

### Regular Meeting of the Council

Tuesday, October 4, 2016 9:00 a.m.

### The Grand 4101 East Willow Long Beach, California

### Agenda

**DISPOSITION** 

**ITEM** 

1. OPENING BUSINESS

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Action Items at this time.

A. Call to order by Carter Paysinger, President of the Council B. Pledge of Allegiance C. Roll Call D. Introduction of Guests Action E. Adopt Agenda F. Approval of Minutes 1. Minutes of the April 6, 2016 Council Meeting Action 1F1 PUBLIC HEARING SESSION A. Recognition of anyone wishing to address the Council. Speakers must limit their remarks to three minutes. 3. ACTION ITEMS **DISPOSITION ITEM** A. STATE FEDERATED COUNCIL ACTION ITEMS Exec. Cmte. **STATE 536** 1. Proposed NorCal Regional Soccer Support 19-0-0 2. Proposed Regional Water Polo Championships Exec. Cmte **STATE 537** Not to Support 0-19-0

### **DISPOSITION** 4. NON-ACTION ITEMS **ITEM** A. STATE FEDERATED COUNCIL NON-ACTION ITEMS **STATE 539** 1. Proposal to Revise Bylaw 1501, Baseball Pitch Count Non-Action 2. Weighted Voting – Information Only 4A2 **B. SOUTHERN SECTION NON-ACTION ITEMS** There are no Southern Section Non-Action Items at this time. 5. REPORTS A. Marketing Report – Street Team Demonstration John Costello B. Financial Report Mitch Carty Treasurer's Report Jeff Jordan C. President's Report Carter Paysinger D. Commissioner's Report Rob Wigod **6. ADVANCE PLANNING** A. DATES 1. October 12, 2016 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The

- Grand, Long Beach, California, 12:00 p.m.
- 2. October 17, 2016 Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
- 3. January 13-15, 2016 CIF Southern Section Executive Committee Meeting/Retreat, Westin South Coast Plaza, Costa Mesa, California
- 4. January 25, 2016 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

7. ADJOURNMEN	IT
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A.	Time of Adjournment	
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### Regular Meeting of the Council

Wednesday, April 6, 2016 9:00 a.m.

### The Grand 4101 East Willow Long Beach, California

### Agenda

### 1. OPENING BUSINESS

**DISPOSITION** 

**ITEM** 

- A. Call to order by Jim Monico, Past President of the Council 9:05am
- B. Pledge of Allegiance
- C. Roll Call Electronic
- D. Introduction of Guests None present
- E. Adopt Agenda

Action

Motion to adopt the agenda as written. Motion Passed: 61 - 0 - 17

- F. Approval of Minutes
  - 1. Minutes of the January 27, 2016 Council Meeting

Action

1F1

Motion to accept the minutes of the January 27, 2016 Council Meeting. Motion Passed: 70-0-8

### 2. PUBLIC HEARING SESSION

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

Tony Diaz, from Concordia University, addressed the Council promoting their Masters Degree program in Coaching and Athletic Administration. Mr. Diaz also announced an upcoming event: California Coaches Conference in late June. Program lasts 5 days and has both degree or non-degree options along with continuing education units available. The conference will have 10 sport specific classes including Cheerleading. Please encourage cheer coaches to attend as this class as they will be instructed by UCLA Cheer coaches. \$149 for each school regardless of how many attendees you send.

3. ACTION ITEMS DISPOSITION ITEM

### A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed CIF State Budget 2016-2017

Exec. Cmte.

**STATE 528** 

Support 18-0-1

There was a motion and a second to approve STATE 528. Discussion: None

The proposed budget is balanced and does not include any COLA. Operating costs are projected to increase slightly due to step only adjustments to qualified employees. Note that legal and liability costs will increase by \$0.05 per student (from \$0.63 to \$0.68) to begin closing the gap on legal costs incurred by the organization.

Motion Passed: 75 - 0 - 4

2. Proposed Revision of Bylaws 201, 204, 207 & 208

Exec. Cmte

**STATE 530** 

Support 19-0

There was a motion and a second to approve STATE 528. Discussion: None The proposal and revisions will better define and clarify "days of enrollment".

Motion Passed: 77 - 2 - 0

3. Proposed Revision of Bylaw 1901.B

Exec. Cmte.

**STATE 531** 

Support 19-0

There was a motion and a second to approve STATE 531. Discussion: None

This proposal prohibits "full contact" football camps outside the season of sport for all CIF sections. Team camps and other off-season activities are allowable with the following equipment only: footballs, bags, blocking sleds and football shoes

Motion Passed: 74 - 2 - 3

4. Proposed Revision of Bylaw 3103

Exec. Cmte.

**STATE 532** 

Support 19-0

There was a motion and a second to approve STATE 532. Discussion: None

This proposed revision of Bylaw 3103 does not remove the current requirements and mandates of the wrestling weight management program. It moves the current standards, processes, appeals and penalties to the "Blue Policy" pages to coincide with all other CIF sports.

Motion Passed: 74 - 0 - 5

5. Proposed Revision of Bylaws 2401, 700, 2701, 2903, & 2904 Exec. Cmte.

**STATE 535** 

Support 19-0

There was a motion and a second to approve STATE 535. Discussion: Clarification of when other CIF sections held soccer season of sport. Rob pointed out that other CIF sections would be moving their season of sport to the Winter to match the Southern Section. This change will allow greater flexibility in placement of section entries into the Regional Championships in Soccer, Tennis, and Boys Volleyball. The object is to reduce travel time for teams participating in these regionals. Motion Passed: 76 - 2 - 1

1F1

### 3. ACTION ITEMS (Cont.)

<u>DISPOSITION</u> <u>ITEM</u>

6. CIF Federated Council Election President-Elect 2016-17

Exec. Cmte. STATE 534 Support Jim Perry for election 19-0

The following candidates have been nominated and agreed to have their names placed for consideration:

Marci Cranford (Teacher, Coach), Central Section

Peter Efstathiu (Principal), Sac-Joaquin Section

Jim Perry (District Athletic Director), CAHPERD

It was moved and seconded to support the candidacy of Jim Perry for the position of President-Elect. Motion Passed: 79 - 0 - 0

7. CIF State Executive Committee Nominations

Exec. Cmte. STATE 529
Support Jim Perry and
Monica Colunga for election
to the State Executive
Committee and to go
uninstructed on all others.
19-0

It was moved and seconded to support the candidacies of Monica Colunga and Jim Perry and to go uninstructed otherwise for elevation to the CIF State Executive Board. Discussion: None Motion Passed: 79 - 0 - 0

The following candidates have been nominated and agreed to have their names placed for consideration (five to be selected):

Duane Coleman (Superintendent), San Diego Section

Monica Colunga (Principal), Southern Section

David Contreras (Teacher, Coach), Northern Section

Peter Efstathiu (Principal), Sac-Joaquin Section

Douglas Kaelin (Superintendent), Northern Section

Jim Perry (District Athletic Director), CAHPERD

Marco Sanchez (Principal), Central Coast Section

Susan Saunders (Assistant Principal), San Francisco Section

Sara Wetteland (Assistant Principal), Sac-Joaquin Section

### B. SOUTHERN SECTION ACTION ITEMS

1. CIF Southern Section Executive Committee Nominations

Exec. Cmte.

SS526

Move packet forward to Council 19-0

It was moved and seconded to forward proposal SS526. This proposal lists the candidates for the Southern Section Executive Committee for the 2016-2017 school year. Hand ballot voting took place and collected by CIF-SS staff. The elected officials and the length of service are below:

President-Elect - Monica Colunga, Principal, Irvine High School (2-year term - 2016-2018)

### B. SOUTHERN SECTION ACTION ITEMS (Cont.)

Coast Area Representative – 3 of the 4 Coast Area leagues were not present for today's meeting. The vote was postponed until discussion with CIF legal counsel to determine what the next step(s) will be regarding this position for 2016-2017. The candidates are:

- Paula Hart Rodas, Principal, Lawndale High School
- Nicole Wesley, Principal, Redondo Union High School

Desert Area Representative – Rob Kostopoulos, Athletic Director, Boron High School (4-year term - 2016-2020)

Activities Director Representative – Todd Arrowsmith, Activities Director, West Ranch High School (4-year term - 2016-2020)

Boys Athletic Director Representative – Chris Calderwood, Athletic Director, Rancho Mirage High School (4-year term 2016-2020)

Girls Athletic Director Representative – Jill Matyuch, Athletic Director, Brea Olinda High School (4-year term - 2016-2020)

2. Proposed CIF Southern Section Budget 2016-2017

Exec. Cmte.

SS527

Support 19-0

There was a motion and a second to approve SS527. The proposed 2016-2017 budget is balanced and does not include a COLA increase but does include normal step and longevity increases. Discussion: Mark Anderson from Yucaipa HS thanked the CIF-SS for returning money to the schools

Motion Passed: 78 - 0 - 1

last school year.

3. Proposal from Officials Fees/Relations Committee

Exec. Cmte.

SS533

Support 14-4-1

Brice Sunderland, Chairman, Officials Fees and Relations Committee presented SS533. The proposal is for a three-year agreement starting with the 2016-2017 school year. The proposal requests a \$3 increase in 2016-2017, a \$3 increase for 2017-2018 and a \$2 increase in 2018-2019 across the board in all sports. Additional changes in specific sports are also included.

There was a motion and a second to approve SS533. Discussion: None

Motion Failed: 35 - 38 - 6

Mr. Monico announced that the Official's Fees Committee will need to meet again to review the proposal. That committee will report to the Executive Committee in May with an update. Mr. Wigod stated that we can't move forward into the 2016-2017 school year without an official's agreement in place. Follow up discussion ensued as to why the proposal failed. Comments ranged from too large an increase in wrestling dual meets, schools didn't want to increase ticket prices to cover the higher cost of officials, \$3, \$3 and \$2 was too much and finally the officials are not doing enough to recruit, retain and improve the quality of officiating.

### 4. NON-ACTION ITEMS

**DISPOSITION** 

**ITEM** 

### A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed NorCal Regional Soccer

Non-Action

**STATE 536** 

No discussion at this time. The Commissioners Committee is recommending that the CIF implement a Regional Championship for the North to match the South.

2. Proposed Regional Water Polo Championships

Non-Action

**STATE 537** 

The Central Section is proposing this event to be begin in the fall/winter of 2017-2018. Assistant Commissioner Palle stated that Water Polo Advisory Committee and the Southern Section had previously been asked to propose this item but showed little interest and felt it was unnecessary.

### B. SOUTHERN SECTION NON-ACTION ITEMS

There are no Southern Section Non-Action Items at this time.

### 5. REPORT SESSION

### A. President's Report

Jim Monico, Past President

Mr. Monico offered his congratulations to those who were able to win a Southern Section Championship this past Winter season; specifically mentioned were the efforts of Chino Hills in Boys Basketball; he also noted that the Girls Wrestling event has increased in popularity. Mr. Monico attended several section finals and State Regional events and was impressed by all the athletes and the work of the playoff committees hosting the events.

### B. Treasurer's Report

Jeff Jordan

Mr. Jordan noted that as of April 4, 2016 income was approximately \$670,000 and that our CFO Mitch Carty is expecting a \$100,000 net after all is finalized after the Spring sport playoffs. Final figures for football show a net of about \$110,000. All sports fees have now been paid by member schools. Expenses are where they were expected to be and we will have a balanced budget by the end of the year. Approximately \$1,000,000 has been returned to our schools. The Friends of Golf have donated \$47,000 to our golf programs.

### C. Commissioner's Report

Rob Wigod

Mr. Wigod thanked Reggie Thompkins for his efforts with us and with the State CIF (Reggie has resigned his position with the Southern Section as he has accepted a Deputy Superintendent position in the San Diego Section); Jim Monico for providing the steady hand needed as he steps into the President's chair; CIF-SS Staff and the CIF-SS the Council for their leadership. He also commented on his pride in the new MVP AD program. He directed the Council to consider nominating worthy individuals for the Hall of Fame and Distinguished Service Awards and for the Champions of Character Awards. All nominations are due May 1. And, please don't forget to pledge \$150 toward a Golf Tournament Tee sign.

### 6. ADVANCE PLANNING

### A. DATES

- 1. May 11, 2016 CIF Southern Section Executive Committee Meeting, Old Ranch Country Club, Seal Beach, California, 1:00 p.m.
- 2. June 21, 2016 CIF Southern Section Jim Staunton Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California

### 7. ADJOURNMENT

A. Time of Adjournment: 10:14am

Submitted by:

Mike Middlebrook Assistant Commissioner

Approved by:

Rob Wigh

Rob Wigod

Commissioner of Athletics

### Adopt Agenda

ACADEMY	Yes	AGAPE	Yes	ALMONT	Yes	AMBASSADOF
ARROWHEAD	Yes	BASELINE	Abstain	BAY		BIG VIII
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CRESTVIEW
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DELRIO
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE
EXPRESS	Yes	FOOTHILL	Abstain	FREEWAY	Abstain	FRONTIER
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Abstain	GOLDEN WES
HACIENDA	Yes	HARBOR		HERITAGE	Yes	OT-IH
HORIZON		INDEPENDENCE		INLAND VALLEY	Yes	INTERNATION
LIBERTY		LOS PADRES		MAJESTIC		MARMONTE
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVE
MONTVIEW	Yes	MOORE	Abstain	MOUNTAIN PASS	Abstain	MOUNTAIN VAL
MT. BALDY	Yes	MULHOLLAND		NORTH HILLS	Yes	OCEAN
OLYMPIC	Yes	OMEGA	Yes	ORANGE	Yes	ORANGE COAS
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW
PALOMARES	Abstain	PIONEER		PREP	Yes	RIO HONDO
RIVER VALLEY	Abstain	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Abstain	SANJOAQUIN
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST		SOUTH VALLE
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY
VALLE VISTA	Yes	VICTORY		WARRIOR		WESTSIDE
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAN
MARY PEREZ	Yes	Participant 201310	Yes			

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AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
Yes		Yes	Yes	Yes	Yes	Abstain	Abstain	Yes	Yes		Yes	Abstain	Yes	Yes	Yes	Yes	Abstain		Yes	Yes			
ALMONT	BAY	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Yes	Abstain	Yes	Yes	Yes	Yes	Abstain	Yes				Yes	Abstain		Yes	Yes		Yes	Yes	Yes	Yes		Yes	Yes
			NO						Œ				٥				S					0	310

17 Abstain O No **61 Yes Motion Carried** 

# Approval of Minutes Minutes of the January 27, 2016 Council Meeting

Yes		Yes	Yes	Yes	Yes	Abstair	Yes	Abstair	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
ALMONT	ВАҮ	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				Yes	Abstain		Yes	Yes		Yes	Yes	Yes	Yes		Yes	Abstain
AGAPE	BASELINE	CHANNEL	COASTAL CANYON	DE ANZA	DESERT SKY	FOOTHILL	GOLD COAST	HARBOR	INDEPENDENCE	LOS PADRES	MISSION	MOORE	MULHOLLAND	OMEGA	PACIFIC	PIONEER	SAN ANDREAS	SEA VIEW	SUBURBAN	SUNSHINE	VICTORY	NICKI BONOMO	Participant 201310
Yes	Yes	Yes		Yes		Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes
ACADEMY	ARROWHEAD	CAMINO REAL	COASTAL	CROSS VALLEY	DESERT MOUNTAIN	EXPRESS	GARDEN GROVE	HACIENDA	HORIZON	LIBERTY	MIRAMONTE	MONTVIEW	MT. BALDY	OLYMPIC	PAC 8	PALOMARES	RIVER VALLEY	SANTA FE	SOUTHWESTERN	SUNSET	VALLE VISTA	CANDACE CAYER	MARY PEREZ

Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes		
AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND		
Yes		Yes	Yes	Yes	Yes	Abstain	Yes	Abstain	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes				
ALMONT	BAY	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON		
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				Yes	Abstain		Yes	Yes		Yes	Yes	Yes	Yes		Yes	Abstain	
AGAPE	BASELINE	CHANNEL	COASTAL CANYON	DE ANZA	DESERT SKY	FOOTHILL	GOLD COAST	HARBOR	INDEPENDENCE	LOS PADRES	MISSION	MOORE	MULHOLLAND	OMEGA	PACIFIC	PIONEER	SAN ANDREAS	SEA VIEW	SUBURBAN	SUNSHINE	VICTORY	NICKI BONOMO	Participant 201310	
Yes	Yes	Yes		Yes		Yes	Yes	Yes			Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	
DEMY	WHEAD	NO REAL	ASTAL	VALLEY	MOUNTAIN	RESS	N GROVE	IENDA	NOZIN	ERTY	MONTE	TVIEW	BALDY	MPIC	VC 8	MARES	VALLEY	TA FE	VESTERN	NSET	: VISTA	CE CAYER	' PEREZ	

8 Abstain

O No

70 Yes

**Motion Carried** 

## STATE 528 Proposed CIF State Budget 2016-2017

Yes		Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
ALMONT	BAY	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				Yes	Yes	Abstain	Yes	Yes		Yes	Yes	Yes	Yes		Yes	
AGAPE	BASELINE	CHANNEL	COASTAL CANYON	DE ANZA	DESERT SKY	FOOTHILL	GOLD COAST	HARBOR	INDEPENDENCE	LOS PADRES	MISSION	MOORE	MULHOLLAND	OMEGA	PACIFIC	PIONEER	SAN ANDREAS	SEA VIEW	SUBURBAN	SUNSHINE	VICTORY	NICKI BONOMO	Participant 201310
Yes	Yes	Yes		Yes		Yes	Yes	Yes	Abstain		Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes
ACADEMY	ARROWHEAD	CAMINO REAL	COASTAL	CROSS VALLEY	DESERT MOUNTAIN	EXPRESS	GARDEN GROVE	HACIENDA	HORIZON	LIBERTY	MIRAMONTE	MONTVIEW	MT. BALDY	OLYMPIC	PAC 8	PALOMARES	RIVER VALLEY	SANTA FE	SOUTHWESTERN	SUNSET	VALLE VISTA	CANDACE CAYER	MARY PEREZ

AGAPE	Yes	ALMONT	Yes	AMBASSADOR	Yes
SASELINE	Yes	BAY		BIG VIII	Yes
CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY	Yes
STAL CANYON	Yes	CONDOR	Yes	CRESTVIEW	Yes
DE ANZA	Yes	DEL REY	Yes	DEL RIO	Yes
ESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE	Yes
:OOTHILL	Yes	FREEWAY	Abstain	FRONTIER	Yes
OLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST	Yes
HARBOR		HERITAGE	Yes	OT-IH	Yes
EPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL	Yes
S PADRES		MAJESTIC		MARMONTE	Yes
MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER	Yes
MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIN VALLEY	Yes
JCHOLLAND	Abstain	NORTH HILLS	Yes	OCEAN	
OMEGA	Yes	ORANGE	Yes	ORANGE COAST	Yes
PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW	Yes
PIONEER		PREP	Yes	RIO HONDO	Yes
N ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
SEA VIEW	Yes	SOUTH COAST		SOUTH VALLEY	Yes
UBURBAN	Yes	SUNBELT	Yes	SUNKIST	Yes
UNSHINE	Yes	TRI-VALLEY	Yes	TRINITY	Yes
VICTORY		WARRIOR		WESTSIDE	Yes
KI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAND	Yes
sipant 201310					

4 Abstain

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**75 Yes** 

**Motion Carried** 

# STATE 530 Proposed Revision of Bylaws 201, 204, 207 & 208

ACADEMY	Yes	AGAPE	Yes	ALMONT	Yes	AMBASS
ARROWHEAD	Yes	BASELINE	Yes	BAY		BIG
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CREST
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DELI
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMP
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRON
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN
HACIENDA	Yes	HARBOR		HERITAGE	Yes	1-IH
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNA
LIBERTY		LOS PADRES		MAJESTIC		MARM
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIL
MT. BALDY	Yes	MULHOLLAND	Yes	NORTH HILLS	Yes	OCE
OLYMPIC	Yes	OMEGA	Yes	ORANGE	Yes	ORANGE
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC
PALOMARES	Yes	PIONEER		PREP	Yes	RIO HC
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SAN JOA
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST		SOUTH
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNK
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRIN
VALLE VISTA	Yes	VICTORY		WARRIOR		WEST
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL
MARY PEREZ	Yes	Participant 201310				STATE

Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	
AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	OT-IH	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
ALMONT	BAY	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes		Yes	

0 Abstain 2 No 77 Yes **Motion Carried** 

## STATE 531 Proposed Revision of Bylaw 1901.B

ACADEMY	Yes	AGAPE	Yes	ALMONT	Abstain	A
ARROWHEAD	Yes	BASELINE	Yes	BAY		
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	ŏ
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	9
HACIENDA	Yes	HARBOR		HERITAGE	Yes	
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	IN
LIBERTY		LOS PADRES		MAJESTIC		~
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	Σ
MONTVIEW	Yes	MOORE	Abstain	MOUNTAIN PASS	Yes	MOL
MT. BALDY	Yes	MULHOLLAND	Yes	NORTH HILLS	Yes	
OLYMPIC	Yes	OMEGA	Yes	ORANGE	Yes	OR
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	Ρ.
PALOMARES	Yes	PIONEER		PREP	Yes	ı.
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	ts St
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST		SC
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	
VALLE VISTA	No	VICTORY		WARRIOR		
CANDACE CAYER	Yes	NICKI BONOMO	No	SHERYL ANDERSON		S
MARY PEREZ	Yes	Participant 201310				

Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	
AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
Abstain		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
																	Σ					7	

### 3 Abstain 2 No **74 Yes Motion Carried**

## STATE 532 Proposed Revision of Bylaw 3103

VDEMY         Ves         AGAPE         Yes         ALMONT           VWHEAD         Yes         BASELINE         Yes         BAY           NO REAL         Yes         CHANNEL         Yes         CONDOR           ASTAL         Yes         COASTAL CANYON         Yes         DEL REY           ASTAL         Yes         CONDOR         DEL REY           MOUNTAIN         Yes         DESERT SKY         Yes         DESERT VALLEY           MOUNTAIN         Yes         DESERT VALLEY         Yes         DESERT VALLEY           MOUNTAIN         Yes         GOLD COAST         Yes         HERITAGE           RIZON         Yes         MISSION         MAJESTIC           MONTERN         Yes         MOUNTAIN PASS           MAJESTIC         MAJESTIC         MAJESTIC           MAJESTIC         MAJESTIC         MAJESTIC           MAJESTIC         MAJESTIC         MAJESTIC           MAJESTIC         Yes         MOUNTAIN PASS           MARRES         Yes         MOURTHUS           VAC 8         Abstain         Yes           SAN ANDREAS         Yes         SOUTH COAST           WARRIOR         Yes         ANGENT ANDERSON<	Ye		Ye	Ye	Ye	Ye	Ye	Ye	Ye	Ye		Ye	Ye	Ye	Ye	Ye	Abst	Ye		Ye	Ye			
Yes AGAPE  Yes BASELINE COASTAL CANYON Yes DE ANZA DESERT SKY FOOTHILL GOLD COAST Yes GOLD COAST Yes INDEPENDENCE LOS PADRES MISSION Yes MISSION Yes MULHOLLAND OMEGA Abstain Yes OMEGA Abstain Yes SAN ANDREAS Yes SUBURBAN Yes NICKI BONOMO	ALMONT	ВАУ	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes				Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes		Yes	
	AGAPE	BASELINE	CHANNEL	COASTAL CANYON	DE ANZA	DESERT SKY	FOOTHILL	GOLD COAST	HARBOR	INDEPENDENCE	LOS PADRES	MISSION	MOORE	MULHOLLAND	OMEGA	PACIFIC	PIONEER	SAN ANDREAS	SEA VIEW	SUBURBAN	SUNSHINE	VICTORY	NICKI BONOMO	Participant 201310
ADEMY NWHEAD NW REAL ASTAL ASTAL ASTAL S VALLEY MOUNTAIN PRESS EN GROVE SIENDA RIZON SERTY MONTE NITONEW RIZON SERTY MONTE NITONEW WESTERN WESTERN NATA FE WESTERN NATA FE WESTERN NAST E VISTA C C C CAYER Y PEREZ	Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ACA ARRC CAMI CROS DESERT EX GARDE HAC HO MIRA MOD MIRA MOD MIRA MOD MIRA SAN SAN SOUTH SOUTH	ACADEMY	ARROWHEAD	CAMINO REAL	COASTAL	CROSS VALLEY	DESERT MOUNTAIN	EXPRESS	GARDEN GROVE	HACIENDA	HORIZON	LIBERTY	MIRAMONTE	MONTVIEW	MT. BALDY	OLYMPIC	PAC 8	PALOMARES	RIVER VALLEY	SANTA FE	SOUTHWESTERN	SUNSET	VALLE VISTA	CANDACE CAYER	MARY PEREZ

HIGH NESS COAST VALLEY Abstace of the coast		Yes	AMBASSADOR	Yes
Yes COAST VALLEY Yes CRESTVIEW Yes EMPIRE Yes EMPIRE Yes GOLDEN WEST H-LO INTERNATIONAL MARMONTE MOJAVE RIVER WES MOUNTAIN VALLEY Yes ORANGE COAST Yes ORANGE COAST Yes SOUTH VALLEY SOUTH			BIG VIII	Yes
Yes CRESTVIEW Yes DEL RIO FERIO FERI		Yes	COAST VALLEY	Abstain
Yes EMPIRE Yes FRONTIER Yes GOLDEN WEST Yes GOLDEN WEST Yes HI-LO INTERNATIONAL MARMONTE MARMONTE MOJAVE RIVER Yes MOJNATIN VALLEY Yes ORANGE COAST Yes ORANGE COAST Yes SOUTH VALLEY SOUTH		Yes	CRESTVIEW	Yes
Yes FRONTIER Yes GOLDEN WEST Yes GOLDEN WEST H-LO INTERNATIONAL MARMONTE MOJAVE RIVER RODONALEY Ses OCEAN Yes OCEAN Yes OCEAN Yes SOUTH VALLEY CARNEL BRAND CARMEL BRAND		Yes	DEL RIO	Yes
Yes GOLDEN WEST Yes GOLDEN WEST HI-LO INTERNATIONAL MARMONTE MOJAVE RIVER ROBANIC OCEAN Yes ORANGE COAST Yes PACIFIC VIEW RICH HONDO SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY CARMEL BRAND CARMEL BRAND	Y	Yes	EMPIRE	Yes
Yes GOLDEN WEST Yes INTERNATIONAL Yes MARMONTE MARMONTE MOJAVE RIVER MOUNTAIN VALLEY Yes OCEAN Yes OCEAN Yes PACIFIC VIEW RIO HONDO SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY CARMEL BRAND CARMEL BRAND		Yes	FRONTIER	Yes
Yes INTERNATIONAL Yes INARMONTE MOJAVE RIVER WOUNTAIN VALLEY Yes OCEAN Yes ORANGE COAST Yes ORANGE COAST Yes PACIFIC VIEW Abstain RIO HONDO SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY CARNEL BRAND CARMEL BRAND		Yes	GOLDEN WEST	Yes
Yes INTERNATIONAL  Yes MOJAVE RIVER  Yes MOUNTAIN VALLEY  Yes OCEAN  Yes OCANG  Yes ORANGE COAST  Yes PACIFIC VIEW  Abstain RIO HONDO  SAN JOAQUIN  SOUTH VALLEY  SOUTH VALLEY  SOUTH VALLEY  SOUTH VALLEY  SOUTH VALLEY  CARNEL BRAND  CARMEL BRAND		Yes	HI-LO	Yes
Yes MOJAVE RIVER Yes MOUNTAIN VALLEY Yes OCEAN Yes OCANGE COAST Yes PACIFIC VIEW Abstain RIO HONDO SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY CARNEL BRAND CARMEL BRAND	Y	Yes	INTERNATIONAL	Yes
Yes MOJAVE RIVER Yes OCEAN Yes OCEAN Abstain RIO HONDO Yes SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY SOUTH VALLEY TRINITY Yes SUNKIST TRINITY CARMEL BRAND			MARMONTE	Yes
Yes OCEAN OCEAN Yes OCEAN Abstain RIO HONDO Yes SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY SUNKIST Yes SUNKIST Yes TRINITY CARMEL BRAND	Υ.	Yes	MOJAVE RIVER	Yes
Yes OCEAN Yes ORANGE COAST Yes PACIFIC VIEW Abstain RIO HONDO Yes SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY TRINITY Yes TRINITY CARMEL BRAND	SS	Yes	MOUNTAIN VALLEY	Yes
Yes ORANGE COAST Yes PACIFIC VIEW Abstain RIO HONDO Yes SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY TRINITY Yes TRINITY WESTSIDE CARMEL BRAND		Yes	OCEAN	
Yes PACIFIC VIEW Abstain RIO HONDO Yes SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY TRINITY WESTSIDE CARMEL BRAND		Yes	ORANGE COAST	Yes
Abstain Yes SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY TRINITY WESTSIDE CARMEL BRAND	_	Yes	PACIFIC VIEW	Yes
Yes SAN JOAQUIN SOUTH VALLEY SOUTH VALLEY TRINITY WESTSIDE CARMEL BRAND		Abstain	RIO HONDO	Yes
SOUTH VALLEY  Yes SUNKIST TRINITY WESTSIDE CARMEL BRAND	LEY	Yes	SAN JOAQUIN	Yes
Yes SUNKIST Yes TRINITY WESTSIDE CARMEL BRAND			SOUTH VALLEY	Yes
Yes TRINITY WESTSIDE CARMEL BRAND		Yes	SUNKIST	Yes
WESTSIDE CARMEL BRAND		Yes	TRINITY	Yes
CARMEL BRAND			WESTSIDE	Abstain
	NO		CARMEL BRAND	Yes

### Motion Carried 74 Yes 0 No 5 Abstain

Proposed Revision of Bylaws 2401, 700, 2701, 2903 & 2904 STATE 535

ACADEMY	Yes	AGAPE	Yes	ALMONT	Yes	AMBASSADOR
ARROWHEAD	Yes	BASELINE	Yes	ВАУ		BIG VIII
CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VALLEY
COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CRESTVIEW
CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DEL RIO
DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIRE
EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRONTIER
GARDEN GROVE	Yes	GOLD COAST	Yes	GOLDEN	Yes	GOLDEN WEST
HACIENDA	Yes	HARBOR		HERITAGE	Yes	HI-LO
HORIZON	Yes	INDEPENDENCE		INLAND VALLEY	Yes	INTERNATIONAL
LIBERTY		LOS PADRES		MAJESTIC		MARMONTE
MIRAMONTE	Yes	MISSION	Yes	MISSION VALLEY	Yes	MOJAVE RIVER
MONTVIEW	Yes	MOORE	Yes	MOUNTAIN PASS	Yes	MOUNTAIN VALLE
MT. BALDY	Yes	MULHOLLAND	Yes	NORTH HILLS	Yes	OCEAN
OLYMPIC	Yes	OMEGA	No	ORANGE	Yes	ORANGE COAST
PAC 8	Yes	PACIFIC	Yes	PACIFIC COAST	Yes	PACIFIC VIEW
PALOMARES	Yes	PIONEER		PREP	Yes	RIO HONDO
RIVER VALLEY	Yes	SAN ANDREAS	Yes	SAN GABRIEL VALLEY	Yes	SANJOAQUIN
SANTA FE	Yes	SEA VIEW	Yes	SOUTH COAST		SOUTH VALLEY
SOUTHWESTERN	Yes	SUBURBAN	Yes	SUNBELT	Yes	SUNKIST
SUNSET	Yes	SUNSHINE	Yes	TRI-VALLEY	Yes	TRINITY
VALLE VISTA	Yes	VICTORY		WARRIOR		WESTSIDE
CANDACE CAYER	Yes	NICKI BONOMO	Yes	SHERYL ANDERSON		CARMEL BRAND
MARY PEREZ	Yes	Participant 201310				

AIMONT	Vac	AMARASSADOP	Vac
ALIVIOINI	20	AINIBASSADON	155
BAY		BIG VIII	Yes
CITRUS BELT	Yes	COAST VALLEY	Yes
CONDOR	Yes	CRESTVIEW	Yes
DEL REY	Yes	DEL RIO	Yes
ESERT VALLEY	Yes	EMPIRE	Yes
FREEWAY	Yes	FRONTIER	Yes
GOLDEN	Yes	GOLDEN WEST	Yes
HERITAGE	Yes	HI-LO	Abstain
LAND VALLEY	Yes	INTERNATIONAL	Yes
MAJESTIC		MARMONTE	Yes
SSION VALLEY	Yes	MOJAVE RIVER	Yes
DUNTAIN PASS	Yes	MOUNTAIN VALLEY	Yes
JORTH HILLS	Yes	OCEAN	
ORANGE	Yes	ORANGE COAST	Yes
ACIFIC COAST	Yes	PACIFIC VIEW	Yes
PREP	Yes	RIO HONDO	Yes
GABRIEL VALLEY	Yes	SAN JOAQUIN	Yes
DUTH COAST		SOUTH VALLEY	No
SUNBELT	Yes	SUNKIST	Yes
TRI-VALLEY	Yes	TRINITY	Yes
WARRIOR		WESTSIDE	Yes
RYL ANDERSON		CARMEL BRAND	Yes

1 Abstain 2 No **76 Yes Motion Carried** 

CIF Federated Council Election President-Elect 2016-2017 STATE 534

Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
ALMONT	BAY	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes		Yes	
AGAPE	BASELINE	CHANNEL	COASTAL CANYON	DE ANZA	DESERT SKY	FOOTHILL	GOLD COAST	HARBOR	INDEPENDENCE	LOS PADRES	MISSION	MOORE	MULHOLLAND	OMEGA	PACIFIC	PIONEER	SAN ANDREAS	SEA VIEW	SUBURBAN	SUNSHINE	VICTORY	NICKI BONOMO	Participant 201310
Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ACADEMY	ARROWHEAD	CAMINO REAL	COASTAL	CROSS VALLEY	DESERT MOUNTAIN	EXPRESS	GARDEN GROVE	HACIENDA	HORIZON	LIBERTY	MIRAMONTE	MONTVIEW	MT. BALDY	OLYMPIC	PAC 8	PALOMARES	RIVER VALLEY	SANTA FE	SOUTHWESTERN	SUNSET	VALLE VISTA	CANDACE CAYER	MARY PEREZ

Yes AMBASSADOR	BIGVIII	Yes COAST VALLEY	Yes CRESTVIEW	Yes DEL RIO	Yes EMPIRE	Yes FRONTIER	Yes GOLDEN WEST	Yes HI-LO	Yes INTERNATIONAL	MARMONTE	Yes MOJAVE RIVER	Yes MOUNTAIN VALLEY	Yes OCEAN	Yes ORANGE COAST	Yes PACIFIC VIEW	Yes RIO HONDO	Yes SAN JOAQUIN	SOUTH VALLEY	Yes SUNKIST	Yes TRINITY	WESTSIDE	CARMEL BRAND
ONT		S BELT	DOR	REY	VALLEY	WAY	DEN	rage Y	VALLEY	STIC	VALLEY	VIN PASS	HILLS	NGE	COAST		EL VALLEY Y	COAST	SELT Y	ALLEY Y	RIOR	NDERSON

0 Abstain 0 No **79 Yes Motion Carried** 

## STATE 529 CIF State Executive Committee Nominations

AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SANJOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
ALMONT	BAY	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes		Yes	
AGAPE	BASELINE	CHANNEL	COASTAL CANYON	DE ANZA	DESERT SKY	FOOTHILL	GOLD COAST	HARBOR	INDEPENDENCE	LOS PADRES	MISSION	MOORE	MULHOLLAND	OMEGA	PACIFIC	PIONEER	SAN ANDREAS	SEA VIEW	SUBURBAN	SUNSHINE	VICTORY	NICKI BONOMO	Participant 201310
Yes	Yes	Yes		Yes		Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ACADEMY	ARROWHEAD	CAMINO REAL	COASTAL	CROSS VALLEY	DESERT MOUNTAIN	EXPRESS	GARDEN GROVE	HACIENDA	HORIZON	LIBERTY	MIRAMONTE	MONTVIEW	MT. BALDY	OLYMPIC	PAC 8	PALOMARES	RIVER VALLEY	SANTA FE	SOUTHWESTERN	SUNSET	VALLE VISTA	CANDACE CAYER	MARY PEREZ

SADOR Yes	VIII Yes	/ALLEY Yes	VIEW Yes	RIO Yes	IRE Yes	TIER Yes	I WEST Yes	o Yes	TIONAL Yes	ONTE Yes	RIVER Yes	N VALLEY Yes	AN	COAST	VIEW Yes	NDO Yes	AQUIN Yes	/ALLEY Yes	(IST Yes	ITY Yes	SIDE Yes	BRAND Yes
AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	OT-IH	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SANJOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND
Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes		
T		EUT	В		LLEY	Υ.		Ē	LLEY	C	ILLEY	PASS	SII		AST		VALLEY	AST	ī	ξ	R	RSON

### 0 Abstain o No 79 Yes **Motion Carried**

### **SS226**

# CIF Southern Section Executive Committee Nominations (Hand Ballot Voting)

Abstain		Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain		Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain		Abstain	Abstain			
ALMONT	ВАҮ	CITRUS BELT	CONDOR	DEL REY	DESERT VALLEY	FREEWAY	GOLDEN	HERITAGE	INLAND VALLEY	MAJESTIC	MISSION VALLEY	MOUNTAIN PASS	NORTH HILLS	ORANGE	PACIFIC COAST	PREP	SAN GABRIEL VALLEY	SOUTH COAST	SUNBELT	TRI-VALLEY	WARRIOR	SHERYL ANDERSON	
Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain				Abstain	Abstain	Abstain	Abstain	Abstain		Abstain	Abstain	Abstain	Abstain		Abstain	
AGAPE	BASELINE	CHANNEL	COASTAL CANYON	DE ANZA	DESERT SKY	FOOTHILL	GOLD COAST	HARBOR	INDEPENDENCE	LOS PADRES	MISSION	MOORE	MULHOLLAND	OMEGA	PACIFIC	PIONEER	SAN ANDREAS	SEA VIEW	SUBURBAN	SUNSHINE	VICTORY	NICKI BONOMO	Participant 201310
Abstain	Abstain	Abstain		Abstain		Abstain	Abstain	Abstain	Abstain		Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain
ACADEMY	ARROWHEAD	CAMINO REAL	COASTAL	CROSS VALLEY	DESERT MOUNTAIN	EXPRESS	GARDEN GROVE	HACIENDA	HORIZON	LIBERTY	MIRAMONTE	MONTVIEW	MT. BALDY	OLYMPIC	PAC 8	PALOMARES	RIVER VALLEY	SANTA FE	SOUTHWESTERN	SUNSET	VALLE VISTA	CANDACE CAYER	MARY PEREZ

Abstain SUNKIST Abstain
Abstain

### Proposed CIF Southern Section Budget 2016-2017 **SS527**

ARROWHEAD         Yes         BASELINE         Yes         COAST VA           CAMINO REAL         Yes         CITRUS BELT         Yes         COAST VA           COASTAL         COASTAL CANYON         Yes         COAST VA         COAST VA           CROSS VALLEY         Yes         DEE REY         Yes         CRESTVI           CROSS VALLEY         Yes         DESERT VALLEY         Yes         DEE REY           CRODHILL         Yes         GOLD COAST         Yes         FREWAY         Yes           GARDE NARCISON         Yes         GOLD COAST         Yes         HENTAGE         Yes           HACIENDA         Yes         GOLD COAST         Yes         GOLDEN         Yes         HI-LO           HACIENDA         Yes         GOLD COAST         Yes         HERITAGE         Yes         HI-LO           HACIENDA         Yes         GOLDEN         Yes         MISSION         Yes         MOUNTAIN PASS         Yes           MANDINEW         Yes         MULHOLLAND         Yes         MOUNTAIN PASS         Yes         NORTHEY           PACI BOROWA         Yes         PACI BOROWA         Yes         SOUTH VASS SOUTH	ACADEMY	Yes	AGAPE	Yes	ALMONT	Yes	AMBASSA
Yes         CHANNEL         Yes         CITRUS BELT         Yes           Yes         DE ANZA         Yes         DEL REY         Yes           PESERT SKY         Yes         DESERT VALLEY         Yes           Yes         FOOTHILL         Yes         FREEWAY         Yes           Yes         GOLD COAST         Yes         HERITAGE         Yes           Yes         HARBOR         Yes         HERITAGE         Yes           Yes         HARBOR         Yes         HERITAGE         Yes           NOSPADRES         MAJESTIC         Yes         MAJESTIC         Yes           Yes         MOUNTAIN PASS         Yes         MO           Yes         MOUNTAIN PASS         Yes         MO           Yes         MOUNTAIN PASS         Yes         MO           Yes         PACIFIC COAST         Yes         Yes           Yes         SAN GABRIEL VALLEY         Yes         Yes           Yes         SAN GABRIEL VALLEY         Yes         Yes           Yes         SAN GABRIEL VALLEY         Yes         Yes           Yes         SUBURBAN         Yes         Yes           Yes         VICTORY         Yes </td <td>ARROWHEAD</td> <td>Yes</td> <td>BASELINE</td> <td>Yes</td> <td>BAY</td> <td></td> <td>BIG VI</td>	ARROWHEAD	Yes	BASELINE	Yes	BAY		BIG VI
Yes         COASTAL CANYON         Yes         CONDOR         Yes           PESERT SKY         Yes         DESERT VALLEY         Yes           Yes         FOOTHILL         Yes         FREEWAY         Yes           Yes         GOLD COAST         Yes         GOLDEN         Yes           Yes         HARBOR         Yes         IN           Yes         HARBOR         Yes         IN           Yes         MISSION         Yes         NO           Yes         MOORE         Yes         MOUNTAIN PASS         Yes           Yes         MOURGA         Yes         NO         NO           Yes         MOUNTAIN PASS         Yes         NO           Yes         MOURGA         Yes         NO           Yes         PACIFIC         Yes         Yes           Yes         SAN GABRIEL VALLEY         Yes           Yes         SOUTH COAST         Yes           Yes         SUNSHINE         Yes           Yes         Yes         Yes           Yes         Yes         Yes           Yes         Yes         Yes           Yes         Yes         Yes	CAMINO REAL	Yes	CHANNEL	Yes	CITRUS BELT	Yes	COAST VA
Yes       DE ANZA       Yes       DEL REY       Yes         Yes       FOOTHILL       Yes       FREEWAY       Yes         Yes       GOLD COAST       Yes       GO         Yes       HARBOR       HERITAGE       Yes         HARBOR       HERITAGE       Yes       INTE         Yes       HARBOR       MAJESTIC       MAJESTIC         Yes       MISSION       Yes       MOUNTAIN PASS       Yes         MULHOLLAND       Yes       MOUNTAIN PASS       Yes       MOUNTAIN PASS         Yes       MULHOLLAND       Yes       MOUNTAIN PASS       Yes         Yes       MULHOLLAND       Yes       MOUNTAIN PASS       Yes         Yes       MULHOLLAND       Yes       NORANGE       Yes         Yes       PACIFIC COAST       Yes       PACIFIC COAST       Yes         Yes       SAN ANDREAS       Yes       SAN GABRIEL VALLEY       Yes         Yes       SUBURBAN       Yes       SOUTH COAST       Yes         Yes       VICTORY       Yes       Yes       Yes         Yes       VICTORY       Yes       Yes       Yes         Yes       NICKI BONOMO       Yes <t< td=""><td>COASTAL</td><td></td><td>COASTAL CANYON</td><td>Yes</td><td>CONDOR</td><td>Yes</td><td>CRESTVI</td></t<>	COASTAL		COASTAL CANYON	Yes	CONDOR	Yes	CRESTVI
Yes       DESERT VALLEY       Yes       FREEWAY       Yes         Yes       GOLD COAST       Yes       GOLDEN       Yes         Yes       HARBOR       HERITAGE       Yes       INTE         Yes       HARBOR       HERITAGE       Yes       INTE         Yes       MIDEPENDENCE       Yes       INTE       MA         Yes       MISSION       Yes       MOUNTAIN PASS       Yes       NORA         Yes       PACIFIC       Yes       Yes       Yes       Yes       NORA       Yes       Yes <td< td=""><td>CROSS VALLEY</td><td>Yes</td><td>DE ANZA</td><td>Yes</td><td>DEL REY</td><td>Yes</td><td>DEL RI</td></td<>	CROSS VALLEY	Yes	DE ANZA	Yes	DEL REY	Yes	DEL RI
Yes         FOOTHILL         Yes         FREEWAY         Yes           Yes         GOLD COAST         Yes         GOLDEN         Yes           Yes         HARBOR         Yes         HERITAGE         Yes           Yes         INDEPENDENCE         Yes         INT           Yes         MISSION         Yes         Mission           Nes         MOORE         Yes         MOUNTAIN PASS         Yes           Nes         MULHOLLAND         Yes         MOUNTAIN PASS         Yes           Nes         MULHOLLAND         Yes         MOUNTAIN PASS         Yes           Nes         MULHOLLAND         Yes         MOUNTAIN PASS         Yes           Nes         PACIFIC         Yes         NORTH HILLS         Yes         NOR           Yes         PACIFIC COAST         Yes         PR         PR           Yes         SAN ANDREAS         Yes         SOUTH COAST         Yes           Yes         SUBURBAN         Yes         SOUTH COAST         Yes           Yes         VICTORY         Yes         Yes         Yes           Victory         Yes         Yes         Yes         Yes           VICTORY	DESERT MOUNTAIN		DESERT SKY	Yes	DESERT VALLEY	Yes	EMPIR
Yes         GOLD COAST         Yes         GOLDEN         Yes           Yes         HARBOR         HERITAGE         Yes           Yes         INDEPENDENCE         Yes         INLAND VALLEY         Yes           Ves         MISSION         Yes         MAJESTIC         MAJESTIC           Yes         MISSION         Yes         MAJESTIC         MAJESTIC           Ves         MOUNTAIN PASS         Yes         MAJESTIC         MAJESTIC           Ves         MOUNTAIN PASS         Yes         MAJESTIC         MAJESTIC         MAJESTIC           Ves         MULHOLLAND         Yes         NORTH HILLS         Yes         OCRANGE         Yes           Yes         PACIFIC         Yes         PACIFIC COAST         Yes         Yes         OCRANGE         Yes           Yes         SAN ANDREAS         Yes         SOUTH COAST         Yes         Yes         Yes           Yes         SUBURBAN         Yes         Yes         Yes         Yes         Yes           Yes         VICTORY         Yes         Yes         Yes         Yes         Yes           Yes         NICKI BONOMO         Yes         SHERYL ANDERSON         C	EXPRESS	Yes	FOOTHILL	Yes	FREEWAY	Yes	FRONTI
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	MARY PEREZ	Yes	Participant 201310				

Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	<b>MOUNTAIN VALLEY</b>	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			

Motion Carried 78 Yes 0 No 1 Abstain

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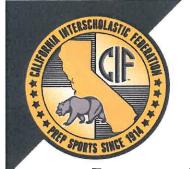
Proposal from Officials Fees/Relations Committee **SS533** 

	AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
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Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	No	No		Yes	No	No	Yes	No	No	Yes	No	No	
AMBASSADOR	BIG VIII	COAST VALLEY	CRESTVIEW	DEL RIO	EMPIRE	FRONTIER	GOLDEN WEST	HI-LO	INTERNATIONAL	MARMONTE	MOJAVE RIVER	MOUNTAIN VALLEY	OCEAN	ORANGE COAST	PACIFIC VIEW	RIO HONDO	SAN JOAQUIN	SOUTH VALLEY	SUNKIST	TRINITY	WESTSIDE	CARMEL BRAND	
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### 6 Abstain 38 No **35 Yes Motion Lost**

**1**F1



### ROGER L. BLAKE, EXECUTIVE DIRECTOR

### CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE - 4650 DUCKHORN DRIVE - SACRAMENTO, CA 95834 - PH: 916-239-4477 - FX: 916-239-4478 - WWW.CIFSTATE.ORG

To:

**Federated Council** 

Date:

February 25, 2016

Re:

Proposed Bylaw 2402 Nor. California Regional Soccer Championship

**Proposal Originated: Commissioners Committee** 

### **Proposal Reviewed**

03/18/2015 – Commissioner Committee 06/17/2015 – Commissioner Committee 06/20/2015 – Executive Committee 08/26/2015 – Commissioner Committee 01/11/2016 – Commissioner Committee 02/24/2016 – Executive Committee 03/08/2016 – New Events Committee 04/07/2016 – Executive Committee 04/08/2016 – Federated Council 10/06/2017 – Federated Council

### **Proposal Recommendation**

Discussion
Discussion
Discussion
Discussion
10-0 Support Addition
1st Reading
Recommendation TBD
Action Item

1<sup>st</sup> Reading

Action Item

**Type:** Bylaw Addition / Revision

**Next:** New Events Committee

**Summary:** The Commissioners Committee is recommending that the CIF implement a northern California Regional Soccer Championship for Boys and Girls beginning 2017-2018. This regional tournament would mirror the current Regional Soccer Championships implemented in 2008 in southern California.

**Fiscal Impact:** Based upon the previous experience in southern California, a regional tournament would start with a minor net gain for the organization and grow as the tournament gains popularity.

**Background:** The CIF Federated Council approved a southern California Regional Soccer Tournament in February of 2007. The regional tournament has grown in size and participation over the past few years.

At the time of the original Soccer Regional approval, the majority of northern California CIF Sections did not offer soccer during the winter season of sport. That is not the case today. The majority of schools in northern California now compete in soccer during the winter season of sport making a post season regional championship viable. This proposal still allows the flexibility for sections. The North Coast and Northern Sections can continue to offer multiple seasons of sports for soccer within their sections to accommodate their schools location (snowline) and allows the sections/schools that are aligned to compete in a regional format.

### **2402. NORCAL REGIONAL CHAMPIONSHIPS**

Northern California boys and girls soccer Championships (four [4] divisions) will be held following the completion of Section playoffs.

### SOCCER

### CIF NORTHERN CALIFORNIA REGIONAL CHAMPIONSHIPS

Div. I -IV March 8, 10 & 12, 2018 March 6-8 at Home Sites March 10 at Home Sites

### I. FORMAT

The format is an eight (8)-team single-elimination tournament in each of four (4) divisions (DI-DIV for both boys and girls. Entries into the tournament will include the champions of the four Sections representing Northern California, as well as at-large selections to fill the open brackets in each of the four (4) divisions, for a total of 32 entries for each gender.

### II. AUTOMATIC ENTRIES-SEEDING PROCEDURES

A. Northern California boys and girls soccer championships (four divisions) will be held following the completion of Section playoffs. Divisional placement of teams in the Northern California Regional Tournament will be based on rankings provided by each section at the conclusion of their playoffs. Seeding for the Southern California Regional Championships will take place on Sunday, March 4, 2018.

SECTION	Division I	Division II	Division III	Division IV
Central Coast	2	2	2	**
North Coast	2	2	2	**
Northern		2	2	2
Oakland				1
Sac-Joaquin	2	2	2	2
San Francisco				1
At-Large	2*			2*

### B. SECTION LIMITATIONS

Sections with less than eight (8) schools in a division shall be limited to one (1) entry in that division. This applies to both team and individual sports.

### III. CLASSIFICATION SYSTEM FOR PLACEMENT IN NORCAL SOCCER CHAMPIONSHIPS

Division I	As determined by Section
Division II	As determined by Section
Division III	As determined by Section
Division IV	As determined by Section
Approved	Federated Council)

### IV. QUALIFYING TO CIF STATE/REGIONAL CHAMPIONSHIPS

Teams/Individuals must compete, and qualify through, their respective CIF Section Championships to participate in CIF State/Regional Championships.

NOTE: Complete details on the 2018 CIF Northern Regional Soccer Championships will be available on the State CIF website (www.cifstate.org) approximately 45-60 days prior to the event.

### SOCCER

### CIF NORTHERN CALIFORNIA REGIONAL CHAMPIONSHIPS

Div. I -IV March 8, 10 & 12, 2018 March 6-8 at Home Sites March 10 at Home Sites

### I. FORMAT

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Sac-Joaquin	2	2	2	2
San Francisco				1
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**NOTE:** Complete details on the 2018 CIF Northern Regional Soccer Championships will be available on the State CIF website (www.cifstate.org) approximately 45-60 days prior to the event.

### Proposal for CIF Northern California Regional Soccer Championships

The following proposal will be forwarded to the Championships and New Events Committee of the California Interscholastic Federation (CIF) as the first step in the State CIF process for possible implementation. The proposal is to request the California Interscholastic Federation to administer a Northern California Regional Championship for Boys' and Girls' Soccer to begin in the winter of 2018. It is understood that any proposal for the addition of a new championship under the auspices of the California Interscholastic Federation must follow the criteria and procedures for new events, as specified by the CIF Federated Council.

### SUMMARY OF PROPOSED CIF NORCAL REGIONAL SOCCER TOURNAMENT

### 1. Format

The proposed format is an eight-team single-elimination tournament in each of four divisions for both boys and girls, with the first round to be held during the week immediately following the six Sections' Soccer Championships to begin in March, 2018. Entries into the tournament will be the section champions as well as at-large selections to fill the open brackets in each of the four divisions, for a total of 32 entries for each gender.

### 2. Management

The CIF NorCal Regional Soccer Championships will be under the direct responsibility of the CIF NorCal Soccer Management Committee, to be determined through the process as delineated by the State CIF Office. The Management Committee is to include but not be limited to representation from all six Sections.

### 3. Regional Tournament Dates

The CIF NorCal Soccer Championship dates will be Tuesday, March 6th, Thursday, March 8th and Saturday, March 10th, 2018.

### 4. Classification System for Placement in NorCal Championships

There will be four divisions. Teams will advance from their Section Championship in a criteria set by their governing board.

### 5. Minimum Number of Entries from Each Section

SECTION	Division I	Division II	Division III	Division IV
Central Coast	2	2	2	**
North Coast	2	2	2	**
Northern		2	2	2
Oakland				1
Sac-Joaquin	2	2	2	2
San Francisco				1
At-Large	2*			2*

### 6. Seeding Committee

The Seeding Committee will be composed of the six Section Commissioners and the Tournament Director, as determined by the State CIF Office.

### 7. Sites

The First Round, Semi-Final and Regional Final games will be played at the school designated as the "home" team.

### POLICY AND PROCEDURES FOR NEW EVENTS

The criteria specified by the CIF Federated Council for proposals of new events to be managed by the California Interscholastic Federation are addressed below.

### 1. Financial Criteria

- **A.** Travel expenses, lodging and meals: First round pairings will be made with consideration of travel time and expense. During all rounds, the visiting teams will be responsible for their own travel expenses, to include transportation, meals, and lodging, if required, subject to reimbursement. Host schools will be provided a flat amount to cover basic expenses. It is expected that since only the six Northern California sections are participating, the cost for lodging will be minimal.
- **B.** Mitigating expenses of new event: In order to minimize expense (and loss of school time), in the first round in each division, the seeding committee will consider geography when determining brackets.
- C. Financial burden on Section and State budgets: The financial burden the sections and/or state may incur must be off-set, wholly or partially, through the use of funding sources to include, but not be limited to: ticket sales, television and internet broadcast rights fees, and contributing corporate sponsors.

**D. Detailed, specific, feasible cost estimate:** The figures below reflect the total for four of the five divisions (I, II, III and V) of the CIF Southern California Regional Soccer Championships which should be similar in size of field and format:

2015 Revenue: \$83,333 2015 Expenses: \$45,504 2015 Net: \$37,829

- 2. Philosophical criteria: The addition of a NorCal Regional Soccer Championship will continue to enhance the awareness of positive values taught through sport participation, including the opportunity for athletes to excel on the field while also adhering to the principles of "Pursuing Victory with Honor." Secondly, the event will elevate the sport of soccer in the high school community, and add credibility to the sport, as played at the championship level. Lastly, the sport of soccer in California features athletes that represent a high level of diversity.
- 3. Qualifying participation criterion for a championship event: According to the 2014-15 CIF Participation Census, more than 82% of all CIF member schools participate in the sport of soccer, with 93,934 boy and girl student-athletes.
- **4. Feasibility:** The operational format and financial feasibility of a Regional Soccer Championship has been successfully implemented in Southern California.
- **5. Other recommendations:** The addition of a CIF Northern California Regional will one day lead to the addition of a CIF State Soccer Championship in the coming years. The benefits of a SoCal Regional Soccer Championship will exceed the financial expense of such an event. A championship of this caliber will reinforce soccer as a major high school sport, and will give the student athletes the opportunity to excel at the highest level possible in their high school careers.



### ROSER L. BLAKE, EXECUTIVE DIRECTOR

### CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE - 4650 DUCKHORN ORIVE - SACRAMENTO, CA 95834 - PH: 916-239-4477 - FX: 916-239-4478 - WWW.CIFSTATE.ORI

To: Federated Council

Date: February 25, 2016

Re: Proposal – First Reading: Regional Water Polo Championship Event

**Proposal Originated: Central Section** 

### **Proposal Reviewed**

10/07 2015 – Central Section Board of Managers 01/27, 2016 – Central Section Board of Managers 02/24/2016 – Executive Committee 03/08/2016 – New Events Committee 03/15/2016 – Commissioners Committee 04/07/2016 – Executive Committee 04/08/2016 – Federated Council 10/07/2016 - Federated Council

### **Proposal Recommendation**

First reading
Passed, Forwarded
1st reading
Recommendation TBD
Recommendation TBD
Action Item
1st Reading
Action Item

**Type:** New Regional Championship Event

**Next:** March 8, 2016 - New Events Committee March 15, 2016 - Commissioners Committee

**Proposal Summary:** The CIF Central Section is proposing the implementation of a CIF Regional Water Polo Championship to begin in the fall/winter of 2017-2018. This proposal follows the approved State Championships Master Schedule timelines for implementation of new events.

The event would allow the most competitive water polo teams in the state an opportunity to compete at the Regional level. This championship event is proposed as a one week tournament held immediately after the section finals.

**Fiscal Impact:** The Regional Championship is projected as a \$6,900 loss <u>without</u> any corporate sponsorship. It is anticipated that with corporate support and ancillary event income the regional tournament could become revenue neutral to the organization.

**Background**: State CIF does not currently have a regional championship in water polo.

### ARTICLE 300 WATER POLO

3000. CLOCKS

It is recommended, but not required, that clocks used in conducting water polo contests be visible to the participants.

3001. OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.

(Revised to include lacrosse November 2000 Federated Council)

3002. WATER POLO REGIONAL CHAMPIONSHIPS

A regional boys and girls water polo Regional Championship will be held following the completion of Section playoffs. Water Polo Regional Championships entries will be place into the appropriate Region aligning with the Sections current "season of sport."

### Water Polo North and South Regional Championship

### Season of Sport

Section	Boys	Girls
CCS	Fall	Fall
NCS	Fall	Fall
SJS	Fall	Fall
CS	Fall	Fall
SS	Fall	Winter
SD	Fall	Winter
LA	Fall	Winter
NS	None	None
SF	None	None
Oak	None	None

Due to the fact that the San Diego, Southern and Los Angeles sections participate in girls water polo during the winter season, there cannot be a state championship in girls water polo. For equity reasons, it is projected that there will not be a state championship in boys water polo if different seasons of sports prohibits one for the girls.

Central Section participates in both genders in the fall and will therefore compete in the North Regional.

### **Proposal Timeline:**

Section First Read- Fall 2015 Section Vote- Winter 2016 State First Read- Spring 2016 State Vote- Fall 2016 Implementation 2017/18

### **Boys and Girls Northern Regional Fall Water Polo Proposal (Fall)**

NFHS Week 20- November 14 & 18, 2017

- 1. 8 team brackets each division (I & II) each gender= total of 32 teams
- 2. Format:

Tuesday, November 14-round 1 @ home sites
Sat, November 18- Semi-Finals and Championships at neutral site TBD

### **Sample Entries:**

North Entries for Fall Regional Championship-

Boys	Division I	Division II	Total
CCS	2	2	4
NCS	2	2	4
SJS	2	2	4
CS	2	2	4
Totals:	8	8	16

Girls	Division I	Division II	Total
CCS	2	2	4
NCS	2	2	4
SJS	2	2	4
CS	2	2	4
Totals:	8	8	16

### Sample Game Format @ Neutral Site:

A total of 32 teams (16 boys & 16 girls) would participate in first round game at home sites Tuesday, November 14, 2017. North Regional Semi-Finals and Championships held on Saturday, Nov 18, 2017, at a site to be determined.

### Saturday Game Schedule:

2 concurrent games for each gender and division

10:00- Boys Division II (#1 seed vs. #4) and (#2 seed vs. #3)

11:30- Girls Division II (#1 seed vs. #4) and (#2 seed vs. #3)

1:00- Boys Division I (#1 seed vs. #4) and (#2 seed vs. #3)

2:30- Girls Division I (#1 seed vs. #4) and (#2 seed vs. #3)

4:00- Boys D II Championship and Girls D II Championship

6:00- Boys D I Championship and Girls DI Championship

### **Boys Southern Regional Fall Water Polo Proposal Boys (Fall)**

NFHS Week 20- November 14 & 18, 2017

- 1. 8 team brackets each division (I & II) = total of 16 teams
- 2. Format:

Tuesday, November 14-First Round @ home sites Sat, November 18- Semi-Finals and Championships at neutral site TBD

### **Sample Entries:**

South Regional Entries for Regional Championship Boys Fall -

Boys	Division I	Division II	Total
SS	4	4	8
SD	2	2	4
LA	2	2	4
Totals:	8	8	16

### Sample Game Format:

A total of 16 boys teams would participate in first round games at home sites. Semi-finals and Championship held at a site to be determined.

### Sample Game Schedule:

Friday-

10:00-Boys Division II (#1 seed vs. #4) and (#2 seed vs. #3)

11:30-Boys Division I (#1 seed vs. #4) and (#2 seed vs. #3)

1:00-Boys D II Championship

3:30-Boys D I Championship

### **Girls Southern Regional Fall Water Polo Proposal (Winter)**

NFHS Week 35- Feb 27 and Saturday, March 3, 2017

- 1. 8 team brackets each division (I & II) = total of 16 teams
- 2. Format:

Tuesday, February 27-round 1 @ home sites Sat, March 3- Semi-Finals and Championships at neutral site TBD

### Sample Entries:

South Regional Entries for Regional Championship Girls Winter -

Girls	Division I	Division II	Total
SS	4	4	8
SD	2	2	4
LA	2	2	4
Totals:	8	8	16

### Sample Game Format:

A total of 16 girls teams would participate in first round games at home sites. Semi-finals and Championships at a site to be determined.

### Sample Game Schedule:

Satirday-

10:00- Girls Division II (#1 seed vs. #4) and (#2 seed vs. #3)

11:30- Girls Division I (#1 seed vs. #4) and (#2 seed vs. #3)

1:00- Girls D II Championship

3:30- Girls D I Championship

### 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)?

  Reimbursement will follow the CIF's currently adopted criteria for team championships.
- 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 water polo at the section level and generate additional profit.
- 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 and use additional marketing opportunities to supplement the budget.
- 4. Please provide a detailed, specific, feasible cost estimate for the operation of this event.

Below are the budget estimates for this event:

Projected Regional V	Water Polo Champion	ships based on Central
Section Champions	hip historical revenu	e and expense figures
	Revenue	Expense
Marketing		
Gate Receipts	1.5 X # of	
	Competitors (960)	
	\$11,500	
Personnel Expenses		\$1700
Officials		\$7200
Misc Expense/travel		\$4000
Awards		\$800
Entries	NA	
Security		\$1000
Announcer/s		\$300
Credentials		\$100
Ticket Takers/Sellers		\$500
Facility		\$2000
Tournament Director		\$800
	Total \$11,500	\$18,400

5. Please demonstrate using both costs in #4 above and anticipated event revenue how this event may be sustained economically over many years.

This event will be financially feasible with the anticipated selection of a sport specific sponsor. Overhead costs could also be minimized with the addition of another home site contest leading up to the championship final.

- 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 top teams 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 in the sport of Water Polo as other sports currently do (Swimming and Diving, Basketball, Volleyball, etc).

### Qualifying Participation Criterion for a Regional Championship:

- 1. Do 50% of all CIF sections participate in the sport in the same season?
  - Yes, for boys, the CCS, NCS, SJS, CS, SS. LA and SD all participate in the winter. For girls, CCS, NCS, SJS, CS all participate in the fall. In the SS, LA and SD, girls participate in the winter. Currently, NS, SF and Oakland do not have Water Polo Championships.

### **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 Water Polo.
- 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 Regional event will follow a schedule similar to many of the other state level regional events (Boys and Girls Soccer, Boys Volleyball). Depending on

travel, there may be some loss of instructional time, but every effort will be made to minimize lost class time.

- 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?
  - There would be 4 separate Regional Championships.
  - 1) Fall- Boys Nor Cal Regional (CCS, NCS, SJS, CS)
  - 2) Fall- Boys So Cal Regional (SS, SD, LA)
  - 3) Fall- Girls Nor Cal Regional (CCS, NCS, SJS, CS)
  - 4) Winter- Girls So Cal Regional (SS, SD, LA)

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?

7.

- 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.
- 8. 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)?
  - None anticipated.

### ROGER L. BLAKE, EXECUTIVE DIRECTOR

V.B.1.

### **CALIFORNIA INTERSCHOLASTIC FEDERATION**

CIF STATE OFFICE - 4650 DUCKHORN DRIVE - SACRAMENTO. CA 95834 - PH: 916-239-4477 - FX: 916-239-4478 - WWW.CIFSTATE.ORE

To:

**Federated Council** 

Date:

August 25, 2016

Re:

Revision of Article 150 - Baseball; New Bylaw 1501

**Proposal Originated:** 

**Commissioners Committee & Staff** 

### **Proposal Reviewed**

01/29/2016 - Commissioners at Fed Council 03/01/2016 - Sports Medicine Advisory 03/15/2016 - Commissioner Committee 06/07/2016 - Commissioner Committee 08/24/2016 - Executive Committee 09/13/2016 - Commissioner Committee 10/04/2016 - Sports Medicine Advisory 10/06/2016 - Executive Committee 10/07/2016 - Federated Council 01/27/2017 - Federated Council

### **Proposal Recommendation**

Discussion
Discussion
Discussion
Draft Language Discussion
First Reading, Completed
Discussion

Discussion Action

First Reading

Action Item for Immediate Implementation

Type: New Bylaw

Next: September 13, 2016 - Commissioner Committee

October 4, 2016 – CIF Sports Medicine Committee October 7, 2016 – Federated Council, 1<sup>st</sup> Reading

**Proposal Summary:** This Bylaw will place limits on the number of pitches that a pitcher may throw each game and will also provide for mandatory days of rest between appearances depending on the number of pitches thrown.

Fiscal Impact: None

**Background**: The NFHS baseball pitching limitation rule (6-2-6) was amended and now require all states to impose a pitching limitation rule which limits the number of pitches thrown during a game to afford pitchers a required rest period between pitching appearances.

### ARTICLE 150 BASEBALL

### 1500. PITCHING LIMITATION RULE - 30 OUTS

Sections shall adopt the following baseball pitching limitation rule: 30 outs and/or three (3) appearances in a calendar week through the season.

- A. The calendar week begins on Monday.
- B. Innings pitched in a no game (i.e., rainout, power failure, etc.) shall count toward the total.
- C. If the 30th out involves a double or triple play, the team will not be penalized.
- D. An appearance is defined as a pitcher pitching at least one (1) pitch. If a pitcher is removed from the mound to another position or to the dugout and later returns to pitch in the same game, the pitcher will be charged with a second appearance.
- E. Any violation constitutes a forfeit of the contest.

### 1501. PITCHING LIMITATION RULE - PITCH COUNT

In addition to 1500 above, Sections shall adopt the following baseball pitching limitation rule with respect to pitch count and required days of rest:

Pitch count limits and required rest:

Level	Daily Pitch	0 Days	1 Day	2 Days	3 Days
	Limit	Rest	Rest	Rest	Rest
Varsity	110	1-30	31-50	51-75	76+
	Pitches	Pitches	Pitches	Pitches	Pitches
Freshman; F/S;	90	1-30	31-50	51-75	76+
JV	Pitches	Pitches	Pitches	Pitches	Pitches

- A. A pitcher may finish the current batter if the Daily Pitch Limit is reached during that at-bat.
- B. Pitches thrown and appearances made in a no game (i.e., rainout, power failure, etc.) shall count toward the totals.
- C. At the end of each half inning, the umpire and head coach will both confirm and record the pitch count for all pitchers who threw a pitch in that half inning.
- D. Each school must keep a record of all pitches thrown by each of their players in each game and make this available to their respective Section Office upon request.
- E. Any violation constitutes a forfeit of the contest.

### Questions & Answers:

Q: How is a day of rest defined?

A: A day of rest is defined as a calendar day. For example, if a pitcher throws 76 or more pitches in a Monday game thus requiring three-days rest before being allowed to pitch again, those days of rest would be Tuesday, Wednesday and Thursday allowing that pitcher to pitch again on Friday.

Q: If a pitcher exceeds the maximum number of allowable pitches with respect to the required days of rest while finishing a batter, how are the required number of rest days calculated?

A: The required days of rest is determined by the actual number of pitches thrown. For example, if a pitcher starts a batter with 48 pitches, finishes the batter with 53 pitches and is then removed from the game, that pitcher would be required to rest for two days before making another appearance.

### 15042. OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.

(Revised to include lacrosse November 2000 Federated Council)

### 15023. PROTECTIVE EQUIPMENT

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:** NFHS rules govern use of protective equipment by a player/student.

(Approved January 2015 Federated Council)



### ROGER L. BLAKE, EXECUTIVE DIRECTOR V.B.2. CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE - 4650 BUCKHORN DRIVE - SACRAMENTO, CA 95034 · PH: 916-239-4477 · FX: 916-239-4478 · WWW.CIFSTATE.ORG

To: Federated Council

Date: August 28, 2016

Re: 2016-2017 Weighted Voting

**Proposal Originated: Staff** 

### **Proposal Reviewed**

Staff - June 2016 08/24/2016 - Executive Committee

### **Proposal Recommendation**

Forward to Executive Committee Reviewed and approved as correct.

Type:

Next: October 7, 2016 Federated Council – Information Only

**Summary:** This item requires no action as per Bylaw 103 and is for information only.

Fiscal Impact: Marketing Distribution.

### **Background:**

### 103. WEIGHTED VOTING

- A. Votes cast at any Federated Council meeting shall be determined according to a weighted voting system. CIF Section votes shall be based upon:
  - (1) One (1) vote per 0-25 member schools; Plus
  - (2) One (1) vote per 0-25,000 students enrolled in the Section.
- B. The Southern Section shall have weighted votes equal to double the second largest Section.
- C. The composition of member schools and enrollment shall be reviewed every year based upon the prior year's CBEDS enrollment and adjusted accordingly.

### (Revised May 2000 Federated Council)

D. Weighted votes on the Federated Council shall be allocated as follows: Central 11, Central Coast 13 14, Los Angeles 14, North Coast 14 15, Northern 5, Oakland 2, Sac-Joaquin 18, San Diego 12 13, San Francisco 2, Southern 36, State Department of Education 1, President 1, President-Elect 1, Past-President 1, California Coaches Association 1, California School Boards Association 1, Association of California School Administrators 1, California Superintendents Liaison Committee 1, California State Athletic Directors Association 1, California Association of Private School Organizations 1, California Association for Health, Physical Education, Recreation and Dance 1, California Activities Directors Association 1 (Total 139 142).

**NOTE:** The number of votes approved for each Section at the Federated Council will be determined each school year in the spring and any necessary adjustments in the number of votes become effective in the first regular meeting of the following school year.

### 2016-17 CIF FEDERATED COUNCIL WEIGHTED VOTES BY SECTION

Revised 06/15/2016

CIF SECTION	2015-16 FEDERATED COUNCIL WEIGHTED VOTES	2015-16 NUMBER OF SCHOOLS	2015-16 9-12 ENROLLMENT	2016-17 FEDERATED COUNCIL WEIGHTED VOTES	2016-17 NUMBER OF SCHOOLS	2016-17 9-12 ENROLLMENT
CENTRAL	11	101 (5)	142,247 (6)	11	102 (5)	144,248 (6)
CENTRAL COAST	13	149 (6)	158,202 (7)	14	152 (7)	165,447 (7)
LOS ANGELES	14	144 (6)	177,305 (8)	14	139 (6)	178,978 (8)
NORTH COAST	14	172 (7)	159,879 (7)	15	177 (8)	163,946 (7)
NORTHERN	5	71 (3)	28,777 (2)	5	71 (3)	28,645 (2)
OAKLAND	2	23 (1)	12,320 (1)	2	24 (1)	13,800 (1)
SAC- JOAQUIN	18	198 (8)	225,981 (10)	18	197 (8)	227,848 (10)
SAN DIEGO	12	125 (5)	168,689 (7)	13	128 (6)	173,923 (7)
SAN FRANCISCO	2	17 (1)	17,274 (1)	2	17 (1)	17,039 (1)
SOUTHERN	36	576	791,992	36	583	804,868
TOTALS	127	1,576	1,882,666	130	1,590	1,918,742