



Meeting of the Executive Committee

August 8, 2024

1:00 p.m.

CIF Southern Section Office, Los Alamitos, CA

Agenda

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. Call to order by Dr. Paula Hart Rodas, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
1. Minutes of the May 9, 2024, Executive Committee Meeting	Action	1F1

2. PUBLIC COMMENT

- A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.

<u>3. NON-ACTION ITEMS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. STATE FEDERATED COUNCIL NON-ACTION ITEMS		
There are no State Federated Council non-action items at this time.		
B. SOUTHERN SECTION NON-ACTION ITEMS		
There are no CIF Southern Section Council non-action items at this time.		

<u>4. ACTION ITEMS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
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A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council action items at this time.

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|---|--------|--------|
| 1. Proposed Bylaw Revision – 3400.2
Badminton Playoffs | Action | SS 670 |
| 2. Proposed Bylaw Addition – 1222.7
Officials Fees | Action | SS 671 |

5. NEW BUSINESS

- | | | |
|---|------------|------------------|
| A. 2024-2025 CIF Southern Section Goals | Non-Action | 5A |
| B. Financial Report | | Mitch Carty |
| C. Communications Report | | Thom Simmons |
| D. Marketing Report | | Jacquelyn Gibson |

6. REPORTS

- | | |
|---------------------------------------|--|
| A. NFHS Summer Meeting Reports | Dr. Paula Hart Rodas
Jim Perry
Rich Imbriani |
| B. President's Report | Dr. Paula Hart Rodas |
| C. Treasurer's Report | Rich Imbriani |
| C. Commissioner's Report | Mike West |
| D. Executive Committee Member Reports | |

7. ADVANCE PLANNING

A. DATES

1. September 19, 2024 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
2. September 23, 2024 – Champions for Character Awards Dinner, The Grand Conference Center, Long Beach, CA 6:00 p.m.
3. September 26, 2024 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.
4. October 7, 2024 – CIF Southern Section Athletic Administrators Symposium, Riverside Convention Center, Riverside, CA 8:00 a.m.

7. ADVANCE PLANNING (Cont.)

B. SUGGESTED AGENDA ITEMS

1. _____

2. _____

3. _____

8. ADJOURNMENT

A. Time of Adjournment _____



Meeting of the Executive Committee

May 9, 2024

1:00 p.m.

Spaghettini, Seal Beach, CA

Minutes

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Jim Perry, President of the Council

The meeting was called to order at 1:00 p.m. President Jim Perry welcomed everyone and thanked them for their attendance.

B. Pledge of Allegiance

C. Roll Call

All members were present except for Rob Dearborn, Cleveland Johnson, Dr. Paula Hart Rodas, Erika Tejeda, and Southern Section staff member Jacquelyn Gibson.

D. Introduction of Guests

Commissioner Mike West introduced the guests from Aveson Global Leadership Academy.

President Jim Perry announced that Dr. Paula Hart Rodas as named the new Superintendent of Monrovia USD

E. Adopt Agenda

Adopted

There was a motion and a second to adopt the agenda as written. The motion carried 16-0-0.

F. Approval of Minutes

Approved 16-0-0

There was a motion and second to approve the minutes of the March 19, 2024, Executive Committee Meeting as written. The motion carried 16-0-0.

2. PUBLIC COMMENT

A contingency from Aveson Global Leadership Academy came to speak on behalf of their school's membership application for the 2024-2025 school year.

3. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There are no State Federated Council non-action items at this time.

B. SOUTHERN SECTION NON-ACTION ITEMS

- | | | |
|-------------------------------------|------------|--------|
| 1. Proposed Bylaw Revision – 3400.2 | Non-Action | SS 670 |
| Badminton Playoffs | | |

President Jim Perry reviewed proposal asking to have Southern Section championships in the sport of Badminton.

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|-------------------------------------|------------|--------|
| 2. Proposed Bylaw Addition – 1222.7 | Non-Action | SS 671 |
| Officials Fees | | |

President Jim Perry reviewed proposal regarding adding language to officials fees regarding donations.

4. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council action items at this time.

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Council action items at this time.

5. NEW BUSINESS

A. Consideration of the Following Schools for Membership for the 2024-2025 School Year

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|---------------------------|-------------------|-----|
| 1. Arcadia Christian | Membership Denied | 5A1 |
| Presented by David Parkes | | |

David Parkes presented Arcadia Christian for consideration and recommended that the school is not prepared for membership at this time. They do not have any sports going at this time and their enrollment is quite low, with only fourteen students. It appears they are waiting for membership to get up and running. A motion and second were made for probationary membership status for Arcadia Christian. After discussion, which included a review of the New Member School Application, the motion failed 3-13-0.

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|-------------------------------------|--------------|-----|
| 2. Aveson Global Leadership Academy | Probationary | 5A2 |
| Presented by Mitch Brunyer | | |

Mitch Brunyer presented Aveson Global Leadership Academy for consideration and recommended probationary membership. A motion and second were made for probationary membership status for Aveson Global Leadership Academy. After discussion, which included a review of the New Member School Application, the motion carried 14-2-0.

5. NEW BUSINESS (Cont.)

A. Consideration of the Following Schools for Membership for the 2024-2025 School Year (Cont.)

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|--------------------------------|--------------|-----|
| 3. DNA Prep Academy | Probationary | 5A3 |
| Presented by Dr. Alexis Barile | | |

Dr. Alexis Barile presented DNA Prep Academy for consideration and recommended probationary membership at this time. A motion and second were made for probationary membership status for DNA Prep Academy. After discussion, which included a review of the New Member School Application, the motion carried 15-1-0.

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|--------------------------------|--------------|-----|
| 4. First Baptist/Long Beach | Probationary | 5A4 |
| Presented by Mary Jane Hibbard | | |

Mary Jane Hibbard presented First Baptist of Long Beach for consideration and recommended probationary membership at this time. A motion and second were made for probationary membership status for First Baptist of Long Beach. After discussion, which included a review of the New Member School Application, the motion carried 16-0-0.

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|------------------------|------|-----|
| 5. La Reina Academy | Full | 5A5 |
| Presented by Mike West | | |

Mike West presented La Reina Academy for consideration and recommended full membership at this time. A motion and second were made for full membership status for La Reina Academy. After discussion, which included a review of the New Member School Application, the motion carried 16-0-0.

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| 6. Orange County Classical Academy | Probationary | 5A6 |
| Presented by Dr. Paula Hart Rodas | | |

Mike West presented Orange County Classical Academy for consideration as Paula Hart Rodas was absent and she had recommended probationary membership at this time. A motion and second were made for probationary status for Orange County Classical Academy. After discussion, which included a review of the New Member School Application, the motion carried 16-0-0.

B. Membership Status of New and Probationary Schools Admitted in 2023-2024

- | | | |
|-----------------------------|------|-----|
| 1. Animo City of Champions | Full | 5B1 |
| Presented by Demetre Howard | | |

Demetre Howard presented the evaluation of Animo City of Champions for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 15-0-1.

5. NEW BUSINESS (Cont.)

B. Membership Status of New and Probationary Schools Admitted in 2023-2024 (Cont.)

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|------------------------|------|-----|
| 2. Cristo Rey OC | Full | 5B2 |
| Presented by Jim Perry | | |

Jim Perry presented the evaluation of Cristo Rey OC for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

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|-----------------------------------|------|-----|
| 3. EF Academy | Full | 5B3 |
| Presented by Dr. Paula Hart Rodas | | |

Mike West presented the evaluation on behalf of Dr. Paula Hart Rodas who was absent on EF Academy for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

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|-------------------------|--------------|-----|
| 4. Entrepreneur/Fontana | Probationary | 5B4 |
| Presented by Kai Lyles | | |

Kai Lyles presented the evaluation of Entrepreneur of Fontana for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve probationary membership. Motion was approved 16-0-0.

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|------------------------------|--------------|-----|
| 5. Gorman LC/Antelope Valley | Probationary | 5B5 |
| Presented by Gil Gomez | | |

Gil Gomez presented the evaluation of Gorman Learning Center of Antelope Valley for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve probationary membership. Motion was approved 15-1-0.

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|------------------------------|--------------|-----|
| 6. Legacy Christian Academy | Probationary | 5B6 |
| Presented by Todd Arrowsmith | | |

Todd Arrowsmith presented the evaluation of Legacy Christian Academy for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve probationary membership. Motion was approved 16-0-0.

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|-------------------------------|------|-----|
| 7. NOVA Academy Early College | Full | 5B7 |
| Presented by Alicia Seevers | | |

Alicia Seevers presented the evaluation of NOVA Academy Early College for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

5. NEW BUSINESS (Cont.)

B. Membership Status of New and Probationary Schools Admitted in 2023-2024 (Cont.)

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|---|------|-----|
| 8. The SEED School of Los Angeles
Presented by Jamal Adams | Full | 5B8 |
|---|------|-----|

Jamal Adams presented the evaluation of The SEED School of Los Angeles for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

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| 9. Vista Meridian Global Academy
Presented by Jim Perry | Full | 5B9 |
|--|------|-----|

Jim Perry presented the evaluation of Vista Meridian Global Academy for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

C. Financial Report	Mitch Carty
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Chief Financial Officer, Mitch Carty distributed a handout that appears at the end of these minutes and highlighted various items.

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|---|--------|-----|
| 1. 2022-2023 CIF Southern Section Audit | Action | 5C1 |
|---|--------|-----|

President Jim Perry reviewed the actions of the Audit Committee that met this morning to review the 2022-23 audit. Our auditors were very happy with the way financial matters are handled within the organization. There was a motion and a second to accept the 2022-23 Audit. The motion carried 16-0-0.

D. Communications Report	Thom Simmons
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Thom Simmons reported that a winner has been chosen in the sportsmanship video contest and announcement will come in the next weeks. Otherwise, busy with Lacrosse and Softball, therefore nothing further to report.

E. Marketing Report	Jacquelyn Gibson
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Jacquelyn Gibson was unable to attend the meeting due to championship events. Mike West did take this time to give her and her assistant, Brianna Sutrisna, kudos for their amazing work on making all our championship venues look professional, exciting, and in keeping with all contracts. There is much time and energy put into these events and he thanked them for all they do to make the Section look good.

President Jim Perry called for a short break, and then Closed Session will began at 2:35 p.m.

6. CLOSED SESSION

A. Public Employee Evaluation of Performance – (Government Code 54957):

1. Commissioner's Evaluation

7. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

Closed Session concluded at 3:31 p.m. The Committee has accepted the evaluation of the Commissioner of Athletics, Mike West.

8. REPORTS

A. President's Report

Jim Perry

Jim Perry paid complements to Assistant Commissioner, Jerry DeFabiis, for his professional handling of the Basketball Advisory committee in his first year. He did an outstanding job.

B. Treasurer's Report

Rich Imbriani

The annual meeting of the Audit Committee took place today in the CIF Southern Section Offices. With the acceptance of the audit, Section tax returns can now be files. All other information is contained in the Treasurer's Report that appears at the end of these minutes.

C. Commissioner's Report

Mike West

Mike West started off with thank you's, first to his Executive Assistant, Sharon Hodge for her support this first year. Next, to the administration for the fantastic job they do and for being a great group to work with. After that he thanked the Executive Committee for all their support this first year. Looking forward to the years to come. Mike West then took a few moments to thank the following members of the Executive Committee whose tenure has come to an end and to present them with a small token: Cleveland Johnson, Todd Arrowsmith, and Monica Colunga. He also thanked President Jim Perry for his tenure as president and presented him with a plaque.

D. Executive Committee Member Reports

Past President Dr. Moncia Colunga said thank you to the Committee. It has been a privilege and an honor to spend twelve years on this Committee, working with group of liked-minded individuals supporting the common good of education-based athletics.

9. ADVANCE PLANNING

A. DATES

1. August 8, 2024 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
2. September 19, 2024 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. September 23, 2024 – Champions for Character Awards Dinner, The Grand Conference Center, Long Beach, CA 6:00 p.m.
4. September 26, 2024 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

9. ADVANCE PLANNING (Cont.)

B. SUGGESTED AGENDA ITEMS

There were no items suggested for the next agenda.

10. ADJOURNMENT

There was a motion and a second to adjourn the meeting. By unanimous voice vote, the meeting was adjourned at 3:44 p.m. by President Jim Perry.

Submitted by:



Sharon Hodge
Executive Assistant

Approved by:



Mike West
Commissioner of Athletics

Council Voting Report

First Name	Last Name	Keypad	Adopt Agenda Vote	Approval of Minutes from March 19, 2024	Item SA1 – Arcadia Christian	Item SA2 – Avonon Global Leadership Academy	Item SA3 – DNA Prep Academy	Item SA4 – First Baptist/Long Beach	Item SA5 – La Reina Academy	SA6 – Orange County Classical Academy	Item SB1 – Animo City of Champions	Item SB2 – Cristo Rey OC	Item SB3 – EF Academy	Item SB4 – Entrepreneur/Fontana	Item SB5 – Gorman LC/Antelope Valley	Item SB6 – Legacy Christian Academy	Item SB7 – NOVA Academy Early College	Item SB8 – The SEED School of Los Angeles	Item SB9 – Vista Meridian Global Academy	Item SC1 – 2022-23 CIF Southern Section Audit
Jamal	Adams	1	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Todd	Arrowsmith	2	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Dr. Alexis	Barile	3	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mitch	Brunyer	4	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Dr. Monica	Colunga	5	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rob	Dearborn	6																		
Ann	Fitzgerald	7	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Gil	Gomez	8	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mary Jane	Hibbard	9	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Demetre	Howard	10	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rich	Imbriani	11	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Cleveland	Johnson	12																		
Kai	Lyles	13	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Matt	Maeda	14	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
David	Parkes	15	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jim	Perry	16	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Dr. Paula Hart	Rodas	17																		
Alicia	Seevers	18	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Erika	Tejeda	19																		
Reggie	Thompkins	20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Total 1 = Yes			16	16	3	14	15	16	16	16	15	16	16	16	15	16	16	16	16	16
Total 2 = No			0	0	13	2	1	0	0	0	0	0	0	0	1	0	0	0	0	0
Total 3 = Abstain			0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
Total Voters			16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16
Total Yes + No			16	16	16	16	16	16	16	16	15	16	16	16	16	16	16	16	16	16
% Yes			100.00%	100.00%	18.75%	87.50%	93.75%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	93.75%	100.00%	100.00%	100.00%	100.00%	100.00%
% No			0.00%	0.00%	81.25%	12.50%	6.25%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	6.25%	0.00%	0.00%	0.00%	0.00%	0.00%
Pass Threshold			50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%
Pass/Fail			Pass	Pass	Fail	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass

C.I.F. SOUTHERN SECTION
Sports Financial Performance
Budget vs. Actual 2023-24
Executive Committee Meeting
May 9, 2024

	Revenue ~Actual~	Expense ~Actual~	Net \$ ~Actual~	Net ~Budget~	+ / -
BASEBALL	0.00	18,463.30	-18,463.30	22,900.00	-41,363.30
BASKETBALL	1,060,342.00	767,221.67	293,120.33	239,900.00	53,220.33
CHEER	57,480.00	17,391.25	40,088.75	9,800.00	30,288.75
CROSS COUNTRY	99,407.00	73,210.08	26,196.92	29,400.00	-3,203.08
FOOTBALL	2,173,856.00	1,349,672.68	824,183.32	816,300.00	7,883.32
GOLF	85,280.00	54,305.79	30,974.21	-14,100.00	45,074.21
LACROSSE	0.00	614.88	-614.88	8,600.00	-9,214.88
SOCCER	155,207.00	50,061.55	105,145.45	60,800.00	44,345.45
SOFTBALL	0.00	1,723.79	-1,723.79	5,600.00	-7,323.79
SWIMMING	60,362.00	67,100.66	-6,738.66	-5,900.00	-838.66
TENNIS	0.00	13,082.17	-13,082.17	-18,600.00	5,517.83
TRACK & FIELD	83,825.00	46,755.97	37,069.03	24,700.00	12,369.03
VOLLEYBALL	490,014.00	315,158.10	174,855.90	150,700.00	24,155.90
WATER POLO	48,979.00	28,914.75	20,064.25	28,800.00	-8,735.75
WRESTLING	172,388.00	173,753.43	-1,365.43	23,200.00	-24,565.43
	4,487,140.00	2,977,430.07	1,509,709.93	1,382,100.00	127,609.93

COLUMN 1: Revenue Actual This is the exact REVENUE earned via ticket sales and entry fees.

COLUMN 2: Expense Actual This is the exact EXPENSE for the sport, which includes playoff expenses, advisory committee expenses and miscellaneous sport expenses.

COLUMN 3: Net Actual This is REVENUE minus EXPENSES, which is the net income.

COLUMN 4: Net Budget This is REVENUE BUDGET minus EXPENSE BUDGET, which was the target for the fiscal year.

COLUMN 5: + / - This is difference between the NET ACTUALS against the NET BUDGET, which shows financial performance versus projections.

SPRING SPORTS STILL ONGOING...BUT TRENDING TO MEET OVERALL SPORTS PROJECTIONS.

C. I. F. SOUTHERN SECTION
Treasurer's Report
Executive Committee Meeting
May 9, 2024

I. CIF-SS ANNUAL AUDIT (2022-23):

- A. Harrington Group presented final audit readout this morning.
- B. Audit Committee recommended acceptance of the audit.
- C. CIF-SS taxes will now be filed.

II. CALIFORNIA DEPARTMENT OF EDUCATION GRANT #1 & #2:

A. GRANT #1:

- 1. Received \$2,712,150 to spend in fiscal 2022-23 and 2023-24.
- 2. Reported detailed expenditures last meeting.
- 3. \$0 left to spend.

B. GRANT #2:

- 1. Received additional \$301,350 to spend in fiscal 2023-24.
- 2. Distributing 336 Artificial External Defibrillators (AED) to member schools.
 - i. \$421,775 spent on AEDs.
 - a. \$301,350 spent from Grant #2.
 - b. \$120,425 donated from anticipated surplus from fiscal 2023-24.
- 3. \$0 left to spend.

III. CIF-SS LONG TERM INVESTMENTS:

- A. Beginning balance at July 1, 2023: \$3,547,043
- B. Ending balance at April 30, 2024: \$3,728,123
- C. Return (interest & dividends) fiscal 23-24: \$181,080
- D. Long term investments in place for...
 - 1. Long term liability to defined benefit plan (CalPERS commitment).
 - 2. Short term losses (rainy day).
 - 3. Capital expenditures.

Prepared by:
MITCH CARTY, Chief Financial Officer



10932 Pine Street
Los Alamitos, California 90720

Telephone: (562) 493-9500

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

In accordance with Blue Book Article 3, Bylaw 30.1, the following proposal is submitted for Council consideration.

“CIF Southern Section Council may entertain proposals submitted to the governing body on the appropriate proposal form from duly appointed advisory committees, leagues or the Executive Committee.” *All items coming before the Southern Section Council must contain the financial implications on member schools, leagues and the Southern Section.*

Date: 1/11/2024

Submitted by:

Name of representative: Alfredo Resendiz

School of representative: Muir HS Telephone: 6263965600

Check one of the following:

League Proposal. Name of League: Pacific League

Advisory Committee Proposal. Committee Name:

Executive Committee Proposal. Submitted by: _____

Rule Change:

Rule Number Affected: **PLAYOFFS Article 340 Section 3400.2**

Implementation Date: February 2025

Abstract: (Please add any supporting documents.)

"No playoffs will be conducted by the CIF Southern Section Office when less than 20% of the membership field teams in that sport, **unless Regional or State Championships are conducted in that sport under the jurisdiction of the CIF State office.**"

Rationale:

- Only Sport this impacts is Badminton, the only Co-Ed sport in CIFSS
- Badminton is a CIF State Championship sport yet the Southern Section currently conducts no Championships in the sport.
- All other CIF sections recognize badminton as a championship sport
- Badminton has been played in the Southern Section for more than 50 years and, as acknowledged by CIF-State, serves a population that does not commonly receive CIF Championship opportunities.

Council First Read: April 2024 **Council Action Date:** September 2024

Date Proposal will take effect on member schools: February 2025

Financial Impact on Member School and Southern Section (Attach an analysis and supporting documents):

Financial Impact on CIF-SS member schools: There is no financial impact on CIF-SS member schools.

Financial Impact on CIF-SS Leagues: There is no financial impact on CIF-SS leagues.

Financial Impact on CIF-SS. There is essentially no financial impact on CIF-SS. The assumption is that CIF-SS will need to cover the expenses for awards, however, HL Corp has been covering the cost for badminton awards for the past 20+ years and will continue to do so.

All Council Proposals must be submitted according to the timelines published in the Blue Book. If they are not received in a timely manner, they will be postponed until the next meeting.

Council Proposals that do not contain the information in the fields provided on both pages will not be considered.

Sport advisory committees are advised to confine their proposals to the sport(s) under their advisement. Any proposals that do not affect Articles 1400 – 3100 must contain a rationale as to why the sport advisory committee is requesting action.

Procedure for Proposed Bylaw Changes:

- Identify the bylaw, by number, to be changed or eliminated.
- Type the bylaw, using normal font face, for language that will remain unchanged.
- Use strikethrough to identify language to be eliminated or changed.
- Identify proposed language using bold type.

For example, if a league wants to address the color of jerseys in basketball, the proposal may read:

The _____ League proposes the following changes to the basketball bylaws.
(your league name)

Bylaw 1623 Color of Jerseys

Proposed language:

“In all basketball games played between member schools of the CIF Southern Section,
The host team shall wear ~~white~~ **dark** colored jerseys.”



10932 Pine Street
Los Alamitos, California 90720

Telephone: (562) 493-9500
FAX: (562) 493-6266

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

In accordance with Blue Book Article 3, Bylaw 30.1, the following proposal is submitted for Council consideration.

“CIF Southern Section Council may entertain proposals submitted to the governing body on the appropriate proposal form from duly appointed advisory committees, leagues or the Executive Committee.” ***All items coming before the Southern Section Council must contain the financial implications on member schools, leagues and the Southern Section.***

Date: February 29, 2024

Submitted by:

Name of representative: Jim Perry – CIF Southern Section Executive Committee President

School of representative: Huntington Beach Union High School District Telephone: 714-779-1986

Check one of the following:

☐ League Proposal. Name of League:

☐ Advisory Committee Proposal. Committee Name: Officials Fees Committee

☒ Executive Committee Proposal. Submitted by: Jim Perry

Rule Change:

Rule Number Affected: 1222.7

Implementation Date: Immediate

Abstract: (Please add any supporting documents.)

Donations to officials associations are prohibited as a means to circumvent the approved officials fees structure or to procure specific officials for games.

Council First Read: March 21, 2024

Council Action Date: September 26, 2024

Date Proposal will take effect on member schools: September 27, 2024

See reverse side for additional information.

Financial Impact on Member School and Southern Section (Attach an analysis and supporting documents):

All Council Proposals must be submitted according to the timelines published in the Blue Book. If they are not received in a timely manner, they will be postponed until the next meeting.

Council Proposals that do not contain the information in the fields provided on both pages will not be considered.

Sport advisory committees are advised to confine their proposals to the sport(s) under their advisement. Any proposals that do not affect Articles 1400 – 3100 must contain a rationale as to why the sport advisory committee is requesting action.

Procedure for Proposed Bylaw Changes:

1. Identify the bylaw, by number, to be changed or eliminated.
2. Type the bylaw, using normal font face, for language that will remain unchanged.
3. Use strikethrough to identify language to be eliminated or changed.
4. Identify proposed language using bold type.

For example, if a league wants to address the color of jerseys in basketball, the proposal may read:

The _____ League proposes the following changes to the basketball bylaws.
(your league name)

Bylaw 1623 Color of Jerseys

Proposed language:

“In all basketball games played between member schools of the CIF Southern Section,
The host team shall wear ~~white~~ **dark** colored jerseys.”

1222. OFFICIALS FEES

1222.1 All fees listed in this section were approved by the CIF-SS Council and are the only fees to be paid by member schools. Officials are to be paid in a timely manner. Failure to do so may result in CIF Southern Section sanctions.

1222.2 All member schools of a particular league shall pay the same fee regardless of enrollment.

1222.3 The established officiating fees are listed below.

1222.4 In the case of a “no show” official, member schools shall pay the official who works his/her regular game fee only.

1222.5 When two officials are requested and only one is assigned, member schools shall pay the one official fee for the contest.

1222.6 Payment to assignors for changes, after schedules have been submitted by athletic director:

- * \$5.00 for each change of contest, date, time or location.
- * Schools will have the option of reassigning their own games with certified officials. If schools handle their own reassignment, there will be no fee paid to the assignor (the officials originally assigned to the contest have the first option for reassignment)
- * Schools will not be charged a reassignment fee if the changes are due to weather, act of God, or natural disaster.

1222.7 Donations to officials associations are prohibited as a means to circumvent the approved officials fees structure or to procure specific officials for games.



2024-2025 CIF Southern Section Goals

Mike West, Commissioner of Athletics

The following are the goals established by the CIF Southern Section office and Commissioner of Athletics for the 2024-2025 School Year:

- Successfully implement year one of the same season data playoff system for the sports of Baseball, Boys and Girls Basketball, Girls Beach Volleyball, Girls Flag Football, Boys and Girls Golf, Boys and Girls Lacrosse, Boys and Girls Soccer, Softball, Boys and Girls Tennis, Boys and Girls Volleyball, Boys and Girls Water Polo.
- Successfully implement and support member schools in understanding and following the new health and safety bylaw amendments: 503.K.(1), 503.K.(2), 503.L.
- Successfully initiate, manage, and complete the process for the 2026 – 2030 relegating cycle.
- Successfully initiate, manage, and complete the officials' fees negotiation process for the 2025-2028 cycle.
- Refine and expand the Unified Sports opportunities for Southern Section Unified Athletes.
- Provide formalized opportunities for student athletes in the Southern Section to provide feedback and share their voice on CIF Southern Section issues.
- Provide member schools tools and resources to assist in addressing poor crowd behavior at CIF Southern Section athletic contests.
- Increase the production and distribution of digital content to provide expanded exposure of CIF-SS events, athletes, coaches, and member schools.

The following are ongoing initiatives, projects, or procedures that the CIF Southern Section will continue to address, maintain, or monitor.

- Continue to enhance communication between the CIF Southern Section office, member schools, and the Executive Committee.
- Establish, maintain and/or enhance the CIF Southern Section corporate partnership and sponsorship agreements.
- Maintain and/or enhance the CIFSSHome 2.0 platform for CIF Southern Section member schools.
- Provide professional growth opportunities for member schools.
- Maintain fiscal responsibility as it relates to the CIF Southern Section member schools and the CIF Southern Section office.
- Examine, explore, and address issues involving public and private schools.
- Work cooperatively with the CIF State Office and the other 9 CIF sections.
- Maintain and/or expand relationships with the National Federation of State High School Associations.