

SCIBCA EXECUTIVE BOARD MEETING
NOVEMBER 15, 2009

The regular scheduled meeting of the SCIBCA Executive Board was called to order at 5:03 p.m. on November 15, 2009 in Irvine.

1.0 Welcome

- 1.1 Executive Director Ray Plutko welcomed members and guests to the regular scheduled meeting.

2.0 Minutes

- 2.1 It was moved, seconded and passed to approve the minutes of September 27, 2009 as posted and distributed.

3.0 Financial Update

- 3.1 Treasurer Andy Furuto presented the financial report that reflected a balance of \$8,647.44 as of November 1, 2009. It was moved, seconded and passed to approve the report as submitted.

4.0 President's Update

- 4.1 Coordinators' Meeting: President Jerry DeFabiis provided a brief overview of the divisional coordinators' meeting held prior to the start of the regular session. Guidelines and expectations were covered as well as a master directory for contact.
- 4.2 Fall Symposium: Board members provided positive input on the SCIBCA Fall Symposium and despite a small turnout, felt the service is an important part of membership. Following further discussion, it was moved, seconded and passed to set an annual calendar that features a Fall Symposium and a Spring Clinic.
- 4.3 Newsletter: Members noted that the fall newsletter served its purpose as a vehicle to provide basic information of the organization, names of Board members and the opening membership drive.
- 4.4 SCIBCA Web Page: Positive feedback on the expanding SCIBCA Web site and that the information is very timely. Jerry will continue the direction of the site at www.scibca.org.
- 4.5 Association Rule: Discussion was held centering on a special Ad-Hoc Committee of the CIF Basketball Advisory. Focus of the initial meeting was to discuss the current outcomes and trends of the disbanded Association Rule and if there is interest in bringing back some contact restrictions as a pilot for basketball coaches only. Discussion covered possible no-contact months, weekdays, Sunday, coaches

monitoring themselves, administration monitoring and no need to impose any restrictions, leaving the rule as current. It was determined that SCIBCA would not make a formal proposal, but share the discussion points at the next meeting of the CIF Ad-Hoc Committee scheduled for early December.

- 4.6 Playoff Times/Days: Jerry provided further input from the CIF Advisory Committee that it is discussing the starting time of playoff games at 7 p.m. and the opening round of Boys on Friday and Girls on Thursday of the first week.

5.0 Executive Director's Update

- 5.1 SCIBCA Stipends: Jon Bahnsen reviewed the three stipends allocated to the Membership Chairperson, Web Page Coordinator and Executive Director for their work each month. There was a consensus of the Board to continue the stipends as is currently formatted.
- 5.2 Hall of Fame: Executive Director Ray Plutko provided background information of the annual SCIBCA Hall of Fame selections and sought nominations for the pool of individuals. Joe Murillo (Chino), Al Walin (Magnolia) and John McMullen (Camarillo) were suggested to add to the pool. Final selections will be made at the regular scheduled meeting in January. Board members were asked to seek out additional names for consideration.
- 5.3 Playoff Format: Richard Wiard reviewed his first reading at the CIF Council meeting to continue the present basketball divisional playoff format. Final reading and vote will take place in January.
- 5.4 All-CIF: Ray Indicate that the All-CIF ballot will be aggressively distributed on "Pairing Sunday" and also posted on the SCIBCA Web Page in order to increase the number of nominees for consideration.

6.0 Reports, Project Updates

- 6.1 Awards: Tim Hatch sent the group samples of the awards for 200 and 300 coaching wins. There was a consensus to go with the samples, and to include engraving of the individual's name/year. Tim is also finalizing a new dye for the ring (500 victories).
- 6.2 Membership: Jan Bahnsen provided an overview of the membership drive, with a 4% increase over the previous year and a 10% increase in women coaches.

There being no further business to come before the Board, the meeting was adjourned at 6:20 p.m. Next meeting of the Board is set for Sunday, January 24, 2010 at the same Irvine site.