

CIF Southern Section
Orange County Area Placement Meeting
2024 - 2026 Releaguings Cycle
Agenda

Date: April 24, 2023
Time: 9:30 a.m.
Location: Diocese of Orange
Cultural Center 3rd Floor
13280 Chapman Avenue
Garden Grove, California 92840

1.0 Welcome/Call to Order

- Michael Brennan (chairperson) called the meeting to order at 9:45am. He introduced Dr. Erin Barisano, superintendent of Orange County Diocesan Catholic Schools. Dr. Barisano welcomed Athletic Directors to the Diocese of Orange and the meeting.
- Michael Brennan introduced Joel Hartmann (secretary), Sharon Hodge (CIF SS) and Dr. John Dahlem (parliamentarian).

2.0 Flag Salute

- Michael Brennan led the Pledge of Allegiance.

3.0 Moment of Reflection

“As water reflects face back to face, so one human heart reflects another.”

- Michael Brennan asked the attendees to take a moment (1 minute) to reflect on the above quote.

4.0 Purpose of the Meeting.

- Michael Brennan stated that the purpose of the meeting was to provide all Athletic Directors the opportunity to express themselves and to create proposals. Michael Brennan stated, “We value Athletic Directors and the work that each of you perform. We know that you are well aware of athletics and are the experts at your school.” Dr. Dahlem supported this and stated, “Before we meet with principals it is important that we hear from our Athletic Directors.” Michael Brennan expressed, “Today we need your help providing most likely three Football Only proposals and three All Other Sports Proposals.”

5.0 Introduction of Guests/Media

- There were no guests or media present.

6.0 Public Hearing Session-Members of the Public

- There were no members of the public present.

7.0 Roll Call (simple majority will constitute a quorum)

- See the Excel Spreadsheet.
- There was quorum represented by as simple majority of schools.

8.0 Approval of Minutes March 13, 2023 (ratifying of 2024-2026 Bylaws)

- Michael Brennan asked for a motion to approve the March 13, 2023 minutes. Villa Park High School motioned to approve. El Dorado High School seconded the motion. A hand vote unanimously approved the motion.

9.0 Review 2024-2026 Bylaws and Protocol for this meeting (24.0-38.0)

- Michael Brennan reviewed 24.0-38.0 of the 2024-2026 Bylaws.
- There were no questions or concerns expressed by Athletic Directors.

10.0 Review CIFSS Blue Book Page 39 Bylaw 32 B 4A (Conference vs. League)

- Dr. Dahlem presented the difference between a Conference vs. League. He stated, "A conference has only one criterion, competitive equity. A League must follow all three criteria: equity, geography, and enrollment."

11.0 Member Schools Relief Proposals

- Michael Brennan reviewed the protocol for the day:
 - a. Football Only Conference (FOC) Relief Proposal presentations, discussion, and vote.
 - b. If a simple majority approves FOC, FOC counterproposals will be presented, and discussed.
 - c. FOC Relief Proposal vote to choose the top three.
 - d. If FOC is approved, and the top three FOC Relief Proposals have been chosen, All Other Sports Relief Proposal will be presented and discussed. (Does not include Football)
 - e. All Other Sports counterproposals (does not include Football) will be presented and

discussed.

f. All Other Sports vote to choose the top three. (Does not include Football)

g. If FOC is opposed, All Sports (including Football) Relief Proposal presentations and discussion.

h. All Sports (including Football) counterproposal presentations and discussion.

i. All Sports (including Football) Relief Proposal vote to choose the top three proposals.

- Orange High School presented Proposal #1. Athletic Directors were invited to the microphone to speak for and against this Football Only Conference Proposal. No one came forward to speak.

- Los Amigos High School presented Proposal # 2. Athletic Directors were invited to the microphone to speak for or against this Football Only Conference Proposal.

Only opposed stepped forward to speak:

Corona Del Mar High School

Edison High School

- Kennedy High School presented proposal #3. Athletic Directors were invited to the microphone to speak for or against this Football Only Conference Proposal.

Only supported stepped forward to speak:

Orange Lutheran High School

- Michael Brennan asked for a motion from the floor to vote on a Football Only Option. Newport Harbor High School motioned to approve a Football Only Conference. Savanna High School seconded the motion. There was no further discussion.by Savanna High School.

- Roll Call Vote

See Excel Spreadsheet Figure 1

56 Yea

14 No 5

Abstain

- Michael Brennan presented the bylaw that pertains to the counterproposal process.
- Michael Brennan provided 10 minutes with 5-minute additional time if requested.

- The Trinity League and the Freeway League created counterproposals and requested additional time. Total time allotted was 45 minutes.
- Counterproposal presentations began at 11:45am.
- The Trinity League counterproposal was presented by Vince Brown/OLU. Athletic Directors were invited to the microphone to speak for or against this Football Only Conference Proposal.

In support of the counterproposal: Edison High School
Against the counterproposal: No one stepped forward.

- Trinity League said that if approved, they would not meet with CIF to appeal.
- Sunny Hills High School presented the Freeway League counterproposal. Athletic Directors were invited to the microphone to speak for or against this Football Only Conference Proposal.

In support of the counterproposal: No one stepped forward.
Against the Counterproposal: Villa Park High School

- Michael Brennan restated the difference between a conference and a league.
- Michael Brennan reviewed Bylaw 25 (Voting)
- Proposals and the two counterproposals were numbered (1-5).
- After no further discussion, Michael Brennan asked for a motion to reduce the number of proposals from five to three. Villa Park High School motioned to move from five proposals to three proposals. El Modena High School seconded the motion. The motion was unanimously approved (hand vote).

- Roll call vote See Excel Spreadsheet Figure 1:

Proposal One	10	Orange High School
Proposal Two	28	Estancia High School
Proposal Three	1	Kennedy High School
Proposal Four	98	Trinity League Counterproposal
Proposal Five	15	Freeway League Counterproposal

May 15 Principal Meeting Top Three		
Proposal One	98	Trinity League
Proposal Two	28	Estancia High School
Proposal Three	15	Freeway League Counterproposal

- Michael Brennan asked for a motion to approve the top three proposals. Villa Park High School motioned to approve the top three proposals. Sunny Hills High School seconded the motion. A hand vote unanimously approved the motion to move the top three Football Only Conference Proposals forward to the Principals Meeting on May 15, 2023.
- Due to the length of the meeting and the items on the agenda to discuss, Michael Brennan asked for a motion to continue the meeting. Century High School motioned to continue the meeting. Santa Ana Valley seconded this motion. A hand vote unanimously approved the motion to continue the meeting.
- Michael Brennan stated, "It is now time to choose the top three All-Other Sports Proposals. Only impacted schools may speak for or against according to Bylaws."
- Orange High School-Proposal A
 - In support:
 - Laguna Beach High School
 - Laguna Hills High School
 - Opposed:
 - Beckman High School
 - Sage Hill High School
 - Estancia High School
 - Anaheim High School
 - Calvary High School
- The sponsoring member school removed Proposal B.
- Rosary High School-Proposal C
 - In support:
 - Anaheim High School

Opposed:

Laguna Hills High School
Pacifica High School
Laguna Beach High School
Sage High School
Creon Lutheran High School
Capo Valley High School

- Valencia High School-Proposal D

In Support:

Rancho Alamitos High School
Laguna Hills High School
Savanna High School
Anaheim High School
Laguna Beach High School
Saddleback High School
San Clemente High School

Opposed:

Sage Hill High School
Calvary Chapel High School
Beckman High School
Crean Lutheran High School
Segerstrom High School

- Estancia High School-Proposal E

In support of

Sage Hill
Anaheim

Opposed:

St. Margarets

- Tustin High School-Proposal F

In Support:

None

Opposed:

Crean Lutheran High School
Laguna Beach High School
Sage Hill High School
Estancia High School
Anaheim High School

- Kennedy High School-Proposal G

In support:

Crean Lutheran High School
Western High School
Anaheim High School
Saddleback High School
Rancho Alamitos High School
Estancia High School
Rosary High School
Calvary Chapel High School

Opposed:

Laguna Beach High School
El Toro High School
Santa Ana High School
Sage Hill High School

- Laguna Beach High School-Proposal H

In support:

Sage Hill High School
Calvary Chapel High School
Beckman High School
Crean Lutheran High School
Tustin High School

Opposed:

Northwood High School
Rancho Alamitos High School
Laguna Hills High School
Saddleback High School
Anaheim High School
Estancia High School
Western High School
Woodbridge High School
El Dorado High School
Portola High School

- Laguna Hills High School-Proposal J

In support:

Portola High School

Anaheim High School
Estancia High School

Opposed:

Sage Hill High School
Crean Lutheran High School
Laguna Beach High School
Calvary Chapel High School

- Michael Brennan asked if any schools other than Saddleback High School would be submitting an All-Other Sports counterproposal.
- Newport Harbor requested that the Sunset Conference be renamed to Sunset League. Other member schools stated that we should change all conferences mentioned in each All-Other Sports proposal to leagues. Michael Brennan asked for a motion to rename conference proposals to league proposals. Newport Harbor High School motioned. Laguna Beach High School seconded the motion. By a hand vote, the motion was unanimously approved. Proposals were changed from conferences to leagues (All-Sports Leagues). Mr. Brennan reminded Athletic Directors that the three criteria are required when creating leagues.
- Michael Brennan presented the Bylaw that pertains to the counterproposal process. Michael Brennan provided 10 minutes with 5-minute additional time if requested. Saddleback High School provided the only counterproposal. Saddleback High School requested one additional 5-minute time slot.
- Saddleback High School-Counterproposal K

In support:

San Clemente High School
Crean Lutheran High School

Opposed to:

Rosary High School
Laguna Hills High School
Laguna Beach, High School
Western, High School

Estancia High School
Sage Hill High School
Pacifica High School.

- After no further discussion, Michael Brennan asked for a motion to reduce the number of proposals from nine to three. Northwoods High School motioned to move from nine proposals to three proposals. Irvine High School seconded the motion. The motion was unanimously approved (hand vote).

- Roll call vote.

See Excel Spreadsheet Figure 1:

Proposal A:	64	Orange High School
Proposal C:	10	Rosary High School
Proposal D:	43	Valencia High School
Proposal E:	65	Estancia High School
Proposal F:	14	Tustin High School
Proposal G:	82	Kennedy High School
Proposal H:	1	Laguna Beach High School
Proposal J:	6	Laguna Hills High School
Proposal K:	11	Saddleback High School (Counterproposal)

May 15 Principal Meeting Top Three All Other Sports Proposals

Proposal One 82 Kennedy High School

Proposal Two 65 Estancia High School

Proposal Three 64 Orange High School

- Michael Brennan asked for a motion to approve the top three recommended All-Other Sports Proposals. These proposals will be forwarded to the Principals Meeting on May 15, 2023. Villa Park High School motioned to approve the top three All-Other Sports Proposals. Capistrano Valley High School seconded the motion. A hand vote unanimously approved the motion.

12.0 Michael P. Brennan review Principal Bylaw Meeting/Recommendations for the Principals

Meeting on (May 15, 2023)

13.0 Reminders and Information

Michael Brennan reminded Athletic Directors to review the results of this meeting with their principals and to remind principals to set aside the entire day for the May 15,2023 meeting.

14.0 Motion/Approval to Adjourn

Michael Brennan asked for a motion to adjourn the meeting. Saddleback High School motioned to adjourn the meeting. Cypress High School seconded the motion. A hand vote unanimously approved the motion to adjourn the meeting. The meeting adjourned at 1:55pm

Next Meeting: May 15, 2023
Principals/AD's
Diocese of Orange
13280 Chapman Avenue
Garden Grove, California