

# FEDERATED COUNCIL MEETING CALIFORNIA INTERSCHOLASTIC FEDERATION REGULAR MEETING

February 3, 2006 - 1:00 p.m. – 5:00 p.m.

Ontario Airport Marriott  
Ontario, CA

## ***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: 1.19.06

- 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.
  - 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 will recommend matters selected by the executive committee and determined to be routine, for approval.

- A. Approval of Minutes of the last meeting of the Federated Council.
- B. Year to Date 2005-06 budget

**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. NFHS Winter Meeting
  2. Attendance at section meetings
  3. Executive Committee discussion regarding future meetings schedule
- B. Executive Director
  1. Health Benefits Update
  2. Staffing Update

**V. MANAGEMENT SERVICES**

**A. Action Items Presented For Approval By The Council.**

1. Bylaw 524: Performance Enhancing Substances Revision ..... G. Hinds  
This bylaw revision would require all CIF member schools to adopt policies against the use and abuse of steroids. In addition, it would require all students and their parents to sign a statement indicating the non-use of same.
2. Article 22.B.12 (new): Conditions of Memberships ..... G. Hinds  
This new proposal would prohibit coaches and school personnel from selling, promoting and distributing performance-enhancing dietary supplements to

students and prohibit schools/districts from accepting sponsorships from these type of companies.

B. Items Presented For a First Reading and Discussion

1. Projected budget, 2006-07.....K. Wheeler  
A projected budget for 2006-07 will be presented to the Council for a first reading.
2. Nominees for CIF President- Elect, 2006-08.....K. Wheeler  
The nominating committee, composed of members of the Federated Council, will be presenting nominees to serve as president-elect for two years prior to ascending to the presidency. Nominations will be accepted from the floor.
3. Nominees for Executive Committee 2005-06. ....K. Wheeler  
The nominating committee, composed of members of the Federated Council, will be presenting nominees for next year's executive committee. Nominations will be accepted from the floor.
4. Bylaw 303: Special Schools Revision  
The Commissioner's Committee is recommending a revision to this bylaw. They have asked this item be forwarded at this meeting for a first reading with a vote in May in order for this bylaw to take effect next year.
5. Bylaw 304: Home Study, Home Schooling Revision  
The Commissioner's Committee is recommending a revision to this bylaw. They have asked this item be forwarded at this meeting for a first reading with a vote in May in order for this bylaw to take effect next year.
6. Bylaw 305: Independent Study Revision  
The Commissioner's Committee is recommending a revision to this bylaw. They have asked this item be forwarded at this meeting for a first reading with a vote in May in order for this bylaw to take effect next year.

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. Policies and Procedures Committee ..... G. Smidderks  
Recommendations from the committee will be shared with the federated council and it is possible there will be recommendations/first reading items that will be presented as a result of the discussion held with allied organizations.
2. Wrestling Weight Management Program..... C. Maben  
An update will be given on the implementation of this program and any issues and/or procedures that need to be discussed and possibly revised prior to next year when the Program is mandatory.

3. Calendar of Meetings, 2006-2007 .....K. Wheeler  
The Executive Committee has approved the attached calendar of meetings for the 2006-07 school year. It is being presented for information only.
4. CIF Audit Report, 2004..... C. Ernst  
A copy of the CIF Audit for 2004 is presented for information.
5. Results of roundtable discussions
  - a. Sunday competition
  - b. Championship competition after school is out (spring)
    - (1) NFHS Survey results on competition after school is out
6. Committees  
Time will be allotted for committees that may desire time to speak to the council in lieu of, or in addition to, written reports:
  - a. Equity .....S. Arce
  - b. Legislative .....M. Ishida
  - c. Quality of Officiating..... D. Reid
  - d. Coaching Education ..... G. Hinds
  - e. Economic Viability/Marketing .....K. Wheeler
  - f. Sportsmanship .....N. Vielleux
  - g. Commissioner's B. Fiege
7. Sports Advisory Committees
  - a. Cross Country/Track and Field .....B. Syth
  - b. Golf .....K. Wheeler
  - c. Volleyball .....Lynn Dodd
  - d. Football Advisory ..... M. Henson
    - i. Committee recommendation on the adoption of a "tiebreaker procedure"  
*Committees, action teams, staff or sections may request that an item, which is the subject of a report, be considered as a first reading.*

**VI. CLOSED SESSION**

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

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

## MEETING SCHEDULE

### Investment Committee

February 2                      8:30 a.m. – 10:00 a.m.

### Executive Committee

February 2                      10:00 a.m. - 5:00 p.m.

### Federated Council

February 3                      9:30 a.m. – 10:30 a.m.                      President's Advisory Committee

9:30 a.m. – 11:30 a.m.                      **CIF Allied Organizations meet with  
Policy and Procedures Committee**

10:30 a.m. – 11:30 a.m.                      Marketing Sub-committee and  
Economic Viability Committee

11:45 a.m. – 12:45 p.m.                      Buffet Lunch for federated council

1:00 p.m. – 5:00 p.m. General Session

**Note:** If you request a luncheon 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 the lunch, even if you are not in attendance, if we do not cancel by this time.