

Meeting of the Executive Committee

August 16, 2018 1:00 p.m.

CIF Southern Section Offices Los Alamitos, California

Agenda

1. OPENING BUSINESS DISPOSITION ITEM A. Call to order by Dr. Monica Colunga, President of the Council B. Pledge of Allegiance C. Roll Call D. Introduction of Guests Action E. Adopt Agenda F. Approval of Minutes 1. Minutes of the May 9, 2018 Executive Committee Action Meeting 2. PUBLIC COMMENT A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes. 3. ACTION ITEMS A. STATE FEDERATED COUNCIL ACTION ITEMS

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There are no State Federated Council Action Items at this time.

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Action Items at this time.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

 Proposed Bylaw Revisions 211 and 303 – Continuation School 	Non-Action	STATE 568
B. SOUTHERN SECTION NON-ACTION ITEMS		
 Proposed Bylaw Revision 3320.6 – Wrestling Divisions 	Non-Action	SS 578
 Proposed Bylaw Revision 2315 – Girls Lacrosse Ejection Rule 	Non-Action	SS 579
 Proposed Bylaw Elimination 3105.4 - Water Polo Tournaments 	Non-Action	SS 580
5. NEW BUSINESS		
A. Appointments for 2018-2019 Executive Committee		
1) Citrus Belt Area Representative		5A1
2) Desert Area Representative		5A2
B. 2018-19 CIF Southern Section Goals		5B
C. Executive Committee to Visit Probationary Schools		5C
D. Financial Report		Mitch Carty
E. Communications/ Marketing Report		Thom Simmons elsea Heyward
<u>6. REPORTS</u>		
A. NFHS Summer Meeting Reports		onica Colunga arter Paysinger Jim Perry
B. President's Report	N	Ionica Colunga
C. Treasurer's Report		Jeff Jordan
D. Commissioner's Report		Rob Wigod
E. Executive Committee Member Reports		

7. ADVANCE PLANNING

A. DATES

- 1. September 24, 2018 Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
- September 27, 2018 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
- 3. October 2, 2018 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
- 4. October 15, 2018 Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
- 5. October 17, 2018 CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.

B. SUGGESTED AGENDA ITEMS

- 1. _____
- 2. _____
- 3. _____

8. ADJOURNMENT

A. Time of Adjournment _____



Meeting of the Executive Committee

May 9, 2018 1:00 p.m.

The Boathouse On The Bay Long Beach, California

Minutes

1. OPENING BUSINESS

DISPOSITION ITEM

A. Call to order by Carter Paysinger, President of the Council

The meeting was called to order at 1:10 p.m. Carter Paysinger welcomed everyone to the year's final Executive Committee meeting.

- B. Pledge of Allegiance
- C. Roll Call

All members were present, except Chris Calderwood, Rita Dever, Rob Kostopoulos, Geniel Moon, John Norman, Kristine Palle, and Jim Perry.

D. Introduction of Guests

Rob Wigod introduced the following guests present for the hearing: Los Osos High School Principal Joshua Kirk; Los Osos High School Athletic Director Tom Martinez; Northwood High School Principal Leslie Roach; Northwood High School Athletic Directors Brandon Emery and Phil Roh.

E. Adopt Agenda

There was a motion and a second to adopt the agenda. There being no discussion, the motion was approved.

F. Approval of Minutes

There was a motion and a second to approve the minutes of the March 20, 2018 Executive Committee meeting. The minutes were approved.

2. PUBLIC COMMENT

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.

Adopted 17-0-0

Approved 17-0-0

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3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council Action Items at this time.

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Action Items at this time.

4. NON-ACTION ITEMS

- A. STATE FEDERATED COUNCIL NON-ACTION ITEMS
 - Proposed Bylaw Revisions 211 and 303 –
 Non-Action
 STATE 568

 Continuation School
 Non-Action
 STATE 568

Dr. Monica Colunga asked the Executive Committee to review the wording in this proposal in order to modify it and come together in agreement as to what is a continuation school. She will welcome feedback between now and the beginning of next year and then will take that feedback to the CIF State.

B. SOUTHERN SECTION NON-ACTION ITEMS

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

Carter Paysinger referred the Executive Committee to the language in the packet and stated that this proposal will be looked at again in August at the next scheduled Executive Committee meeting.

5. NEW BUSINESS

А.	Northwood High School Appeal -	Failed 0-17-2	5A
	Football Contest Contract		

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Refer to EXECUTIVE COMMITTEE APPEAL HEARINGS – FORMAT at the end of the minutes for the record of the appeal hearing.

Hearing was completed at 1:47 p.m. and the Executive Committee took a break.

- B. Consideration of the Following Schools for Membership for the 2018-2019 School Year
 - 1. Academy of Sports Science Presented by Jeff Jordan

Approved Probationary 19-0-0 5B1

Jeff Jordan presented the details of his visit. He visited this school two years ago. It is located in an industrial complex across from the men's prison in Chino and they draw students from all over. They have a new principal and athletic director. There has not been the growth they were expecting two years ago and have been recruiting to keep the doors open, not for athletics, but will be offering sports as part of the curriculum requirements. They are trying to attract students that want a different type of learning experience and want them to have the opportunity to compete. Loren Kleinrock asked about their facilities and Jeff Jordan referred him to their application. There is some travel to get to their facilities. Rob Wigod reminded the Executive Committee that this school was a probationary school two years ago and their evaluation for the 2017-18 indicated that they fielded no sports that school year. In light of that information, it was determined that they were not prepared for membership and they were not granted probationary status for a second year. They have hired the former athletic director from Don Bosco Tech, which is encouraging. It is recommended to grant probationary status for the 2018-19 school year.

A motion was made and seconded to grant probationary membership to Academy of Sports Science for one year beginning with the 2018-2019 school year. Motion was approved – 19-0-0

2. Gorman Learning Charter Presented by Todd Arrowsmith

Approved Probationary 19-0-0 5B2

Todd Arrowsmith presented the details of his visit. Located on a campus of a previous private school. The have a strong junior high program with numbers between 125-150 students, but will not be growing much bigger. They are offering equitable teams and facilities as they start out, the athletic director is knowledgeable and wants to get started on the right foot. It is recommended to grant probationary status for the 2018-19 school year.

A motion was made and seconded to grant probationary membership to Gorman Learning Charter for one year beginning with the 2018-2019 school year. Motion was approved 19-0-0

3. Harkham-GAON Academy Presented by Dick Billingsley Approved Probationary 19-0-0 5B3

Dick Billingsley presented the details of his visit. They are on the third floor of the Westside Jewish Center with an enrollment of 48. Facilities are located in the center or within walking distance. Richard Harris is the President of the Tri-County Athletic Association and brings lots of experience. Their principal had no background in athletics. They will be offering the complement of sports required for membership and demonstrated the ability to do so. They had applied for membership previously and were denied do to noncommunication regarding their progress at that time. Rob Wigod added that this school was with us as Yeshiva Tech and when contacted at the end of that year for their evaluation, there was no response and membership was dropped. They joined the Los Angeles City Section, were a member in good standing, and now wish to return to the Southern Section. It is recommended to grant probationary status for the 2018-19 school year.

A motion was made and seconded to grant probationary membership to Harkham-GAON Academy for one year beginning with the 2018-2019 school year. Jill Matyuch asked how it will be possible to field that many sports with so few students. Dick Billingsley clarified that they will have the one male and one female sport in each season of sport that they need for membership and they expect an enrollment burst at the start of the school year. Mike West stated that having Richard Harris on board is why he is willing to give them a chance. Dick Billingsley added that the Omega League might take them. Motion was approved 19-0-0

- B. Consideration of the Following Schools for Membership for the 2018-2019 School Year (Cont.)
 - 4. Los Angeles Adventist Presented by Terry Barnum

Terry Barnum presented the details of his visit. Met with athletic director and principal. This school was a member and had to withdraw for financial reasons. The athletic director is in his first year and the principal was reminded that the buck stops with him. Projections for next year were 80-20 to be open for the 2018-19 school year. They have a good location, have a gym, soccer field, and are located across from Magic Johnson Park. It is recommended to grant probationary status for the 2018-19 school year. Monica Colunga stated that at the end of day, we are providing opportunities for students. Sometimes it is because of adults that students miss out and that is not in our best interest.

A motion was made and seconded to grant probationary membership to Los Angeles Adventist for one year beginning with the 2018-2019 school year. Motion was approved 18-1-0.

5.	PAL Charter Academy	Approved Probationary 19-0-0	5B5
	Presented by John Norman		

Rob Wigod presented the details of John Norman's visit. This was the second time John Norman has visited this school and they were denied because they lacked the boys/girls sports in each season of sport. They understand this is a minimum requirement and are prepared to fulfill this requirement this year. It is recommended to grant probationary status for the 2018-19 school year. A charter school in the area closed and this might help work with the more difficult students.

A motion was made and seconded to grant probationary membership to PAL Charter Academy for one year beginning with the 2018-2019 school year. Motion was approved 19-0-0

6. Riverside County Office of Education Indio Approved Probationary 18-0-0 5B6 Presented by Mike West

Mike West presented the details of his visit. This is a second school in the charter system in Riverside. The athletic director is an athletics guy. The facility sits on a former continuation school site with three school sites close by. There is a gym on site along with baseball and football fields. It is recommended to grant probationary status for the 2018-19 school year.

A motion was made and seconded to grant probationary membership to Riverside County Office of Education/Indio for one year beginning with the 2018-2019 school year. Motion was approved 18-0-0

7. Sage Oak Charter Approved Probationary 18-0-0 5B7 Presented by Mark Edgemon 5B7

Mark Edgemon presented the details of his visit. He met with the principal and athletic director. The students are all home schoolers in the Victorville area and have taken over for UCSA. George Neos ran the program on this campus, and now one school is closing and this new one is opening. UCSA was a probationary school and this new school will have the same students, and so they have requested full membership instead of probationary membership. Rob Wigod added that George Neos started with Helendale and that now there is a changing of the name and type of school under a new state law. May want to get established in this new model as probationary again. Jim Monico wanted to know how they are planning on going from 36 to 300 students in three years. It is recommended to grant probationary status for the 2018-19 school year.

A motion was made and seconded to grant probationary membership to Sage Oak Charter for one year beginning with the 2018-2019 school year. Motion was approved 18-0-0

Approved Probationary 18-1-0 5B4

- B. Consideration of the Following Schools for Membership for the 2018-2019 School Year (Cont.)
 - 8. South Hills Academy Presented by Sandy Gahring

Approved Probationary 18-0-0 5B8

Sandy Gahring presented the details of her visit. Met with the principal and the athletic director. This is a well-established school and has just added the high school and an international school to bring more students. The athletic director ran the junior high program. It is recommended to grant probationary status for the 2018-19 school year.

A motion was made and seconded to grant probationary membership to South Hills Academy for one year beginning with the 2018-2019 school year. Motion was approved 18-0-0

9. St. Jeanne de Lestonnac Approved Probationary 18-0-0 5B9 Presented by Dave Reid

Dave Reid presented the details of his visit. This was his second visit to this school. They were not able to fulfill their commitment last year due to the principal's husband passing away. The athletic director has been an athletic director for many years at a couple of sites. Enrollment is up to 30 and should increase after visitation. They plan to make the sports commitment as they currently have a strong junior high league. The principal was familiar with the Blue Book. They have a beautiful gym with a new floor and a huge field. Their coaches are in place and they have been asked to join a four-team league with California Military Institute, Nuview Bridge, San Jacinto Valley Academy and Calvary Murrieta. It is recommended to grant probationary status for the 2018-19 school year.

A motion was made and seconded to grant probationary membership to St. Jeanne de Lestonnac for one year beginning with the 2018-2019 school year. Motion was approved 18-0-0

C. Membership Status of New Schools Admitted in 2017-2018

Carter Paysinger suggested that a consent calendar be used for the next section of votes, except for items 5C1 and 5C2 that would be voted on separately. There was a motion and second to approve full membership for the rest of the schools on the consent calendar. Rob Wigod continued that all of the schools placed on the consent calendar sent in letters of evaluation, fulfilled the minimum number of sports per season, and met all other membership requirements. Motion passed to accept the consent calendar 18-0-0.

1. Baypoint Prep Academy –Approved Probationary 18-0-05C1

Rob Wigod presented the evaluation, pointing out that they played a coed basketball team, not a boys and girls team in each season of sport. It is up to the Executive Committee to grant full or probationary membership. Mike West stated that they may need another year to establish a Girls basketball team. There was a motion to approve a second year of probation and a second. Motion was approved 18-0-0.

Approved Probationary 18-0-0

2. Beacon Hill Classical -

Rob Wigod presented the evaluation and pointed out that they played only a Boys basketball team and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. Mike West stated that they had balanced teams, but does it state each season of sport? Rob Wigod answered yes. There was a motion to approve a second year of probation and a second. Motion was approved 18-0-0

5C2

C. Membership Status of New Schools Admitted in 2017-2018 (Cont.)

3.	Geffen Academy –	Approved Full Membership 18-0-0	5C3
	Consent Calendar		
4.	Ochoa Prep Academy –	Approved Full Membership 18-0-0	5C4
	Consent Calendar		
5.	Orion International Academy –	Approved Full Membership 18-0-0	5C5
	Consent Calendar		
6.	River Springs Magnolia –	Approved Full Membership 18-0-0	5C6
	Consent Calendar		
7.	Summit Leadership Academy –	Approved Full Membership 18-0-0	5C7
	Consent Calendar		
8.	USC College Prep -	Approved Full Membership 18-0-0	5C8
	Consent Calendar		

D. Financial Report

Mitch Carty went through a handout with the Executive Committee that appears at the end of these minutes. Highlighted venues, sponsorships, etc. The net income is double where it was last year. Mike West asked if we meet budget on income in the spring, will be meet overall budget and Mitch Carty answered yes. We have in-kind sponsorship dollars of \$12,100 that could be added in today that will waits until after spring,

E. Communications Report

Thom Simmons went through a handout with the Executive Committee that appears at the end of these minutes. He highlighted some things in the packet, stating his excitement with the new Digital Media Coordinator position. Mitch Carty commended the interview team who worked on filling that position. It was a very strong candidate pool and we chose a very strong person in Chelsea Heyward.

F. Marketing Report

Jackie Gibson went through a PowerPoint presentation that appears at the end of these minutes. Thom Simmons talked about the new patch agreement and handed out a flyer regarding Outfront Media Sports and it appears at the end of these minutes.

6. CLOSED SESSION

- A. Public Employee Evaluation of Performance (Government Code 54957):
 - 1. Commissioner's Evaluation

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

At 3:05 p.m. the Executive Committee went into Closed Session to review the Commissioner's Evaluation. The Closed Session ended at 3:10 pm, with no action was taken.

Jackie Gibson

Thom Simmons

Mitch Carty

8. REPORTS

A. President's Report

Carter Paysinger started with a short story with the moral that it is never over until it is over. Thank you to the Executive Committee. This is his last meeting as President and thank you for being who you are and as professional as you are. A special thanks to the office and will sing your praises as long as I can. You make it look so easy when we know it is not. Ended with short story about the Valley View athletic director at the InsideOut initiative. Many schools and districts are budgeting for full-time athletic trainers and that is because of CIF-SS and what you did this year to get the word out. What we do in this room really matters.

B. Treasurer's Report

Posted \$637,000 as opposed to \$392,000 this time last year and the difference is due to the great job by the team putting expenses at an all-time low. Even though football was \$300,000 down, basketball was down \$119,000, payroll was down 440,000, and the elimination of programs saved \$48,000. Ticket costs were down \$25,000, and technology over the years is down \$15,000. Everyone in the office deserves a hand. Playoffs are 52% of revenue with football 20%, support 20%, and sports fees 11% of total revenue. Salaries 39% of expense. Sports expense 20%. Kudos to Mitch Carty and the team.

C. Commissioner's Report

The spring championships are ongoing and will send an update on Monday and invite you to come out. It has been a great year. Thank you to all of you. Next year is a year of change with calendar changes and such.

D. Executive Committee Member Reports

Girls' Athletic Director Representative, Jill Matyuch – If I had started coaching now, I am not sure if I would have lasted. Coaches are getting beat up and as athletic director, I am dealing with student sports, not CIF-SS sports. What are best practices for working with clubs and getting class credit? What are best practices for sports out of season and liability issues?

CAPSO Representative, Terry Barnum – Thank you to everyone and staff. Exciting where sports are going and competitive equity model.

CSADA Representative, Sandy Gahring – Thank you for today. Finished CSADA Conference. It was a big hit, and many attended.

Superintendents Representative, Nancy Kelly – Jim Monico, I view you as a friend. Carter Paysinger, glad you are back next year, and I admire you.

Chief Financial Officer, Mitch Carty – Looking forward financially and with 52% of our budget coming from playoffs and revenue sports, we depend on the schools. We are having conversations to bring ideas to you about a different model to benefit both sides and to bring more stability overall.

Assistant Commissioner, Rainer Wulf – Thank you for your leadership. It is important to hear from you. Finishing competitive equity year two. Had meetings with basketball and small schools to talk about it. Success depends on patience of the section. Going to take time to work out the kinks. It is working, but patience is the key as we can't rework the system because of one school. Looking at ways to make it better. Competitive equity has produced more close games and new schools having the opportunity to compete in the playoff tournaments. It is working when looked at it in that way. Fewer blow outs and new teams in finals.

Assistant Commissioner, Thom Simmons – Appreciate this year as Assistant Commissioner and the opportunity to worked with a lot of you. Glad Carter Paysinger is not going anywhere as he is the classiest person I know. Do not want to see Jim Monico go. We are going to miss you.

Marketing Manager, Jackie Gibson – Thank you for being so welcoming. My first year with you and the enthusiasm for students is great.

Assistant Commissioner, Glen Martinez – Thank you Jim Monico for all of your service. Carter Paysinger, thank you for everything. Receiving emails from schools that they are hiring athletic trainers, some are getting two, and more schools are working toward the goal.

At Large Representative, Dana Wilkerson – Thank for the opportunity to serve. I have a different view from before being on the Executive Committee and after being here. Carter Paysinger, you are a great role model and I sent the athletic trainer letter on to my district and they are talking about it.

Carter Paysinger

Rob Wigod

Jeff Jordan

8. REPORTS (Cont.)

D. Executive Committee Member Reports (Cont.)

Citrus Belt Area Representative, Mike West – Been involved with athletic trainers for 20 years and trying to get schools involved. The last two years have been great because of Carter Paysinger's leadership and voice. The CIF State came on board because of your voice and I appreciate you for it.

Activities Director Representative, Todd Arrowsmith – It will be weird to not see Jim Monico in this room next year. Thanks to the staff and have a safe summer.

Mt. SAC Area Representative, Paul Lopez – This group is professional, effective, and I thank you for letting me be a part of it. After the hearing today, principals need to learn. When a contract comes across my desk, I ask if I do not know about the schools involved.

Small Schools Area Representative, Mark Edgemon – CSADA Conference was most enjoyable watching the 32 honorees come back and one was 92 years old. Small School Area came to the office and talked about competitive equity playoffs. Thank you to each of you. This is a highlight of my life.

Foothill Area Representative, Loren Kleinrock – There is a difference in organizations that has a sense of humor. There is serious business to be dealt with but it is nice to be able to kid and still take care of business. Jim Monico has the right approach working with students. He is admired here and great with students. Assistant Commissioners have the right answers and the patience of saints. We are not needed when the job is easy, we are needed when the job is hard.

CADA Representative, Geniel Moon – Activities Directors now have a dialogue to partner with the CIF-SS and talked to Roger Blake about a larger role for Activities Directors.

Assistant Commissioner, Mike Middlebrook – If you talk to Kim Willeman, my assistant, wish her a happy retirement, as August 8 will be her last day.

Coast Area Representative, Dr. Paula Hart Rodas – Thank you to everyone. At the InsideOut Initiative, it was calming to be there and to see so many of you there. The idea of building character over wins and loses is what we do.

CSADA Representative, Dave Reid – We have always had great leadership in the Southern Section, but it is outstanding at this time. The Executive Committee always has great questions and leads to the right answers. This is my 13th year as district athletic director and I have called the office many times and they knew the answers.

Northern Area Representative, Dick Billingsley – Camaraderie is an asset this Executive Committee has. The greatest minds in high school athletics are in this room and it is quite an honor to serve with you. Congratulations to Rainer Wulf for his leadership in the Public/Private Committee. Northern Area is losing 13 schools to the Central Section. In the directory we need to get the schools to put in their updated information. Competitive equity is working.

Treasurer, Jeff Jordan – Thank you to everyone. This group is leadership on steroids. The thought and commitment to high school sports is incredible. Jim Monico and Carter Paysinger walk the walk and we are going to miss them.

President-Elect, Dr. Monica Colunga – Going to miss Jim Monico. Carter Paysinger's push for athletic training is very significant. Having worked as a trainer, the need is real. His tenacity to make it happen is remarkable. The Southern Section staff is in the midst of spring playoffs and they are high class, working at a high level, making the Southern Section the premier Section in the state. InsideOut Initiative is promoting education- based athletics in a valuable way.

Rob Wigod made presentations to Jim Monico and Carter Paysinger to thank them for their service to the Executive Committee in their current positions.

9. ADVANCE PLANNING

A. DATES

- 1. June 19, 2018 Champions for Character Golf Tournament, Rio Hondo Golf Club, Downey, California
- 2. August 16, 2018 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California 1:00 p.m.
- 3. September 24, 2018 Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
- 4. September 27, 2018 Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
- 5. October 2, 2018 CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
- B. SUGGESTED AGENDA ITEMS

There were not suggestions for agenda items.

10. ADJOURNMENT

There was a motion and a second to adjourn. The motion carried unanimously. The meeting was adjourned at 4:09 p.m.

Submitted by:

Sharon Hodge Executive Assistant

Approved by:

Rob Wind

Rob Wigod Commissioner of Athletics



EXECUTIVE COMMITTEE APPEAL HEARINGS – FORMAT

1) Introductions

- President of the Executive Committee (Chairperson for the appeal hearing)

Carter Paysinger introduced those in attendance for the hearing and they are listed in the minutes under "Introduction of Guests." Then, the process for the hearing was discussed and a timer was asked to be used. Rob Wigod instructed the room that the proceedings were being recorded. A complete copy of the recording of this hearing is stored in the May Executive Committee file in the CIF Southern Section office.

2) Presentations

- Appellant - Phil Roh, Athletic Director, presented the case for Northwood High School. He thanked the committee for the opportunity to present their case. Phil explained that this is not meant to be confrontational but to show that all avenues of resolution had been exhausted. He reviewed the timeline of events regarding the attempts to be released from this football contract and has taken full responsibility for the events that have occurred. At the time of the signing of this contract, Northwood was in transition with their coaching staff and had an opening for Week 1 of the 2017-18 season. They approached Los Osos High School, as the school seemed to be similarly matched and like-minded in nature. Phil admitted to probably needing to do more research into the Los Osos team with regard to school size and squad size to determine if this was a good match. The week of August 31, 2017 Northwood went to Los Osos and played all levels. All levels lost by a far amount with our JV game being called due to lightning and our varsity score being 45-6, with a running clock. Our concern is not the win or loss but student safety. Last year's squad was only 33 students. This year we have 17 returning with only 5 of those with varsity experience. In comparing these numbers with Los Osos, they have 66 on their varsity roster with 42 underclassmen and a freshman team of 70. Our school will be down in enrollment by 140 students due to the opening of Portola High School. I reached out to Los Osos High School in October of 2017 to ask for reconsideration of the second year of the contract. Tom Martinez, Athletic Director at Los Osos High School, stated that he would need two weeks to seek out alternative solution to the opening in the schedule. Phil Roh felt that was fair and afforded Los Osos that time. On December 1, 2017, Phil Roh sent a follow up email to Tom Martinez. From October 19 to December 1, no game was posted on CIFSSHOME so we offered to help them find a game. They replied that they would search for their own game. We continued to try and contact Los Osos in February, March, April, and May and there was still no resolution to this situation. So, we are here hoping to find the reconsideration of this contract that we are hoping for. Our summer camp sign ups are underway and we only have two students signed up for freshman football. We are going to be a two-level program this year. Thank you for your time.

2) Presentations (Cont.)

- Respondent – Rob Wigod presented the response per CIF Bylaw 1103 regarding matters other than student eligibility and Section playoffs are the decision of the Commissioner. Rob Wigod referred the committee to the paperwork in the agenda packet which was the appeal request letter from the principal at Northwood High School, Leslie Roach. There was a brief summary of the work that had already been done from the office on behalf of Northwood High School and thanked Glenn Martinez for his efforts to bring resolve to this matter. Our first goal is to help the two schools work these things out between them. Unfortunately, that did not occur which brings us to today. Rob Wigod then reviewed the Bylaws pertaining to this situation, particularly CIF Southern Section Bylaws 150 and 151.1 and the decision from the Commissioner being rendered per CIF Southern Section Bylaw 151.1. The decision was based on what is written in the bylaws. We have a written contract and it is binding as no resolution between the schools has been reached. The timeline for communication is in your packet and has been discussed by Phil Roh. If you have any questions I will answer them.

3) Rebuttal (Anything else, if necessary)

- Appellant - Phil Roh of Northwood High School stated the understanding of needing to honor the contract however, I made a mistake by not researching this further and my concern is for the safety of my students.

- Respondent – Rob Wigod offered that I invited the Los Osos faculty to this hearing in case you have any questions of them however, it was not their responsibility to present their case as this is an appeal of my decision. Thank you to the Los Osos faculty for being here and available to answer any questions.

4) Questions, Clarifications from the Executive Committee

Questioning included the relationship between the schools, years the schools have been in existence, examples from the Executive Committee of how this situation was handled at the school level with being on both sides of the situation. There was a suggestion to work this out with maybe the larger team using a second string of players or something in order for the contract to be honored as it should be. Northwood was complimented by the Executive Committee for the professional manner in which they have handled this situation. Los Osos was asked how much effort was put into seeking an alternate game and they answered that they already had three other games they were trying to fill and to find a one-year contract, as opposed to a two-year contract, is also difficult as contracts are traditionally for two years. Then, the question was asked about injuries this year in the game since student safety is the main concern for breaking this contract. There was a concussion to the quarterback in the varsity game and a broken clavicle in the JV game but no one taken to the hospital from the field. There was an incident against Northwood of the helmet being pulled off the quarterback but hard to tell if intentional or not from the film. That Los Osos student was removed from the game by the coaching staff. Los Osos is working to change the culture of their teams to avoid any future incidents such as this. It was asked if it would be permissible between the two schools to alter the playing rules, in conjunction with the officials, in order the level the playing field and continue with the game. The decision was based on the integrity of the two schools and when the time came, the right thing was done in order to maintain the utmost student safety. Therefore, to answer the question, anything is possible in order to make this one year of this contract work. There is a concern from the Northwood administration that modifying the rules of the game admits there is a safety issue in the contest, which their constituents are aware of, and therefore, the game should not be played. It was then brought up that even within leagues, school are mismatched, and they work it out. The team already has a team in their league that they go into the game aware they are going to get beat and it is hard to set them up for a second game under the same

4) Questions, Clarifications from the Executive Committee (Cont.)

circumstances. Los Osos was asked if they ever posted the game to the Games Wanted site and they did not. They have lost key players for the upcoming year and with additional games also still needing to be scheduled, it was a tough sell to be looking for this game as well. Los Osos admits they are going to be a young, growing team this year and will not be as experienced as we were last year. Student safety is on our minds as well and we feel it will be a competitive and safe game this year. It was asked of Los Osos that when Northwood offered in October to help look for a game and you refused their assistance, what did you do, and they stated that they looked at the website and contacted a couple of the schools that were looking but those did not work out and are still looking for three other games as well. Then there was a question as to what was being voted on and it was clarified that we are voting on the Commissioner's decision to uphold the contract and play the game.

5) Open Deliberation by the Executive Committee

The question was asked to clarify the motion. The Executive Committee is voting to overturn the Commissioner's decision for the contract to remain in place and the game to be played. A yes vote would overturn the decision and a no vote would uphold the decision of the Commissioner. There was a discussion as to why this appeal came this far and it should have been worked out between the schools. This type of issue occurs frequently throughout the Section and if we overturn this ruling, it could open up a box where these are brought to the Executive Committee more often than being worked out between the schools. It was also discussed that Los Osos is a class act and this administration is going to make sure, to the best of their ability, that nothing catastrophic occurs during this game. We have all been in this situation and you have to deal with it the best you can and honor your commitments. It was also brought up that this is a learning moment for the students to learn to face adversity and to grow from the experience. It was stated that a professional courtesy was requested months ago in a very appropriate way and if we cannot work together, everyone has their reasons, and we need to respect the reasons. It was asked privately, and it should not be here today. There should have been a definitive answer in October, not waiting until now.

6) Motion to Approve – From an Executive Committee member, (Should always be a positive motion to approve), Second, Discussion...

There was a motion and a second to uphold the appeal of Northwood High School.

7) Call for the Vote – From an Executive Committee member

Before the call to vote, Carter Paysinger announced that he and Dr. Monica Colunga would abstain from voting. One of the schools is in Dr. Colunga's area and one of the parties was a former student of Mr. Paysinger. Carter Paysinger called for the electronic vote on the motion.

8) Vote – Electronic

Motion failed 0-17-2. The Northwood High School appeal is denied.

9) The decision of the Executive Committee is FINAL

Carter Paysinger stated that everyone will be watching that game to see what happens. We trust that the right thing is done and thank you for coming out. Good luck to all parties.

Adopt Agenda

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

Approval of Minutes

Minutes of the March 20, 2018 Executive Committee Meeting

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

Item 5A Northwood HS Appeal – Football Contest Contract

Todd Arrowsmith	No	Terry Barnum	No	Dick Billingsley	No	Chris Calderwood	
Monica Colunga	Abstain	Rita Dever		Mark Edgemon	No	Sandy Gahring	No
Denise Halstead	No	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	Abstain	Jim Perry	
Dave Reid	No	Paula Hart Rodas	No	Mike West	No	Dana Wilkerson	No

Motion Lost 0 Yes 17 No 2 Abstain

Item 5B1 Academy of Sports Science - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5B2 Gorman Learning Center- Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5B3 Harkham-GAON - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5B4 Los Angeles Adventist - Membership

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

Item 5B5 PAL Charter Academy - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Yes	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5B6 Riverside Cty Ed/Indio - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5B7 Sage Oak Charter - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5B8 South Hills Academy - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5B9 St. Jeanne de Lestonnac - Membership

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Consent Calendar

Membership Status of New Schools Admitted in 2017-18

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5C1 Baypoint Prep Academy – Membership Status

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

Item 5C2 Beacon Hill Classical – Membership Status

Todd Arrowsmith	Yes	Terry Barnum	Yes	Dick Billingsley	Yes	Chris Calderwood	
Monica Colunga	Yes	Rita Dever		Mark Edgemon	Yes	Sandy Gahring	Yes
Denise Halstead	Abstain	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	
Dave Reid	Yes	Paula Hart Rodas	Yes	Mike West	Yes	Dana Wilkerson	Yes

C.I.F. SOUTHERN SECTION Profit & Loss Budget vs. Actual July 2017 through June 2018

Actual \$ 17-18 Budget 17-18 +/-Income BASEBALL 0.00 57,000.00 -57,000.00 BASKETBALL 399,453.66 645,000.00 -245,546.34 CROSS COUNTRY 102,084.00 96,000.00 6,084.00 FOOTBALL 852,342.78 850,000.00 2,342.78 GOLF 38,520.00 69,900.00 -31,380.00 SOCCER 65,019.00 89,500.00 -24,481.00 SOFTBALL 0.00 29,500.00 -29,500.00 SWIMMING -2,955.00 53,900.00 -56,855.00 **TRACK & FIELD** 7,800.00 147,000.00 -139,200.00 VOLLEYBALL 93,029.29 179,000.00 -85,970.71 WATER POLO 47,869.00 46,900.00 969.00 WRESTLING 108,962.00 137,900.00 -28,938.00 APPAREL 77,185.50 136,900.00 -59,714.50 FRIENDS OF GOLF 47,000.00 47,000.00 0.00INTEREST 51,040.70 21,000.00 30,040.70 PROGRAMS 5.00 9,900.00 -9,895.00 PUBLICATIONS 44,357.78 84,900.00 -40,542.22 SPORTS FEES 499,750.00 486,000.00 13,750.00 SUPPORT INCOME 1,124,078.24 961,000.00 163,078.24 **TV-WEB-RADIO RIGHTS** 335,341.50 295,000.00 40,341.50 VICTORY WITH HONOR 59,007.86 62,500.00 -3,492.14 SPECIAL EVENTS 62,600.74 51,000.00 11,600.74 **OTHER INCOME** 73,706.76 30,000.00 43,706.76 **Total Income** 4,086,198.81 4,586,800.00 -500,601.19 Cost of Goods Sold Cost of Goods Sold 36,267.84 59,500.00 -23,232.16 **Total COGS** 36,267.84 59,500.00 -23,232.16 **Gross Profit** 4,049,930.97 4,527,300.00 -477,369.03 Expense BASEBALL EXPENSE 784.46 42,000.00 -41,215.54 BASKETBALL EXPENSE 192,320.86 209,900.00 -17,579.14 CHEER EXPENSE 1,304.73 0.00 1,304.73 CROSS COUNTRY EXPENSE 46,404.92 43,000.00 3,404.92 FOOTBALL EXPENSE 75,956.03 125,000.00 -49,043.97 **GOLF EXPENSE** 31,300.77 68,500.00 -37,199.23 LACROSSE EXPENSE 0.00 250.00 -250.00 SOCCER EXPENSE 32,362.55 37,000.00 -4,637.45 SOFTBALL EXPENSE 774.38 24,500.00 -23,725.62 SWIMMING EXPENSE 27,204.08 48,000.00 -20,795.92 **TENNIS EXPENSE** 5,530.66 15,000.00 -9,469.34 **TRACK & FIELD EXPENSE** 40,721.71 86,500.00 -45,778.29 VOLLEYBALL EXPENSE 35,275.04 56,900.00 -21,624.96

25,262.45

25,000.00

WATER POLO EXPENSE

262.45

C.I.F. SOUTHERN SECTION Profit & Loss Budget vs. Actual July 2017 through June 2018

	Actual \$ 17-18	Budget 17-18	+/-
WRESTLING EXPENSE	98,551.82	129,000.00	-30,448.18
AREA LIAISONS	42,646.59	42,000.00	646.59
AUDITOR	13,000.00	16,000.00	-3,000.00
AWARDS	57,324.32	52,800.00	4,524.32
BANK SERVICE CHARGES	2,223.86	0.00	2,223.86
BUILDING MAINTENANCE	21,299.50	28,500.00	-7,200.50
COUNCIL	48,516.39	62,500.00	-13,983.61
DEPRECIATION EXPENSE	0.00	80,790.00	-80,790.00
DONATIONS	52,350.00	47,000.00	5,350.00
GENERAL OFFICE	34,213.96	29,900.00	4,313.96
INSURANCE	24,809.31	37,500.00	-12,690.69
INVESTMENT EXPENSE	2,610.00	3,500.00	-890.00
LEGAL EXPENSE	2,386.02	7,000.00	-4,613.98
MAJOR MEDICAL	331,575.58	386,254.00	-54,678.42
MISCELLANEOUS EXPENSE	1,155.62	975.00	180.62
OFFICE SUPPLIES	22,138.89	45,000.00	-22,861.11
OFFICE SUPPLIES - SMALL EQUIP.	0.00	4,000.00	-4,000.00
OFFICE TRAVEL	40,671.55	43,500.00	-2,828.45
PAYROLL EXPENSES	0.00	737.00	-737.00
PAYROLL TAXES	396,551.77	464,601.00	-68,049.23
POSTAGE/UPS	17,462.15	21,000.00	-3,537.85
PRESS/MEDIA	6,645.46	5,200.00	1,445.46
PRINTING/DUPLICATING	28,146.22	40,000.00	-11,853.78
PROFESSIONAL GROWTH	599.90	1,000.00	-400.10
PROGRAM EXPENSE	474.00	10,000.00	-9,526.00
PUBLICATIONS EXPENSE	22,919.24	25,000.00	-2,080.76
PUBLICATIONS WASTE	0.00	4,000.00	-4,000.00
SALARIES	1,398,554.91	1,746,382.00	-347,827.09
SALES/USE TAX EXPENSE	867.96	2,000.00	-1,132.04
SECRETARIAL/ADMIN. ASSISTANCE	307.50	1,200.00	-892.50
SPECIAL EVENTS EXPENSE	57,989.17	64,900.00	-6,910.83
SUPPORT/MARKETING EXPENSE	54,187.95	69,000.00	-14,812.05
TAXES - GENERAL	2,499.95	3,700.00	-1,200.05
TICKETS	144.88	25,000.00	-24,855.12
TV TO SCHOOLS	0.00	134,000.00	-134,000.00
UTILITIES	14,417.53	15,801.00	-1,383.47
VICTORY WITH HONOR EXPENSE	44,470.32	45,900.00	-1,429.68
WEBSITE TECHNOLOGY	55,118.52	50,110.00	5,008.52
Total Expense	3,412,033.48	4,527,300.00	-1,115,266.52
Net Income	637,897.49	0.00	637,897.49

NEW CIF-SS DIGITAL MEDIA COORDINATOR



CHELSEA HEYWARD

1F1

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Players Coalition		17
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Chelsea Heyward















SKILLS

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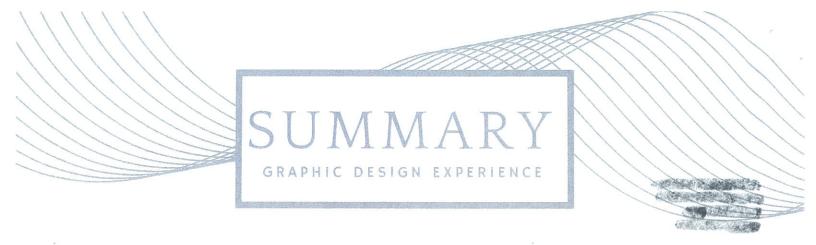
- 5 years of social & digital experience in content creation, design, research & analytics
- Proficient in MS Office Platforms, Photoshop, In Design, and Canva

EXPERIENCE

- December 2016- Present Social Media Manager, LT Foods Americas Social Media- Currently managing 14 platforms across 3 brands via varied social media strategies and calendars that align with existing marketing and brand plans or promotions Working with the internal marketing team and outside vendors to develop original content Analyzing key metrics and monitoring online traffic and activity to track content efficacy Ad Spend- Purchasing media and advertising to drive traffic and engagement to brand pages while monitoring and optimizing campaigns to maximize ROI via a \$400,000 budget Community Management- Daily interaction or engagement with the community and influencers Digital Media- Managing the update of content to brand websites and newsletters . March 2016- Present Digital Media & Branding Manager, LaChica Sports Social Media- Currently curating content for LCS & relevant clients. Increasing Instagram followers, developing a Twitter presence, and engaging Snapchat audience at events Web Design- Currently designing websites for LaChica Sports and clients. Website design includes coming up with content, creating graphics, fact checking, and displaying information in a way that adequately represents the brand or client in an effort to build visibility and credibility October 2013- December 2016 Social Media Coordinator, CIF Southern Section Social Media- Currently coordinating all social platforms, developing brand awareness, generating inbound traffic, marketing, and driving engagement on various platforms. Created Snapchat account, increased followings on Twitter-320%, Facebook-220%, and Instagram-475%, while maintaining voice and engaging a high-level social media community. Responsibilities also include producing and publishing content, generating reports that evaluate 6 and interpret performance analytics, and researching relevant information for content curation Event Management- Assisting supervisor in all phases of event management and planning for 6 champion level sports during their respective championship seasons. September 2015- June 2016 Academic Mentor, UCLA Athletics Academic Mentor- Responsible for the development, administration, and evaluation of academic support programs provided to Olympic Sport Athletes in regular schedule of recurring one on one mentoring sessions. Assessed student needs, goals, problems, and personal adjustments to the university setting and their specific Division 1 sport as it related to their academic performance Intercollegiate athletics- Fortified working knowledge of eligibility, APR, & GSR. 0 PERSONAL HIGHLIGHTS Volunteer- Spent 4 weeks volunteering to build a preschool in South Africa (2015) • Studied Abroad- food, culture, and language in Rome, Italy (2012) and Sendai, Japan (2015)
 - People to People Ambassador- London, Paris, and Belgium (2007) and Washington D.C. (2005)

EDUCATION	
University of Southern California Degree: EdD In Education: Organizational Change and Leadership	May 2016- Present
Degree. EuD in Education. Organizational Change and Leadership	5
California State University Long Beach	February 2015- August 2016
Degree: MA in Sport Management Overall GPA: 4.0	
Awards: Outstanding Capstone, 4.0 Award	
Sendai University	Summer 2015
Studied Japanese Sport, Culture, and Language	
California State University Long Beach	August 2011- December 2014
Degree: BA in Psychology (2011-2014)	
Overall GPA: 3.5 Awards: Dean's List, President's Honor Roll	
	Summer 2011
American University of Rome	Summer 2011
Studied Italian Food, Culture, and Language	





EXPERIENCE WORKING IN A VAIRETY OF CAPACITIES INCLUDING BUT NOT LIMITED TO

SOCIAL POSTS

NEWSLETTERS/E-BLASTS

INVITATIONS

PRESENTATION DECKS

PRESS RELEASES

WEBSITE GRAPHICS

BUSINESS CARDS

REPORTS

1F1

TABLE OF CONTENTS CHELSEA HEYWARD SHARBATI ATTA CAMPAIGN

PURPOSE/CAMPAIGN BACKGROUND			
SOCIAL SCOPE OF WORK	4		

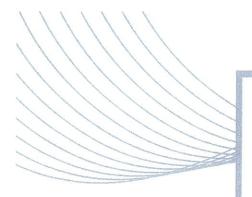
CREATIVE EXAMPLES

CAMPAIGN RESULTS



5

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PURPOSE

TASTE LOVE / TASTE LIFE

For the launch of our new product, Royal Sharbati Atta, we instituted a 3-month campaign, connecting the idea that making products with Sharbati, a whole wheat flour variation, is a labor of love.

BIG CAMPAIGN IDEA: LABOR OF LOVE

Because of the technical skillset required in the utilization of this product, we wanted to bring light to the idea that moms don't cook with Sharbati because it is easy. They use it because they love their children.

CONCEPT: (WHAT ARE WE TRYING TO COMMUNICATE)

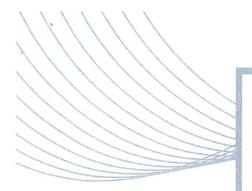
Royal Sharbati Atta recognizes that moms (and parents in general) go to great lengths to provide their families with great tasting healthy food – thus 100% whole wheat flour.

We acknowledge that for most of the parents it is a daily challenge to make their families choose healthy eating options and thus find creative ways to make dishes / recipes that are appealing, appetizing and nutritious - Thus the labor of love.

Each month institutes a new theme. March is about Holi, April is about family togetherness, and May is about Mom's ultimate labor of love

TARGET MARKET

South Asian - Young & Middle aged Moms between the ages of 30 – 50, who want to provide their kids with great tasting meals that will appeal to their taste buds and act as a wholesome alternative.



SCOPE OF WORK

SCOPE

Build social creatives/ recipes with the underlying tone of LABOR OF LOVE. Additionally, these recipes live on a Sharbati recipe page on the Royal website

USAGE:

- For social media posts- Facebook, Twitter, & Instagram; recipes go to Pinterest
- For website page
- For Facebook Ads- Carousel Ad images and 3-5 Image/Ads in which the messaging of the slide aligns with the theme and runs the duration of the month

DELIVERABLES

10 original fusion recipes- see https://elephantatta.com/recipes/rotis-and-more/ for ideas

• e.g the end dish should still look like it's a chappati / parantha /puri /rolls

10 original photographs of dishes

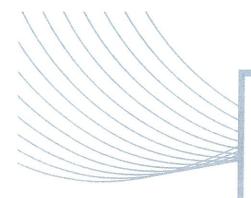
• Coordinated agency photoshoot utilizing celebrity chef Maneet Chauhan & child

10 original photographs of Maneet enjoying cooking/ dishes with family

Coordinated agency photoshoot utilizing celebrity chef Maneet Chauhan & child

Сору

• Creation of copy that aligns with images, campaign objectives, & utilizes key words



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CEB

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CREATIVE

MARCH

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< Q Search	~	< Q, Searc	n 🖉	< ব	Search 🤗	< Q Se	arch 🍠
Royal Brand	1 6	Royal Brand	1 6	Royal Brand	ı b	Royal Brand	140 ***
We're happy to introduce the newest mamb family-100% Sharbati Atta Whole Wheat Flor nutrients, and traditionally ground. Click belie the whole family can enjoy!	ur that's rich in	We're happy to introduce the new family-100% Sharbati Atta Whole V nutrients, and traditionally ground the whole family can enjoy!	Vheat Flour that's rich in	family-100% Sharbati Atta V	e newest member of the Royal Vhole Wheat Flour that's rich in rround. Click below for recipes	We're happy to introduce the n family-100% Sharbati Atta Who nutrients, and traditionally grou the whole family can enjoy!	le Wheat Flour that's rich in
						STARBATI ATTA	ROVAL Introducing Royal Sharbati Atta 100% Quality 100% Trust BET RECIPES
Introducing Royal® Sharbati Atta Learn More Made from scrutch o made	Enjoy soft, go and chapatis 100% Sharbat: V	More Enjoy soft, golden rotis and chapatis 190% Sharnah Wiege	Learn More A fami	More A family favorite 100% Outiny 150%	Learn More Grab a	More Grab a bag today!	Learn More See m
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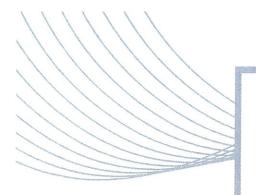
RESULTS

Below is a quick snapshot of the results of the first two months of the campaigns. After optimizing audience and changing the campaign objective, the campaign saw significant growth. Numbers in parenthesis are from March and numbers to the left of the parenthesis are measures for April.

- Spend: \$5,000 (\$5,000)
- Results: 10,269 landing page view (N/A- campaign objective change)
- Link Clicks: 17,452 (14,806)
- Unique Link Clicks: 15,000 (12,632)
- CPC: \$.29 (\$.34)
- Reach: 688,884 (307,716)
- Impressions: 1,953,477 (710,131)
- **Cost Per Result**: \$.49 (\$.34)- understandably higher as the campaign objective changed to something more targeted (landing page view vs. just a link click from month prior)
- **People Taking Action**: 15,000 (12,640) (this is unique which means some people clicked the link more than once)
- Page Likes: 1 (9)
- **Post Shares**: 1 (0)
- Engagement Rate: 2.54% (4.8%)- note: dropped significantly since 1st reported due to end of campaign. Additionally, engagement rate fell as impressions went up
- Result Rate: .53% (2.09%)- per 1000 people landing on our page went down vs. per 1000 people clicking on a link last month. To be expected as objective is more targeted

BLACK= no change GREEN= growth RED= decline

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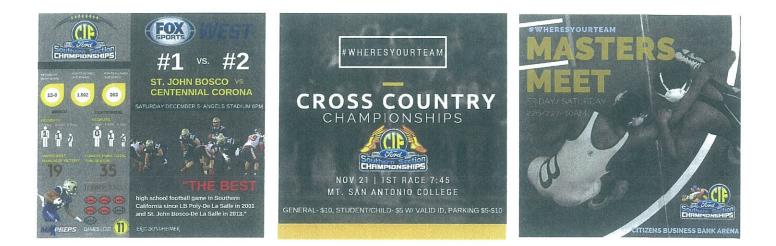


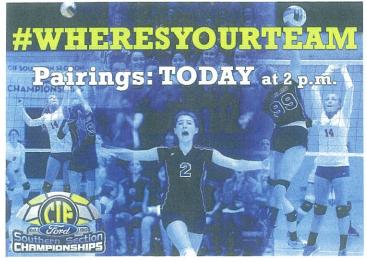
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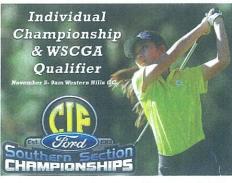








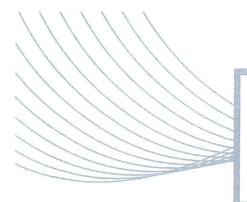
















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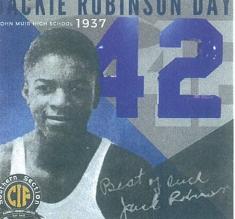
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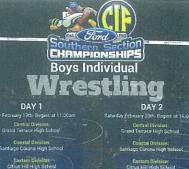
SUPER BOWL Souther Section Dared Allen (Los Gatos) Ed Dickson (Bellflower) Ryan Kalil (Servite) Bene Benwikene (Serra) Brian Blechen (Moorpark) Wes Horton (Notre Dame)

Friday February 12th









Chine Name Annual Annua

Tickets: \$10 general admission, \$5 s

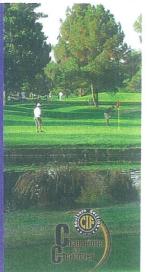
22th Annual Jim Staunton Champions for Character

Golf Tournament June 21, 2016- Rio Hondo Golf Course, Downey

Funding Scholarships to Champions for Character Student-Athletes

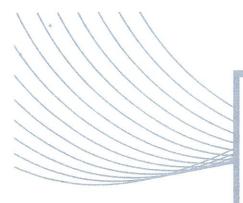
> Foursomes Tee Sponsors Individuals Silent Auction Drawings

To participate or support: www.cifss.org (562) 493-9500

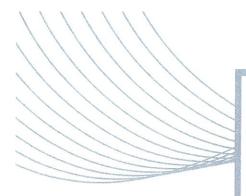


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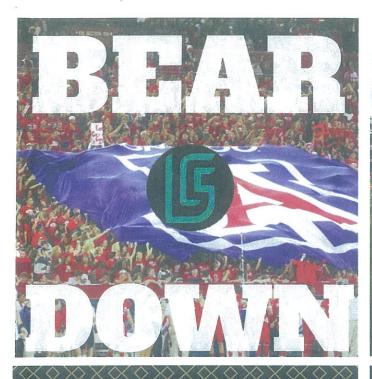


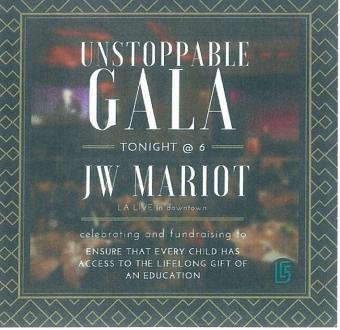


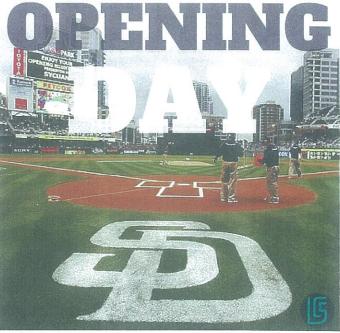




LACHICA Sports







Unstoppable Results

7,943 Children educated & fed

76 School houses built

2 Secondary schools built

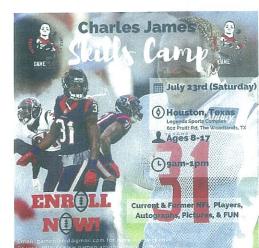
3,012 Adults received income training

29,333 given access to clean water, sanitation & healthcare the second secon

JW MARRIOTT AT LA LIVE SATURDAY, MARCH 19, 2016







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July 14th (Thursday)

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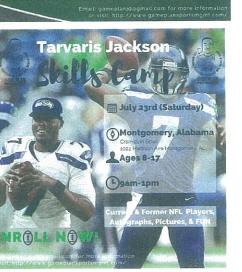
Ages 8-17

) gam-spm

Charles James & Tony Carter Skills Camp



Current & Former NFL Players, Autographs, Pictures, & FUN





2018 Q81 Golf Tournament

Upril 12th, 2018 -PGA NATIONAL-

- PGA NATIONAL -Palm Beach Gardens, FL

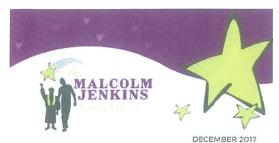
HOME OF THE HONDA CLASSIC

REGISTER TODAYI

EARLY BIRD SPECIAL ENDS MARCH 1ST



8DEGREES PR



WIN-WIN TOURNEY



Social Games for Social Good

We relexcited to partner with Win-Win, isocial games for social good, all while supporting our Summer STEAM (science, technology, engineering, arts, athletics, math) program!

PRIZES INCLUDE:

ON SOCIAL!

 z Club level tickets, exclusive post-game access, & meet. 	 Regulation or mini sized ba signed by Malcolm Jenkins
Malcolm Jenkins (Flight & hotel	· 8x10 signed action photo
provided)	 MJF snapback hat
 2 VIP guest passes to our Fall 	The official MJF T-Shirt
Fundraiser in Philadelphia	Social shoutouts
a Video chat with Malcolm	Wristbands, and
Official MJ27 NFL Jersey	 Karma coins



THEMJFOUNDATION THEMJFOUNDATION



ush hru 1 MCGRAD Follow @ClerendaMcGrady, @JaleneMack and @TheShiftStarte; 2, Tag A Friend 3 Hashtag #PushTHRU!

WIN 3 boo

GIVEAWAY

(7) THE INVISIBLE









PLAYERS COALITION



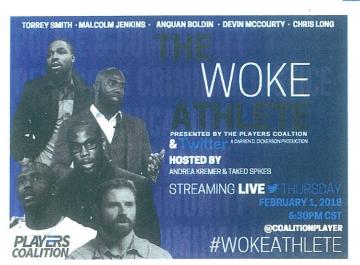




MIAMI, FLORIDA









SPRING BARKETING REPORT MAY 9TH, 2018



2017-2018 ACADEMIC AWARDS



NEW PATCH AGREEMENT













#PACKTHEHOUSE







OCHS NAMED WINNER OF THE #PACKTHEHOUSE CONTEST

by Junior Ibarra, Marketing Coordinator

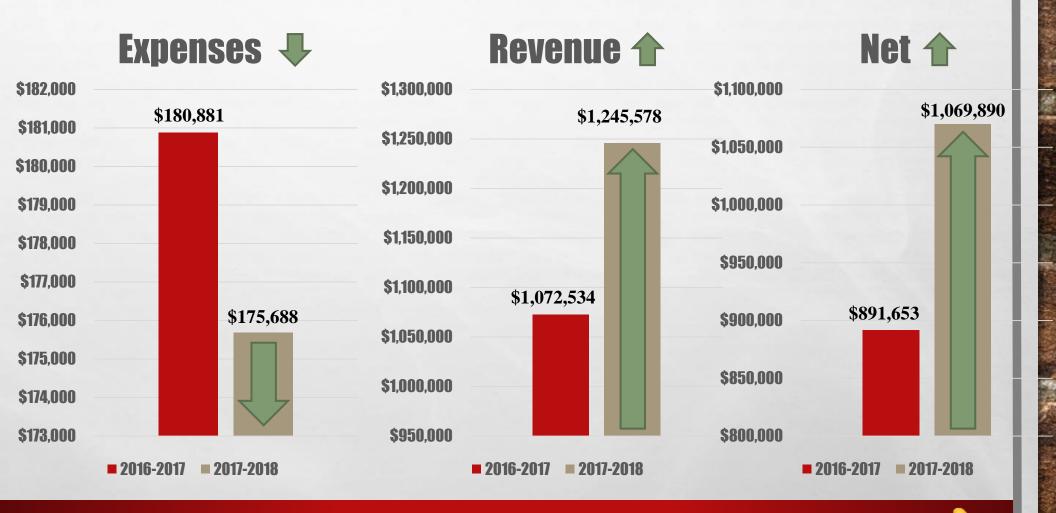
In the fall of 2017, students across Southern California were challenged by the CIF-SS (Southern Section) to show their school spint and pack the house. Participants were required to post photos and/or videos of their student sections at any fall playoff or championship event and tag one or more CIF-SS social media accounts (Facebook, Twitter or Instagram). Participants were also required to include #PACK-THEHOUSE in their social media photo and/or video posts.

In December 2017, the CIF-SS announced Ontario Christian High School as the winner of the inaugural CIF-SS #PACK-THEHOUSE Contest. As winner of the contest, CIF Commissioner, Rob Wigod, and CIF-SS Communcations Director, Thom Simmons, presented a \$1.000 check to Ontario Christian High School's Associated Student Body (ASB) program during halfitme of the OCHS boys varsity basketball home game on Tuesday, January 30. Ontario Christian High School is 1 of 2 winners lout of nearly 600 schools in the Southern Section) to be named the official winners of the #PACKTHEHOUSE contest.

Congratulations, Ontario Christian community! Way to #PACKTHEHOUSE and show your Knight pride! ©



MARKETING BUDGET REPORT



Overall Marketing Net is up \$178,255 from last year!

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Sales numbers are always subject to change, but here is where we are right now:

Goal = \$1,800,000

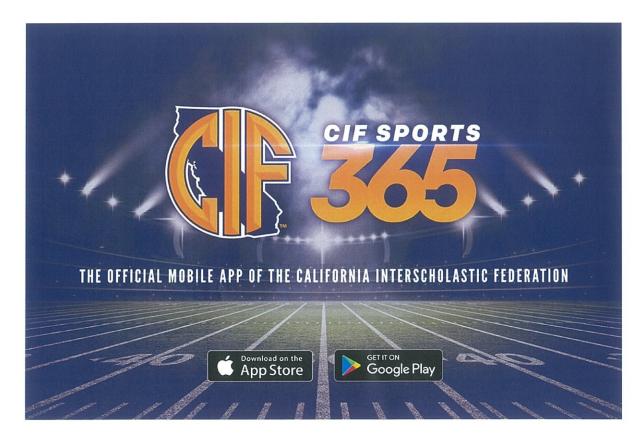
Total Contracted = \$1,709,954

Total Committed (Contract/LOI Out) = \$65,563

Total Secured = \$1,775,517

Percent of Goal Current = 98.6%

CIFSports365 App is in development, with release slated for this Fall.



Primary focus now is on the 2018-19 season, with strategic emphasis on major, long-term partnerships (i.e., "big game hunting")



ROGER L. BLAKE, EXECUTIVE DIRECTOR CALIFORNIA INTERSCHOLASTIC FEDERAT

CIF STATE OFFICE • 4658 DUCKHORN BRIVE • SACRAMENTO. CA 95034 • PH: 916-239-4477 • FX: 916-239-4478 • WWW.CIFSTATE.ORG

- To: **Federated Council**
- Date: March 7, 2018
- Proposal to Revise Bylaw 211, Continuation School Eligibility Re: Proposal to Revise Bylaw 303, Multi-School

Commissioner Committee in response to Proposal Originated: Federated Council Roundtable Discussion January 2017

Proposal Reviewed

01/27/2017 – Federated Council Roundtable 02/22/2017 - Executive Committee 03/14/2017 - Commissioners Committee 06/06/2017 - Commissioners Committee 09/12/2017 – Commissioners Committee 10/05/2017 - Executive Committee 10/17/2017 – Athletic Administrators Advisory Comm. 8-6, Support 11/15/2017 - Executive Committee 02/02/2018 – Federated Council

Proposal Recommendation

Discussion Discussion Discussion Discussion 10-0, Support First Reading 8-0, Support Pulled for further review

Type: Bylaw Revision

Next:

Proposal Summary:

The Commissioners Committee is proposing revisions in Bylaws 211 and 303 that would change the opportunity of athletic eligibility of students attending a Continuation high school. This purposed change would grant the ability of a continuation student to gain athletic eligibility through a Multi-School agreement as long as the students attendance at the Continuation school is NOT a result of discipline.

Background:

On January 27-28, 2017 members of the Federated Council were asked to discuss issues and concerns during roundtable discussions focusing on the future of Education Based Athletics and challenges that the CIF may face. The process concluded with the council prioritizing these future challenges and to offer strategies that might be implemented to address these issues.

One of the top prioritize eligibility concerns were "Home School, Foreign and International Students and Alternative School Students." This proposal is a result of the direction from the Federated Council to seek alternative paths for eligibility for students who attend a continuation school that is not a result of discipline.

AN EQUAL OPPORTUNITY ORGANIZATION • MEMBER NATIONAL FEDERATION OF STATE HELEGONOLAGE CIATIONS

303. MULTI-SCHOOL CIF MEMBERSHIP

- A. CIF member schools may allow only students currently enrolled as full-time students, in grades 9-12, in their school, to participate in any CIF competition (See Bylaw 201).
- B. CIF member schools may apply for a change in membership status under the provision of this Bylaw. Any CIF member school that wishes to allow participation on its team(s) by all the students, who are currently enrolled in any non-CIF member schools or programs which do not offer any interscholastic athletic programs, such programs or schools would include, but not be limited to, alternative schools (as defined in Education Code Section 58500 et seq. in compliance with the condition set forth in Bylaw 303), junior high schools (9th graders only), necessary small schools and charter schools, may request approval to do so under the following conditions:
 - (1) Any such application submitted by a CIF member schools must be with a non-CIF member school that has a current California County-District-School Code (CDS Code) as a prerequisite to applying for multi-school status.
 - (2) The administrative responsibility for all students involved in athletics shall rest with the principal of the CIF member school for which the student(s) is competing. Such responsibility shall include:
 - a. Verification that residential eligibility of the student(s) is limited to the public school in whose attendance area his/her parent(s)/guardian(s)/caregiver reside; or where the student most recently established his/her residential eligibility or a private school; AND
 - b. Verification that students participating in the athletic program meet all the CIF member school scholastic eligibility requirements; AND
 - c. The regular grading period of the CIF member school shall be used to determine the scholastic eligibility of all students; AND
 - d. Determination that students participating in the athletic program meet all other eligibility requirements of the CIF, its Section, its league and the CIF member school; AND
 - e. Determination that private schools and charter schools entering a multi-school agreement with a public school or public school district meet the additional requirements set forth in E.-F. below.
 - (3) For the purposes of determining dues, legal and liability assessments, realignment issues and CIF and Section divisional placement, the enrollment figures for non-CIF member school/program students residing in the CIF member school's attendance area must be included in the CIF member school's enrollment using the CBEDS enrollment figures.
 - (4) The application process must start with the principal of the CIF member school. Written certification that all the conditions listed above will be met, as well as approval, must be obtained from the following:
 - a. CIF member school principal; AND
 - b. CIF member school governing board(s); AND
 - c. Non-CIF member school or program administrator in charge; AND
 - d. Non-CIF member school governing board (if applicable)
 - (5) Additional approvals must be obtained, in the following order, from:
 - a. The CIF member school's league; AND
 - b. The CIF member school's Section; AND
 - c. The CIF Executive Committee
 - New and Renewal applications for multi-school teams under this Bylaw must be filed annually.
 - (6) New and Renewal application a. New applications
 - (i) All new applications must be received in the State Office prior to May 31 of the current school year for approval for the following school year.
 - (ii) All fees must accompany the application and be received prior to May 31. The request will not be considered until the fees are submitted.
 - (iii) Students are not eligible to participate or compete with the CIF member school until confirmation from the CIF State Office that the application is approved.

b. Renewal applications

- (i) All renewal applications must be submitted to the State Office by May 31 of the current school year to continue multi-school status for the following year.
- (ii) All fees for multi-school dues will be reflected on the invoice sent from the CIF State Office for the school's annual school dues and legal assessment.
- (iii) Any late applications will be assessed a late fee of \$200; the fee must be attached or the application will not be considered. If an application for renewal is not received by September 1 of the current school year, it will not be considered.
- (iv) Students are not eligible to participate or compete with the CIF member school until confirmation has been received from the CIF State Office that the application is approved.

STATE 568

- (7)Appeals Procedure [Applies only to (4) above]
 - If the CIF member school is unable to obtain written approval from the appropriate a. league, then it may appeal for approval, in writing, to its Section, but only after exhausting any and all appeals procedures established by the respective league.
 - If the CIF member school and its league are unable to obtain written approval from the b. appropriate Section, they may appeal for approval, in writing, to the Executive Committee, but only after exhausting any and all appeals procedures established by the respective Section.
- Small Learning Communities, Small Schools, Alternative Schools, and Charter Schools Housed on a **Member School's Campus**
 - Small learning communities, small schools, alternative schools and charter schools housed on an (1)existing member school's campus are subject to Bylaws 303.B. and C. However, a small learning community, small school, alternative school or charter school housed on an existing member school's campus may apply for an exclusive multi-school relationship with the member school on whose campus they are housed. Where a small learning community, small school, alternative school or charter school housed on an existing member school's campus and the member school on whose campus they are housed apply for an exclusive multi-school relationship, the students at the small learning community, small school, alternative school or charter school will not be eligible to participate for any CIF member school other than the member school on whose campus the small learning community, small school, alternative school or charter school is housed. If a small learning community, small school, alternative school or charter school and the member school on whose campus they are housed are applying for an exclusive multi-school relationship, they shall notify the CIF State Office when they submit their multi-school application.
 - Students transferring into small learning communities, small schools, alternative schools or charter (2)schools housed on an existing member school's campus after their initial enrollment in the 9th grade are subject to Bylaw 207.
 - Sections are empowered to waive the transfer rule upon request by a school district establishing a (3) new magnet program, small learning community, small school, alternative school or charter school housed on a member school's campus for the first year only; thereafter, all transfer rules apply. (Revised May 2012 Federated Council)
- Private and Charter Schools Partnering with CIF Member Public Schools Housed on a Separate D. Campus

Where a private school or a charter school enters into a multi-school agreement with a public school that is housed on a separate campus or with a public-school district, only those students who live within the boundaries of the public-school district may participate in athletics at the member school or at a member school within the district. A student attending such a private school or charter school must participate for the member school in whose attendance area his/her parent(s)/guardian(s)/caregiver reside or the school in the district where the student most recently established residential eligibility prior to attending the private or charter school entering the multi-school agreement.

E. **CIF Member School with Multiple Campuses**

Teams representing a high school must be composed of students under the direct supervision of one (1) principal and attending class on one (1) campus. Where one school has multiple campuses, a student must participate for the team on whose campus he/she is housed unless the school petitions to be allowed to participate as a single school with multiple campuses under the supervision of one principal. All new applications must be received in the State Office prior to May 31 of the current school year for approval for the following school year and meet all provisions of CIF Bylaw 303 listed above.

DEFINITIONS

School Within a School

This type of school (often times referred to as Academies with a particular academic focus) operating under the umbrella of a comprehensive high school, but has no autonomy in terms of academic accountability. **Small Learning Communities**

These schools have their own complete accountability in terms of having their own CDS code, API scores and their own CAHSEE pass rate.

Continuation Schools F.

Continuation schools may not apply for multi-school team status as provided for under this provision. For continuation school eligibility, refer to Bylaw 211.

STATE 568

(Approved May 2002 Federated Council/Revised May 2003 Federated Council/Revised May 2007 Federated Council/Revised May 2009 Federated Council)

C.

211. CONTINUATION SCHOOL ELIGIBILITY

A. Current Eligibility

While enrolled in a continuation school that is a CIF member school, a student is only eligible to represent the continuation school of attendance.

303. MULTI-SCHOOL CIF MEMBERSHIP

303. F. Continuation Schools

Continuation schools may not apply for multi-school team status as provided for under this provision. A student must participate for the member school in whose attendance area his/her parent(s)/guardian(s)/caregiver reside or the school in the district where the student most recently established residential eligibility prior to attending the continuation school entering the multi-school agreement. Students attending a continuation school due to disciplinary action that is in place or pending are not eligible to participate under this provision.

For other information pertaining to continuation school eligibility, refer to Bylaw 211.

Q: If a student is attending a continuation school due to truancy, it that considered disciplinary action in place or pending?

A: No. For purposes of this Bylaw, truancy is not considered disciplinary action in place or pending as per Education Code.

STATE 568



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

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: 2-20-2018

Submitted by: Name of representative: Alan Clinton

School of representative: Servite High School Telephone:

Check one of the following:

League Proposal. Name of League:

Advisory Committee Proposal. Committee Name: Wrestling Coaches Advisory Committee

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: <u>3320.6</u>

Implementation Date: 2018-2019

Abstract: (Please add any supporting documents.)

Council First Read: _____ Council Action Date: _____

Date Proposal will take effect on member schools: <u>2018-2019</u>

See reverse side for additional information.

Proposal Number

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

None

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

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

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

Procedure for Proposed Bylaw Changes:

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

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

The ______ League proposes the following changes to the basketball bylaws. (your league name)

Bylaw 1623 Color of Jerseys

Proposed language:

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

Current language for Bylaw 3320.6 Boys Dual Meet Wrestling – Division formed every two years by geographic locations of leagues.

New language for Bylaw 3320.6 – Boys Dual Meet Wrestling – Divisions formulated every two years using Masters Meet qualifiers, by leagues over a four-year period.



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

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

Date: 5/22/18

Submitted by: Name of representative: Aaron Flowers

School of representative: San Juan Hills Telephone: 949-234-5900

Check one of the following:

League Proposal. Name of League: <u>Coast View Athletic Association</u>

Advisory Committee Proposal. Committee Name:

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: 2315 Implementation Date: ??

Abstract: (Please add any supporting documents.)

We are advocating to change the girls lacrosse CIF ejection rule to match the US Lacrosse/NFHS rule that delineates the difference between a suspension and an ejection. The US Lacrosse rule is a red card is an "ejection", but two yellow cards in a game is a "suspension" so the player can't return to that game, but can play in the next one (similar to fouling out in basketball). The current CIF rule is that two yellow cards equals an "ejection" (similar to soccer), thus making the player ineligible for the next game. The CIF rule is more restrictive than the US Lacrosse rule and does not match the spirit and intent of the US Lacrosse rules (while all other CIF lacrosse rules are the same as the US Lacrosse rules). See attachment from the Orange County Umpire Board for further history and clarification.

Council First Read: <u>?</u> Council Action Date: <u>?</u>

Date Proposal will take effect on member schools: Spring 2019

See reverse side for additional information.

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

None

Proposed language:

"In all girls lacrosse games played between member schools of the CIF Southern Section, the suspension and ejection rules will follow the format set forth in the US Lacrosse/NFHS rulebook. Namely, two yellow cards will be a suspension, but not an ejection. Only a red card is an ejection and will follow CIF player conduct guidelines."

To whom it may concern:

My name is Mary Pluff, and I am the current Board Chair for the Orange County Umpire Board (OCUB) for the women's and girl's lacrosse officials of Orange County (OC). I am writing this letter to show our group's support to the OC Athletic Directors and coaches who are requesting CIF-SS review their current interpretation of the sport's use of two yellow cards in high school lacrosse games. The USL/NFHS rule book has always specified a clear distinction between a suspension and ejection, and we are hoping CIF-SS will reconsider their interpretation of an ejection in girl's lacrosse to be in line with the national rule book we use, which is defined clearly and differently from a suspension.

A suspension penalty, according to the USL/NFHS rule book, is indicated with the issuing of a second yellow card to the same player within the same game. Any player receiving a second yellow card is suspended from further participation in that game. Yellow cards are considered warning cards in this game and are given frequently for many reasons. It is not uncommon for multiple yellow cards to be issued in a single game. They are given for accidental fouls that may occur but are necessary because of the nature of the game involving sticks and high speed play with a small hard ball that can be propelled at a high velocity. When a player receives two warnings/yellow cards this should be viewed as fouling out, similar to the "fouling out" rule in basketball. Two yellow cards in the game of women's lacrosse are not in any way related to the red card we use to indicate a player is being ejected from the current game.

An ejection penalty, according to the USL/NFHS rule book, is indicated with the issuing of a red card. Any player receiving a red card is prohibited from further participation in that game. In addition, an ejected player receiving a red card will also be prohibited from participating in the team's next game. A red card indicates a player's flagrant and repeated violation of the rules, dissent, misconduct or abusive language. In the game of women's lacrosse, issuing 2 yellow cards does not equal a red card. A red card is used to indicate an ejection foul has occurred and is never used to indicate a certain number of yellow cards have been given. To reiterate, two yellow cards do not equal a red card. Yellow cards are given frequently and for often times accidental fouls which deserve a warning. Red cards indicate flagrant fouls that often create a dangerous situation and/or misconduct.

Currently, the CIF-SS Blue Book, section #2315. Player Conduct, outlines what should happen in the instance of a lacrosse player being ejected. Our group of officials have been given guidelines by CIF-SS to complete a Misconduct/Ejection Report when a player is ejected. This current CIF-SS policy is in line with the USL/NHFS red card. The confusion lies in the fact that lacrosse officials are instructed to complete this report when a player is given two yellow cards. In the game of women's lacrosse, two yellow cards are considered something entirely different from an ejection, however we are still instructed to fill out the Ejection Report when two yellow cards have been given. This report, in turn, prohibits players from playing in their next game, essentially making the issuance of two yellow cards equivalent to the issuance of a red card. This current CIF-SS interpretation that two yellow cards should be considered an ejection is not

in line with the USL/NFHS rules for girl's and women's lacrosse, and we are asking CIF-SS for a thoughtful re-consideration of what our yellow cards actually indicate.

After this interpretation is reviewed by CIF-SS, we are also proposing that a modification be made to the CIF-SS Blue Book, section #2315.Player Conduct. The modification we are proposing is similar to what is found in the basketball section of the blue book in reference to the five personal fouls that a basketball player can receive and would say, **"SPECIAL NOTE FOR THE GIRLS GAME:** If a player receives two yellow cards in the same game, they will be subject to the guidelines set forth in the US Lacrosse/NFHS Girls Lacrosse Rules Book."

The officials of the OC girl's lacrosse community are in full support of the coaches, players and administrators who are requesting that CIF-SS align with the USL/NFHS Rule book. Two yellow cards in the high school games should not be considered the same as an ejection, and should be considered a mere suspension for the remainder of the game in which the cards were issued.

Thank you for your consideration.

Sincerely, Mary Pluff OCUB Board Chair



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

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: 7/9/2018

Submitted by: Name of representative: Jim Vaughan, Assistant Principal for Athletics and Facilities

School of representative: Riverside Poly High School Telephone: 951-788-7203, x.64236

Check one of the following:

fl League Proposal. Name of League: <u>Raincross Conference</u>

Advisory Committee Proposal. Committee Name:

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: <u>Article 310, Bylaw #3105.4</u>

Implementation Date: 7/1/2019

Abstract: Please see attached documentation.

Line Item Elimination of #3105.4 "A student may not participate in more than three tournaments during the season."

Council First Read: <u>10/2/2018</u> Council Action Date: <u>1/23/2019</u>

Date Proposal will take effect on member schools: <u>7/1/2019</u>

See reverse side for additional information.

Financial Impact on Member School and Southern Section (Attach an analysis and supporting documents): *Please refer to the attached Rationale.

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

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

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

Procedure for Proposed Bylaw Changes:

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

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

The ______ League proposes the following changes to the basketball bylaws. (your league name)

Bylaw 1623 Color of Jerseys

Proposed language:

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

Elimination of Bylaw 3105.4 Rationale

The Raincross Conference proposes the following changes to the Water Polo bylaws:

The elimination of Article 310 Water Polo, Bylaw $3105.4 \sim$ "A student may not participate in more than three tournaments during the season."

This bylaw does not align with current scheduling practices in the sport of Water Polo. Athletes should have the opportunity to participate in as many tournaments that his or her CIFSS member school chooses to participate within the 28 game scheduling limits.

This would be a line item elimination and no further rewrites would be necessary.

The elimination of this bylaw would have no financial implications to CIFSS member schools. However, the addition of tournaments will result in greater tournament fees for CIFSS member schools choosing to participate in additional tournaments.

Raincross Conference ~
 Arlington High School
 Canyon Springs High School
 Elsinore High School
 Heritage High School
 Rive Lakeside/Lake Elsinore High School
 Rand
 John W. North High School
 Temes
 Notre Dame/Riverside High School
 Val

Orange Vista High School Paloma Valley High School Perris High School Riverside Poly High School Rancho Verde High School Temescal Canyon High School

Valley View High School



Ed Kearby, District Athletic Director Fontana Unified School District Citrus Belt Area Representative

Ed earned his undergraduate degrees from San Bernardino Valley College (A.A. Liberal Studies) and California State University, San Bernardino (B.A. History). He earned a Master of Education from Azusa Pacific University. He has been in public education for 34 years and with Fontana Unified School District for 31 of these years which includes 15 years teaching Social Studies and coaching a number of sports at a variety of levels and 12 years serving as an Athletic Director. Ed has had the unique honor of opening 2 new schools, Kaiser High School in 1999 and Summit High School in 2006. In 2011, he went back to Kaiser High School as an Assistant Principal. In January of 2016, Ed was asked to serve in his current position as the Athletics and Physical Education Coordinator for Fontana USD and currently hold this position. Ed served one term as the President of the Citrus Belt Area Athletic Directors Association and 8 years as the President of the Sunkist League and its representative to the Southern Section Council.

Jeff Williams, Athletic Director Palmdale High School Desert Area Representative

Coach Williams, born in the city of Orange, is a native of Southern California. He and his family moved to the Antelope Valley in 1970. He is a former *Class of 77* graduate of Palmdale High School. As a student athlete he was a team member of PHS football and track teams, lettering in both sports. Upon graduation from High School, Jeff enlisted in the US Air Force, serving honorably for 4 years, and earning several citations and service awards. Deciding to continue his education locally, in 1982 he enrolled at Antelope Valley College. While attending AVC for the next two years his athletic involvement continued as a member of their track and football teams. Being named *All-State Defensive Back* earned him a scholarship to Purdue University. As a football athlete at Purdue he played on the 1984 Peach Bowl team. Graduating in 1986 with a BA degree in Communications he continued his education and earned a Master's Degree in Physical Education, from Azusa Pacific University.

Jeff became the Head Football Coach at Palmdale High School in 1990 and served as the Head Coach until his retirement from coaching in 2017. While Head Coach Palmdale High School experienced much success under his tutelage, earning 13 Golden League Titles, and 26 CIF playoff appearances, two CIF Championship appearances. As Head Track Coach, he earned 7 Golden League Championships and many CIF State Track Meet appearances. Jeff Took over the Athletic Director Position at Palmdale High School in 2007. Jeff serves as a Mojave Desert Officials Association Track Starter, during the spring months. In addition to his newest duties consist of CIF Southern Section Hi-Desert Area Representative, Jeff also serves on the CIF State Athletic Directors Advisory Committee, the CIF State Football Advisory Committee, CIF Southern Section Football Advisory Committee, and Golden League Athletic Secretary (CIF Council Member).

He is married to his lovely wife Lisa and has four daughters and 1 Son: Maelia, Quinn, Samantha, Dillan and Abigail.