



# California Interscholastic Federation

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**MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
REGULAR MEETING  
FEBRUARY 5, 2009  
MARRIOTT ONTARIO AIRPORT  
ONTARIO, CALIFORNIA**

**I. OPENING BUSINESS**

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

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

- B. Adopt Agenda

The agenda was adopted as presented.

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

- C. Public Comment

No public comments were presented at this time.

**II. COMMUNICATIONS**

- A. President

President Henson communicated that he had a nice conversation with Superintendent of Education Jack O'Connell during the State Football Championships.

- B. Staff

No communications were presented at this time.

- C. Committee Members

No communications were presented at this time.

**III. CONSENT CALENDAR**

The committee approved the following items under consent calendar:

- A. The minutes of the December 3, 2008 Executive Committee Meeting.  
B. The Executive Director's expenses for November and December 2008.  
C. The year to date budget  
D. The transfer of CIF funds

**Motion: Earl Haugen; Seconded: Heather Daims; PASSED BY 8 YES, 1 ABSTENTION.**

**IV. PRESIDENT'S REPORT**

President Henson reported that he attended the Central Section meeting and suggested to have a session for presidents elect which will train them on procedures and process on the management of meetings.

**V. EXECUTIVE DIRECTOR'S REPORT**

A. The executive director attended the NFHS Winter Meeting. It was an interesting meeting. No action was taken. NFHS is trying to add professional development components to future meetings.

B. The executive director and Pete Saco, Sac-Joaquin Section Commissioner, attended the NFHS Hall of Fame Nominations Meeting in Indianapolis. They nominated a coach from California to the NFHS Hall of Fame.

**VI. MANAGEMENT SERVICES**

A. Action Items

1. Preliminary Budget, 2009-2010

The committee received the building purchase funds accountability as well as the budget workbook which included recommendations from staff on budget cuts for next year. The committee moved to forward the budget with the 3% COLA salary increase which includes the new equipment account of \$12,000 and keep the \$5,000 projection for mailings.

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

2. Nominees for CIF Executive Committee, 2009-10

President Elect Daims presented the nominees for Executive Committee for 2009-10. The executive committee moved this new slate of nominees to federated council.

**Motion: Tony Ortega; Seconded: Kathy Wheeler; PASSED UNANIMOUSLY.**

3. Transfer Bylaw Update, Discussion and Recommendations

The committee received for information an updated summary report for waiver of CIF rules.

4. CIF Appeal Panel

The committee received for information an update of the number of appeal hearings held around the State.

5. Championships, New Events Committee Recommendations

Ray Odom presented the Championship Master Plan which will be presented to the Federated Council for information only and will be brought back in May for a first reading.

The council approved a revision to the current policy and procedures for new events and moved to forward it to the federated council as a first reading.

**Motion: Dennis Regalado; Seconded: Tony Ortega; PASSED UNANIMOUSLY.**

The council also received the State CIF Reimbursement Policy proposal and approved to move it forward to the federated council.

**Motion: Rick Spears; Seconded: Dennis Regalado; PASSED UNANIMOUSLY.**

6. CIF Audit

The committee received the final audit report, no changes have been made from the “draft” report previously presented. The request for proposals for a new audit firm will be sent soon. The committee moved to approve the final audit report.

**Motion: Kathy Wheeler; Seconded: Earl Haugen; PASSED UNANIMOUSLY.**

7. Investment Committee Recommendations

There was no additional report at this time. Action for the unencumbered reserve was taken during the budget presentation.

8. State Championship Football Bowl Games

President Henson reported that the State Championship Football Bowl Games went very well. There was some discussion on the small schools. The income/expense analysis was presented for information.

The committee also received a proposal from the Football Advisory Committee to maintain the five divisions as it actually is but add a regional round in each division for the north and the south. The committee approved to move forward the proposal to the federated council as a first reading.

**Motion: Tony Ortega; Seconded: Kathy Wheeler; PASSED UNANIMOUSLY.**

9. Governance Task Force

Past President Wheeler reported on the Governance Task Force meeting held in January. She communicated that this committee will be in charge of looking at what we are doing and getting a good assessment of what CIF needs to do. The responsibilities of this new committee would be to report to and from their sections meetings. This committee will meet again in early May in conjunction with the federated council meeting. The minutes were presented for information.

10. Schools Owing Fees

The executive director presented a list of schools that still owe fees. These schools and sections have been informed that they cannot participate if they do not pay their dues. The committee approved to notify those schools on the list that they will be suspended for non payment of dues.

**Motion: Rick Spears; Seconded: Heather Daims; PASSED UNANIMOUSLY.**

11. PERS Resolution  
The committee approved the PERS Resolution which authorizes CIF to pay 100% of the normal member contribution for a designated staff member.  
**Motion: Earl Haugen; Seconded: Heather Daims; PASSED UNANIMOUSLY.**
12. Bylaw 206: Residential Eligibility Revision  
The committee received a revision of bylaw 206: Residential Eligibility which gives the option for a student to attend a charter school within the new attendance boundary. This item will be requested to be moved to the Saturday morning session after the Commissioners Eligibility Committee meets Friday afternoon.
13. Bylaw 207: Transfer Eligibility Revision  
The committee received a revision of bylaw 207: Transfer Eligibility which includes language that will match with bylaw 510. This item will be a first reading at the federated council meeting.
14. Bylaw 510: Undue Influence Revision  
The committee discussed a revision to bylaw 510: Undue Influence which will clarify language for a transfer or enrollment in a school in whole or in part of athletic reasons. This item will be a first reading at the federated council meeting.
15. Bylaw 211: Physical Assault  
The committee discussed a proposal to revise bylaw 211: Physical Assault which will refer to a coach who physically assault a game or event official. This item will be a first reading at the federated council meeting.
16. Bylaw 605: Professional Tryouts  
The committee received a proposal to revise bylaw 605: Professional Tryouts which clarifies that a student cannot try out for a professional team during his/her high school season of sport. This item will be a first reading at the federated council meeting.
17. Bylaw 303: Multi School Revision  
The committee discussed a proposal to revise bylaw 303: Multi-School Team, which will add a deadline to submit applications and also a fee for late applications. The committee moved to forward this revision to the federated council as a first reading.  
**Motion: Kathy Wheeler; Seconded: Ray Odom; PASSED UNANIMOUSLY.**
18. US Soccer – next steps  
The committee discussed the issues of the Academy teams that do not allow their high school teams to play during the season of sport on that specific sport. Staff was instructed to contact the Texas State Association and bring more information to the next meeting.

19. Foreign Exchange Program Investigation – next steps  
The committee recommended staff to send a letter to the 2-3 foreign exchange programs which have violated CIF rules asking them to cease from recruiting, and let them know that if we do not receive a response we will not renew their membership.
20. Article 32: Criteria for Allied Organization Inclusion  
The committee received a proposal to revise article 32: Criteria for Allied Organization Inclusion. The committee moved to approve the proposal and suggested to have representatives from our allied organizations to report at the May Executive Committee meeting.

B. Discussion/Information Items

1. State Championship Football Bowl Games Update  
This report was already covered early on the agenda.
2. Office Relocation Update  
Staff reported that escrow closed on January 31, 2009 and we currently own the new building in Natomas, Sacramento. The committee received for information an actual and projected analysis of expenses for the new State Office building.
3. Other reports by staff
  - a. Cross Country  
Ron Nocetti presented a summary of the State Cross Country Championships prepared by Dean Crowley. The income was positive but lower than last year.
  - b. Volleyball Championships  
Ron Nocetti presented a financial update on the State Girls Volleyball Championships and reported that it was a great event.
  - c. Roger Blake reported that the presentation from the representative from the Office of Civil Rights was well received by all the attendees from the different Sections.
  - d. Staff also reported that we have received two proposals to host the State Wrestling Championships from Bakersfield and Stockton. Both proposals are very close. The big difference is for the schools that attend this event. Staff will ask permission to the executive committee before the State Wrestling Championships and the next Executive Committee meeting to be able to release information at that time.
4. Review of the Federated Council Agenda  
The committee reviewed the federated council agenda and recommended to move item V.B.11 on bylaw 206 to the Saturday morning discussion. Also, item V.B.6.a on the Master Plan for new events will be removed and it will come back as a first reading in May.

5. Commissioners' Committee Report

Jim Crichlow reported two items from the commissioners that will be coming forward:

- a. Some cities are requiring officials to have business licenses as independent contractors.
- b. A draft of the Pre-Enrollment Contact Affidavit form was presented.

In addition, the minutes from the last commissioners meeting were presented for information.

6. Sports Medicine Report

Roger Blake reported that the Sports Medicine Committee is working on a concussion issue, pre-testing continues to advance. The Sports Commission Institute is working on pre-testing for a no cost to schools. The commission is looking at writing a policy and every participant be covered. It could be coming in the next meetings.

**VII. CONSULTANTS' REPORTS**

A. Legislative Report

1. AB 81 (Strickland) – Foster Student Eligibility

Nancy LaCasse reported that the meeting with Assembly Member Strickland went well. CIF had the opportunity to express concerns and offer some amendments to the bill.

2. AB 100 (Price) – Student Support Services (Insurance)

Nancy LaCasse will bring more information on this bill at the next executive committee meeting.

3. Legislative Tool Kits

She also reported that there are new members on the legislature. We are in the process of drafting a letter with the tool kits for commissioners to start a dialogue with their local legislators and keep the connection going. The next legislative meeting is May 13.

She also reported that bills are being introduced but very slowly. She gave an update on the State budget. They will be making some mid year cuts in education. They are actively negotiating on the education issues, both houses will vote on a proposal next week. We will see fewer bills due to the budget not being approved yet.

B. Legal Report

No legal report at this time.

The open session was adjourned at 3:50 pm and closed session started at 4:03 pm.

**VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION**

The committee gave direction to legal counsel on legal matters.

The meeting was adjourned at 5:14 pm.

Respectfully submitted by:

Approved by:

Marie M. Ishida  
Executive Director

Michael Henson  
President