

Meeting of the Executive Committee

October 9, 2014 1:00 p.m.

10932 Pine Street Los Alamitos, California

Agenda

<u>1.</u>	OPENING BUSINESS	DISPOSITION	ITEM
	A. Call to order by Reggie Thompkins, President of the Council		
	B. Pledge of Allegiance		
	C. Roll Call		
	D. Introduction of Guests		
	E. Adopt Agenda	Action	
	F. Approval of Minutes		
	 Minutes of the August 14, 2014 Executive Committee 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		
	There are no State Federated Council action items at this time.		
	B. SOUTHERN SECTION ACTION ITEMS		

There are no Southern Section action items at this time.

4. NON-ACTION ITEMS	DISPOSITIO	N ITEM
A. STATE FEDERATED COUNCIL NON-ACTION ITEMS		
1. Proposed Bylaw 503 H. Concussion Protocol Revision	Non-Action	STATE502
2. Proposed Bylaw 1901 A & B Additions	Non-Action	STATE503
3. Proposed Bylaw 1502 (baseball) and 2502 (softball) Additions	Non-Action	STATE504
4. Proposed State Girls Volleyball Tournament Revisions	Non-Action	STATE505
5. Proposed State Football Bowl Championships Revisions	Non-Action	STATE506
 Proposed Revision of Bylaw 22.B.(9) Coaches Education and Training and Bylaw 503 J. Sudden Cardiac Arrest Protocol 	Non-Action	STATE507
B. SOUTHERN SECTION NON-ACTION ITEMS		
1. Proposal Recommendation for Second Level of Appeal for Area Placement Decisions	Non-Action	SS508
5. NEW BUSINESS		
A. St. Monica Academy Appeal – Girls Volleyball Sanction	Action	5A
B. Section 7/8 Report		Reggie Thompkins Carter Paysinger Chris Calderwood
C. Audit Report		Mitch Carty
D. Marketing Report		John Costello
E. Athletic Director Symposium		Rob Wigod
F. Public/Private Committee Report		Rainer Wulf
6. OLD BUSINESS		
A. Misconduct Analysis and Potential Proposal		Kristine Palle
7. CLOSED SESSION		
A. Personnel		Rob Wigod
8. REPORT SESSION		
A. President's Report	F	Reggie Thompkins
B. Treasurer's Report		Jeff Jordan
C. Commissioner's Report		Rob Wigod
D. Executive Committee Member Reports		

9. ADVANCE PLANNING

A. DATES

- 1. October 23, 2014 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
- 2. October 23, 2014 Distinguished Service/Hall of Fame Awards Luncheon, The Grand, Long Beach, California, 11:30 a.m.
- 3. January 17-19, 2015 Executive Committee Retreat, Cliffs Resort, Pismo Beach, California
- B. SUGGESTED AGENDA ITEMS
 - 1.

 2.

 3.

10. ADJOURNMENT

A. Time of Adjournment



Meeting of the Executive Committee

August 14, 2014 1:00 p.m.

10932 Pine Street Los Alamitos, California

Minutes

1. OPENING BUSINESS

DISPOSITION ITEM

A. Call to order by Reggie Thompkins, President of the Council

The meeting was called to order at 1:02 p.m.

- B. Pledge of Allegiance
- B. Roll Call

All members of the Executive Committee were present with the exception of: Rita Dever, Paul Kostopoulos, Don Sedgwick, and Val Wyatt.

D. Introduction of Guests

Mackenzie Hammond was introduced as a new intern for CIF Southern Section.

E. Adopt Agenda

A motion and second were made to adopt the agenda; the motion was approved and the agenda was adopted without revision.

F. Approval of Minutes

There was a motion and a second to approve the minutes of the May 14, 2014 Executive Committee meeting, the motion carried.

2. PUBLIC HEARING SESSION

A. There was no one present to address the Executive Committee.

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

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

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section action items at this time.

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Adopted

Appoved

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no Southern Section non-action items at this time.

5. NEW BUSINESS

A. NFHS Summer Meeting Report

Reggie Thompkins reported on his attendance at the Amateurism Meeting. He stated there was useful discussion at the meeting and most attendees feel there is too much involvement in amateurism issues. There were no resolutions reached at this time as to how to move forward on this topic.

Jim Monico attended the Legal Issues Workshop and a luncheon in which Marie Ishida was honored. He was able to take part in a Football Discussion Forum about rule changes and reported on a new program involving parents in a football workouts to increase awareness of concussion and safety issues. He also announced Susie Powell, from the Northern California area will be inducted in the Hall of Fame.

Charlie Ricards expressed his appreciation to attend the NFHS Conference and was impressed about the professionalism of the organization and the involvement of state representation. He attended the Board meeting and reported the largest topic of discussion was transfers and eligibility. He gave examples of other state processes but the commonality across all states is the best interest of the kids.

B. Financial Report

A handout was provided to the committee and a review of the financial position of CIF Southern Section was explained. Mitch also reported the hiring of Katherine Gredsund as a new part time employee. She will work with the finance office.

C. Television and Website

It is anticipated that \$205k in revenue sharing will be distributed to member schools at the end of the 2014-2015 school year.

A total of 150 CIF football games, girls' volleyball, track & field, baseball, softball and boys and girls basketball will be live streamed this upcoming year. Aquatics and wrestling will no longer be covered by Prep Zone.

CIF Southern Section website revision will made this upcoming year.

Both Emmy and Telly awards have been received for Fox Sports West coverage of high school athletics.

D. Communications Update

A Social Media handout was provided to the committee, as Thom Simmons explained the information about all social media outlets and the presence of the CIF Southern Section within them.

E. Misconduct Analysis and Potential Proposal

Assistant Commissioner Kristine Palle, explained the current game suspension policy as it relates to misconducts and posed the question if it appropriate for all circumstances. The committee discussed the issues and asked for comparisons with other state and CIF sections prior to a giving support for a proposal

Mitch Carty

Thom Simmons

DISPOSITION

ITEM

Kristine Palle

Thom Simmons

5. NEW BUSINESS (Cont.)

being written. Assistant Commissioner Rainer Wulf stated misconducts and consequences cannot be contained into one policy of ejections and suspensions due to difference amongst sports. The Executive Committee asked for the comparative information to be gathered and reported back.

6. OLD BUSINESS

A. Proposal Recommendation for Second Level of Appeal for Area Placement Rob Wigod Decisions

A request was made for support from the Executive Committee for a potential bylaw change to be drafted by the Commissioner as being requested by legal counsel. The proposal will be reviewed and placed on the Council agenda for October 2014. There was no one on the committee who opposed the draft of the proposal.

B. Open Division Basketball

Assistant Commissioner Rainer Wulf provided an overview of the newly established Open Division Basketball in the past season. He reported the competitive level of play increased in the creation of the new division and it created discussion in the basketball community about the watch list and open division committee. The newly formed division caused an increased attendance revenue by 25% in boys' basketball and 55% in girls' basketball and the majority of divisions in both boys and girls had increased attendance numbers. Rainer fielded mainly positive feedback in regards to the atmosphere and format created by the open division.

7. CLOSED SESSION

The Committee began closed session at 2:05 p.m. to receive a legal update from Commissioner Rob Wigod and the committee reviewed and accepted the Commissioner's 2014/2015 goals that were presented.

8. REPORT SESSION

A. President's Report

The president reported on the gender equity issue being on the forefront in many schools at this current time. He stated the focus should remain on leading kids with action.

B. Treasurer's Report

Jeff Jordan reported the annual internal audit will begin in August 2014 and will be conducted by The Harrington Group. The Executive Committee will receive a report after an Audit Committee review is completed in October.

The treasurer reported \$4m in revenue for CIF Southern Section, with a net profit \$101k for the 2013/2014 year.

A membership dues update was given as to date and with 576 member schools, 39% have paid their dues at this time.

C. Commissioner's Report

The Commissioner reported on eligibility workshops that are currently taking place and upcoming new school staff workshops planned in September. He also reported the appointment of two assistant commissioners, Kristine Palle and Brandi Stuart to NFHS Committees and appreciates the visibility of CIF Southern Section on a national level.

Executive Committee group photo for 2014/2015 will take place at the October 9 meeting, with lunch prior. Members are to wear the new attire that was provided for this year and not navy blue blazers as in the past.

Reggie Thompkins

Jeff Jordan

Rob Wigod

Rainer Wulf

1F1

8. REPORT SESSION (Cont.)

He also thanked the leadership team and acknowledged Reggie Thompkins for serving as President of CIF Southern Section Council and President of Federated Council concurrently.

D. Executive Committee Member Reports

Sam Buenrostro reported his district was hiring for positions throughout the summer and releaguing will begin as the Citrus Belt area participates in a two year releaguing cycle.

Terry Orabona announced the upcoming \$20m sports complex that is being built on their campus with a 3500 capacity and currently finding other facilities for teams to practice and compete in.

Brandi Stuart offered appreciation for the Executive Committee guidance throughout the year and asked Committee members for new apparel sizing changes.

Rainer Wulf discussed cross country and girls' tennis division changes for the upcoming year.

Kristine Palle voiced her appreciation for the perspective and wisdom of the Executive Committee.

Mitch Carty thanked the committee for their support in adding a new staff position.

Loren Kleinrock stated he continues with the committee because he supports the mission of high school athletics.

Mark Rose attended the Champions for Character Golf Tournament and shared what a great experience it was. He encouraged the committee to attend the awards dinner on September 29, 2014 to support the program.

Debi Weiss reported on the summer leadership camp and the New Activity Directors Advisors conference being held in Ontario in September 2014.

Dave Reid thanked staff for the support and reported the schedule and committee is in place for the Citrus Belt releaguing process.

Todd Arrowsmith reported on his school administration changes.

Jeff Jordan reported the Mt. Sac area will begin their two year releaguing process for the first time.

Jim Monico reported participating in the State Appeals Panel training and CIFSSHome training recently.

All other present members reported looking forward to a new school year and expressed appreciation of the staff for their continued work in CIF Southern Section.

9. ADVANCE PLANNING

A. DATES

- 1. September 29, 2014 Champions for Character Award Dinner, Queen Mary Hotel and Conference Center, 6:00 p.m.
- 2. October 9, 2014 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
- October 23, 2014 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
- 4. October 23, 2014 Distinguished Service/Hall of Fame Awards Luncheon, The Grand, Long Beach, California, 11:30 a.m.

10. ADJOURNMENT

A. The meeting was adjourned at 3:17 p.m.

Respectfully submitted by:

12 Atta h He

ather Smith, Executive Assistant

Approved by:

Rob Wigod, Commissioner of Athletics



V.B.1. **ROGER L. BLAKE. EXECUTIVE DIRECTOR**

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To: **Federated Council**

Date: October 1, 2014

Re: Bylaw 503 H. Concussion Protocols as Per Ed. Code 49475.(a).(1)

Proposal Originated: C.I.F. Staff

Proposal Reviewed

9/9/2014 - Executive Committee 9/23/2014 - Sports Medicine Advisory Committee 9/30/2014 - Commissioners Committee 10/7/2014 - Athletic Administrators Advisory Committee 10/27/2014 - Federated Council - 1st Reading 01/30/2015 - Federated Council - Action Item

Proposal Recommendation

8-0 Support Will develop collateral materials for CIF 10-0 Support

Type: Bylaw Revision

Next: 10/7/2014 Athletic Administrators Committee 10/27/2014 - Federated Council

Proposal Summary: With the passage of A.B. 2127 (Cooley) the CIF must revise our "Return to Play," if a licensed health care provider determines that the athlete sustained a concussion or a head injury, the athlete is required to complete a graduated return-to-play protocol of no less than 7 days in duration under the supervision of a licensed health care provider.

Fiscal Impact: None

Background: In 2010 the CIF passed Bylaw 503 (formerly Bylaw 313) that required physicians signed "Return to Play" for any student suspected of having a concussion. This change would further provide that, if a licensed health care provider determines that the athlete sustained a concussion or a head injury, the athlete is required to complete a graduated return-to-play protocol of no less than 7 days in duration under the supervision of a licensed health care provider as required by A.B. 2127 that will be added to the Education Code on January 1, 2015

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Concussion Protocol

A student-athlete who is suspected of sustaining a concussion or head injury in a practice or game shall be removed from competition at that time for the remainder of the day. A student-athlete who has been removed from play may not return to play until the athlete is evaluated by a licensed health care provider trained in education and management of concussion and receives written clearance to return to play from that health care provider. **If a licensed health care provider, trained in education and management of concussion determines that the athlete sustained a concussion or a head injury, the athlete is required to complete a graduated return-to-play protocol of no less than 7 days, from the time of diagnosis, in duration under the supervision of a licensed health care provider.** On a yearly basis, a concussion and head injury information sheet shall be signed and returned by all athletes and the athlete's parent or guardian before the athlete's initiating practice or competition. (Approved May 2010 Federated Council/Revised May 2012 Federated Council)





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To: Federated Council

Date: October 1, 2014

Re: Bylaw 1901 A & B. as Per Ed. Code 35179.5. (A). and 35179.5. (B). and Per Ed. Code 35179.5. (C). and 35179.5. (C).(2)

Proposal Originated: C.I.F. Staff

Proposal Reviewed

9/8/2014 – Football Advisory Committee
9/9/2014 – Executive Committee
9/30/2014 – Commissioners Committee
10/7/2014 – Athletic Administrators Advisory Committee
10/26/2014 – Executive Committee
10/27/2014 – Federated Council – 1st Reading
01/30/2015 – Federated Council – Action Item

Proposal Recommendation

10-0 Support, Move forward to Commissioners8-0 In support10-0 support

Type: Bylaw Revision - Addition

Next: 10/7/2014 - Athletic Administrators Advisory Committee

Proposal Summary: With the passage of A.B. 2127 (Cooley), California Education Code will be revised on January 1, 2015 to state that *"If a school district, charter school, or private school elects to offer an athletic program, it shall comply with all of the following:* (A) A high school or middle school football team shall not conduct more than two full-contact practices per week during the preseason and regular season. (B) The full-contact portion of a practice shall not exceed 90 minutes in any single day. Further, the additions to the Education Code also stated that *"A high school or middle school football team shall not hold a full-contact practice during the off-season. For purposes of this section, a team camp session shall be deemed to be a practice."* These proposed additions to Bylaw 1901 will bring our CIF Bylaws into compliance with State Education Code. These additions are proposed as immediate implementation.

Fiscal Impact: None

Background: Bylaw 1901 is a longstanding sport specific rule regarding the required number of days of practice and a prohibition on Sunday practices. These additions would add a further clarify to the amount of permissible "full contact" practice.

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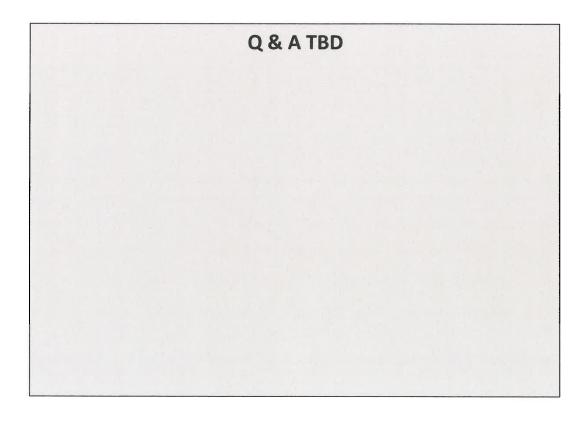
1901. NUMBER OF FOOTBALL PRACTICE DAYS; NO SUNDAY PRACTICE

A. There shall be no football games until the squad has had 14 days of practice before the first game. Each individual student on the team must have had at least 10 days of practice before being allowed to compete in a game. (The opening date of football practice may be determined by each Section.) No Sunday practice is permitted (See Bylaw 504.M. for exception).

B. Football teams are limited to two days per week of full contact practice, with no more than 90 minutes of full contact on each of those days during the season of sport. For purposes of this Bylaw, each team's season of sport is defined as the first day of practice, as allowed by the Section, until the final contest for the team. All full contact practices are prohibited in the off-season which includes team camps.

Full contact practice is defined by state statute as a practice where drills or live action is conducted that involves collisions at game speed where players execute tackles and other activity that is typical of an actual tackle football game. For the purposes of this bylaw, refer to the definition of "Live Action" as defined by USA Football.

NOTE: See the Blue Policy Page XX for further clarification. (in development)



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GUIDELINES FOR CIF BYLAW 1901.B

WILL BE ADDED TO BLUE PAGES

STILL IN DEVELOPMENT WORKING WITH USA FOOTBALL & THE NFHS





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To: Federated Council

Date: October 1, 2014

Re: Bylaws 1502 (baseball) and 2502 (softball) – Protective Helmet

Proposal Originated: C.I.F. Staff

Proposal Reviewed

9/9/2014 – Executive Committee
9/23/2014 - Sports Medicine Advisory Committee
9/30/2014 – Commissioners Committee
10/7/2014 – Athletic Administrators Advisory Committee
10/26/2014 – Executive Committee
10/27/2014 – Federated Council – 1st Reading
01/30/2015 – Federated Council – Action Item

Proposal Recommendation

8-0 support and forward 19-0 support recommend NOCSAE mandate 8-2 support w/ NOCSAE recommendation

Type: Bylaw Additions for Baseball and Softball

Next: 10/26/2014 - Executive Committee

Proposal Summary: This proposal would require that all individuals must wear a protective helmet while coaching the bases. It would be implemented immediately.

Fiscal Impact: In most cases less than \$100 per sport.

Background: Professional and NCAA baseball require the use of a protective helmet for all individuals coaching the bases. Each year high school baseball and softball coaches are struck in the head by batted balls that may result in catastrophic injuries. While the NFHS Rule Books are permissive in the use of protective helmets by adult base coaches, it is not a mandate. It is not currently a requirement that NCAA softball coaches wear a protective helmet while coaching the bases.

New Baseball

Bylaw 1502: <u>It is required that adult base coaches wear a protective helmet. Play will not</u> <u>continue until compliance with this rule is met. It is recommended that the helmet meet</u> <u>NOCSAE standards.</u>

New Softball

Bylaw 2502: It is required that adult base coaches wear a protective helmet. Play will not continue until compliance with this rule is met. It is recommended that the helmet meet NOCSAE standards.

Note (for both sports): NFHS rules govern use of protective equipment by a player/student.

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To: Federated Council

Date: September 12, 2014

Re: Proposal – Expand girls' volleyball brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 season

Proposal Originated: Commissioners Committee

Proposal Discussed/Reviewed

June 17, 2014 – Commissioners Committee8-2August 26, 2014 - Advisory Committee6-2September 9, 2014 - Executive Committee8-0October 9, 2014 - Athletic Administrators Com0October 27, 2014 - 1st Reading Federated CouncilJanuary 30, 2015 - Voting Item Federated Council

Proposal Recommendation

8-2 in support. Forward to Fed. Council

6-2 (2 sections not represented at meeting)

8-0 in favor of moving proposal forward

Type: Expansion of Existing Championship Event

Next: January 2015 Federated Council First Read

Proposal Summary: Expand existing girls' volleyball championships from 8 team to 16 team brackets in Divisions I-V beginning in the fall of 2016.

Fiscal Impact: First and second round games in girls regional volleyball have historically shown a profit. It is expected the addition of 8 more teams and one more round of games in Divisions I-V will also be profitable.

Background: Girls volleyball in California is highly competitive and should allow more teams the opportunity to participate. Basketball currently has 16 team brackets. Participation in girl's volleyball has shown steady increases over the past 5+ years.



Proposed State Girls Volleyball Expansion

- Proposal: Expand the girls volleyball state championship brackets from 8 teams to 16 teams. Implementation: 2016-2017 school year.
- Rationale: California volleyball is highly competitive and should include more quality teams, and more teams should have the opportunity to participate. The precedent of 16-team brackets has been set with basketball. In addition, participation numbers in girls volleyball have shown a steady increase.
- Calendar: In order to expand to a 16-team bracket, the state and section playoff calendar would need to be adjusted.

This proposal would require each section move their championship one week earlier (was done with football in 2011).

The state volleyball playoff dates would be as follows:

2016 State Playoffs

State Playoff Seeding Meeting	Sunday	November 13
1 st round	Wed	November 16
2 nd round	Saturday	November 19
3 rd round	Tuesday	November 22
Thanksgiving Thursday, N	ovember 24	
Nor Cal/SoCal finals	Saturday	November 26
State Finals	Sat	December 3

ENTRIES – Seeding Procedures

The volleyball handbook could be amended with the following changes:

The CIF State Volleyball Championships will be conducted using eight-team sixteen-team brackets in both the north and south in each of the six divisions Divisions I-V. Out-brackets will be used if necessary.

Northern California Regional

The Central Coast Section (CCS), North Coast Section (NCS), Northern Section (NS), Oakland Section (OS), Sac-Joaquin Section (SJS), and San Francisco Section (SFS) will participate in the CIF Northern California Regional Tournament. The number of eligible team entries is listed below:

Section	Division I	Division II	Division III	Division IV	Division V
CCS	4	4	4	4	4
NCS	4	4	4	4	4
SJS	4	4	4	4	4
NS	0	2	2	2	2
OAK	2	0	0	0	0
SFS	TBD**	TBD**	TBD**	TBD**	TBD**

**SF and Oakland will have two automatic berths in the tournament. Entries will be placed into their respective enrollment division as determined by the section. Division V enrollment not to exceed 600.

Sections must have more than 8 teams in a division to receive more than one entry in that division.



<u>Southern California Regional</u> The San Diego Section (SDS), Los Angeles Section (LAS), Southern Section (SS) and the Central Section (CS) will participate in the CIF Southern California Regional. The number of eligible team entries is listed below:

<u>Section</u>	Division I	Division II	Division III	Division IV	Division V
CS	2	2	2	2	2
LAS	2	2	2	2	2
SDS	4	4	4	4	4
SS	8	8	8	8	8

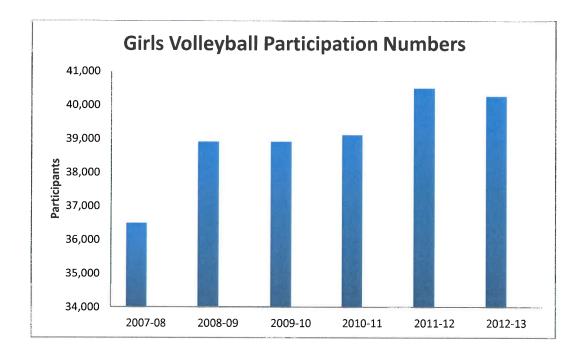
State CIF Volleyball Championship History 2003-2013

SoCal Championships		NorCal Championships		
Central	2	Central Coast	31	
L.A.	0	Oakland 0		
San Diego	25	North Coast	11	
Southern	27	Northern	0	
		Sac-Joaquin	13	
		San Francisco	0	
DI San Diego (1	.), Southern (10)	Central Coast (5), North	i Coast (1), Sac-Joaquin (5)	
DII San Diego (1), Southern (10)		Central Coast (11)		
DIII Central (1), San Diego (5), Southern (5)		Central Coast (6), North Coast (4), Sac-Joaquin (1)		
DIV San Diego (9), Southern (2)		Central Coast (4), Sac-Joaquin (7)		
DV Central (2), San Diego (9)		Central Coast (5), North Coast (6)		

State Championships	
Central	

Central	1	
Central Coast	14	Championships by Division
L.A.	0	DI Central Coast (2), North Coast (1), San Diego (1), Southern (7)
North Coast	7	DII Central Coast (8), Southern (3)
Northern	0	DIII Central Coast (2), North Coast (2), San Diego (4), Sac-Joaquin (1),
		Southern (2)
Oakland	0	DIV San Diego (8), Sac-Joaquin (1), Southern (2)
San Diego	16	DV Central (1), Central Coast (2), North Coast (5), San Diego (3)
Sac-Joaquin	2	
San Francisco	0	
Southern	13	





STATE505



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- To: Federated Council
- Date: October 1, 2014
- Re: Revision of CIF Regional & State Football Championships

Proposal Originated: CIF Commissioners Committee

Proposal Reviewed

3/19/2014 - Commissioners Committee
4/1/2014 - Football Advisory Committee
6/18/2014 - Commissioners Committee
9/08/2014 - Football Advisory Committee
9/9/2014 - Executive Committee
9/30/2014 - Commissioners Committee
10/7/2014 - Athletic Administrators Advisory Committee
10/26/2014 - Executive Committee
10/27/2014 - Federated Council - 1st Reading
01/30/2015 - Federated Council - Action Item

Proposal Recommendation

Discussion Only 10-0 Approved in concept: forward to Comm. 10-0 Approved in concept 10-0 Approved in concept 8-0 Support in concept 10-0 Support proposal forward to Fed. Coun.

Type: Football Regional and State Bowl Game Format Revision

Next: 10/07/2014 - Athletic Administrators Advisory Committee 10/26/2014 – Executive Committee 10/27/2014 – Federated Council, First Reading

Proposal Summary: The Commissioners Committee is making a recommendations for revisions and to modify the CIF State Football Regional and State Championship Bowl Formats.

Fiscal Impact: It is anticipated that this event would increase the section revenue profit sharing based upon the past two years' experience.

Background: Currently only eighteen (18) of the fifty-one (51) section champions are selected for participate in the CIF Football Bowl Championships. For the past several years the Football Advisory Committee and the Commissioners Committee have been discussing formats that would allow all Section Champions, who chose to participate, the opportunity to play in a Regional Football Bowl Championship.

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Proposed Football Regional and State Bowl Game Format Revision

- 1.) This proposal will advance all Section champions, if they choose to participate, to a CIF Regional Football Championship Bowl Game. If a team from a Section does not wish to participate in the CIF Football Championship Bowl Games, they must notify their Section commissioner by the start of the 2nd week of their Section playoffs.
- 2.) CIF Sections with an "Open Division" will be allowed to replace one or more of their Section champions from another division with a team that participated in that Section's Open Division. That Section Open Division team may only replace a Section Champion from the division in which they would have been slotted if they had not been selected for the Section's Open Division.
 - a. Sections with an Open Division choosing to utilize this provision must have a policy in place (adhering to the above language) which outlines the process the Section will use to replace champions from their Section divisions with non-champions from their Open Division.
- 3.) All teams in the CIF Regional Football Championship Bowl Games will be slotted based on "competitive equity." See the sample mock selection below using the 2013 Section Champions.
 - a. Due to the number of Section divisions, there will be one play-in game in the north. The two teams will be selected from those Section division champions that complete play prior to week # 14.
- 4.) There will be two (2) Open Divisions.
 - a. The first will be open to all teams regardless of enrollment that have qualified through their respective section playoffs. The best team for the north and the best team from the south will be selected to participate and will receive byes directly to the CIF State Football Championships Bowl Open Division game.
 - b. The second will be open to all teams with an enrollment of 1,250 students or less that have qualified through their respective section playoffs. These teams will participate in the CIF Regional Football Bowl Games with the winner advancing to the CIF State Football Championship Bowl Game (1,250 or less)
- 5.) In order to balance the number of teams from the north and the south, Central Section Divisions I, III and V have been slotted in the north and Central Section Divisions II, IV and VI. The Central Section teams will be slotted in their respective regions in a manner to ensure that two teams from that Section would not play each other in a CIF State Football Championship Bowl Game.

STATE506

COMPETITIVE EQUITY BASED "MOCK SELECTION" (USING TEAMS FROM 2013)

North			South		
Division Team #1 Team #2			Team #1 Team #2		
Open	De La Salle - NC		St. John Bosco - SS		
1AA	Folsom - SJ	Bakersfield - CS	Centennial - SS	Mission Hills - SD	
1A	Del Oro - SJ	Serra - CC	Chaminade - SS	Cathedral Catholic - SD	
2AA	Enterprise - NS	Milpitas - CC	Corona del Mar - SS	Hart - SS	
2A	Dinuba - CS	Los Gatos - CC	Huntington Beach - SS	St. Augustine - SD	
3AA	Manteca - SJ	Aptos - CC	La Serna - SS	El Diamante - CS	
3A	Miramonte - NC	West Valley - NS	Heritage - SS	Nordhoff - SS	
4AA	McClymonds - OK	El Cerrito - NC	Citrus Hill - SS	San Dimas - SS	
4A	St. Mary's - NC	Galileo - SF	Sweetwater - SD	Jurupa Hills - SS	
5AA	Salesian - NC	LeGrand - SJ	Salesian - SS	San Fernando -LA	
5A	Liberty	Bradshaw Christian - SJ	Bakersfield Chr - CS	View Park - LA	
6AA	Winters - NS	Maxwell - NS/SJ D VII	Farmersville - CS	Holtville - SD	
Open - 1250	Sacred Heart Prep - CC	Central Catholic - SJS	Crenshaw - LA	Christian - SD	



ROGER L. BLAKE, EXECUTIVE DIRECTOR V.B.6. CALIFORNIA INTERSCHOLASTIC FEDERATION

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

To: Federated Council

Date: October 1, 2014

Re: Bylaw 22.B.(9) Coaches Education and Training Bylaw 503 J. Sudden Cardiac Arrest Protocol

Proposal Originated: C.I.F. Executive Committee

Proposal Reviewed

9/9/2014 – Executive Committee
9/23/2014 – Sports Medicine Advisory Committee
9/30/2014 – Commissioners Committee
10/7/2014 – Athletic Administrators Advisory Committee
10/27/2014 – Federated Council – 1st Reading
01/30/2015 – Federated Council – Action Item

Proposal Recommendation

Directed Staff to Develop Proposal 19-0 in support 10-0 in support

Type: Bylaw Additions

Next: 10/7/2014 Athletic Administrator Advisory Committee

Proposal Summary: Training and education for coaches, parents and students for the awareness, recognition, and management of sudden cardiac arrest in student-athletes.

Fiscal Impact: Minimal. All materials available for free including the on-line education and training class through the *Eric Paredes Save A Life Foundation* and *Simon's Fund*.

Background: Sudden Cardiac Arrest (SCA) is the number two (2) cause of death in young people participating in education based athletics. While very rare, about 100 such deaths are reported each year in the United States in young athletes according to the American Heart Association. Tragically, California students have been on that list including one this past July. This Bylaw will alert coaches and parents to this condition, and ensure that they are aware of and know how best to react to the condition's warning signs. This spring, state legislatures in Delaware and Connecticut have implemented similar training requirements in their states.



- 22. B. (9) Ensure that all coaches, paid and unpaid, will have completed a coaching education program that emphasizes the following components:
 - a. Development of coaching philosophies consistent with school, school district and school board goals;
 - b. Sport psychology: emphasizing communication; reinforcement of young people's efforts; effective delivery of coaching regarding technique and motivation of the student-athlete;
 - c. Sport pedagogy: how young athletes learn and how to teach sport skills;
 - d. Sport physiology: principles of training; fitness for sport; development of a training program; nutrition for athletes; and the harmful effects associated with the use of steroids and performance-enhancing dietary supplements by adolescents;
 - e. Sport management: team management; risk management; and working within the context of an entire school program;
 - f. Training: certification in CPR and first aid that includes training in signs and symptoms of concussions and sudden cardiac arrest.
 - g. Knowledge of, and adherence to, statewide rules and regulations; as well as school regulations including, but not necessarily limited to, eligibility, gender equity and discrimination;
 - h. Sound planning and goal setting; AND
 - A school/district may use a coach that does not meet these standards for one sports season in an emergency. The coach must still hold a CPR and First Aid, Concussion and Sudden Cardiac Arrest certification as required under Title V. However, that person may not coach another season of sport without fulfilling this coaching education requirement. Any currently employed coach who has completed and passed a prior version of a coaching education program that meets the above listed criteria, as determined by the local administration, is exempt from this provision. The above certification is transferable between/among CIF member schools. Coaches may need to complete additional local school or school district requirements. NOTE: Definition of a coach, paid or unpaid: Any individual that the school/district is required to approve under Title V, California Code of Regulations, Section 5593 and 5594 and/or under California Education Code 35179-35179.7, 49032 and 4125.01-45125.1.

503. ADMINISTRATIVE OVERSIGHT

The principal of each school shall be held responsible for the amateur standing and eligibility of the school's teams and team members under CIF, Section, and league rules.

F. Coaching

Principals are responsible to insure that all coaches of the CIF member school for all individual or team(s) meet the requirements of the California Education Code 49032, 35179.1 and Bylaw 22.B.(9) (Revised February 2009 Federated Council)

H. Concussion Protocol

A student-athlete who is suspected of sustaining a concussion or head injury in a practice or game shall be removed from competition at that time for the remainder of the day. A student-athlete who has been removed from play may not return to play until the athlete is evaluated by a licensed health care provider trained in education and management of concussion and receives written clearance to return to play from that health care provider. On a yearly basis, a concussion and head injury information sheet shall be signed and returned by all athletes and the athlete's parent or guardian before the athlete's initiating practice or competition. (Approved May 2010 Federated Council/Revised May 2012 Federated Council)

O: What is meant by "licensed health care provider?"

A: The "scope of practice" for licensed health care providers and medical professionals is defined by California state statutes. This scope of practice will limit the evaluation to a medical doctor (MD) or doctor of osteopathy (DO).

I. Steroid Prohibition

As a condition of membership, all schools shall adopt policies prohibiting the use and abuse of androgenic/anabolic steroids. All member schools shall have participating students and their parent(s)/guardian(s)/caregiver agree that the athlete will not use steroids without the written prescription of a fully licensed physician (as recognized by the AMA) to treat a medical condition. **NOTE:** Article 1-12.N. (Revised May 2005 Federated Council)

J. Sudden Cardiac Arrest Protocol

A student-athlete who passes out or faints while participating in, or immediately following, an athletic activity or who is known to have passed out or fainted while participating in or immediately following an athletic activity, must be removed immediately from participating in a practice or game for the remainder of the day. A student-athlete who has been removed from play after displaying signs and symptoms associated with sudden cardiac arrest may not return to play until the athlete is evaluated by a licensed health care provider and receives written clearance to return to play from that health care provider. On a yearly basis, a Sudden Cardiac Arrest information sheet shall be signed and returned by all athletes and the athlete's parent or guardian before the athlete's initiating practice or competition.

STATE507

Q: What is meant by "licensed health care provider?

A: The "scope of practice" for licensed health care providers and medical professionals is defined by California state statutes. This scope of practice will limit the evaluation to a medical doctor (MD) or doctor of osteopathy (DO).



10932 Pine Street Los Alamitos, California 90720

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: 8/15/14

Submitted by: Name of representative: <u>Reggie Thompkins, President, Carter Paysinger, President-Elect</u>

School of representative: CIF-SS Executive Committee \underline{X} Telephone: N/A

Check one of the following:

League Proposal. Name of League:

Advisory Committee Proposal. Committee Name:

x Executive Committee Proposal. Submitted by: <u>Reggie Thompkins, Carter Paysinger</u>

Rule Change:

Rule Number Affected: <u>32.A.6</u> Implementation Date: <u>July 1, 2015</u>

Abstract: (Please add any supporting documents.)

The CIF Southern Section Executive Committee proposes that an additional level of appeal be included in the Area Placement Appeals Process.

Council First Read: 10/23/14

Council Action Date: <u>1/28/15</u>

Date Proposal will take effect on member schools: July 1, 2015

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

There would be no financial impact on member schools or the CIF Southern Section.

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

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

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

Procedure for Proposed Bylaw Changes:

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

5.

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

The _____ League proposes the following changes to the basketball bylaws.

Bylaw 1623 Color of Jerseys

Proposed language:

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

Rule 32.A.6 – The Executive Committee, in accordance with the following guidelines, will hear **initial**

appeals with reference to area placement:

- (a) Was due process extended to the parties concerned?
- (b) Was the Brown Act followed?
- (c) Were Blue Book rules and criteria followed?

The Executive Committee may accept the initial appeal, in which case the appellant would immediately be granted their request for a change in their recommended area placement. If the Executive Committee denies the initial appeal, schools who appealed their area placement to the Executive Committee, and are still dissatisfied, may appeal to the CIF Southern Section Council. Schools seeking an appeal to the CIF Southern Section Council, with reference to area placement, must forward a copy of the appeal to the CIF Southern Section Office, and a copy to the principals of the affected area schools, at least 14 calendar days prior to the scheduled CIF Southern Section Council meeting. All decisions made by the CIF Southern Section Council regarding area placement appeals will be FINAL and area placement will be concluded. Area placements will be subject to review every four (4) years in odd tears and will be concluded prior to the start of the releaguing process."



September 22, 2014

Ms. Marguerite Grimm/ Principal St. Monica Academy High School 301 North Orange Grove Blvd. Pasadena, Calif. 91103

Dear Ms. Grimm,

I am in receipt of your communication, dated September 19, 2014, requesting an appeal before the CIF Southern Section Executive Committee of the probationary status imposed on your Girls Volleyball program for violations of CIF Bylaws 201 and 500B.

The next scheduled meeting of the CIF Southern Section Executive Committee will be on Thursday, October 9, 2014. The meeting will be held at the CIF Southern Section Office beginning at 1:00 p.m. I will place your appeal on the agenda and we will expect you, and any others you wish to appear before the CIF Southern Section Executive Committee, to be present on that day and at that time.

We will email you the meeting agenda and supporting materials approximately one week prior to the meeting.

If you have any questions, or I can be of assistance to you in any way, do not hesitate to contact me.

Sincerely, Robert Wigod

Rob Wigod Commissioner of Athletics

cc: Ms. Brandi Stuart, Assistant Commissioner, Girls Volleyball Administrator Mr. Thom Simmons, Director of Communication, CIF Southern Section



10932 Pine Street Los Alamitos CA 90720 Phone 562/493.9500 Fax 562/493.6266 www.cifss.org



September 19, 2014

Robert Wigod, Commissioner CIF Southern Section 10932 Pine St. Los Alamitos, CA 90720

Dear Mr. Wigod,

St. Monica Academy has informed the opponent Athletic Directors that all matches in which Anna Tse participated in volleyball season 2013 are forfeited. (CIF Southern Section Bylaw 500.2)

The Board of Directors of St. Monica Academy wish to appeal the added sanction of probationary status barring us from playoffs 2014.

Please place our appeal on your October 9 meeting agenda. Thank you.

Sincerely,

Marguento a Gum

Marguerite A. Grimm Headmaster



301 N. Orange Grove Blvd. • Pasadena, CA 91103

(626) 229-0351 • WWW.STMONICAACADEMY.COM



August 25, 2014

Ms. Marguerite Grimm/ Principal St. Monica Academy High School 301 North Orange Grove Blvd. Pasadena, Calif. 91103

Dear Ms. Grimm,

Thank you for meeting with CIF Southern Section Assistant Commissioner Brandi Stuart and me in our office on Thursday, August 21, 2014 to clarify the situation regarding the use of an ineligible player by the St. Monica Academy High School Girls Volleyball team during the 2013 Girls Volleyball season. Based on the communication our office received from St. Monica Academy Athletic Director and Head Girls Volleyball Coach Darren Bradley, dated August 19, 2014, and the discussion held at our meeting on August 21, 2014, it is clear that there were violations of CIF Bylaws 201 and 500.B committed by St. Monica Academy High School.

- I. FACTUAL SUMMARY
- 1) Anna Tse was enrolled as a student at Waldorf Academy High School during the 2013-2014 school year.
- 2) Waldorf Academy High School is not a member school of the CIF Southern Section.
- 3) Anna Tse participated on the Girls Volleyball team at St. Monica Academy High School during the 2013 Girls Volleyball season, despite the fact that she was not enrolled as a student at St. Monica Academy High School.
- 4) There was no Multi-School Agreement, per CIF Bylaw 303, between St. Monica Academy High School and Waldorf Academy High school during the 2013-2014 school year.
- 5) Anna Tse was an ineligible player at St. Monica Academy High School during the entire 2013 Girls Volleyball season
- 1I. DOCUMENTS REVIEWED
- 1) Email from St. Monica Academy High School Athletic Director and Head Girls Volleyball Coach Darren Bradley to CIF Southern Section Assistant Commissioner, dated August 19, 2014.

III. FINDINGS

- There is documented evidence that Anna Tse participated on the Girls Volleyball team at St. Monica Academy High School during the 2013 Girls Volleyball season, while not enrolled as a student at St. Monica Academy High School. (CIF Bylaw 201, Standards of Eligibility)
- 2) Anna Tse was ineligible to participate in Girls Volleyball at St. Monica Academy High School during the entire 2013 Girls Volleyball season. (CIF Bylaws 201 and 500.B)



IV. DECISION

- 1) St. Monica Academy High School will forfeit every contest in which the ineligible player participated in during the 2013 Girls Volleyball season. (CIF Southern Section Bylaw 500.2)
- 2) St. Monica Academy High School will be placed on probation in the sport of Girls Volleyball for the 2014-2015 school year.
- 3) Probationary status in the sport of Girls Volleyball means that your school will not be permitted to participate in the 2014 CIF Southern Section CIF Southern Section Girls Volleyball Playoffs.
- 4) At the end of the 2014-2015 school year, St. Monica Academy High School may petition this office to have your probationary status in Girls Volleyball removed for the 2015-2016 school year.
- 5) If you wish to appeal this decision to the CIF Southern Section Executive Committee, you may do so at their next scheduled meeting on October 9, 2014. If you do wish to appeal, I ask that you send official notice in writing to this office by Thursday, September 25, 2014 so that your appeal may be placed on the agenda for that meeting.

If you have any questions, or I can be of assistance to you in any way, do not hesitate to contact me.

Sincerely,

Rote Wigh

Rob Wigod Commissioner of Athletics

cc: Ms. Brandi Stuart, Assistant Commissioner, Girls Volleyball Administrator Mr. Thom Simmons, Director of Communication, CIF Southern Section **Rob Wigod**

Subject:

FW: Fact List For Anna Tse

From: Darren Bradley <<u>bradleyd@stmonicaacademy.com</u>> Date: August 19, 2014 at 12:22:21 PM PDT To: <<u>brandis@cifss.org</u>> Subject: Fact List For Anna Tse

Hi Brandi:

Here is a list of the facts you requested.

- Last year, Anna Tse was a student at Waldorf Academy which was not a CIF member school and had no athletics program.
- Anna began practicing with the St. Monica Academy varsity volleyball team in late August (she missed the first week and a half of practice because she was out of town).
- Due to sickness, she missed the first two matches of the season (vs. Holy Family, Glendale and Providence, Burbank)
- She played in all our other regular season league and non-league matches as well as our three playoff games a total of 22 matches (including tournaments).
- Last year's volleyball season was Anna's only season with us. She played no other St. Monica Academy sports.
- All other student-athletes that competed for St. Monica Academy during the 2013-2014 school year were students at St. Monica Academy.

I accept and understand the sanction of forfeiting all matches Anna played in, but I am hoping that this be the sole sanction. My principal and I should have read more carefully the appropriate sections of the Blue Book. There was no intent to thwart CIF policy. As a matter of fact, at my request, the principals of both schools conferred about the matter to verify that Anna met other CIF multi-school requirements (i.e., that Anna was academically eligible and that she would abide by SMA's academic standards for athletic competition). We even requested and received a copy of Anna's transcripts. Moreover, at a league meeting I informed the other athletic directors that we had such a player. Two of them mentioned that they didn't think it was legal, but when I said it seemed legal so long as SMA only intended it as a one time situation, they accepted it and we moved on to other matters. I was definitely not trying hide the situation; there was no intent to mask a wrong. I hope that you will be lenient in this matter.

Sincerely,

Darren Bradley (CIF Athletic Director and Boys & Girls Varsity Volleyball Coach)

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