



# California Interscholastic Federation

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**MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
REGULAR MEETING  
MARCH 20, 2009  
ARCO ARENA  
SACRAMENTO, CALIFORNIA**

**I. OPENING BUSINESS**

A. Call to order

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

Ray Odom and Rick Spears were absent due to district staff development day.

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

B. Adopt Agenda

The agenda was adopted moving forward Item VII.I.a. Piedmont Pilot Request A-11 Offense

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

C. Public Comment

No public comments were presented at this time.

**II. COMMUNICATIONS**

There were no communications presented at this time

**III. CONSENT CALENDAR**

The committee approved the following items under consent calendar:

A. The minutes of the February 5, 2009 Executive Committee Meeting

B. The Transfer of funds

C. The Executive Director's expenses for January and February 2009

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

**IV. PRESIDENT'S REPORT**

President Henson reaffirmed that the Sections' President Elects and Commissioners have been invited to attend the next President's Advisory Council meeting in May at which general counsel will make a presentation on meetings protocol.

**V. EXECUTIVE DIRECTOR'S REPORT**

- A. The executive director reported that the tenant improvements have already started at the new office. Everything is moving along.
- B. She also reported that California has another NFHS Hall of Fame Inductee, Guy Anderson. We have told NFHS that we would like to have another inductee next year since the meeting will take place in California.
- C. The executive director also reported that she has received input from most of the members of the Governance Task Force.

**VI. CONSULTANTS' REPORTS**

A. Legislative Report

1. Scholar Athlete Day, June 11, 2009  
No report was presented at this time.
2. AB 81: Strickland – Foster Students  
The author of this bill will introduce language that matches what CIF had suggested. We will not have any opposition as long as we see the amendments in the new bill.
3. AB 100: Price – Support Services under served students  
CIF should take no position on this bill.
4. AB 351: Salas – PE credit for athletics  
San Diego is strongly supporting this bill.
5. AB 352: Strickland – Public Records  
CIF will oppose to this bill unless it is amended by not releasing students' names and records in order to maintain the privacy of the students.
6. AB 533: Hayashi – Coaching Education in concussions, etc.  
This would amend the coaching education bill. It is a good idea but might not pass because it requires a state-mandated funding.
7. AB 685: Davis – School Facilities Compliance with Title IX  
This is a good bill for CIF if passes. We would support if asked.
8. AB 1039: Strickland – Interscholastic Sports  
This bill is going to ACSA and CSBA. No one is taking a stand.
9. AB 1154: Strickland – CIF Notice of Sanctions  
CIF is taking no position at this point.
10. AB 248: Oropeza – Educational Equity Title IX  
This bill will make it to the process, but it has a mandated cost.

Roger Blake also distributed a tool kit that CIF has put together for every legislator. It was announced that the Legislation Day has been scheduled for May 13, 2009.

- B. Legal Report  
It was presented in closed session.

**VII. MANAGEMENT SERVICES**

- A. Proposed 09-10 Budget Revisions  
A proposed 09-10 budget was presented which included the salary revisions. No action until closed session.
- B. Year-to-date Budget  
The committee received a year-to-date budget for information only. Roger Blake was complemented for the outstanding job he is doing presenting the budget.
- C. Executive Director's Evaluation Timeline  
The executive committee was asked to complete the forms and submit them to President Elect Heather Daims no later than April 17 in order to be presented at the May Executive Committee meeting.
- D. Bylaw 310: Contact Time  
The proposed bylaw 310: Contact Time was presented for information only. It will not be going forward as a first reading item to the Federated Council. It has been modified which includes the changes discussed at the last Federated Council meeting. Commissioners have been asked to talk with their section coaches about this proposal.
- E. Bylaw 303: Multi School Revision  
The revised bylaw 303: Multi School Team was presented including the latest amendments from the last commissioners meeting. The committee approved to move this bylaw forward as amended to the Federated Council for a vote in May.  
**Motion: Ray Alvarado; Seconded: Earl Haugen; PASSED UNANIMOUSLY.**
- F. Championship Events Master Plan  
Ron Nocetti presented the CIF Regional and State Championship Master Plan indicating that the year of implementation had been removed except for girls wrestling. He communicated that it would be a good idea to move forward with girls wrestling based on the participation numbers. The executive committee recommended adding a statement on the plan saying that "this is the order but if no proposal comes forward from the advisory committee or section, State staff may forward a proposal".  
  
The committee approved to move forward with the master plan as amended.  
**Motion: Kathy Wheeler; Seconded: Earl Haugen; PASSED UNANIMOUSLY.**
- G. Bylaw 600: Outside Competition  
The revision to Bylaw 600: Outside Competition was discussed at the commissioners meeting. It was the recommendation of the commissioners to have a rule with no exceptions. The executive committee moved to forward the amended language of bylaw 600 as a first reading to the federated council in May.  
**Motion: Earl Haugen; Seconded: Kathy Wheeler; PASSED UNANIMOUSLY.**

- H. CIF Coaching Education Update  
Staff presented for information an update of the coaching education program.
- I. CIF State Football Championship Bowl Games Recommendations  
President Henson communicated that the proposal for the State Championship Football Bowl Games format will be voted by the council in May. No new recommendations have been submitted.
- a. Piedmont Pilot Request: A-11 Offense  
Mr. Kurt Bryant, Football Varsity Coach from Piedmont High School, presented the request from the principal from Piedmont H.S. to ask CIF to support the pilot program for an A-11 Offense for three years based on the comprehensive study presented at the meeting. The executive committee made a motion to call for a meeting of the Football Advisory Committee prior to the May Federated Council meeting to discuss the proposal.  
**Motion: Earl Haugen; Seconded: Ray Alvarado; PASSED UNANIMOUSLY.**
- J. Allied Organization Criteria Revision  
Staff presented a revised proposal of Article 32 with the only change suggested by the allied organizations representatives to add a paragraph to conduct meetings, hearings and decision making that should reflect openness. This revision is going forward as a first reading to the Federated Council in May for a vote in October with immediate implementation.  
**Motion: Tony Ortega; Seconded: Dennis Regalado; PASSED UNANIMOUSLY.**
- K. Approval of venues, 2010 – 2012
1. Regional and State Basketball  
The Executive Committee approved the recommendation from staff since Arco Arena is not available for the CIF State Basketball Championships in 2010 to hold this event at the Rabobank Arena in Bakersfield for 2010, and return to Arco Arena in Sacramento in 2011.  
**Motion: Heather Daims; Seconded: Dennis Regalado; PASSED UNANIMOUSLY.**
2. State Wrestling  
The Executive Committee approved the recommendation from staff to return to the Rabobank Arena in Bakersfield for the State Wrestling Championships in 2010-2012.  
**Motion: Dennis Regalado; Seconded: Heather Daims; PASSED UNANIMOUSLY.**
- L. Summary Report of YTD Transfer Data  
The executive director presented for information a summary report for waiver of CIF rules for 2008-09 and 2007-08. She mentioned that the amount of paperwork that commissioners are doing is massive to track.
- M. Summary of YTD State Appeals  
The executive director presented for information an updated summary of the appeal hearings held during 2008-09. We have had 11 more hearings than last

year so far. The executive director would like to investigate an option with the appeals coordinator to have someone who can help parents go through the appeal process. The executive director would like to recommend Bob Wallace to be the person who can serve as the advocate and guide for parents. The executive director will bring more information to the next meeting.

N. CIF Goals Update

Staff presented an update on the goals and reported that we are on target. The PR Campaign was also presented for information.

O. D&O Insurance Policy Cancellation

Staff and the executive committee discussed the possibilities of what would happen if CIF State and Sections cannot get Directors and Officers Liability Insurance. Staff is working with Gallagher Risk Management Services to try to get coverage. More information will come at the next meeting.

P. Schedule of Meetings Revision

The committee revised the dates for the Fall Executive Committee and Federated Council meetings as a result of a request from the last federated council meeting to hold the meetings at the beginning or middle of the week instead of a Friday and Saturday. The new dates for the fall meetings will be Sunday, November 1<sup>st</sup> for the Executive Committee and Monday, November 2<sup>nd</sup> for the Federated Council.

Q. Other staff reports

1. CIF Wrestling Championships

Staff reported that this year we were down by approximately 5.5%. There were lots of kids who were eliminated on the first day. Alan Paradise did a great job. We are hoping that we can be right around the income once we receive all the expense reports. Dennis Regalado added that staff did a tremendous job. He also mentioned that they did a coach survey the morning of the meet but there was not enough interest to go to two divisions. We will stay the way we are for now.

a. Bylaw 3101 Revision: 40 Match Rule

The committee approved to move forward the revision of bylaw 3101 for a first reading to the Federated Council in May with a vote in October for immediate implementation. Commissioners supported this unanimously at their last meeting and also asked to fast track this proposal.

**Motion: Mike Henson; Seconded: Earl Haugen; PASSED UNANIMOUSLY.**

2. CIF So Cal Regional Soccer Championships

Staff reported that there were good matches, but attendance was down. Staff will look into possibilities for next year to play all games in one site on Friday and Saturday.

- R. Recommendations from the Commissioners' Committee  
Jim Crichlow reported that the commissioners discussed the amount of paperwork for appeals that our appeals coordinator has to deal with. Also, they discussed the revisions of the multi-school team bylaw and form.
- S. Marketing Report  
The Director of Marketing presented an update on the current sponsors by section. He mentioned that there are six sponsors up for renewal. We expect not to lose any money for next year in the marketing plan.

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

- A. Contracts  
The committee approved the contract with Licensing Resource Group.
- B. Personnel  
The committee recommended staff for a salary schedule proposal that includes restructuring of schedule.

The meeting was adjourned at 3:45 pm.

Respectfully submitted by:

Approved by:

Marie M. Ishida  
Executive Director

Michael Henson  
President