

Oct. 3, 2018 Building

Meeting: 9:30am

Porterville Veteran's

Luncheon: 12:00

I. Opening Business

- a. Call to Order
- b. Flag Salute
- c. Roll Call
- d. Introductions
- e. Adoption of Agenda
- f. Public Comments (Items not on agenda)

President: Marty Bitter

9:40

MATT SOZINHO LEAD THE FLAG SALUTE

ALL LEAGUES WERE PRESENT

CIF STATE Ex. Director ROGER BLAKE

M/S/APPROVED

NONE

Pursuant to Education Code 33353.2(c), any person wishing to Speak on any item on the agenda, or comment on the policies and Practices of the CIF-Central Section will be heard at this time.

- g. Identify closed session topics≥

II. Communications

- a. Routine Communications received **NONE**
 - 1. President
 - 2. Commissioner
 - 3. Leagues
 - 4. Area Supervisors

III. Consent Agenda

M/S/APPRVED

- a. Minutes from April , 2017
- b. Warrants-March 31, 2018-September 28, 2018

IV. Presidents Report

Marty Bitter

CONGRATULATED OUR STATE CIF TEAM ACADEMIC CHAMPIONS AND TALKED ABOUT THE RECENT NFHS SECTION 7-8 MEETING IN UTAH

V. Closed Session

NONE

VI. Commissioner's Report----

Commission Crichlow as at Jury Duty...Assistant Commissioner Jeff Cardoza reported....

- a. State Commissioners Workshops **1- DISCUSSION STARTED ON POSSIBLY CHANGING THE TRANSFER RULES. 2- HIGH SCHOOL STUDENTS MAY NOT COMPETE AGAINST NONE HIGH SCHOOL ATHLETES...INCLUDING OPEN DIVISIONS AT JOINT SANCTIONED EVENTS**

- b. Final Financials: **BUDGETED \$47,000 RECEIVED \$71, 744**

For the year: \$371, 251

- c. NFHS Summer meeting: **1- NO SOFTBALL PITCH COUNT IN SITE; 2- SOFTBALL DEFENSIVE FACE MASKS ARE NOT NOCSAE APPROVE..3- E-SPORTS IS THE NEXT BIG THING..4- STUDNETS SHOULD NOT SPECIALIZE IN A SPORT BECAUSE OF OVER USE OF CERTAIN MUSCLES AND CAUSE MORE INJURIES**
- d. Transfers to date:....**464 TRANSFERS WITH 115 SIT OUTS.....LAST YEAR TO DATE....463 TRANSFERS...73 SIT OUTS**

VII. State CIF Federated Council Managements Services Action Items

NONE

VIII. State CIF Federated Council Managements Services Non-Action Items

- a. Proposed by-law Revisions 211 and 303—Continuation schools. This would allow Continuation students to become eligible for High School athletics under certain criteria.
- b. By-law 22.b.9 and 503 k...Coaching education and Heat illness. Reflects changes in Ed Code and requirement for coaches to take a class on Heat Illness

IX. CIF Central Section Non Action Items, First Readings, Information

- a. Football Advisory--- looking at possible changes in size of Play-off brackets
- b. Volleyball Advisory—Requesting all Area use Standardized warm-up procedure.. Go back to using High School sites for Finals rotating North-Centra-South
- c. Tennis---nothing
- d. Water Polo—nothing
- e. Basketball—Proposal to have an OPEN DIVISION
- f. Cross Country—editorial changes in Sports Governing Rules
- g. Mojave request to join Section.....move to action item
- h.

X. CIF Central Section Action Items

- a- Volleyball—**ALLOW PEP BANDS TO PLAY AT GAMES USING NFHS GUIDELINES...M/S APPROVED**
- b- **FINES AND PENALTIES FOR LATE PLAY-OFF ENTRY INFORMATION....M/S/APPROVED**
- c- **PROPOSAL TO CREATE A STATE BASEBALL AND SOFTBALL CHAMPIONSHIP...M/S/PASSED**
- d- **REQUEST FROM MAMMOTH, LONE PINE AND MOJAVE TO JOIN THE SECTION...M/S/PASSED**

XI. Adjourn BY PRESIDENT MARTY BITTER 12:10PM

