



# California Interscholastic Federation

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**MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
REGULAR MEETING  
DECEMBER 2, 2009  
SHERATON San Diego HOTEL AND MARINA  
SAN DIEGO, CALIFORNIA**

**I. OPENING BUSINESS**

A. Call to Order

President Henson called the meeting to order at 10:00 am. The following members were present: Mike Henson, Heather Daims, Jeff Cardoza, Cindy Cunningham, Sister Cheryl Milner, Ray Odom, Dennis Regalado and Rick Spears.

Past President Kathy Wheeler was unable to attend.

Also present were: Marie Ishida, Roger Blake, Diane Marshall-Freeman, Jim Crichlow, Ron Nocetti, Todd Flournoy and Ana Morrison. Mr. Larry Perondi, President of the CIF San Diego Board of Directors, attended part of the closed session.

B. Adopt Agenda

The agenda was adopted as presented.

**Motion: Heather Daims; Seconded: Dennis Regalado; PASSED UNANIMOUSLY.**

C. Public Comment

1. Sections

No comments presented at this time.

2. Allied Organizations

No comments presented at this time.

3. General Public

Ms. Cheryl Johnson, mother of Rudolph Johnson, spoke on behalf of citizens in the San Diego area against CIF. She spoke with regard to the arbitrary decision made by CIF and the CIF San Diego Section. The San Diego Section governing body had communicated to them that they would investigate the actions from the Section office but that does not satisfy them. The goal of the group of parents and citizens she represents is to put CIF under national scrutiny. She claimed that the CIF appeals process is illegal. They will personally monitor CIF renewal with the legislature. They are in this to win, CIF should be abolished in the State of California or make changes to its policies.

The committee went into closed session at 10:30 am. No action was taken in closed session.

## II. COMMUNICATIONS

### A. President

President Henson communicated that Larry Perondi, Superintendent from Oceanside U.S.D. and President of the CIF San Diego Section will be part of the closed session discussion and will be talking about a letter received from Mr. Otilie.

### B. Executive Director/Staff

No communications at this time.

### C. Committee Members

No communications at this time.

## III. CONSENT CALENDAR

The committee approved the following items under consent calendar:

A. The minutes from the November 1, 2009 Executive Committee Meeting

B. The Executive Director's Monthly Expenses for October and November 2009

C. The following multi-school applications:

- Leggett Valley H.S. with Whale Gulch H.S. – North Coast Section
- Hogan H.S. with Mare Island Technology Academy – Sac-Joaquin Section
- Jesse Bethel H.S. with Mare Island Technology Academy – Sac-Joaquin Section
- Vallejo Senior H.S. with Mare Island Technology Academy – Sac-Joaquin Section
- San Diego U.S.D. with San Diego Early/Middle College – San Diego Section
- Orangewood Academy with Laguna Niguel Junior Academy – Southern Section
- Rosemead High School with New Life Christian School – Southern Section

**Motion: Sister Cheryl Milner; Seconded: Cindy Cunningham; PASSED UNANIMOUSLY.**

## IV. PRESIDENT'S REPORT

President Henson thanked Cindy Cunningham and Jeff Cardoza for attending the State Cross Country Championships in Fresno and helping presenting awards.

## V. EXECUTIVE DIRECTOR'S REPORT

No report was presented at this time.

## VI. MANAGEMENT SERVICES

### A. Action Items

#### 1. Audit Report

President Elect Heather Daims presented the audit report for review. The auditors had communicated that CIF is very healthy financially. They have made some recommendations which staff has been working on already. The committee approved the audit report as presented.

**Motion: Sister Cheryl Milner; Seconded: Ray Odom; PASSED UNANIMOUSLY.**

#### 2. Year to Date Budget and Transfers

The committee approved the transfer of funds and the year to date budget as presented. The Investment Balances was presented for information.

**Motion: Heather Daims; Seconded: Dennis Regalado; PASSED UNANIMOUSLY.**

3. Investment Committee Recommendations

The Investment Committee met and presented three options with a recommendation of Option B for the distribution of the excess 2008-09 income. This option includes a larger contribution to the Retiree's Health account.

**Motion: Sister Cheryl Milner; Seconded: Rick Spears; PASSED UNANIMOUSLY.**

The committee also discussed the recommendation to change the terms on the Investment Reserve Accounts from "Encumbered" to "Designated".

4. Approval of Calendar for 2010-11

The committee approved the schedule of meetings for 2010-11 with changes on the Spring Federated Council date and the December Commissioners meeting. The committee also approved the changes on this year's calendar. The Scholar Athlete Day will be on June 10 and the Executive Committee Meeting on June 11, both in Sacramento.

**Motion: Rick Spears; Seconded: Sister Cheryl Milner; PASSED UNANIMOUSLY.**

5. Approval of nominating committee

The committee approved the names of the nominees to serve as president-elect for 2010-12 and on the executive committee for 2010-11. The following candidates have accepted the nomination:

President-Elect

- o Sister Cheryl Milner -- CIF Southern Section
- o Rick Spears – CIF Sac-Joaquin Section

Executive Committee

- o Sheilagh Andujar – CIF Oakland Section
- o Jeff Cardoza – CIF Central Section
- o Richard Graey – CIF North Coast Section
- o Michael Lewis – CIF San Diego Section
- o Keith Mathews – CIF Central Coast Section
- o Sister Cheryl Milner – CIF Southern Section
- o Richard Morris – CSBA Representative
- o Jim Perry – CAHPERD Representative
- o Ralf Swenson – CIF Sac-Joaquin Section

We are waiting confirmation from a couple of nominees.

**Motion: Cindy Cunningham; Seconded: Dennis Regalado; PASSED UNANIMOUSLY.**

6. NFHS SUMMER MEETING

Marie Ishida reminded the committee that the NFHS Summer Meeting will be held in San Diego. Also that Bob Kanaby is retiring as the NFHS Executive Director. She is involved in the process of selecting a new executive director.

## B. Reports

### 1. Review of section meetings attended

No report at this time. It was all presented at the last executive committee meeting.

### 2. Review of the updated numbers for the transfer bylaw

The executive director communicated that there is a huge frustration from commissioners on the enormous amount of paperwork. It has been communicated to them that leadership is prepared to make necessary changes in order to improve the process. This matter will be discussed with the commissioners.

### 3. Review of the appeal procedure

This item was discussed in conjunction with the previous report on the transfer bylaw.

### 4. Governance Task Force

The minutes from the last meeting were presented for information. The three subcommittees met and are working on the following areas:

Communication/Public Relations/Transparency – This subcommittee and staff are working on developing a list of subject areas to prioritize, a financial analysis of equipment and materials needed and find high school TV Academy's to work with the state office on the production of videos.

Section Governance – This subcommittee and staff have developed a survey which will go out to selected states and will come back to staff. This subcommittee had also asked staff to develop a list of member schools by counties; they are also looking at the four-region model.

Standard Rules and Regulations – This subcommittee and staff have made some recommendations. One of them is to review the 200 series bylaws and ask sections to standardize their constitution and bylaws following the state format. Also to standardize penalties for the same type of infractions and standardize the grade level participation. This subcommittee is also looking into the clearinghouse concept and cost for hardships. This subcommittee will meet again on January 11 the day prior to the commissioners meeting.

The full Governance Task Force will meet in conjunction with the Federated Council in February.

### 5. Update on 2009-10 Goals

Staff reported that we are moving forward with the goals, one of the main goals are the issues involving the Governance Task Force. We are also moving along with the parent presentations.

### 6. Concussion Management

Staff reported that they met with leadership of Wells Fargo Insurance underwriters about what they do before or after concussion testing and talk to school districts with regard to the policy. The concern was that for the policy to work CIF will need a good infrastructure in place which would include doctors, trainers, etc. There are 11

centers in California that they do the testing. There is a possibility that it could be done in a small scale.

7. Marketing Report

The Director of Marketing presented an update on the CIF sponsorship by section which included the total revenue by section. Also, the projected revenue analysis was presented with more solid figures as well as the projected marketing distribution for this year. It was also included in this report a breakdown on the sponsor vendor promotions for the CIF fall championships.

The Director of Marketing also shared with the committee the presentations that are used when meeting with perspective sponsors to promote the marketing plan. He also asked the committee for any nominations for the Marketing Subcommittee in order to have equal representation. This committee is currently represented by the Sac-Joaquin, Southern and Central Coast Sections. The next subcommittee meeting will be on January 13.

8. Report from Commissioners' Meeting

Jim Crichlow reported that commissioners have not met yet but had sent items for him to share with the committee. These items are:

- Tons of paperwork that comes across the state.
- Cost of legal in regards to transfer.
- Training of the hearing officers, how knowledgeable are with our bylaws.

9. Other committee reports or reports from staff

Staff reported that most of the advisory committees met and report from those meetings were covered at the last executive committee meeting.

- a. Cross Country – The state championship took place last weekend, November 27-28 in Fresno. We have received good feedback from coaches. This year the results were out a lot sooner than in the past. The timing chip system was used for the first time and worked very well thanks to Nike sponsorship. The preliminary income shows \$5,000 increase from last year.
- b. Girls' Volleyball – It will take place this coming weekend, December 5 at UC Irvine.
- c. Football – The championship dates are December 18 and 19, the selection day is Sunday, December 13.
- d. Golf – It went very well.
- e. Wrestling – Staff is working with the Central Section which would like to forward a proposal for Girls Wrestling as a first reading at the February Federated Council Meeting. The section is proposing to host the meet in one of the schools in their section. This proposal will go to the New Events Committee first and then forward to the Executive Committee.
- f. Tennis – It took place on November 20-21. There were some delays due to the rain but overall went well.

C. Informational Only

1. Coaching Education

Staff presented for information an update of the coaching education numbers.

2. Schools Owing Dues

The latest list of schools owing dues was presented for information only. Fortunately, this year there are fewer schools with outstanding dues compared to last year.

**VII. CONSULTANTS' REPORTS**

A. Legislation Report

1. Update on AB 1025 (Conway)

Marie Ishida and Nancy LaCasse met with representatives from CTC, ACSA, CSBA and chief staff for Conway to discuss AB 1025. Conway and staff are very open to amend the language on the proposed bill. They would have a bill amended in January.

Staff communicated that CIF still have two years for re-authorization, the concern is that in two years there will be a whole new cast of legislators, currently we have a group with whom we are very familiar with. We need to look at what would be the best for the organization as well as to find an author for our re-authorization bill. The committee recommended moving forward as soon as we are ready with the re-authorization.

B. Legal Report

Staff presented for information the year to date legal expenses as well as the legal expenses from 2002 to 2009. Staff will come with some type of recommendation.

President Henson thanked all the Executive Committee members for their discussion and support.

**VIII. ADJOURNMENT**

The meeting was adjourned at 2:30 pm.

**Motion: Ray Odom; Seconded: Cindy Cunningham; PASSED UNANIMOUSLY.**

Respectfully submitted by:

Approved by:

Marie M. Ishida  
Executive Director

Michael Henson  
President