

FEDERATED COUNCIL MEETING CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

October 28, 2005, 1 - 5 p.m.
October 29, 2005, 8 -11:30 a.m.

Hilton Oakland Airport
Oakland, California

CIF MISSION

The CIF governs California interscholastic athletics, promoting equity, quality, character and academic development.

- *Equity – Equal opportunity without regard to race, gender and ethnicity within all aspects of the athletic program for students, personnel, schools and governance.*
- *Quality – Training, education and commitment of coaches, officials, administrators and parents to improve the quality of athletic programs.*
- *Character – Trustworthiness, respect, responsibility, fairness, caring and good citizenship.*
- *Academic Development – Commitment to encouraging academic growth is a high priority.*

AGENDA

REVISED: 10.19.05

- I. OPENING BUSINESS..... B. Wallace**
- A. Call to Order**
 - B. Flag Salute**
 - C. Roll Call and Introductions**
Each Section and each Allied Organization will be asked to introduce its representatives and new members will be welcomed. In addition, CIF staff and general counsel will be introduced.
 - D. Adopt Agenda**
The chairperson of the meeting will cite any needed corrections in the agenda and then ask for approval of the agenda.
 - E. Public Comments**
At this time, those in attendance will be asked to comment upon any item not on the agenda. When an item is on the agenda, there will be an opportunity for comment on that item when it is introduced.
 1. Sections
 2. Allied Organizations

3. General Public

F. Identify Closed Session Topics, if any. Refer to Section VI.

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

II. COMMUNICATIONS..... B. Wallace
Under this item, the chairperson and/or the executive director will review any communication received, which may be timely or appropriate for the Federated Council.

III. CONSENT CALENDAR..... B. Wallace
Under this item, the Council in one motion will recommend matters determined to be routine by the executive committee, for approval. Any federated council representative may ask for an item to be considered separately.

- A. Approval of Minutes of the last meeting of the Federated Council.
- B. Revised weighted voting for 2005/06 per Article 1.103.

IV. REPORTS
Under this item, the Federated Council president and the executive director will be asked to report on items, not on the agenda, which they believe would be appropriate for the Federated Council:

- A. Federated Council President
 - 1. Scholar Athlete Day
 - 2. NFHS Section 7/8 Conference
 - 3. Section visits
 - 4. Goals for 2005-06
- B. Executive Director
 - 1. Staffing update
 - a. Division of responsibilities
 - 2. 2004/05 breakdown of legal/liability costs
 - 3. State Office location
 - 4. Updated Approved Foreign Exchange Programs

V. MANAGEMENT SERVICES

- A. Action Items Presented For Approval By The Council.
 - 1. CIF Budget, 2005-06 revisions.....K. Wheeler
A revised budget for 2004-05 is being presented for review and approval.
 - 2. CIF Girls' Regional Open Wrestling Tournament.....B. Wallace
These regional open tournaments are be presented for approval starting in January 2006.
 - 3. Bylaw 1108: Delegated Powers.....B. Wallace
In the aftermath of Hurricane Katrina the executive director acted on behalf of the organization. Her decision is required to be reviewed by the executive

committee and subject to approval by the Federated Council at its next meeting.

B. Items Presented For a First Reading and/or Discussion

1. State Golf Championships.....K. Wheeler
A recommendation to continue with the boys' and girls' state golf championships is being forwarded to the Council for consideration.
2. State Championship Football Bowl games..... M. Henson
An update will be given to the Council regarding these upcoming games in 2006.
3. Schedule of meetings, 2005-2006..... B. Wallace
The final revised copy of the schedule for this year's meetings is being presented as information only. The dates have previously been approved by the Federated Council and Executive Committee.
4. Participation Survey Results, 2003-04..... C. Ernst
The results from the NFHS Participation Survey will be presented for information only.
5. Revision of Bylaw 22.B.12: Conditions of Membership G. Hinds
As a result of the passage of SB 37, it necessitates the CIF to revise this bylaw that was approved last May.
6. Revision of Bylaw 524: Steroid Prohibition..... G. Hinds
As a result of the passage of SB 37, it necessitates the CIF to revise this bylaw that was approved last May.

C. Reports, Recommendations and Additional Items Presented As First Reading Items

Several committees and action teams may wish to report at this time. Also, this is a time where staff members may report on matters under their supervision and direction.

1. Committees

- a. Executive Committee..... B. Wallace
 - i. Action taken on investment committee recommendation
- b. President's Advisory Committee..... B. Wallace
- c. LegislativeM. Ishida
 - i. SB 562, Torlakson – CIF Reauthorization
 - ii. SB 37, Speier
- d. Coaching Education..... G. Hinds
- e. Economic Viability/Marketing.....K. Wheeler
 - i. Review of CIF Marketing Plan
- f. Statewide Policies and Procedures CommitteeK. Wheeler
- g. Championships, New Events Committee R. Odom
 - i. Working Document for proposals and consideration of the addition of CIF State Championships
- h. List of committee assignments B. Wallace

2. Sports Advisory Committees (Cross-Country/Track and Field, Basketball, Volleyball, and Wrestling). All of these committees will have met prior to the meeting.
 - a. CC/TrackB. Syth
 - b. Volleyball L. Dodd
 - c. Basketball B. Wallace
 - d. Wrestling C. Maben

Committees, action teams, staff or sections may request that the council consider an item, which is the subject of a report, as a first reading for later approval.

D. Discussion Items

This part of the agenda is scheduled to allow in-depth discussion of some items needed for policy development or for strategies needed for the future of high school athletics. These discussions may lead to the introduction of first reading items or action items at subsequent meetings.

The discussions may take place both Friday afternoon and Saturday morning. It is necessary that all Federated Council members be in attendance Saturday morning for these discussions as they may lead to policy development affecting all schools.

1. **Sunday Play**
2. **CIF Championship play after school is out (spring)**

VI. CLOSED SESSION

- A. Closed Session Items
 1. Personnel (GC 54947)
 2. Legal (GC 54956.9)
- B. Reconvene to Open Session.

MEETING SCHEDULE

Executive Committee

October 27	10:00 a.m. - 5:00 p.m. 6:30 p.m.	Lunch Dinner
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Presidents' Advisory Council

October 28	9:30 a.m. - 10:30 a.m.	Continental Breakfast
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Policy and Procedures Committee

October 28	9:30 a.m. - 10:30 a.m.	Continental Breakfast
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Economic Viability Committee

October 28	10:30 a.m. - 11:30 a.m.	
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Federated Council

October 28	1:00 p.m. - 5:00 p.m. 5:45 p.m. 6:30 p.m.	First General Session Reception Dinner
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Federated Council

October 29	8:00 a.m. - 8:45 a.m. 8:45 a.m.	Full Breakfast Second General Session
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(Several Federated Council members are on more than one committee. Please see your chairperson as to the agenda items and determine where your presence would be most beneficial to you and your section.)

REMINDER: THERE ARE TWO REGULAR SESSIONS SCHEDULED FOR THE FEDERATED COUNCIL. PLAN TO ATTEND BOTH.

Note: If you request a dinner reservation and for some reason find that you cannot attend, please **advise Ana Morrison (at the State CIF Office) at least 48 hours in advance.** We will be charged for dinner, even if you are not in attendance, if we do not cancel by this time.