.**

CENTRAL SECTION

VII. State CIF Federated Council Managements Services Action Items

- a. Deleting 1906.b in regards to Football Tie Breaker. Move the decision on tie breaker yardage to Blue Pages of the Handbook. **M-S APPROVED---UNANOMOUSLY**
- b. Sit out period change from set date to 50% of the days in a season. **M-S APPROVED---UNANOMOUSLY**
- c. Hurricane Harvey-Bylaw 1108 Delegated Powers

As per Bylaw 1108, the Executive Director took action regarding transfer eligibility on Students and families impacted by Hurricane Harvey and relocating to CIF Member Schools.

This action is subject to the approval of the Federated Council at their next meeting. **M-S APPROVED---UNANIMOUSLY**

VIII. State CIF Federated Council Managements Services Non-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. **Discussion on the difference of an International student and a Foreign Exchange student took place. This change will not allow International students to be able to use the SOP for eligibility.**
- 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. Box **Just an editorial move to follow the NFHS rules and not have to bring it to a vote each time it changes.**

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

- a. Water Polo Advisory Report & Possible Proposal **Matt Loggings reported that the Water Polo advisory would like to go to 2 Divisions instead of 3....as none of the brackets were full; possibly move water Polo finals to Fresno State; have coaches turn all results into MAXPREPS and coaches fill out ranking sheets.**
- b. Track Advisory Report & Possible Proposal **Dave Dodson handed out updated Track schedules. He also reported that the Area and Section finals all went well. Clay Manning handed out the Track Advisory Committee proposal for Division placement and discussed it.**
- c. Swim Advisory Report & Possible Proposal **Marc Urmstrom explained the Swim Advisory proposal and their struggle with the current Division 1 and 2 concept and number of schools in each division.**
- d. Basketball Advisory Proposal-State Play-Off Entries **Joe Aiello explained the Basketball Advisory Committee proposal with regards to filling our allotted 14 slots in the State CIF Basketball play-offs.**
- e. Spring Division Placement **Presented as a first reading with vote in January**
- f. Golf Advisory Report-Possible Proposal **Jeff Scott No proposal....didn't have a quorum...something needs to be done immediately in light of the quality of golf being played in division 2 & 3.**

X. CIF Central Section Action Items

- a. Article 34 Revision-Division Placement Criteria for moving teams up during a cycle. Based upon multiple non full family move transfer's-Immediate Implementation. **M-S APPROVED UNANIMOUSLY as amended to start with the Winter season of sport and allow schools who lose multiple SOP students to appeal to be moved down immediately**
- b. Section office Proposal to make Wrestling into a Competitive Equity Model-**Tabled M-S APPROVED UNANIMOUSLY to be removed from the table...after discussion, items was tabled until January to give schools the opportunity to review the Section's and the Advisory Committees proposals.**
- c. Section Office Proposal to make Track into a Competitive Equity Model-**Tabled M-S APPROVED UNANIMOUSLY to be removed from the table...after discussion, items was tabled until**

January to give schools the opportunity to review the Section's and the Advisory Committees proposals

d. Winter Division Placement 2017-2019 **M-S APPROVED UNANIMOUSLY**

e. Addition of Boron High School to the High Desert League 2018-2019 **M/S-APPROVED 38-4**

XI. Adjourn 12:10