



California Interscholastic Federation

Marie M. Ishida, Executive Director
STATE OFFICE
1320 Harbor Bay Parkway, Suite 140, Alameda, CA 94502
Tel: (510) 521-4447- FAX: (510) 521-4449
e-mail: ishidasan@cifstate.org

www.cifstate.org

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
REGULAR MEETING
SEPTEMBER 27, 2007
RED BLUFF JOINT UNION HIGH SCHOOL DISTRICT
RED BLUFF, CALIFORNIA

I. OPENING BUSINESS

A. Call to Order

President Wheeler called the meeting to order at 10:00 am. The following executive committee members were present: Kathy Wheeler, Mike Henson, Bob Wallace, Ray Alvarado, Heather Daims, Earl Haugen, Ray Odom, Tony Ortega and Dennis Regalado.

Also present were Marie Ishida, Roger Blake, John Tarman, Diane Marshall-Freeman, Nancy LaCasse, Jim Staunton and Ana Morrison.

B. Adopt Agenda

The agenda was adopted as presented.

The committee moved to closed session.

C. Public Comment

No public comments were presented at this time.

II. COMMUNICATIONS

No communications were presented at this time.

III. CONSENT CALENDAR

The committee approved the following items:

A. The minutes from the June 2, 2007 Executive Committee meeting

B. The following multi-school applications:

- Blair IB Magnet School – CIF Southern Section
- Enterprise H.S. – CIF Northern Section
- Foothill H.S. – CIF Northern Section
- John Muir H.S. – CIF Southern Section
- Liberty H.S. – CIF Central Section
- Marshall Fundamental Secondary School – CIF Southern Section
- Palisades Charter H.S. – CIF Los Angeles City Section
- Pasadena H.S. – CIF Southern Section
- Shasta H.S. – CIF Northern Section
- Surprise Valley Junior/Senior H.S. – CIF Northern Section

- Trinity Grammar and Prep – CIF Sac-Joaquin Section
- C. The Executive Director's expenses for May, June, July and August 2007
- D. The transfer of funds

Motion: Bob Wallace; Seconded: Ray Alvarado; PASSED UNANIMOUSLY.

IV. PRESIDENT'S REPORT

- A. President Wheeler introduced the new executive committee members, Ray Odom, Tony Ortega and Dennis Regalado.
- B. President Wheeler reported that the Scholar Athlete Day was a wonderful event and thanked Nancy LaCasse from School Services.
- C. President Wheeler also reported that the NFHS Summer Meeting in Palm Springs was an excellent meeting. She thanked CIF Staff for their hard work as well as the Southern Section for all their support.

President Wheeler also reported that the NFHS Section 7/8 meeting in Utah was a well-organized event with excellent speakers and well-done sessions.

V. EXECUTIVE DIRECTOR'S REPORT

- A. The executive director reported about the meeting with Margaret Lyons, PR Consultant. Also reported on the meetings with the financial consultant, who will assist on the new location for the CIF State office. Staff also met with the Secretary of Education Dave Long and Camille Maben, both very supportive. Staff is also working on keeping the communication open with ACSA administrators who have been very receptive to meet with CIF staff.
- B. The executive director reported that Section 7/8 meeting was very well organized. She communicated that Evan Excell, Executive Director of the Utah State Association, announced his retirement as of July 1, 2007.
- C. The executive director went over the reimbursement guidelines with the committee.

VI. MANAGEMENT SERVICES

- A. Action
 - 1. Federated Council weighted voting revision for 2007/08
The committee approved the weighted voting changes for 2007/08 as presented.
Motion: Bob Wallace; Seconded: Ray Odom; PASSED UNANIMOUSLY.
 - 2. Budget
The committee approved the budget revisions and budget planning for 06/07 and 07/08 as presented.
Motion: Ray Alvarado; Seconded: Earl Haugen; PASSED UNANIMOUSLY.
 - 3. CIF State Championship Bowl Games Recommendations
The executive committee approved the continuance of the CIF State Football Games
Motion: Bob Wallace; Seconded: Tony Ortega; PASSED UNANIMOUSLY.

4. National Federation Meetings
The executive committee approved the attendance and travel for officers and staff for the coming year NFHS meetings:
 - a. Section 7/8 meeting, Park City, Utah – September 16-18, 2007
 - b. NFHS winter meeting, Wailea, Maui – January 4-6, 2008
 - c. NFHS Legal and Summit meetings, Indianapolis IN-April 18-19, 2008
 - d. NFHS summer meeting, Washington, DC – July 4-7, 2008**Motion: Earl Haugen; Seconded: Heather Daims; PASSED UNANIMOUSLY.**

5. Voting Items for October Federated Council Meeting
The executive committee made a motion to approve items 5.a. Bylaw 3100 Revision—Wrestling, 5.c. CIF State Championship Bowl Games and 5.d. Revision of Articles 23 and 34 of the CIF Constitution as submitted for revision, and directed staff to correct numbers on the articles.
Motion: Mike Henson; Seconded: Bob Wallace; PASSED UNANIMOUSLY.

It was agreed by the committee that item 5.b. Dress Code-Wrestling should not proceed as an action item. The committee made a motion to move forward with its recommendation that the dress code for wrestling coaches should be listed and identified in the coaches' manual for all levels of interscholastic wrestling competition.
Motion: Mike Henson; Seconded: Heather Daims; PASSED UNANIMOUSLY.

6. Revision and update of the transfer rule
The executive director presented a summary report of requests for waiver of CIF rules for information. This spreadsheet will be updated after the commissioners meeting. She also communicated that the transfer rule has been implemented well and the State Office is trying to create a form that is workable.

7. Review and update of the appeals process
A summary of the appeal hearings was presented. Bob Wallace complimented CIF Staff, General Counsel and her staff as well as section commissioners and their staff for the implementation of the new appeals process. He also communicated that the panel members are doing a great job.

8. State Association Adoption of metal cleats for softball
The committee approved the adoption to use metal cleats for softball.
Motion: Bob Wallace; Seconded: Ray Alvarado; PASSED UNANIMOUSLY.

9. Adoption of a Resolution of Intention to Approve an Amendment to the PERS Contract
The committee moved to adopt the resolution of intent to approve an amendment to the PERS contract providing for two years of additional service credit for an employee at an estimated cost of \$52,236.

Motion: Bob Wallace; Seconded: Ray Odom; PASSED UNANIMOUSLY.

10. Public Relations Discussion
President Wheeler reported on the meeting held with a public relations firm. The executive committee members were asked to provide ideas and suggestions on ways to better market CIF for a more positive press.
11. Future CIF Headquarters
This item was previously discussed under the executive director's report.
12. Bylaw 602 Exemption Request – Maccabi Games
The committee moved to sustain the executive director's decision to uphold bylaw 602.
Motion: Mike Henson; Seconded: Ray Alvarado; PASSED UNANIMOUSLY.
13. Bylaw 206: Residential Eligibility
The revision of bylaw 206: Residential Eligibility was presented to the committee for information. It will be discussed at the commissioners meeting and will be presented to the federated council as a first reading.
14. Bylaw 510: Undue Influence
This revision was presented for information; it will be discussed at the commissioners meeting and presented to the federated council as a first reading.
15. Bylaw 805: Any Gift or Total of Gifts
The revision of bylaw 805 was presented for information; it will be discussed at the commissioners meeting and will be presented to the federated council as a first reading.
16. Bylaw 1200: CIF Approved Sports
A revision of bylaw 1200 was presented to the committee for information. It will be discussed at the commissioners meeting and it will be presented to the federated Council as a first reading.

B. Informational Only

1. Federated Council/Executive Committee Meetings
President Wheeler reminded the committee that the next federated council meeting in Long Beach is a one-day meeting. The committee also discussed the format for the following federated council meetings and agreed that the two-day meeting format will remain the same. A list of the current federated council was presented for information.
2. Legal Costs 2006-07
There was no analysis presented at this time.
3. CIF Insurance
The insurance premiums for 2007-08 were presented for information only.

4. Goals for 2007-08
President Wheeler reported that we are moving along with the implementation of the goals for 2007-08.
5. Meetings dates, 2007-08
The meeting dates for 2007-08 were presented for information.
6. NFHS Committee Appointments
The committee congratulated Roger Blake for his appointment to represent Section 7 on the NFHS Coaching Education Committee. It was also communicated that Jeff Young has been nominated to be part of the NFHS Boys Lacrosse Rules Committee.
7. Advisory Committees
The roster of committee appointments previously approved was presented for information.
8. T-Mobile Basketball Selection
The executive director communicated that Long Beach Poly High School Girls Basketball team from the Southern Section was selected to participate in the NFHS/T-Mobile Basketball Classic in New Mexico in December.

C. Reports

1. Marketing
The assistant executive director presented for information an updated analysis of the 2006-07 and 2007-08 year-to-date CIF State Office marketing revenue.
2. Coaching and officials education programs
The assistant executive director presented for information an update of the sales of the coaching education programs. CIF staff is recommending the NFHS program over ASEP because it is a better delivery method, better materials and less expensive.
3. Section Commissioners Report
Jim Staunton communicated that there have been concerns expressed by the commissioners on the new transfer rule.
4. CIF State Championship Bowl Games
This item was previously discussed at the beginning of the agenda.
5. CIF State Boys' Golf Championships
The results from the last CIF State Boys' Golf Championships were presented for information.
6. Other staff reports
 - a. A report from the State Track & Field championships was presented. Staff thanked executive committee members for helping with the presentation of awards.

- b. Staff reported that the State Volleyball Advisory Committee at its last meeting on September 24th voted unanimously to support the Central Section request to move to the North for the state championships.

7. Information of Interest

The most updated list of approved foreign exchange programs for 2007-08 was presented for information. The Section Meetings Schedule was not available at this time.

VII. CONSULTANTS' REPORTS

A. Legislation Report

Nancy LaCasse presented a 2007 end-of-session legislative update. She also communicated that an appointment with the California Teachers Association will be set up. It is also expected that next year will be low revenue for schools.

B. Legal Report

There was no legal report at this time.

VIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Wheeler reported that the committee directed the executive director and general counsel on the legal matters presented.

The committee approved the following contracts:

1. Event Center at San Jose State for the Volleyball State Championships
2. California National Guard (Official Partner-Regional & State Champs only)
3. U.S. Marines (Renewal – Official Partner-Regional & State Champs only)

The meeting was adjourned at 2:55 p.m.

Respectfully submitted by:

Approved by:

Marie M. Ishida
Executive Director

Kathleen A. Wheeler
President