



Meeting of the Executive Committee

*September 29, 2016
1:00 p.m.*

*CIF Southern Section Offices
Los Alamitos, California*

Agenda

1. OPENING BUSINESS	DISPOSITION	ITEM
A. Call to order by Carter Paysinger, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
1. Minutes of the August 18, 2016 Executive Committee Meeting	Action	1F1
<u>2. PUBLIC COMMENT</u>		
A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.		
<u>3. ACTION ITEMS</u>		
A. STATE FEDERATED COUNCIL ACTION ITEMS		
There are no Southern Section Action Items at this time.		
B. SOUTHERN SECTION ACTION ITEMS		
There are no Southern Section Action Items at this time.		
<u>4. NON-ACTION ITEMS</u>		
A. STATE FEDERATED COUNCIL NON-ACTION ITEMS		
1. Proposal to Revise Bylaw 1501, Baseball Pitch Count	Non-Action	STATE 539
2. Weighted Voting – Information Only		4A2

4. NON-ACTION ITEMS (Cont.)

B. SOUTHERN SECTION NON-ACTION ITEMS

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

5. NEW BUSINESS

- | | | |
|--------------------------------------------------|--------|------------------|
| A. Acceptance of 2015-16 Audit | Action | Mitch Carty – 5A |
| B. Financial Report | | Mitch Carty |
| C. Marketing Report | | John Costello |
| D. Competitive Equity Playoffs – Coaches Polls | | Kristine Palle |
| E. Athletically Motivated Transfers – Discussion | | Rob Wigod – 5E |

6. OLD BUSINESS

- | | |
|------------------------------------------|----------------|
| A. Athletic Administrators Summit Update | Glenn Martinez |
| B. Area Placement Update | Rob Wigod |

8. CLOSED SESSION

- A. Public Employee Performance Evaluations – Commissioner of Athletics, Chief Financial Officer, Assistant Commissioners of Athletics, Director of Communications, Director of Marketing, Executive Assistant, Administrative Assistant, Receptionist (Government Code section 54957)

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

10. REPORTS

- | | |
|---------------------------------------|---------------------------------------------------------------|
| A. NFHS Section 7/8 Report | Monica Colunga
Jim Monico
Jim Perry
Carter Paysinger |
| B. President's Report | Carter Paysinger |
| C. Treasurer's Report | Jeff Jordan |
| D. Commissioner's Report | Rob Wigod |
| E. Executive Committee Member Reports | |

11. ADVANCE PLANNING

A. DATES

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

B. SUGGESTED AGENDA ITEMS

1. _____
2. _____
3. _____

12. ADJOURNMENT

A. Time of Adjournment _____



Meeting of the Executive Committee

August 18, 2016

1:00 p.m.

*CIF Southern Section Offices
Los Alamitos, California*

Minutes

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. Call to order by Carter Paysinger, President of the Council The meeting was called to order at 1:02 p.m. Carter Paysinger welcomed everyone back from a restful summer. He stated that it appears that the days of ending in June and returning in September are gone.		
B. Pledge of Allegiance		
C. Roll Call Carter Paysinger asked that during Roll Call, when each name is called, please introduce yourself and let us know where you are from and your position on the Executive Committee. All members were present, except Terry Barnum, Loren Kleinrock, John Norman, Mike West and Rainer Wulf.		
D. Introduction of Guests There were no guests present.		
E. Adopt Agenda	Adopted Amended Agenda - 17-0-0	
Carter Paysinger made a motion to move Items 5A and 5B to the beginning of the agenda in order to approve the appointments of two new members of the Executive Committee. It was moved and seconded to adopt the revised agenda.		
F. Approval of Minutes	Approved - 17-0-0	1F1
There was a motion and a second to approve the minutes of the May 11, 2016 Executive Committee meeting. The minutes were approved unanimously.		

2. PUBLIC HEARING SESSION

- A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.
- There was no one present to address the Executive Committee.

3. ACTION ITEMS

Carter Paysinger asked for a vote to appoint the following Executive Committee positions:

Orange County Area Representative – Denise Halstead – It was moved and seconded to approve Denise Halstead as Orange County Representative to the Executive Committee for the 2016-17 school year. The motion carried unanimously. 17-0-0

Mt. SAC Area Representative – Paul Lopez – It was moved and seconded to approve Paul Lopez as Mt. SAC Area Representative to the Executive Committee for the 2016-17 school year. The motion carried unanimously. 17-0-0

Carter Paysinger congratulated the new members and welcomed them to the Executive Committee.

A. STATE FEDERATED COUNCIL ACTION ITEMS

- | | |
|------------------------------------|------------------------------------------------------|
| 1. Proposed NorCal Regional Soccer | Exe. Comm. Voted to Support
19-0-0 STATE 536 |
|------------------------------------|------------------------------------------------------|

Carter Paysinger reviewed the proposal. This proposal would allow Northern California to conduct soccer regionals to mirror what is already being done in the South. Most schools in the North have moved their soccer season of sport to the Winter, creating an opportunity to conduct Northern Regional Championships. There was a motion and second to approve the proposal. Jim Monico stated that this proposal has nothing to do with the Southern Regionals and that we should support this proposal in moving it forward. Chris Calderwood asked if this would move the CIF State Office closer to a CIF State Soccer Championship and Rob Wigod answered that is certainly possible.

- | | |
|-----------------------------------------------|----------------------------------------------------------|
| 2. Proposed Regional Water Polo Championships | Exe. Comm. Voted Not to Support
0-19-0 STATE 537 |
|-----------------------------------------------|----------------------------------------------------------|

Carter Paysinger reviewed the proposal. This proposal is being brought forward by the Central Section, seeking Regional Water Polo Championships for both the North and the South. The Southern Regional would be San Diego, Central and Los Angeles City for boys and only San Diego and Los Angeles City for girls as the Central Section would play in the North. There was a motion and a second to support the proposal. Chris Calderwood asked if this was for both boys and girls and Rob Wigod responded that it was and then referred to documentation contained in the proposal. Jim Perry asked what Rob Wigod is hearing from other sections and Rob Wigod stated that the proposal puts LA City in a bad position, and for us, we already play the San Diego Section schools in many tournaments during the regular season. It is the feeling of the Southern Section Water Polo Coaches Advisory Committee that we would dominate this tournament. Kristine Palle added that by having regionals, the season of sport would extend into the swimming season by as much as maybe two weeks, which would affect that sport. There could be schools that would opt out of such a tournament, leaving the competitive level of the tournament less than it could be. The motion failed 0-19-0.

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Action Items at this time.

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 (5A and 5B were moved to the top of Item 3. Action Items)

- A. Appointment of Orange County Area Representative for 2016-2017 Action 5A
- B. Appointment of Mt. SAC Area Representative for 2016-2017 Action 5B
- C. Financial Report Mitch Carty – 5C
Mitch Carty distributed handouts containing updated information from the data in the original Executive Committee packet. He reviewed the documents and they are included at the end of the minutes. Chris Calderwood asked for clarification about the red numbers vs. black numbers throughout the documents and their meaning. Mitch Carty explained that red is negative and black is positive, in relation to income and expenses. There was much discussion regarding tickets, ticket pricing and quantity of tickets sold in comparing the 2014-15 and 2015-16 school years. Mitch Carty reported that the final numbers for the 2015-16 school year, pre-audit, will result in a surplus of approximately a \$290,000.
- D. Marketing Report John Costello
John Costello handed out a packet of information and highlighted various aspects of it. These documents are included at the end of the written minutes. John Costello stated that this was the best year ever and reminded the Executive Committee that Marketing is more than just partnership/sponsorship acquisition. He presented an example of an accountability packet that is prepared for each sponsor and stated that they also receive DVD's of the games that have aired on television and the web. He mentioned our eblast (email) and outreach efforts to our schools, the public and the media. He praised Chelsea Hayward and Jackie Gibson for their great work with our social media and we will continue to improve those efforts. The TV rights fees were great this year and we returned over \$127,000 in revenue back to our member schools for regular season games. Fox Sports West has been covering the Southern Section for over 20 years and will televise/stream 149 games this year. We have four more years to go with them on our contract. Also, because of our Fox contract, we were able to enter into our own contract with the NFHS Network. This is beneficial to our schools as student productions do not have to pay the rights fees to produce the games, but the viewer does have to pay to watch them. We are creating a new outreach for this year – the Street Team. This will be an interactive station set up at 32 of our regular and post-season events where fans can take pictures in front of green screens and be interactive with social media. Perhaps, this will become another avenue to market to sponsors. We will be hiring sports management students from the California State University, Long Beach internship program to work for us at these events. Chris Calderwood asked how the games are going to be chosen for the Street Team. John Costello answered that many of the events will be the Fox Sports West TV games on Friday nights. Others were chosen because of matchups, because they are well-attended games and then the Street Team will appear at our Championship Finals in certain sports.
- E. Athletic Administrators Summit Glenn Martinez – 5E
Glenn Martinez reviewed last year's event and reminded the Executive Committee that we hoped for 300 attendees and had over 450, which was awesome for the first year. Glenn thanked the members of the Executive Committee who have agreed to present at this year's summit. We are working with Steve Martin for topics that Athletic Directors would like to see. Jim Perry will be presenting a session on parental sportsmanship. There will be a booster clubs' do's and don'ts session, along with Thom Simmons sharing his new presentation on social media. We have put together a separate track for high school principals and 14 principals have already registered, along with 75 total registrants at this time. Rob Wigod asked the Executive Committee if the topic of building school spirit should be part of the principal's track. Paula Hart Rodas commented that this is something they are always building and with good school spirit, the better the culture of the school will be. Paul Lopez mentioned that the Activities Directors are so important in helping build that spirit and culture. Monica Colunga added that when talking about school culture, principals can delegate it, but need to be the driving force so it stays in the right direction. Carter Paysinger said that he was in athletics for years, then became a principal, and it is easy to not have time to deal with athletics. However, as a principal the consequences from a poorly run program are public and the principal needs to be in the forefront to keep it moving in the right direction. Rob Wigod stated that if we are asking principals to give up a portion of a day to attend the summit, we want this to be worth their time and deliver a day that is relevant to them. Chris Calderwood noted that if this concept works, it will be a public relations coup. Nancy Kelly said that we need to get to the principals that avoid athletics. Rob Wigod hoped that Executive Committee members will attend and thanked those that have taken the lead in developing the principal's track.

5. NEW BUSINESS (Cont.)

F. Area Placement

Rob Wigod – 5F

Rob Wigod handed out an Area Placement timeline and reviewed the documentation with the Executive Committee. The updated documents appear after the written portion of these minutes. Rob Wigod thanked the Executive Committee members that have agreed to be Releaguings Chairs.

G. 2018-2019 Sports Calendar

Rob Wigod – 5G

Rob Wigod discussed the June 23, 2016, memo that was included in the Executive Committee packet regarding the new calendar changes being implemented by the CIF State Office for the 2018-19 school year. The staff will be putting together a full 2018-19 Sports Calendar, with the hope of distributing it for first read at the October Council Meeting, or the January Council Meeting, at the latest. The Southern Section must vote on changes to the regular season calendar, but the CIF State does not require CIF Federated Council votes on CIF Regional Championships and CIF State Championships dates. There needs to be a discussion on adjusting the SOP dates for 2018-19, which will begin at the CIF State level soon.

6. OLD BUSINESS

A. Membership Status Consideration for Owens Valley

Approved 19-0-0

6A

Presented by: Rob Kostopoulos

Desert Area Representative Rob Kostopoulos reviewed his visit to Owens Valley High School. With a principal that has been there two years and a brand new athletic director, he was surprised that they had done their homework, had the Blue Book out and were able to respond to all inquiries. Rob thanked Loren Kleinrock for guiding him through this visit. Rob recommended granting full membership to Owens Valley High School for the 2016-17 school year. Rob Wigod thanked Rob Kostopoulos for his work on this matter and reviewed the history of Owens Valley High School and why we are revisiting their membership for this upcoming school year. There was a motion and a second to approve Owens Valley High School for full membership for the 2016-17 school year. Dick Billingsley asked who the current Athletic Director is and Rob Kostopoulos answered that it is Lena Lawson. The motion carried 19-0-0.

7. CLOSED SESSION

The committee went into Closed Session at 2:21 pm.

A. Commissioner's Goals

The Closed Session ended at 3:03 pm. After Closed Session, the Executive Committee approved and accepted the Commissioner's Goals for the 2016-17 school year.

8. REPORT SESSION

A. NFHS Summer Meeting Report

Jim Monico

Carter Paysinger

Carter Paysinger discussed how amazing and how different things are all over the country and the way that certain rules in one state can affect other states. California and the Southern Section are still ahead of the curve on many issues and what we are doing is tremendous. The NFHS is talking about the possible implementation of national championships, however, when the idea was proposed at a session he attended, no one in the room agreed with the idea of national championships since seasons are long enough already and making decisions of who would participate would be very different from state to state.

Jim Monico stated that the breakout sessions were not as good as they have been in the past as they seemed to be on topics we have already dealt with, for example, hiring commissioners, salaries, etc. Rob Wigod, Jim Crichlow and Jerry Schniepp did a presentation that packed the house and hit it to the moon. It was a very proud moment for the Southern Section and the state of California. Jim Monico is looking forward to the NFHS Section 7/8 Conference in Phoenix, Arizona in September.

8. REPORT SESSION

B. President's Report

Carter Paysinger

Carter Paysinger commented on the Commissioner's Message that Rob Wigod distributed to member schools regarding the current state of affairs in our nation. High school athletics are still a safe haven for many people and we have a responsibility not only to impose policies but to lead as a group, and as individuals in our communities, to make positive impacts on our students. Carter expressed concerns that only one-third of our schools have full-time athletic trainers on campus. The cost for a trainer is about the same as the cost of a first year teacher and that cost is neutralized by the savings on liability insurance. With so much emphasis on safety protocols, we need to go a step further and encourage athletic trainers at all sites.

C. Treasurer's Report

Jeff Jordan

Jeff Jordan stated that next week the annual audit will take place at the CIF-SS office. At this time, of the 585 member schools, 448 have created their dues invoices but only 208 have paid the invoices that are due on October 1, 2016. The 2015-16 final budget numbers showed a 1% increase in revenue and a 7% increase in expenses. There are many unknowns this year with playoffs under the new power ranking system, which will create new match ups. This year, we are increasing in travel reimbursements for schools to \$3.50 per mile for football and \$1.50 per mile for basketball and volleyball. The meal allotment reimbursements will be doubled as well. In applying these new numbers to last year's reports, this would increase reimbursements to the schools by approximately \$40,000.

D. Commissioner's Report

Rob Wigod

Rob Wigod thanked Carter Paysinger for his remarks regarding the Commissioner's Message he mentioned in his report. High school sports are an excellent example of how we bring together diverse populations in pursuit of common goals. The Fall Eligibility Workshops have been very good, well attended and with the MVP AD program, Athletic Directors are making an effort to be at the workshops and are signing up for the summit. Media interviews with the Commissioner are taking place at this time. We are currently "Eligibility Central" right now, working hard to get the student-athletes out on the field/court, etc. Rob welcomed the Executive Committee to the new year, with a special welcome to the new members, and is looking forward to working with all of you. Rob thanked the CIF-SS Staff and expressed appreciation for their support and hard work. All the people in the office truly care about what they do and who they do it for and looking forward to a great year in 2016-17.

E. Executive Committee Member Reports

President-Elect – Monica Colunga – It is exciting to serve in this new role. We are the only state that does not have bylaws regarding athletic trainers, as it was vetoed by the governor.

Treasurer – Jeff Jordan – Our district started school this week and the pace has increased. Welcome to new folks and thank you to the staff. Special welcome to Paul Lopez, from my area, he has a lot of experience.

Boys' Athletic Director Representative – Chris Calderwood – Sorry I missed the May meeting but my daughter was swimming in the CIF-SS Swimming Championships in Riverside.

Superintendent Representative - Nancy Kelly – This is my sixth or seventh year serving on this committee and this makes the most sense in what I do. I am looking forward to this meeting with the principals and advocating for athletics. There is a lot of pressure to not emphasize athletics and there have been a lot of cuts over the years. Principals need to advocate to their Superintendents and the Superintendents need to advocate to their boards to get the quality in the athletic programs back.

Girls Athletic Director Representative – Jill Matyuch – With Cheerleading becoming a sport, there is a greater need for athletic trainers.

Orange County Area Representative – Denise Halstead – Being a new member, I am doing more listening then commenting, but hearing the motivation for advocacy for athletics. Looking forward to serving on this board.

CAPHERD Representative - Jim Perry – Jim told a story about a football coach in Montana.

At-Large Representative - Dana Wilkerson – Thank you for the opportunity to serve on this Committee. This is my 18th year at Lynwood High School, serving the past 16 as Girls' Athletic Director, and I am stepping away from P.E. to go back into the classroom to take on college prep classes.

8. REPORT SESSION (Cont.)

CIF-SS Assistant Commissioner - Glenn Martinez – I am looking forward to an exciting year and the new competitive equity model. The new playoff divisions went out in June for the fall sports. Most comments have been positive. There is now a place on our website called Sports Medicine as a tool for a variety of topics from heat index to concussion protocol.

CIF-SS Director of Communications - Thom Simmons – We are in the process of revamping the website and continuing to improve our social media presence, as this is the strongest aspect of our department.

CIF-SS Chief Financial Officer – Mitch Carty – I gave my report earlier. I would like to share that my assistant, Erin Crenshaw, now Erin Courtemarche, recently got married to the Head Boys Basketball Coach at Los Alamitos High School. Mitch also welcomed the new members of the Executive Committee.

CIF-SS Assistant Commissioner - Kristine Palle – It will be interesting watching the new playoff groupings play out. We are in transfer and Hardship central right now. Each Monday increases the number of cases and calls. It has been enjoyable to get to the trainings and to see the networking taking place at these workshops.

CIF-SS Assistant Commissioner - Mike Middlebrook – The workshops have been good with almost 50 people at each one. Girls volleyball starts Monday and our advisory committee met today. Instead of doing Top Ten Polls, the first one will be teams to watch. Going ahead with an online Top Ten polling system so all coaches can vote.

CSADA Representative – Dave Reid – His board approved his position for another year. The next day there was a question regarding a multi-campus agreement and he had to call Glenn Martinez. There was a great response from the office. Talked about calls from a media outlet regarding competitive groupings.

Small Schools Representative - Mark Edgemon – At the CSADA Conference, there was a speaker whose topic was leadership in athletics. I ordered his book and it inspired me make a presentation for my coaches. Now I am doing an athletic leadership class once a week because of the inspiration from this one speaker.

Activities Director Representative - Todd Arrowsmith – CADA held Leadership U at our camps and focused mostly on sportsmanship and behavior in student sections. This is the first year that all our schools in the district have athletic trainers at each school.

Parochial Area Representative – Rita Dever – It is good to be back with this Committee as I get much more from this group than I give. I do take it back with me to school and I am seeing a difference in me and the impact it has on my school. Your staff is great.

Mt. SAC Area Representative – Paul Lopez – I am excited to get started and to serve the Mt. SAC Area. Releguing, competitive cheer, I learned a lot today. CIF-SS has always done great things for our schools and the Southern Section can be a driving force nationally.

Coast Area Representative – Paula Hart Rodas – I am glad to be back. I don't know how we survived without athletic trainers in Palos Verdes after having them at Long Beach Jordan. I am working on changing the culture of how people behave with my administrators and we plan the first day of school for team building with a school-wide rally and a commitment to the Cardinal Family.

Northern Area Representative - Dick Billingsley – You need a good sense of humor to be part of this group. Welcome to the new members and congratulations to Carter Paysinger on being President.

CSADA Representative – Sandy Gahring – Congratulations to Paul Lopez for being on the committee. It was interesting to see at the workshop at Azusa so many experienced people and so many new people. We took on Cheerleading as a sport this year and are putting restrictions on them, which is both good and bad, as the parents are the biggest challenge.

CIF-SS Executive Assistant – Sharon Hodge – Welcome to another exciting school year. I will be sending out links for RSVP's for Champions for Character Dinner on September 26; the Hall of Fame Luncheon is on October 12, both at The Grand. I am also working on the retreat and will have more information regarding that at our next meeting.

Past-President - Jim Monico – Past, Past President and shouldn't be here but am really happy about this year. The last Commissioner's Message was the best one ever. Very proud of you Rob Wigod.

9. ADVANCE PLANNING

A. DATES

1. September 26, 2016 – Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
2. September 29, 2016 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
3. October 4, 2016 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. October 12, 2016 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
5. October 17, 2016 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.

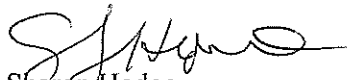
B. SUGGESTED AGENDA ITEMS

There were no suggested agenda items for the next meeting.

10. ADJOURNMENT

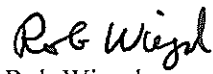
A motion and second for adjournment were made and a unanimous vote to adjourn was entered at 3:51 p.m.

Submitted by:



Sharon Hodge
Executive Assistant

Approved by:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

odd Arrowsmith	Yes	Terry Barnum		Dick Billingsley	Yes	Chris Calderwood	Y
Monica Colunga	Yes	Rita Dever	Yes	Mark Edgemon	Yes	Sandy Gahring	Y
Denise Halstead		Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	
bert Kostopoulos	Yes	Paul Lopez		Jill Matyuch	Yes	Jim Monico	Y
John Norman		Carter Paysinger	Yes	Jim Perry	Yes	Dave Reid	Y
aula Hart Rodas	Yes	Mike West		Dana Wilkerson	Yes		

Motion Carried 17 Yes 0 No 0 Abstain

Approval of Minutes

Minutes of the May 11th, 2016 Executive Committee Meeting

odd Arrowsmith	Yes
Monica Colunga	Yes
Denise Halstead	
bert Kostopoulos	Yes
John Norman	
aula Hart Rodas	Yes

Terry Barnum	
Rita Dever	Yes
Jeff Jordan	Yes
Paul Lopez	
Carter Paysinger	Yes
Mike West	

Dick Billingsley	Yes
Mark Edgemon	Yes
Nancy Kelly	Yes
Jill Matyuch	Yes
Jim Perry	Yes
Dana Wilkerson	Yes

Chris Calderwood	Y
Sandy Gahring	Y
Loren Kleinrock	
Jim Monico	Y
Dave Reid	Y

Motion Carried 17 Yes 0 No 0 Abstain

5A

Appointment of Orange County Area Representative for 2016-2017

odd Arrowsmith	Yes	Terry Barnum		Dick Billingsley	Yes	Chris Calderwood	Y
Monica Colunga	Yes	Rita Dever	Yes	Mark Edgemon	Yes	Sandy Gahring	Y
Denise Halstead		Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	
bert Kostopoulos	Yes	Paul Lopez		Jill Matyuch	Yes	Jim Monico	Y
John Norman		Carter Paysinger	Yes	Jim Perry	Yes	Dave Reid	Y
aula Hart Rodas	Yes	Mike West		Dana Wilkerson	Yes		

Motion Carried 17 Yes 0 No 0 Abstain

5B

Appointment of Mt. SAC Area Representative for 2016-2017

odd Arrowsmith	Yes	Terry Barnum		Dick Billingsley	Yes	Chris Calderwood	Y
Monica Colunga	Yes	Rita Dever	Yes	Mark Edgemon	Yes	Sandy Gahring	Y
Denise Halstead		Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	
bert Kostopoulos	Yes	Paul Lopez		Jill Matyuch	Yes	Jim Monico	Y
John Norman		Carter Paysinger	Yes	Jim Perry	Yes	Dave Reid	Y
aula Hart Rodas	Yes	Mike West		Dana Wilkerson	Yes		

Motion Carried 17 Yes 0 No 0 Abstain

STATE 536

Proposed NorCal Regional Soccer

odd Arrowsmith	Yes
Monica Colunga	Yes
Denise Halstead	Yes
bert Kostopoulos	Yes
John Norman	
aula Hart Rodas	Yes

Terry Barnum	
Rita Dever	Yes
Jeff Jordan	Yes
Paul Lopez	Yes
Carter Paysinger	Yes
Mike West	

Dick Billingsley	Yes
Mark Edgemon	Yes
Nancy Kelly	Yes
Jill Matyuch	Yes
Jim Perry	Yes
Dana Wilkerson	Yes

Chris Calderwood	Y
Sandy Gahring	Y
Loren Kleinrock	
Jim Monico	Y
Dave Reid	Y

Motion Carried 19 Yes 0 No 0 Abstain

STATE 537

Proposed Regional Water Polo Championships

odd Arrowsmith	No
Monica Colunga	No
Denise Halstead	No
bert Kostopoulos	No
John Norman	
aula Hart Rodas	No

Terry Barnum	
Rita Dever	No
Jeff Jordan	No
Paul Lopez	No
Carter Paysinger	No
Mike West	

Dick Billingsley	No
Mark Edgemon	No
Nancy Kelly	No
Jill Matyuch	No
Jim Perry	No
Dana Wilkerson	No

Chris Calderwood	
Sandy Gahring	
Loren Kleinrock	
Jim Monico	
Dave Reid	

Motion Lost 0 Yes 19 No 0 Abstain

C.I.F. SOUTHERN SECTION
Profit & Loss vs. Budget & Prior Year
 July 1, 2015 through June 30, 2016

	2015-2016 Actuals	2015-2016 Budget	\$ Over/Under	Prior Year Actuals	2015-2016 vs. Prior Year
Income					
BASEBALL	53,277.00	85,000.00	-31,723.00	56,656.00	-3,379.00
BASKETBALL	650,630.48	599,000.00	51,630.48	673,844.45	-23,213.97
CROSS COUNTRY	91,723.00	91,400.00	323.00	95,399.70	-3,676.70
FOOTBALL	1,061,636.31	985,100.00	76,536.31	1,138,053.79	-76,417.48
GOLF	65,665.00	55,500.00	10,165.00	63,875.00	1,790.00
SOCCER	88,686.86	84,750.00	3,936.86	103,996.00	-15,309.14
SOFTBALL	29,035.00	30,900.00	-1,865.00	30,715.00	-1,680.00
SWIMMING	54,020.00	52,900.00	1,120.00	54,794.00	-774.00
TRACK & FIELD	151,042.56	139,400.00	11,642.56	145,404.00	5,638.56
VOLLEYBALL	196,570.38	209,500.00	-12,929.62	207,691.42	-11,121.04
WATER POLO	46,713.00	54,600.00	-7,887.00	46,850.50	-137.50
WRESTLING	135,175.50	126,400.00	8,775.50	142,082.40	-6,906.90
APPAREL	141,159.50	129,600.00	11,559.50	136,886.00	4,273.50
FRIENDS OF GOLF	47,000.00	47,000.00	0.00	47,000.00	0.00
INTEREST INCOME (investments)	45,521.18	9,900.00	35,621.18	5,454.55	40,066.63
PROGRAM SALES	30,301.00	29,000.00	1,301.00	33,673.00	-3,372.00
PUBLICATIONS SALES	78,790.48	59,800.00	18,990.48	94,861.65	-16,071.17
SPORTS FEES (Membership)	482,800.00	475,000.00	7,800.00	475,250.00	7,550.00
SUPPORT MARKETING INCOME	954,679.40	760,500.00	194,179.40	857,659.47	97,019.93
TV - WEB - RADIO RIGHTS	299,225.00	225,000.00	74,225.00	257,996.33	41,228.67
CHAMPIONS FOR CHARACTER	69,486.00	59,000.00	10,486.00	60,862.30	8,623.70
SPECIAL EVENTS	28,330.00	0.00	28,330.00	4,260.00	24,070.00
OTHER INCOME	23,301.13	59,900.00	-36,598.87	57,693.00	-34,391.87
Total Income	4,824,768.78	4,369,150.00	455,618.78	4,790,958.56	33,810.22
Cost of Goods Sold					
Cost of Goods Sold	78,090.62	66,100.00	11,990.62	97,797.07	-19,706.45
Total COGS	78,090.62	66,100.00	11,990.62	97,797.07	-19,706.45
Gross Profit	4,746,678.16	4,303,050.00	443,628.16	4,693,161.49	53,516.67

Comments

Revenue missed budget. Actuals down comp to 14-15. Venue unknown upon budget creation. Ticket sales down 736.
Revenue met budget. Actuals down comp to 14-15. Ticket sales up 2,628 for finals, down in the prelim rounds 22,550.
Revenue met budget. Actuals down comp to 14-15. Ticket sales down 1,519. New venue may be to blame.
Revenue met budget. Actuals down comp to 14-15. Ticket sales down overall by 17,466.
Revenue met conservative budget. Actuals also up comp to 14-15. More participants.
Revenue met budget. Actuals down comp to 14-15. Ticket sales down significantly by 2,063.
Revenue missed budget. Actuals also down comp to 14-15. Ticket sales down 277.
Revenue met budget. Actuals down comp to 14-15. Ticket sales down slightly by 118.
Revenue met budget. Actuals up comp to 14-15. Ticket sales up by 106. League participation up \$2K, parking shared w/Vball.
Revenue missed budget. Actuals also down comp to 14-15. Girls tickets down 2,392. Boys up 786.
Revenue missed budget. Actuals also down comp to 14-15. Boys tickets down 2. Girls up 85, part of till lost.
Revenue met conservative budget. Actuals down comp to 14-15. Boys tickets down 1,104. Girls up 275.
Revenue met budget. Actuals up comp to 14-15. Highest revenue generating year for apparel on record!
Same gift as prior year from FOG.
Revenue met budget. Actuals up comp to 14-15. Most investment income earned since fiscal 2006-07.
Revenue met budget, despite very conservative goal. Actuals down comp to 14-15. 8,319 sold (~0% of paid attendees).
Revenue met budget, despite very conservative goal. Actuals down comp to 14-15 BUT tied to COGS (99%).
Revenue met budget. Actuals up comp to 14-15. Additional 154 sport teams, 3 schools. G Wrestling up 16%, G LAX up \$75K from Golds Gym/Jack in the Box & \$45K Russell in-
Revenue met budget. Actuals up comp to 14-15. \$130K is Fox SW. \$80K is PlayOn/NHIS. \$89.2K misc affiliates.
Revenue met budget. Actuals up comp to 14-15. Golf tournament UP \$8.3K. Dinner up \$360.
New budget item. Hall of Fame/Dist Service Lunch + Athletic Admin Summit.
CIF State Office excess income from 2014-15.

Cost exceeded budget. Actuals down comp to 14-15. Tied to Publications Income (99%).

C.I.F. SOUTHERN SECTION
Profit & Loss vs. Budget & Prior Year
 July 1, 2015 through June 30, 2016

Expense	2015-2016		\$ Over/Under	2015-2016		Prior Year Actuals	2015-2016 vs. Prior Year	Comments
	Actuals	Budget		Budget	Actuals			
BADMINTON EXPENSE	84.65	0.00	84.65	0.00	0.00	84.65	Miscellaneous expense. Committee meeting with sport leadership.	
BASEBALL EXPENSE	41,972.04	59,000.00	-17,027.96	37,947.54	4,024.50	Met expense budget. Actuals up comp to 14-15. However, budget was created anticipating professional stadium usage.		
BASKETBALL EXPENSE	241,045.99	191,300.00	49,745.99	190,138.60	50,907.39	Missed expense budget. Actuals up comp to 14-15. Honda Center expenses up \$31K...off-set by revenue up ~\$100K.		
CROSS COUNTRY EXPENSE	45,234.99	42,000.00	3,234.99	40,582.40	4,652.59	Missed expense budget. Actuals also up comp to 14-15. New venue and costs/staffing required.		
FOOTBALL EXPENSE	118,122.15	151,000.00	-32,877.85	147,416.10	-29,293.95	Met expense budget. Actuals also down comp to 14-15. However, budget was created anticipating 2 stadium games.		
GOLF EXPENSE	69,160.39	64,000.00	5,160.39	66,241.15	2,919.24	Missed aggressive expense budget target. Actuals up comp to 14-15. Golf courses cost \$4.5K up.		
LACROSSE EXPENSE	0.00	250.00	-250.00	0.00	0.00	No expenses recorded last two fiscal years.		
SOCCER EXPENSE	36,300.45	37,000.00	-699.55	37,833.69	-1,533.24	Met expense budget. Actuals also down comp to 14-15. Event staff positions, lodging & apparel decreased.		
SOFTBALL EXPENSE	22,101.60	23,100.00	-998.40	30,723.93	-8,622.33	Met expense budget. Actuals also down comp to 14-15. Event staff positions, lodging & apparel decreased.		
SWIMMING EXPENSE	48,269.29	43,000.00	5,269.29	51,510.15	-3,240.86	Missed aggressive expense budget target. Actuals down comp to 14-15. Playoff and committee expenses tightened.		
TENNIS EXPENSE	15,430.42	12,500.00	2,930.42	13,681.26	1,749.16	Missed aggressive expense budget target. Actuals also up comp to 14-15. Ojai and committee expenses up.		
TRACK & FIELD EXPENSE	86,175.56	81,600.00	4,575.56	86,240.32	-64.76	Missed aggressive expense budget target. Actuals flat comp to 14-15.		
VOLLEYBALL EXPENSE	54,614.21	61,100.00	-6,485.79	58,759.27	-4,145.06	Met expense budget. Actuals also down comp to 14-15. Event staff positions, lodging & apparel decreased.		
WATER POLO EXPENSE	25,530.77	26,350.00	-819.23	24,569.77	961.00	Met expense budget. Actuals up comp to 14-15. Additional event staff positions implemented for social media.		
WRESTLING EXPENSE	141,446.00	116,500.00	24,946.00	136,687.82	4,758.18	Missed expense budget. Actuals also up comp to 14-15. Site expenses excessive. Controls being re-implemented.		
AREA LIAISONS	55,457.20	53,100.00	2,357.20	53,038.81	2,418.39	Missed expense budget. Actuals also up comp to 14-15. Liaisons received 3% raise, \$89.15 per school served.		
AUDITOR	15,500.00	16,000.00	-500.00	15,555.84	-55.84	Met expense budget. Actuals flat comp to 14-15.		
AWARDS	51,795.09	67,200.00	-15,404.91	58,942.41	-7,147.32	Met expense budget. Actuals also down comp to 14-15. Great new contract with All American Trophy.		
BAD DEBT	0.00	0.00	0.00	691.32	-691.32	No uncollectable A/R accounts currently.		
BUILDING MAINTENANCE	28,256.21	30,200.00	-1,943.79	27,263.12	993.09	Met expense budget target. Actuals up slightly comp to 14-15. Roof, exterior lighting and plumbing repairs unforeseen.		
COUNCIL	63,021.93	57,000.00	6,021.93	65,236.90	-2,214.97	Missed aggressive expense budget target. Actuals down comp to 14-15. Savings in Council Meetings & Committees.		
DEPRECIATION EXPENSE	74,214.90	71,446.00	2,768.90	71,848.55	2,366.35	Missed expense budget. Actuals also up comp to 14-15. New postage meter and network computers purchased.		
DONATIONS	46,702.00	47,000.00	-298.00	522,250.00	-475,548.00	Met expense budget, off-set by FOG. Prior year actuals were FOG plus Sport Fee refund.		
GENERAL OFFICE	28,202.54	24,700.00	3,502.54	35,945.24	-7,742.70	Missed aggressive expense budget target. Actuals down comp to 14-15. New mobile devices purchased in 14-15.		
INSURANCE	39,735.63	37,200.00	2,535.63	37,830.49	1,905.14	Missed expense budget. Actuals also up comp to 14-15. D&O premium up \$2.5K and Staff Life up \$1.5K.		
INVESTMENT EXPENSE	3,110.09	3,500.00	-389.91	3,766.89	-656.80	Met expense budget. Actuals also down comp to 14-15. Cost to financial advisor for long term investments.		
LEGAL EXPENSE	1,381.77	20,000.00	-18,618.23	2,697.77	-1,316.00	Met expense budget. Actuals also down comp to 14-15. Costs incurred for HR related counsel and memberships.		

C.I.F. SOUTHERN SECTION
Profit & Loss vs. Budget & Prior Year
 July 1, 2015 through June 30, 2016

	2015-2016 Actuals	2015-2016 Budget	\$ Over/Under	Prior Year Actuals	2015-2016 vs. Prior Year	Comments
MAJOR MEDICAL (Health, Dental Vision)	320,294.03	311,580.00	8,714.03	284,812.66	35,481.37	Missed expense budget. Actuals also up comp to 14-15. Increased staff coverage and health premium costs up 9%.
MISCELLANEOUS EXPENSE	660.00	1,500.00	-840.00	946.70	-286.70	Met expense budget. Actuals also down comp to 14-15. Cost to accountant for sales tax returns preparation.
OFFICE SUPPLIES	45,061.76	43,500.00	1,561.76	51,645.53	-6,583.77	Missed expense budget. Actuals down comp to 14-15 by almost 13%. Improvements in inventory/ordering/controls.
OFFICE SUPPLIES - SMALL EQUIP.	7,622.47	1,500.00	6,122.47	7,630.98	-8.51	Missed expense budget target. Actuals down comp to 14-15. Purchase of computers at end of lease & new network switch.
OFFICE TRAVEL	46,643.98	55,400.00	-8,756.02	61,560.75	-14,916.77	Met expense budget. Actuals also down comp to 14-15. NFHS Summer Meeting Reno 2016 vs. New Orleans 2015 (\$15K).
PAYROLL EXPENSES	542.65	965.00	-422.35	4,855.77	-4,313.12	Met expense budget. Actuals also down comp to 14-15.
PAYROLL TAXES	402,148.04	399,660.00	2,488.04	344,926.11	57,221.93	Missed expense budget. Actuals also up comp to 14-15. Addition of part-time employee for social media plus 2 position
POSTAGE/UPS	20,640.97	21,500.00	-859.03	15,498.97	5,142.00	Met expense budget. Actuals up comp to 14-15. Less \$4K postage charged/Publications off-set. \$1K up in service. Postage flat at
PRESS/MEDIA	4,739.76	6,600.00	-1,860.24	5,954.51	-1,214.75	Met expense budget. Actuals also down comp to 14-15.
PRINTING/DUPLICATING	39,288.35	38,100.00	1,188.35	34,946.08	4,342.27	Missed expense target. Actuals also up comp 14-15. Copying down \$5K, BUT office records scanning project cost \$9.5K.
PROFESSIONAL GROWTH	719.88	2,500.00	-1,780.12	299.95	419.93	Met expense budget. Actuals flat comp to 14-15.
PROGRAM EXPENSE	52,900.88	46,000.00	6,900.88	47,470.94	5,429.94	Missed expense target. Actuals also up comp 14-15. Championship program creation. Price increased \$0.20/piece
PUBLICATIONS EXPENSE	25,787.48	33,500.00	-7,712.52	26,407.61	-620.13	Met expense budget. Actuals also down comp to 14-15. Improvements in rule book inventory/ordering/controls.
PUBLICATIONS WASTE	3,797.30	5,000.00	-1,202.70	6,248.98	-2,451.68	Met expense budget. Actuals also down comp to 14-15. Improvements in rule book inventory/ordering/controls.
SALARIES	1,681,682.71	1,646,654.00	35,028.71	1,573,312.08	108,370.63	Missed expense budget. Actuals also up comp to 14-15. Addition of part-time employee for social media plus 2 position
SALES/USE TAX EXPENSE	1,965.40	4,500.00	-2,534.60	424.83	1,540.57	Met expense budget. Actuals up comp to 14-15.
SECRETARIAL/ADMIN. ASSISTANCE	507.50	2,100.00	-1,592.50	3,345.00	-2,837.50	Met expense budget. Actuals also down comp to 14-15. Primarily due to staff cross coverage and part-time employee.
SPECIAL EVENTS EXPENSE	56,130.87	0.00	56,130.87	5,351.81	50,779.06	New budget item. Hall of Fame/Dist Service Lunch + Athletic Admin Summit. Review after fiscal 15-16.
SUPPORT/MARKETING EXPENSE	106,444.42	65,100.00	41,344.42	71,011.98	35,432.44	Missed expense budget. Actuals also up comp to 14-15. Off set by increased Support/Marketing revenue.
TAXES - GENERAL	3,629.71	6,200.00	-2,570.29	2,264.62	1,365.09	Met expense budget. Actuals up slightly comp to 14-15. Property taxes.
TICKETS	28,197.18	35,100.00	-6,902.82	32,715.33	-4,518.15	Met expense budget. Actuals also down comp to 14-15. Huge improvement in ordering/controls. 200K less tickets ordered.
TV TO SCHOOLS	128,390.00	113,600.00	14,790.00	130,720.00	-2,330.00	Missed expense budget, BUT benefits our schools. Actuals down comp to 14-15, due to less regular season games
UTILITIES	15,530.42	16,100.00	-569.58	22,578.77	-7,048.35	Met expense budget. Actuals down significantly comp to 14-15, primarily Edison (\$8.4K). Phone up, Gas up, Water down.
CHAMPIONS FOR CHARACTER EXPENSE	45,874.06	46,300.00	-425.94	45,471.78	402.28	Met expense budget. Actuals flat comp to 14-15. CAC Golf tournament and C4C Dinner.
WEBSITE/TECHNOLOGY	63,760.30	64,045.00	-284.70	52,532.16	11,228.14	Met expense budget. Actuals up comp to 14-15. New IT service agreement & improvements to web site and CIE-SS
Total Expense	4,455,825.99	4,303,050.00	152,775.99	4,650,333.24	-194,507.25	
Net Income	290,852.17	0.00	290,852.17	42,828.25	248,023.92	

August 18, 2016

Marketing Report

CIF-SS Executive Committee

- Sponsorship/Partnership review and projection
- 'Outreach' efforts
- TV update
- CIF-SS Prep Zone Street Team program

SPONSORSHIPS/PARTNERSHIPS

CIF SOUTHERN SECTION MARKETING REPORT

8/18/2016

	2016-17 PROJECTED	2015-16 FINAL	CHANGE	% CHANGE
CIF-SS PROJECTED Cash Revenue	\$ 862,571	\$ 770,700	\$ 91,871	12%
CIF-SS Trade Agreements	\$ 21,155	\$ 21,155	\$ 0	0%
CIF State Sponsorships	\$ 41,728	\$ 138,479	\$ (96,751)	-70%
Total PROJECTED Marketing Revenue	\$ 925,454	\$ 930,334	\$ (4,880)	-0.5%

UPDATED

	Marketing Yr	Change	Change vs 2000	FROM CIF STATE	State Change	State Change
2016-2017 PROJECTED	\$ 925,454	-0.5%	473%	\$ 41,728	-69.9%	(\$96,751)
2015-2016 CONTRACTED	\$ 930,334	12.7%	476%	\$ 138,479	-23.7%	(\$43,056)
2014-2015 CONTRACTED	\$ 851,160	3.1%	427%	\$ 181,535	30.7%	\$42,606
2013-2014 CONTRACTED	\$ 825,304	-2.5%	411%	\$ 138,929	-9.6%	(\$14,820)
2012-2013 TOTAL	\$ 846,097	4.7%	424%	\$ 153,749	-13.3%	(\$23,563)
2011-2012 TOTAL	\$ 807,812	27.3%	400%	\$ 177,312	28.2%	\$39,016
2010-2011 TOTAL	\$ 634,646	4.6%	293%	\$ 138,296	67.1%	\$55,538
2009-2010 TOTAL	\$ 607,008	-0.7%	276%	\$ 82,758	-19.5%	(\$20,061)
2008-2009 TOTAL	\$ 611,319	1.1%	278%	\$ 102,819	2.0%	\$2,025
2007-2008 TOTAL	\$ 604,466	29.1%	274%	\$ 100,794	155.9%	\$61,409
2006-2007 TOTAL	\$ 468,272	-5.1%	190%	\$ 39,385	2.8%	\$1,063
2005-2006 TOTAL WAS	\$ 493,342	16.1%	205%	\$ 38,322	14.8%	\$4,932
2004-2005 TOTAL WAS	\$ 424,990	-3.9%	163%	\$ 33,390	-36.3%	(\$19,015)
2003-2004 TOTAL WAS	\$ 442,132	2.1%	174%	\$ 52,405	1.0%	\$526
2002-2003 TOTAL WAS	\$ 432,879	-1.7%	168%	\$ 51,879	1.1%	\$581
2001-2002 TOTAL WAS	\$ 440,302	67.4%	172%	\$ 51,298	-10.3%	(\$5,903)
2000-2001 TOTAL WAS	\$ 263,069	62.8%		\$ 57,201		
1999-2000 TOTAL WAS	\$ 161,614			N/A		

OUTREACH EFFORTS

Spring Sport Championships Eblast of May 10, 2016 - "OUTREACH"

Eblast sent to fans and school staff

#wheresyourteam Friday May 6th 2pm

MONDAY MAY 9TH

PAIRINGS

Boys Volleyball Brackets

Boys Team Tennis Brackets

SWIMMING
May 13th - Riverside City College

PAIRINGS

DAY

TRACK & FIELD FINALS

BOYS TENNIS

#WHEREISYOURTEAM

2016 CIF-SS SPRING CHAMPIONSHIPS - MAY/JUNE ROCKS!

	List size	Opened
Polls List	10,333	1,639
AD's	644	303
BVB coaches	244	115
BTen coaches	279	110
Swim coaches	355	143
Principals	545	175
Track coaches	427	172
BGolf coaches	291	113
Ath Secretaries	306	94
Contacts	69	28
Total sent:	13,493	
Opened:	2,892	
% Opened:	21.4%	

Industry Avg is 20.1%

Twitter

18,915 followers



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30 **PLAYS IN 30 DAYS**


BISHOP AMAT
v.
NOTRE DAME
August 16th



 11  12

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TEAM USA
BEACH VOLLEYBALL
August 17th-18th
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TV & WEB

2016-2017 CIF-SS TV & PREP ZONE STREAMING SCHEDULE



SPORT	DAY	DATE	TV/ PREP ZONE	TIME	MATCH-UP
FB	Fri	8/26	TV (PRIME)	7:30pm	Mater Dei @ Bishop Amat
FB	Fri	8/26	PZ	7:00pm	La Mirada @ Orange Lutheran
FB	Fri	8/26	PZ	7:00pm	Santa Margarita @ Mission Viejo
FB	Fri	8/26	PZ	7:00pm	Chaminade @ Oaks Christian
FB	Fri	8/26	PZ	7:00pm	Arroyo Grande @ Lompoc
FB	Wed	8/31	PZ ENCORE (PRIME)	7:00pm	Game TBD
FB	Fri	9/2	TV (PRIME)	8:00pm (D)	La Habra @ Tesoro
FB	Fri	9/2	PZ	7:00pm	La Mirada @ St. John Bosco
FB	Fri	9/2	PZ	7:00pm	Narbonne @ Long Beach Poly
FB	Fri	9/2	PZ	7:00pm	Redondo Union @ Vista Murrieta
FB	Fri	9/2	PZ	7:00pm	Etiwanda @ Redlands East Valley
FB	Sat	9/3	PZ	7:00pm	IMG Academy @ Centennial (Corona)
FB	Wed	9/7	PZ ENCORE (PRIME)	7:00pm	Game TBD
FB	Fri	9/9	TV (PRIME)	7:30pm	Bishop Gorman @ St. John Bosco
FB	Fri	9/9	PZ	7:00pm	De La Salle @ Servite
FB	Fri	9/9	PZ	7:00pm	La Habra @ Mission Viejo
FB	Fri	9/9	PZ	7:00pm	Orange Lutheran @ Centennial (Corona)
FB	Fri	9/9	PZ	7:00pm	St. Augustine (San Diego) @ Loyola
FB	Wed	9/14	PZ ENCORE (PRIME)	7:00pm	Game TBD
FB	Fri	9/16	TV (PRIME)	7:30pm	Long Beach Poly @ Mission Viejo
FB	Fri	9/16	PZ	7:00pm	Westlake @ Santa Margarita
FB	Fri	9/16	PZ	7:00pm	Upland @ Mater Dei
FB	Fri	9/16	PZ	7:00pm	Notre Dame (Sherman Oaks) @ Centennial (Corona)
FB	Fri	9/16	PZ	7:00pm	Corona Del Mar @ Newport Harbor
FB	Wed	9/21	PZ ENCORE (PRIME)	7:00pm	Game TBD
FB	Fri	9/23	TV (PRIME)	7:30pm	Chaminade @ Serra
FB	Fri	9/23	PZ	7:00pm	St. Bonaventure @ Hart
FB	Fri	9/23	PZ	7:00pm	Murrieta Valley @ Oaks Christian
FB	Fri	9/23	PZ	7:00pm	Rancho Cucamonga @ Citrus Hill
FB	Fri	9/23	PZ	7:00pm	Kaiser @ Serrano
FB	Wed	9/28	PZ ENCORE (PRIME)	7:00pm	Game TBD
FB	Fri	9/30	TV (PRIME)	7:30pm	Hart @ Ventura
FB	Fri	9/30	PZ	7:00pm	Loyola @ Serra
FB	Fri	9/30	PZ	7:00pm	Norco @ Chino Hills
FB	Fri	9/30	PZ	7:00pm	La Mirada @ Norwalk
FB	Fri	9/30	PZ	7:00pm	La Quinta @ Palm Springs
FB	Wed	10/5	PZ ENCORE (PRIME)	7:00pm	Game TBD
FB	Fri	10/7	TV (PRIME)	7:30pm	PROJECTED TV: Calabasas @ Westlake (1 TV, 4 PZ Games selected by 9/20)
FB	Fri	10/7	PZ HOLD	7:00pm	Vista Murrieta @ Murrieta Valley
FB	Fri	10/7	PZ HOLD	7:00pm	Hart @ Valencia
FB	Fri	10/7	PZ HOLD	7:00pm	Santa Margarita @ Mater Dei
FB	Fri	10/7	PZ HOLD	7:00pm	Mission Viejo @ Tesoro
FB	Fri	10/7	PZ HOLD	7:00pm	Charter Oak @ West Covina
FB	Fri	10/7	PZ HOLD	7:00pm	Redlands @ Redlands East Valley
FB	Fri	10/7	PZ HOLD	7:00pm	Rancho Cucamonga @ Upland
FB	Wed	10/12	PZ ENCORE (PRIME)	7:00pm	Game TBD

FB	Fri	10/14	TV (PRIME)	7:30pm	TBD (1 TV, 4 PZ Games selected by 9/27)
FB	Fri	10/14	PZ HOLD	7:00pm	Chaminade @ Alemany
FB	Fri	10/14	PZ HOLD	7:00pm	Canyon (Canyon Country) @ Hart
FB	Fri	10/14	PZ HOLD	7:00pm	San Clemente @ Tesoro
FB	Fri	10/14	PZ HOLD	7:00pm	Serra @ Bishop Amat
FB	Fri	10/14	PZ HOLD	7:00pm	Orange Lutheran @ Mater Dei
FB	Fri	10/14	PZ HOLD	7:00pm	Edison @ Los Alamitos
FB	Fri	10/14	PZ HOLD	7:00pm	Game TBD
FB	Fri	10/14	PZ HOLD	7:00pm	Game TBD
FB	Wed	10/19	PZ ENCORE (PRIME)	7:00pm	Game TBD
FB	Fri	10/21	TV (WEST)	7:30pm	PROJECTED: Mater Dei @ St. John Bosco (1 TV, 4 PZ Games selected by 10/4)
FB	Fri	10/21	PZ HOLD	7:00pm	La Habra @ Buena Park
FB	Fri	10/21	PZ HOLD	7:00pm	St. Bonaventure @ Westlake
FB	Fri	10/21	PZ HOLD	7:00pm	Calabasas @ Newbury Park
FB	Fri	10/21	PZ HOLD	7:00pm	San Marino @ Monrovia
FB	Fri	10/21	PZ HOLD	7:00pm	Chaparral @ Vista Murrieta
FB	Fri	10/21	PZ HOLD	7:00pm	Game TBD
FB	Fri	10/21	PZ HOLD	7:00pm	Game TBD
FB	Wed	10/26	PZ ENCORE (PRIME)	4:30pm	Game TBD
FB	Fri	10/28	TV (WEST)	7:30pm	PROJECTED: Centennial (Corona) @ Norco (1 TV, 4 PZ Games selected by 10/11)
FB	Fri	10/28	PZ HOLD	7:00pm	IMG Academy (FL) @ Long Beach Poly
FB	Fri	10/28	PZ HOLD	7:00pm	Oaks Christian @ St. Bonaventure
FB	Fri	10/28	PZ HOLD	7:00pm	Mater Dei @ Servite
FB	Fri	10/28	PZ HOLD	7:00pm	Atascadero @ Arroyo Grande
FB	Fri	10/28	PZ HOLD	7:00pm	Redlands East Valley @ Cajon
FB	Fri	10/28	PZ HOLD	7:00pm	Game TBD
FB	Fri	10/28	PZ HOLD	7:00pm	Game TBD
FB	Wed	11/2	PZ ENCORE (PRIME)	4:30pm	Game TBD
FB	Fri	11/4	TV (WEST)	7:30pm	TBD (1 TV, 4 PZ Games selected by 10/18)
FB	Fri	11/4	PZ	7:00pm	Orange Lutheran @ St. John Bosco
FB	Fri	11/4	PZ	7:00pm	Mission Viejo @ San Clemente
FB	Fri	11/4	PZ	7:00pm	Westlake @ Oaks Christian
FB	Fri	11/4	PZ	7:00pm	Paso Robles @ Atascadero
FB	Fri	11/4	PZ	7:00pm	Summit @ Kaiser
FB	Fri	11/4	PZ	7:00pm	Paloma Valley @ Heritage
FB	Fri	11/4	PZ	7:00pm	Game TBD
FB	Fri	11/4	PZ	7:00pm	Game TBD
FB	Wed	11/9	PZ Encore (PRIME)	7:30pm	Game TBD
FB	Fri	11/11	TV (WEST)	7:30pm	Playoffs, 1st Round (1 TV, 4 PZ Games selected by 11/7)
FB	Fri	11/11	PZ	7:00pm	Game TBD
FB	Fri	11/11	PZ	7:00pm	Game TBD
FB	Fri	11/11	PZ	7:00pm	Game TBD
FB	Fri	11/11	PZ	7:00pm	Game TBD
VB	Fri	11/11	PZ	5:00pm	Girls VB Final: Division TBD
VB	Fri	11/11	PZ	7:30pm	Girls VB Final: Division TBD
VB	Sat	11/12	PZ	10:00am	Girls VB Final: Division TBD
VB	Sat	11/12	PZ	1:00pm	Girls VB Final: Division TBD
VB	Sat	11/12	PZ	4:30pm	Girls VB Final: Division TBD
VB	Sat	11/12	TV (WEST)	8:00pm	D1AA Girls VB Final
FB	Wed	11/16	PZ Encore (PRIME)	7:00pm	Game TBD
VB	Thu	11/17	PZ Encore (PRIME)	4:00pm	Girls VB Final: Division TBD

FB	Fri	11/18	TV (WEST)	7:30pm	Playoffs, Quarterfinals (1 TV, 4 PZ Games selected by 11/14)
FB	Fri	11/18	PZ	7:00pm	Game TBD
FB	Fri	11/18	PZ	7:00pm	Game TBD
FB	Fri	11/18	PZ	7:00pm	Game TBD
FB	Fri	11/18	PZ	7:00pm	Game TBD
FB	Wed	11/23	PZ Encore (PRIME)	7:00pm	Game TBD
FB	Fri	11/25	TV (WEST)	7:30pm	Playoffs, Semifinals (1 TV, 4 PZ games selected by 11/21)
FB	Fri	11/25	PZ	7:00pm	Game TBD
FB	Fri	11/25	PZ	7:00pm	Game TBD
FB	Fri	11/25	PZ	7:00pm	Game TBD
FB	Fri	11/25	PZ	7:00pm	Game TBD
FB	Wed	11/30	PZ Encore (PRIME)	7:00pm	Game TBD
FB	Fri	12/2	TV (WEST)	TBD	Playoffs, Division Finals
FB	Fri	12/2	TV (WEST or PRIME)	TBD	Playoffs, Division Finals
FB	Fri	12/2	PZ	7:00pm	Playoffs, Division Finals
FB	Fri	12/2	PZ	7:00pm	Playoffs, Division Finals
FB	Fri	12/2	PZ	7:00pm	Playoffs, Division Finals
FB	Fri	12/2	PZ	7:00pm	Playoffs, Division Finals
FB	Fri	12/2	PZ	7:00pm	Playoffs, Division Finals
FB	Sat	12/3	PZ	7:00pm	Playoffs, Division Finals
FB	Sat	12/3	PZ	7:00pm	Playoffs, Division Finals
FB	Sat	12/3	PZ	7:00pm	Playoffs, Division Finals
FB	Sat	12/3	PZ	7:00pm	Playoffs, Division Finals
FB	Sat	12/3	PZ	7:00pm	Playoffs, Division Finals
FB	Sat	12/3	TV (WEST)	TBD	Playoffs, Division Finals
FB	Wed	12/7	PZ Encore (PRIME)	4:30pm	Playoffs, Division Finals
FB	Thu	12/8	PZ Encore (PRIME)	7:00pm	Playoffs, Division Finals
BK	Fri	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Fri	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Fri	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/3	PZ	TBD	Girls & Boys Basketball Finals
BK	Sat	3/4	TV (PRIME)	6:30pm	Open Div. Boys Basketball Final: Match-up TBD
BK	Sat	3/4	PZ	TBD	Girls & Boys Basketball Finals
SOC	Sat	3/4	PZ	TBD	Girls & Boys Soccer Finals
SOC	Sat	3/4	PZ	TBD	Girls & Boys Soccer Finals
SOC	Sat	3/4	PZ	TBD	Girls & Boys Soccer Finals
SOC	Sat	3/4	PZ	TBD	Girls & Boys Soccer Finals
SOC	Sat	3/4	PZ	TBD	Girls & Boys Soccer Finals
SOC	Sat	3/4	PZ	TBD	Girls & Boys Soccer Finals
BK	Wed	3/8	PZ Encore (PRIME)	7:00pm	Girls Basketball Division Final: Match-up TBD
BK	Fri	3/11	PZ Encore (PRIME)	8:00pm	Boys Basketball Division Final: Match-up TBD
SOC	Wed	3/15	PZ Encore (PRIME)	4:00pm	Boys Soccer Division Final: Match-up TBD
SOC	Thu	3/16	PZ Encore (PRIME)	7:00pm	Girls Soccer Division Final: Match-up TBD

SFB	Sat	6/2	PZ	TBD	Softball Final: Division TBD
SFB	Sat	6/2	PZ	TBD	Softball Final: Division TBD
SFB	Sat	6/2	PZ	TBD	Softball Final: Division TBD
SFB	Sat	6/2	PZ	TBD	Softball Final: Division TBD
BB	Sat	6/2	PZ	TBD	Baseball Final: Division TBD
BB	Sat	6/2	PZ	TBD	Baseball Final: Division TBD
BB	Sat	6/2	PZ	TBD	Baseball Final: Division TBD
BB	Sat	6/2	PZ	TBD	Baseball Final: Division TBD
SFB	Wed	6/7	PZ Encore (PRIME)	5:00pm	Softball Final: Division TBD
BB	Thu	6/8	PZ Encore (PRIME)	5:00pm	Baseball Final: Division TBD

6.29.16

Schedule Subject to Change

All times listed are Pacific

100 Prep Zone
19 Live TV
21 Prep Zone Encore

CIF-SS PREP ZONE STREET TEAM PROGRAM

CIF-SS PREP ZONE STREET TEAM

For 2016-17, a new 'CIF-SS Prep Zone' street team is being created to expand the on-site and social media presence of the CIF Southern Section at select TV and championship events.

The goal is to expand the Southern Section's visual presence at these events and to add create new interaction with fans. Fans will be able to take fun pictures at these events and receive copies by entering their social media ID's on site. Additionally, distribution of sponsored gear is enabled where previously no such opportunity existed.

Long term, the expanded value is our future outreach of CIF-SS news and events to these fans as they become followers via their Twitter, Facebook or email.

Outreach enables the CIF-SS to reach fans with news, polls, fun facts and event schedules in ways the disappearing newspaper coverage did in the past. Fans need to know about the CIF-SS in order to be interested in the CIF-SS.

Additional future value will come from the ability to sponsor these activities as we have data to support the value.

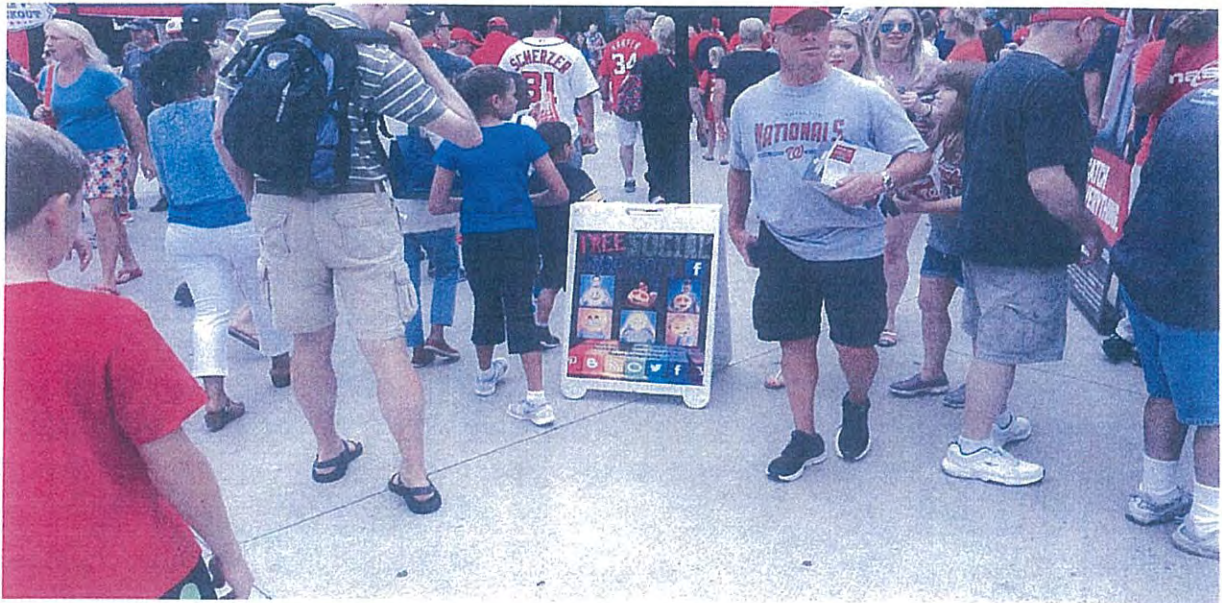
How it works:

- Street team staff of 2 (CIF-SS and Sports Management interns) shall attend the event schedule attached.
- Located in the spectator concourse, a branded CIF-SS tent with 'green screen' is set up.
- Fans will have their picture taken in front of the green screen. Their picture is then laid on top of a unique background graphic related to the event (games specific for football, championship specific for sports with multiple games per date).
- Fans then go to a kiosk where they can provide one of their social media addresses.
- Shortly thereafter, they will receive the picture to the social media location they registered.
- Staff will also be able to distribute sponsored items when available (Gatorade bottle, Fox Sports Towel, Ford key chain, etc...)

This program should add to the 'spectacle' of these championships and TV events while creating a greater exposure to fans of the "Southern Section."

Below are some visual examples of street teams. Our gear is arriving this month and the debut is schedule for Sept 9 at the football TV game between Bishop Gorman and St. John Bosco.

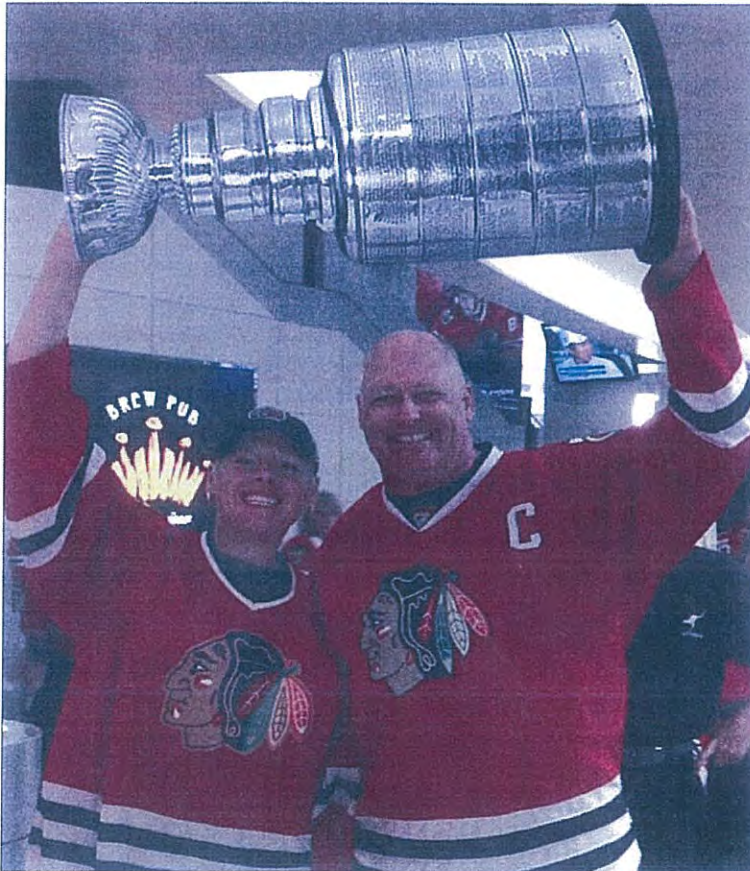




GREEN SCREEN BENEFITS



- **Tagkast Green Screen seamlessly takes the photo sharing experience to places it has never been before!**
- **Let your guests choose up to 3 green screen backgrounds!**
- **Green Screen backgrounds are 100% customizable and may include images of your choice!**
- **Great way to add a fun and engaging photo opportunity to guests!**



In this example, the digital photo was taken of my wife and I, then Cup added digitally and it was emailed to me.

Note: I did crop off the branded sponsorship logo at the bottom. LOL

Hiring 3 grad student interns 8/22-9/6 (3 for 2 per week)

Events with double shifts



Area Placement Timeline 2016-2017

The following is a timeline, referenced from the Blue Book, which outlines the process and dates for Area Placement which precedes Releaguings.

September 12, 2016 - The Southern Section Office will be sending, via email, Area Placement requests to all member schools. Each school's request is due back to the office by **4:00 p.m., Friday, October 7, 2016.**

Article 3, 32.5 #1. "The principal of each member school will request a specific area placement for his or her school. Such requests will be submitted to the CIF Southern Section Releaguings Committee for study/action." (Fall, 2012)

(Please note that the request is for each school to address ITS desire for Area Placement. This is not an opportunity to recommend that a school be removed from a particular area.)

September 29, 2016 – CIF Southern Section Executive Committee meeting.

October 20, 2016 – The Releaguings Committee will meet with CIF-SS Office Staff to review Area Placement requests.

November 30, 2016 – CIF-SS Office will send recommended 2018-2022 Area Placement configurations to member schools.

Article 3, 32.5 #2. "After a review of the various individual requests from principals of member schools, CIF-SS Staff will prepare a recommended area placement configuration for all schools in the Section. The Office Staff will announce the configuration and submit to all league representatives."

December 14, 2016 – Meeting with CIF-SS Office Staff for schools wishing to present arguments related to their placement into a particular area.

Article 3, 32.5 #3. "After the proposed configuration is announced, Section Staff will hold a meeting to take input from any affected school in regards to that school's Area Placement. The purpose of the meeting is to hear arguments on why a school should not be placed in the recommended area. Section Commissioner will set the conduct of the meeting, time and place."

January 14, 2017 – CIF Southern Section Executive Committee meeting. CIF-SS Office Staff will present 2018-2022 Area Placement recommendations to the Executive Committee for approval.

Article 3, 32.5 #4. "The Area Placement of member schools, as recommended by the CIF Southern Section Staff, will be submitted to the Executive Committee for approval. If the proposal re-configures an area(s), the Executive Committee will vote on appropriate representation if the proposal reduces the number of areas within the section."

January 25, 2017 – CIF Southern Section Council meeting.

March 1, 2017 – 4:00 p.m. – Deadline for schools to send written notice to the CIF-SS Office of their wish to appeal THEIR school's Area Placement to the CIF Southern Section Executive Committee at the March 15, 2017 meeting. (Appeals will not be heard referencing the placement of another school(s) into a particular area.)

Article 3, 32.5 #5. "Member schools or league representatives seeking an appeal 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 in the area(s). This must be completed at least 14 calendar days prior to the scheduled date of the Executive Committee meeting."

March 15, 2017 – CIF Southern Section Executive Committee meeting. (Area Placement Appeals.)

Article 3, 32.5 #6. "The Executive Committee, in accordance with the following guidelines, will hear 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 area affected 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 years, and will be concluded prior to the start of the Releaguings process.

March 16, 2017 – 4:00 p.m. – Deadline for schools who appealed their Area Placement to the CIF Southern Section Executive Committee, and are still dissatisfied, to send written notice to the CIF Southern Section Office seeking an appeal to the CIF Southern Section Council at the April 5, 2017 meeting.

April 4, 2017 – CIF Southern Section Executive Committee meeting.

April 5, 2017 – CIF Southern Section Council meeting.

Protocol and timeline for appeals must be followed as described. If appeals notices are not received according to this timeline or if copies are not distributed to the appropriate recipients, the appeal will not be heard.

The criteria used by the CIF Southern Section Staff for Area Placement and for the adjudication of appeals related to Area Placement will be limited to the following:

Criteria for Area Placement:

Article 3, pgs. 53-54 of Blue Book

1. "The initial request of the member school."

(a) "The school requesting placement in a different area must provide rationale based on the three criteria of enrollment, geography and competitive equity."

(b) "In cases of a placement dispute, the criterion of competitive equity shall weigh most heavily in making the placement."

2. *"Of secondary importance, but part of the criteria, are the school's competitive history and geographical location."*
3. *"Special circumstances which, in the judgment of the Executive Committee, provide good cause to deviate from the above criteria. Such circumstances might include anomalies related to enrollment, geography, special features of school athletic programs, e.g. all-boys/girls."*
4. *"A basic premise underlying this entire process is the recognition that the initial (first) request of the individual member school represents the best source of information regarding the welfare of that school vis a vis Area Placement. The Executive Committee shall review the request of the member school at the time the member school is accepted for membership in the Southern Section".*

Once the Area Placement process is complete, Releaguings Chairs may begin to call area Releaguings meetings.

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

1501.2. 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)

1502.3. 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 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • PH: 916-239-4477 • FX: 916-239-4470 • 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

() = number of weighted votes per category as per Bylaw 103



ROGER L. BLAKE, EXECUTIVE DIRECTOR

V.D.1

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: August 31, 2016

Re: Athletically Motivated Transfers – Bylaw 206; 207; 510; 1100

Proposal Originated: Commissioners

Proposal Reviewed

08/18/2015 – Commissioner Committee
01/08/2016 – Commissioner Committee
01/29/2016 – Federated Council
02/24/2016 – Executive Committee
03/16/ 2016 – Commissioner Committee
06/07/2016 – Commissioners Committee
08/24/2016 – Executive Committee
09/13/2016 – Commissioner Committee
10/06/2016 – Executive Committee
10/07/2016 – Federated Council
01/10/2017 – Commissioner Committee
01/TBD/2017 – CIF Sections
01/26/2017 – Executive Committee
01/27/2017 – Federated Council
04/06/ 2017 – Executive committee
04/07/2017 – Federated Council

Proposal Recommendation

Discussion
Discussion
Round Table Discussion
Discussion
Discussion
Draft Revisions
Input Collected
Revised Draft Revision
Review and Discussion
Roundtable Discussion
Proposal Modifications as needed
Discussion
1st Reading
1st Reading
Action Item
Action Item

Type: Bylaw Revision

Next: Continuation of Round Table Discussion from last year.

Commissioners Committee has developed language based upon last year's round table discussion that would eliminate wording regarding "Athletically Motivated Transfers." This draft would continue the language regarding "following a coach". Updated draft language will distributed to the Federated Council following the September Commissioner meeting.

Background: In May 2009, the Federated Council voted unanimously to revise Bylaws regarding transfer eligibility. The revisions included the addition of the wording "athletic motivation" and "transferring for athletic reasons." The proposal originated with the Commissioner Committee.

ANALYSIS:

In Bylaw 510, Undue Influence, the term transferring for athletic reasons and/or athletically motivated transfer appears. The commissioners began work in June 2012 to revise the bylaw to include more specific wording to clarify and define the term “athletic motivation.” Critics of the present bylaw state that *“the transfer eligibility rules cannot be enforced in a fair, objective and consistent manner”* as the wording is *“vague, indefinable and malleable and in most cases subjective.”*

This proposed bylaw revision attempts to keep in force the guiding principles established in Bylaw 200, that students’ should attend school to receive an education first and that athletic participation is secondary.

2015 – 2016

Enrollment & Participation
vs.
Transfer
Data

2015-2016 DATA

						Valid	Did Not			Limited	App.
CENTRAL SECTION	Population	Participation	%	Transfers	%	Change	Play	SOP	Hrdship	Eligibility	Foreign
101 schools	142,247	49,535	35%	909	1.8%	521	90	142	12	90	Exchange
						57%	10%	16%	1%	10%	7%

						Valid	Did Not			Limited	App.
CENTRAL COAST	Population	Participation	%	Transfers	%	Change	Play	SOP	Hrdship	Eligibility	Foreign
149 schools	158,202	76,804	49%	1,470	1.9%	471	369	237	54	175	Exchange
						35%	26%	16%	4%	13%	5%

						Valid	Did Not			Limited	App.
LOS ANGELES	Population	Participation	%	Transfers	%	Change	Play	SOP	Hrdship	Eligibility	Foreign
144 schools	177,305	49,535	28%	1,302	2.6%	237	486	305	78	160	Exchange
						18%	37%	23%	6%	12%	0%

						Valid	Did Not			Limited	App.
NORTH COAST	Population	Participation	%	Transfers	%	Change	Play	SOP	Hrdship	Eligibility	Foreign
172 schools	159,879	82,330	51%	1,486	1.8%	556	265	305	61	175	Exchange
						37%	18%	21%	4%	12%	5%

						Valid	Did Not			Limited	App.
NORTHERN SECTION	Population	Participation	%	Transfers	%	Change	Play	SOP	Hrdship	Eligibility	Foreign
71 schools	28,777	19,899	69%	471	2.4%	114	113	49	39	103	Exchange
						24%	24%	10%	8%	22%	10%

2015-2016 Data

						Valid Change	Did Not Play	SOP	Hrdship	Limited Eligibility	App. Foreign Exchange
OAKLAND	Population	Participation	%	Transfers	%						
23 schools	12,320	3,534	29%	28	0.8%	7	6	7	1	5	0
						25%	21%	25%	4%	18%	0%

						Valid Change	Did Not Play	SOP	Hrdship	Limited Eligibility	App. Foreign Exchange
SAC-JOAQUIN	Population	Participation	%	Transfers	%						
198 schools	225,981	101,971	45%	2,284	2.2%	782	427	567	128	94	117
						36%	20%	25%	6%	4%	5%

						Valid Change	Did Not Play	SOP	Hrdship	Limited Eligibility	App. Foreign Exchange
SAN FRANCISCO	Population	Participation	%	Transfers	%						
17 schools	17,274	5,654	33%	189	3.3%	37	62	33	9	27	1
						20%	33%	17%	5%	14%	1%

						Valid Change	Did Not Play	SOP	Hrdship	Limited Eligibility	App. Foreign Exchange
SAN DIEGO	Population	Participation	%	Transfers	%						
125 schools	168,689	77,399	46%	885	1.1%	369	214	169	11	63	44
						42%	24%	19%	3%	7%	5%

						Valid Change	Did Not Play	SOP	Hrdship	Limited Eligibility	App. Foreign Exchange
SOUTHERN	Population	Participation	%	Transfers	%						
576 schools	791,992	348,322	44%	6,876	2.0%	2,678	1,519	2,082	92	265	139
						39%	22%	30%	1%	4%	2%

2015-2016

State Data - all sections

	Population	Participation	%	Transfers	%	Valid Change	Did Not Play	SOP	Hrdship	Limited Eligibility	App. Foreign Exchange
State	1,882,666	831,273	44%	15,882	1.9%	5,772	3,551	3,852	470	1,153	570
1,576 school						36.3%	22.4%	24.3%	3.0%	7.3%	3.6%