# Meeting of the Executive Committee 

September 26, 2019
1:00 p.m.
CIF Southern Section Offices
Los Alamitos, California
Agenda

1. OPENING BUSINESS

DISPOSITION
ITEM
A. Call to order by Dr. Monica Colunga, President of the Council
B. Pledge of Allegiance
C. Roll Call
D. Introduction of Guests
E. Adopt Agenda

Action
F. Approval of Minutes

1. Minutes of the August 15, 2019, Executive Committee

Action
1F1 Meeting

## 2. PUBLIC COMMENT

A. Recognition of anyone wishing to address the

Executive Committee. Speakers must limit their remarks to three minutes.

## 3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council Action Items at this time.
B. SOUTHERN SECTION ACTION ITEMS

There are Southern Section Action Items at this time.

## 4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Bylaw Additions 1501 and 2603 -

Non-Action
STATE 593
Baseball and Softball State Championships
2. Proposed Bylaw Revision 1703 -

Non-Action
STATE 596
Traditional Competitive Cheer Regional Championships
3. Weighted Voting Revision 2019-20

Informational Only
4A3

## B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Bylaw Revision 32.B.4.B -

Non-Action
SS 594
Releaguing Procedures
2. Proposed Bylaw Revisions Sports Sections -

Non-Action
SS 595
Summer Dead Period
3. Proposed Bylaw Revision 3320.2 -

Non-Action
SS597
Playoff Divisions for Golf
4. Proposed Bylaw Revisions Article 5, Section 54

Non-Action
SS 598
Commissioner Duties

## 5. NEW BUSINESS

A. Financial Report
B. Marketing Report

Thom Simmons/Jackie Gibson
C. Communications Report

Thom Simmons/Chelsea Heyward

## 6. REPORTS

A. Section 7/8 Reports
Dr. Monica Colunga
Mike West Carter Paysinger Jill Matyuch
B. President's Report
C. Treasurer's Report
D. Commissioner's Report

Dr. Monica Colunga
Dr. Jeff Jordan
Rob Wigod
E. Executive Committee Member Reports

## 7. ADVANCE PLANNING

A. DATES

1. October 1, 2019 - CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
2. October 7, 2019 - Athletic Administrators Summit, Pomona Fairplex Sheraton Hotel and Conference Center, Pomona, California, 7:30 a.m.
3. October 16, 2019 - CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 12:00 p.m.
4. January 18, 2020 - CIF Southern Section Executive Committee Meeting, The Renaissance, Palm Springs, California, 9:30 a.m.
5. January 28, 2020 - CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

## B. SUGGESTED AGENDA ITEMS

1. $\qquad$
2. $\qquad$
3. $\qquad$

## 8. ADJOURNMENT

A. Time of Adjournment $\qquad$

# Meeting of the Executive Committee 

August 15, 2019
1:00 p.m.

CIF Southern Section Offices<br>Los Alamitos, California

## Minutes

A. Call to order by Dr. Monica Colunga, President of the Council

Meeting was called to order by Dr. Monica Colunga at 1:01 p.m.
B. Pledge of Allegiance
C. Roll Call

All members were present except for Nancy Kelly, Jill Matyuch, John Norman, and Jeff Williams. Monica Colunga welcomed all members and reminded them of the protocol of the meeting. She asked for the Executive Committee members to introduce themselves for Roll Call with their name, school, position, and position on the Executive Committee. Monica Colunga asked the Executive Committee to review the new Executive Committee Handbook and reminded them that they represent their constituency as well.

Rob Wigod announced that Sandy Gahring, upon her retirement, could no longer serve on our Executive Committee as CSADA Representative to the Federated Council. He then welcomed Assistant Commissioner Rich Shearer to his first meeting and presented Ed Kearby with his MVP AD package.
D. Introduction of Guests

From Lompoc High School, Athletic Director Claudia Terrones.
E. Adopt Agenda

Adopted 17-0-1
Monica Colunga made a motion to move Items 5A1 and 5A2 to before Item 1F1 of the agenda in order to approve the appointment of two members to the Executive Committee. It was moved and seconded to adopt the revised agenda 17-0-1.

## 1. OPENING BUSINESS (Cont.)

Monica Colunga asked for a vote to appoint the following Executive Committee positions:
Orange County Area Representative - Mary Jane Hibbard - It was moved and seconded to approve Mary Jane Hibbard, Principal, Rancho Alamitos High School, as Orange County Area Representative to the Executive Committee for the 2019-2020 school year. The motion carried 16-1-1.

At-Large Representative - Dr. Nancy Kelly - It was moved and seconded to approve Dr. Nancy Kelly, Superintendent, Upland Unified School District, as the At-Large Area Representative to the Executive Committee for the 2019-2020 and 2020-2021 school years. The motion carried 18-0-0.
F. Approval of Minutes $\quad$ Approved 18-0-0 1F1

There was a motion and a second to approve the minutes of the May 8, 2019 Executive Committee meeting. The minutes were approved 14-0-4.

## 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. Releaguing Appeal Hearing
A. Northern Area
2. Lompoc HS (Football Only)

Not Approved 1-18-1 3B1A1
Claudia Terrones, Athletic Director from Lompoc High School, presented the case for Lompoc High School's request to change their area releaguing for football only. The request was to keep the status quo and to not be moved to the new configuration. After the presentation and several questions from the Executive Committee, it was determined the biggest concern was travel as Lompoc feels they can compete in the new configuration but would lose class time and fan support travelling to away games.

Dave Hess, Athletic Director of Ventura High School and Northern Area Releaguing Chairman, distributed additional information regarding the league alignments and fielded questions from the Executive Committee.

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

1. Releaguing Appeal Hearing (Cont.)

## A. Northern Area (Cont.)

## 1. Lompoc HS (Football Only)

After the presentations, Monica Colunga called for and received a motion and a second to approve the appeal. There was a discussion regarding clarifying what was being voted on and the steps to follow if the vote was to approve or not approve the appeal. Following discussion, there was a call to vote. The motion failed 1-18-1 and the appeal was denied.

## 4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Bylaw Additions 1501 and 2603 -

Non-Action
STATE 593
Baseball and Softball State Championships
Mike West reviewed the proposal. This is a Central Section proposal for 2020-21 to be held one week after Section Finals. Chris Calderwood reported that no one in his area wants this and Paul Lopez and Todd Arrowsmith agreed. Terry Barnum asked if it would be double elimination, and if so, would this affect Section Championships. Thom Simmons commented that both the Baseball and Softball Advisory Committees are against this proposal as there is no desire to extend the season that was just shortened. Mike Middlebrook added that although it is easier for softball because of the difference in pitching rules from baseball, the advisory committee is still opposed to the proposal. Thom Simmons said that our Baseball Championships are the toughest tournament in the country. Jim Perry stated that this has been on the back burner for 8 to 10 years now.

## B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Bylaw Revision 32.B.4.B -

Non-Action
SS 594

## Releaguing Procedures

Monica Colunga reviewed the proposal to reconfigure every year rather than every two years for associations/conferences. The original rules were written when we did playoff groupings every two years. Now playoff divisions are aligned by individual schools rather than by league, so changing every year makes sense. Maybe need to change Blue Book for associations having to be by competitive equity.

## 2. Proposed Bylaw Revisions Sports Sections -

Non-Action
SS 595
Summer Dead Period
Monica Colunga reviewed the proposal regarding a change in the summer dead period timing and length. Dave Hess stated that we need to protect ourselves from ourselves. This is moving in wrong direction going from three weeks to two weeks. Terry Barnum feels this proposal discourages

## 4. NON-ACTION ITEMS (Cont.)

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

## 2. Proposed Bylaw Revisions Sports Sections - Summer Dead Period (Cont.)

professionals from having discussions with their staff and puts the onus on the CIF rather than being professional and taking responsibility for the safety of their students. Jim Perry commented that research shows students are more likely to be injured because they are overworked at an early age. Carter Paysinger reminded that the multi-sport athletes are not getting a break if the sports are staggered. There is a need to communicate with our administrators that the coach does not make the final decision. Even professional athletes are taking time out to recover. Dave Hess would be in favor of this proposal if it were for three weeks.

## 5. NEW BUSINESS (5A1 and 5A2 were moved to the top of Item 1F1)

A. Appointments for 2019-2020 Executive Committee

Action

1. Orange County Area Representative 5 Al
2. At-Large Representative
B. 2019-2020 CIF Southern Section Goals 5B

Rob Wigod distributed and reviewed the 2019-2020 Southern Section Goals that appear at the end of these minutes. He highlighted the new officials recruiting program, Scorebook Live replacing MaxPreps, updated features in CIFSSHOME. There will be a new championship event this year with Boys and Girls Lacrosse Championships. There are new rules such as the VCR checklist and the requirement of AED's on campuses. Many opportunities for professional growth including the Administrative Summit, CIFSSHOME and Eligibility Workshops and the MVP AD program. Financially, Rob Wigod pointed out that revenue share under CIF Sports Properties should start this year, online ticket sales opportunities for schools will increase and our special events are using online ticketing as well. Broadcast rights fees have increased, as there is increased demand, including a new agreement that has been reached with KDOC, and that rights fees monies go back to member schools. The Public/Private Committee will be focusing on CIF Bylaw 510.1 as it relates to incoming $9^{\text {th }}$ graders, following coaches, etc. State/Section relationships are the best they have been. Kristine Palle is still the chair of the NFHS Water Polo Rules Committee.

Monica Colunga asked for a motion to accept the goals as presented and there was a first and second. The motion carried 18-0-0. Monica Colunga thanked Rob Wigod for his work in creating the goals.
C. Financial Report

Mitch Carty
Mitch Carty reviewed the handouts that he distributed to the Executive Committee and appear at the end of these minutes, highlighting various items. Mike West commended Mitch Carty for a job well done in bringing us to a profitable year. Rob Wigod also thanked Mitch Carty for his hard work and dedication in what was a challenging year. To be where we are, the staff rolled up their sleeves and did an outstanding job.
D. Marketing Report

Thom Simmons/Jackie Gibson
Jackie Gibson gave a PowerPoint presentation that appears at the end of these minutes.
E. Communications Report

Chelsea Heyward gave a PowerPoint presentation that appears at the end of these minutes. Thom Simmons discussed the drop-down menu that will appear on our website regarding how to use Scorebook Live in videos and these videos will be sent out to our member schools.

## 6. REPORTS

A. NFHS Summer Meeting Reports

Dr. Monica Colunga<br>Carter Paysinger<br>Mike West

Carter Paysinger relayed information regarding dead periods across other states and student safety and emergency plans, especially for after school programs, with schools practicing these plans. Even though the students and administration are trained, the parents are not, and they need to be educated. If something happens, parents must listen to school personnel.

Mike West commented that this was his first one and it was the NFHS Summer Meeting's $100^{\text {th }}$ Anniversary. Our state is so different from the other states. He attended a panel discussing social media rules as they relate to ad hoc committee membership and asked if this is something we should discuss. Another panel discussed the disabled student that wants to play and are they being excluded because of their disability? Can accommodations be made for these students and does it open the school or district up to a lawsuit? $70 \%$ of high school sports officials quit after three years due to verbal abuse. ESports is growing, with ten states already having ESports programs. It is exciting as this is bringing in students that are not already involved in athletics.

Monica Colunga remarked about Jim Perry presenting a workshop on competitive equity and he did an excellent job. The board members meeting showed that the other states are now taking a look at what we are doing rather than looking at us like we are out on a limb. Issues such as club sports, officials, etc., are not specific to Southern Section or California. Women in leadership is a movement across the nation, but still very slow moving for women to move into leadership positions in athletics. The same is true with minority groups.

Jim Perry talked about the successes in California and stated that others are looking to us for ideas and support. With doing the competitive equity presentation, California has opened the door for the rest of the country to see a better way to implement competitive equity.
B. President's Report

Dr. Monica Colunga
Monica Colunga distributed a document containing the duties of the Commissioner from the Blue Book with suggested edits. This would become a Non-Action Item for the September meeting and an Action Item in January for the 2020-2021 school year. Mike West clarified that with these being in the Blue Book, this is what the Commissioner's evaluation should be based on and with making these edits, it will streamline the evaluation process.
C. Treasurer's Report

Dr. Jeff Jordan
The Section is down three schools this year to 567 member schools. Sports Fees are due October 1. The office has done some upgrades with two new copiers, new computers and a new phone system.

Thank you to those that attended the National Federation Summer Meeting. Thank you to the Transfer Rules Committee, some who are in this room, for looking at and opening up the discussion regarding transfer rules and coming to the conclusion the implementing the VCR checklist seems to have addressed the major changes that might have needed to be made. The Transfer Rules Committee will meet again in January. Transfer numbers are down from last year. The annual media interviews have taken place over the last week. Eligibility Workshops are almost done with our office seeing $270-300$ of our member schools this year. The New Principal/AD Workshops are coming in September.

## E. Executive Committee Member Reports

Monica Colunga opened the floor to those that would like to address the Executive Committee rather than going around the table.

CSADA Representative, Dave Reid - Talked about a Roosevelt High School football game that had lightning. There was a coaches' conference held in his area and over 200 coaches attended. The Athletic Director at Roosevelt did a great job organizing this two-day event.
President Elect, Mike West - Discussed the definition of the heat illness bylaw, emphasizing that heat cramps are a part of heat illness and if an athlete suffers from heat illness, that athlete must be cleared by a doctor to return to play. Perhaps there needs to be a Q\&A added to the Blue Book. Heat cramps alone are a symptom of heat illness but are not an issue on their own.
CAPSO Representative, Terry Barnum - CIF Executive Director Ron Nocetti recently called Terry asking CAPSO to partner with the CIF State Office. Great to get a call within a month of Ron taking office as the new CIF State Executive Director. There is a need to educate member schools as to who CAPSO is and work toward getting a database for contacts.
State Federated Council President, Jim Perry - After $51 / 2$ years of being in his district, there are now full-time athletic trainers at every high school with six athletic trainers classified with benefits and increased hours.
Coast Area Representative, Paula Rodas - Our district now has three full-time athletic trainers for our high schools. Thanks to the work of this body and the information provided that pushed our district to hire full-time athletic trainers to protect our students.

## 7. ADVANCE PLANNING

## A. DATES

1. September 23, 2019 - Champions for Character Award Dinner, The Grand, Long Beach, California, 6:00 p.m.
2. September 26, 2019 - Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
3. October 1, 2019 - CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
4. October 7, 2019 - Athletic Administrators Summit, Sheraton Fairplex Hotel and Conference Center, Pomona, California, 7:30 a.m.
5. October 16, 2019 - CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 11:00 a.m.

## 7. ADVANCE PLANNING (Cont.)

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 3:18 p.m.

Submitted By:


Sharon Hodge
Executive Assistant
Approved By:
Rob Wiyd
Rob Wigod
Commissioner of Athletics

## Adopt Agenda

| Todd Arrowsmith | Yes | Terry Barnum | Yes | Chris Calderwood | Yes | Monica Colunga | Yes |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Ann Fitzgerald | Yes | Dave Hess | Yes | Mary Jane Hibbard | Abstain | Jeff Jordan | Yes |
| Ed Kearby | Yes | Nancy Kelly |  | Paul Lopez | Yes | Jill Matyuch |  |
| Steve Miller | Yes | Geniel Moon | Yes | John Norman |  | David Parkes | Yes |
| Carter Paysinger | Yes | Jim Perry | Yes | Dave Reid | Yes | Paula Rodas |  |
| Reggie Thompkins | Yes | Mike West | Yes | Jeff Williams |  | Participant 198393 |  |
| Motion Carried |  |  |  |  |  |  |  |

## ITEM 5A1 <br> Appointment of Orange County Area Representative

| Todd Arrowsmith | Yes | Terry Barnum | Yes | Chris Calderwood | Yes | Monica Colunga | Yes |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Ann Fitzgerald | Yes | Dave Hess | Yes | Mary Jane Hibbard | Abstain | Jeff Jordan | Yes |
| Ed Kearby | No | Nancy Kelly |  | Paul Lopez | Yes | Jill Matyuch |  |
| Steve Miller | Yes | Geniel Moon | Yes | John Norman |  | David Parkes | Yes |
| Carter Paysinger | Yes | Jim Perry | Yes | Dave Reid | Yes | Paula Rodas |  |
| Reggie Thompkins | Yes | Mike West | Yes | Jeff Williams |  | Participant 198393 |  |
| Motion Carried |  |  |  |  |  |  |  |

## ITEM 5A2 <br> Appointment of At-Large Representative

| Todd Arrowsmith | Yes | Terry Barnum | Yes | Chris Calderwood | Yes | Monica Colunga | Yes |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Ann Fitzgerald | Yes | Dave Hess | Yes | Mary Jane Hibbard | Yes | Jeff Jordan | Yes |
| Ed Kearby | Yes | Nancy Kelly |  | Paul Lopez | Yes | Jill Matyuch |  |
| Steve Miller | Yes | Geniel Moon | Yes | John Norman |  | David Parkes | Yes |
| Carter Paysinger | Yes | Jim Perry | Yes | Dave Reid | Yes | Paula Rodas |  |
| Reggie Thompkins | Yes | Mike West | Yes | Jeff Williams |  | Participant 198393 |  |
| Motion Carried |  |  |  |  |  |  |  |

## Approval of Minutes

Minutes of the May 8, 2019 Executive Committee Meeting

| Todd Arrowsmith | Yes | Terry Barnum | Yes | Chris Calderwood | Yes | Monica Colunga | Yes |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Ann Fitzgerald | Yes | Dave Hess | Abstain | Mary Jane Hibbard | Abstain | Jeff Jordan | Yes |
| Ed Kearby | Yes | Nancy Kelly |  | Paul Lopez | Yes | Jill Matyuch |  |
| Steve Miller | Yes | Geniel Moon | Yes | John Norman |  | David Parkes | Abstain |
| Carter Paysinger | Yes | Jim Perry | Yes | Dave Reid | Yes | Paula Rodas |  |
| Reggie Thompkins | Abstain | Mike West | Yes | Jeff Williams |  | Participant 198393 |  |

Motion Carried 14 Yes 0 No 4 Abstain

# ITEM 3B1A1 <br> Northern Area Releaguing Proposal 

| Todd Arrowsmith | No | Terry Barnum | No | Chris Calderwood | No | Monica Colunga | No |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Ann Fitzgerald | No | Dave Hess | Abstain | Mary Jane Hibbard | No | Jeff Jordan | No |
| Ed Kearby | No | Nancy Kelly |  | Paul Lopez | Yes | Jill Matyuch |  |
| Steve Miller | No | Geniel Moon | No | John Norman | No | David Parkes | No |
| Carter Paysinger | No | Jim Perry | No | Dave Reid | Abstain | Paula Rodas | No |
| Reggie Thompkins | No | Mike West | No | Jeff Williams |  | Participant 198393 |  |

## Motion Lost 1 Yes 17 No 2 Abstain

ITEM 5B
2019-202 CIF Southern Section Goals


$\begin{array}{ll}\text { To: } & \text { CIF Southern Section Executive Committee Members } \\ \text { From: } & \text { Rob Wigod, Commissioner of Athletics } \\ \text { Subject: } & \text { 2019-2020 Southern Section Goals } \\ \text { Date: } & \text { August 15, } 2019\end{array}$

1. Continue to Enhance Communication Between the CIF Southern Section Office, Member Schools and the Executive Committee
a. Expand the use of social media in communications with member schools, the public and media outlets.
b. Continue to develop enhanced mobile version of the website including links with social media platforms.
c. Initiate Street Team to be present at CIF Southern Section regular season and championship events to promote Southern Section branding through social media.
d. Publish periodic Messages from the Commissioner on Section website.
e. Prepare and distribute frequent Executive Committee Updates.
f. Utilize CIFSSHome to directly communicate information by email to selected groups.
g. Offer opportunities and conduct personal interviews with media members from throughout the various geographic areas of the section.
h. Conduct Fall Workshops at various geographic locations throughout the Southern Section.
i. Introduce video tutorials on various subjects utilizing section website and social media platforms.
j. Launch official's recruitment program utilizing section website and social media platforms.
k. Incorporate Scorebook Live as Official Digital Media Partner.
2. Implement Year $\mathbf{8}$ of CIFSSHome for CIF Southern Section Member Schools
a. Activate CIFSSHome for the 2019-20 school year.
b. Along with staff, facilitate numerous training sessions for member schools.
c. Along with staff, provide ongoing training and assistance to member schools on a daily basis.
d. Continue to develop and expand features of CIFSSHome.
e. Increase mobile version capabilities of CIFSSHome to include Transfers and ScorePoster.
3. Launch New Championship Event
a. Inaugural Boys and Girls Lacrosse Championships.
4. Implement New Rules Changes
a. Valid Change of Residence Documentation Checklist.
b. Emergency Action Plans and AED's.
c. Heat Illness Protocols/ Coaching Education.
5. Provide Professional Growth Opportunities for Member Schools
a. Launch Year 5 of the MVP AD Program.
b. Conduct CIF Southern Section Athletic Administrator Summit.

## 6. Financial Matters

a. Expand CIF Southern Section investment opportunities under approved CIF Southern Section Investment Policy.
b. Along with CIF Sports Properties, achieve revenue share in Year 3 of the CIF Marketing Plan.
c. Increase online ticketing opportunities for Southern Section member schools, including Southern Section special events.
d. Secure additional partnerships for broadcast rights.
e. Secure partnership for a Lacrosse ball.

## 7. Examine and Explore Issues Involving Public and Private Schools

a. Continue to work with the CIF Southern Section Public/Private Committee on an ongoing basis.
b. Continue to work with the Private School Leadership Advisory Committee on an ongoing basis.
c. Continue to engage in a constructive dialogue with member schools, both public and private, on public/private issues.
d. Serve as a resource for member schools, leagues and areas of the CIF Southern Section by attending league meetings, area meetings and athletic director association meetings.
e. Continue to emphasize adherence to current CIF State Constitution and Bylaws and CIF Southern Section Blue Book rules that apply to all schools.
f. Implement and evaluate new CIF Bylaw 510 interpretations and recommend modifications, as needed.
g. Examine Southern Section Bylaw 510.1 and recommend clarifications/modifications to existing Bylaw, including new Q and A's.
8. Work Cooperatively with the CIF State Office and the Other 9 Sections
a. Generate a sectional identity that provides leadership, along with being cooperative and sensitive to the needs of the CIF and the other sectional organizations.
b. Develop strategies that recognize and support the needs of the CIF and the other sections without sacrificing the strengths and interests of the CIF Southern Section.
c. Serve as a resource, along with members of the CIF Southern Section Staff, to the CIF State Office in the management and conducting of CIF State Regional and CIF State Championship events.

1) Rob Wigod - Event Manager, CIF State Football Championships.
2) Rob Wigod - Member, CIF Constitution and Bylaws Editorial Committee.
3) Kristine Palle - Member, CIF Constitution and Bylaws Editorial Committee.
4) Thom Simmons - Director, CIF Southern Regional Basketball Championships.
9. Expand Relationships with the National Federation of State High School Associations
a. Along with staff, serve on various national committees affiliated with the National Federation of State High School Associations.
b. Along with Fox Sports, offer increased opportunities for member schools to participate in the NFHS Network Student Broadcast Program.
c. NFHS Network - Increase participation of member schools in the Pixellot program.
d. Rob Wigod - Presenter, NFHS Section 7/8 Meeting, September 15-17, 2019, Seattle Washington, "Competitive Equity Playoffs".
e. Kristine Palle - Chair, NFHS Water Polo Rules Committee.

Key
Denotes Existing/Ongoing Goals
Denotes New Goals for 2019-2020

## C.I.F. SOU'THERN SECTION

Profit \& Loss Budget vs. Actual
July 2018 through June 2019
Income
BASEBALL
BASKETBALL
CHEER
CROSS COUNTRY
FOOTBALL
GOLF
SOCCER
SOFTBALL
SWIMMING
TRACK \& FIELD
VOLLEYBALL
WATER POLO
WRESTLING
APPAREL
FRIENDS OF GOLF
INTEREST INCOME
PROGRAMS
PUBLICATIONS
SPORTS FEES
SUPPORT INCOME
TV -WEB - RADIO RIGHTS
CHAMPIONS FOR CHARACTER
SPECIAL EVENTS
OTHER INCOME

Total Income

| Pre-Audit 6/30/19 | Budget | \$ + - Budget |
| ---: | ---: | ---: |
|  |  |  |
| $81,818.01$ | $59,000.00$ | $22,818.01$ |
| $411,771.69$ | $649,000.00$ | $-237,228.31$ |
| $23,210.00$ | $10,000.00$ | $\mathbf{1 3 , 2 1 0 . 0 0}$ |
| $93,272.00$ | $99,000.00$ | $-5,728.00$ |
| $723,063.05$ | $875,000.00$ | $-151,936.95$ |
| $75,000.00$ | $74,000.00$ | $\mathbf{1 , 0 0 0 . 0 0}$ |
| $92,021.00$ | $77,500.00$ | $\mathbf{1 4 , 5 2 1 . 0 0}$ |
| $23,420.00$ | $26,000.00$ | $-2,580.00$ |
| $61,048.54$ | $59,000.00$ | $2,048.54$ |
| $119,843.00$ | $139,000.00$ | $-19,157.00$ |
| $146,177.82$ | $169,000.00$ | $-22,822.18$ |
| $42,896.00$ | $47,000.00$ | $-4,104.00$ |
| $124,983.00$ | $149,000.00$ | $-24,017.00$ |
| $151,943.75$ | $139,000.00$ | $\mathbf{1 2 , 9 4 3 . 7 5}$ |
| $47,000.00$ | $47,000.00$ | 0.00 |
| $90,672.69$ | $25,000.00$ | $\mathbf{6 5 , 6 7 2 . 6 9}$ |
| 0.00 | 100.00 | -100.00 |
| $78,074.18$ | $79,000.00$ | -925.82 |
| $491,700.00$ | $489,000.00$ | $\mathbf{2 , 7 0 0 . 0 0}$ |
| $1,131,272.60$ | $1,065,100.00$ | $\mathbf{6 6 , 1 7 2 . 6 0}$ |
| $315,625.00$ | $289,000.00$ | $\mathbf{2 6 , 6 2 5 . 0 0}$ |
| $83,464.00$ | $74,000.00$ | $\mathbf{9 , 4 6 4 . 0 0}$ |
| $75,445.00$ | $49,000.00$ | $\mathbf{2 6 , 4 4 5 . 0 0}$ |
| $56,708.80$ | $35,000.00$ | $21,708.80$ |
| $4,540,430.13$ | $4,723,700.00$ | $-183,269.87$ |
|  |  |  |

Cost of Goods Sold
Cost of Goods Sold
Total COGS
Gross Profit

| $64,129.92$ | $64,470.00$ | $\mathbf{- 3 4 0 . 0 8}$ |
| ---: | ---: | ---: |
| $64,129.92$ | $64,470.00$ | -340.08 |
| $4,476,300.21$ | $4,659,230.00$ | $-182,929.79$ |

Expense
BADMINTON EXPENSE
BASEBALL EXPENSE
BASKETBALL EXPENSE
CHEER EXPENSE
CROSS COUNTRY EXPENSE
FOOTBALL EXPENSE
GOLF EXPENSE
LACROSSE EXPENSE
SOCCER EXPENSE
SOFTBALL EXPENSE
SWIMMING EXPENSE
TENNIS EXPENSE
TRACK \& FIELD EXPENSE

| 47.31 | 0.00 | 47.31 |
| ---: | ---: | ---: |
| $52,269.83$ | $41,000.00$ | $11,269.83$ |
| $128,566.41$ | $195,000.00$ | $\mathbf{- 6 6 , 4 3 3 . 5 9}$ |
| $12,244.72$ | $15,000.00$ | $\mathbf{- 2 , 7 5 5 . 2 8}$ |
| $50,251.33$ | $46,000.00$ | $4,251.33$ |
| $79,424.57$ | $50,000.00$ | $29,424.57$ |
| $76,529.43$ | $71,000.00$ | $5,529.43$ |
| 188.71 | 150.00 | 38.71 |
| $30,458.49$ | $36,000.00$ | $\mathbf{- 5 , 5 4 1 . 5 1}$ |
| $18,081.61$ | $23,000.00$ | $\mathbf{- 4 , 9 1 8 . 3 9}$ |
| $46,688.62$ | $48,000.00$ | $\mathbf{- 1 , 3 1 1 . 3 8}$ |
| $15,627.63$ | $\mathbf{1 6 , 0 0 0 . 0 0}$ | $\mathbf{- 3 7 2 . 3 7}$ |
| $93,070.26$ | $86,000.00$ | $7,070.26$ |

# C.I.F. SOUTHERN SECTION 

## Profit \& Loss Budget vs. Actual

July 2018 through June 2019

VOLLEYBALL EXPENSE
WATER POLO EXPENSE WRESTLING EXPENSE
AREA LIAISONS
AUDITOR
AWARDS
BAD DEBT
BANK SERVICE CHARGES
BUILDING MAINTENANCE
COUNCIL
DEPRECIATION EXPENSE
DONATIONS
GENERAL OFFICE
INSURANCE
INVESTMENT EXPENSE
LEGAL EXPENSE
MAJOR MEDICAL
MISCELLANEOUS EXPENSE
OFFICE SUPPLIES
OFFICE SUPPLIES - SMALL EQUIP.
OFFICE TRAVEL
PAYROLL EXPENSES
PAYROLL TAXES
POSTAGE/UPS
PRESS/MEDIA
PRINTING/DUPLICATING
PROFESSIONAL GROWTH
PROGRAM EXPENSE
PUBLICATIONS EXPENSE
PUBLICATIONS WASTE
SALARIES
SALES/USE TAX EXPENSE
SECRETARIAL/ADMIN. ASSISTANCE
SPECIAL EVENTS EXPENSE
SUPPORT/MARKETING EXPENSE
TAXES - GENERAL
TICKETS
TV TO SCHOOLS
UTILITIES
CHAMPIONS FOR CHARACTER EXPENSE
WEBSITE TECHNOLOGY
Total Expense
Net Income

| Pre-Audit 6/30/19 | Budget | \$+- Budget |
| :---: | :---: | :---: |
| 48,719.82 | 55,000.00 | -6,280.18 |
| 23,940.23 | 26,000.00 | -2,059.77 |
| 108,932.43 | 134,000.00 | -25,067.57 |
| 41,784.29 | 43,000.00 | -1,215.71 |
| 17,000.00 | 16,000.00 | 1,000.00 |
| 37,396.03 | 57,000.00 | -19,603.97 |
| 5,550.00 | 0.00 | 5,550.00 |
| 2,441.73 | 2,000.00 | 441.73 |
| 26,658.60 | 34,000.00 | -7,341.40 |
| 57,697.36 | 58,000.00 | -302.64 |
| 69,856.35 | $82,000.00$ | -12,143.65 |
| 52,358.00 | 49,000.00 | 3,358.00 |
| 27,900.20 | 28,900.00 | -999.80 |
| 29,424.42 | 32,000.00 | -2,575.58 |
| 3,600.00 | 3,800.00 | -200.00 |
| 1,503.94 | 5,000.00 | -3,496.06 |
| 379,324.72 | 386,999.00 | -7,674.28 |
| 548.48 | 975.00 | -426.52 |
| 32,778.51 | 35,000.00 | -2,221.49 |
| 0.00 | 3,000.00 | -3,000.00 |
| 32,262.72 | 43,500.00 | -11,237.28 |
| 0.00 | 96.00 | -96.00 |
| 508,642.47 | 517,078.00 | -8,435.53 |
| 13,574.93 | 17,500.00 | -3,925.07 |
| 8,993.60 | 7,000.00 | 1,993.60 |
| 27,437.85 | 38,500.00 | -11,062.15 |
| 719.88 | 750.00 | -30.12 |
| 474.00 | 500.00 | -26.00 |
| 25,234.35 | 25,000.00 | 234.35 |
| 4,112.57 | 3,500.00 | 612.57 |
| 1,736,304.07 | 1,813,182.00 | -76,877.93 |
| 1,411.35 | 2,000.00 | -588.65 |
| 0.00 | 500.00 | -500.00 |
| 59,763.56 | 70,000.00 | -10,236.44 |
| 170,130.01 | 175,000.00 | -4,869.99 |
| 1,776.83 | 2,300.00 | -523.17 |
| 0.00 | 1,100.00 | -1,100.00 |
| 129,500.00 | 135,000.00 | -5,500.00 |
| 18,740.83 | 18,900.00 | -159.17 |
| 53,162.21 | 54,000.00 | -837.79 |
| 57,133.24 | 55,000.00 | 2,133.24 |
| 4,420,238.50 | 4,659,230.00 | -238,991.50 |
| 56,061.71 | 0.00 | 56,061.71 |



|  | SOUTHERNSECTION ACADEMICS. INTEGRITY. ATHLETICS. |  |  |  |  |  | Shedule | $1 . \mathrm{CIF-SS}$ HOME |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | (0) |  |  |  |
| SPORTS | GOVERNANCE | OFFICIALS | RESOURCES | SUMMIT |  | SPORTS MEDICINE | MEDIA | AWARDS |  | STORE | HISTORY | ABOUT US | Q |


(C) CIF Southern Section

New Commissioner's Message! https://t.co/dZ9v9bo4VI


Transfer Rules Committee Today And Tomorrow
COMMISSIONER'S MESSAGES 7 hours ago
Commissioner's Message \#2 - August 15, 2019


2019 Athletic Administrator's Summit Presented By eTeamsponsor
CIF-SS 5 days ago

## QUICK LINKS

Schedule \& Results
Coaches Wented
School Directory


## 2019 CIF-SS Athletic Administrators Summit: Attendee Registration



## DD ATTENDEE

## еТS

eTearnsponsoncom
Presented By eTeamSponsor

Monday, October 7, 2019 - 7:30am to 3:00pm Sheraton Fairplex Hotel and Conference Center 601 W. McKinley Ave., Pomona, CA 91768

The cost of this CIF-SS Athletic Administrators Summit is $\$ 65.00$ (early bird until September 13th). After September 13th, the fee will increase to $\$ 75.00$. Your Registration fee includes a continental breakfast and boxed lunch

## RESERVATION CLOSED \& PAYMENT DUE:

October 5, 2019 (your space is not reserved until your payment is received)

HOTEL ROOM INFORMATION:
The Sheraton is providing rooms at a $10 \%$ Discount.
Reserve a Room $\rightarrow$

The CIF-SS Summit is an education gathering of Athletic Director's, Principals, Superintendent's and Athletic Administrator's from around the 560+ member schools for a day of training and discussion about the issues and challenges facing high school administration today in Southern California. The single-day event will offer a series of discussion sessions along with breaks between these sessions. Registration/vendor lobby will be open at 7am; the event shall begin at 8am and conclude by 3 pm .


|  | SOUTHERNSECTION ACADEMICS. INTEGRITY. ATHLETICS. |  |  |  |  |  | Shedule | $1 . \mathrm{CIF-SS}$ HOME |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | (0) |  |  |  |
| SPORTS | GOVERNANCE | OFFICIALS | RESOURCES | SUMMIT |  | SPORTS MEDICINE | MEDIA | AWARDS |  | STORE | HISTORY | ABOUT US | Q |


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Full Name *
$\square$

School Affiliation *

## $\uparrow$

Position*
Example: Superintendent, Principal, Athletic Director, Coach
$\square$

Which track will attendee be attending? *

- Athletic Administrator
- Superintendent / Principal / Head of School

Email *
$\square$

SUBMIT

Full Name *
$\square$

School Affiliation *
Affiliation *
Non CIF-SS School
$\stackrel{\rightharpoonup}{4}$

Position*
Example: Superintendent, Principal, Athletic Director, Coach
$\square$

Which track will attendee be attending? *

- Athletic Administrator
- Superintendent / Principal / Head of School

Email *


## 2019 CIF-SS Athletic Administrators Summit: Attendee Registration

## 2019 Athletic Administrators Summit: Attendee Registration

Primary Contact Name *
$\square$

Primary Email *
The email confirmation/receipt will be sent to this email address
$\square$

Primary School Affiliation *
$\square$

Attendees

FULL NAME | Posirion |
| :---: |
| There are no attendees. |

## ADD ATTENDEE

Payment Method *


Total (\$65 per person) Price: $\$ 0.00$

## -TS

eTearnsponsoncom
Presented By eTeamSponsor

Monday, October 7, 2019 - 7:30am to 3:00pm Sheraton Fairplex Hotel and Conference Center 601 W. McKinley Ave., Pomona, CA 91768

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LOS ANGELES

## NEW BROADCAST PARTNER

BROADCAST: Live, Linear, Regional Cable
DTERM: 3 Years (July 1, 2019- June 30, 2022)
$\square$ Year $1 \rightarrow \$ 1,500$ per game x 10 events ( $\$ 15,000$ Minimum)
-Year $2 \rightarrow \$ 1,750$ per game $\times 12$ events ( $\$ 21,000$ Minimum)
-Year $3 \rightarrow \$ 2,000$ per game x 15 events ( $\$ 30,000$ Minimum)
$\square 3$ year total revenue $\rightarrow \$ 66,000$ (Minimum)




Oversized Window Clings


Double Door Setup


Single Door Setup Matching Windows


Single Door Setup Small Middle Window


BATHROOM MIRROR CLING + NAPKIN SKINS


3 -Panel Interior


4-Panel Interior Menu Panels - Split panel, Tailgate panel, Full panel


## REGISTER WRAP

CIF-SSFOOTBALL2019 | APRIL 3, 2019

1F1



1F1


1F1


## CREW T-SHIRT LONG SLEEVE

CIF-SS FOOTBALL 2019 | APRIL 3, 2019


Koozie Side 1


Koozie Side 2


## E

 2019 GOALSDEFINE, HUMANIZE, IDENTIFY, INNOVATE \& DEVELOP COLLABORATE, EXTEND, ESTABLISH, INNOVATE \& DEVELOP


OBJECTIVE (TO)
Proactively utilizing digital media as a full extension and support system of our office as well as a platform for driving revenue, both alternative and existing for the CIFSS.

GOALS

$\square$
Impressions

STRATEGIES (GROWTH)
ONE
Begin hosting social media best practices seminars and creating tutorial overview videos that extending our support and expertise to the membership

Continue engaging student's through fan/pride focused campaigns

THREE

Approach awareness, engagement, \& conversion with a four-pronged lense of organic, paid, partnered, \& mobile friendly


Optimize the social conversation with data \& anecdotal reporting; measuring

Utilize our membership, corporate partners, and the state office for with a purpose (\& extend to videos) outreach, content, and innovations
(FROM)

## Commissioner Duties

1. Act as Secretary of the Councilandas an ex-officio member of all standing committees.
2. Oversees Mages-the Southern Section Championships in all lines of sports in which championships are authorized by the Council.
3. Oversees the and be responsible for-distribution of courtesy cards.
3.-1s governed in the management of each championship by the rules of the CIF-SS.
4. Interprets all rules and regulations of the organization and these interpretations are final until such time as the Executive Committee rules otherwise.
5. A Bulletin is issued periodically during the school year covering the work of the CIF Southern Section. This bulletin shall contain the current Executive Committee meeting minutes, the Council meeting minutes and committee reports.
6. Either attend or designate a representative to attend the regular meetings of the Officials'Association of Southern California, or otherwise keep in touch with their work 6. Oversees the Officials Associations Presidents Committee, the Officials Fees/Relations Committee.
7. May investigate all violations of CIF Southern Section rules and policies by a league, school or individual, that comes to the attention of the office. The commissioner may determine whether to apply sanctions/penalties and/or submit a report of the findings to the Executive Committee.
8. With approval of the Administrative Committee may act for the Southern Section Council when necessary. This action will be communicated to the Executive Committee prior to enactment, whenever possible (in emergency situations).
9. Shall establish yearly Southern Section goals with clearly measurable objectives that also incorporates involvement with section membership, the State CIF Office, and the NFHS.

## To: Federated Council

Date: October 4, 2019

## Re: Proposal - Regional Baseball and Softball Championships New Bylaws 1504 (Baseball) and 2603 (Softball)

Proposal Originated: Central Section

Proposal Reviewed
03/25/2018 - Central Section Board of Managers
10/02/2018- Central Section Board of Managers
01/08/2019 - Commissioners Committee
01/31/2019 - Executive Committee
03/12/2019 - Commissioners Committee
04/12/2019 - Federated Council
06/15/2019 - Executive Committee

## Proposal Recommendation

## First Reading

Passed Unanimously, forwarded Discussion
Discussion
Reviewed \& Forwarded
First Reading Completed
First Reading/Sent Back to FC

Type: New Regional Championship Event

## Next: Federated Council Action January 2020

Proposal Summary: The CIF Central Section is proposing the implementation of a CIF Regional Baseball and Softball Championships to begin in 2020-2021 school year. This proposal follows the approved State Championships Master Schedule timelines for implementation of new events for consideration.

The event would allow the most competitive baseball and softball teams in the state an opportunity to compete at the Regional level. This championship event is proposed as a oneweek tournament held immediately after the section finals.

Fiscal Impact: Neutral. The staff has conducted an audit of section events and also used Regional Soccer as an income and expense template for a comparison.

Background: State CIF does not currently have a regional championship in Baseball or Softball.

Talking Points: last events on CIF master plan; submitted together for equity purposes; event takes place after many schools have graduated (similar to track \& field and boys golf); CA is the only state with no Baseball/Softball championship; format calls for a one-week tournament; impact on ASA qualifying tournaments; pitching availability in one-week format; maximum contacts, Bylaw 1206.

# Proposal for California Baseball \& Softball Championship New CIF Championship Events 

## Name of Event: CIF Regional Baseball \& Softball Championships

Proposed Event Dates: The week following Memorial Day beginning with the 2020-21 school year.

## Week Following Memorial Day:

2021: Tuesday, June 1: Thursday, June 3; Saturday, June 5 (Memorial Day is Monday, May 31)
2022: Tuesday, May 31: Thursday, June 2; Saturday, June 4 (Memorial Day is Monday, May 30)
2023: Tuesday, May 30: Thursday, June 1; Saturday, June 3 (Memorial Day is Monday, May 29)
2024: Tuesday, May 28: Thursday, May 30; Saturday, June 1 (Memorial Day is Monday, May 27)
2025: Tuesday, May 27: Thursday, May 29; Saturday, May 31 (Memorial Day is Monday, May 26)

## Format

The format will be an eight (8) team single elimination tournament in each of the five (5) divisions for both baseball and softball.

## Section Entries

North: CS- 4; CCS- 9; NCS- 9; NS- 6; OS-1; SJS- 10; SFS- 1
South: CS- 4; LACS- 6; SDS- 10; SS-20

## QUALIFYING TO CIF STATE REGIONAL CHAMPIONSHIPS

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

## ARTICLE 150 <br> BASEBALL

1500. PITCHING LIMITATION RULE - 30 OUTS

Sections shall adopt the following baseball pitching limitation rule: 30 outs and/or three (3) appearances in a calendar week through the season.
A. The calendar week begins on Monday.
B. Innings pitched in a no game (i.e., rainout, power failure, etc.) shall count toward the total.
C. If the 30th out involves a double or triple play, the team will not be penalized.
D. An appearance is defined as a pitcher pitching at least one (1) pitch. If a pitcher is removed from the mound to another position or to the dugout and later returns to pitch in the same game, the pitcher will be charged with a second appearance.
E. Any violation constitutes a forfeit of the contest.
1501. PITCHING LIMITATION RULE - PITCH COUNT

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

| Level | Maximum <br> Contest Pitch <br> Limit | 0 Days <br> Rest <br> Required | 1 Day <br> Rest <br> Required | 2 Days <br> Rest <br> Required | 3 Days <br> Rest <br> Required |
| :--- | :---: | :---: | :---: | :---: | :---: |
| Varsity | 110 <br> Pitches | $1-30$ <br> Pitches | $31-50$ <br> Pitches | $51-75$ <br> Pitches | $76+$ <br> Pitches |
| Freshman; F/S; | 90 | $1-30$ | $31-50$ | $51-75$ | $76+$ |
| JV | Pitches | Pitches | Pitches | Pitches | Pitches |

A. A pitcher may finish the current batter if the Maximum Contest Pitch Limit is reached during that at-bat.
B. Pitches thrown and appearances made in a no game (i.e., rainout, power failure, etc.) shall count toward the totals.
C. At the end of each half inning, the head coaches will confirm and both team score books will record the pitch count for all pitchers who threw a pitch in that half inning. In the case of a discrepancy, the home score book is considered the official score book.
D. Each school must keep a record of all pitches thrown by each of their players in each game and make this available to their respective Section Office upon request.
E. Any violation constitutes a forfeit of the contest.
(Approved January 2017 Federated Council)
1502. OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.
(Revised to include lacrosse November 2000 Federated Council)
1503. PROTECTIVE EQUIPMENT

It is required that adult base coaches wear a protective helmet. Play will not continue until compliance with this rule is met. It is recommended that the helmet meet NOCSAE standards.
NOTE: NFHS rules govern use of protective equipment by a player/student.
(Approved January 2015 Federated Council)
1504. REGIONAL CHAMPIONSHIPS

A Regional Championship will be held following the completion of Section playoffs. The CIF Seeding Committee will determine the divisional placement of the Section entries for their respective regional tournament.

ARTICLE 260
SOFTBALL

## 2600. LENGTH OF GAME

Sections are authorized to limit junior varsity softball games to seven (7) innings or a maximum of two (2) hours (no new inning shall begin after two (2) hours have expired from the start of the game), whichever comes first.
2601. OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.
(Revised to include lacrosse November 2000 Federated Council)
2602. PROTECTIVE EQUIPMENT

It is required that adult base coaches wear a protective helmet. Play will not continue until compliance with this rule is met. It is recommended that the helmet meet NOCSAE standards.
NOTE: NFHS rules govern use of protective equipment by a player/student.
(Approved January 2015 Federated Council)
2603. REGIONAL CHAMPIONSHIPS

A Regional Championship will be held following the completion of Section playoffs. The CIF Seeding Committee will determine the divisional placement of the Section entries for their respective regional tournament.

## To: Executive Committee

## Date: August 28, 2019

## Re: Proposal - Regional Traditional Cheer Championship

Proposal Originated: CIF Cheer Advisory Committee

## Proposal Reviewed

06/15/2018 - Executive Committee 01/08/2019 - Commissioners Committee 01/23/2019 - Cheer Advisory Committee 08/28/2019 - Cheer Advisory Committee 09/10/2019 - Commissioners Committee 10/03/2019 - Executive Committee 10/04/2019 - Federated Council

Proposal Recommendation
Discussion, Approved Goal
Discussion
Discussion
Proposal Developed
Approval
2nd Reading Item
First Reading Item

Type: New Regional Championship Event

Proposal Summary: The event would follow the successful implementation model that CIF used for girls wresting as Sections continue to grow the sport within their regions.

This Regional Event would increase the opportunities and ability of member schools to compete in Traditional Competitive Cheer at a significantly reduce expenses which has eliminated many schools from participating in Non-CIF Sponsored Events across the state.

This proposal must be vetted through several statewide committee including but not limited to Commissioners Committee and the New Events Committee prior to moving forward as a first reading.

Fiscal Impact: See Feasibility Study
Background: State CIF does not currently have a regional championship in Traditional Competitive Cheer

## ARTICLE 170

## COMPETITIVE CHEER

## 1700. COMPETITIVE CHEER DEFINITIONS

A. Traditional Competitive Cheer (TCC)

For all CIF Bylaws, Traditional Competitive Cheer (TCC) will be defined as any competition using or following the traditional competitive format. TCC coaches must meet education requirements and safety of Bylaws 22.B. 9 and 1702. (Ca. Education Code 35179-35179.7, 49032 and 45125.01-45125.1)
B. Competitive Sport Cheer (CSC)

For all CIF Bylaws, Competitive Sport Cheer (CSC) will be defined as any cheer competition that consist of four quarters of play with a halftime in between the second and third quarters. CSC coaches must meet education and safety requirements of Bylaws 22.B.9 and 1702. (Ca. Education Code 35179-35179.7, 49032 and 45125.01-45125.1)
C. Competition Cheer (see A. and B. above) shall not be counted towards a school Title IX compliance unless the U.S. Department of Education Office for Civil Rights deems Competition Cheer compliant with its definition of a sport.
1701. OFFICIAL RULES BOOKS

As per Bylaw 1201 A., the National Federation of High Schools (NFHS) Spirit Rules Book shall be the official rule book.
1702. SAFETY CERTIFICATION OF COACHES

Schools must ensure that all TCC and CSC coaches paid and unpaid, will have completed safety education program that emphasizes the following components:
A. A philosophy of safety awareness,
B. Understanding and assessing legal liability in cheerleading.
C. Knowledge of cheerleading safety equipment, including apparel and training aids such as spotting belts and mats.
D. Spotting techniques for tumbling and partner stunts.
E. Skill progressions for tumbling, partner stunts, and pyramids.
F. Physical and psychological performer readiness.
G. Medical responsibilities, including injury prevention, the development of an emergency plan, and the assessment, treatment, and rehabilitation of injuries.
(Approved April 2017 Federated Council)
(Approved January 2015 Federated Council)
1703. TRADITIONAL COMPETITIVE CHEER REGIONAL INVITATIONAL CHAMPIONSHIPS

A Regional Invitational Championship will be held in (January 2021) . Regional invitational entries will be placed into the appropriate Regions.

## Proposal for New CIF Championship Event

Name of Event: Traditional Competitive Cheer Invitational

Proposed Event Dates: January 22-23, 2021

Financial Criteria and Feasibility for New Events Sponsored by CIF:

1. What travel, lodging, and meal reimbursement will be provided to participating schools (please use the CIF Adopted Criteria)? Based upon the reimbursement policy established by the Federated Council, this event, as an invitational event, does not meet the criteria for travel, lodging, and meals reimbursement.
2. Will this event place any CIF Section event at risk financially?

There will be no financial obligation to any CIF Section.
3. Will this event be a burden on any CIF Section budget or the State CIF budget?

There will be no burden on any CIF Section and the event will be a positive for the State CIF budget.
4. Please provide a detailed, specific, feasible cost estimate for the operation of this event.

Proposed Budget

## Revenue:

Ticket Sales: \$13,000.00

Expenses:


The State CIF, using the model previously implemented when developing State Girls Wrestling in 2011, estimates that in year one of the invitational that a minimum of 45 schools will attend the inaugural event
5. Please demonstrate using the both costs in \#4 above and anticipated event revenue how this event may be sustained economically over many years.

The initial budget is based on projections of a minimum of 45 teams in attendance. Based on conservative estimates of like events currently being offered by third party organizations, the number is closer to 60 to $\mathbf{7 5}$ schools per event. As this would be the first regional event of its kind, future projections would indicate that this invitational event would grow as quickly as the wrestling event grew.
6. Is the current CIF State Office staff capable of managing this event?

The current CIF State staff can provide more than adequate management for the event. With additional resources available to the State office via third party sponsors, the staffing needs are well within the limits of the State CIF office.
7. Is there capable staff available to support the CIF State Office in the operation of this event?

The CIF State office has a network of additional resources available to assist in the oversight and production of this event.
Philosophical Criteria for New Events:

1. How does this event contribute to the goals of the CIF (i.e. a new event may enhance gender equity, economic stability and enhance the awareness of values taught through sport)? With the addition of this event, the State CIF will be able to provide opportunities for cheer programs locally, while promoting the sport on a statewide basis. In addition to this, creating a state event will allow more CA schools the opportunity to compete at the highest levels without strain on school budgets, thus saving the schools thousands of dollars in travel and entry fees.

Qualifying Participation Criterion for a Regional Championship:

1. Do $50 \%$ of all CIF schools participate in the sport in the same ?

Presently, the number of teams competing does not meet the $\mathbf{5 0 \%}$ rule, thus the reason for an invitational event and not an official Regional or State Championship.

## Other Questions:

1. How will this event benefit participating schools and students?

This event allows for continued growth of TCC, gives the teams an opportunity to compete in state, and gives the TCC sport a culminating championship in multiple divisions. These student athletes will be able to experience what a regional championship event is like and will gain an opportunity to enhance the values of hard work, teamwork, sportsmanship, and perseverance.
2. Do the proposed dates conflict with state mandated testing?

The proposed dates of this event do not conflict with any state mandating testing windows.
3. Does the event cause additional loss of instructional time? If so, has any thought been given to mitigating this loss (Saturdays, evenings, vacation time)?
This event is scheduled to take place on a Saturday, following the same type of format used in other CIF events. There are currently non-CIF events currently happening throughout the state that teams choose to attend. Therefore, the potential loss of class time is within standards of typical school league play.
4. If the proposal is for a sport that is played now in more than one season in the state, what dates are selected and why?
Although TCC does not currently have a dedicated CIF season of sport, the vast majority of the sections offering a TCC championship event are conducted in the Winter season of sport. In addition to that, many of the teams participate in the National Championships in February.
5. How, specifically, will this event be a demonstration of the values of participation in high school athletics? In choosing teams or individuals for an event, is there ay criterion such as demonstration of respect, sportsmanship, citizenship, achievement through effort and cooperation, full compliance to CIF code of ethics, rules, regulations, guidelines, etc.?

The event will follow all guidelines that are in place regarding selection and qualifying for the event. All participants are expected to meet all CIF rules and participate using the aspects of "Pursuing Victory with Honor" that has been established by the CIF.
6. Will the proposed event lend itself to a partnership between the State CIF and a CIF Section? If so, the nature of the partnership must be detailed. What are the duties and responsibilities of the State and Section entities? If there is to be a risk/profit sharing, what are the proposed financial details? If resources, other than financial, are to be used as part of a partnership, what are the anticipated resources? Any proposal that considers a Section/State partnership should consider whether or not an event should be rotated, upon request, among Sections.
At this time there is no partnership between the State CIF and a section office to run this event.
7. Will there be any ancillary activities associated with the event to make it more attractive and reflective of the goals and mission of CIF (i.e. training for coaches, sportsmanship activities for schools)?
We would hope to be able to provide some event that promotes the values and mission of the CIF. Based upon availability, the CIF partnership with OMS, and other qualified sponsors, the CIF would like to provide a coach's clinic to the event.

## To: Executive Committee

Date: August 23, 2019
Re:
2019-2020 Weighted Voting
Proposal Originated: Staff

Proposal Reviewed
Staff - June 2019
June 4, 2019
Type:

## Proposal Recommendation

Forward to Executive Committee Approved by Executive Committee

## Next: October 4, 2019 Federated Council - Information Only

Summary: This item requires no action as per Bylaw 103 by the Executive Committee. However, the staff requests that the Executive Committee review the figures, and if in agreement, approve the changes in the 2019-2020 Section Weighted Voting to ensure transparency of the process.

Fiscal Impact: None

## Background:

## 103. WEIGHTED VOTING

A. Votes cast at any Federated Council meeting shall be determined according to a weighted voting system. CIF Section votes shall be based upon:
(1) One (1) vote per 0-25 member schools; Plus
(2) One (1) vote per 0-25,000 students enrolled in the Section.
B. The Southern Section shall have weighted votes equal to double the second largest Section.
C. The composition of member schools and enrollment shall be reviewed every year based upon the prior year's CBEDS enrollment and adjusted accordingly.
(Revised May 2000 Federated Council)

## 2019-20 CIF FEDERATED COUNCIL WEIGHTED VOTES

BY SECTION
06/12/2019
$\left.\begin{array}{|c|c|c|c|c|c|c|}\hline \begin{array}{c}\text { CIF } \\ \text { SECTION }\end{array} & \begin{array}{c}\text { 2018-19 } \\ \text { FEDERATED } \\ \text { COUNCL } \\ \text { WEIGHTED } \\ \text { VOTES }\end{array} & \begin{array}{c}\text { 2018-19 } \\ \text { NUMBER } \\ \text { OF }\end{array} & \begin{array}{c}\text { 2018-19 } \\ \text { 9-12 }\end{array} & \begin{array}{c}\text { 2019-20 } \\ \text { FEDERATED } \\ \text { COUNCLL } \\ \text { EEIGHTED } \\ \text { VOTES }\end{array} & \begin{array}{c}\text { 2019-20 } \\ \text { NUMBER } \\ \text { OF } \\ \text { SCHOOLS }\end{array} & \begin{array}{c}\text { 2019-20 } \\ \text { 9-12 }\end{array} \\ \hline \text { CENROLLMENT }\end{array}\right]$
() = number of weighted votes per category as per Bylaw 103

## 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: May 13, 2019

## Submitted by:

Name of representative: MATT HOWELL JIM VAUGHAN
School of representative: ARROYO VALLEY Telephone: $\underline{909-381-4295}$
RIVERSIDE POLY 951-788-7203

Check one of the following:
$x \square$ League Proposal. Name of League: ARROWHEAD CONFERENCE, RAINCROSS CONFERENCE
$\square$ Advisory Committee Proposal. Committee Name:
$\square$ Executive Committee Proposal. Submitted by: $\qquad$

## Rule Change:

Rule Number Affected: ARTICLE 3, SECT. B, RELEAGUING PROCEDURES, PART 4, SECT. B Implementation Date: $\qquad$
Abstract: (Please add any supporting documents.)
IN ORDER TO PROMOTE COMPETITIVE EQUITY WITHIN LEAGUES IN A CONFERENCE, THE ARROWHEAD CONFERENCE AND RAINCROSS CONFERENCE PROPOSE THE
FOLLOWING CHANGE TO THE BLUE BOOK UNDER RELEAGUING PROCEDURES. SINCE PLAYOFF ENTRY IS NO LONGER GOVERNED BY LEAGUE PLACEMENT, WE FEEL THAT THE COMPETITIVE EQUITY NEEDS OF OUR LEAGUES WILL BE BETTER SERVED BY HAVING THE OPPORTUNITY TO ADJUST YEARLY BASED ON RESULTS.

IN THE FOLLOWING SPORTS CURRENTLY USING THE COMPETITIVE EQUITY PLAYOFF

Date Proposal will take effect on member schools: July 1, 2020

See reverse side for additional information.

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

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 $\qquad$ 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."

## 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: $\underline{9 / 11 / 2019}$

## Submitted by:

Name of representative: Anthony Soto Co-Sponsor Jeffrey Williams
School of representative: Edgewood HS Telephone: (626)939-0600 ext. 4716

## Check one of the following:

$\square$ League Proposal. Name of League: Miramonte League, Golden League, San Andreas League, West Covina High School

Advisory Committee Proposal. Committee Name: $\qquad$Executive Committee Proposal. Submitted by: $\qquad$

## 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, 2705.3, 2806.3, 2910.3, 3009.3, 3109.3, and 3207.3

Abstract: (Please add any supporting documents.)
A summer dead period must be declared by the school district and/or school principal for all sports. The dates of the dead period must be forwarded to the Southern Section Commissioner. The dead period must be the same for all sports and levels and must be three (3) two (2) consecutive weeks, fourteen (14) days between the end of school in the Spring or the last Friday in May, whichever is first, and the first day of school in the Fall last Monday in August. No class could be offered which could circumvent the rule. During the dead period, NO weight lifting would be permitted. No running or other type of conditioning would be allowed. There are no exceptions to the summer dead period.

## Dead Period Proposal

- Fourteen (14) day dead period for entire school, all sports, all of CIF-SS

Local control gets to "choose" to take their 14 days anywhere during the summer.
Dead period would be published by district and/or site

## Premise of Proposal -

- To return to original concept of a dead period in providing a break in the summer for all: students, families, coaches, administration, school, and facilities
- Multisport students would be provided the same rest period granted to single sport athletes
- This allows families to adequately plan and schedule vacation during the dead period
- School/facilities would experience true down time
- In long run, best for coaches/administration and their families
- Fourteen (14) days is two (2) weeks instead of three (3) currently, which logically aligns with the fact that summers are basically two months long now instead of three months, as in years past
- Flexibility of local control to pick your own 14 consecutive days that is during the summer
- 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
- Reality is that most programs can/will take more days if they choose and fourteen (14) days could easily turn into additional days if district/site choose to add weekends on either end of dead period (still flexible)

Council First Read: $\qquad$ Council Action Date: $\qquad$
Date Proposal will take effect on member schools: $\qquad$

See reverse side for additional information.
Proposal Number

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

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Bylaw 1623 Color of Jerseys
Proposed language:
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## CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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Date: $10 / 7 / 19$
Submitted by:
Name of representative: Kevin LeDuc
School of representative: Martin Luther King High School Telephone: (951) 789-5690

## Check one of the following:

$\square$ League Proposal. Name of League: $\qquad$
X Advisory Committee Proposal. Committee Name: Golf Advisory Committee
$\square$ Executive Committee Proposal. Submitted by: $\qquad$

## Rule Change:

Rule Number Affected: 3320.2 Implementation Date: July 1, 2020
Abstract: (Please add any supporting documents.)
Please see attached.
Council First Read: $\underline{1 / 28 / 20} \quad$ Council Action Date: $\underline{3 / 31 / 20}$
Date Proposal will take effect on member schools: July 1, 2020

See reverse side for additional information.

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

Certain schools may travel further as divisions will not longer emphasize geography.

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3320.2 Boys and Girls Golf-Each year, Team Divisionals will be composed of leagues using the factors of competitive equity and geographic locations of leagues for placement into playoff divisions. The competi tive equity of each league will be determined by utilizing a system based on points accumulated by golfers from each league who qualified for Southern Section Team and Individual Golf Championships in the previous year.

Proposed Playoff Grouping for Golf -
Boys and Girls Golf - 3320.2 Boys and Girls Golf - Individual schools will be placed into divisions on a yearly basis utilizing a formula including the following factors (Previous years' team performance in the CIF Southern Section Golf Championships as well as league performance in post-season play). Data will be used from the previous 2 years to help formulate divisions. This formula will allow competitive equity to be the used in establishing playoff divisions. Each league will receive, at minimum, League Champions for automatic entry, with additional playoff spots available per league and division as warranted.

## Summary

A quick view of the format parameters:
Boys Divisions would remain at 7 divisions, they would be formed utilizing competitive equity.
Girls divisions would remain at 4 divisions, they would be formed utilizing competitive equity.

## Division Ranking System: Teams would be ranked through the following formula

The teams will be placed based on previous finishes in CIF Southern Section Championships over the previous 2 years.

For 18 holes it will be: (Team Total/5)-Course Rating x 113
Course Slope

## CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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Date: $\underline{09 / 10 / 19}$

## Submitted by:

Name of representative: Monica Colunga
School of representative: Irvine High School Telephone: 949-936-7005

## Check one of the following:

$\square$ League Proposal. Name of League: $\qquad$
Advisory Committee Proposal. Committee Name:
$\boxtimes$ Executive Committee Proposal. Submitted by: Monica Colunga

## Rule Change:

Rule Number Affected: Article 5 Section 54 Implementation Date: ___
Abstract: (Please add any supporting documents.)
In an effort to update the responsibilities of the Commissioner's responsibilities we would like to modify the language changes as identified below:

1. Act as Secretary of the-Counciland as an ex-officio member of all standing committees.
2. Oversees Amages-the Southern Section Championships in all lines of sports in which championships are authorized by the Council.
3. Oversees the and be responsible for distribution of courtesy cards.
3.Is governed in the management of each championship by the rules of the CIF-SS.
4. Interprets all rules and regulations of the organization and these interpretations are final until such time as the Executive Committee rules otherwise.
5. A Bulletin is issued periodically during the school year covering the work of the CIF Southern Section. This bulletin shall contain the current Executive Committee meeting minutes, the Council meeting minutes and committee reports.
6 . Either attend or designate a representative to attend the regular meetings of the Officials' Association of Southern California, or otherwise keep in touch with their work

## 6. Oversees the Officials Associations Presidents Committee, the Officials Fees/Relations Committee.

7. May investigate all violations of CIF Southern Section rules and policies by a league, school or individual, that comes to the attention of the office. The commissioner may determine whether to apply sanctions/penalties and/or submit a report of the findings to the Executive Committee.
8. With approval of the Administrative Committee may act for the Southern Section Council when necessary. This action will be communicated to the Executive Committee prior to enactment, whenever possible (in emergency situations).
9. Shall establish yearly Southern Section goals with clearly measurable objectives that also incorporates involvement with section membership, the State CIF Office, and the NFHS.

Council First Read: October 1, 2019 Council Action Date: January 28, 2020

Date Proposal will take effect on member schools: January 28, 2020

See reverse side for additional information.

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

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