



Meeting of the Executive Committee

*March 20, 2018
1:00 p.m.*

*CIF Southern Section Office
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 1:05 p.m.		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
There were no guests present.		
E. Adopt Agenda	Adopted 20-0-0	
There was a motion and a second to approve the agenda. Motion carried 20-0-0.		
F. Approval of Minutes	Approved 20-0-0	
There was a motion and a second to approve the minutes of the January 13, 2018, Executive Committee meeting. The motion carried 20-0-0.		
<u>2. PUBLIC COMMENT</u>		
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

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed 2018-19 State Budget - Approved 20-0-0 STATE 562

Monica Colunga reviewed the proposal. There are changes in marketing and a 2% COLA adjustment for staff. There has been an increase in both income and expenses. There was a motion and a second to approve the proposal. There being no discussion, the motion carried 20-0-0.

2. CIF President-Elect and Executive Committee Nominations Approved 19-0-1 STATE 563

Carter Paysinger reviewed the nominees. Traditionally we vote in support of the candidate from our section and uninstructed for all others. There was a motion and a second to approve the proposal. There being no discussion, the motion carried 19-0-1.

3. Proposed Bylaw 208.A(4) - Approved 20-0-0 STATE 564
Foreign Exchange Programs Host Family

Monica Colunga reviewed the proposal. Limited eligibility for foreign students who are living with a host family from the school they attend. There was a motion and a second to approve the proposal. Loren Kleinrock asked if it is possible for a student who was under a foreign exchange program to stay after he is off the program. Rob Wigod reminded that in the second year, they would have full eligibility, as it is now. Chris Calderwood clarified that the only difference is they would have limited eligibility when living with a coach or anyone at the school of attendance. The motion carried 20-0-0.

4. Proposed Bylaw Revision 504.M – Approved 20-0-0 STATE 565
Day of Respite

Monica Colunga reviewed the proposal. This would allow the 24-hour period of respite from sundown Friday to sundown on Saturday. There was a motion and a second to approve the proposal. There being no discussion, the motion carried 20-0-0.

5. Proposed Bylaw 502 – Approved 20-0-0 STATE 566
Competition vs. Non-CIF Member School

Monica Colunga reviewed the proposal. This qualifies which schools our membership can and cannot compete against. There was a motion and a second to approve the proposal. Dave Reid asked what is the process for tournaments out of state? Rob Wigod answered that if a tournament is inviting teams from multiple states, the CIF State Office approves those tournaments. Loren Kleinrock asked if this is applicable to all schools in the same tournament. Rob Wigod answered that states can invite whomever they like and put them in other brackets, but we would not be able to play the team not in good standing with their state association and the CIF State Office would probably not approve those tournaments. Jim Perry stated that tournament directors are good at changing things around, so our schools are able to participate with the properly sanctioned schools. Terry Barnum asked what is the penalty for playing such a team? Rob Wigod answered that it is looked at case by case but it would be a forfeit. This is for the 2019-2020 school year. The motion carried 20-0-0.

3. ACTION ITEMS (Cont.)

A. STATE FEDERATED COUNCIL ACTION ITEMS (Cont.)

6. Proposed Bylaw 2001.B Revisions – Approved 21-0-0 STATE 567
Football Full Contact Allowance

Monica Colunga reviewed the proposal reducing the total minutes of full contact from 180 minutes per week, 45 minutes maximum per day, two days a week, to 90 minutes per week, 45 minutes maximum per day, two days a week. There was a motion and a second to approve the proposal. Loren Kleinrock asked if there is any research on the quantity of injuries in relation to reduced full contact time. Mike West stated that yes, there is a reduction in injuries. There is a concern that correct techniques cannot be taught with reduced time, however, more and more schools are going to less full contact time anyway and it is reducing concussions. Chris Calderwood asked Glenn Martinez if the Football Advisory Committee was behind this proposal and Glenn Martinez responded that they are aware, and they do not believe the schools reach 90 minutes a day now. The motion carried 21-0-0.

7. Proposed Bylaw Revision 201.A.4 Approved 19-2-0 STATE 575

Monica Colunga reviewed the proposal which would allow schools to meet with 8th grade students after May 1 for the new school year, if they have registered for classes at the school or paid registration fees at a private school. There was a motion and a second to approve the proposal. Terry Barnum asked why the non-refundable fee for private schools is written into this Bylaw. Rob Wigod recognized that there has been no further discussion on regarding this concern and Jim Perry added that this was not an issue from any other section. The motion carried 19-2-0.

8. Proposed Bylaw 207.B(5).c(viii).e Move – Approved 21-0-0 STATE 576
Return to Previous School

Monica Colunga reviewed the proposal which cleans up the language and moves it from Hardship to the proper area of the Constitution under CIF Bylaw 207. There was a motion and a second to approve the proposal. Mark Edgemon asked for an explanation of the proposal. Monica Colunga ran through the scenario again. The motion carried 21-0-0.

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed 2018-19 Southern Section Budget Approved 21-0-0 SS 569

Carter Paysinger reviewed the proposal. A balanced budget was presented with no price increases in fees, tickets, or splits and there is a 2% COLA for staff. There was a motion and a second to approve the proposal. There being no discussion, the motion carried 21-0-0.

2. CIF Southern Section President-Elect Nominations Forwarded 20-0-1 SS 577

Carter Paysinger reviewed the nominations and introduced that they were Mike West and Nancy Kelly. There was a motion and a second to forward the names to the Soutythern Section Council. There being no discussion, the motion carried 20-0-1.

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS (Cont.)

3. Proposed Revision to Bylaw 23.1(j) & 24.2 – Approved 21-0-0 SS 570
New Member School Application Due Date

Carter Paysinger reviewed the proposal. This moves the new member school application due date from May 1 to April 1 to give more the office more time to review the applications. There was a motion and a second to approve the proposal. There being no discussion, the motion carried 21-0-0.

4. Proposed Revision to Bylaw 70.8 – Approved 20-0-1 SS 571
Number of Executive Committee Meetings

Carter Paysinger reviewed the proposal. This reduces the number of Executive Committee meetings from six to five. When there was the reduction in Council Meetings from four to three, there is no need for a sixth Executive Committee Meeting. There was a motion and a second to approve the proposal. There being no discussion, the motion carried 20-0-1.

5. Proposed Revision to Bylaw 2003.3 - Approved 21-0-0 SS 572
Use of Full Pads on First Day of Practice

Carter Paysinger reviewed the proposal. This allows student-athletes to wear full pads on the first day of football practice if they have had three days of conditioning prior to practice. There was a motion and a second to approve the proposal. Jim Perry asked if this came from the Football Advisory Committee and was it due to the change in sports calendar. Glenn Martinez stated that is was and it was to give them back some time since they were cut a week in the front and the back of the season. It is a school's choice to do this and gives them flexibility in their schedule. The motion carried 21-0-0.

6. Proposed Revision to Bylaw 2021.3 and all sports sections Failed 2-19-0 SS 573

Carter Paysinger reviewed the proposal. This is to change the dead period language to not require the three weeks be consecutive weeks. There was a motion and a second to approve the proposal. Dave Reid shared that their league representatives unanimously voted against this proposal as it does not allow for a break for families. They are working on an alternative. Chris Calderwood indicated that the language does not say weeks so can schools do two days, four days, etc. Monica Colunga stated that this proposal came from her league and they are still in support of it. Everyone has a different schedule and it requires administrative oversight. This is about local control and flexibility, so the multiple sports athletes can have some time off. Jim Perry asked how does this help the multi-sport athlete? Monica Colunga answered that you can work to keep everyone on dead period at the same time. Jim Perry added that this tells families you only get seven days in a row for vacation instead of 21 days. Chris Calderwood stated this is going back to the old way where everyone is off for the same three weeks instead of sports picking their dead period. The motion failed 2-19-0.

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS (Cont.)

7. Proposed Revision to Bylaw 3303 – Water Polo Host Teams Action SS 574

Carter Paysinger reviewed the proposal. Division 1 only, higher seed would be the home team for all playoff games. There was a motion and a second to approve the proposal. Dave Reid stated you can't make a rule for one part of one sport. Terry Barnum stated that water polo is already different. Is it Open or Division 1? This would be a safe way to experiment with change. Carter Paysinger asked, would league champions be upset if they were on the road? Terry Barnum replied that this affects the same 8 schools anyway. Dick Billingsley asked, are we setting a precedent for all the other teams? This is how the State Tournament determines home sites. The motion failed 1-19-0.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Bylaw Revisions 211 and 303 – Non-Action STATE 568
Continuation School

Monica Colunga reviewed the proposal. This was pulled from an action item and will probably be a non-action item for the next meeting as there are several questions that need to be clarified regarding continuation schools.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Bylaw Revision 3320.6 – Non-Action SS 578
Wrestling Divisions

Carter Paysinger reviewed the proposal. This is for Dual Meet Wrestling Championships and the ability to create divisions every two years using Masters Meet results over a four-year period. Glenn Martinez stated that this changing from geography back to competitive equity. With losing two leagues in the north, the formula for Individual Wrestling being applied to dual wrestling makes more sense than geography. Chris Calderwood asked what percentage of dual meet teams qualify for playoffs and choose not to compete and Glenn Martinez answered 25%, as they want to focus on the individuals. Terry Barnum voiced a concern about how this proposal might affect the sports of swimming and track and field? Rob Wigod explained that when competitive equity came about, those sports were not involved, including wrestling, and that competitive equity is now explained in the Blue Book bylaws. The process for Wrestling Championships is in the Blue Book as well and must go through the same procedure as the competitive equity model did. This is bringing wrestling from geography to the competitive equity model as swimming is already a competitive equity model.

5. NEW BUSINESS

A. Financial Report

Mitch Carty

Mitch Carty handed out a packet of information that can be found at the end of the minutes. Jim Perry asked if boys and girls volleyball are combined in the presented materials and Mitch Carty answered yes, as are boys and girls water polo, boys and girls golf, etc.

5. NEW BUSINESS (Cont.)

B. Communications Report

Thom Simmons

Thom Simmons handed out a packet of information that can be found at the end of the minutes. Highlights were made regarding our social media numbers and the re-signing of Ford and FoxSports. Mark Edgemon asked if we can charge more money to sponsors with the high social media numbers. Thom Simmons answered that yes, we can because we are able to show that the more eyes on anything, the more a sponsor wants to be involved and are willing to pay for it. Mike West asked about what is being done regarding YouTube videos and Thom Simmons explained his process of finding those that are breaking our copyright agreements. This has become a new line item in the budget.

C. Marketing Report

Jackie Gibson

Jackie Gibson handed out a packet of information that can be found at the end of the minutes. Highlights from the packet were our geofilters for Snapchat. Jackie Gibson the discussed programs, the great deal of work to get five programs out his past Winter, and that the boys and girls soccer programs are now two programs instead of one. Programs are getting more views as a digital product then they did in hard copy. Thom Simmons pointed out how much money was saved moving between the systems from last year and this year. The Street Team went to the Orange County Women in Sports Conference and they were very well received.

Carter Paysinger called for a 10 minute break and then the Executive Committee went into Closed Session at 2:45 p.m.

6. CLOSED SESSION

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

1. Commissioner's Evaluation Process

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

Carter Paysinger called the meeting back to order from closed session 3:20 p.m. There was no action taken in Closed Session.

8. REPORTS

A. President's Report

Carter Paysinger

The Athletic Trainers Committee has made much progress. They are in phase one of a three phrase process which is starting out with sending letters to Superintendents regarding the importance of full-time certified athletic trainers on campuses. Then, a letter to Athletic Directors and Principals, and finally a letter to parent associations. Letters have been cleared by Rob Wigod. Phase two is to work with the Chargers and Rams on public service announcements. Phase three is to make ourselves available to talk to all these groups to answer questions and help with how to finance this position. Glenn Martinez and Rob Wigod have been great with helping with this project and we have merged the two athletic trainer committees into one. Mike West stated that the Sports Medicine Advisory Committee is preparing a statement to come out at the beginning of next year endorsing the need for full-time athletic trainers on high school campuses. We need to look at spending more time educating Principals. Finally, it was great going to all of the championship events and commended the work of the office staff, it is unbelievable, and the job you do is fantastic.

8. REPORTS (Cont.)

B. Treasurer's Report

Dr. Jeff Jordan

Mitch Carty reviewed the Profit/Loss Statement of the current year to date. Sports fees are up because of the addition of Cheer. Broadcast rights are up and Thom Simmons has done a great job. Playoff revenue shares returned to schools is \$518,000 to date. There are several expenses that need to be looked at, the repaving of parking lot and adding more spaces, new roofing, and air conditioning repairs all of which amount to about \$100,000.

C. Commissioner's Report

Rob Wigod

We have just finished our busiest time of year and I thank you for being out there supporting us and our schools. We are getting ready for last Council meeting of the year on Thursday. Invitations for the Alumni Luncheon on April 13th have been sent out. Planning is already underway for next year, including Eligibility Workshops, calendar, the Athletic Administrator Summit, Cheer Championships. Thanks to the staff and all for your support.

D. Executive Committee Member Reports

President-Elect, Monica Colunga – Thanks to the staff for your work on the organization's goals as it is a team effort. Jeff Jordan is now Dr. Jeff Jordan.

Treasurer, Dr. Jeff Jordan – Thank you Rob Wigod for your leadership and your team. The organization's goals are very impressive. Rob understands he does not do this by himself. Love the #PackTheHouse initiative. Our district has taken a different look at the active shooter approach not only on campus but the district office, daycare, Friday night football game. What do we do.

CAPSO Representative, Terry Barnum – Thank you to Rob Wigod and the staff. With the change in calendar, we are rethinking the way we run basketball and soccer together.

Coast Area Representative, Paula Hart Rodas – Thank you Rob Wigod and staff for being an example for all of us. Thank you, Sandy Gahrning for inviting me to speak at the Women in Sports Conference. A wonderful experience and great feedback from the kids and having pictures taken with me. I commend Carter Paysinger for his stand on athletic trainers as it helped us finally get AEDs on our campus. Today in our third period class the teachers gave a 7-minute lesson regarding safety and our students did an outstanding job with the walk out.

Boys Athletic Director Representative, Chris Calderwood – Paula Hart Rodas did a fabulous job at the Women in Sports Conference.

CAPHERD Representative, Jim Perry – Thank you to the staff for everything you do. I have been working in Montana with a baseball association as they do not have high school baseball because of weather. Our district did the walk up instead of walk out to help those in need at school. Got to help the kids that need the help.

CSADA Representative, Sandy Gahrning – Our soccer team was in the championships for the first time ever. One school talked about how the atmosphere has changed with students making the playoffs, taking pride in their school and wearing their school gear.

Citrus Belt Area Representative, Mike West – AB 3110 regarding licensing of athletic trainers and is moving through. Please support it. AB 2009 will mandate AEDs at all schools and available at all times, not locked away where you cannot get to them.

CSADA Representative, Mark Edgemon – Gave last shout out for the CSADA Conference in April. The banquet video shows interviews with most of the past presidents. Upland Christian Academy bought a Pixellot camera and are excited to do live feed events.

Northern Area Representative, Dick Billingsley – This staff is fantastic. The greatest minds in high school athletics are in this room.

Assistant Commissioner, Mike Middlebrook – Carter Paysinger, thank you for coming to Soccer Championships and to Sandy Gahrning for coming out as well. Thanks to Glenn Martinez for working the Soccer Championships.

8. REPORTS (Cont.)

D. Executive Committee Member Reports (Cont.)

Assistant Commissioner, Glenn Martinez – Enjoyed the time at the Soccer Championships.

Assistant Commissioner, Thom Simmons – I will be in Chicago in July for the NFHS Conference giving a talk on social media.

Assistant Commissioner, Rainer Wulf – We wrapped up basketball and were in some new venues that worked out well. Thank you to those of you that came out. We had the greatest crowds at APU. The semis at CBU started a relationship with them and it is a great facility. Thank you to my assistant, Kristine Trost, who deserves a lot of credit for the day to day efforts she puts in.

Marketing Manager, Jackie Gibson – Thank you for your support. If ever you are in need of anything or want the Street Team to come out to an event, please let us know.

Chief Financial Officer, Mitch Carty – Erin Courtemarche and Lisa McInerney are great and I could not do what I do it without them.

Mt. SAC Area Representative, Paul Lopez – Thank you to Rob Wigod for being a great leader and to your great team. We are making an impact on a national level. School safety is a hot topic and our students did not want to miss class. Our district had our event during an assembly. There are more students being 5150'd and we need to find a way to reach out to them.

Activities Director Representative, Todd Arrowhead – We are preaching to walk up and reach out to the students in need, those being bullied, alone, and reach out to them. The CADA Conference he recently attended had 2,500 attendees. Debi Weiss is now President of CADA and she did a great job. Rob Wigod has agreed to bring back the Activities Directors Committee for the 2018-19 school year and I am looking forward to that.

Foothill Area Representative, Loren Kleinrock – Thank you to the staff. Thank you to our elected board.

Girls' Athletic Director Representative, Jill Matyuch – I am on the Orange County Women in Sports Committee and the Street Team coming out was a huge hit.

CSADA Representative, David Reid – Our district had a walk out and the reports back were that there were no problems. I was impressed with what the students were saying. We were treated very well at the semifinals at CBU, from the moment we arrived.

Parchial Area Representative, Rita Dever – Thanks to the staff. They are all patient, knowledgeable, and helpful.

Executive Assistant, Sharon Hodge – Reported about her experience at the CIF Central Section Cheer Championships in Clovis and reminders about nomination forms for Champions for Character, Hall of Fame, and Distinguished Service. Mentioned the golf tournament and the next Executive Committee Meeting being at the Boathouse on the Bay. Lunch orders will be taken ahead of time.

Past-President, Jim Monico – Thank you to Rob Wigod and the staff. They are amazing. Congratulations to Jeff Jordan.

9. ADVANCE PLANNING

A. DATES

1. March 22, 2018 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. May 9, 2018 – Executive Committee Meeting, Boathouse on the Bay, Long Beach, California, 1:00 p.m.

B. SUGGESTED AGENDA ITEMS

There were no suggested agenda items for the next meeting.

10. ADJOURNMENT

There was a motion and a second to adjourn the meeting. There being no discussion, the motion passed unanimously, and the meeting was adjourned at 4:09 p.m.

Submitted by:

Sharon Hodge
Executive Assistant

Approved by:

A handwritten signature in black ink, appearing to read "Rob Wigod". The signature is written in a cursive, flowing style.

Rob Wigod
Commissioner of Athletics

Adopt Agenda

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

Motion Carried 20 Yes 0 No 0 Abstain

Approval of Minutes

Minutes of the January 13, 2018 Executive Committee Meeting

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

Motion Carried 20 Yes 0 No 0 Abstain

STATE 562

Proposed CIF State Budget 2018-2019

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

Motion Carried 20 Yes 0 No 0 Abstain

STATE 563

CIF President Elect and Executive Committee Nominations

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

Motion Carried 19 Yes 0 No 1 Abstain

STATE 564

Proposed Revision of Bylaw 208.A

Foreign Exchange Programs Host Family

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

Motion Carried 20 Yes 0 No 0 Abstain

STATE 565

Proposed Revision of Bylaw 504.M

Day of Respite

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

Motion Carried 20 Yes 0 No 0 Abstain

STATE 566

Proposed Revision of Bylaw 502

Competition vs. Non-CIF Member School

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

Motion Carried 20 Yes 0 No 0 Abstain

STATE 567

Proposed Revision of Bylaw 2001.B

Football Full Contact Allowance

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

Motion Carried 21 Yes 0 No 0 Abstain

STATE 575

Todd Arrowsmith	Yes	Terry Barnum	No	Dick Billingsley	Yes	Chris Calderwood	Yes
Monica Colunga	Yes	Rita Dever	No	Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead		Jeff Jordan	Yes	Nancy Kelly	Yes	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	Yes	Jill Matyuch	Yes	Jim Monico	Yes
Geniel Moon	Yes	John Norman		Carter Paysinger	Yes	Jim Perry	Yes
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Motion Carried	19 Yes	2 No	0 Abstain
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STATE 576

Proposed Movement of Bylaw 207.B(5),c(viii).e Return to Previous School

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

Motion Carried	21 Yes	0 No	0 Abstain
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SS 569

Proposed CIF Southern Section Budget 2018-2019

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

Motion Carried 21 Yes 0 No 0 Abstain

SS 577

CIF Southern Section President Elect Nominations

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

Motion Carried 20 Yes 0 No 1 Abstain

SS 570

Proposed Revision of Bylaws 23.1(j) & 24.2

New Member School Application Due Date

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

Motion Carried 21 Yes 0 No 0 Abstain

SS 571

Proposed Revision of Bylaw 70.8

Number of Executive Committee Meetings

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

Motion Carried 21 Yes 0 No 0 Abstain

SS 572

Proposed Revision of Bylaw 2003.3

Use of Full Pads on First Day of Practice

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

Motion Carried 21 Yes 0 No 0 Abstain

SS 573

Proposed Revision of Bylaw 2021.3 and All Sport Sections

Todd Arrowsmith	No	Terry Barnum	No	Dick Billingsley	Yes	Chris Calderwood	No
Monica Colunga	No	Rita Dever	No	Mark Edgemon	No	Sandy Gahring	No
Denise Halstead		Jeff Jordan	No	Nancy Kelly	No	Loren Kleinrock	Yes
Robert Kostopoulos		Paul Lopez	No	Jill Matyuch	No	Jim Monico	No
Geniel Moon	No	John Norman		Carter Paysinger	No	Jim Perry	No
Dave Reid	No	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	No

Motion Lost 2 Yes 19 No 0 Abstain

SS 574

Proposed Revision of Bylaw 3303

Water Polo Host Teams

Todd Arrowsmith	No	Terry Barnum	Yes	Dick Billingsley	No	Chris Calderwood	No
Monica Colunga	No	Rita Dever	No	Mark Edgemon	No	Sandy Gahring	No
Denise Halstead		Jeff Jordan	No	Nancy Kelly	No	Loren Kleinrock	No
Robert Kostopoulos		Paul Lopez	No	Jill Matyuch	No	Jim Monico	No
Geniel Moon	No	John Norman		Carter Paysinger	No	Jim Perry	No
Dave Reid	No	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	No

Motion Lost 1 Yes 20 No 0 Abstain



CIF-SS COMMUNICATIONS REPORT – WINTER SEASON



Twitter
28-day summary
Tweets – 382 - 470.1%
Tweet impressions - 1.97M - 115.5%
Profile visits- 84.1K - 40.9%
Mentions - 2,231 - 40.9%
Followers - 32.2K – 535%



Facebook
28-day summary
Actions on Page – 15 – 44%
Page Views – 1,210 – 24%
Page Likes – 68 – 62%
Reach – 9,298 – 410%
Post Engagements – 2,282 – 278%
Videos – 75 – 317%
Page Followers – 73 – 43%



Instagram
28-day summary
Followers – 3,801 – 10%
Profile visits- 2,900 - 9%
Reach – 2,765 – 4%
Actions – 2,920– 27%
Clicks – 28 – 17%
Impressions – 448,984 – 413%



Basketball

Boys	0.17#
Boys Open	2436
D1 Boys	3405
D2AA Boys	3268
D2A Boys	1881
D3A Boys	1182
D5AAA Boys	1599
D5AA Boys	<u>1195</u>
TOTAL	14,966

Girls

Girls Open	3328
D1 Girls	1999
D2AA Girls	2032
D2A Girls	1911
D3AA Girls	2621
D3A Girls	2299
D5A Girls	1519
<u>D4AA Girls</u>	<u>1747</u>
TOTAL	17456

COMBINED BASKETBALL TOTAL

32,422

= TV Rating - Delayed Broadcast
(Ducks - 0.21-FSW / Clippers - 0.89-PT)

Soccer

Boys	
D1 Boys	4135
D2 Boys	5205
D3 Boys	5170
<u>D5 Boys</u>	<u>3062</u>
TOTAL	17,572

Girls

D1 Girls	3429
D2 Girls	6387
D4 Girls	2475
<u>D7 Girls</u>	<u>5396</u>
TOTAL	17687

TOTAL

35,259

Total Impressions

77,155

Live Unique Visitors

11,748

(Basketball – 4,405 Soccer – 7,343)

TOTAL UNIQUE VISITORS






22,225

2017-2018 Street Team Analytics

Event	Name	Status	Cost	Swipes	Uses	Impressions
2018- Basketball Championships - Colony	2018- Basketball Championships - Colony	CIF-SS	\$ 23.19	639	212	21,520
2018 Basketball Championships - Godinez	2018 Basketball Championships - Godinez	CIF-SS	\$ 5.00	779	350	42,530
2018 Basketball Championships-APU Sat	2018 Basketball Championships-APU Sat	CIF-SS	\$ 33.25	1354	393	48,984
2018 Basketball Championships -APU Friday	2018 Basketball Championships -APU Friday	CIF-SS	\$ 26.41	858	320	39,044
2018 Basketball Championships - LBSU	2018 Basketball Championships - LBSU	CIF-SS	\$ 27.32	575	202	17,571
Open Division Semi's	Cal Baptist University - Open Div.	CIF-SS	\$ 43.35	954	291	26,074
Football Championships D1	Mater Dei vs St John Bosco	CIF-SS	\$ 42.02	4,357	2,119	195,991
Football Championships D3	St Francis vs Rancho Verde	CIF-SS	\$ 41.07	1,911	883	83,446
Football Championships D2	Valencia vs Oaks Christian	CIF-SS	\$ 17.80	997	429	46,324
Football Playoffs Semi Finals	St. John Bosco vs. Centennial	FOX		1,900	1,200	99,100
Cross Country Finals	Cross Country Finals	CIF-SS	\$35.74	2,029	1,002	79,958
Football Playoffs QTR Finals	Norco vs. Valencia	FOX		694	259	21,100
Cross Country Prelims	Cross Country Prelims	CIF-SS	\$48.96	3,243	1,592	123,564
Girls Volleyball Championships	Girls Volleyball Championships	CIF-SS	\$31.53	1,223	462	47,125
Boys Water Polo Championships	Water Polo Championships	CIF-SS	\$32.58	1,187	649	58,268
Football Playoffs Round 1	Jsera vs. LB Poly	FOX		961	380	23,700
FOOTBALL WEEK 9	Mission Viejo vs. San Clemente	CIF-SS	\$42.03	693	127	8,270
FOOTBALL WEEK 8	Paramount vs. Gahr	CIF-SS	\$21.62	979	360	28,728
FOOTBALL WEEK 7	Lawndale vs El Segundo	CIF-SS	\$16.23	685	289	19,003
FOOTBALL WEEK 6	Mater Dei vs. St. John Bosco	FOX		1,400	525	41,000
FOOTBALL WEEK 5	Upland vs Rancho Cucamonga	CIF-SS	\$28.43	1,258	528	52,714
FOOTBALL WEEK 4	San Clemente vs Edison	CIF-SS	\$12.99	601	124	7,562
FOOTBALL WEEK 3	Santa Margarita vs Mission Viejo	CIF-SS	\$26.25	785	338	25,979
FOOTBALL WEEK 2	Narbonne vs Centennial	CIF-SS	\$18.72	714	258	22,296
FOOTBALL WEEK 1	Chaminade vs St John Bosco	CIF-SS	\$20.85	391	190	17,421
FOOTBALL WEEK 0	Mater Dei vs. Bishop Gorman	FOX		2,200	625	59,300
			\$595.34	33,367	14,107	1,256,572



WINTER ONLINE PROGRAMS

Title		Reads	Impressions	Avg. Time Spent	Orig. Publish D...
	2018 Boys Basketball Program	568	4,740	3:50	Mar 1, 2018
	2018 Girls Basketball Program	485	1,525	3:03	Mar 1, 2018
	2018 Boys Soccer Program	187	1,299	3:18	Mar 1, 2018
	2018 Girls Soccer Program	398	1,933	3:08	Mar 1, 2018
	2018 Girls Water Polo Program	231	1,095	2:38	Feb 23, 2018



CHEER



GIRLS WRESTLING



LACROSSE



SWIM & DIVE