

**SCIBCA EXECUTIVE BOARD MEETING**  
**SEPTEMBER 27, 2009**

The regular opening-year meeting of the SCIBCA Executive Board was called to order at 5:05 p.m. on September 27, 2009 in Irvine.

**1.0 Welcome**

- 1.1 Executive Director Ray Plutko welcomed members of the Board and guests to the opening meeting of the 2009-10 school year.

**2.0 Minutes**

- 2.1 It was moved, seconded and passed to approve the minutes of May 17, 2009 as distributed.

**3.0 Financial Update**

- 3.1 Treasurer Andy Furuto presented the financial update that reflected a starting balance of \$6,156.90 as of September 1, 2009. It was moved, seconded and passed to approve the report as submitted.

**4.0 President's Update**

- 4.1 Goals for Year: President Jerry DeFabiis greeted members of the Board and thank them for assisting with the growth of the SCIBCA organization. Jerry targeted communication as his main focus for the year, utilizing all mediums in reaching coaches and shared his ideas to bring this about.
- 4.2 Web Page: Jerry shared insights of the revamped SCIBCA web page as evidence of his efforts and he will continue to develop new links and present information in a timely manner. The web page is [www.scibca.org](http://www.scibca.org).
- 4.3 Newsletter: Jerry asked members of the Board for topical suggestions to include in the upcoming SCIBCA newsletter that will be mailed to all coaches the initial part of October and will also be posted on the SCIBCA web page.
- 4.4 Coordinators: Jerry shared a list of coordinators identified for the respective boys' and girls' playoff divisions and where there are still openings. The coordinators will be invited to a meeting at 4 p.m. on November 15 to review their expectations and procedures for the year.

**5.0 CIF Update**

- 5.1 Assistant Commissioner Rainer Wulf of the CIF Office was introduced and provided an overview of items of interest to the group. These included a positive review of the pilot playoff format the previous year; the CIF Office working

towards a “paperless” format with communication materials; playoff site/format considerations for 2010-11; playoff dates for 2009-10 with respective the opening round; and submission to the CIF Council to continue the current playoff format as a non-pilot program. Rainer then fielded questions of interest from the members.

## **6.0 Executive Director Update**

- 6.1 Board Directory: Ray Plutko provided a directory update for members’ use on the year.
- 6.2 Fall Clinic: Discussion was held on the SCIBCA Fall Clinic, with the projected dates of October 24 or November 7 and in conjunction with a practice session at U.C. Santa Barbara. Jon Bahnsen will finalize and include information with the newsletter mail out and the SCIBCA web page.
- 6.3 Pairing Sunday: Members provided suggestions to increase SCIBCA visibility at “Pairing Sunday,” to include All-CIF Form collection, Coaches Awards, and general membership.
- 6.4 Fall Activities: Ray surveyed members on their participation in Fall Leagues with over 50% participating and only two schools scheduling an added scrimmage prior to the start of the season.
- 6.5 Rule Changes: Ruben Gonzales, an official, provided a handout on the new rule changes and Points of Emphasis for the 2009-10 season.

## **7.0 Reports, Project Updates**

- 7.1 Coaching Awards: Tim Hatch provided an overview of his efforts and received the Board’s approval to have a vendor develop sample awards as designated. Further, Tim plans to have the distribution of awards as a major focal point for “Pairing Sunday.”
- 7.2 Boys’ Summer Classic: John McNally and Gordon Hamlow reported all went well with the SCIBCA Boys’ Summer Classic and Leuzinger winning the title.
- 7.3 Girls’ Summer Classic: Richard Wiard and Mike Gorbball reported a successful SCIBCA Girls’ Summer Classic, with Troy winning the finale.
- 7.4 Membership Drive: Chairman Jon Bahnsen reviewed his plans for the fall membership drive and efforts to be implemented throughout the year.

## **8.0 Next Meeting**

Set for Sunday, November 15 at the Regus Center in Irvine, with Division Coordinators meeting at 4 p.m. and the regular meeting of the Executive Board at 5 p.m.

There being no further business to come before the SCIBCA Board, the meeting was adjourned at 6:25 p.m.