

Regular Meeting of the Council

Thursday, October 24, 2013 9:00 a.m.

The Grand 4101 East Willow Long Beach, California

Agenda

<u>1.</u>	OPENING BUSINESS	DISPOSITION	ITEM
	A. Call to order by Jim Monico, 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 April 25, 2013 Council Meeting	Action	1F1
<u>2.</u>	PUBLIC HEARING SESSION		
	A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.		
<u>3.</u>	ACTION ITEMS		
	A. STATE FEDERATED COUNCIL ACTION ITEMS		
	1. CIF Budget, 2013-14 Revisions	Action	STATE467
	2. Proposal to Adjust Fall SOP Dates Bylaw 1108.B	Action	STATE468
	B. SOUTHERN SECTION ACTION ITEMS		
	1. Releaguing Appeal Hearings		

<u>3.</u>	ACTION ITEMS (Cont.)	DISPOSITION	ITEM
	a. Coast Area Releaguing Appeal		
	1. El Segundo High School	Exec. Cmte Not Accepted 14-3-3	SS469
	2. Northern Area	•	
	1. Royal High School – Football Only	Exec Cmte Accepted 16-2	SS470
	2. Simi Valley High School – Football Only	Exec Cmte Accepted 18-0	SS471
<u>4.</u>	NON-ACTION ITEMS		
	A. STATE FEDERATED COUNCIL NON-ACTION ITEMS		
	1. Proposed CIF Swimming and Diving Championships	S	ГАТЕ472
	2. Bylaw 600 Revision	S	ГАТЕ473
	3. Practice Time Allowance Proposal	S	ГАТЕ474
	B. SOUTHERN SECTION NON-ACTION ITEMS		
	 Revision of Proposal from Sunset League Volleyball Bylaw 2911 	Discuss	SS466
	 Proposal from Executive Committee to Eliminate Bylaw 3214.1 	Discuss	SS475
	3. Proposal from Mountain Pass League to Change Blue Book Rule Regarding Number of Contests Allowed for Tournaments (Bylaws 1503.2, 1609.2, 1803.2, 2204.2, 2404.2, 2504.2, 2906.2, 3004.2)	Discuss	SS476
<u>5.</u>	REPORT SESSION		
	A. President's Report	Jir	m Monico
	B. Treasurer's Report	Carter 1	Paysinger
	C. Commissioner's Report	Ro	ob Wigod

6. ADVANCE PLANNING

A. DATES

- 1. January 18, 2014 CIF Southern Section Executive Committee Meeting, Palm Springs, California
- 2. January 29, 2014 CIF Southern Section Council Meeting, Long Beach, California

7. ADJOURNMENT

A. Time of Adjournment _____



10932 Pine Street Los Alamitos, California 90720

Regular Meeting of the Council

Thursday, April 25, 2013
The Grand
4101 East Willow
Long Beach, California

Minutes

1. OPENING BUSINESS

DISPOSITION ITEM

Telephone: (562) 493-9500

FAX: (562) 493-6266

- A. Call to order by Jim Monico, President of the Council
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests/Announcements

There was a motion and a second to adopt the agenda as written. The motion was supported.

E. Adopt Agenda Approved

- F. Minutes of Previous Meeting
 - 1. Minutes of the January 31, 2013 Council Meeting

Approved

1F1

There was a motion and a second to accept the minutes from the previous meeting as presented. The motion was supported.

2. PUBLIC HEARING SESSIONS

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

3. ACTION SESSION

- A. STATE FEDERATED COUNCIL
 - 1. 2013-2014 CIF State Budget

Support

STATE456

2. 2013-2014 CIF State Executive Committee Nominations Support STATE457 There was a motion and a second to support STATE457. The motion carried. 3. Proposal to Bylaw 500.D, Authorized Participation Support STATE458 Exhibition There was a motion and a second to support STATE458. The motion carried. 4. Proposal to Bylaw 3103, Wrestling Weight Management Support STATE459 Program – Penalty There was a motion and a second to support STATE459. The motion carried. 5. Proposal from State Girls Wrestling Advisory Committee, STATE460 Support Weight Classifications Re-alignment There was a motion and a second to support STATE460. The motion carried. 6. Proposal to Revise Bylaw 100, Amendment of Bylaws and Support STATE462 Bylaw 101, Reconsideration of Council Action There was a motion and a second to support STATE462. The motion carried. B. SOUTHERN SECTION ACTION ITEMS 1. 2013-2014 Southern Section Proposed Budget Support SS454 There was a motion and a second to support STATE454. The motion carried. 2. Proposal from Officials Fees/Relations Committee Support SS463 There was a motion and a second to support STATE463. The motion carried. 3. CIF State Swimming Championship Support SS464 There was a motion and a second to support STATE464. The motion carried with a vote of 49 to 15.

4. NON-ACTION SESSION

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. Proposal from Sunset League Volleyball Bylaw 2911 Discuss SS465

This proposal would preclude volleyball players from any club tryouts or practice during the high school season of sport (date of the first contest until the school team's last contest; this could be different for all schools based on playoff participation). Concern was raised regarding students "choosing" club volleyball over high school volleyball. This rule will sanction the athlete if a violation occurs. The feeling of the Sunset League leans toward clubs moving their "tryouts" accommodating the high school calendar. Questions were posed such as, "How many kids constitute a practice?" "What does the penalty phase consist of exactly?" "Are clinics included?" A "two for one" penalty was suggested, however policing club practice was a major concern. "One on one" instruction was not included in this violation. There is not an indication of how many kids constitute a practice.

5. REPORT SESSION

A. President's Report

Jim Monico

Jim Monaco commended the CIF Office and Staff for their efforts on the 100th Anniversary celebration. He felt prideful regarding the organization and the work that all the schools are doing in support of athletics.

B. Commissioner's Report

Rob Wigod

Thanks to the CIF-SS Council for communication and feedback on our year. Our new online system is making business more efficient with your input being a major contribution. Thank you to the new Executive Administrative Assistant, Heather Smith for her work in the Commissioner's Office. Thank you to the Executive Committee for their thoughtful execution in leading the council. This year can be defined by the "Big 3"; the 100th Anniversary of CIF, CIF-SS Home, and our new transfer rules. As you leave today, you will receive a 100th Anniversary Yearbook commemorating the organization. Share it with your principals, athletic directors and coaches. Huge thanks go out to our intern from CSULB, Jacquelyn Herkins, for her creation of the CIF 100th Anniversary Yearbook. She is currently working in the Director of Communications, Thom Simmons' office and has done a fantastic job with all social media promoting CIF, among other tasks with which she is involved. CIF-SS Home will be evolving. Between our efforts and your suggestions we will work together to complete the online directory (VERY IMPORTANT). Please encourage your leagues to input COMPLETE information. sections of the state are jumping on board with the online system. The state office has also expressed and interest which in turn, will streamline the work even more. As we look back on the year, we are hoping for more familiarity and success with the new transfer rules. The legal cost minimization has shown that the new policies are financially beneficial to our section. Please visit with your leagues regarding rule 3214.1. The costs involved in sending "at large over .500" teams to the playoffs may be a topic to revisit in your league. The deadline for Champions for Character nominations is rapidly approaching. Please nominate deserving students immediately. Participation in our golf tournament directly funds the event that honors "Champions for Character" recipients, encourages sign up before the tournament field fills up. The CIF Southern Section's goal contains a vision for open communication with our membership. We are committed to serving the section. Please call, email, and communicate regarding anything and everything you may need.

C. Treasurer's Report

Carter Paysinger

This was a "soft" year for us. We are down \$130k for the year. Sports revenue was down about 20 percent. We had unexpected expenses in staff overlap (retirement, maternity leave and illness). Support marketing and revenue will exceed its mark as will TV, Radio, and Web Broadcast Rights. With the implementation of CIF-SS Home, we anticipate dramatic drops in office expenses (postage, printing, duplicating). This will be a downward trend over the next few years as we get deeper into electronic processes. Budget shortfalls will not be on the backs of our member schools. There is no plan for sport fee increases, changes to revenue sharing or ticket increases for 2013-2014 school year.

6. ADVANCE PLANNING

A. Dates

1. May 15, 2013 - CIF Southern Section Executive Committee Meeting, location TBA

7. ADJOURNMENT

A. Time of adjournment: 10:15

Proposed Budget Revisions 2013-2014

A few changes are being recommended to the proposed budget for the 2013-2014 fiscal year with no impact in dues or legal assessment to schools. The recommended changes are detailed in the "budget notes" that precede the itemized budget pages.

There have been some significant marketing changes since the initial budget was approved in May. The changes are the addition of Farmers Insurance as our Presenting Partner and the deletion of the MaxPreps addendum with the sections, as they are working with each section to develop their own contract. The total amount per section remains the same, as long as each section is able to fulfill the requirements of the contract with MaxPreps. We have adjusted the section distribution amounts according to the marketing plan to reflect these changes.

Included in this revision is a proposed 3% salary adjustment retroactive to August 1, 2013. The proposed revised budget reflects \$82,000 in excess funds for the fiscal year, compared to \$61,500 on the prior approved budget. The overall impact of the proposed salary adjustment to the budget equates to .6%.

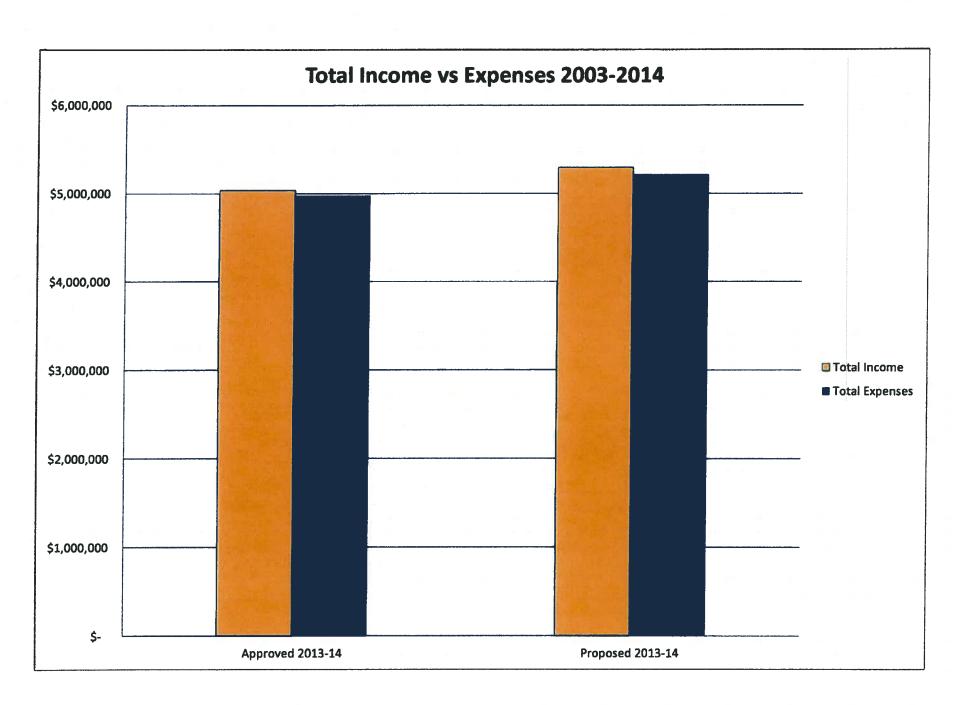
We have also made the adjustments to the budget to reflect actual medical insurance premiums for employees and retirees.

Income Overview

Income is projected to increase by 5% based on the budget changes. \$5.03 million to \$5.29 million

Expenses Overview

Expenses are projected to increase by 4.6% based on the budget changes. \$4.97 million to \$5.21 million



Budget

2013-2014 PROPOSED BUDGET NOTES

As of August 15, 2013

Marketing

Line 21 – Sponsorships Increase income based on changes in sponsorships (\$189,650).

Increase expense based on changes in sponsorships (\$181,163).

Line 25 – Broadcast Rights Decrease expense based on prior years history (\$15,000)

Legal & Liability

Line 34 – Salary & Benefits Increase expense based actual medical insurance premiums and proposed 3% salary increase (\$3,823).

Operating Cost

Line 43 – Salaries for Staff Increase expense based on proposed 3% salary increase (\$12,897)

Line 44 – Employee Benefits Increase expense based on actual medical premiums and new staff (\$17,674).

Line 46 – Retiree Benefits Decrease expense based on actual medical insurance premiums (\$2,701).

Awards

Line 64 – Scholar Athlete Increase income based on Farmers sponsorship (\$60,000).

Increase expense based on section scholar winners (\$40,000).

8-15-2013

2012 - 2013 YTD BUDGET as of August 19, 2013

(I)	2011-12	2011-12	2011-12	2011-12	2012-13	2012-13	2012-13	2012-13	2013-14	2013-14	2013-14	2013-14	
	BUDGET INCOME	YTO INCOME	BUDGET EXPENSE	YTD EXPENSE	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTO EXPENSE	BUDGET INCOME	YTD INCOME	SUDGET EXPENSE	YTD EXPENSE	
Championships	1,792,100	1,770,857	(1,121,200)	(1,154,129)	\$ 2,143,600	2,211,694	\$ (1,462,700)	(1,449,481)	\$ 2,061,100	\$ -	\$ (1,367,700)	(14	Championships
Educational Programs	193,500	187,126	(75,000)	(42,191)	\$ 190,000	237,177	\$ (75,000)	(60,631)	\$ 190,000	\$ 781	\$ (75,000)	0	Educational Programa
Interest Income	15,000	12,884	(4,000)	(2,602)	\$ 15,000	\$ 12,042	\$ (4,000)	(2,863)	\$ 15,000	\$ 900	\$ (4,000)	0	Interest Income
Marketing	\$ 1,613,450	\$ 1,763,760	\$ (895,404)	\$ (707,985)	\$ 1,785,700	\$ 1,924,185	\$ (908,835)	\$ (882,951)	\$ 1,807,430	ş .	\$ (906,226)	\$ (63)	Marketing
Dues income (96% of prior yr.)	405,000	420,687			\$ 405,000	417,268	\$	0	\$ 405,000	\$ 25,076	8		Dues income (96% of prior yr.)
Interest Pd. on Past Due					\$ -	\$ 1,410	s -	s .			·		Interest Pd. on Past Due
Logal and Liability	761,886	796,899	(914,274)	(1,219,094)	\$ 761,886	779,943	\$ (1,111,700)	(829,362)	\$ 754,636	\$ 45,930	\$ (1,018,188)	(124,843)	Legal and Liability
Operating Costs			\$ (1,441,733)	\$ (1,406,075)	3	\$	\$ (1,494,233)	\$ (1,438,278)			\$ (1,586,466)	\$ (2,767)	Operating Costs
Programs: Dif/Rules/Awards & Scholar/S.tax	\$ 60,000	\$ 60,000	\$ (87,000)	\$ (76,943)	\$ 60,000	\$ 60,000	\$ (87,000)	\$ (77,421)	\$ 60,000		\$ (87,000)		Programs: Off/Rules/Awards & Scholar/S.tax
Governance & IFHS		\$ 31,611	\$ (167,700)	\$ (212,396)	0	\$ 20,471	\$ (167,700)	\$ (209,643)	1	6	\$ (167,700)	\$ (4,221)	Governance & NFHS
Totals	\$ 4,840,936	\$ 5,049,768	\$ (4,706,311)	\$ (4,821,416)	\$ 5,361,186	\$ 5,864,190	\$ (5,311,168)	\$ (4,950,610)	\$ 6,293,166	72,686	\$ (5,212,279)	\$ (132,649)	Totals

2012-2013 YTD BUDGET as of August 19, 2013

4D			2011-12	2011-12	\top	2011-12	2011-12		2012-13	2	2012-13	2012-13	2012-13	L	2013-14	2013-14	2013-14		2013-14
-		81	IDGET INCOME	YTO INCOME		BUDGET EXPENSE	YTD EUPEKSEI		BUDGET INCOME	'n	TO INCOME	BUDGET EXPENSE	YTO EXPENSES	Т	BUDGET INCOME	YTO INCOME	BUDGET EXPENS	E	YTO EXPENSE
	Championships																	\Box	
1	Golf	s		s -	s	(6,900)	\$ (6,90	5) 1	-	\$		\$ (6,900)	\$ (7,101) \$	-		\$ (6.9	(00)	
2	Tennis	s	•	2 .	s	(6,800)	\$ (4,00	5) \$	-	s		\$ (6,800)	\$ (12,642) \$			\$ (6,6	(00)	
3	Cross Country	Š	40,000	\$ 52,9	30 S	(41,200)	\$ (37,84		40,000	\$	49,883	\$ (41,200)	\$ (51,916		40,000		\$ (41,2	(00)	
4	Volleyball	Š	165,000	\$ 145,44		(103,000)	\$ (82,44		165,000	\$	138,085	\$ (103,000)	\$ (80,569		165,000		\$ (103,0	(00)	
4A	B. Volleyball	s	25,000	\$ 30,90		(21,630)			25,000	\$	58,530	\$ (21,630)	\$ (32,921	3	25,000		\$ (21,6	30)	
5	Football	3	200,000	\$ 177,82	100	(295,000)	\$ (299,59	1) \$	550,000	\$	484,314	\$ (595,000)	\$ (544,585	5	460,000		\$ (480,0	00)	
6	Wrestling	Ť	225,000	\$ 230,12		(143,170)			225,000	s		\$ (143,170)	1		225,000		\$ (143,1	70)	
7	Baskethali	s	867,000	\$ 884,86		(410,000)	\$ (471,73		867,000	\$		\$ (450,000)	\$ (484,443		867,000		\$ (470,0	$\overline{}$	
•		-		· · · · · · · · · · · · · · · · · · ·						-	92.884	\$ (40,000)	\$ (49,571		92,000		\$ (40,0		s (
\neg	Track	*	92,000	\$ 88,37		(38,500)	\$ (42,73		92,000					1			1		·
BA	Soccer	\$	75,000	\$ 83,24	0 \$	(55,000)	\$ (44,76	<u>s)</u> \$	75,000	\$	75,147	\$ (55,000)	\$ (39,969	4 3	75,000		\$ (55,0	W)	
_	Venue Contracts	_			+			╋		-				╂┈		 	 	+	
9	Wrestling Venue		60,000	\$ 60,00	0 \$	-	\$ -	┺	67,500	\$	67,500	\$ -	\$ -	₽	75,000		\$ -	+	
0A	Cross Country Venue		17,100	\$ 17,10	0 \$	-	\$ -	┸	17,100	\$	17,100	<u>.</u>	\$ -	₽	17,100		\$	-	
08	Basketball Venue		5,000	\$ 5,00	0 \$		\$ -	┸	5,000	\$	5,000	\$ -	\$ -	L	5,000		\$ -	_	
ос	Track Venue		21,000	\$ 15,00	0 \$	-	\$ -		15,000	\$	15,000	\$ <u>-</u>	\$ -	L	15,000		\$ -		
	Sub Total - Championship Events	\$	1,792,100	\$ 1,770,85	7 \$	(1,121,200)	\$ (1,154,12	9) \$	2,143,600	\$	2,211,694	\$ (1,462,700)	\$ (1,449,481	\$	2,061,100	\$ -	\$ (1,367,7	00) 1	(
	Educational Programs	_			\top														
_	Coaching Education	s	175,000	\$ 171,26	6 \$	(41,000)	\$ (14,18	7) \$	175,000	\$	222,862	\$ (41,000)	\$ (30,954)	8	175,000	\$ 781	\$ (41,0	00)	
	Coaching Education - Leadership Training	-		\$ -	1		\$ -			\$	-		\$ -						
	Coaching Education - Legal & Liability			\$ 42	5		\$ -			\$	425		\$ -	L				\perp	
14	NIAAA Training	\$	15,000	\$ 15,43	5 \$	(10,000)	· · · · · · · · · · · · · · · · · · ·	4	15,000	\$	13,890	\$ (10,000)	\$ (9,520)	\$	15,000		\$ (10,0	- 1	
$\overline{}$	Parents Education Program	\$	3,500	\$ -	\$	(4,000)	\$ (2,18	5) \$		\$		\$ (4,000)	\$ (2,444)	\$	-		\$ (4.0	00)	
$\overline{}$	PVH Seminars	⊢		\$ -	+-		\$ -	, I		\$		\$ (20,000)	\$ (17,712)	⊢			\$ (20.0	200	
17 18	CE - Travel & Misc. Expenses	\vdash		\$ -	- \$	(20,000)	\$ (14,39	4		2	-	\$ (20,000)	\$ (17,712)	Н			\$ (20,0	W)	
	Sub Total - Educational Programs	\$	193,500	\$ 187.12	6 \$	(75,000)	\$ (42,19	3	190,000	\$	237,177	\$ (75,000)	\$ (60,631)	\$	190,000	\$ 781	\$ (75,0	00) \$	-
								-			$\overline{}$			\vdash			· · · · ·	-	
-	Interest Income	s	10,000	\$ 11,22	1.	(2,500)	•	1.	10,000	•	10,800	\$ (2,500)	• -	-	10,000	\$ 900	\$ (2.5	201	
19	Investment Income						<u> </u>	ľ						Ľ		- 555			
_	Interest Income	\$	5,000	\$ 1,65		(1,500)	\$ (2,60	-	5,000	\$.,	\$ (1,500)	\$ (2,853)	1	5,000		\$ (1,5		
_	Sub Total interest Income	8	15,000	\$ 12,68	4 8	(4,000)	\$ (2,60	\$	15,000	\$	12,042	\$ (4,000)	\$ (2,853)	1	15,000	\$ 900	\$ (4,0	30) \$	-
	Marketing													•		-		ŀ	
21	Sponsorships (from corporate support)	\$	943,450	\$ 1,059,41	2 \$	(528,035)	\$ (652,10) \$	943,450	\$	1,041,414	\$ (528,035)	\$ (667,244)	\$	936,550		\$ (814,9)	26) \$	(6
22	Misc. Marketing	\$	30,000	\$ 31,26	_		<u> </u>	\$	30,000		31,500		<u>\$</u> -	\$	30,000			\bot	
	Vendor Income from Championships	\$		\$ 18,40	_	(10,300)	<u> </u>	15	25,000		19,200	\$ (10,300)	<u> </u>	\$	25,000		\$ (10,3	20)	
_	Champ, Merchandise Contract	\$	65,000	\$ 93,12	_	40.57 COO)	\$ - \$ (55.88)	1 5	65,000		98,897 583,174		\$ - \$ (65,707)	1	65,000 594,880		\$ (125.00	-	
_	Broadcast Rights - State	\$_	550,000	\$ 561,56	1 3	(357,069)	\$ (55,88	"	572,250 : 150,000 :	*	150,000	(220,500)	\$ (65,707) \$ (150,000)	H:	156,000		\$ (156,00	_	
_	Broadcast Rights - Sections Sub Total Marketing	1	1,613,450	\$ 1,763,76	0 4	(895,404)	\$ (707,98	2	1,785,700		1,924,185	\$ (908,835)	\$ (882,951)	ţ	1,807,430	\$.	\$ (906,2		(6
-	340 LORI MELVANING		7,010,000	+ 11100110	-	(000,000)	1,01190	1	.,	•	.,,	,555,557	· Jacobs ()	<u> </u>	.,,,,,	Ţ.	1000	*	,,
77	Dues Income (96% of prior yr.)	_	405,000	\$ 420,68	7		\$ -	1	405,000	\$	417,268		\$ ·		405,000	\$ 25,075		\top	
_	Interest on overdue accounts			\$ 61	$\overline{}$		<u> </u>	T		s	1,410		s .					\top	
\rightarrow		\$	4,019,050	\$ 4,156,93	-	(2,095,604)	<u> </u>	1 3	4,539,300	\$ 4	4,803,776		\$ (2,396,916)		4,478,530	\$ 26,758	\$ (2,352,92		(7

2012-2013 YTD BUDGET as of August 19, 2013

CI					2044.42	0040.40	2012-13	2012-13	2012-13	2013-14	2013-14	2013-14	2013-14
⊦₩		2011-12	2011-12	2011-12 BUDGET EXPENSE	2011-12 YTD EXPENSES	2012-13 BUDGET RICONE	YTD DICOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	SUDGET EXPENSE	YTO EXPENSES
L		BUDGET INCOME	YTO INCOME	SUDDE! EAPERSE	TID EXPENSES	BODGE1 SICORE	YID INCOME	BODGET EXPENSE	TIDEAFERDES	BOOGET INCOME	TIBBOOKE	SOUCH EXPENSE	TIP CAT CITED
⊢	Legal & Liability			-							 	· -	
29	420 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		\$ -		\$ -		\$ -	\$ (385,000)	\$ -			e #95.000	
30	General Counsel Expense		\$ -	\$ (350,000)	\$ (310,956)	-	\$ -	\$ (385,000)	\$ (264,851)			\$ (385,000)	
31	Legal Expense - Outside Counsel		s .	\$ (70,000)	\$ (444,953)		\$ -	\$ (200,000)				\$ (100,000)	
32	Legal Expense - Investigation		\$ -		\$ (8,111)		\$ ·	(25,000)	\$ (8,730)			(25,000)	
33	Appeal Hearings	\$ 14,250	\$ 15,330	\$ (65,000)	\$ (53,293)	\$ 14,250	\$ 6,900	\$ (65,000)	\$ (40,190)	\$ 7,000		\$ (35,000)	
34	Salary + benefits (50% of Exec. Dir. & 15% of Admin. Asst. + 100% of Coord.)		s -	\$ (179,274)	\$ (170,514)		s -	\$ (164,700)	\$ (166,584)			\$ (176,988)	\$ (1,248)
35	~ Clerical, office supplies		\$ -	\$ (8,000)	\$ (6,888)		s -	\$ (8,000)	\$ (9.711)			\$ (8,000)	\$ (138)
36	Sub-total: Legal expenses			\$ (672,274)	\$ (994,714)		3	\$ (847,700)	\$ (618,767)			\$ (729,988)	
37	Insurance Premium Expenses			\$ (220,000)	\$ (202,380)		s .	\$ (242,000)	\$ (188,584)			\$ (266,200)	\$ (124,843)
38			-	\$ (22,000)	\$ (22,000)		\$.	\$ (22,000)	\$ (22,000)			\$ (22,000)	V (12.140.10)
36	Dedicated Reserve for Ratiree's Benefits		•	\$ (22,000)	* (22,000)			(22,000)	(22,000)			(22,000)	
		\$ 747,636	\$ 781,589		•	\$ 747,636	\$ 773,043	- 2	• _	\$ 747.636	\$ 45,930		
39	"Assessment to Schools "In Excess" from prior year Applied to	⇒ /4/,030	\$ /61,309		•	\$ 747,030	# //5,045	-		* 747,000	40,000		
40	Legal & Liability				\$ -				\$ -				
	Sub-total: Legal Defense & Insurance Assessment	\$ 761,886	\$ 796,899	\$ (914,274.00)	\$ (1,219,094)	\$ 761,886	\$ 779,943	\$ (1,111,700.00)	\$ (829,352)	\$ 754,636	\$ 45,930	\$ (1,018,188.00)	\$ (124,843)
	Operating Costs												
	Rent & utilities		\$ -	\$ (53,000)	\$ (48,982)		s -	\$ (53,000)	\$ (52,366)			\$ (53,000)	\$ (95)
42a	Tron a dance		•	\$ -	\$.		s -	\$.	s ·			\$.	
-	Salaries for Staff			\$ (776,098)	\$ (771,493)		s -	\$ (798,977)	\$ (781,802)			\$ (839,344)	
	Employee Benefits			(115,550)			•						
44	(PERS + Med + Dental)		\$ ·	\$ (259,877)	\$ (268,166)		\$ -	\$ (273,600)				\$ (315,143)	
45	Other Benefits (Exec. Director's Contract)		\$ -	\$ (3,600)	\$ (2,006)		\$ -	\$ (3,600)	\$ (4,330)			\$ (3,600)	\$ (1,248)
46	Retiree's Benefits (Med + Dental)		\$ -	\$ (80,224)	\$ (87,760)		··-	\$ (101,122)	\$ (102,974)			\$ (111,444)	
47	Payroll Tax (State Unemployment +ETT)		\$.	\$ (3,600)	\$ (5,173)		•	\$ (3,600)	\$ (5,642)			\$ (3,600)	
48	Payroll Tax (FICA + Medicare)		\$ -	\$ (55,934)	\$ (52,550)		s -	\$ (55,934)	\$ (56,029)			\$ (55,934)	
49	Office Supplies / Printing	-	\$ -	\$ (34,000)	\$ (28,059)		\$ -	\$ (34,000)	\$ (32,131)			\$ (34,000)	\$ (323)
50	Maltings, Postage		\$ -	\$ (35,000)	\$ (18,506)		\$ -	\$ (30,000)	\$ (18,637)			\$ (30,000)	\$ (787)
51	Legislative Consultation		\$ -	\$ (47,000)	\$ (44,237)			\$ (47,000)	\$ (43,869)			\$ (47,000)	
52	Accounting Costs		s -	\$ (3,000)	\$ (3,269)		\$ -	\$ (3,000)	\$ (3,925)			\$ (3,000)	
53	Audit		<u>s</u> -	\$ (21,000)	\$ (26,700)		\$ -	\$ (21,000)	\$ (5,700)			\$ (21,000)	
54	Maintenance, Equipment Repairs		s -	\$ (2,500)	\$ (3,512)		<u> - </u>	\$ (2,500)	\$ (1,563)			\$ (2,500)	
55	Computer,Equip, Furn. Upgrades		s -	\$ (12,000)	\$ (5,056)		s -	\$ (12,000)	\$ (13,565)			\$ (12,000)	
56	Equipment Lease		\$ -	\$ (27,900)	\$ (25,967)		s -	\$ (27,900)	\$ (27,668)			\$ (27,900)	
57	Consultants Fees		\$ -	\$ (3,000)	\$		\$ -	\$ (3,000)	\$ -			\$ (3,000)	
58	WebPage Maintenance		\$ -	\$ (4,500)	\$ (921)		s -	\$ (4,500)	\$ (855)			\$ (4,500)	
59	Staff Travel		\$ -	\$ (1,500)	\$ (128)		s -	\$ (1,500)	\$ (131)	ľ		\$ (1,500)	
60	Telephone Service		\$ -	\$ (18,000)	\$ (13,591)		\$ -	\$ (18,000)	\$ (12,499)			\$ (18,000)	\$ (324)
61		į.	\$ -		\$ -		\$ -		\$.				
$\overline{}$	Sub-total Operating Costs		8	8 (1,441,733)	\$ (1,406,075)		8 -	\$ (1,494,233)	\$ (1,438,278)			\$ (1,586,465)	\$ (2,757)
62	(Forwarded to sheet 3) SUB-TOTAL	\$ 761,886	\$ 796,899	\$ (2,356,007)	\$ (2,625,169)	\$ 761,886	\$ 779,943	\$ (2,605,933)	\$ (2,267,629)	\$ 754,636	\$ 45,930	\$ (2,804,853)	\$ (127,600)

2012-2013 YTD BUDGET as of August 19, 2013

				r		_		_		т —		1		1	_		1	_		Ι	
0		2011-1	2	2011-12	2011-12	+	2011-12	1	2012-13	-	2012-13	2012-1	3	2012-13	t	2013-14	2013-14	\top	2013-14		2013-14
40		BUDGET INC		YTD INCOME	BUDGET EXPENSE	Τ,	TTD EXPENSES		DOET INCOME	١,	YTD INCOME	BUDGET EXP		YTO EXPENSES	T.	UDGET INCOME	YTD INCOME	7	SUDGET EXPERSE	YT	D EXPENSES
-	Programs					+		\vdash		-					Н			十			
	Improvement in Officiating					Τ		1							Г						
62				s .	\$ (3,000		(1,775)			s		\$	(3,000)	\$ (1,484)				s	(3,000)		
63	Officials Accreditation			-	(0,000	"	(1,110)	4		Ť			(5,555)				=	1			
	Awards and Recognition Programs		-					1													
64		\$ 60	,000	\$ 60,000	\$ (60,000) \$	(60,691)	\$	60,000	\$	60,000	\$ (6	(000,0	\$ (55,129)	\$	60,000		3	(60,000)		
65	Spirit of Sport			\$ 10 -	\$ (8,000) \$	(6,717)			\$	-	\$	(000,8	\$ (10,908)			ļ	\$	(8,000)	\$	(15)
66	CIF Coaches Award			\$ -	\$ (3,000) \$	(2,639)	_		\$	-	\$ (3,000)	\$ (3,167)			ļ	- \$	(3,000)	_	
						\perp		┡										4-			
	Rule Interpreters					╄		┺		<u> </u>					┡			+			
67	Travel expense for interpreters		_	s -	\$ (4,000) \$	(3,716)			\$	(4)	\$ (4,000)	\$ (4,135)				- \$	(4,000)	\$	(736)
						+		-		<u> </u>					▙			+-			
68	Consultation - equity			\$ -	\$ (5,000	7	-	₽—		\$	-		5,000)		₽			\$	(5,555)	_	
69	California Sales Tax Exp. (Prior Year's Ex	A Company		\$ -	\$ (4,000	_	(1,405)	-		\$	-		4,000)		١.	00.000		\$	(4,000)	•	(751)
-	Sub-Total Programs	\$ 60	000	\$ 60,000	\$ (87,000) *	(76,943)	3	60,000	*	60,000	\$ (8	7,000)	\$ (77,421)	-	60,000		•	(87,000)	•	(/51)
-			-			╁		-						-	┢			+			
-	Governance & NFHS					╁╌		-							┢		 	+			
-	Governance Meetings			\$.	\$ (61,000	1	(60,900)			•		e (6	1,000)	\$ (60,917)	Н			1	(61,000)		
71	Federated Council Executive Committee			•	\$ (27,000		(45,842)			\$			7,000)	\$ (43,104)				s	(27,000)		
72	Section Commissioners		\dashv	-	\$ (19,000	$\overline{}$	(22,240)			s	-		9,000)	\$ (21,909)				\$	(19,000)		
73	Other Governance Meetings			<u>.</u>	\$ (28,000	7	(16,132)			s	-		8,000)	\$ (32,531)			==1	\$	(28,000)	\$	(821)
74	Other Governmenting		_	<u> </u>	(20,000	s	. (10,100)			S	-	<u> </u>		s -	Г			Τ	•		
				<u> </u>		Ť									Г			Т			
	National Federation					T												Т			
75	Annual Member Dues			s -	\$ (5,000	\$	(2,500)			\$		\$ (5,000)	\$ (2,500)			\$ 10,000	\$	(5,000)	\$	(2,500)
-	Summer Conference Meeting Expenses			\$ -	\$ (12,000	\$	(12,337)			\$		\$ (1	2,000)	\$ (9,118)				\$	(12,000)		
77	Section 7, 8 - Fall Meeting Expenses			\$ -	\$ (7,000)	\$	(5,706)			\$	-	\$ (7,000)	\$ (8,649)				\$	(7,000)	\$	(900)
78	Winter Meeting Expenses			\$ -	\$ (4,000)	\$	(2,759)			\$		\$ (4,000)	\$ (2,028)				\$	(4,000)		
79	National AD's meeting			\$ -	s -	\$				\$	-	\$	-	\$ -				\$	-		
80	Other meeting expenses			s -	\$ (2,000)	\$	(712)			\$	-	\$ (2,000)	\$ (1,977)				\$	(2,000)		
80a	NFHS -LRG Licensing	\$	-	\$ 36,938	s -	\$	(40,974)	\$		\$	20,471	\$	-	\$ (24,819)	\$	-		\$	-		
81	NFHS Publications		_	\$ -	\$ (2,700)	\$	(2,293)	_		\$		\$ (2,700)	\$ (2,091)	-			\$	(2,700)		
81a	Prior Year Expenses			\$ ·		\$	•			\$				\$ -	-						
	Sub-Total Governance & NFHS		_	\$ 36.938	\$ (167,700	\$	(212,396)			\$	20,471	\$ (16)	7,700)	\$ (209,643)	┡			8	(167,700)	\$	(4,221)
$oxed{oxed}$		11 =	\dashv			├									\vdash			+-			
\vdash					A (AP. 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	-	4000 0 (5)	-	60.000	•	90 474	\$ 125/	1,700)	\$ (287,064)	-	60,000	\$ 10,000	1.	(254,700)	•	(4,972)
82	Sub-total		000	\$ 96,938	\$ (254,700)	1	(289,340)	-	60,000 4,539,300	\$	80,471 4,803,776		1,700) (0,635)	\$ (287,064) \$ (2,396,916)	H	4,478,530	\$ 10,000 \$ 26,756	T .	(2,352,926)	•	(4,872) (77)
83	Total forwarded from Sheet 1	\$ 4,019,0 \$ 761		\$ 4,155,931 \$ 796,899	\$ (2,095,604) \$ (2,356,007)	1	(1,906,907) (2,625,169)	2	761,886	•	779,943		5,833)		÷	754,636	\$ 45,930	_		\$	(127,800)
84	Total forwarded from Sheet 2	\$ 761,	900	3 (20,623	→ (∠,350,007)	-	(2,020,108)	<u> </u>	701,000	*	, , 3,543	A (T'00)	,,,,,,,,	A (T-101 019)	┢┸┈	. 54,556	4 401990	+	(2,303,000)	<u></u>	(12.,000)
85	GRAND TOTAL	\$ 4,840,	936	5,049,768	\$ (4,706,311)		(4,821,416)	\$	5,361,186		5,864,190	\$ (5,311	1.168)	(4,950,610)	s	5,293,166	\$ 82,686	2	(5,212,279)	\$	(132,649)
60	GIVATO IOIME	+ -,,	-50	4144411 44	4 (-1,10,)	1	7-1-mm + 1-4 1 0 /		-12-11-01			1-10-1	/	1.,,					1-11-1-1		

Burden

Burden Comparison

	Approved 2013-2014	Proposed 2013-2014		Change
Salary	950,362	976,046	Salary	25,684
PERS	142,847	147,132	PERS	4,285
MED	181,755	181,755	MED	-
DENTAL	16,422	16,422	DENTAL	-
VISION	2,101	2,101	VISION	•
LTC	3,176	3,176	LTC	-
LTD	2,500	2,500	LTD	-
FICA	49,526	50,178	FICA	<i>652</i>
MED	12,256	12,366	MED	110
	1,360,945	1,391,676		

30,731

8/16/2013

2013-2014 Approved

The second secon		W. Stranger				2013-2014 A	pproved							
EMPLOYEE	Step	SALARY	PERS 16.213%	Mileage	MED	DENTAL	VISION	TSA	LTC	LTD	OTHER	FICA 6.2% Cap	MED 1.46%	
														#4 67
ROGER BLAKE	N	180,000	39,983		16,148	1,340	210		3,175	2,500		6,625	2,610	252,591
Salaries - 50%	T	90,000	19,992		8,074	670	105		1,588	1,250		3,175	1,280	126,134
Legal/liability - 50%		90,000	19,992		8,074	670	105		1,588	1,250		3,175	1,280	126,134
JADE CHIN (Feb 1)	N	60,159	9,152		8,545	737	210					3,730	872	83,405
Salaries - 85%	1	51,135	7,779		7,263	570	179					3,331	779	71,036
Legal/liability - 15%		9,024	1,373		1,282	100	32					588	137	12,535
RON NOCETTI	N	133,500	20,309		21,217	1,954	210					6,010	1,406	184,606
BRIAN SEYMOUR	Y	92,323	14,045		21,217	1,954	210					5,724	1,339	136,811
ERIN DAVENPORT	Ÿ	78,634	11,963		21,217	1,954	210					6,010	1,406	121,394
REBBECA BRUTLAG	Υ	53,681	8,166		21,217	1,954	210					3,170	741	89,139
MATT COHEN	Υ	96,939	14,747		21,217	1,954	210					6,010	1,004	142,081
BOBBI MADSEN	Y	65,927	10,029		21,217	1,954	210					4,087	956	104,380
JENNIFER PETERS (Feb 1)	γ***	36,974	5,625		21,217	1,954	210					2,292	536	68,808
AL GOLDBERG	N	36,072/37,875 58,018	8,826		8,545	737	210					3,597	841	80,774
P/T CLERICAL		11,000										682	160	11,842
P/T INTERN		5,500										744	174	12,918
P/T ACCOUNTING	\vdash	12,000						- A 3				7441	1/4	12,910
SHERI ROSS		15,000										930	218	16,148
DEAN CROWLEY		16,000												16,000
BOB WALLACE (100% legal/liability)	34,707												34,707
SALARIES		816,631	121,482		172,400	15,653	1,964		1,588	1,250	0	45,763	10,839	1,187,570
LEGAL O LIABILITY		133,731	21,364		9,356	770	137	311,499	1,588	1,250	0	3,763	1,417	173,376
LEGAL & LIABILITY		133,731	21,304		3,330	770	137	31,627	1,300	1,200	- 0	3,703	1,717	1/3,3/6
TOTALE		050 200	442 947	0	404 7EF	16,422	2,101		3,176	2,500	0	49,526	12,256	\$ 1,360,946
TOTALS	\sqcup	950,362	142,847	U	181,755	10,422	2, 101		3,176	2,000		73,320	14,200	7 1,300,340

2013-2014 Proposed

						2013-2014 P	roposed			-		20 5-7-52		S
EMPLOYEE	Step	SALARY	PERS 15.213%	Mileage	MED	DENTAL	VISION	TSA	LTC	LTD	OTHER	FICA 6.2% Cap	MED 1.45%	
ROGER BLAKE	N	185,400	41,183		16,148	1,340	210		3,175	2,500		6,625	2,688	259,269
Salaries - 50%		92,700	20,591		8,074	670	105		1,588	1,250		3,175	1,280	129,433
Legal/liability - 50%		92,700	20,591		8,074	670	105		1,588	1,250		3,175	1,280	129,433
JADE CHIN (Feb 1)	N	61,964	9,427		8,545	737	210				}	3,842	898	85,623
Salaries - 85%		52,669	8,013		7,263	570	179					3,331	779	72,804
Legal/liability - 15%		9,295	1,414		1,282	100	32					588	137	12,847
RON NOCETTI	N	137,505	20,919		21,217	1,954	210					6,010	1,406	189,220
		05.000	14.466		21 217	1,954	210			!		5,896	1,379	140,215
BRIAN SEYMOUR	٧	95,093	14,466		21,217	1,934	210		1			3,630	1,373	140,213
ERIN DAVENPORT	Y	80,993	12,321		21,217	1,954	210					6,010	1,406	124,111
REBBECA BRUTLAG	٧	55,291	8,411		21,217	1,954	210					3,170	741	90,994
MATT COHEN	Υ	99,847	15,190		21,217	1,954	210					6,191	1,004	145,612
		67.005	10 220		21,217	1,954	210					4,210	985	106,811
BOBBI MADSEN	٧	67,905	10,330		21,217	1,334	210					4,210	363	100,011
JENNIFER PETERS (Feb 1)	γ•••	38,083	5,794		21,217	1,954	210					2,361	552	70,170
AL GOLDBERG	N	37,154/39,011 59,758	9,091		8,545	737	210					3,705	866	82,912
AL GOLDBERG	"	39,736	3,031		0,545	737						5,7.55		00,000
P/T CLERICAL		11,000										682	160	11,842
P/T INTERN		5,500												
P/T ACCOUNTING		12,000										744	174	12,918
SHERI ROSS		15,000										930	218	16,148
DEAN CROWLEY		16,000												16,000
BOB WALLACE (100% legal/liability)	34,707												34,707
SALARIES		839,344	125,127		172,400	15,653	1,964		1,588	1,250	0	46,415	10,949	1,214,689
		100 -00	20.225		0.055		48=	315,143	4 500	4.056		2 700	4 44=	475 000
LEGAL & LIABILITY	\vdash	136,702	22,005		9,356	770	137	32,268	1,588	1,250	0	3,763	1,417	176,988
								, 0						
TOTALS		976,046	147,132	0	181,755	16,422	2,101		3,176	2,500	0	50,178	12,366	\$ 1,391,677

STATE467

Salary Schedule

2013-2014 SALARY SCHEDULE

								Marie Control				The second second
	Clerk Receptionist	Admin.	Bookkeeper	Assistant Director	Media Relations Officer	Asst. to the Ex. Dir	Director of Finance	Director of Champ. Events	Director of Corporate Sponsorships	Senior Director	Assistant Executive Director	Associate Executive Director
Step 1	\$ 32,718				\$ 48,690	\$ 49,493	\$ 59,798	\$ 67,927	\$ 92,323	\$ 92,323	\$ 101,556	\$ 109,831
Step 2	\$ 34,354		\$ 47,780	\$ 48,895	\$ 51,125	\$ 51,968	\$ 62,788	\$ 71,323	\$ 96,939	\$ 96,939	\$ 106,634	\$ 115,323
Step 3	\$ 36,072			\$ 51,340	\$ 53,681	\$ 54,566	\$ 65,927	\$ 74,890	\$ 101,786	\$ 101,786	\$ 111,965	\$ 121,089
Step 4	\$ 37,875	\$ 46,594	\$ 52,678	\$ 53,907	\$ 56,365	\$ 57,294	\$ 69,224	\$ 78,634	\$ 106,875	\$ 106,875	\$ 117,564	\$ 127,143
Step 5	\$ 39,769	\$ 48,924	\$ 55,312	\$ 56,602	\$ 59,183	\$ 60,159	\$ 72,685	\$ 82,566	\$ 112,219	\$ 112,219	\$ 123,442	\$ 133,500
Additional	2.5% Longev	ity after yea	rs 8, 12 & 16				A					\$ -
Step 9	\$ 40,763	\$ 50,147	\$ 56,694	\$ 58,018	\$ 60,663			\$ 84,630		\$ 115,025		
Step 13	\$ 41,782	\$ 51,401	\$ 58,112	\$ 59,468	\$ 62,179			\$ 86,746		\$ 117,900	\$ 129,691	
Step 17	\$ 42,827	\$ 52,686	\$ 59,565	\$ 60,955	\$ 63,734	\$ 64,785	\$ 78,274	\$ 88,914	\$ 120,848	\$ 120,848	\$ 132,933	\$ 143,765

Approved May 2009

2013-2014 PROPOSED SALARY SCHEDULE

						2023 2	017 110			74111 0011						
	Re	ceptionist	Admin. Assistant	Вс	okkeeper	Assistant Director	Media Relations Officer	No. of the last	t. to the x. Dir	Director of Finance	Director of Champ. Events	G	irector of orporate onsorships	Senior Director	Assistant Executive Director	Associate Executive Director
Step 1	\$	33,700	\$ 41,458	\$	46,870	\$ 47,964	\$ 50,151	\$	50,978	\$ 61,592	\$ 69,965	\$	95,093	\$ 95,093	\$ 104,603	\$ 113,126
Step 2	\$		\$ 43,530		49,214	\$ 50,362	\$ 52,658	\$	53,527	\$ 64,672	\$ 73,463	\$	99,847	\$ 99,847	\$ 109,833	\$ 118,782
Step 3	\$	37,154			51,674	\$ 52,880	\$ 55,291	\$	56,203	\$ 67,905	\$ 77,136	\$	104,840	\$ 104,840	\$ 115,324	\$ 124,721
Step 4	\$	39,011	\$ 47,992	\$	54,258	\$ 55,524	\$ 58,056	\$	59,013	\$ 71,300	\$ 80,993	\$	110,082	\$ 110,082	\$ 121,091	\$ 130,957
Step 5	\$	40,962	\$ 50,392	\$	56,971	\$ 58,301	\$ 60,958	\$	61,964	\$ 74,865	\$ 85,043	\$	115,586	\$ 115,586	\$ 127,145	\$ 137,505
Additional	2.59	% Longev	ity after yea	rs 8,	12 & 16		7		2					Ш	111 13	ΞΙ
Step 9	\$	41,986	\$ 51,652	\$	58,395	\$ 59,758	\$ 62,482	\$	63,513	\$ 76,737	\$ 87,169			\$ 118,475		
Step 13	\$	43,036	\$ 52,943	\$	59,855	\$ 61,252	\$ 64,045	\$	65,101	\$ 78,655	\$ 89,348				\$ 133,582	
Step 17	\$	44,112	\$ 54,267	\$	61,351	\$ 62,783	\$ 65,646	\$	66,728	\$ 80,622	\$ 91,582	\$	124,473	\$ 124,473	\$ 136,921	\$ 148,078

Marketing

California Interscholastic Federation

2013-14 State Projected Distribution to Sections

August 8, 2013

PARTNER	3	OUTHERN	S	AC-JOAQ	NCS	S	AN DIEGO	ccs		LA CITY	CENTRAL	NORTH	SF	OAKLAND	ST	TATE OFFICE	TOTAL
SECTION SPLIT		22.40%		11.20%	8,70%		7 50%	8,10%		8.70%	5,70%	7,10%	1.20%	1.20%		22.40%	100.003
CIF Generated Marketing	\$	80,313.92	\$	53,682.96	\$ 43,973.46	\$	20,203.90	\$ 28,089.22	\$	27,714.66	\$ 33,388.80	\$ 23,929.90	\$ 3,152.64	\$ 3,643.64	\$	66,662.52	\$ 384,873.00
HTM Generated Marketing	\$	58,615.20	\$	29,307.60	\$ 22,765.73	\$	19,625.63	\$ 21,195.68	\$	22,765.73	\$ 16,223.85	\$ 8,111.93	\$ 8,111.93	\$ 3,140.10	\$	58,615.20	\$ 261,675.00
TOTAL	\$	138,929.12	\$	82,990.56	\$ 66,739.19	\$	39,829.52	\$ 49,284.89	\$	50,480.38	\$ 49,612.65	\$ 32,041.83	\$ 11,264.57	\$ 6,783.74	\$	125,277.72	\$ 646,548.00
	S	OUTHERN	S	AC-JOAQ	NCS	5	AN DIEGO	CCS	Ī	LA CITY	CENTRAL	NORTH	SF	DAKLAND	ST	ATE OFFICE	TOTAL

8/8/2013



California Interscholastic Federation

2013-14 State Marketing Income Overview August 8, 2013

PARTNER	CATEGORY	EXPIRES	STATUS	A	NNUAL FEE
STATE ONLY					
CA NAT GUARD	State & Reg Supporting	7/31/2013	Signed	\$	48,000.00
CCPOA - State	Sport Specific - State FB	12/31/2013	Signed	\$	50,000.00
CCPOA - W & CE	Specific - State WR & Coaches Ed	12/31/2013	Signed	\$	50,000.00
LES SCHWAB	Specific - State & Reg BB	7/31/2016	Signed	\$	10,000.00
NIKE	Specific - State FB & Official Ball	7/31/2018	Signed	\$	35,000.00
SPALDING	State & Reg Supporting	7/31/2017	Signed	\$	15,000.00
GATORADE	State & Reg Supporting	7/31/2017	Legal	\$	35,000.00
	A Company		SUB TOTAL	\$	243,000.00

SECTION SPLIT	31			-
Farmers	Presenting Partner	7/31/2015	Signed	\$ 261,675.00
SPORTS AUTHORITY	Official Partner	7/31/2016	Signed	\$ 170,000.00
CCPOA - State	Contributing Partner	12/31/2013	Signed	\$ 50,000.00
HERFF JONES	Licensing Fee	7/31/2015	Signed	\$ 16,225.00
JOSTENS	Licensing Fee	1/15/2015	Signed	\$ 16,225.00
BALFOUR	Licensing Fee	7/31/2015	Signed	\$ 16,225.00
BRINE	Sport Specific	7/31/2018	Signed	\$ 22,000.00
LES SCHWAB	Section Title Partner	7/31/2016	Signed	\$ 88,200,00
MAX PREPS	Contributing Partner	7/31/2015	Negotiations	\$ 50,000.00
WILSON	Specific - Official Ball	7/31/2015	Signed	\$ 3,000.00
			SUB TOTAL	\$ 693,550.00

TOTAL \$ 936,550.00

Appendix

CIF Broadcast Rights Income

	Gross	Net	Change
2011-2012	\$550,000.00	\$495,000.00	
2012-2013	\$572,000.00	\$514,800.00	\$19,800.00
2013-2014	\$594,880.00	\$535,392.00	\$20,592.00
2014-2015	\$618,675.20	\$556,807.68	\$21,415.68
2015-2016	\$643,422.21	\$572,645.77	\$15,838.09
2016-2017	\$669,159.10	\$595,551.60	\$22,905.83
2017-2018	\$695,925.46	\$626,332.91	\$30,781.32
2018-2019	\$723,762.48	\$651,386.23	\$25,053.32
2019-2020	\$752,712.98	\$677,441.68	\$26,055.45
2020-2021	\$782,821.50	\$704,539.35	\$27,097.67
2021-2022	\$814,134.36	\$732,720.92	\$28,181.57
2022-2023	\$846,699.73	\$762,029.76	\$29,308.84
2023-2024	\$880,567.72	\$792,510.95	\$30,481.19
2024-2025	\$915,790.43	\$824,211.39	\$31,700.44
2025-2026	\$952,422.05	\$857,179.84	\$32,968.46
	\$11,012,973.20	\$9,898,550.07	\$ 362,179.84

Cost of Living Comparison 2008-2014

Based on the U.S. Social Security Administration

Year	COLA	CIF increase
2008-2009	5.8	3
2009-2010	0	0
2010-2011	0	0
2011-2012	3.6	0
2012-2013	1.7	0
2013-2014	2 *	3 **
Totals	13.1	6

^{* -} estimated average COLA for 2013

^{** -} proposed CIF increase



ROGER L. BLAKE, EXECUTIVE DIRECTOR GALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SAGRAMENTO. CA 95834 • PH: 916-239-4477 • FX: 916-239-4478 • WWW.CIFSTATE.ORG

To: Federated Council

Date: September 23, 2014

Re: ACTION ITEM as Per Bylaw 1108.B.

Proposal Originated: Executive Director & Commissioners Committee

Proposal Reviewed

9/18/2014 Commissioners Comm. 9/23/2014 Executive Committee

Proposal Recommendation
Approve for Immediate Action 8-2

Approve Bylaw Change 5-0

Type: Bylaw Revision

Next: Reaffirmation or Denial by Federated Council

Proposal Summary: This action by the Executive Committee under Bylaw 1108.B grants sections the immediate authority to modify their SOP date in the sports of Girls Golf and Girls Tennis to ensure participatory comparability with the boys' spring sports season.

1108. DELEGATED POWERS

- A. In emergency situations, the State CIF President or Executive Director or his/her authorized designee may act for the Federated Council in the best interest of the organization. This action will be reviewed by the Executive Committee as soon as possible.
- B. Between meetings of the Federated Council, the Executive Committee shall be empowered to act for the Federated Council when necessary. This action will be subject to the approval of the Federated Council at its next meeting.

Action Taken By Executive Committee

In accordance with CIF Bylaw 1108.B., the CIF Executive Committee authorizes all CIF Sections to adjust their Sit Out Period eligibility date, as needed, for the sports of girls' golf and girls' tennis. This action is to promote gender equity and ensure participatory comparability for female athletes with respect to the SOP dates.

Fiscal Impact: None to member schools, unknown savings to the C.I.F.



ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

IF STATE OFFICE • 4650 DUCKHORM ORIVE • SACRAMENTO. CA 95834 • PH: 916-239-4477 • FX: 916-239-4478 • WWW.CIFSTATE.ORG

Background:

An unintended consequence of the Sit Out Period (SOP) is that it created an inequity in the comparable days of eligibility in the sports of Girls Golf and Girls Tennis in comparison with their opposite gender in the spring. Traditionally, the fall sport season is shorter in length than the other sports seasons as school academic schedules take winter and spring breaks.

Sections needed the flexibility on establishing their SOP date as a pre-determined statewide date would not solve the inequity due to the various beginning and ending dates of the "regular season" in each section.

EL SEGUNDO HIGH SCHOOL

Date: Sep 20, 2013

To:

Rob Wigod, Commissioner Southern Section CIF

From: Steve Shevlin, Athletic Director, El Segundo High School

Re:

Placement into Ocean League

Mr. Wigod,

Please accept this letter as notice that El Segundo High School would like to formally appeal our League Placement for the 2014-18 cycle. We would like to be placed on the agenda to speak at the Southern Section Council meeting on October 24, 2013.

I will be forwarding the proposed Releaguing for the SBAA as well as an alternate proposal before Oct 3, so that info may be include for Council to review.

Please let me know if I need to do anything else,

Steve Shevlin

Date: Aug 1, 2013

To: The Southern Section Council, Re-Leaguing Appeal

From: Steve Shevlin, Athletic Director, El Segundo High School

Re: Placement into Ocean League

Background Context: We are currently part of an 18 school South Bay Athletic Association that comprises 3 leagues; The Bay League, Ocean League, and Pioneer League. In this Association the Bay League is considered the strongest, the Ocean League 2nd Strongest and the Pioneer League 3rd strongest. We feel that to meet the needs of certain political alliances, El Segundo was placed into a league that does not meet the guidelines set forth by the CIF Southern Section: Enrollment/ Competitive Equity (sports offered)/ Geography.

Please follow along as I illustrate our member schools, there enrollments, sports offered and the new leagues voted in for the Fall 2014.

Attendance Figures: 2012 Southern Section CBEDS

* school not reported, figures from cif directory

Beverly Hills	1960	Morningside	1104
Centennial	1264	North Torranc	e2105
Culver City	2269	Palos Verdes	1689
El Segundo	1222	Peninsula	2512
Hawthorne	1950 *	Redondo	2376
Inglewood	1512	Santa Monica	2973
Lawndale	2162	South Torranc	e2138
Leuzinger	1500 *	Torrance	2066
Mira Costa	2430	West Torrance	e2171

Schools by Attendance:		(smallest to largest)					
Morningside	1104	Hawthorne	1950	West Torranc	e2171		
El Segundo	1222	Beverly Hills	1960	Culver City	2269		
Centennial	1264	Torrance	2066	Redondo	2376		
Inglewood	1512	North Torrand	ce2105	Mira Costa	2430		
Leuzinger	1500	South Torrand	ce2138	Peninsula	2512		
Palos Verdes	1689	Lawndale	2162	Santa Monica	2973		

Sports offered by each school (SBAA provided – smallest to largest)

Hawthorne	9	El Segundo	19	Santa Monica	22
Leuzinger	10	South Torrand	ce20	Palos Verdes	23
Lawndale	13	North Torrand	ce 20	Mira Costa	24
Morningside	13	West Torranc	e22	Peninsula	24
Inglewood	14	Culver City	22	Redondo	24
Centennial	16	Torrance	22	Beverly Hills	24

2014-18 SBAA League (Bay League- strongest; Ocean League -2^{nd} strongest; Pioneer League -3^{rd} strongest). Also evidenced by playoff placement with CIF

Bay League (Strongest)

School	Enrollment	Sport Offered
Morningside	1104	13
Inglewood	1512	14
Palos Verdes	1689	23
Redondo	2376	24
Mira Costa	2430	24
Peninsula	2512	24

Ocean League (2nd Strongest)

Pioneer League (3rd Strongest)

School	Enrollment	Sport Offered	School	Enrollment	Sport Offered
El Segundo	1222	19	Centennial	1264	16
Hawthorne	1950	9	Leuzinger	1500	10
Beverly Hills	1960	24	Torrance	2066	20
Lawndale	2162	13	North Torran	ce 2105	20
Culver City	2269	22	South Torran	ce 2138	22
Santa Monica	2973	22	West Torrand	e2171	22

CIF Playoff Placement Groupings: to help illustrate competitive strength of each SBAA League Football Playoff Placement:

Bay League Northern (including Foothill/Pac 7 leagues)

Ocean – Western (including Mission/Los Padres leagues)

Pioneer – Northwest

Baseball Playoff Placement

Bay and Ocean League Division III

Pioneer League Division IV

Boys Tennis Placement-

Bay League Division I

Ocean League Division II

Pioneer League Division III

Girls Tennis Placement

Bay League Division I

Ocean League Division II

Pioneer League Division IV

In this current configuration, neither enrollment nor competitive equity was truly considered when forming these new leagues. In our case, El Segundo (1222 students) has been placed in the Ocean league with Santa Monica (2973 students) and Culver City (2269 students). El Segundo is the 2nd smallest enrollment SBAA school being placed in a league with the biggest SBAA enrollment school in Santa Monica and 4th biggest enrollment with Culver City. Obviously the concern for catastrophic injury, levels of depth, and competitive equity are serious considerations when all we here about are the safety/ needs to protect our student athletes.

Not only does this affect our association with El Segundo, but in addition the smallest enrollment SBAA school (Morningside) has been placed into the strongest league. Given that we are an 18 school association, we feel there are much bigger enrollment and more competitive schools that would meet these criteria. When looking at the competitive equity /sports offered guideline, El Segundo (19 sports offered) being placed with Hawthorne (9 sports offered) does not follow the competitive equity guideline when the SBAA schools are considered.

As an Association, the SBAA agreed the geography would not be a consideration in the realignment. Carter Paysinger, who did an excellent job following the process and directing our association in the re-leaguing

process, was asked this question at the Feb 5, 2013 league meeting when re-leaguing was first discussed. All schools agreed that geography should not be a consideration.

We ask that the Council accept this appeal and ask out Re-Leaguing Chair to reconvene and consider suggestions.

The current league alignment for the SBAA is this:

Bay League	Ocean League	Pioneer League
Leuzinger	Beverly Hills	Centennial
Mira Costa	Culver City	El Segundo
Palos Verdes	Hawthorne	Lawndale
Peninsula	Inglewood	Torrance
Redondo	Morningside	North Torrance
West Torrance	Santa Monica	South Torrance

Here is a list of comparable scores of El Segundo football games from Ocean League games in past:

1996	Culver City	50	El Segundo	3
1996	Beverly Hills	49	El Segundo	0
1997	El Segundo	37	Culver City	27
1997	Beverly Hills	55	El Segundo	6
2000	Santa Monica	43	El Segundo	16
2001	Santa Monica	44	El Segundo	14
2002	Culver City	26	El Segundo	13
2003	Culver City	35	El Segundo	0
2004	Culver City	22	El Segundo	0
2005	Culver City	40	El Segundo	7
Totals:	Wins -1	Losses	- 9	
Points	Allowed:	401	Points Scored	86

40.1 Ave 8.6 Ave

(Revised)

2014-18 Alternative SBAA Re-alignment Proposal:

It is very important to the South Bay that the Bay, Ocean, Pioneer Leagues stay intact and follow the CIF criteria of competitive equity, geography and enrollment in formulating our leagues for the 2014-18 cycle. The following is a SBAA realignment that allows for competitive equity, while meeting criteria addressed by Administrators of the 6 social-economic disadvantaged schools to be balanced amongst the 3 Leagues. Enrollment is balanced and competitive equity is a strong consideration in their placement. Geography is not a consideration in our area.

- Enrollment is based off the 2012 CBEDS, reported to the State Board of Education
- The competitive equity formula is based on the following:

If 12 or more of the 18 schools offered the sport all schools received a score in that sport, with their place of finish for the Spring of 11-12, and the Fall/Winter 12-13 school year . If a school did not offer that sport they received a 6 (for last place).

Place of finish was added up for each school, divided by 13 (the amount of sports) and a competitive equity number was assigned. For example, Santa Monica has an equity factor of 1.7, which means that they have finished in 1st place or 2nd on average, amongst those 13 common sports in our association. Conversely, Morningside has a 5.0 factor which means they have finished 5th or 6th in those common sports.

Following the criteria of Enrollment and Competitive Equity the following leagues could be set up. This would be for all sports:

Bay League	Enrollment	Competitive Equity Factor
Lawndale	2407	5.0
Inglewood	1933	4.5
Mira Costa	2482	2.3
Palos Verdes	1802	2.7
Redondo	2472	2.3
Santa Monica	2984	1.7

Ocean League	Enrollment	Competitive Equity Factor
Culver City	2187	2.6
Hawthorne	1912	4.8
Leuzinger	1462	5.3
Peninsula	2518	3.6
South Torrance	2174	2.3
West Torrance	2212	4.2

Pioneer League	Enrollment	Competitive Equity Factor
Beverly Hills	1861	2.6
Centennial	1044	5.0
El Segundo	1224	3.3
Morningside	1151	5.0
Torrance	2076	2.7
North Torrance	2101	2.4

In this configuration, all schools are broken down by enrollment or competitive equity. Where there is an imbalance in competitive equity, enrollment took precedence.

Something like this is what is best as an association for all 18 schools. It is broken down by numbers and is a pragmatic solution, since our Association chooses not to align by sport. This formula recognizes enrollment, and overall sports success, while still respecting the wishes of the social-economically disadvantaged schools to be balanced amongst the 3 leagues.



To: CIF Southern Section

10-7-13

Commissioner Rob Wigod CIF Southern Section Counsel

From: Royal High School

Mrs. Deborah Salgado – Principal

Ms. Shanna Sarris – Assistant Principal - Athletics

Andy Andreolli - Athletic Director

Re: 2014-17 Marmonte and Camino (MAC) Football Association Proposal

Royal High School was placed into an association for football only. The group voted to align the 10 team association into 2 equal leagues rather than following the rules set forth by CIF in forming an association. A division based upon competitive equity was <u>not</u> followed. Royal appealed this action to the Executive Committee which accepted our appeal in a 16-2 vote. This information was taken back to our football association where the group (by a 5-5 vote) elected to ignore the Executive Committee's recommendation. We feel compelled to bring our appeal to the Southern Section Council in order to reach competitive equity.

Data used for our proposal was the overall records and the number of playoff appearances over the past 4 years, 2009 – 2012. Based upon the data gathered, we see that there is just one option for setting up a 2 league association for football.

Max Preps data base was used for our proposal as a viable resource.

Royals' Proposal would be a high/low or A/B configuration.

This would place the 10 teams into the following groups based on success of program (competitive equity).

It is our belief that geography and enrollment are not factors.

<u>Group A</u>	<u>Reco</u> rds	<u>Group B</u>	<u>Records</u>
 Westlake 	48-6	6. Royal	18-22
Moorpark	32-6-1	7. Oak Park	18-26
3. Camarillo	35-12	8. Simi Valley	13-27
4. Thousand Oaks	26-20	9. Agoura	9-31
Newbury Park	22-20	10. Calabasas	7-33

This proposal is mandated by the rules pertaining to the re-leaguing of teams in a newly formed association according to the CIF Blue Book.

This proposal is the same proposal that the Executive Committee approved on August 15th, 2013 by a vote of 16-2.

This would be on a two year cycle, after two years the bottom two teams from Marmonte league move down and the top two teams from Camino league move up. This would be based on a two year average on how each team did in league games only.

Ties for moving down would be broken based on the following criteria:

- 1. Ties between two teams would be first based on head to head competition over two years, if still tied then movement would be based on record vs. top 2 teams over two years(better record stays), if still tied movement would be based on winner/loser of most recent season. Winner would stay in upper league and loser would move down.
- 2. Ties between three or more teams would first be based on head to head competition between tied schools over two years, we would rank those teams based on wins/loss amongst themselves, if still tied we would go overall record vs. remaining top teams in league and would use that record to rank teams, if still tied then would go to head to head in last year, if still tied then a coin flip would be used.

Ties for movement up would be broken based on the following:

- Ties between two teams would be first based on head to head competition over two years, if still tied movement would be based on record vs. bottom 2 teams over two years(better record moves up), if still tied then movement would be based on winner/loser of most recent season. Winner would move to upper league and loser would stay down.
- 2. Ties between three or more teams would first be based on head to head competition between tied schools over two years, we would rank those teams based on wins/loss amongst themselves, if still tied then we would go with record vs. remaining bottom teams in league and would use that record to rank teams, if still tied then would go to head to head in last year, if still tied then coin flip.

Thank You for your time and consideration.

Deborah Salgado, Principal Royal High School 1042 Royal Avenue Simi Valley, CA 93065 805-306-4875 dsalgado@simivalleyusd.org

Ventura County	Won - Loss	Records	Over	Past 4	Years		
Max Preps Data							
School	2012	2011	2010	2009	Total W/	Perct.	•
Agoura	3-7	1-9	2-8	3-7	9-31	0.22	
Buena	5-5	2-8	5-5	10-2	22-20	0.52	
Calabasas	2-8	1-9	3-7	1-9	7-33	0.17	
Camarillo	10-2	7-4	8-4	10-2	35-12	0.74	
Dos Pueblos	7-4	3-8	7-4	4-6	21-22	0.48	
Moorpark	8-3	7-5	6-6	11-2-1	32-16-1	0.65	
Newbury Park	6-4	3-7	3-7	10-2	22-20	0.52	
Oxnard	5-5	8-3	8-3	10-2	31-13	0.75	
Pacifica	4-7	3-7	4-6	4-6	19-26	0.42	
Rio Mesa	3-7	7-3	6-5	5-5	21-20	0.51	
Royal	4-6	4-6	4-6	6-4	18-22	0.45	
San Marcos	1-9	1-9	1-9	4-6	7-33	0.17	
Santa Barbara	8-3	5-5	2-8	1-9	16-25	0.39	
Simi Valley	4-6	6-4	2-8	1-9	13-27	0.32	
Thousand Oaks	5-5	8-5	8-4	5-6	26-20	0.56	
Ventura	6-4	11-1	6-5	6-5	29-15	0.65	
Westlake	6-5	14-1	12-2	14-0	46-8	0.85	
Oak Park	5-6	3-8	6-5	4-7	18-26	0.41	
Schools with 25	win						
Westlake	46						
Camarillo	35						
Moorpark	32						
Oxnard	31						
Ventura	29						
Thousand Oaks	26						
Schools with lea	ss than 25 wi	ns					
			· · · · ·				
Buena	22						
Newbury Park	22						
Dos Pueblos	21						
Rio Mesa	21						
Pacifica	19				1		
Royal	18				<u> </u>	†	
Santa Barbara	16			1	1	† †	
Simi Valley	13		†			† †	
Agoura			 		1		·
Calabasas	7	7			<u> </u>		
San Marcos	7		† 		1		· · · · · · · · · · · · · · · · · · ·
Oak Park	18	<u> </u>			1	+	



SIMI VALLEY HIGH SCHOOL

5400 Cochran Street Simi Valley, California 93063 (805) 577-1400 Fax: (805) 520-6633

October 7, 2013

Southern Section CIF Southern Section Council

Dear Council Members,

Simi Valley High School- MAC Football Association Proposal 2014-17 Seasons
Simi Valley was originally placed in an association for football only for this cycle. The group
voted to align us in two equal leagues rather than the association rules to have a "higher" and a
"lower" league based on competitive equity. Simi Valley appealed this to the Executive
Committee and they agreed with our appeal unanimously 18-0. We brought this information
back to our group and they again did not listen to the Executive Committee's recommendation
and voted to stay in two equal leagues (by a 5-5 vote). Our final option is to bring it to the
Southern Section Council to hopefully have you set our leagues (as the Executive Committee
requested) in a "high" "low" split. According to the attached figures by MaxPreps and CalPreps,
the schools are divided exactly the same looking over two, three and four year data. We
therefore ask for that to be the starting configuration for our Association. It is as follows:
Football Association Comprised of the following two leagues:

Marmonte League:

Westlake Moorpark Thousand Oaks Newbury Park Camarillo

Camino League:

Royal Simi Valley Agoura Calabasas Oak Park This would be on a two year cycle with after two years the bottom two teams from Marmonte league move down and the top two teams from Camino league move up. This would be based on a two year average on how each team did just their league games. Ties for movement down would be broken based on the following:

- 1. Ties between two teams would be first based on head to head over two years, if still tied then would be based on record vs. top 2 teams over two years(better record stays), if still tied then would be based on winner/loser of most recent season. Winner would stay in upper league and loser would move down.
- 2. Ties between three or more teams would first be based on head to head between tied schools over two years, would rank those teams based on wins/loss amongst themselves, if still tied then would go with record vs. remaining top teams in league and would use that record to rank teams, if still tied then would go to head to head in last year, if still tied then coin flip.

Ties for movement up would be broken based on the following:

- 1. Ties between two teams would be first based on head to head over two years, if still tied then would be based on record vs. bottom 2 teams over two years(better record moves up), if still tied then would be based on winner/loser of most recent season. Winner would move to upper league and loser would stay down.
- 2. Ties between three or more teams would first be based on head to head between tied schools over two years, would rank those teams based on wins/loss amongst themselves, if still tied then would go with record vs. remaining bottom teams in league and would use that record to rank teams, if still tied then would go to head to head in last year, if still tied then coin flip.

Thank you,

Stephen Pietrolungo, Ed.D Principal

2014 MC	F Association	n- 2vr Max	Preps
---------	---------------	------------	--------------

2014	MAX PREPS STATE POWER RANKING				
	2YR				
Marmonte League	AVE.	2012	2011		
WESTLAKE	34.5	65	4		
MOORPARK	62	60	64		
Thousand Oaks	111	160	62		
NEWBURY PARK	187.5	113	262		
CAMARILLO	189.5	120	259		

	2YR		
Camino League	AVE.	2012	2011
ROYAL	204	243	165
SIMI VALLEY	210	335	85
AGOURA	394	398	390
CALABASAS	460.5	462	459
OAK PARK	493	444	542

2014 MCF Association- 3yr Max Preps

2014	MAX PREPS STATE POWER RANKING				
Marmonte League	3YR AVE.	2012	2011	2010	
WESTLAKE	26.6	65	4	11	
MOORPARK	67.3	60	64	78	
Thousand Oaks	93	160	62	57	
CAMARILLO	166.6	120	259	121	
NEWBURY PARK	193.3	113	262	205	

TIE W DORT THER	175.5	113	202	203	
Camino League	3YR AVE.	2012	2011	2010	
ROYAL	210	243	165	222	
SIMI VALLEY	262	335	85	366	
AGOURA	366	398	390	310	
CALABASAS	402.3	462	459	286	
OAK PARK	481.3	444	542	458	

2014 MCF Association- 4yr Max Preps

	MAX PREPS STATE POWER					
2014	RANKING					
	4YR					
Marmonte League	AVE.	2012	2011	2010	2009	
WESTLAKE	21	65	4	11	4	
MOORPARK	52.5	60	64	78	8	
Thousand Oaks	106.25	160	62	57	146	
CAMARILLO	144.75	120	259	121	79	
NEWBURY PARK	163.5	113	262	205	74	
	_					

	4YR				
Camino League	AVE.	2012	2011	2010	2009
ROYAL	233	243	165	222	302
SIMI VALLEY	351.25	335	85	366	619
AGOURA	359.25	398	390	310	339
CALABASAS	467.25	462	459	286	662
OAK PARK	503.25	444	542	458	569

2014 MCF Association- 2yr Cal Preps

2014	CAL		STATE POWER NKING
Marmonte League	2YR AVE.	2012	2011
WESTLAKE	54.5	43	66
MOORPARK	43.2	44	42.4
Thousand Oaks	36.2	29.5	42.9
NEWBURY PARK	32.75	43.9	21.6
CAMARILLO	27.75	33.9	21.6
Coming I com	2YR	2012	2011
Camino League	AVE.	2012	2011
SIMI VALLEY	27	15	39
ROYAL	26.1	22.2	30
AGOURA	12.15	11.1	13.2
CALABASAS	8.25	7.3	9.2
OAK PARK	5.55	8	3.1

2014 MCF Association- 3yr Cal Preps

	CAL I	PREPS	STATE	POWER
2014		RAN	NKING	
	3YR			
Marmonte League	AVE.	2012	2011	2010
WESTLAKE	55.4333	43	66	57.3
MOORPARK	41.5667	44	42.4	38.3
Thousand Oaks	37.7	29.5	42.9	40.7
NEWBURY PARK	29.9333	43.9	21.6	24.3
CAMARILLO	29.0667	33.9	21.6	31.7
	3YR			
Camino League	AVE.	2012	2011	2010
ROYAL	25.0333	22.2	30	22.9
SIMI VALLEY	22.5667	15	39	13.7
AGOURA	13.9	11.1	13.2	17.4
CALABASAS	11.9333	7.3	9.2	19.3
OAK PARK	6.7	8	3.1	9

2014 MCF Association- 4yr Cal Preps

2014	CAL	PREPS RAN	STATE NKING		E R
Marmonte League	4YR AVE.	2012	2011	2010	2009
WESTLAKE	56.975	43	66	57.3	61.6
MOORPARK	45.475	44	42.4	38.3	57.2
Thousand Oaks	36.025	29.5	42.9	40.7	31
NEWBURY PARK	32.15	43.9	21.6	24.3	38.8
CAMARILLO	31.4	33.9	21.6	31.7	38.4

	3YR				
Camino League	AVE.	2012	2011	2010	2009
ROYAL	23.25	22.2	30	22.9	17.9
SIMI VALLEY	16.925	15	39	13.7	0
AGOURA	14.325	11.1	13.2	17.4	15.6
CALABASAS	8.35	7.3	9.2	19.3	-2.4
OAK PARK	5.675	8	3.1	9	2.6

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To: Federated Council

Date: October 28, 2013

Re: Proposal – First Reading: State Swim and Dive Championship Event

Proposal Originated: Southern Section

Proposal Reviewed

Jan. 30, 2013 – SS Council April 30, 2013 – SS Council

June 12, 2013 – Commissioners Committee

Sept. 10, 2013 – Executive Committee

Oct. 1, 2013 – Commissioners Committee

Oct. 10, 2013 - New Events Committee

Oct. 27, 2013 - Executive Committee

Oct. 28, 2013 - Federated Council

Proposal Recommendation

First reading Passed Discussion

Passed with Support 9-0 Passed with Support 9-0-1

Type: New Championship Event

Next: Vote February 2014

Proposal Summary: The CIF Southern Section is proposing the development of a CIF State Swim and Dive Championship to be implemented in the spring of 2015. The introduction of this proposal follows the approved State Championships Master Schedule. Please refer to the following proposal for the number of section entries. The event would allow the most competitive swimmers in the state an opportunity to compete at the "state" level. The championship event is proposed as a two-day event held on a Friday and Saturday.

Fiscal Impact: (See Proposal for Southern Section Analysis)

State CIF conducted a fiscal analysis and determined a revenue increase to approximately \$26,000 based on a two-day event. The expenses are expected to remain in the range of \$16,000. While not listed in the proposal, CIF anticipates the expenditures for the event would be in line with other CIF Championship Events currently coordinated by State CIF.

Background: State CIF does not currently have a state championship in either swimming or diving. The Southern Section has proposed the championship event follow a model similar to the current Track and Field Championship model. Southern Section Council has approved and passed this proposal. The Executive Committee has passed the proposal with support 9/10/13.

Proposal for California State Swim & Dive Championship New CIF Championship Events

Name of Event: CIF State Swim & Dive Championship for school year 2014-15

Proposed Event Dates: NFHS Week 46 (May 22 and 23, 2015)

Entries - Qualifying Procedures

NUMBER OF COMPETITORS

Sections are allowed the following entries as per State Federated Council rule:

CIF Southern	5	CIF Central Coast	<i>3</i>	CIF Northern	1
CIF North Coast	3	CIF Central	2	CIF San Francisco	1
CIF San Diego	<i>3</i>	CIF Los Angeles	2	CIF Oakland	1
CIF Sac-Joaquin	3				

AT-LARGE ENTRIES

Swimming-

First Year of Event Only 2014-15- Swimming at-large will be determined by the average of the 8th fastest time from each section championship meet.

2015-16 and Beyond- Similar to how Track and Field determines at-large entries, the previous years average time (up to 3 years) for the 8th fastest time from the State meet will be averaged to determine a baseline for the at-large entries.

In the swimming events, all times must be recorded on "Fully Automatic Timing" systems (FAT). No hand times will be accepted.

Diving- No at-large qualifiers. Each section will get one additional entry for diving.

Financial Criteria and Feasibility for New Events Sponsored by CIF:

- 1. What travel, lodging, and meal reimbursement will be provided to participating schools (please use the CIF Adopted Criteria)?
 - None. The proposed championship is similar to the cross country and track and field championships currently in place. At this time, the reimbursement of expenses are not offered to member schools.
- 2. Will this event place any CIF Section event at risk financially?
 - This event will not place any CIF Section event at risk financially because it takes
 place after all section championships have been concluded. This event will possibly
 generate greater excitement in the sport of swimming and diving at the section level
 and generate additional profit due to bringing a long awaited state championship
 meet to California.
- 3. Will this event be a burden on any CIF Section budget or the State CIF budget?
 - This event will not place any burden on any CIF Section budget because it takes place after all section finals have been completed. The State CIF will work with interested host communities to keep championship expenses in line with the projections below and use additional marketing opportunities to supplement the budget.

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4. Please provide a detailed, specific, feasible cost estimate for the operation of this event. Below are the budget estimates for this event:

Projected State Swimming/Diving Championships based on Southern Section Championship historical revenue and expense figures		
beetion diampions	Revenue	Expense
Programs	\$300	
Gate Receipts	1.5 X # of	
_	Competitors	
Personnel Expenses		\$3000
Officials		\$2500
Misc Expense		\$2000
Awards		\$800
Entries		\$500
Security		\$1500
Announcer/s		\$200
Credentials		\$100
Clerk of Course		\$500
Timing System		\$800
Ticket Takers/Sellers		\$500
Facility		\$3000
Diving Entry System		\$200
Meet Manager		\$400
	Total \$13,300	\$16,000

- 5. Please demonstrate using both costs in #4 above and anticipated event revenue how this event may be sustained economically over many years.
 - CIF-SS predicts, using the projections above in #4 and data collected from other Sections, that the event can be sustained economically over many years. Based on the historical returns at the CIF-SS championships, which will closely model in size and scope the proposed State swim championships, the individual section championships are financially sovereign; therefore, the CIF-SS projects revenue totals of the proposed state swim championships to be similar to the section championship.
- 6. Is the current CIF State Office staff capable of managing this event?
 - The current CIF State Office staff is capable of managing this event and the event expenses cover the costs of a State Tournament Director to assist the State office staff.
- 7. Is there capable staff available to support the CIF State Office in the operation of this event?
 - Yes. The State office staff currently has adequate resources to staff the event.

Philosophical Criteria for New Events:

- 1. How does this event contribute to the goals of the CIF (i.e. a new event may enhance gender equity, economic stability and enhance the awareness of values taught through sport)?
 - This event would bring the best athletes from each section to compete in an even larger scale event than their own section championships. It's another opportunity for both boys and girls to have "state" level competition as other individual sports currently do (i.e. track & field, wrestling and tennis).

Qualifying Participation Criterion for a Regional Championship:

- 1. Do 50% of all CIF sections participate in the sport in the same season?
 - Yes, with the exception of the Northern Section, which offers swimming and diving in the fall, all other CIF sections offer the sport in the spring season.

Other Questions:

- 1. How will this event benefit participating schools and students?
 - This event will give boys and girls the opportunity for post-section championship opportunities not currently available in swimming/diving.
- 2. Do the proposed dates conflict with state mandated testing?
 - The proposed dates are ones that are currently used for playoff opportunities in other sports. No conflict with state testing is anticipated.
- 3. Does the event cause additional loss of instructional time? If so, has any thought been given to mitigating this loss (Saturdays, evenings, vacation time)?
 - The two-day event is planned for an evening prelim on a Friday and Saturday day, mitigating the loss of class time. Depending on travel, there may be some loss of instructional time, but minimized with the current time and date schedule.
- 4. If the proposal is for a sport that is played now in more than one season in the state, what dates are selected and why?
 - With the exception of the Northern Section, the remaining nine sections all compete in the spring season. The proposed dates of the event coincide with the next available weekend after the completion of Section finals.
- 5. How, specifically, will this event be a demonstration of the values of participation in high school athletics? In choosing teams or individuals for an event, is there any criterion such as demonstration of respect, sportsmanship, citizenship, achievement through effort and cooperation, full compliance to CIF code of ethics, rules, regulations, guidelines, etc.?
 - All CIF events are conducted with the above in mind. This event can give CIF
 member schools another opportunity to demonstrate that competition can be
 played fairly and with great sportsmanship. It is also an additional avenue for our
 member schools to promote the best values of educational athletics.
- 6. Will the proposed event lend itself to a partnership between the State CIF and a CIF Section? If so, the nature of the partnership must be detailed. What are the duties and responsibilities of the State and Section entities? If there is to be a risk/profit sharing, what are the proposed financial details? If resources, other than financial, are to be used as part of a partnership, what are the anticipated resources?

- Any proposal that considers a Section/State partnership should consider whether or not an event should be rotated, upon request, among Sections. The state office will assume financial responsibility of profit and/or loss of the event.
- 7. Will there be any ancillary activities associated with the event to make it more attractive and reflective of the goals and mission of CIF (i.e. training for coaches, sportsmanship activities for schools)?
 - TBD



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To: Federated Council

Date: October 2, 2013

Re: Proposal – First Reading Bylaw 600

Proposal Originated: Executive Committee

Proposal Reviewed

Executive Committee March 21, 2013 Commissioners Sub-Committee July 18, 2013

Policy & Procedures September 9, 2013 Executive Committee Sept. 10, 2013 Commissioners Committee, October 2, 2013 Executive Committee, October 27, 2013 Policy and Procedures, October 28, 2013

Proposal Recommendation

Request for Proposed Change Forward Two (2) Proposals to the Policy & Procedures Committee for consideration Revised and approves one proposal; 7-1 Approved with minor revision; 9-0 4-4-2; Split

Type: Article and Bylaw Revision

Next: Federated Council 1st Reading October 28, 2013

Federated Council Discussion – January 31, 2014 Federated Council Action Item – May 2, 2014

Proposal Summary:

Remove the restriction on participation on an "outside the school" team during the same season of sport to all individuals and not just selected groups.

Fiscal Impact: None

Background: The origins of Article 60, Bylaws 600-605 began with the first implementation in restricting "outside the school" participation in 1929. There were further revisions and restrictions put in place in 1945, 1959, 1966, 1980 and the latest revision to the bylaw made in 1985. With the number of opportunities for participation in sports related activities outside the school site increasing, the question has been raised as to the appropriate role of the CIF in restricting a student's desire to participate. Additionally, the application of the article is



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inconsistent for the CIF, most evident in soccer, due to the significant difference in seasons of sport throughout California.

In 1980, the vast majority of state athletic governance associations had similar prohibitions. As of 2011, twenty-six (26) states have eliminated this prohibition and now allow outside participation concurrent with the high school team. Other large states such as Texas (1995 –legislative action), Florida (never had prohibition) and New York (1988 – Court Ruling) have completely eliminated the rule and have seen their high school sports continue to flourish and expand in participation. Some states have made this change at the urging of their membership, legal action and some states at the direct demand/oversight of their state legislature.

Listed below are a detailed pros and cons to the bylaw.

CIF ARTICLE 600 TALKING POINTS/RATIONALE FOR AND AGAINST RULE 600

POINT	COUNTER POINT (if any)
1. High school athletic participation is time intensive. High school participants' first priority should be academics. If high school participants play both on their high school team and an outside team, their academics will suffer.	 Rule 600 allows for a high school basketball player to also play on her club softball team at the same time. Why is that ok, but not the "same" club sport as the high school? Given that students traditionally perform better academically during their season of sport than outside of the season (many studies have shown this to be the case), the argument that Rule 600 is designed to protect the students' academic emphasis (time) is not valid.
2. High school participants need to commit to the high school team. They should not have to miss a high school game for a club commitment. They should not be put in the position of having to make that decision. The high school expectation is that they will play for their high school team in every contest and participate in every practice. They can't do that and also play for a club team.	 Same as 1. above—if they are playing on a different club sport team during high school, won't the conflicts remain? Aren't these decisions that should be made between the student, parents and the coach? Coaches can/do set standards and rules for their teams.



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ALS SHIET	POINT	COUNTER POINT (if any)
3.	Academics should be first. We need to help student-athlete and their families by restricting them from too much activity during the high school season.	3. Don't families have the right to make those determinations in the best interest of their family? What about the student that CAN handle more commitments? Why is CIF acting on behalf of the family? Also see 1. And 2. above.
4.	During the season, having two different coaches may result in different or even conflicting coaching styles affecting the skill level of a high school player or the way a player executes a skill.	4. This may also occur in the off-season when student-athletes play for different coaches. When they return the next season they are executing a skill differently than their high school coach wants them to. Why is it just a problem during the season that we need to correct?
5.	While playing on an outside team, a high school athlete may suffer an injury that affects their ability to play for their high school team and meet their high school team commitment.	Student-athletes can get hurt anywhere, doing anything. Accidents happen. They might even happen in practice which is allowed by Rule 600.
6.	Overuse injuries are more common when student-athletes play "too much." We need to control the time they are allowed to play so they don't suffer those injuries.	6. Given that the argument that Rule 600 is designed help reduce overuse injuries, then why does 600 make it allowable to play other sports at the same time or compete as an unattached individual? This refutes the argument to protect the students' safety.
=		Yes, overuse injuries are more common when playing too much of the same sport, which is what Rule 600 addresses. But similar sports activities can also cause such injuries and why is CIF again making decisions best left to the families and their medical practitioner.
7.	If we didn't restrict student-athletes in individual sports, they would compete for their club prior to participating high school competition at the end of the season in order to win a section championship.	7. Individual sport athletes can do that now if the school, team, league or section doesn't restrict it. They can practice with the team throughout the season and continue to swim, run, etc. attached in outside competition and then join their high school team late in the season. They can also compete for their high school team and continue to compete "unattached" in outside competition during the season.



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how could be	
POINT	COUNTER POINT (if any)
8. If we don't control club programs, they will take over our high school programs.	8. The CIF legal mandate is to govern interscholastic athletics in grades 9-12 for CIF member schools who choose to participate. School programs must be responsive to the interests and needs of their student population as it relates to education based athletics. We cannot control, nor do we have legal authority to govern, outside activities.
9. We must have exceptions for certain Olympic Development programs and other unique circumstances for some sports.	 CIF rules have made exceptions for the elite athlete to participate in national competitions. Some question the appropriateness of this exception to the rule for only the elite athletes when our education based athletic philosophy is participation and inclusion of all students.
10. Rule 600 applies to all socioeconomic groups equally. Without 600, a greater division of athletic participation among/between socioeconomic groups/schools will occur. The athletic gap between "the haves" & the "have nots" will widen between our schools. Those families that can afford year-round club teams will benefit even more so than the current status.	The family who can afford their own professional coach (tennis, golf) or pay the membership fees in a country club or health club will always be able to give their child an advantage.
11. School teams can organize under club team status through AAU and then practice on Sunday (or the alternate day of rest) as well as exceed daily practice time limits (set by schools, districts and some sections) and the start and end dates (for those sections that define the season of sport).	11. Should the CIF consider a rule, similar to policies implemented in other states, which would prohibit the high school coach from coaching their school's student-athletes on an outside team in the same sport during the high school season?

PROPOSAL

600. COMPETITION ON AN OUTSIDE (non-interscholastic) TEAM

A student on a high school team becomes ineligible if the student competes in a contest on an "outside" team, in the same sport, during the student's high school season of sport (See Bylaw 511). The following exceptions apply:

A. If the outside team has half or more of the team members as stated in the National Federation rules book for that sport, it shall be considered the same sport. Examples: three on three basketball—outside team competition prohibited; two on two volleyball—outside team competition permitted.

B. Flag Football --

For purposes of this rule, touch football and flag football are considered to be a different sport than tackle football.

- Soccer

In the sport of soccer, Bylaw 600 shall be in effect only during the winter high school soccer season. High school soccer programs that compete during the fall or spring season are not subject to Bylaw 600.

NOTE: For purposes of this section, indoor soccer and futsal are not considered the same sport.

D. Swimming & Diving

Swimmers may compete for an amateur team during the season of sport in the USA Swimming Senior National Championship Meet, the USA Swimming Sectional Championship meets and the YMCA National Meet. Divers may compete for an amateur team during the season of sport in the USA National Diving Championships and the USA National Junior Diving Championships.

E. Bylaw 600 shall not be in effect for those sports conducted outside the State adopted season of sport.

5. Spontaneous Recreational Activity

It is permissible for a high school team member to participate in a spontaneous recreational activity or game in which sides or teams are chosen without regard to players representing any group or organization. Such participation would not cause loss of eligibility. (Definition of spontaneous: no prior planning or notice; an unplanned part of another activity which has a primary focus other than the sport.)

G. Unattached Competition in Individual Sports

- (1) An unattached athlete shall not represent any team. Points won by the athlete shall not be credited to any team. An unattached athlete shall not use a uniform which identifies a school or "outside" team. Any violation shall be considered an infraction of Bylaw 600.
- Unattached competition is permissible for a student in other than school contests during the season of sport provided the student enters in the individual sports of badminton (singles and doubles), cross country, golf, gymnasties, skiing, swimming and diving (including unattached entry on relays), tennis (singles and doubles), track and field (including unattached entry on relays) and wrestling.
- (3) Certification of Unattached Athletes
 - No official recognition or certification on the part of the CIF member school or personnel of the CIF member school may be given in order that unattached athletes may participate in contests.
- (4) Representation in CIF Competition Unattached competition is not permitted in any CIF competition (See Bylaw 302). Individuals or teams entered in CIF competition must represent a CIF-member school. No other form of representation shall be permitted in CIF competition.

600. COMPETITION ON AN OUTSIDE (non-interscholastic) TEAM

During the individual high school student's season of sport, the student is permitted to compete on an outside team in the same sport unless the outside team, on which the student wishes to compete, is being coached by any member of that sport's high school coaching staff.

- A. The season of sport for any individual high school student is that period of time which elapses between that student's first participation in an interscholastic contest in that sport and that student's final contest in that particular sport at any level (ie. freshman, Frosh/Soph, JV or Varsity). (See also CIF Bylaw 511).
- B. Any school/team's season of sport is that period of time which elapses between the first practice session for that team and the final contest or practice session for that same team during the established season of sport.
- C. Committed, comprehensive participation in all aspects (practice competition, etc.) of educationally based high school team and individual sports experience throughout the school/team's season of sport, provides for the maximum benefit to our student athletes. As a result, the priority for interscholastic student athletes must be practicing and competing with their high school team during the entire high school season of any sport.

Therefore, the following guidelines should be considered for the benefit of the student-athlete whenever the question of participation on an outside team during any high school sports season arises:

- (2) a. Conducted or sponsored by the United States Olympic Committee; OR
 - b. Directly funded and conducted by the U.S. national governing body for the sport on a national level; OR
 - e. Authorized by a national governing body for athletes having potential for future national team
 participation; AND
- B. The student informs the high school principal at least 30 days prior to participating in the program; AND
- The principal verifies the authenticity of the program; AND
- D. The student makes prior arrangement to complete missed academic lessons, assignments and tests before the last day of classes of the semester in which the student's absence occurs.
- E. This bylaw was written with the intent that only individual student athletes that have been identified by the respective National Governing body for that sport, as having Olympic potential, would be eligible for this exemption of Bylaw 600. Individual student athletes who are members of a club team(s) consisting in whole or part of high school age athletes, participating in any competitions (e.g. Super Y League events, championships, etc.), even if the competition itself is labeled as an ODP event, that occur during the high school student's season of sport are not eligible for this exemption.

(Revised May 2007 Federated Council)

604. INTERNATIONAL COMPETITION

The Executive Director may grant approval, upon individual petition, for an athlete to travel to a foreign country to participate in international competition sanctioned by the governing body for that sport in the United States and the international governing body.

(Revised October 2008 Federated Council)

605. PROFESSIONAL TRYOUT

A student shall become ineligible for CIF competition if he/she participates in any tryout for a professional team in any CIF-approved sport during the high school season of sport. The season of sport for a school is that period of time that elapses between the first interscholastic contest and the final contest in that particular sport.

NOTE: See Bylaw 1200 for CIF-approved sports.

(Revised May 2009 Federated Council)



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To: Federated Council

Date: October 2, 2013

Re: Practice Time Allowance

Proposal Originated: CIF Sports Medicine Committee

Proposal Reviewed

6/2008 - CIF Sports Medicine Committee 9/18/2008 - New Events Committee 10/2/2008 - Executive Committee 10/6/2008 - Commissioner Committee 2/7/2009 - Federated Council Study Session

10/27/2009 – CIF Sports Medicine Committee 02/4/2013 – Federated Council Presentation 03/26/2013 – Sports Medicine Committee 05/02/013 – Federated Council Policy Development

08/28/2013 – Commissioners Sub-Committee 09/09/2013 – Policy & Procedures Committee

09/10/2013 – Executive Committee 09/24/2013 - Sports Medicine Committee 10/02/2013 – Commissioners Committee 10/27/2013 – Executive Committee

10/28/2013 - Policy & Procedures Committee

10/28/2013 - Federated Council

Type: New Bylaw

Next: 10/27/2013 - Executive Committee

Proposal Recommendation

Proposed Bylaw Revised and Forwarded Proposal Revised and Forwarded Proposal Forward Proposal Returned Proposal - Position Statement and Recommendation ONLY Published as Position Statement Bring back for more discussion Proposed Bylaw Reviewed - Revisions Requested Send to Committee(s) Forwarded Draft Proposal Approved Revised Proposal 7-0 Approved Proposal with minor addition 9-0 Approved Proposal 14-0 Approved Proposal with Revision 10-0

Proposal Summary: It is being recommended that the CIF institute bylaws that govern the amount of practice and contact time that student-athletes have with their education based coaches/teams. The purpose of this bylaw is to protect the emotional, academic, familial and physical health and well-being of student-athletes.

Fiscal Impact: None

Background: There has been significant discussion, both nationwide and within the CIF, regarding the amount of practice/contact time that students should have with their education based coaches. Many states across the U.S. have successfully implemented practice and contact time policies to benefit the health and welfare of their student-athletes. At both the



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NCAA and professional levels, protections have been in place for several years and the CIF Sports Medicine Committee has again requested that the CIF put in place similar protections for our almost 800,000 student-athletes.

NEW

506 PRACTICE ALLOWANCE.

All practices (as defined herein) under the auspices of the high school athletic program during the season of sport shall be conducted under the following conditions (See also Bylaw 310):

On non-competition school days:

- 1. Single practice sessions shall not exceed three hours in duration.
- 2. Multiple practice sessions conducted in one day, shall not exceed a total of three hours for that day.

On non-competition non-school days:

- 1. Single practice sessions shall not exceed three hours in duration.
- 2. Multiple practice sessions:
 - -no single practice session shall exceed three hours; AND
 - -a total of all practice sessions conducted in one day shall not exceed a total of five hours for that day; AND
 - -must include a minimum rest period of three hours between any two practice sessions.
- 3. Double day practices shall not be held on consecutive days.

In the sport of golf only, a team is allowed a maximum of two days per week of 18-hole practice rounds that may exceed the three-hour practice limit.

- A. Definition of Practice: Interscholastic practice during the school year, exclusive of the curricular school day, is defined as:
 - (1) Any school or team or individual activity organized by the coach that is intended to maintain or improve a student-athlete's skill proficiency in a sport; AND/OR
 - (2) Any school team or individual activity that includes skill drills, game situation drills, inter-squad scrimmages or games, weight training, chalk talks, film review, meetings outside of school time (excluding parent meetings); AND/OR
 - (3) Any other coach-directed or supervised school team or individual activity or instruction for a specific sport (private, small group or positional instruction, etc.); AND/OR
 - (4) Any other team or individual instruction for a specific sport organized or supervised by any team member, or anyone else associated with the high school athletic program, team or school; AND/OR
 - (5) Other mandatory activities (included, but not limited to study hall, tutorial sessions, weight training, team dinners), shall not be considered part of practice time. These activities must be approved by the principal. Activities that would be included herein are exclusive to any activity already covered in
 - numbers 1, 2, 3, and 4 above.
 - (6) Outside organization activity (club, etc.), shall not be used to circumvent these bylaws.
- B. This bylaw shall not supersede any School/District/Section policies that may be more restrictive.
- C. Penalties: Following the determination of a violation of CIF Bylaw 506, a loss of practice day(s) and/or other sanctions, for each practice session infraction, shall be imposed by the Section as deemed appropriate to the level, extent, and duration of the infraction(s).

Frequently Asked Questions

QUESTION: Is a school in-service day considered a school day?

ANSWER: For purposes of 506, an in-service day does not count as a school day.

QUESTION: We have a one-hour (1) before school; (2) zero period; general weight lifting activity in the weight room, advertised to all the athletes in the school who wish to participate. The football coach supervises this activity. While it is advertised to everyone in the school, it is primarily utilized by the football players. Does this count as practice activity in the daily practice duration limitation?

ANSWER:

- (1) Before school is not part of the curricular day so activities during this time are subject to practice duration limitations. However, if the activity is a non-sport specific strength program, open to all athletes, it would be considered general conditioning and would not count as part of the practice duration limitations. As long as the school has done their best to advertise and make it open to everyone, and it is not a non-football hostile environment, or is not located in an area where female or other sport athletes do not have access (i.e. access only through the boys locker room), regardless of who attends or who is supervising, the activity would not be considered practice and would not, therefore, count in the daily practice limitation.
- (2) Zero period is considered part of the curricular day and does not count against the practice duration limitations.

QUESTION: A (1) Volleybail or Football; (2) Cross Country; Coach tells their team members "just go for an hour run" as a team (or as individuals) and then meet back in the gym to begin practice. Does that hour of just running count towards the practice duration limitation for that day?

ANSWER:

- (1) Volleyball or Football: Yes. This activity done as a team or as an individual directed and/or organized and/or supervised by the coach would count towards the daily practice duration limitations.
- (2) Cross Country: Yes. Obviously running is a primary practice activity specific to Cross Country as a sport this would count towards the practice duration limitations for that day.

QUESTION: A Basketball coach tells their team members that they are required to run a minimum number of miles each week on their own for conditioning. Does this count towards the practice duration limitations for any given day?

ANSWER: Yes, this would be considered an activity under A.(3) above because it was required by the coach for his/her basketball team members. If it was not implicitly or explicitly required by the Coach it would not count towards practice duration limitations.

QUESTION: The Water Polo Coach establishes a swimming conditioning session (1) before practice each day (2) in the morning before school; (3) during zero period. Does this count towards the practice duration limitations for that day?

ANSWER:

- (1) Yes, swimming conditioning is directly related to water polo skill development, so this would count towards the daily practice duration limitations.
- (2) Yes, swimming conditioning is directly related to water polo skill development, so this would count towards the daily practice duration limitation.
- (3) Zero period is considered part of the curricular day and does not count against the practice duration limitations.

Add more Q & A following FC discussion

QUESTION: A student plays volleyball in the fall and basketball in the winter. During the overlap time of those two seasons is a student allowed to practice for the full three hours per day for volleyball and then another three hours per day for basketball, for a total of six hours of practice on any given day?

ANSWER: No. During any season overlap period for any student-athlete, that student-athlete is still limited to a total practice time for both sports not to exceed the daily practice duration linging to period.



10932 Pine Street Los Alamitos, California 90720 Telephone: (562) 493-9500 FAX: (562) 493-6266

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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"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: <u>5/23/2013</u>
Submitted by: Name of representative: Rich Boyce
School of representative: Edison Telephone: 714-962-1356 x 4275
Check one of the following:
Rule Change: Rule Number Affected: 2911 Implementation Date: Fall 2014 Abstract: (Please add any supporting documents.)
Council First Read: Council Action Date:
Date Proposal will take effect on member schools:
See reverse side for additional information. Proposal Number

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

The Sunset League Proposes the following addition to the Girls Volleyball Bylaws. Bylaw 2911 Outside competition by an Individual

Tryouts for club teams during the high school season are not permitted. Practices during the high school season of sport with an outside team are considered a violation of this bylaw.

Punishment for violation of this bylaw is at the discretion of the Commisioner of Volleyball.

No fiscal impact.

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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.

The host team shall wear white dark colored jerseys."

For example, if a l	eague wants to address the color of jerseys in basketball, the proposal may read:
The(your lease	League proposes the following changes to the basketball bylaws.
Bylaw 1623 C	olor of Jerseys
Proposed lang	nage:
"In all basketb	all games played between member schools of the CIF Southern Section,



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Date: <u>8/16/13</u>	
Submitted by: Name of representative: Jim Monico, Presid	lent, Reggie Thompkins, President-Elect
School of representative: CIF-SS Executive	Committee X Telephone: N/A
Check one of the following: ☐ League Proposal. Name of League: ☐ Advisory Committee Proposal. Committee x Executive Committee Proposal. Submittee	tee Name:
Rule Change: Rule Number Affected: 3214.1	Implementation Date: <u>July 1, 2014</u>
Abstract: (Please add any supporting docum	ments.)
The CIF-SS Executive Committee proposes	that CIF Southern Section Rule 3214.1 be eliminated.
Council First Read: 10/24/13	Council Action Date: 1/29/14
Date Proposal will take effect on member	schools: July 1, 2014
See reverse side for additional information.	Proposal Number

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

There would be a significant reduction in costs to member schools in terms of transportation and official's fees, which often include additional funds for mileage during playoff contests. Also, missed class time for student-athletes would be reduced. (See attached documents for additional information.)

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address the color of jerseys in basketball, the proposal may read:
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ed between member schools of the CIF Southern Section, te dark colored jerseys."
2

PLAYOFFS

"Playoffs? Playoffs? I just hope we can win a game!" Former NFL Head Coach Jim Mora, Sr. fashioned that quote several years ago at a post-game press conference in response to a question about the possibility of post-season play after his Indianapolis Colts team had lost that day. The point he was trying to make was whether his team deserved go to the playoffs after a season where their performance and their record were not too impressive. Now that our Winter Playoffs have concluded, I believe this is a good time to examine that concept as it relates to the current situation with our playoffs in the CIF Southern Section and evaluate what we are doing in this regard. Specifically, I wish to address CIF Southern Section Blue Book Rule 3214.1.

CIF Southern Section Blue Book Rule 3214.1 was adopted by the CIF Southern Section Council a few years ago. This bylaw allows for schools who did not earn a guaranteed entry from their league into the playoffs, in every sport but Football, Basketball and Wrestling, to qualify for the playoffs as an at-large team, as long as their school finished in the next place beyond that league's guaranteed number of entries and their school's overall season record of all games played was .500 or better. This rule has resulted in a large increase in the number of playoff teams in virtually all of our sports, which means much bigger brackets and more wild-card contests. In this difficult economic climate, that begs the question as to the costs involved with these additional games. We are well aware of the financial issues facing our member school's athletic programs, yet here is an example where our schools are paying significant transportation costs, official's fees, sometimes paying a facilities fee, adding supervision hours for their employees, which can result in overtime pay, needing to purchase additional equipment like baseballs and softballs, etc., for wild-card games in sports that do not generate any revenue to try and help defray those costs. In a section as large as ours, with some of the travel distances involved, these additional costs can run into several hundreds of dollars per game. Also, the competitive nature of many of these games leaves much to be desired. In many, many cases, these contests are not matching teams who should be matched up and what results from that situation are noncompetitive games with lopsided scores making it a difficult situation for both schools involved. I am including an examination of data from the past four years in the sports of Baseball, Softball, Boys/Girls Soccer and Boys/Girls Water Polo which indicate the win-loss records of at-large teams who qualified for the playoffs through Rule 3214.1 who played in First Round contests in those sports during this period. I believe you will see that these numbers are very compelling.

I truly believe in the value of the high school athletic experience and participating in our playoffs is certainly a part of that. However, I wonder what kind of experience it is for student-athletes, coaches, administrators, parents and fans when we look at the brackets after First Round games and see baseball and softball teams losing by 15-20 runs, soccer teams losing by 5-10 goals and water polo teams losing by 10-15 goals after taking long trips to those games and paying significant costs to do so. Is that really the lasting memory we wish to take away from the end of our seasons?

At a time when standards are being raised every year, in relation to high school test scores and college admissions, CIF Southern Section Rule 3214.1 does the opposite, as it lowers the standards for participation in our playoffs. I wonder what message that is sending to all involved.

In the time ahead, I ask that you initiate a discussion with your leagues and schools in your area to gauge where they are on this issue. I plan to do the same with our Executive Committee at our upcoming meeting on April 24.

Thank you for your consideration and I look forward to the discussion to come.

AT-LARGE TEAMS - 1st ROUND RESULTS BASEBALL, SOFTBALL, BOYS/GIRLS SOCCER, BOYS/GIRLS WATER POLO, BOYS GIRLS VOLLEYBALL, BOYS/GIRLS TENNIS

BASEBALL

2013

2 Wins, 7 Losses

2012

6 wins, 9 Losses

2011

3 Wins, 8 Losses

2010

5 Wins, 4 Losses

FOUR YEAR TOTALS

Overall Record – 16 Wins, 28 Losses (.364)

SOFTBALL

2013

4 Wins, 9 Losses

5 Wins, 13 Losses

2011

2 Wins, 7 Losses

2010

3 Wins, 6 Losses

FOUR YEAR TOTALS

Overall Record – 14 Wins, 35 Losses – (.286)

BOYS SOCCER

2013

5 Wins, 6 Losses

2012

3 Wins, 11 Losses

2011

4 Wins, 6 Losses

2010

2 Wins, 11 Losses

FOUR YEAR TOTALS

Overall Record – 14 Wins, 34 Losses – (.292) Overall Record – 4 Wins, 28 Losses – (.111)

GIRLS SOCCER

2013

2 Wins, 12 Losses

2012

2 Wins, 10 Losses

2011

0 Wins, 5 Losses

2010

0 Wins, 10 Losses

FOUR YEAR TOTALS

Overall Record – 4 Wins, 37 Losses – (.098)

BOYS WATER POLO

2012

0 Wins, 5 Losses

2011

3 Wins, 10 Losses

2010

1 Win, 4 Losses

2009

3 Wins, 10 Losses

FOUR YEAR TOTALS

Overall Record - 7 Wins, 29 Losses - (.194)

GIRLS WATER POLO

2013

3 Wins, 10 Losses

2012

0 Wins, 6 Losses

2011

0 Wins, 6 Losses

2010

1 Win, 6 Losses

FOUR YEAR TOTALS

GIRLS VOLLEYBALL

2012

1 Win, 20 Losses

2011

3 Wins, 19 Losses

2010

2 Wins, 21 Losses

2009

1 Win, 21 Losses

FOUR YEAR TOTALS

Overall Record - 7 Wins, 81 Losses (.079)

BOYS VOLLEYBALL

2013

1 Win, 9 Losses

2012

0 Wins, 11 Losses

2011

3 Wins, 5 Losses

2010

3 Wins, 7 Losses

FOUR YEAR TOTALS

Overall Record - 7 Wins, 32 Losses (.179)

GIRLS TENNIS

2012

1 Win, 3 Losses

2011

1 Win, 2 Losses

2010

0 Wins, 3 Losses

2009

0 Wins, 5 Losses

FOUR YEAR TOTALS

Overall Record - 2 Wins, 13 Losses (.133)

BOYS TENNIS

2013

1 Win, 6 Losses

2012

1 Win, 6 Losses

2011

1 Win, 3 Losses

2010

0 Wins, 7 Losses

FOUR YEAR TOTALS

Overall Record - 3 Wins, 22 Losses (.120)

GRAND TOTALS – BASEBALL/SOFTBALL, BOYS/GIRLS SOCCER,

BOYS/GIRLS WATER POLO, BOYS/GIRLS

VOLLEYBALL, BOYS/GIRLS TENNIS

OVERALL RECORD - 75 WINS, 339 LOSSES (.181)



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Date: 9/30/13	
Submitted by: Name of representative: David Andersen	
School of representative: Hemet Telephone: 951-317-1532	
Check one of the following: League Proposal. Name of League: Mosatain Pass	
☐ Advisory Committee Proposal. Committee Name:	
Executive Committee Proposal. Submitted by:	
Rule Change: Rule Number Affected: 522 Attacked Implementation Date: Fall 2014 1503.2 1609.2 1803.2 2204.2 2404.2 2504.2 Abstract: (Please add any supporting documents.)	906.2 3004.2
See Attached	
Council First Read: Council Action Date:	
Date Proposal will take effect on member schools:	
See reverse side for additional information. Proposal	Number

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

NONE

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The host team shall wear white dark colored jerseys."

or example, if a league w	ants to address the color of jerseys in basketball, the proposal may read
The(your league name	League proposes the following changes to the basketball bylaws.
Bylaw 1623 Color of Jo	erseys
Proposed language:	
"In all basketball game	s played between member schools of the CIF Southern Section,

David Andersen - Proposal to change: Number of games offered in Tournaments

From: David Andersen

Subject: Proposal to change: Number of games offered in Tournaments

Baseball 1503.2 Basketball 1609.2, Field Hockey 1803.2, Lacrosse 2204.2, Soccer 2404.2, Softball 2504.2, Volleyball 2906.2, Water Polo 3004.2

1503. TOURNAMENTS

A team may not be entered in more than three tournaments.

1503.1 For each tournament, a team will be charged two games toward the allowable maximum number of contests.

QUESTION: Can a school enter two teams in the same tournament at the same level (i.e. varsity "A" and varsity "B")?

ANSWER: If a school chooses to split a single team into two teams in the same tournament at the same level they will be charged one

allotted tournament for each team entered. If a school enters a varsity "A" and a varsity "B" team, they will be charged for two

(2) of the allowable three (3) tournaments for the season.

New 1503.2 All tournaments, regardless of the number of teams participating, are allowed a maximum of 5 games while still counting as 2 of your allowable contests.

Delete the following 1503.2 The maximum number of contests allowed any team in a tournament whether participating in the championship or consolation

bracket shall not exceed 4 contests in an 8-team tournament, 4 contests in a 16-team tournament, or 5 contests in a 17 through

32-team tournament.

1503.3 Tournament managers are responsible for notifying participating schools of the number of games and/or teams participating

in the tournament.

NOTE: Two contests could be played in the SAME TOURNAMENT only, but not two games in two different tournaments (see

Fellow AD's

Hopefully you agree, but let me know what you think about the possibility of a rule change. I do not want to pursue this, if it everyone thinks it is ridiculous. You can not hurt my feelings so let me know your thoughts.

My original thinking was, far away schools (High desert/Low desert) or small schools with small facilities could run desirable tournaments to attend,

But all schools could benefit. Thanks for your support.

All tournaments, regardless of the number of teams participating, are allowed a maximum of 5 games while still counting as 2 of your allowable contests."

Explanation, here is what is happening,

Most all teams that are trying to compete in CIF usually want to have full athletic schedules.

This means if possible they go to tournaments with 17 plus teams, so they can get a 5 game guarantee.

(a possible 3 extra games in a season)

If you think closely about this situation:

Why should a large tournament be allowed more games than a small tournament. Teams would play exactly the same amount of games in the same amount of time.

More times than not, large tournaments, with plus 17 schools, divide their tournaments into subtournaments called "pool play", with less than 17 teams in each pool. Or they make gold, silver, bronze divisions which never compete against each other, but still are allowed to offer a five game guarantee,

Example #1

When a large 32 team tournament breaks into two 16 team tournaments, they make a gold division for good teams and a silver division for poor teams, the pools of 16 never cross, They have 2 champions Gold and Silver and play 5 games

This is pretty obvious that this is just two. 16 team, tournaments. but tournament at the same time is able to offer a 5 game guarantee. They circumvented the rule by calling it a 32 team tournament.

Example #2

A 6 team round robin tournament would create 5 games, but this tournament is not allowed by CIF because it is less than 16 teams.

But a large tournament with 18 teams could divide into 3 pools of 6 teams can do exactly the same thing, By having 3 divisions Gold, Silver, and Bronze and run 3 round robin tournaments with a 5 game guarantee

.Another example, a 10 team tournament with two pools of 5 and a championship game between the pools equaling 5 games is not allowed by our current rules.

But a 20 team tournament could have two of 10 team pools with a gold and silver division it is allowed to have 5 games

It is easy to make up countless examples like the above, but in summary;

The rule original rule was meant for straight bracketed "good old fashion" 32 team tournaments that needed 5 games to reach a champion. The rule has unfortunately morphed into favoritism for large tournament, because of pool play.

All tournaments (if they choose to do so) should be able to have a max of 5 games regardless of the number of teams entered. Once again teams would play the same amount of games in the same amount of time, no difference.

This rule change would make "way" for more schools to host tournaments if they chose to do so.

What are your thoughts

Thanks