

CENTRAL SECTION CIF BOARD OF MANAGERS

MEETING MINUTES

Jan. 24, 2017

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 Hi- Lo 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. **A REQUEST FROM , ASKING THE BOARD OF MANAGERS TO CHANGE THE POLICY ON ASSIGNING OFFICIALS WAS PRESENTED.**
- g) Identify closed session topics **NONE**

II. COMMUNICATIONS

- a) Routine Communications received
 - 1. President Cranford – **None**
 - 2. Commissioner **Received letters from Gary Noel & Roger Yost of the Hi-Lo League asking for support to join the Central Section.**
 - 3. Leagues **None**
 - 4. League Commissioners **Steve Raupp reported on the Baseball Advisory meeting. They were in favor of the new Seeding criteria, but didn't have a quorum to pass any items.**

III. CONSENT AGENDA **M/S/APPROVED**

- 1. Minutes from **Oct. 5, 2016**
- 2. Warrants —**Oct. 1, 2016- Jan. 20, 2017**

IV. PRESIDENT'S REPORT

Marci Cranford

Thanked everyone for a very successful Fall season, and especially the excellent display of sportsmanship throughout the season.

V. CLOSED SESSION

None

VI. COMMISSIONER'S REPORT

- 1. State Commissioner's Workshop... A new marketing program is being unveiled by the State Office. New by-laws regarding transfers and cheer are being forwarded for consideration. No Central Section teams were placed in the Orth for Volleyball as we lead to believe would happen.**
- 2. Play-offs Report Collected \$172,535 to date with 20 + contets missing. Buget projected \$189,000 income**
- 3. Winter & Spring Academic Champions: Awards were presented to our winners**
- 4. President Elect: Nominations were opened for President-elect of the Section. Voting will take place in April.**
- 5. Cheerleading: A power point video was shown to explain the difference in the three types of cheerleading.**
- 6. Lifetime passes: Lifetime pass applications are due Apr. 1, and MUST be approved by a League.**
- 7. Distinguished Service nominations: Nomination forms for our two distinguished service candidates are due in the Section Office Mar. 1**
- 8. CSADA: Matt Sozhino put in a plug for the upcoming Ads conference in April in Reno.**
- 9. Re alignment meeting: Adjustments to the proposed League placement for the next cycle will be heard at the DOE facility in Visalia on Feb. 8 at 9:30**

VII. STATE CIF FEDERATED COUNCIL MANAGEMENT SERVICES –ACTION ITEMS

1. Baseball mandatory pitch count by-law **M/S/APPROVED**

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

1. Proposed State budget for 2017-2018.
2. Nominations for State Executive Committee. Marty Bitter has been nominated.
3. By-laws regarding competitive cheer, which include ALL individuals who coach competitive cheer must fulfill nationally recognized safety training standards as mandated by A.B. 949
4. Competitive Equity in sports of Volleyball, Basketball and Soccer for State play-offs
5. Uniform Administrative penalty for a student who would have been eligible IF not for administrative error
6. Removal of “athletically motivated” transfer language
7. A standardized number of contests for all sports Statewide
8. Removal of lower classmen from participating in All-Star contests.

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

NA-1 CROSS COUNTRY ADVISORY REPORT -- 1-Add a reserve race for alternates; 2- Change race order to match the State order; 3- Raise entry fee for a school from \$180 to \$300; 4- Eliminate Competitive equity and go to a form of CAL PADs based divisions

NA-2 WRESTLING TO 3 AREA MODEL—To bring Wrestling into the Competitive equity model, the proposal is to have 3 area meets, do away with the Yosemite & Sierra Sequoia Divisional. Brackets will be at least 32 entries so each school can entry an athlete. Qualifiers to the Master’s will be determined by the Wrestling Advisory Committee

NA-3 TRACK ADVISORY REPORT -- To bring Wrestling into the Competitive equity model, the proposal is to have 3 area meets, do away with the Yosemite & Sierra Sequoia Divisional. Dave Dodson, Chair of the committee, is looking at possible 4 areas to accommodate the new Coastal schools.

NA-4 VOLLEYBALL-- The 2 year pilot of using a single site for Volleyball finals is up, and a vote to continue it will take place in April. Opposition to the single site was voiced by some, because of cost of travel and the money made is not enough to cover travel.

NA-5 FALL DIVISION PLACEMENT -- The Area Supervisor’s proposal was presented. Vote in Apr

X. CIF CENTRAL SECTION ACTION ITEMS

A-1 BASKETBALL ADVISORY-- Use of mixed crews for ¼ finals on... **M/S/APPROVED**

Seed teams after finals, inserting a D-1 semi-final loser who is highly ranked into the State play-offs **M/S/TABLED**

A-2 REVISION IN LENGTH OF DIVISION PLACEMENT TO 2 YEARS INSTEAD OF 3 **M/S/APPROVED**

A-3 REQUEST OF THE COAST SCHOOLS TO JOIN THE CENTRAL SECTION—amended....Coast schools will only receive 20% share of play off monies for the first three year in the Section
M/S/APPROVED

A-4 REQUEST OF THE HI-LO LEAGUE TO JOIN THE CENTRAL SECTION **M/S/DENIED**

A-5 CHANGE IN DATES FOR THE 2018 -2019 SEASON OF SPORT **M/S/APPROVED**

XI. ADJOURN

11:40

Next scheduled meeting Mar. 7, 2017 Porterville