



California Interscholastic Federation

Marie M. Ishida, Executive Director
STATE OFFICE
4658 Duckhorn Road, Sacramento, CA 95834
Tel: (916) 239-4477- FAX: (916) 239-4478
e-mail: ishidasan@cifstate.org

www.cifstate.org

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
REGULAR MEETING
JUNE 12, 2009
HYATT HOTEL
SACRAMENTO, CALIFORNIA**

I. OPENING BUSINESS

A. Call to order

President Henson called the meeting to order at 10:30 am. The following executive committee members were present: Mike Henson, Heather Daims, Kathy Wheeler, Ray Alvarado, Earl Haugen, Ray Odom, Dennis Regalado and Rick Spears.

Tony Ortega was unable to attend the meeting.

Also present were: Marie Ishida, Roger Blake, Diane Marshall-Freeman, Nancy LaCasse, Jim Crichlow, Ron Nocetti, Todd Flournoy and Ana Morrison.

B. Adopt Agenda

The agenda was adopted by holding items VI.D and VI.G until the arrival of Nancy LaCasse to the meeting.

Motion: Heather Daims; Seconded: Earl Haugen; PASSED UNANIMOUSLY.

C. Public Comment

No public comments were presented at this time.

II. COMMUNICATIONS

A. President Henson shared with the committee thank you cards from the Spirit of Sport and Scholar Athlete awards recipients. He also communicated that members of the committee along with staff attended a reception for the 50th anniversary of Kronick, Moskovitz, Tiedemann and Girard.

B. No communications from staff at this time.

C. No communications from committee members were presented at this time.

III. CONSENT CALENDAR

The committee approved the following items under consent calendar:

A. The minutes of the May 7, 2009 Executive Committee meeting.

B. The Executive Director's April expenditures.

C. The updated list of Foreign Exchange Programs for 2009-10.

- D. The multi-school application from Nevada Union High School with William and Marian Ghidotti High School – CIF Sac-Joaquin Section
- E. The transfer of funds

Motion: Kathy Wheeler; Seconded: Ray Alvarado; PASSED UNANIMOUSLY.

IV. PRESIDENT'S REPORT

President Henson reported that the Scholar Athlete day was outstanding and thanked Farmers Insurance for their financial support.

He also reported that executive committee members and staff visited with the chair of the Assembly of the Education Committee, Julia Brownley and staff member to Senate Education Chair Gloria Romero.

In addition, three audit firms were interviewed on the same day.

V. EXECUTIVE DIRECTOR'S REPORT

The executive director reported that at the NFHS Summer Meeting Sue Kamiyama's family members would be receiving on her behalf the Citation Award. She also reported that Guy Anderson will be inducted into the NFHS Hall of Fame. There will be a reception hosted by CIF prior to the banquet.

VI. MANAGEMENT SERVICES

A. At-Large Representative

The committee elected Jeff Cardoza as the At-Large representative for the 2009-10 Executive Committee.

Motion: Kathy Wheeler; Seconded: Rick Spears; PASSED UNANIMOUSLY.

B. Year-to-date and 2009-10 budget update

The associate executive director presented for information the revised budget; the only revision was the allocation of the parent education program.

C. Governance Task Force Update

The committee received for information the recommendations from the allied organizations and CIF Sections representatives, as well as the minutes from the May 6, 2009 meeting.

D. Review of the federated council discussion groups

The committee reviewed the items discussed at the last federated council meeting. These items will go back to the governance committee. Nancy LaCasse recommended that we include representatives from CSBA and ACSA on the table.

E. Goals & Objectives, 2008-09 and 2009-10

The executive director presented a draft of the goals and objectives for 2009-10. The committee recommended the addition of more goals.

F. Proposal to amend NFHS Constitution

The committee directed the executive director to talk to Bob Kanaby from NFHS to find out more about the proposal to amend the NFHS Constitution Article 1.3.

The committee moved to send the executive director uninstructed to the NFHS meeting.

Motion: Earl Haugen; Seconded: Ray Alvarado; PASSED UNANIMOUSLY.

G. Legislation to prohibit USSF/NGB's Position

The committee instructed staff to forward this item to the commissioners and advisory committees for further discussion and bring it back to the executive committee meeting in September.

H. Insurance Update

Staff reported that we do not have premiums yet but executive committee moved to authorize staff to sign new insurance premiums as long as they stay within the projection, if it exceeds the executive committee will reconvene through conference call.

Motion: Kathy Wheeler; Seconded: Rick Spears; PASSED UNANIMOUSLY.

I. Meeting dates and locations for 2009-10

The committee decided on the location for their December 2nd meeting, which will be at the State Office.

Motion: Ray Alvarado; Seconded: Dennis Regalado; PASSED UNANIMOUSLY.

J. Office Relocation Update

The committee visited the new offices prior to the beginning of the meeting. The State Office move has been scheduled for June 19, 2009. Staff presented an updated financial accountability report.

K. Approval of State Office Holiday Schedule, 2009-10

The committee approved the State Office Holiday Schedule for 2009-10.

Motion: Heather Daims; Seconded: Ray Alvarado; PASSED UNANIMOUSLY.

L. Year-to-date Transfer Data

The committee received for information the year-to-date transfer data.

M. Year-to-date Appeal Data

The committee received for information the year-to-date appeal data.

N. Legislative Action Day

This item was discussed during the legislative report.

O. Advisory Committee Assignments

The committee reviewed the assignments for the 2009-10 advisory committees and suggested minor changes.

P. Marketing Report

The director of marketing presented a projected revenue analysis for 2009-10 as well as the current CIF sponsors by section.

Q. Sage Hill Sanction

The executive committee discussed the sanction to be applied to Sage Hill for pulling out of the SoCal Regional Boys Volleyball Championships the day before the event. The committee decided not to allow Sage Hill Boys Volleyball Team to participate for two years with the possibility to reduce the sanction to one year after Sage Hill develops a plan, which will need to be submitted to the executive committee for review by September 1st. Any violation will be recommended for suspension.

Motion: Rick Spears; Seconded: Ray Odom; PASSED UNANIMOUSLY.

R. Orange Lutheran Request to play on Sunday

The committee due to the special circumstances would allow making a recommendation that Orange Lutheran be allowed to play on Sunday for this time only as long as they identify a day of rest.

Motion: Kathy Wheeler; Seconded: Earl Haugen; PASSED, 1 Abstention.

S. Commissioners' Committee Report

Jim Crichlow reported that commissioners had not met since the last Executive Committee meeting and will meet the following week. He mentioned that there is discussion on trying to hold seeding meetings on a web conference, which will save money for state playoffs. He also mentioned that he had received a call from a former Olympic gold medalist and suggested the possibility to give them a CIF gold life pass. Roger Blake commented that we are already bringing Olympians back to our state championships for award presentations.

T. Other Staff Reports

a. Track and Field Championships

Ron Nocetti reported that the Track & Field Championships went very well for a new venue; the tournament director did a tremendous job and also brought many volunteers aboard. Attendance was recorded as 8,100 for the first day and 9,500 for the second day. Revenue was a little bit up from Cerritos. There was one national record.

b. NorCal Tennis

NorCal Tennis went very well in Brentwood.

c. SoCal Boys Volleyball

The event went well.

d. State Golf

Golf tournament went extremely well and thanked SCGA for their support. Due to weather conditions the matches had to be postponed until the next day.

VII. CONSULTANTS' REPORTS

A. Legislative Report

Nancy LaCasse reported that many bills had died. Some bills were amended to make it no cost. She provided a list of the bills that CIF had already taken a position. There will be significant proposed cuts to schools. It was suggested to find ideas or recommendations of things CIF can do to help some school districts with athletics if these programs would be eliminated.

LaCasse also reported that the Scholar Athlete Day and meeting with Jack O'Connell was great. The event was also combined with some meetings with legislators, which were very positive. It was a good starting point to get the leadership of CIF before legislators write any bills. There is a need to make them aware about CIF and continue with local government meetings, which are crucial.

B. Legal Report

No report was presented at this time.

The meeting adjourned from open session into closed session at 1:50 PM. It reconvened from closed session at 2:15.

VIII. REPORT FROM CLOSED SESSION

A. The committee received a legal report.

B. The committee approved the following contracts:

- LaPlante, Spinelli, Donald & Nott
- Atkinson, Andelson, Loya, Ruud & Romo
- Kronick, Moskovitz, Tiedemann & Girard

Motion: Heather Daims; Seconded: Earl Haugen; PASSED UNANIMOUSLY.

The committee authorized staff to sign the following contracts when they arrive:

- School Services of California, Inc.
- Fagen, Friedman and Fulfrost

Motion: Kathy Wheeler; Seconded: Heather Daims; PASSED UNANIMOUSLY.

C. The committee also took action on the compensation for the Executive Director.

D. The committee approved Olsen & Partners as the new audit firm for 2008-09 through 2010-2011.

Motion: Rick Spears; Seconded: Earl Haugen; PASSED UNANIMOUSLY.

The meeting was adjourned at 2:20 PM.

Respectfully submitted by:

Approved by:

Marie M. Ishida
Executive Director

Michael Henson
President