



October 5, 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 6, 2016
- b. Warrants-April 2, 2016-September 30, 2016

IV. Presidents Report

Marci Cranford

V. Closed Session

VI. Commissioner's Report

- a. NFHS Summer Meeting
- b. State Commissioners Workshops
- c. 2015-2016 Playoff Financials
- d. Region 7 & 8 Conference
- e. Scholarship Golf Tournament Recap
- f. Report on play off expenses survey
- g. Digital Ticketing

VII. State CIF Federated Council Managements Services Action Items

- a. Nor-Cal Regional Soccer Championships
- b. Water Polo North & South Regional Championships

VIII. State CIF Federated Council Managements Services Non-Action Items

- a. Baseball Mandatory Pitch Count per NFHS By-Laws.

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

- a. Basketball Advisory Report
- b. Article 34 Revision-Division Placement cycle length
- c. Track Advisory Report
- d. Swim Advisory Report
- e. Football Advisory Report
- f. Request from Central Coast Schools to Join the Section Section.

X. CIF Central Section Action Items

- a. Foundation Game revisions
- b. Baseball Advisory Proposal
- c. Wrestling Advisory Proposal
- d. Extension of Ball Contract with Spalding
- e. Combining of the Golf Team & Individual Championships, on same date and location for Girls & Boys.

XI. Adjourn

Next Scheduled meeting January 24, 2017