



Meeting of the Executive Committee

*January 19, 2019
9:30 a.m.*

*Hyatt Centric
Santa Barbara, California*

Agenda

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. Call to order by Dr. Monica Colunga, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
1. Minutes of the September 27, 2018, Executive Committee Meeting	Action	1F1
<u>2. PUBLIC COMMENT</u>		
A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.		
<u>3. ACTION ITEMS</u>		
A. STATE FEDERATED COUNCIL ACTION ITEMS		
1. Proposed Revision of Bylaws 22.B.9 and 503.K - Coaching Education and Heat Illness	Action	STATE 582
2. Proposed Revision Bylaw 7.70.D – Terms of Office	Action	STATE 583

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|--|--------|--------|
| 1. Proposed Bylaw Elimination 3105.4 -
Water Polo Tournaments | Action | SS 580 |
| 2. Proposed Revisions to Summer Dead Period Bylaws | Action | SS 581 |

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

- | | | |
|--|------------|-----------|
| 1. Proposed 2019-2020 State Budget -
(To Be Distributed at State Federated Council Meeting) | Non-Action | STATE 584 |
| 2. CIF State Executive Committee Nominations | Non-Action | STATE 585 |
| 3. Proposed Bylaw Revision 503.F -
Coaching Staff Payments | Non-Action | STATE 586 |
| 4. Proposed Bylaw Revisions 22.B.9 & 503.L -
Emergency Action Plans and A.E.D. | Non-Action | STATE 587 |
| 5. Proposed Bylaw Revision 2000.B -
Varsity Football Age Requirement Medical Clearance | Non-Action | STATE 588 |
| 6. Proposed Bylaw Revisions 211 and 303 –
Continuation School | Non-Action | STATE 568 |

B. SOUTHERN SECTION NON-ACTION ITEMS

- | | | |
|---|------------|--------|
| 1. Proposed 2019-2020 CIF Southern Section Budget | Non-Action | SS 589 |
| 2. CIF Southern Section Executive Committee Nominations | Non-Action | SS 590 |
| 3. Officials Fees Proposal | Non-Action | SS 591 |
| 4. Proposed Bylaw Revision 504.M -
Sunday for Cheer Only | Non-Action | SS 592 |

5. OLD BUSINESS

- | | |
|--|----|
| A. Executive Committee to Visit Probationary Schools | 5A |
|--|----|

6. NEW BUSINESS

- | | |
|---|----------------------------|
| A. Financial Report | Mitch Carty |
| 1. 2017-2018 CIF Southern Section Audit | Action
6A1 |
| B. Marketing Update | Thom Simmons/Jackie Gibson |

6. NEW BUSINESS (Cont.)

C. Communications Update

Chelsea Heyward

D. Proposed 2019-2020 CIF Southern Section Meeting Dates

6D

7. CLOSED SESSION

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

1. Commissioner's Evaluation Process

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

9. REPORTS

A. President's Report

Dr. Monica Colunga

B. Treasurer's Report

Dr. Jeff Jordan

C. Commissioner's Report

Rob Wigod

D. Executive Committee Member Reports

10. ADVANCE PLANNING

A. DATES

1. January 23, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. March 28, 2019 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
3. April 9, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. May 8, 2019 – CIF Southern Section Executive Committee Meeting, Site TBD, California, 1:00 p.m.

B. SUGGESTED AGENDA ITEMS

1. _____
2. _____
3. _____

11. ADJOURNMENT

A. Time of Adjournment _____



Meeting of the Executive Committee

September 27, 2018

1:00 p.m.

*CIF Southern Section Offices
Los Alamitos, California*

Minutes

1. OPENING BUSINESS	DISPOSITION	ITEM
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- A. Call to order by Dr. Monica Colunga, President of the Council

Meeting was called to order by Dr. Monica Colunga at 1:15 p.m.

- B. Pledge of Allegiance

- C. Roll Call

All members were present except for Mark Edgemon, Jackie Gibson, John Norman, and Dana Wilkerson.

- D. Introduction of Guests

There were no guests.

- E. Adopt Agenda

Adopted 20-0-0

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

- F. Approval of Minutes

Approved 20-0-0

1F1

There was a motion and a second to approve the minutes of the August 16, 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.

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

- | | | |
|--|-----------------|--------|
| 1. Proposed Bylaw Revision 3320.6 –
Wrestling Divisions | Approved 20-0-0 | SS 578 |
|--|-----------------|--------|

Monica Colunga reviewed the proposal. Glenn Martinez spoke that this is reverting to what was done in the past before the use of geography. Geography had some success but losing the northern schools made the geography more difficult. There was a motion and a second to approve this proposal. There was no discussion. Motion carried 20-0-0.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

- | | | |
|---|------------|-----|
| 1. Proposed Revision to Bylaw 103 -
Weighted Voting – Informational Only | Non-Action | 4A1 |
|---|------------|-----|

Mike West reviewed the proposal. This is informational only. Mike reviewed the formula and reviewed the changes from last year as contained in the agenda backup materials.

- | | | |
|--|------------|-----------|
| 2. Proposed Bylaw Revisions 211 and 303 –
Continuation School | Non-Action | STATE 568 |
|--|------------|-----------|

Mike West reviewed and read the updated language contained in the proposal. Chris Calderwood asked what the changes from the original proposal were and what was trying to be addressed so Mike West reviewed the old language. The update now addresses grading periods and semesters. Jeff Williams asked about the ability to go back and forth from home school to continuation school and Rob Wigod stated that students have to be in residence for one semester at the continuation school before becoming eligible to compete in athletics. Discussion continued regarding being at a school for a full semester before being declared eligible to compete. The bylaw states that the regular grading period of the member school sets the standard. Is it the grades/credits or days enrolled that determine whether a student has been in residence for a semester at the continuation school? These concerns will be brought to the CIF Federated Council at their upcoming meeting next week.

- | | | |
|--|------------|-----------|
| 3. Proposed Revision of Bylaws 22.b.9 and 503.K -
Coaching Education and Heat Illness | Non-Action | STATE 582 |
|--|------------|-----------|

Mike West reviewed the proposal. This is coming from a state law and must be added to our bylaws. It will fall under the coaching education portion of the Blue Book. Chris Calderwood asked if the NFHS has a course in this and was told yes. Jill Matyuch brought up that it would be nice to have NFHS offer a course in first aid, as is needed by all coaches to be updated every two years, for free. We can pose a recommendation for them to bring it to the sports medicine committee to make this course free.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Bylaw Revision 2315 – Girls Lacrosse Ejection Rule

Non-Action

SS 579

Monica Colunga reviewed the proposal. The Blue Book rule contradicts the NFHS Lacrosse Rule Book in the case of two yellow cards. This sport is a club sport moving into education-based athletics and has a different definition of “ejection.” Most of the time two yellow cards are similar to a red card indicating flagrant fouls. We are trying to be respectful of the sport but also protecting our student athletes. Thom Simmons discussed the ejections that were researched were more than just checking into the game late, it was dangerous conduct. It is not the same as five fouls in basketball. Chris Calderwood voiced concern that if this revision passes, why would soccer not look for the same consideration? There should be a way for a player to foul out of the game without being ejected as in water polo and basketball without sitting out the next game. Thom Simmons stated that this is really an NFHS/US Lacrosse rules problem. Kristine Palle added that NFHS rule books deal with the playing rules and the conduct rules are under the auspices of the state associations. Monica Colunga added that it appears the rules have been applied appropriately for misconduct, according to the reports and the data we have.

2. Proposed Bylaw Elimination 3105.4 - Water Polo Tournaments

Non-Action

SS 580

Monica Colunga reviewed the proposal. This brings the water polo tournament rule into line with the updated wording for the rest of the sports and the Water Polo Advisory Committee supports this proposal.

3. Proposed Revisions to Summer Dead Period Bylaws

Non-Action

SS 581

Monica Colunga reviewed the proposal. This proposal takes into account the shortening of the summer and a set schedule for dead period for all schools and all sports. Sandy Gahrning voiced concern that the suggested dead period is over the 4th of July holiday and many schools are still in summer school which would not allow for a break or families to take vacations. Terry Barnum asked if there is consideration for summer camps and the no contact with coaches rule still being applied. Rob Wigod stated that as with the current summer dead period, this would only allow a 12-day period with supervised weight lifting. Chris Calderwood stated that his area is making a counter proposal to make it 21 days, not just 12. Jeff Williams asked about the impact of this rule on summer school sports classes. Also, with the rule as it is now, the multi-sport athlete really does not get a break since the dead periods for sports are staggered and the purpose of the rule is to give the students and their families (and coaches) a break. Carter Paysinger stated that standardizing a dead period is almost impossible with the start and end of schools being different and summer schools. Chris Calderwood countered that you can do this at your school right now and have all sports set the same 21-day period. If other schools are not doing that, you might miss tournaments, but you could mandate all sports to have a dead period on your campus at the same time.

5. OLD BUSINESS

A. Executive Committee to Visit Probationary Schools

5A

Rob Wigod reminded the Executive Committee of the conversation at the last meeting regarding having the Executive Committee member that submitted the new membership application for a school revisit the same school at the end of their probationary year of membership to evaluate their program and let us know if they are ready for full membership or not. We will set up an evaluation form for the January meeting for your approval. Probationary schools would submit their reports to our office by April 1. We will then send the same Executive Committee member out to that school, if possible, and then have them report back on their visit at the May meeting. We will move forward with this.

6. NEW BUSINESS

A. Financial Report

Mitch Carty

Mitch Carty made a presentation from our GoFan website and then from his phone showing how easy GoFan is to use in selling online tickets. We want to see more member schools adopt this as there are many benefits. Mitch Carty then walked through the mobile device from the ticket buyers' point of view. There is no cost to the school.

B. Marketing Update

Thom Simmons

Thom Simmons made a presentation that is included at the end of these minutes.

C. Communications Update

Chelsea Heyward

Chelsea Heyward gave a presentation that is included at the end of these minutes.

7. REPORTS

A. President's Report

Monica Colunga

Attended the NFHS Section 7/8 conference in Utah. Attended the media session which provided understanding of the relationships needing to be built with the media for the benefit of both you and the media. Listened in on some football litigation discussions from different parts of the country, one pertaining to concussions and another on no girls in tackle football. Listened to gender equity, transgender, Title IX discussion and we are far ahead on all of these subjects. There were board meetings with the other states, we are fortunate even though we are large, to have that collaborative working environment. Learned more about those areas that use free and reduced lunch as a standard and that those schools tend to have a high frequency of students that do not have access to the clubs and individual trainers that others might have. We were validated with what we do here. Congratulate the office and thanks for the Champions for Character dinner. That was a great event to celebrate those that are doing what they need to do.

7. REPORTS (Cont.)

B. Treasurer's Report

Jeff Jordan

The audit team will be out in October. Pre-audit, we show \$109,446 as profit for the 2017-18 school year. For the first quarter of the 2018-19 school year, which is mostly membership fees, we are up \$140,000 with only 61 members missing dues that are due on Monday, October 1. The Champions for Character dinner was an amazing event and I appreciate all the work that goes into it. Raising Canes for a year was bigger than the \$1,000 scholarship. Discussed an incident that happened at their first football game and the chaos that ensued when false rumors were spread about an active shooter at the contest. Encourage you to go back and make sure you have a plan for an active shooter at a football game.

C. Commissioner's Report

Rob Wigod

Rob Wigod made a presentation that appears at the end of these minutes which is a preview for the Southern Section Council meeting next week. Would like to form a transfer rules committee with one league representative from each area, identified by the area representatives, by November 1 to address the transfer rule discussion. They will meet prior to the Southern Section Council meeting in January with the Assistant Commissioners and get started. We want to keep the conversation going. August transfer numbers were down 7%. Thank you to all that attended the Champions for Character Dinner. It was a huge night and a great celebration. Thanked the Assistant Commissioners as they are going out to league meetings. Preparing for Southern Section Council next Tuesday and CIF Federated Council in San Diego next week.

D. Executive Committee Member Reports

Past President, Carter Paysinger – We are so much ahead of the game then the other sections and states in our nation. Told a story about heat exhaustion and a student treated right away walked away, then later died. We need proper medical attention on our campuses.

President-Elect, Mike West – Attended the 7/8 Conference for the first time and with eleven states and our ten sections represented, we were almost half of the conference. The host state determines the topics and speakers, which can make for a very interesting event. AB2009 passed requiring AEDs at all schools and emergency action plans on all campuses. This law goes into effect on January 1. Champions for Character was great, my coach was recognized.

Activities Director Representative, Todd Arrowsmith – Thanks Rob Wigod for creating the new Activities Director Committee starting in November.

Coast Area Representative, Dr. Paula Hart Rodas – Our district is very close to approving a twelve-month athletic trainer on all campuses that are certificated. Looking forward to joining CIF Federated Council.

CSADA Representative, Dave Reid – Champions for Character dinner was marvelous, and you need to go if you can. It is worth your time.

Orange County Area Representative, Denise Halstead – Thank you for lunch and to Rob Wigod. I appreciated the education piece you presented on our financial situation and how it affects schools directly.

Mt. SAC Area Representative, Paul Lopez – Thanks to the office. We do not think of outside venues when making emergency plans, we always think inside and we need to plan for active shooters anywhere. Champions for Character was great. We did cardiac screening during our registration time and found out someone did have a problem. We need to do whatever we can to keep our student athletes healthy, safe, mentally prepared.

7. REPORTS (Cont.)

D. Executive Committee Member Reports (Cont.)

Citrus Belt Area Representative, Ed Kearby – We have a group of athletic trainers that are active and passionate. Although AB2009 passed, our area has been doing these things for a while. When we see things like this coming down the pike, we like to stay out in front of it. Continuation school is a hot topic and if we do not do something about it, the state department will and then we will be forced into their plan instead of ours.

Northern Area Representative, Dick Billingsley – Attended the Section 7/8 Conference in Utah. We are so far ahead of the other areas on many of the hot topics. Appreciate being able to attend. Thanks for the Champions for Character dinner.

CSADA Representative, Sandy Gahring – This was the first time at the Champions for Character dinner that I just got to sit and watch. It is wonderful. Working to get a certified trainer at my school. School districts are unaware of the need and importance of full-time athletic trainers.

Digital Media Coordinator, Chelsea Heyward – Excited to send out email about receiving content from our schools and to highlight them on our sites.

Assistant Commissioner, Thom Simmons – Chelsea and I have been out to some schools and are available for social media presentations.

Assistant Commissioner, Glenn Martinez – The Athletic Administrators Summit is coming up. We sent emails to get people interested in coming. More schools are doing the cardiac screening. There will be a League Coordinator training before the Southern Section Council meeting. Highly recommend attendance.

Assistant Commissioner, Mike Middlebrook – We have been out to league meetings and some are already taking about releguing. I recently attended a sportsmanship conference and enjoyed it. We have updated our website a little bit to be more user friendly. Lisa McNerney, my Program Coordinator since August, is doing a great job.

Assistant Commissioner, Rainer Wulf – Attended the 7/8 Conference and it was great. Have also been out to league meetings. The Public/Private committee meets tomorrow to look at the transfer survey results and have discussion on next steps. 542 of our 563 schools responded to the survey.

Chief Financial Officer, Mitch Carty – Go Dodgers

Assistant Commissioner, Kristine Palle – All of the eligibility workshops are done, and some brought new ideas to us that we are working on. We always want better ways to get information to people, like in soccer, the home and away jerseys are switching colors this year.

Desert Area Representative, Jeff Williams – I am encouraged regarding active shooter protocols. I got our people together to come up with a protocol and submitted it to our school district and they want to have a meeting with me to bring it into effect.

CIF Federated Council President, Jim Perry – Attended the Section 7/8 Conference and visited campuses in the area. Champions for Character was fabulous. Our district had four winners. I will talk to a group regarding co-ops this weekend in New Mexico.

Girls' Athletic Director Representative, Jill Matyuch – We need to find a way to make getting coaches certification more accessible. At the Champions for Character dinner I saw many people from different facets of my life and made me realize how lucky are we.

Foothill Area Representative, Loren Kleinrock – At the Champions for Character dinner we had our first winner, thank you. Active shooter, we have done several live drills to test and learn our plan. Makes a difference if you can do live drills. I am back as the Superintendent of the district for this year.

7. REPORTS (Cont.)

D. Executive Committee Member Reports (Cont.)

Boys' Athletic Director Representative, Chris Calderwood – Thanks to Thom Simmons and Chelsea Heyward for coming out and presenting. A side-effect of their visit was that it got our ASB's from the different district schools to network with each other.

Executive Assistant, Sharon Hodge – Thank you to those that were able to make the Champions for Character dinner on Monday. The Hall of Fame luncheon is on October 17 and I hope you all can attend. Girls Golf is rolling along, and we meet with our Cheer Advisory Committee on Monday to work out final details for our inaugural Traditional Competitive Cheer Championships that are the weekend after our retreat. Thank you for your support and looking forward to what is ahead.

8. ADVANCE PLANNING

A. DATES

1. October 2, 2018 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. October 15, 2018 – Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
3. October 17, 2018 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
4. January 18-20, 2019 – CIF Southern Section Executive Committee Meeting, Hyatt Centric, Santa Barbara, California, 9:30 a.m.
5. January 23, 2019 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.


B. SUGGESTED AGENDA ITEMS

There were no suggested agenda items for the next meeting.

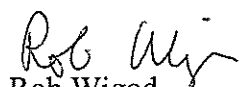
8. ADJOURNMENT

There was a motion and a second to adjourn the meeting. By unanimous voice vote, the meeting was adjourned at 3:57 p.m.

Submitted By:


Sharon Hodge
Executive Assistant

Approved By:


Rob Wigod
Commissioner of Athletics

Adopt Agenda

Todd Arrowsmith	Yes
Monica Colunga	Yes
Denise Halstead	Yes
Loren Kleinrock	Yes
John Norman	
Paula Hart Rodas	Yes

Terry Barnum	Yes
Rita Dever	
Jeff Jordan	Yes
Geniel Moon	Yes
Carter Paysinger	Yes
Mike West	Yes

Dick Billingsley	Yes
Mark Edgemon	
Ed Kearby	Yes
Paul Lopez	Yes
Jim Perry	Yes
Dana Wilkerson	

Chris Calderwood	Yes
Sandy Gahring	Yes
Nancy Kelly	Yes
Jill Matyuch	Yes
Dave Reid	Yes
Jeff Williams	Yes

Motion Carried 20 Yes 0 No 0 Abstain

Approval of Minutes

Minutes of the August 16, 2018 Executive Committee Meeting

Todd Arrowsmith	Yes
Monica Colunga	Yes
Denise Halstead	Yes
Loren Kleinrock	Yes
John Norman	
Paula Hart Rodas	Yes

Terry Barnum	Yes
Rita Dever	
Jeff Jordan	Yes
Geniel Moon	Yes
Carter Paysinger	Yes
Mike West	Yes

Dick Billingsley	Yes
Mark Edgemon	
Ed Kearby	Yes
Paul Lopez	Yes
Jim Perry	Yes
Dana Wilkerson	

Chris Calderwood	Yes
Sandy Gahring	Yes
Nancy Kelly	Yes
Jill Matyuch	Yes
Dave Reid	Yes
Jeff Williams	Yes

Motion Carried 20 Yes 0 No 0 Abstain

ITEM SS 578

Proposed Bylaw Revision 3320.6 – Wrestling Divisions

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

Motion Carried 20 Yes 0 No 0 Abstain

EXECUTIVE COMMITTEE MARKETING/COMMUNICATIONS REPORT

SEPTEMBER 27, 2018

THOM SIMMONS, ASSISTANT COMMISSIONER

OMS MARKETING REPORT



OUTFRONT MEDIA / CALIFORNIA INTERSCHOLASTIC FEDERATION - FY19

Week Of:	7/6/2018	7/13/2018	7/20/2018	7/27/2018	8/3/2018	8/10/2018	8/16/2018	8/23/2018	8/30/2018	9/6/2018	9/13/2018
REVENUE											
Contracted Cash	1,096,146	1,096,146	1,101,146	1,109,146	1,109,146	1,109,146	1,120,646	1,173,321	1,173,321	1,173,321	1,173,321
Contracted Trade	77,063	77,063	77,063	94,438	94,438	96,438	96,438	96,438	96,438	96,438	96,438
Committed Cash	460,948	460,948	466,448	427,524	462,474	482,699	498,379	443,659	445,609	445,609	521,629
Committed Trade	23,375	23,375	23,375	4,000	4,000	4,000	31,200	31,200	31,200	31,200	31,200
Total Blocked \$'s	\$ 1,557,094	\$ 1,557,094	\$ 1,567,594	\$ 1,536,670	\$ 1,571,620	\$ 1,591,845	\$ 1,619,025	\$ 1,616,980	\$ 1,618,930	\$ 1,618,930	\$ 1,694,950
	-	-	10,500	(20,424)	34,950	20,225	27,180	(2,045)	1,950	-	76,020
Working Cash*	770,974	770,974	823,853	860,193	1,026,265	761,302	770,387	348,457	374,396	362,177	312,455
Working Trade*	175,000	175,000	175,000	175,000	175,000	202,200	175,000	175,000	175,000	175,000	-
Working Cash^	194,205	194,205	171,925	165,425	134,955	114,730	98,505	82,280	82,280	107,208	88,508
Working Trade^	-	-	-	22,100	22,110	22,100	22,100	22,100	22,100	5,500	16,600
Total Pipeline*	125,000	125,000	146,820	176,490	31,650	44,170	79,187	375,707	891,605	1,024,285	1,029,163
Budget	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000
\$'s to go	\$ 642,906	\$ 642,906	\$ 632,406	\$ 663,330	\$ 628,380	\$ 608,155	\$ 580,975	\$ 583,020	\$ 581,070	\$ 581,070	\$ 505,050

COMMENTS

People:	Leadership and Sales
	General Manager - Brian Sandy
	Director of Sales - Ronny Henderson
	Operations and Fulfillment
	Director of Corporate Sponsorships - Chris Fahey (CIF employee)
Risks:	Scope and scale of California market (target rich environment)
	Approaching hard deadlines for certain assets
	Football season has begun, 9 weeks until mid-November
Opportunities:	Open blue ocean categories
	Scope and scale of California market (target rich environment)
	* = New Business
	# = Renewals

OMS MARKETING REPORT



-
- **HIGHLIGHTS**
 - **TO DATE - \$1.3 MILLION COMPLETED PARTNERSHIPS**
 - **TO DATE - \$1.7 MILLION COMMITTED PARTNERSHIPS**
 - **VERBAL AGREEMENT WITH NIKE - \$180,000.00 OVERALL - \$70,000 IN CASH - \$110,000 IN TRADE**
 - **VERBAL AGREEMENT WITH THE LOS ANGELES CHARGERS - \$30,000 IN CASH**

OMS MARKETING REPORT



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- “BIG FISH ON THE LINE”
 - GROCERY CATEGORY – SMART & FINAL - \$162,000 WITH 3-YEAR ESCALATOR
 - MEDICAL CATEGORY – CEDARS SINAI - \$250,000 WITH 3-YEAR ESCALATOR
 - EDUCATION CATEGORY – GOOGLE BULLETIN - \$140,000 WITH 3-YEAR ESCALATOR



CIF-SS MARKETING



- **NEGOTIATING WITH:**
- **BRINE-WARRIOR LACROSSE BALLS**
- **STX LACROSSE BALLS**

CIF-SS COMMUNICATIONS REPORT

- **THE CIF-SS
PODCAST IS
COMING**



CIF-SS COMMUNICATIONS REPORT

- **FIRST PRODUCTION DATE – OCTOBER 10**
- **FIRST AIR-DATE – OCTOBER 11**
- **HOST – SAM FARBER, FOX SPORTS WEST**
- **FORMAT – 5 – 10 MINUTE SEGMENTS**

PODCAST

NAME: CIF Southern Section Podcast w/ Sam Farber

FORMAT: The Interview Show

TARGET AUDIENCE: People interested in Southern Section Sports

DURATION: 40-50 minutes; 5, 10 minute segments

FREQUENCY: FALL- Weekly + Winter/Spring- Monthly

VIDEO: Record + Put on Youtube (only for episodes w/ guests/interviews)

HOSTING PLATFORM: [Buzzsprout](#) (\$18/mo)

CONTENT DEPLOYMENT: record on Weds + Release Weds Evening/Thursday at Midnight (First one- October 11th)

CONTENT TOPICS: Upcoming games, Highlights from previous games, Southern Section News, Interviews, fun fact/ historical tidbits

SHOW FORMAT:

ITEM	Time	ELEMENT	TRT
SEGMENT 1			
101	0:00:30	SHOW OPEN/ INTRO	00:30
101	0:06:30	TOP STORY- should be the most trending topic in CIF-SS	07:00
101	0:00:30	Coming Up Next	07:30
Segment 2			
101	0:02:30	Significant Scores- breakdown of last week's impact games	10:00
101	0:04:30	Rankings Rundown- Name all top seeds, and big movers in every division	14:30
101	0:00:30	Tease Game Preview and Coach Interview later in show	15:00
101	0:00:30	Reintroduce	15:30
101	0:06:00	Alumni 10 year- Interview with a former CIF champion from 10 years ago (should be in professional prime today)	21:30
101	0:01:00	Tease 25 yr Alumni & Ask the commish	22:30
101	0:03:30	He (She's) Gonna Go- 2 quick athlete convos who committed	26:00
101	0:04:00	Ask the Commish- 4 questions, including a voice mail & tweet	30:00
101	0:00:30	Reintroduce	30:30
101	0:06:00	Alumni 25 year- Interview with a former CIF champion from 25 years ago (should be retired, different perspective)	36:30
101	0:01:00	Tease Coach Interview	37:30
101		GAME PREVIEW- 1 min per TV announcer, 30 sec for	
101	0:08:00	top game in division with no TV	45:30
101	0:05:00	Coach interview for FOX GAME OF THE WEEK	50:30
101	0:01:00	Tease next week's program, how to get involved	51:30
101	0:00:30	SIGN OFF/ GOOD BYE	52:00

SOCIAL MEDIA REPORT

TOTAL-AUGUST		
BENCHMARK	5/1-8/31	THIS MONTH
Engagmenet Rate	5.87%	5.28%
Follower Growth	748	393
Reach	507,858	140,352
Impressions	4,389,482	721,413
Top Performing Platform	Twitter	Twitter

SNAPCHAT

IMG V. MATER DEI

Uses: 2806 (normal is 300-700)

Views: 294,192 (normal is 20-50K)

People Reached: 122,432 (normal is 20-30K)

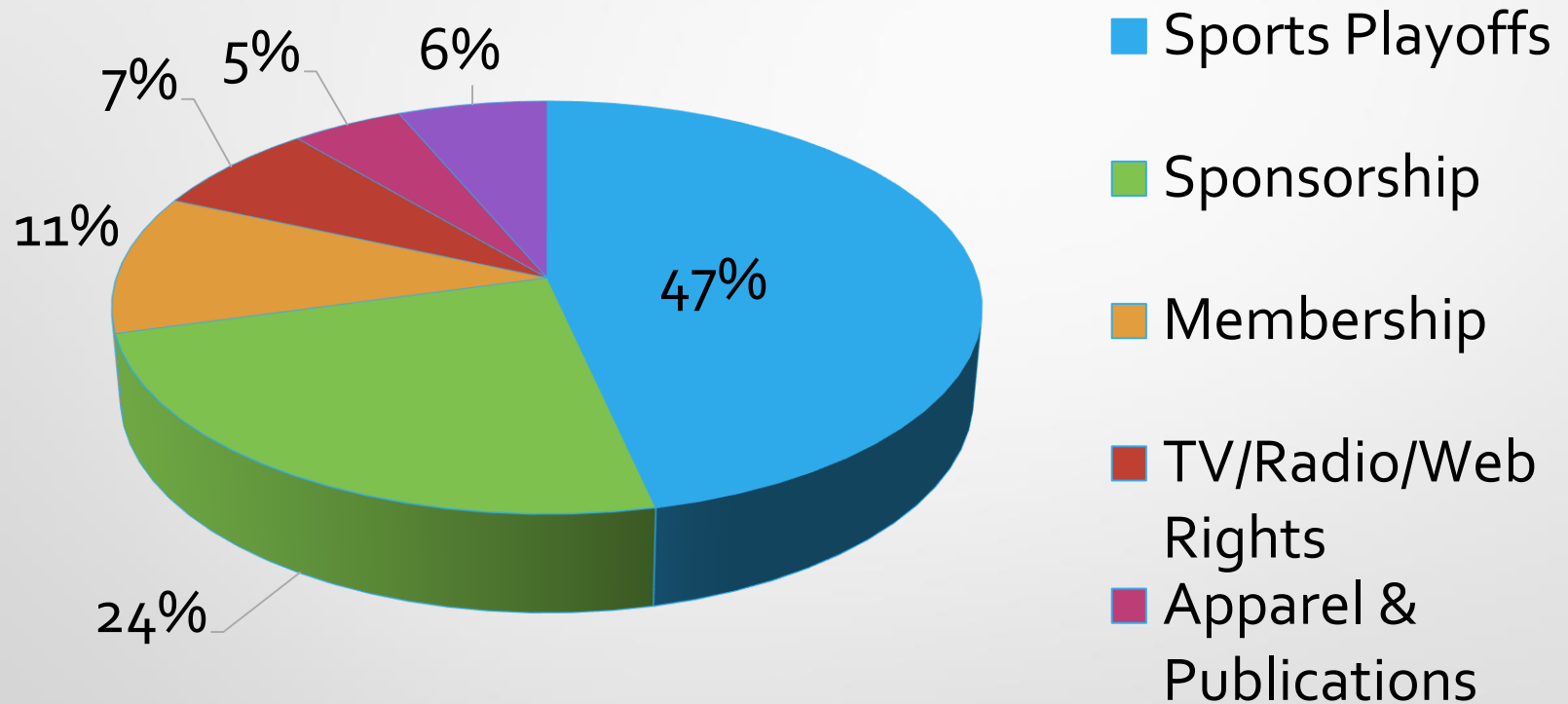


CIF SOUTHERN SECTION

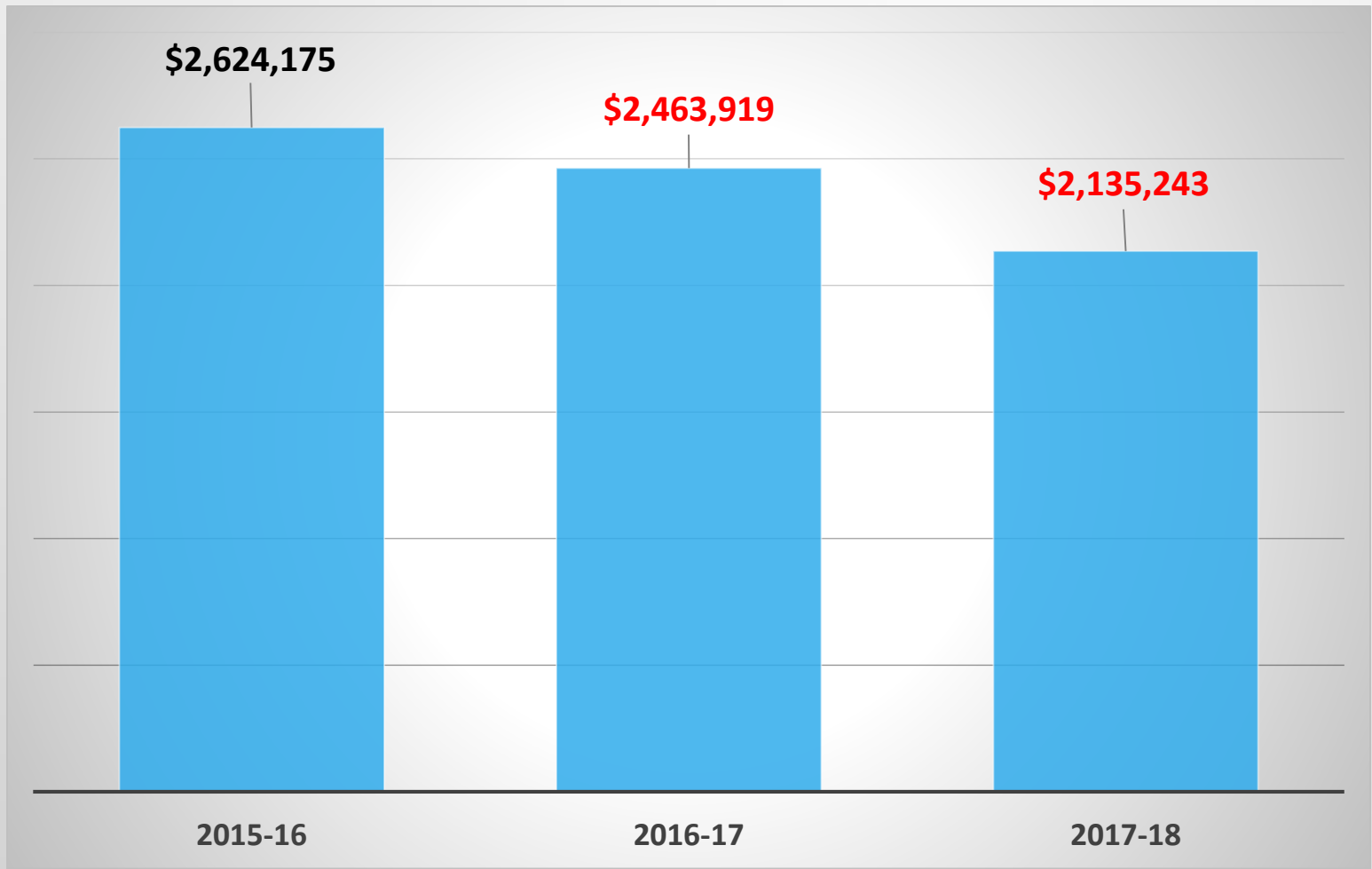
FINANCIAL REPORT, OCTOBER 2, 2018

CIF-SS REVENUE 2017-18

\$4,589,775

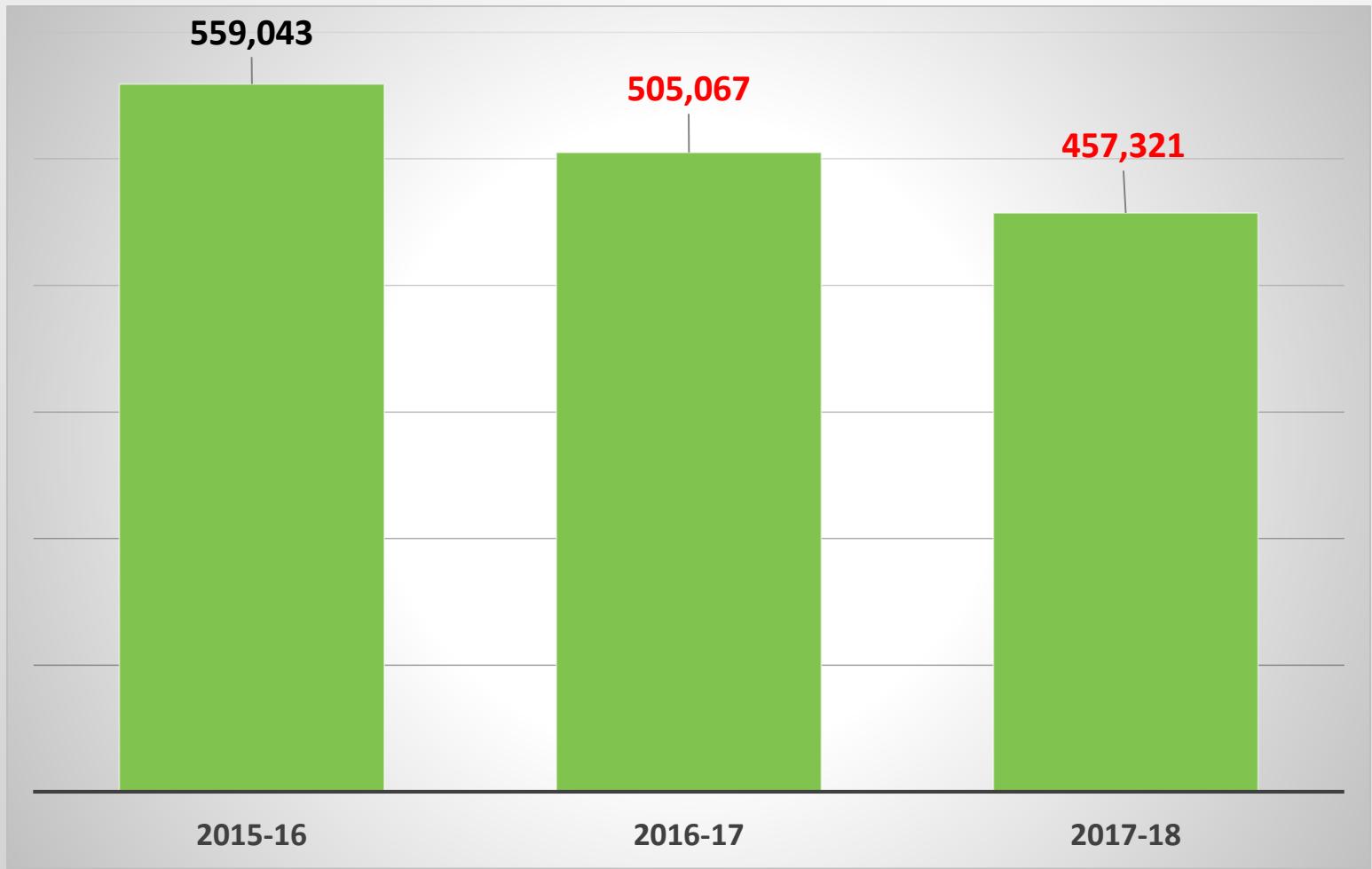


SPORTS REVENUE DECLINE



Decrease in sports revenue by \$488,932

TICKET SALES DECLINE



Decrease in tickets sold by 101,722

WHAT WAS MANAGEMENT'S RESPONSE THREE YEARS AGO?

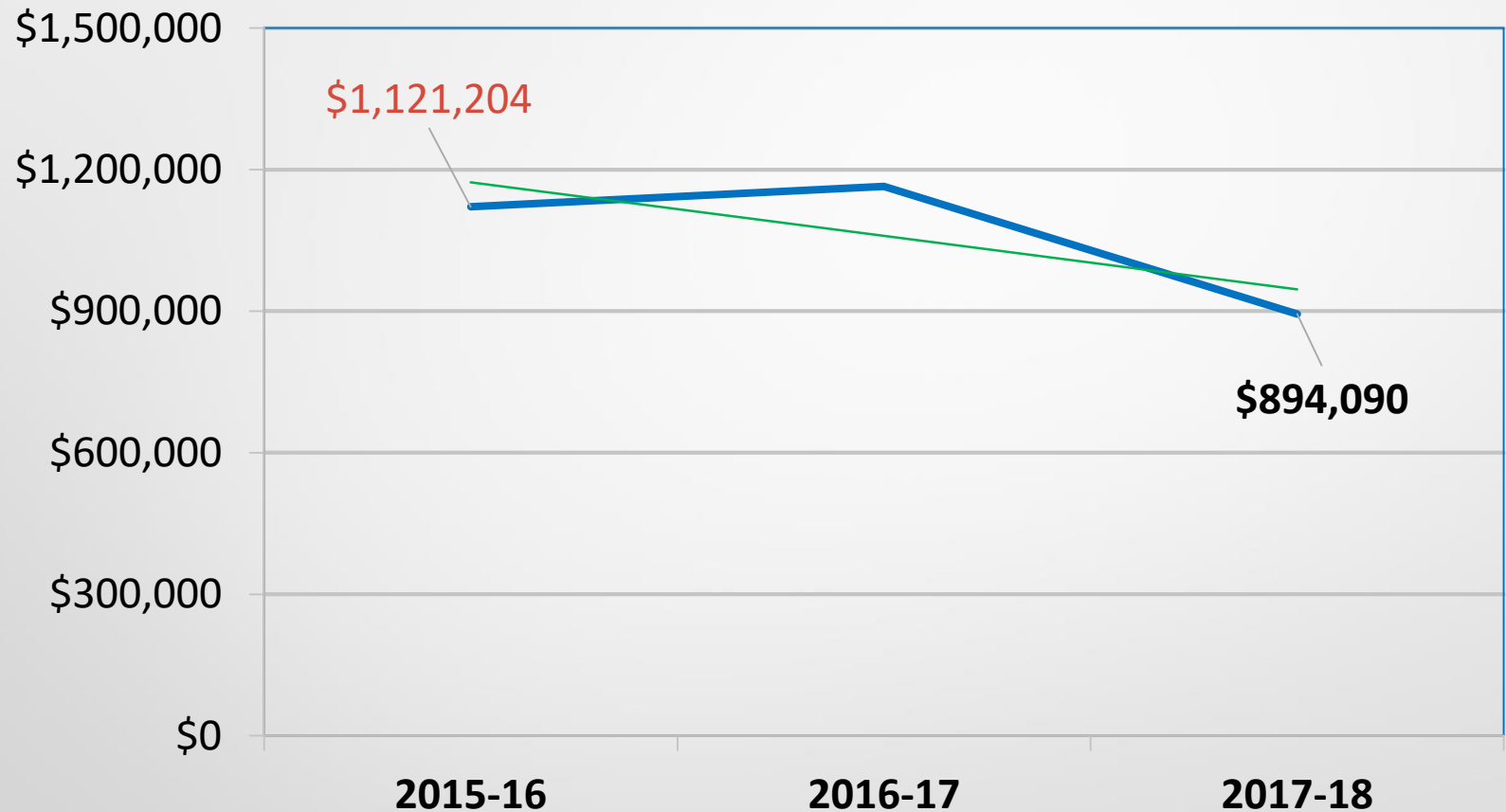
Reduce EXPENSES...

- Sports Expenses (venue changes)
- Ticket stock
- Electronic Championship Programs
- Office related

Increase REVENUE in other areas...

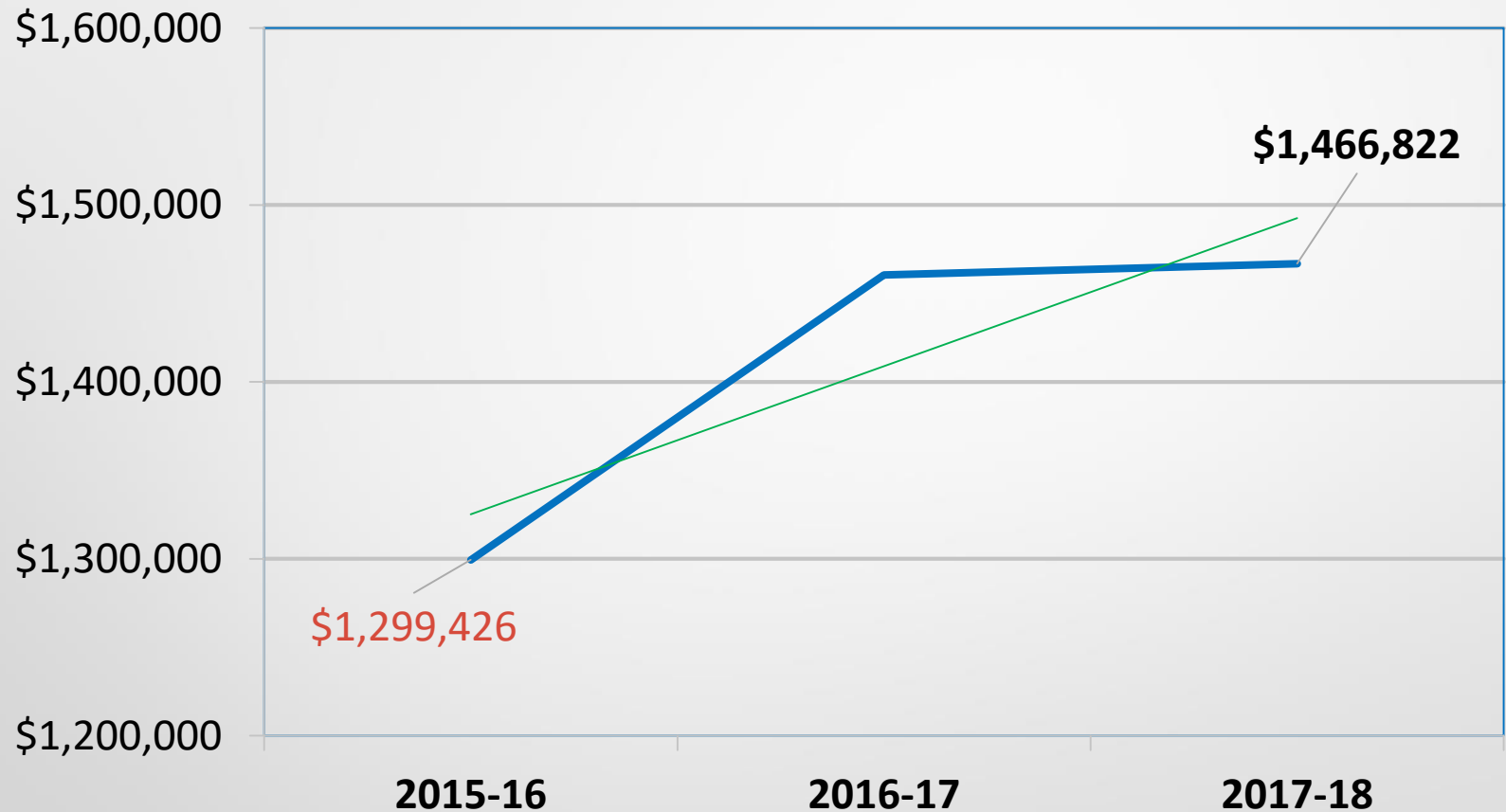
- Sponsorship
- Broadcast Rights Contracts/Fees
- Investments

EXPENSES (Sports, Tickets, Programs, Office)



Decrease in “targeted” expenses by \$227,114
1F1

REVENUE (Sponsors, Rights, Investments)



Increase in “targeted” revenue by \$167,396
1F1

PROFIT & LOSS

Last 4 Fiscal years

	2014-15	2015-16	2016-17	2017-18
REVENUE	\$4,790,959	\$4,825,181	\$4,848,314	\$4,589,775
EXPENSES	(\$4,272,881)	(\$4,534,629)	(\$4,744,355)	(\$4,480,174)
SPORT FEE REFUND	(\$475,250)	(\$0)	(\$0)	(\$0)
NET PROFIT/LOSS	\$42,828	\$290,552	\$103,960	\$109,600



Decline in P&L since 2014-15...BUT with targeted revenue gains and expense savings, we've remained solvent.

NEXT MANAGEMENT RESPONSE?

Reduce EXPENSES further...

- Running out of areas to dramatically reduce expenses as achieved over last 3 years

How to increase REVENUE...

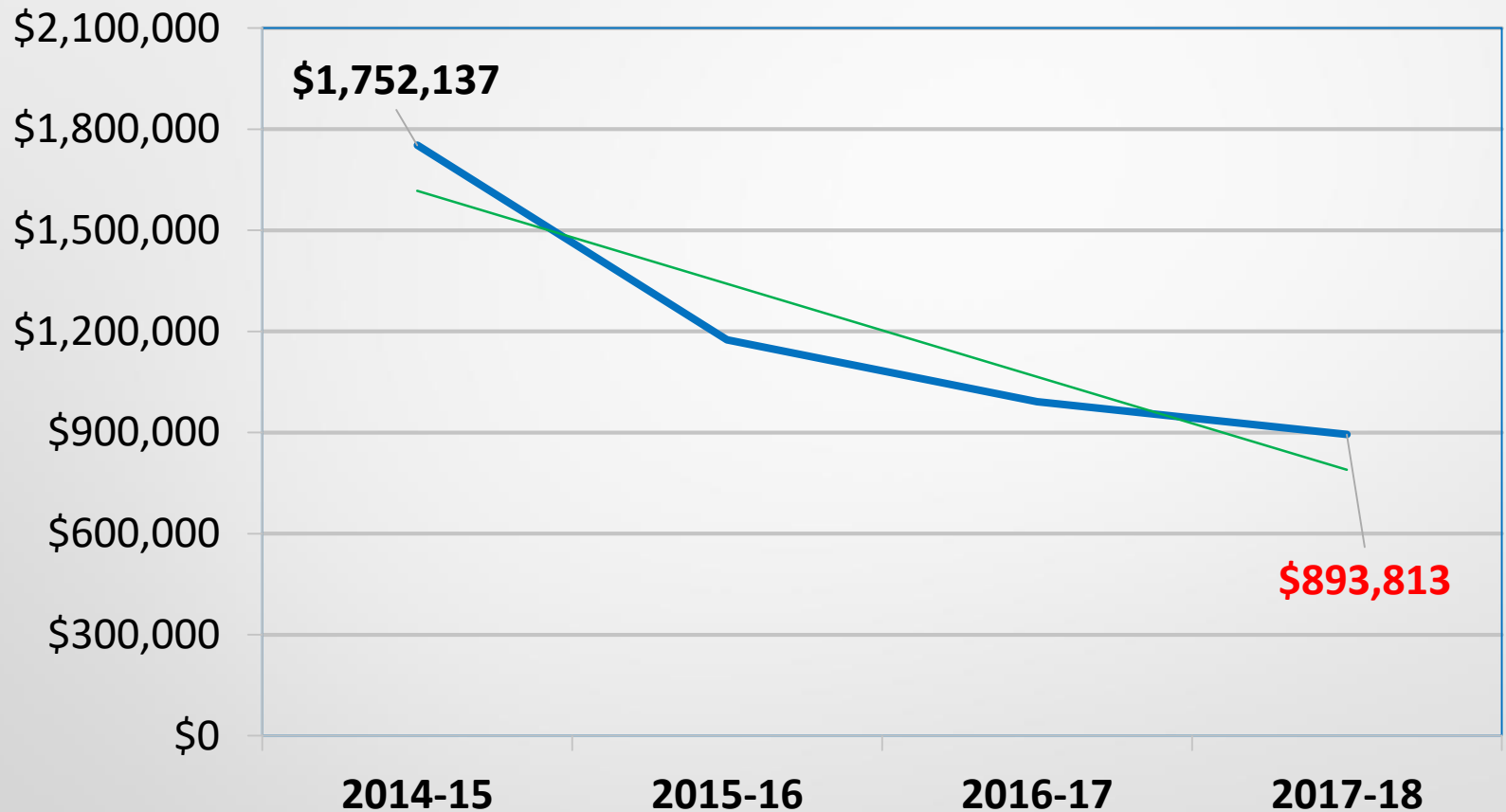
- Sport Fee increase in 2019-20
- New Playoff Model, “entry fee” system
- Ticket Prices
- Sponsorship
- Broadcast Rights Contracts/Fees

MEMBERSHIP FEES COMPARISON

Across the State, using 2,000 students and 25 sports as a baseline, below are the average dues/membership fees...

- Los Angeles Section \$7,700
- Central Coast Section \$6,110
- North Coast Section \$4,517
- Sac Joaquin Section \$4,464
- San Francisco Section \$3,250
- San Diego Section \$3,080
- Central Section \$1,951
- Northern Section \$1,470
- **Southern Section \$1,250**

REVENUE BACK to SCHOOLS



Playoff Revenue, Friends of Golf, TV to schools & Sport Fee
refund declined by \$858,324 over four years



QUESTIONS?



ROGER L. BLAKE, EXECUTIVE DIRECTOR

V.C.1.

CALIFORNIA INTERSCHOLASTIC FEDERATION

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

To: Federated Council

Date: December 3, 2018

**Re: Bylaw 22.B.9.(f & i). Heat Illness Protocol as Per Ed. Code Section 35179.1
Bylaw 503.K. Heat Illness Protocol as Per Ed. Code Section 35179.1**

Proposal Originated: CIF Staff

Proposal Reviewed

9/12/2018 – Commissioners Committee
10/04/2018 – Executive Committee
10/05/2018 – Federated Council
10/17/2018 – Athletic Admin. Advs. Comm.
11/07/2018 – Executive Committee

Proposal Recommendation

10-0, Support
1st Reading
1st Reading
Reviewed
9-0, Support

Type: Bylaw Revision and Addition

Next: Action Item

Proposal Summary: With the passage of A.B. 2800 (Chu) the CIF must revise Bylaw 22.B.9.(f & i) to include a heat illness training and education standards similar to that in the areas of concussions and sudden cardiac arrest.

Fiscal Impact: None

Background: When state statutes are added and/or amended, the CIF has developed corresponding Bylaws to ensure that it's member schools are aware of the legislation and comply with its requirements.

22.B.(9)

Ensure that all coaches, paid and unpaid, will have completed a coaching education program that emphasizes the following components:

- a. Development of coaching philosophies consistent with school, school district and school board goals;
- b. Sport psychology: emphasizing communication; reinforcement of young people's efforts; effective delivery of coaching regarding technique and motivation of the student-athlete;
- c. Sport pedagogy: how young athletes learn and how to teach sport skills;
- d. Sport physiology: principles of training; fitness for sport; development of a training program; nutrition for athletes; and the harmful effects associated with the use of steroids and performance-enhancing dietary supplements by adolescents;
- e. Sport management: team management; risk management; and working within the context of an entire school program;
- f. Training: certification in CPR first aid, that includes training in signs and symptoms of concussions, and sudden cardiac arrest (SCA) and heat illness;
(Revised January 2015 Federated Council)
- g. Knowledge of, and adherence to, statewide rules and regulations; as well as school regulations including, but not necessarily limited to, eligibility, gender equity and discrimination;
- h. Sound planning and goal setting; AND
- i. A school/district may use a coach that does not meet these standards for one (1) sports season in an emergency. The coach must still hold a CPR, First Aid, Concussion, and Sudden Cardiac Arrest and Heat Illness certification as required under Title V. However, that person may not coach another season of sport without fulfilling this coaching education requirement. Any currently employed coach who has completed and passed a prior version of a coaching education program that meets the above listed criteria, as determined by the local administration, is exempt from this provision. The above certification is transferable between/among CIF member schools. Coaches may need to complete additional local school or school district requirements.

NOTE: Definition of a coach, paid or unpaid: Any individual that the school/district is required to approve under Title V, California Code of Regulations, Section 5593 and 5594 and/or under California Education Code 35179-35179.7, 49032 and 45125.01-45125.1.

For Immediate Implementation: January 31, 2019

503.K. Heat Illness Protocol

A student-athlete who exhibits signs of heat illness while participating in, or immediately following, an athletic activity must be removed immediately from participating in a practice or game for the remainder of the day. A student-athlete who has been removed from play after displaying signs and symptoms associated with heat illness may not return to play until the athlete is evaluated by a licensed health care provider and receives written clearance to return to play from that health care provider. On a yearly basis, a Heat Illness information sheet shall be signed and returned by all athletes and the athlete's parent(s)/guardian(s)/caregiver before the athlete's initial practice or competition.

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

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

For Immediate Implementation: January 31, 2019



ROGER L. BLAKE, EXECUTIVE DIRECTOR

V.C.2.

CALIFORNIA INTERSCHOLASTIC FEDERATION

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To: Federated Council

Date: December 3, 2018

Re: Constitution Article 7. D. Terms of Office for Executive Committee

Proposal Reviewed

2016-2017 – Federated Council
03/07/2018 – Executive Committee
04/05/2018 – Executive Committee
06/15/2018 – Executive Committee
09/05/2018 – Executive Committee
10/05/2018 – Federated Council
11/07/2018 – Executive Committee

Proposal Recommendation

CIF Future Issues - Roundtables
Discussion
Discussion
Discussion
Discussion
First Reading & Roundtable
First Reading

Type: Constitutional Revision

Next: Executive Committee – January 31, 2019 Action Item
Federated Council – February 1, 2019 – Action Item

Proposal: Revise the Terms and rotations for members of the Executive Committee while continuing to maintain “Term Limits” on the committee.

Background: In 1982, according to the minutes of the Federated Council, the Executive Committee was formalized consisting of seven members from the Federated Council. This included three (3) officers and 4 elected at the annual meeting and for a one year term and cannot serve more than three consecutive terms. Four of the members shall be superintendents, assistant superintendents, high school principals or member of the school administrative staff.”

1992-1996, the CIF Strategic Plan revealed areas of concern that CIF stakeholders requested be addressed by the Federated Council including “Geographical Boundaries”, “Services to Member Schools” and a “lack of diversity” in both gender and ethnicity of the Federated Council and Executive Committee. Proposals to change the state-wide section governance were defeated but significant changes were made to the Vision, Mission and Long Range Goals. This was the beginning of major transformations in both philosophical and governance including, but not limited to, weighted voting, statewide marketing, development of advisory committees and make-up of the Federated Council and Executive Committee.

In 1999-2001, the Federated Council approved multiple revisions that ultimately grew the Executive Committee to 9 members by adding the inclusion of the “at large” position and

changed the Terms for Officers from a four-year to a six-year term. Additionally, there were new articles added to address “Changes in Status, Workplace, Vacancy” for a member of the Executive Committee.

The 2000-2002 Strategic Plan did not address or have any items of concern regarding the Executive Committee.

In 2009-2011 the Governance Task Force reviewed Article 7 with their primary focus on 70.B. “Composition of the Executive Committee.” Three Federated Council roundtable discussions were held on the strengths and challenges facing the Executive Committee composition and terms. After two years of discussion and review, several options were presented to the Federated Council for consideration. Minutes of the February 5, 2011 Federated Council meeting stated that at the completion of a roundtable session, the responses were “if it ain’t broke, don’t fix it” and “communication becomes the key issue.”

There were no motions made to move Executive Committee Restructure options forward.

During the 2015-2016 and 2016-2017 school years, the Federated Council had several roundtable discussions addressing “Future and Emerging Issues” for the CIF. The Council identified eighteen (18) areas of concern and four (4) items were prioritized for action by the CIF staff. While there was no direct identified concerns regarding the Executive Committee, one of the identified priorities was Education and Training of Superintendents and Principals and their involvement with CIF.

We must consider that the Executive Committee terms and understanding of their role and responsibilities may be a deterrent to individuals willing to serve in leadership roles. Add to the equation the increased expectations and demands placed on school and district administrators in our rapidly changing educational and legislative environment, we must discuss how we can ensure strong and vibrant Executive Committee leadership into the future.

D. **Terms of Office (Current)**

- (1) The President-Elect will serve two (2) years before assuming the presidency. The President-Elect shall assume the office of President immediately following service in the office of President-Elect.
(Revised May 2002 Federated Council)
- (2) The President shall serve a two (2)-year term.
- (3) The Past-President shall serve a two (2)-year term immediately following service as President.
- (4) Other committee members including the at-large representative shall be chosen annually to serve one (1)-year terms. An Executive Committee member may serve for three (3) consecutive terms of one (1) year.
- (5) If there is a break of one (1) year in the service of an Executive Committee member as a member of the committee, that member may be eligible for nomination, election and service for three (3) additional terms of office as an Executive Committee member but no one shall be eligible to serve more than a total of seven (7) years on the committee.

D. **Terms of Office (Proposed)**

- (1) The President-Elect will serve two (2) years before assuming the presidency. The President-Elect shall assume the office of President immediately following service in the office of President-Elect.
(Revised May 2002 Federated Council)
- (2) The President shall serve a two (2)-year term.
- (3) The Past-President shall serve a two (2)-year term immediately following service as President.
- (4) Other committee members shall be chosen annually to **serve a two (2)-year term. An Executive Committee member may serve for two (2) consecutive terms of two (2) years each.**
- (5) If there is a break of one (1) year in the service of an Executive Committee member as a member of the committee, that member may be eligible for nomination, election and service for **one (1) additional term of office as an Executive Committee member** but no one shall be eligible to serve more than a total of **six (6)** years on the committee.
- (6) One (1) at-large representative from the Federated Council who shall be selected in an effort to reflect both gender and ethnic representation on the Federated Council **shall be appointed for a two (2) year term.**



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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:

☒ League Proposal. Name of League: Raincross Conference

☐ Advisory Committee Proposal. Committee Name: _____

☐ Executive Committee Proposal. Submitted by: _____

Rule Change:

Rule Number Affected: Article 310, Bylaw #3105.4

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: 10/2/2018

Council Action Date: 1/23/2019

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

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 ~ “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	Orange Vista High School
Canyon Springs High School	Paloma Valley High School
Elsinore High School	Perris High School
Heritage High School	Riverside Poly High School
Lakeside/Lake Elsinore High School	Rancho Verde High School
John W. North High School	Temescal Canyon High School
Notre Dame/Riverside High School	Valley View High School





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“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: August 30, 2018

Submitted by:

Name of representative: Matt Maeda, SAL Representative, San Geronio HS
Brett Proctor, Palomares Representative, Alta Loma HS
Pat Mills, MVL Representative, San Bernardino HS

School of representative: San Geronio HS Telephone: 909-388-6059

Check one of the following:

☒ League Proposal. Name of League: San Andreas League/Palomares League/Mountain Valley League

☐ Advisory Committee Proposal. Committee Name: _____

☐ Executive Committee Proposal. Submitted by: _____

Rule Change:

Rule Number Affected: 1405.3, 1510.3, 1613.3, 1705.3, 1807.3, 1907.3, 2021.3, 2106.3, 2205.3, 2308.3, 2508.3, 2610.3, 2705.3, 2806.3, 2910.3, 3009.3, 3109.3, and 3207.3

Implementation Date: Summer 2019

Abstract: (Please add any supporting documents.)

A summer dead period must be declared by the school principal for all sports. The dates of the dead period ~~must be forwarded to~~ will be determined and announced by the Southern Section Commissioner annually as 12 days surrounding July 4 which includes one weekend. The dead period must be the same for all levels ~~and must be three (3) consecutive weeks between the end of school or the last Friday in May, whichever is first, and the last Monday in August~~. No class could be offered which could circumvent the rule. There are no exceptions to the summer dead period.

During the dead period, weight lifting ONLY would be permitted. No running or other type of conditioning would be allowed.

Special nationally recognized programs in various sports that require a national or regional championship format, such as Bobby Sox Softball, American Legion or Mickey Mantle Baseball, etc., would be allowed to continue, until completion, during the dead period.

Council First Read: October 2, 2018

Council Action Date: January 23, 2019

Date Proposal will take effect on member schools: May 1, 2018

See attachment for more information. No negative fiscal impact anticipated for member schools or the Southern Section.

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

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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:

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

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(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.”

Dead Period Proposal - "12 Day"

- **Dead Period Proposal –**

- 12 Day dead period for entire school, all sports, all of CIF-SS
- Centered around July 4th holiday that includes one weekend in the middle
- Dead period would be published by CIF-SS along with three year calendar

- **Premise of Proposal –**

- To return to original concept of a dead period in that there is a break in the summer for all: students, families, coaches, administration, school, and facilities
- Multi-sport students would actually get a summer dead period
- Families can plan vacation time without conflicting with high school sports
- School/facilities would get real down time
- In long run, best for coaches/administration and their families too
- 12 days is basically two weeks instead of three currently, which logically aligns with the fact that summers are basically two months long now instead of three months, as in years past
- With current rule of being able to start last Friday in May, many schools are still in school for a significant portion of their "dead period" so families are not getting 21 days off
- By centering the days around one weekend near July 4th, it allows for more flexibility for programs to schedule summer tournaments/passing leagues on other weekends
- Reality is that most programs can/will take more days if they choose and 12 days could easily turn into 16 days if they choose to add weekends on either end of dead period (still flexible)
- Easy tracking/levels the playing field for all/no more guessing who is really on dead period
- Tournaments can plan ahead and everyone would be able to participate if they choose

- **Sample 12 Day Dead Periods for Coming Years**

- **2019**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
30-Jun	1-Jul	2	3	4	5	6
7	8	9	10	11	12	13

- **2020**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
28	29	30-Jun	1-Jul	2	3	4
5	6	7	8	9	10	11

- **2021**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
27	28	29	30-Jun	1-Jul	2	3
4	5	6	7	8	9	10

- **2022**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
26	27	28	29	30-Jun	1-Jul	2
3	4	5	6	7	8	9



V.B.1.

ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

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To: Federated Council

Date: December 3, 2018

Re: Proposed Budget for 2019-2020

Proposal Originated: Executive Committee

Proposal Reviewed

01/31/2019 Executive Committee
02/01/2019 Economic Viability Committee
02/01/2019 Federated Council

Proposal Recommendation

1st Reading

Type: Financial

Next: Federated Council Action – April 11, 2019

Proposal Summary:

THE PROPOSED BUDGET AND ALL MATERIALS WERE NOT AVAILABLE AT TIME OF PUBLICATION OF THE FEDERATED COUNCIL PORTFOLIO.

All materials will be distributed at the meeting.

ROGER L. BLAKE, EXECUTIVE DIRECTOR

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**To: Federated Council****Date: December 6, 2018****Re: Executive Committee Nominations****Proposal Reviewed**11/28/2017 - Nominating Committee
02/02/2018 – Federated Council**Proposal Recommendation**

Forward Candidates to Fed. Council

Type: Election**Next: Election April 12, 2019**

Proposal Summary: As per the CIF Constitution and Bylaw 70.E. (1) the following Federated Council members were appointed to the CIF Nominating Committee to review and nominate candidates to serve for a one-year term on the CIF Executive Committee for the 2019-2020 school year.

70.E. Nominations

- (1) Each year, the President shall appoint a nominating committee consisting of at least five members. Members of the nominating committee shall be selected from among the Federated Council and may include no more than two current members of the Executive Committee.
- (2) The Executive Director and the President shall be ex-officio members of the nominating committee.
- (3) Nominations for the Executive Committee shall be presented to the Federated Council at the meeting prior to the election.
- (4) Nominations for President-Elect will occur in even numbered years.
- (5) Each person nominated for an officer or other Executive Committee seat must be a current member of the Federated Council at the time of nomination and election.
- (6) The nominating committee will name at least seven (7) candidates for one (1)-year terms for the Executive Committee and at least two (2) candidates for President-Elect.
- (7) Nominations will also be accepted from the floor at the Federated Council meeting whereupon nominations are presented.

2018-2019 Nominating Committee

Monica Colunga*, President-Elect, Southern Section

Natalie Ayres, Central Coast Section

Steve Boyle, San Diego Section

Neil Ls Sala, Los Angeles Section

Cris Oseguera, Northern Section

Sara Wettland*, Sac-Joaquin Section

Ex-Officio Members:

Jim Perry*, President, Allied

Executive Director Roger Blake

* Executive Committee Member

Current CIF Officers – No Election this year

President Jim Perry, Allied

President Elect Monica Colunga, Southern Section

Past Pres. Amy McNamara, North Coast Section

The following candidates have been nominated and have agreed to place their name for consideration to serve a one-year term on the CIF Executive Committee: (Elect 5)

Nancy Acerrio, San Diego Section

John Becker, Sac-Joaquin Section

Marty Bitter, Central Section

William Chavarin, Oakland Section

Dave Grissom, Central Coast Section

Cris Oseguera, Northern Section

Tina Tamura, Los Angeles Section

Mary Jo Truesdale, California Coaches Association, Allied

70. B. Composition of the Executive Committee

- (1) Federated Council Officers — President, President-Elect and Past-President; AND
- (2) Five additional members who are representatives of Sections/Allied Organizations with no more than one member representing the group of Allied Organizations; AND
- (3) One at-large representative from the Federated Council who shall be selected in an effort to reflect both gender and ethnic representation on the Federated Council.

C. Limitations of Membership on the Committee

- (1) No Section shall have more than one member eligible to be elected to the Executive Committee unless another committee member from the Section is an officer or at-large representative.
- (2) The group of Allied Organizations shall have no more than one member eligible to be elected to the Executive Committee unless another Allied Organization representative is an officer or at-large representative on the committee.
- (3) No Section may have more than one representative serving as an officer at any one time. [See Article 7-70.G.(2)] for exception.
- (4) Only one person from the group of Allied Organizations may serve as an officer at any one time.

F. Elections

- (1) Elections will occur at the final meeting of the year of the Federated Council.
- (2) Elections for Executive Committee members, other than officers and the at-large committee member will be held annually. (The at-large representative will be chosen annually following the election for other Executive Committee members).
- (3) Should a second candidate be nominated from any Section or the group of Allied Organizations, only the candidate with the most votes (more votes) from that Section/or group is eligible for election.
- (4) The nominees who receive the most votes, from among those eligible for election, will be elected.
- (5) In the event of a tie between/among candidates whereby there is only one seat available and/or remaining, a revote for the remaining position will take place only between/among the candidates that are tied.
- (6) In the event there is still a tie vote after the first revote, one more vote will take place and if the tie is not broken, a flip of a coin will determine the winner.



CALIFORNIA INTERSCHOLASTIC FEDERATION

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

To: Federated Council

Date: December 1, 2018

Re: Bylaw 503.F Coaching

Proposal Reviewed

06/13/2018 – Commissioners Committee
09/11/2018 – Commissioners Committee
11/07/2018 – Executive Committee

Proposal Recommendation

Discussion
10-0 Support Proposal
First Reading

Type: Bylaw Revision

Next: Executive Committee – January 31, 2019 Action Item
Federated Council – February 1, 2019 – First Reading

Proposal: The Commissioners Committee is recommending a revision to Bylaw 503.F to better clarify when and how members of the schools' coaching staff may be paid and reimbursed for coaching and teaching services and revising the Penalty for Improper Compensation.

Background: Current CIF Bylaws require that all payments for coaching services must be approved by the local governing body. Questions have arisen over the past several years of individuals who coach on a school campus also deriving income from "teaching" and "coaching" students from their respective schools outside the season of sport.

F. **Coaching**

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

(Revised February 2009 Federated Council)

(1) **Coaching Compensation**

A coach shall not be reimbursed for coaching services from any source other than the school funds without the approval of the school's governing board, nor be subject to any bonus arrangement dependent upon the success of the school's team.

(2) **Penalty for Improper Coaching Compensation**

Any team, coached by any person receiving any ~~part of the salary~~ **reimbursement** for coaching **services** from other than school funds without the approval of the school's governing board, is ~~ineligible~~ **may be sanctioned in accordance with Bylaw 22.C.**

(Revised February 2009 Federated Council)

ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

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**To: Federated Council****Date: December 3, 2018**

Re: Bylaw 22.B.9.(j & k). Emergency Action Plan & Automated External Defibrillators as per new Ed. Code Section 35179.4 and 35179.6
Bylaw 503.L. Emergency Action Plan & Automated External Defibrillators Protocol as per new Ed. Code Section 35179.4 and 35179.6

Proposal Originated: CIF Staff**Proposal Reviewed**

10/17/2018 – Athletic Admin. Advs. Comm.

11/07/2018 – Executive Committee

Proposal Recommendation

Reviewed

First Reading

Type: Bylaw Revision and Addition

Next: 01/31/2019 – Executive Committee Action Item
02/01/2019 – Federated Council First Reading

Proposal Summary: With the passage of A.B. 2009 (Maienschein) the CIF must revise Bylaw 22.B.9. to include Emergency Action Plans and A.E.D.s as part a Condition of Membership and Education and Training.

Fiscal Impact: None

Background: When state statutes are added and/or amended, the CIF has developed corresponding Bylaws to ensure that it's member schools are aware of the legislation and comply with its requirements.

Conditions of Membership

22.B.(9)

- j. A school shall ensure that there is a written emergency action plan in place that describes the location and procedures to be followed in the event of Sudden Cardiac Arrest and other medical emergencies related to the athletic program's activities or events.
- k. The school shall have at least one automated external defibrillator (AED) for the purpose of rendering emergency care or treatment. The school shall ensure that the AED or AEDs are available to athletic trainers and coaches and authorized person at these activities or events.

503 Administrative Oversight

L. Emergency Action Plans and AED Protocol

- 1. A school shall ensure that there is a written emergency action plan in place that describes the location and procedures to be followed in the event of Sudden Cardiac Arrest and other medical emergencies related to the athletic program's activities or events.
- 2. The school shall have at least one automated external defibrillator (AED) for the purpose of rendering emergency care or treatment. The school shall ensure that the AED or AEDs are available to athletic trainers and coaches and authorized person at these activities or events.

ROGER L. BLAKE, EXECUTIVE DIRECTOR

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**To: Federated Council****Date: December 3, 2018****Re: Bylaw 2000.B – Varsity Football Age Requirement Medical Clearance****Proposal Originated: C.I.F. Sports Medicine Advisory Committee****Original Proposal Reviewed**

10/09/2018 – Sports Medicine Advisory Committee

11/07/2018 – Executive Committee

Proposal Recommendation

Eliminate Bylaw

First Reading

Type: Bylaw Revision**Next: 02/02/2018 – Federated Council 1st Reading**

Proposal Summary: The CIF Sports Medicine Advisory Committee is recommending that Bylaw 2000.B – Varsity Football Age Requirement Medical Clearance be eliminated as there is no medical science or data that supports this additional medical requirement. The committee also states there is no established medical criteria for a medical practitioner to follow or rely upon.

Fiscal Impact: None

Background: In 1959, the CIF Constitution and Bylaws began publishing “Sport Specific Rulings.” That is the first appearance of an “age” requirement for participation in varsity football in the Constitution and Bylaws. The minutes of the Federated Council from 1950 to 1960 show no action by the Council on this matter.

In 1996, the Federated Council granted the Southern Section a three-year trial allowing a 14-year-old to participate at the varsity level. According to the minutes of the Federated Council, 97% of principals stated they felt there were no additional injuries for 14-year-old participants. In 2000, the Federated Council approved the bylaw revision that included an age criteria and an additional medical clearance for participation at the varsity level at age 14.

Given the fact that the CIF SMAC states there is no medical or scientific research to support the additional medical release and that 49 of 51 state associations have no age requirement for varsity football, the CIF SMAC is proposing elimination of Bylaw 2000.B.

ARTICLE 200
FOOTBALL

2000. AGE REQUIREMENT

A student under 15 years of age may not participate in an interscholastic contest or scrimmage against the varsity team of another school. This Bylaw may be waived by Section action provided the Section adopts criteria for such a waiver which shall include, but not be limited to, the following:

- A. Participant must be at least 14 years of age;
- ~~B. A letter from a licensed medical practitioner that the student is able to compete at the varsity level;~~
- C. A signed consent statement from the parent(s)/guardian(s)/caregiver, allowing participation at the varsity level;
- D. A statement from the head coach that the student-athlete has the physical and mental maturity to compete at the varsity level;
- E. A statement of compliance must be forwarded by the principal to the respective Section Office verifying that all required documentation has been completed and is on file in the appropriate school office.

(Revised May 2000 Federated Council/Revised March 2004 Executive Committee)

ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

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**To: Federated Council****Date: December 3, 2018**

Re: Proposal to Revise Bylaw 211, Continuation School Eligibility
Proposal to Revise Bylaw 303, Multi-School

Proposal Originated: Commissioners Committee recommendations to
Federated Council Roundtable Discussion
January 2017 and April 2018

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.
 11/15/2017 – Executive Committee
 02/02/2018 – Federated Council
 03/07/2018 – Executive Committee
 03/13/2018 – Commissioners Committee
 04/05/2018 – Executive Committee
 04/05/2018 – Federated Council
 06/12/2018 – Commissioners Committee
 06/15/2018 – Executive Committee
 09/05/2018 – Executive Committee
 10/05/2018 – Federated Council

Proposal Recommendation

Discussion
 Discussion
 Discussion
 Discussion
 10-0, Support
 First Reading
 8-6, Support
 8-0, Support
 Pulled for further review
 Review
 Recommendations
 Recommendations
 Roundtable – Recommendations
 Revised Recommendations
 First Reading
 9-0, Support
 First Reading

Type: Bylaw Revision**Next:** Action Item**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.

303.F. Continuation Schools (see also Bylaw 211)

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

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 continuation schools which do not offer any interscholastic athletic programs, 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 continuation 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 the student(s) have completed, according to local school district policy, at least one semester in good standing at the continuation school; AND
 - b. Students attending a continuation school due to disciplinary action that is in place or pending are not eligible to participate under this provision; AND
 - c. 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
 - d. Verification that students participating in the athletic program meet all scholastic eligibility requirements of the local school district; AND
 - e. The regular grading period of the CIF member school shall be used to determine the scholastic eligibility of all students; AND
 - f. 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
 - g. Determination that schools entering a multi-school agreement with a continuation school meet additional requirements set forth in Bylaw 303. A. and 303.B.(3)(4)(5)(6)(7).

Q: What is considered a semester in good standing at a continuation school?

A: A semester in good standing would be equivalent in length to a semester at the CIF member school with which the continuation school has a multi-school agreement?

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

A: For purposes of this Bylaw, only students attending a continuation school due to “habitual” truancy as defined by Education Code section 48262 or “chronic” truancy as defined by Education Code 48263.6, shall be considered as transferring with discipline in place or pending.

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.



At their meeting (conference call) on Tuesday, December 11, 2018, the CIF Southern Section Nominating Committee unanimously approved the following slate of candidates for CIF Southern Section Executive Committee positions to be forwarded to the CIF Southern Section Council for first reading at their meeting on January 23, 2019.

A) Citrus Belt Area Representative

- Ed Kearby, Athletic Director, Fontana Unified School District
- Monty Owens, Principal, Patriot High School

B) Desert Area Representative (Golden League Only)

- Jeff Williams, Athletic Director, Palmdale High School
- Nominations will be accepted from the floor

C) Foothill Area Representative

- Ann Fitzgerald, Principal, La Serna High School
- Robin Torres, Principal, El Monte High School

D) Northern Area Representative

- Dick Billingsley, Athletic Director Oak Park High School
- Dave Hess, Athletic Director, Ventura High School

E) Parochial Area Representative

- Steve Miller, Assistant Principal, Bishop Montgomery High School
- Brian Walsh, Athletic Director, St. Anthony High School

F) Small Schools Area Representative

- Mark Edgemon, Athletic Director, United Christian Academy
- David Parkes, Athletic Director, Ontario Christian High School

G) Superintendent Representative

- Grant Bennet, Superintendent, Perris Union High School District
- John Garcia, Superintendent, Downey Unified School District
- Reggie Thompkins, Assistant Superintendent, Orange Unified School District



2018-2019 CIF SOUTHERN SECTION NOMINATING COMMITTEE

- Eastern – Rich Shearer, Athletic Director, Citrus Hill High School
- Los Angeles County – Candace Cayer, Asst. Principal, La Puente High School
- Northern – Rob Dearborn, Athletic Director, Moorpark High School
- Orange County – Tom Fox, Athletic Director, Villa Park High School
- Parochial – Kate Aceves, Principal, St. Paul High School
- Private – Charlie Ricards, Athletic Director, Woodcrest Christian High School

Ex-Officio Members

- Dr. Monica Colunga, President, CIF Southern Section Council
- Rob Wigod, Commissioner of Athletics, CIF Southern Section

CITRUS BELT AREA REPRESENTATIVE

Ed Kearby
Coordinator of Athletics and Physical Education
Fontana Unified School District

Education:

- Earned undergraduate degrees from San Bernardino Valley College (A.A. Liberal Studies) and California State University, San Bernardino (B.A. History).
- Earned a Master's of Education from Azusa Pacific University.

Career:

- Public Education for 35 years and with Fontana Unified School District for 32 of these years.
 - 15 years teaching Social Studies at the high school level and coaching a number of sports at a variety of levels.
 - 12 years serving as an Athletic Director.
 - 5 years as an Assistant Principal at the high school level
 - 3 years as Coordinator of Athletics and Physical Education
- As an Athletic Director, I had the unique honor of opening 2 new schools
 - Kaiser High School in 1999
 - Summit High School in 2006
- Served as the President of the Sunkist League and it's representative to the CIFSS Council for 8 years.
- Served one term as the President of the Citrus Belt Area Athletic Directors Association.
- Currently serving as the Citrus Belt Area representative to the CIFSS Executive Council.



CITRUS BELT AREA REPRESENTATIVE

Patriot High School

December 7, 2018

To Mr. Rob Wigod:

I have been involved in high school athletics either as a high school coach or administrator for the past twenty years. I began my educational career as an English teacher at Mayfair High School in 1998 where I also coached in the boys' basketball program as the freshmen coach and varsity assistant. During the three years in that role, our program saw great success with outstanding student athletes who won a CIF championship in 1999.

In 2000, I was hired by Cabrillo High School as an English teacher and head varsity boys' basketball coach. I served the school in this capacity for three years and helped establish the basketball program by being the first coach to take Cabrillo to the CIF playoffs and finish in the top half of the very competitive Moore League. In 2003, I was given the opportunity to return to Mayfair High to continue teaching English and take over the head coaching responsibilities for the boys' basketball program. During my last tenure at Mayfair, my family relocated to Riverside which led me to make the difficult decision to look for a teaching and coaching position closer to home and our growing family. I was hired at La Sierra High School as the head coach for their boys' program, but transitioned to Rubidoux H.S. the following year in preparation to become the first head coach at Patriot High when it opened in the 2007-2008 school year.

As the coach at Patriot we experienced quick and sustained success. During our first year in existence our team won a CIF championship and remained a competitive team for the next two years as we moved up in divisions. In 2009 I stepped away from coaching to complete my administrative credential program and the following school year I became the Assistant Principal of Athletics and Activities. It was in this role that I began to understand the impact our athletic programs have on the success of our students across our campus. In 2016, I was named principal at Patriot High, the position I currently hold.

Throughout all of my various experiences in teaching, coaching, and supporting our students I have learned that each athletic and co-curricular programs offered in high school have the potential to motivate students into leaders. Whether the school is competing for CIF championships on an annual basis or striving to make the playoffs for the first time, the lessons learned and values instilled in strong school athletics programs cannot be duplicated. I am a product of what is possible when a student has supportive coaches, administrators, and teammates. I graduated from Santa Fe High School where we never won a championship, but my coach taught me the fundamentals of the game, the work ethic needed to succeed, and the values expected of leaders. Those lessons have stuck with me throughout my life and guide me in the work I do for the 2,400 students on our campus each year.

I look forward to the opportunity to continue to discuss the possibility of me continuing to support the student athletes of the Citrus Belt area as the admin. representative in the near future.

Sincerely,

LEARNING WITHOUT LIMITS

Monty Owens, Principal 4355 Camino Real, Jurupa Valley, CA 92509 T 951.361.6500

DESERT AREA REPRESENTATIVE

Jeffrey B. Williams

Palmdale High School, 2137 E. Ave. R
Palmdale, CA., 93550
Phone (661) 273-3181 Ext. 585
E-Mail jwilliams@avhsd.org

Athletic Director/Athletic Administrator

California Interscholastic Federation,
Emphasis in Athletic Administration, Education Based Athletics,
at the High School Level, Current trends in Athletics, Scholarship, and
Education, with an emphasis on philosophical support through effective
communication, advocacy, and public interaction. With membership schools at
the Southern Section and State Levels

Education-

Azusa Pacific University, Azusa, CA., - Master of Arts (M.A.), Physical Education

Chapman University, Orange, CA., 92666 – Clear Credential
California State Teaching Credential; **Elementary Multi-Subject**, Supplementary
Authorization- Physical Education

Purdue University, West Lafayette, IN., 47907 – Bachelor of Arts (B.A.), Communications

Antelope Valley College, Lancaster, CA., 93535 – General Education

Professional Experience-

2018 – present, California Interscholastic Federation, **Executive Board Member, Desert Area Representative.**

2015 – present, **Golden League Secretary, CIF council member**

2014 – (P.B.I.S) Positive Behavior In Schools, Committee Member

2012 – present, California Interscholastic Federation, **Northern Division All CIF Coordinator**

2012 – present, California Interscholastic Federation, **State Football Advisory Committee Member**

2011 – present, California Interscholastic Federation, Southern Section (CIF/SS) **Football Advisory Committee Member**

2005 – present, **Athletic Director**, Palmdale High School, Palmdale, CA

2005- 2009, **Adjunct Faculty** Physical Education, Special Methods ED 405 **Assistant**

Professor – California State University, Bakersfield, Antelope Valley Campus

2003- 2009, **Adjunct Faculty** PEAK 345 Assistant Professor - California State University, Bakersfield, Antelope Valley Campus

1988-Current – **Physical Education Instructor** – Antelope Valley Union High School District, North Sierra Highway, Lancaster, CA.

1989-2002 – **Adjunct Faculty** Physical Education Instructor – Antelope Valley College, Lancaster, CA.

1991- 2016 – **Head Football Coach**, Palmdale High School, Palmdale, CA.

1994-2000 – **Head Track Coach**, Palmdale High School, Palmdale, CA.

1988-1990 – **Opportunity Instructor**, At-Risk student program, Palmdale High School, Palmdale, CA.

1986-1988 – **Substitute Teacher**, Almondale Middle School, Challenger Elementary School, Daisy Gibson School, Antelope School. Keppel Union School District, Littlerock, CA.

Extra Duties-

1988-Current – Antelope Valley Union High School District:

Coaching 26 years

Gridiron Club Advisor – 13 years

Black Student Union Advisor – 11 years

Multicultural Committee – 3 years

Scholarship Selection Committee – 3 years

Student Assessment and Placement Committee – 2 years

1989 – 2011- Mojave Desert Officials Association: High School Track and Field Official

1995-2011- *Member, High Desert Football Coaches Association*

Volunteer-

Palmdale High School

1989-Current, CTA Union Member

Palmdale High School Football Boosters

Palmdale High School Girls Basketball

Honors and Credentials

2011 Antelope Valley Unified High School, Distinguished Service Award Recipient

2010 Antelope Valley Hispanic Chamber of Commerce “Coach of the Decade” Award

2010 National Football League (NFL) High School Coach of the Year, Nominee

2010 National Football League (NFL), High School Coach of the Year, Monday Night Live September 2010

2012 (SCIFCA) Honoree 150 games won, Milestone Award

2006 (SCIFCA) Honoree 100 games won, Milestone Award

1999 –Current, Southern California Interscholastic Football Coaches Association (SCIFCA) Member

2005 Palmdale High School Alumni Hall of Fame Inductee

2003 High Desert Football Coaches Association Staff of the Year

1998 National Football League (NFL), High School Coach of the Week

HDFCA All-Star Football Game Head Coach 1996/97/2003

Daily News All-Star Game Head Coach 1995

Antelope Valley Press, Coach of the Year 1992

First Aid/CPR/Defibrillator, Athletic Training

Antelope Valley Union High School District – Tenure Certificate

Community College Credential – Antelope Valley College

Purdue University – Academic Deans List

Purdue University – Football Scholarship

Antelope Valley College – All State Defensive Back

Antelope Valley College – All Conference, Most Valuable Defensive Back

United States Air Force – Commendation Medal

FOOTHILL AREA REPRESENTATIVE

LA SERNA HIGH SCHOOL

A California Distinguished School
1990 • 1996 • 2003 • 2009

15301 E. Youngwood Drive, Whittier, California 90605-1397
Telephone (562) 698-8121 Fax (562) 698-6918



RANDY CASTILLO
ASSISTANT PRINCIPAL
BUSINESS AND ACTIVITIES

KRISTIN KOOIMAN
ASSISTANT PRINCIPAL
CURRICULUM AND INSTRUCTION

RITA STEVENS
ASSISTANT PRINCIPAL
GUIDANCE AND COUNSELING

ANN FITZGERALD
PRINCIPAL

November 30, 2018

Rob Wigod
Commissioner of Athletics, CIF Southern Section
CIF Southern Section
10932 Pine St. Los Alamitos, CA 90720

To Rob Wigod,

After graduating from Whittier College with a Bachelor of Arts Degree in Physical Education with a physical therapy emphasis, I began my career in education in 1994 as a Social Science and Physical Education teacher at La Serna High School in Whittier. I was a student athlete at Whittier College, and as a member of the women's volleyball team developed a lifelong love of sports. At La Serna I took an immediate interest in coaching and assisted with the La Serna track and field program. Later I served for four years as the head coach of our girls' volleyball program.

As my teaching career progressed, I accepted the role of Curriculum Coordinator and began planning my next steps into high school administration. I earned a Master of Arts Degree in Secondary Education from Whittier College and completed my Tier 1 Administrative Credential. In 2007, I earned my Tier II Administrative Credential from the University of California, Irvine.

I served as La Serna's Assistant Principal of Curriculum and Instruction between 2003 and 2012. During this time I became an active member in the Association of California School Administrators (ACSA) and served as president of the executive board of the Whittier Area School Administrators (WASA). In 2009, I was recognized as Assistant Principal of the Year by the Association of California School Administrators, Region 15.

In 2012, I accepted the role of Principal of La Serna. For the last six years my love for our school and our students and staff has only grown. I have enjoyed immensely being a part of La Serna's athletic programs and celebrating their individual and team accomplishments. Our school goal is to teach and develop responsibility, teamwork, sportsmanship, and strong character in all our student-athletes.

Sincerely,


Ann Fitzgerald

WHITTIER UNION HIGH SCHOOL DISTRICT
Martin Plourde, Superintendent

SS 590

FOOTHILL AREA REPRESENTATIVE

Robin Torres

(e-mail) robin.torres@emuhsd.org

Experience Summary

Fifteen years of successful classroom teaching/coaching experience and sixteen years of administrative experience at various levels.

Employment History

2013-Present Principal-El Monte High School
2010-2013 Assistant Principal for CTE, Parent Education, and Older Adults-El Monte/Rosemead Adult School
2005-2010 Assistant Principal for Instruction-El Monte High School/Rosemead High School
2001-2005 Assistant Principal for Student Services-El Monte High School
2000-2001 Assistant Principal for Activities-Mountain View High School
1985-2000 Teacher-El Monte High School (physical education, sports medicine, life science, student leadership)
Student Leadership Coordinator-El Monte High School
Cheerleader Advisor-El Monte High School
Varsity Club Advisor-El Monte High School
Self-Esteem Facilitator-El Monte High School
Peer Support/Sports Medicine-Aids Education-El Monte High School
Athletic Team Coach-El Monte High School (Girls Volleyball, Boys/Girls Cross Country, Girls Basketball, Softball, Boys Tennis)

Credentials

Professional Administrative Services Tier I and Tier II Credential
Adapted Physical Education Specialist
Biology
Single Subject/Physical Education

Education/Professional Development

2016-Present	Association of California School Administrators-ACSA Secondary Education Council-representative for Region 15	Sacramento, California
2017-2018	Mission Valley League President High Schools: Gabrielino, Marshall Fundamental, Arroyo, El Monte, Mountain View, Rosemead, South El Monte	Foothill Citrus Area
2017-2018	Association of California School Administrators-ACSA School Business/CBO Training	San Bernardino, California
2016-2017	Association of California School Administrators-ACSA Personnel Academy	Ontario, California
2002-2004	Los Angeles County Office of Education The Principal Training Program (AB 75)	Downey, California
2001-2002	Los Angeles County Office Of Education California School Leadership Academy	Downey, California
1999-2000	California State University Master of Arts/Education Administration	Los Angeles, California
1997-1999	El Monte Union High School District SDIAE Teaching Strategies Certificate Program	El Monte, California
1992-1995	California State Polytechnic University Professional Growth	Pomona, California
1981-1988	Adapted Physical Education Specialist Chapman University Bachelor of Science/Movement-Exercise Science Single Subject, Physical Education/Biology Clear Credential Program	Orange, California

REFERENCES

Available upon request

NORTHERN AREA REPRESENTATIVE

**DICK
BILLINGSLEY**

OAK PARK HIGH SCHOOL
899 N. KANAN ROAD
OAK PARK, CA 91377
(805)735-6014
DBILLINGSLEY@OPUSD.ORG

Resume for Dick Billingsley - Co A.D. Oak Park HS

- Current CIF-SS Executive Committee Member - 4th year
- Teaching for 49 years Coaching - Football 40 years;
Soccer 17 years
- CIF-SS involvement : CIF Council League - Rep = 22 years
- 9 years as Chairperson for Football All CIF Selection Committee -
Northern Division
- Tri- Valley League President 2, 2 year terms
- TCAA President - 6 years
- Lead person in re-leaguering for TVL and TCAA - 4 cycles
- Co - Athletic Director Oak Park HS - 25 years - In charge of all
responsibilities for OPHS teams in CIF-SS and State Playoffs
- CIF Football Advisory Committee - 14 years
- CIF Public Private Committee - 11 Years (Original Member)
- CIF Executive Committee - Northern Area Rep - 4 years
- Champion For Character Award 2018

Respectfully Submitted,
Dick Billingsley
Co- Athletic Director, Oak Park HS
CIF-SS Committee Member

NORTHERN AREA REPRESENTATIVE

David B Hess, CAA

Employment

Ventura Unified School District / Ventura High School - 1985 to Present

Athletic Director, 2003 to Present Responsible for the coordination of the VHS Athletic Program - personnel, facilities, events

Student Activities Director / ASB Advisor, 1992 – 2006 Planned student events, ASB Elections, dances, rallies, fundraisers etc.

History / Science Teacher, 1985 to Present United States History exclusively since 1992.

Football Coach, 1985 - 2012 Served as the JV Head Coach and assistant and a Varsity Assistant Coach, CIF Football Division IV, Offensive Line Coach of the Year, 2000

Channel League Offensive Line Coach of the Year, 2007

Liberty School, Visalia, CA, 1983 - 1985

Science, Social Studies and Physical Education teacher for 5th, 6th, 7th and 8th graders.

Education

Master of Arts, Education, Azusa Pacific University, 1990

Teaching Credential, Single Subject, California Polytechnic University San Luis Obispo, CA, 1983

Bachelor of Science, Physical Education, California Polytechnic University San Luis Obispo, CA 1982

Athletic Administration

Norther Area Re-Leaguings Chair 2017 to Present

Channel League Representative to the CIF Southern Section Council - 2003 to 2018 - Represent the Channel League as a voting member at all CIF Southern Section Council Meetings.

Public / Private Committee Member - 2008 to Present - Discuss issues and concerns regarding the differences between public and private high schools with a focus on athletic competition.

Certified Athletic Administrator (CAA) 2010 Certified by the National Interscholastic Athletic Administrators Association (NIAAA)

Channel League Spokesperson for Re-Leaguings for the 2014, 2010, 2006 re-leaguings cycles.

California State Athletic Directors Association (CSADA) member, 2008 to Present

Ventura County Athletic Directors Association (VCADA) member

PAROCHIAL AREA REPRESENTATIVE

Steve Miller

Assistant Principal

Bishop Montgomery HS

– Nominee for the CIF-SS Executive Committee representing the Parochial Area

Relocated to Southern California from the Midwest 24 years ago.

1994-95 – Montclair High School – Dean of Students

1995-Present – Bishop Montgomery High School

1995-2005 – Athletic Director

2005-Present – Assistant Principal

Involvement with CIF-SS

- Served as Parochial Area Representative on Executive Committee
– 2 years
- Serving on Public/Private Committee – since its inception
- Will begin serving on new committee for transfer rules

Involvement with State CIF

- Serving on the Athletic Administrator Advisory Committee – 6 years

Involvement with League

- League Coordinator in Camino Del Rey Association – 2002-Present

PAROCHIAL AREA REPRESENTATIVE

Brian H. Walsh

562.818.4425/brian.walsh@longbeachsaints.org

EDUCATION

Master of Arts, Education -Secondary Education/Single Subject Teaching Credential
Loyola Marymount University

Master of Arts, Kinesiology -Sport Management
California State University, Long Beach

Bachelor of Science, Kinesiology -Kinesiotherapy
California State University, Long Beach

Certified Athletic Administrator
National Interscholastic Athletic Administrators Association

EXPERIENCE

2003-Present **Athletic Director**. *St. Anthony High School*. Manage coaches for all sports within the Athletic Department. Maintain budget for the entire Athletic Department. Organize schedules, officials, transportation, and awards ceremonies. Evaluate overall effectiveness of all coaches and their respective programs. Educate and monitor coaches on all governing rules. Manage athletic-related social media and entire school website.

2009-2014 **Assistant Principal**. *St. Anthony High School*. Consult with the President and Principal on various areas, including personnel management, curriculum design, facilities, operations, technology, development and marketing. Work in conjunction with the administration team in day-to-day operations. Develop and implement a complete branding program for all school programs. Assist in the creation and implementation of a character development program designed for a diverse student population.

2009-2011 **Facilities Manager**. *St. Anthony High School*. Manage the maintenance and rental of facilities.

2008-2009 **Dean of Discipline**. *St. Anthony High School*. Oversee the discipline program in regard to student behavior.

2003-Present **Teacher**. *St. Anthony High School*. Implement a balanced program of age appropriate experiences and activities designed to meet physical, emotional, social and intellectual needs of children. Plan, execute and evaluate daily/weekly programs while instructing students in various content areas, including Algebra, Computer Literacy, Physical Education, and Health.

COACHING EXPERIENCE

- Head Football Coach -St. Anthony High School (2005 -2011)
- Assistant Baseball Coach -St. Anthony High School (2004 -2005)
- Assistant Football Coach -St. Anthony High School (2003 -2004)
- Assistant Baseball Coach -Wilson Classical High School (2003)
- Assistant Football Coach -Wilson Classical High School (2002)
- Assistant Football Coach -St. John Bosco High School (1999)

AFFILIATIONS & RECOGNITION

- CIF-SS MVP AD -(2016, 2017, 2018)
- CIF-SS Official Fees/Relations Committee -Member (2018 -Present)
- *Long Beach Post* "40 Under 40" Honoree (2016)
- CIF-SS Football Advisory Committee -Member (2010 -2012)
- CIF-SS Council -Santa Fe & Camino Real League Coordinator & Representative (2008 -Present)
- California State Athletic Directors Association -Member (2008 -Present)
- Long Beach Century Club -Member (2007 -Present)
- Leadership Long Beach -Class of 2006

SMALL SCHOOLS AREA REPRESENTATIVE

**Mark Edgemon, Athletic Director
United Christian Academy
Small Schools Area Representative**

Mark is currently Athletic Director at United Christian Academy where he has been Athletic Director for the past 30 years. His service to the CIF Southern Section includes serving on the CIF-SS Public/Private Committee and the CIF-SS Athletic Administrator's Committee. Mark is the CIF-SS Representative for the Arrowhead League to the CIF-SS Council. His school has been recognized by the CIF-SS as a Champions for Character School and he was also honored in 2016. Mark has been the Releaguings chairperson for the Small Schools Area the last three cycles.

In addition, Mark is the President of the California State Athletic Director Association, serves on the Awards Committee for NIAAA and was the California Chairperson for the NIAAA Conference in 2013.

Mark received his M.A. in Coaching and Athletic Administration from Concordia University – Irvine in 2015 and a B.A. from Cal State Long Beach in 1980 in Physical Education. He is a Certified Master Athletic Administrator through the NIAAA.

SMALL SCHOOLS AREA REPRESENTATIVE

Phone (909) 996-6620
E-mail dparkes@ocschools.org

David K. Parkes

Objective	To serve in identified areas of need, which will enable me to utilize my skills in program building, administration, and working with coaches, fellow administrators and student athletes.		
Education	2009 – 2012	Concordia University	Irvine, California
	MA in Coaching and Athletic Administration		
	1995 – 1999	Trinity Christian College	Palos Heights, Illinois
	BA in Physical Education		
Related experience	August 05' – present	Ontario Christian High School	Ontario, CA
	Athletic Director/Assistant Principal		
	<ul style="list-style-type: none">• Athletic Administrator of all extracurricular sports (6th – 12th grade)• Administrator of High School Discipline and Attendance		
	August 00' – July 05'	Whittier Christian Schools	Whittier, CA
	Athletic Director/Assistant Administrator/Physical Education Teacher		
Activities & Achievements	<ul style="list-style-type: none">• Teaching of Physical Education (5th – 8th grade)• Athletic Administrator of all extracurricular sports (5th – 8th grade)• Administrator of Junior High discipline		
	August 97' – May 99'	Trinity Christian College	Palos Heights, IL
	Assistant to Athletic Director		
	<ul style="list-style-type: none">• Coordinator of work study program for physical education department• Game Manager for sporting events (basketball, soccer, baseball, and softball)		
	Ambassador League Coordinator CIF-SS Re-Leaguings Secretary Boys' Christian School League President (JH League) Teacher of the Year – Whittier Christian Schools Association of Christian Schools International Professional Educator's Certificate Recipient of Tom Krygsheld Memorial Award from Trinity Christian College TCC "Troll Trot" Road Race Director and Administrator Leadership Award for participation in soccer Faculty Honors Scholarship Four-year member of college soccer team (three-year starter)		
Volunteer experience	Youth Soccer Coach and Referee Trolls Youth Soccer Camp Instructor Special Olympics Activity Director Alsip Park District Instructor		

SUPERINTENDENT REPRESENTATIVE

Grant Bennett
Superintendent, Perris Union High School District

Grant Bennett is Superintendent of the Perris Union High School District in Riverside County California. Mr. Bennett has spent 26 of his 28 years in education serving the students, staff and community of PUHSD. Mr. Bennett began his career as a math teacher at Perris High School in 1993 after teaching two years in Orange County. He also served as a baseball coach, Athletic Director and Assistant Principal before becoming Principal of Perris High School in 2000. As PUHSD continued to grow in student enrollment and a new high school was planned, Mr. Bennett was not only instrumental in leading the educational programming and facility design efforts, he was also the founding Principal when Heritage High School opened in 2007. In 2009 Mr. Bennett was promoted to Director of Pupil Services and later Director of Learning Support Services before becoming Assistant Superintendent of Educational Services in 2015, and in early 2016, selected by the Board of Trustees to serve as Superintendent.

As a site level administrator, Mr. Bennett was skilled at building relationships that positively impacted the larger Perris community. In his various roles as a district administrator, and now as Superintendent, he continues as a servant leader who puts students first and builds the trust amongst his staff necessary to move the entire school district forward. He was the driving force behind the implementation of Common Core at PUHSD and has also been an instrumental part of the district's Scholar + Program 1:1 Chromebook program.

Mr. Bennett has contributed to the Western Association of Schools and Colleges (WASC) accrediting commission. He has also been extremely active in the Association of California School Administrators (ACSA), both at the state and local chapter levels holding a variety of leadership roles. Mr. Bennett has also been heavily involved in the Perris Community, serving for more than 10 years on the Board of Directors for the Perris Valley Chamber of Commerce, including 5 years as President. In addition, Mr. Bennett has been a member of the Rotary Club of Perris for more than 16 years.

Mr. Bennett received his Bachelor's Degree from Cal State University Long Beach in Mathematics and a Master's Degree from National University in Educational Administration. Grant has been married to his wife Pam for more than 33 years. They have three children, Anthony, Emma and John. He lives with his family in Murrieta, California.

SUPERINTENDENT REPRESENTATIVE

John A. Garcia, Jr., Ph.D.

(714) 504-3517

jgarcia@dusd.net

Dr. John Garcia has served in the field of public education for almost 26 years in five California districts—Inglewood, Norwalk-La Mirada, Newport-Mesa, Glendale, and Downey. Dr. Garcia has experience as a teacher and as a site administrator, working with grades kindergarten through high school, leading schools to excellence through constructive reform and innovation in curriculum and instruction.

Through his broad range of educational and professional experiences, Dr. Garcia has developed particular expertise in the theory and practice of Focus on Results, Family Friendly Schools, Smaller Learning Communities (SLCs), Professional Learning Communities (PLCs), curriculum and educational product development, organizational leadership, technology management, and resource allocation.

In addition to his work in the state of California, Dr. Garcia has also been involved at the national and international levels, serving as the chief ambassador for a delegation of educators who traveled to Isehara City, Japan. In that role, Dr. Garcia visited schools and facilitated the exchange of ideas and practices between American and Japanese education systems. Dr. Garcia has also studied the relationship between education, government and non-profit organizations at Templeton College at Oxford University in the United Kingdom.

Dr. Garcia earned his Ph.D. in Education with an emphasis in Urban Education at the Claremont Graduate University, as well as an Executive MBA at the Peter F. Drucker and Masatoshi Ito Graduate School of Management at Claremont Graduate University. He holds a second Master's Degree in Education Administration from California State University-Fullerton and a California Bilingual Cross-cultural Language and Academic Development (BCLAD) Credential.

Beginning in March 2013, he began as the Superintendent of Downey Unified School District with 23,000 students, serving a population that is almost 90% Hispanic and 70% low socioeconomic status. Previously, Dr. Garcia served as Deputy Superintendent, Educational Services and Assistant Superintendent, Human Resources & Director, Classified Personnel in the Glendale Unified School District working with over 2,500 employees to serve over 26,000 students. He also served as a site principal at the elementary, middle and high school levels.

SUPERINTENDENT REPRESENTATIVE

Reggie Thompkins

I've served in education for the last 27 years in roles that include, head basketball coach/PE teacher, high school assistant principal, high school principal, district administrative director, deputy superintendent and currently assistant superintendent. My experience includes working in 6 different districts and 4 counties. I just completed 10+ years of service to CIFSS and CIF as executive board member, president elect, president and past president for both organizations. I am very proud of the accomplishments we achieved during that time including, reauthorization from the state legislature, improving athletic safety protocol, building quality CIFSS and CIF office staff with highly qualified professionals, continuing to address equity and access for all of our scholar athletes, and contributing to building a more coherent and united Federation of all ten CIF sections throughout the state of California.



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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: 12-17-2018

Submitted by:

Name of representative: Brice Sunderland, Chairman, Officials Fees and Relations Committee

School of representative: Chaffey Joint Union High School District Telephone: 909-930-2929

Check one of the following:

☐ League Proposal. Name of League: _____

(X) Advisory Committee Proposal. Committee Name: Officials Fees and Relations Committee

☐ Executive Committee Proposal. Submitted by: _____

Rule Change:

Rule Number Affected: 122 Officials Fees

Implementation Date: 7-1-2019

Abstract: (Please add any supporting documents.)

See Attachment

Council First Read: 1-23-2019

Council Action Date: 4-9-2019

Date Proposal will take effect on member schools: 7-1-2016

See reverse side for additional information.

(See Attachment with proposal)

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

A \$1.00 increase in Officials Fees has an estimated average cost to a school site of about \$250 per year.

Estimated increases: Year 1 = \$1,250

Year 2 = \$1,250

Year 3 = \$1,250

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.”

OFFICIAL'S FEES/ RELATIONS COMMITTEE PROPOSAL

1) 3-YEAR AGREEMENT – 2019 – 2020; 2020 – 2021; 2021 – 2022

2) FEES INCREASES –

- 2019 – 2020 SCHOOL YEAR - **\$1.00 INCREASE**
- 2020 – 2021 SCHOOL YEAR - **\$1.00 INCREASE**
- 2021 – 2022 SCHOOL YEAR - **\$1.00 INCREASE**

Blue Book wording changes and notes:

3) SWIMMING

Add a \$2.00 charge per each additional heat for all levels.

4) TRACK & FIELD

Add a \$2.00 charge per each additional event for all levels.

5) VOLLEYBALL

Increase Tournament fees each year:

2019 – 2020 - \$1.00

2020 – 2021 - \$1.00

2021 – 2022 - \$1.00

Increase Line Judge Fee to \$50.00 (Optional)

6) WATER POLO

Increase Tournament fees for next year (2019-2020)

Varsity Tournament \$51.00

Non-Varsity Tournament \$48.00

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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“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: December 14, 2018

Submitted by:

Name of representative: Jill Matyuch

School of representative: Brea Olinda HS Telephone: 714-990-7850, ext. 1510

Check one of the following:

☒ League Proposal. Name of League: Century Conference (North Hills & Crestview)

☐ Advisory Committee Proposal. Committee Name: _____

☐ Executive Committee Proposal. Submitted by: _____

Rule Change:

Rule Number Affected: 107

Implementation Date: 2022

Abstract: (Please add any supporting documents.)

Council First Read: 1/23/19

Council Action Date: 4/9/19

Date Proposal will take effect on member schools: 2022

See reverse side for additional information.

Financial Impact on Member School and Southern: Those participating in these events should not incur additional expense, however, they may actually receive an increase return on their investment. Teams are typically in attendance for the awards ceremonies on Sundays.

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.

The Century Conference (North Hills and Crestview) Leagues propose the following changes to the CIF-SS Bylaws

Bylaw 504. M. Sundays

Proposed language:

In order to provide at least one day of respite from involvement in interscholastic athletics each week, no interscholastic games or practices are to be held on Sunday.

ADD: Exception: In the sport of Traditional Competitive Cheer –Only those schools that participate in a national-level cheer competition (such as the NHSCC) may have a one-time exemption for that event once per year, provided approval from the CIF-SS office is granted.

RATIONALE: In TCC, the season of sport is much longer than that of any other sport. Cheerleaders also do not participate in traditional head-to-head competition in their leagues like other sports do. National-level competitions have provided wonderful opportunities for these high school athletes to compete and be seen by college recruiters. These athletes will miss the important opportunities that they have had prior to CIF inclusion. (Asking these competitions to move away from their Sunday spot is difficult as they require large venues.)

**The National High School Cheerleading Championship (NHSCC) is considered by most to be the most prestigious cheerleading championship in the country. It is also the only cheerleading championship endorsed by the NFHS. An estimated eight hundred of the most advanced teams, representing about 31 states will compete at the Walt Disney Resort in Orlando, Florida. ESPN and ESPN2 are expected to televise the event in 32 countries and is expected to reach 100 million homes.*



Probationary School Evaluation Form

School Name _____

Principal _____

Athletic Director _____

Date of Contact

Notes

Visit/Phone _____

Visit/Phone _____

Enrollment	Current	Next Year
Grade 9		
Grade 10		
Grade 11		
Grade 12		

Sports Fielded: Badminton, Baseball, Basketball, Cheer, Cross Country, Field Hockey, Football, Golf, Gymnastics, Lacrosse, Soccer, Softball, Swimming/Diving, Tennis, Track and Field, Volleyball, Water Polo, Wrestling

Boys Sports	Number of Participants	Girls Sports	Number of Participants

Facility Updates: _____

Comments: _____

Membership Recommendation: ☐ Full Membership ☐ Probationary

Executive Committee Member - Area Representative (Please sign and print name)

Revised 12/20/18



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2019 - 2020 Meeting Dates

<u>Day</u>	<u>Date</u>	<u>Meeting</u>
Thursday	August 15	Executive Committee Meeting Workshop and New Member Orientation
Sunday-Tuesday	September 15-17	NFHS Section 7/8 Meeting (Seattle)
Monday	September 23	Champions for Character Awards Dinner The Grand, Long Beach, CA
Thursday	September 26	Executive Committee Meeting
Tuesday	October 1	Southern Section Council Meeting League Coordinator Orientation <i>Deadline for Southern Section Proposals – September 10</i>
Thursday	October 3	State Federated Council Meeting (TBD)
Monday	October 14	Athletic Administrator Summit
Wednesday	October 16	Hall of Fame/Distinguished Service Luncheon The Grand, Long Beach, CA
Friday-Sunday	January 17-19	Executive Committee Meeting
Wednesday	January 28	Southern Section Council Meeting <i>Deadline for Southern Section Proposals – January 8</i>
Thursday-Friday	January 30-31	State Federated Council Meeting (Long Beach)
Thursday	March 26	Executive Committee Meeting
Tuesday	March 31	Southern Section Council Meeting <i>Deadline for Southern Section Proposals – March 10</i>
Thursday-Friday	April 2-3	State Federated Council Meeting (TBD)
Thursday-Sunday	April 16-19	State Athletic Directors Conference (Reno)
Wednesday	May 6	Executive Committee Meeting
Sunday-Thursday	June 28 – July 2	NFHS Summer Meeting (Denver)