



Meeting of the Executive Committee

August 13, 2020

1:00 p.m.

Webinar/Teleconference Agenda

The CIF Southern Section will be respecting recent orders from the Governor of California related to maintaining public health and safety at this time. Consistent with Executive Order N-29-20, Executive Committee members will attend this regular meeting via webinar and/or telephone. Members of the public will have access to the meeting through these same means. The required webinar link and/or conference call number will be published on this agenda and posted on the CIF Southern Section Office website (www.cifss.org) and at the CIF Southern Section Office (10932 Pine Street, Los Alamitos, CA 90720) no later than 72 hours prior to this meeting. The CIF Southern Section is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Sharon Hodge, Executive Assistant, at sharonh@cifss.org by 4pm on August 11, 2020.

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
A. Call to order by Mike West, 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 May 6, 2020, Executive Committee Meeting	Action	1F1

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.

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|---|------------------|--------|
| 1. Proposed Revision to the 2020-2021 Sports Calendar | Emergency Action | SS 614 |
| 2. Proposed Revision to Bylaw 1213.1 -
Official Schedule Due Dates | Emergency Action | SS 615 |
| 3. Proposed Bylaw 2513 and 2516 Revision -
Soccer Player Ejection | Action | SS 613 |

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There are no State Federated Council Non-Action items at this time.

B. SOUTHERN SECTION NON-ACTION ITEMS

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

5. NEW BUSINESS

- | | | |
|--|--------|-----------------|
| A. Appointment for 2020-2021 Executive Committee | Action | |
| 1. At-Large Representative | | 5A1 |
| B. CIF Southern Section 2020-2021 Goals | | Rob Wigod 5B |
| C. Financial Report | | Mitch Carty |
| D. Communications Report | | Chelsea Heyward |

6. REPORTS

- | | |
|---------------------------------------|------------------|
| A. President's Report | Mike West |
| B. Treasurer's Report | Chris Calderwood |
| C. Commissioner's Report | Rob Wigod |
| D. Executive Committee Member Reports | |

7. ADVANCE PLANNING

A. DATES

1. September 24, 2020 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
2. October 1, 2020 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
3. October 14, 2020 – CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, California, 11:30 p.m.

B. SUGGESTED AGENDA ITEMS

1. _____
2. _____
3. _____

8. ADJOURNMENT

A. Time of Adjournment _____



Meeting of the Executive Committee

May 6, 2020

1:00 p.m.

Webinar/Teleconference

Agenda

The CIF Southern Section will be respecting recent orders from the Governor of California related to maintaining public health and safety at this time. Consistent with Executive Order N-29-20, Executive Committee members will attend this regular meeting via webinar and/or telephone. Members of the public will have access to the meeting through these same means. The required webinar link and/or conference call number will be published on this agenda and posted on the CIF Southern Section Office website (www.cifss.org) and at the CIF Southern Section Office (10932 Pine Street, Los Alamitos, CA 90720) no later than 72 hours prior to this meeting. The CIF Southern Section is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact Sharon Hodge, Executive Assistant, at sharonh@cifss.org by 4pm on May 1, 2020.

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 1:05 pm. Dr. Colunga welcomed everyone and thanked the Southern Section Staff for their attendance.

B. Pledge of Allegiance

C. Roll Call

All members were present.

D. Introduction of Guests

The following guests were present via the Microsoft Teams video conference call.

Andrew Palovik from CA Sports Zone
Barry Punzal from Noozhawk.com
Charles Sommer from SloPocSports
Dan Albano from the Orange County Register
Doug Spoon from Menifee 24/7
Eric Sondheimer from the LA Times
Harold Abend from Prep2Prep/Cal-Hi Sports
James Escarcega from SoCal News Group
Jay Seidel from La Habra Journal
Jeffrey Parenti from Flo Sports
Jonathan Catalink from VC Star
Larry Bohannon from the Desert Sun
Matthew Hall from the Santa Monica Daily Press
Matthew Szabo from the LA Times

D. Introduction of Guests (Cont.)

Micah King from Fox Sports
Mitch Lehman from the San Marino Tribune
Tom Stirckfaden from Lawndale City TV3
Jeff Taylor, South Bay Area Officials Liaison
JD Finley, San Fernando Area Officials Liaison
Jim Johnson, Foothill-Citrus Officials Area Liaison
Elena Klock, La Serna High School Cheer Coach

E. Adopt Agenda

Approved 22-0-0

There was a motion by Chris Calderwood and a second by Jill Matyuch to adopt the agenda. There being no discussion, the motion was approved to adopt the agenda as written.

F. Approval of Minutes

1. Minutes of the January 18, 2020, Executive Committee Meeting

Approved 22-0-0

1F1

There was a motion by Jill Matyuch and a second by Dave Reid to approve the minutes of the January 18, 2020 Executive Committee meeting. The minutes were approved as written.

2. PUBLIC COMMENT

- A. Recognition of anyone wishing to address the Executive Committee. Speakers must limit their remarks to three minutes.

Elena Klock, from La Serna HS and the Del Rio League, addressed the Executive Committee in support of SS 610.

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed 2020-2021 State Budget

Approved 22-0-0 STATE 600

Mike West reviewed the proposal. There was a motion by Paula Rodas and a second by Jill Matyuch to approve the proposal. There was no discussion. The motion carried 22-0-0.

2. CIF State Executive Committee Nominations

Approved 22-0-0 STATE 601

Mike West reviewed the proposal. Two current Executive Committee members, Terry Barnum and Carter Paysinger are up for election to the CIF State Executive Committee. Traditionally, the Southern Section delegates to the CIF Federated Council vote in support of the candidates from our section and are sent uninstructed for all others. There was a motion by Jill Matyuch and a second by Geniel Moon to approve that proposal. There was no further discussion. The motion carried 22-0-0.

3. Proposed Bylaw 503.M Revision – Ejection Policy

Approved 22-0-0 STATE 602

Mike West reviewed the proposal. There was a motion by Chris Calderwood and a second by Geniel Moon to approve the proposal. There was no discussion. The motion carried 22-0-0.

4. Proposed Bylaw 303.B.(6)a and b Revision – Multi School Applications

Approved 22-0-0 STATE 603

Mike West reviewed the proposal. There was a motion by Paula Rodas and a second by Jill Matyuch to approve the proposal. There was no discussion. The motion carried 22-0-0.

3. ACTION ITEMS (Cont.)

A. STATE FEDERATED COUNCIL ACTION ITEMS (Cont.)

5. Proposed Bylaw 208.B Revision – Approved 22-0-0 STATE 604
CIF Student Study Abroad

Mike West reviewed the proposal. There was a motion by Paula Rodas and a second by Jim Perry to approve the proposal. There was no discussion. The motion carried 22-0-0.

6. Proposed Bylaw 209.C.(1) Revision - Approved 22-0-0 STATE 605
Disciplinary Transfer

Mike West reviewed the proposal. There was a motion by Jim Perry and a second by Jill Matyuch to approve the proposal. There was no discussion. The motion carried 22-0-0.

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed 2020-2021 CIF Southern Section Budget Approved 22-0-0 SS 606

Dr. Colunga reviewed the proposal. There was a motion by Jim Perry and a second by Dave Reid to approve the proposal. There was no discussion. The motion carried 22-0-0.

2. CIF Southern Section Executive Committee Nominations Approved 22-0-0 SS 607

Dr. Colunga reviewed the proposal and the nominations to the Executive Committee. It was noted that Boys Athletic Director Representative candidate Chuck Shore has withdrawn his nomination due to his pending retirement. Currently, the position only has one candidate and nominations will be accepted from the floor. There was a motion by Jill Matyuch and a second by Jim Perry to approve the proposal. There was no discussion. The motion carried 22-0-0.

3. Proposed Bylaw 1212 Revision – Change of Due Date Approved 22-0-0 SS 608

Dr. Colunga reviewed the proposal. There was a motion by Jim Perry and a second by Paula Rodas to approve the proposal. There was no discussion. The motion carried 22-0-0.

4. Proposed Bylaws 3319, 3319.5, 3319.7 and 3314.1 Approved 22-0-0 SS 609
Revision - Football Playoff Groupings

Dr. Colunga reviewed the proposal. There was a motion by Chris Calderwood and a second by Jill Matyuch to approve the proposal. Dr. Colunga asked Assistant Commissioner Rich Shearer to provide some information and background for this proposal. Rich informed the Executive Committee that the Members of the Football Coaches Advisory Committee were strongly in favor of this proposal. The proposal would guarantee that all automatic playoff qualifying teams in the sport of football would make the playoffs. There was no discussion. The motion carried 22-0-0.

5. Proposed Bylaw 504.M Revision – Approved 13-8-1 SS 610
Sunday Cheer Competition

Dr. Colunga reviewed the proposal. There was a motion by Jill Matyuch and a second by Reggie Thompkins to approve the proposal. Ed Kearby raised a concern that if this were to pass that the significance and value to the other Cheer competitions would be devalued. Jill Matyuch expressed to the Executive Committee that this single event is the equivalent of the Super Bowl and that teams should be allowed to attend and compete on a Sunday. Reggie Thompkins pointed out to the Executive Committee that the Superintendents Advisory Committee approved the proposal. Chris Calderwood asked if the Cheer Advisory Committee supported the proposal and Rob Wigod confirmed that they did. Mike West asked for clarification on what was different between this proposal and one that was brought forward for a vote which failed during the 2018-2019 school year. Jill Matyuch explained that the failed proposal was asking for a Sunday exception for any Cheer competition whereas this proposal

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS (Cont.)

5. Proposed Bylaw 504.M Revision – (Cont.) Approved 13-8-1 SS 610
Sunday Cheer Competition

is asking for an exception for one specific event. Jim Perry raised a concern that if this were to pass, it would possibly open the door for other sports to ask for an exception and create a problem later. Jim also informed the Executive Committee that the organization running the event has allowed teams to submit a video of the teams' performance and have it evaluated. Ann Fitzgerald responded to Jim Perry's statement that video could be submitted in lieu of a live performance. The issue is that once the video is submitted it must be used at each interval and a new video cannot be submitted for each round of the competition. Ann also pointed out that this one event is the only one that is currently supported by the NFHS. After hearing the discussion, Nancy Kelly called for the vote. The motion carried 13-8-1.

6. Proposed Bylaw 3320.4 Revision - Failed 1-20-0 SS 611
Swim Playoff Divisions – Proposal A

Dr. Colunga reviewed the proposal. There was a motion by Terry Barnum and a second by Nancy Kelly to approve the proposal. Dr. Colunga asked Assistant Commissioner Kristine Palle to provide some information and background for this proposal. Kristine informed the Executive Committee that the Swimming Coaches Advisory Committee were in favor of this proposal. The proposal would place teams in playoff divisions based on competitive equity and not strength of league which is the current practice. This proposal would keep both the Girls' and Boys' teams together in a competitive playoff division based on which gender was higher ranked. Jim Perry commented that if this proposal were to pass then SS 612 could not be passed as they would contradict each other. Kristine confirmed and explained that the Committee could not vote to approve SS 611 and vote to approve SS 612. Motion failed 1-20-0.

7. Proposed Bylaw 3320.4 Revision - Approved 20-1-0 SS 612
Swim Playoff Divisions – Proposal B

Dr. Colunga reviewed the proposal. There was a motion by Terry Barnum and a second by Nancy Kelly to approve the proposal. Dr. Colunga asked Assistant Commissioner Kristine Palle to provide some information and background for this proposal. Kristine explained that this was a continuation of SS 611 which would place teams in playoff divisions based on competitive equity and it would review Boys' performance and Girls' performance separately, allowing the two genders to be placed into different playoff divisions. Dave Hess expressed a concern for the schools in his area that if the Girls and Boys teams were placed in different playoff divisions that it could cause an excessive amount of travel and loss of class time for the coaching staffs. Dave Reid spoke in support of the proposal simply saying that he saw this as a fairness issue for the two swim programs at each school. The motion carried 20-1-0.

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There are no State Federated Council Non-Action items at this time.

4. NON-ACTION ITEMS (Cont.)

B. SOUTHERN SECTION NON-ACTION ITEMS

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|--|------------|--------|
| 1. Proposed Bylaw 2513 and 2516 Revision -
Soccer Player Ejection | Non-Action | SS 613 |
|--|------------|--------|

Dr. Colunga reviewed the proposal. Dr. Colunga asked Assistant Commissioner Mike Middlebrook to provide some information and background for this proposal. Mike explained to the Executive Committee that this proposal was brought forward before the Soccer Coaches Advisory Committee has had a chance to review it, however, several members of the group had expressed support for the proposal. The proposal would allow a student who receives two yellow cards during a contest to not be suspended for the team's next contest. However, per NFHS Rules, the student is still removed from the current contest for receiving two yellow cards. This proposal would not conflict with State 602, as the student would not be ejected from the current contest, they would be disqualified from the remainder of the contest, like a student who has fouled out of a basketball contest.

5. NEW BUSINESS

A. Consideration of the Following Schools for Membership for the 2020-2021 School Year

- | | | |
|---|------------------------------|-----|
| 1. Discovery Prep
Presented by Jim Perry | Approved Probationary 22-0-0 | 5A1 |
|---|------------------------------|-----|

Jim Perry presented Discovery Prep for consideration and recommended probationary membership. A motion was made by Paula Rodas and seconded by Dave Reid to approve probationary status for Discovery Prep. After discussion, which included a review of the New Member School Application, the motion passed 22-0-0.

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|--|---------------------------------|-----|
| 2. Fairmont Prep SJC
Presented by Jim Perry | Approved Full Membership 21-0-0 | 5A2 |
|--|---------------------------------|-----|

Jim Perry presented Fairmont Prep SJC for consideration and recommended full membership status. A motion was made by Paula Rodas and seconded by Nancy Kelly to approve full membership for Fairmont Prep SJC. Jim reminded the Executive Committee that this school was formerly Saddleback Valley Christian and that many of the staff members, including Athletic Director Rod Markum, would still be working at Fairmont Prep SJC. After discussion, which included a review of the New Member School Application, the motion passed 21-0-0.

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|---|------------------------------|-----|
| 3. Magnolia Science Academy
Presented by Mary Jane Hibbard | Approved Probationary 22-0-0 | 5A3 |
|---|------------------------------|-----|

Mary Jane Hibbard presented Magnolia Science Academy for consideration and recommended probationary membership. A motion was made by Mary Jane Hibbard and seconded by Paula Rodas to approve probationary status for Magnolia Science Academy. After discussion, which included a review of the New Member School Application, the motion passed 22-0-0.

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|---|------------------------------|-----|
| 4. Method Schools
Presented by Dave Reid | Approved Probationary 22-0-0 | 5A4 |
|---|------------------------------|-----|

Dave Reid presented Method Schools for consideration and recommended probationary membership. A motion was made by Terry Barnum and seconded by Jim Perry to approve probationary status for Method Schools. After discussion, which included a review of the New Member School Application, the motion passed 22-0-0.

5. NEW BUSINESS (Cont.)

A. Consideration of the Following Schools for Membership for the 2020-2021 School Year (Cont.)

5. South Hills Academy Approved Probationary 22-0-0 5A5
Presented by Paul Lopez

Paul Lopez presented South Hills Academy for consideration and recommended probationary membership. A motion was made by and Jim Perry and seconded by Geniel Moon to approve probationary status for South Hills Academy. After discussion, which included a review of the New Member School Application, the motion passed 22-0-0.

6. University Careers/Sports Academy Approved Probationary 22-0-0 5A6
Presented by Ed Kearby

Ed Kearby presented University Careers/Sports Academy for consideration and recommended probationary membership. A motion was made by Paula Rodas and seconded by Geniel Moon to approve probationary status for University Careers/Sports Academy. After discussion, which included a review of the New Member School Application, the motion passed 22-0-0.

B. Membership Status of New Schools Admitted in 2019-2020

1. Castaic Approved Full Membership 22-0-0 5B1
Presented by Todd Arrowsmith

Todd Arrowsmith presented Castaic High School for consideration and recommended full membership. A motion was made by Paula Rodas and seconded by Geniel Moon, to approve Castaic High School for full membership. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 20-0-0.

2. Compton Early College Approved Full Membership 22-0-0 5B2
Presented by Dr. Paula Rodas

Todd Arrowsmith presented Compton Early College for consideration and recommended full membership. A motion was made by Paula Rodas and seconded by Geniel Moon to approve Compton Early College for full membership. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 22-0-0.

3. Entrepreneur Approved Probationary 22-0-0 5B3
Presented by Ed Kearby

Ed Kearby presented Entrepreneur for consideration and recommended probationary membership. A motion was made by Jill Matyuch and seconded by Geniel Moon to approve probationary status for Entrepreneur. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 22-0-0.

4. Harkham-GAON Academy Approved Probationary 22-0-0 5B4
Presented by Terry Barnum

Terry Barnum presented Harkham-GAON Academy for consideration and recommended probationary membership. A motion was made Dave Reid and seconded by Paula Rodas to approve probationary status for Harkham-GAON Academy. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 22-0-0.

5. NEW BUSINESS (Cont.)

B. Membership Status of New Schools Admitted in 2019-2020 (Cont.)

5. Lakeview Leadership Academy
Presented by Ed Kearby
- Approved Probationary 22-0-0 5B5

Ed Kearby presented Lakeview Leadership Academy for consideration and recommended probationary membership. A motion was made by Jill Matyuch and seconded by Chris Calderwood to approve probationary status for Lakeview Leadership Academy. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 22-0-0.

6. Lifeline Education Charter
Presented by Carter Paysinger
- Approved Probationary 22-0-0 5B6

Carter Paysinger presented Lifeline Education Charter for consideration and recommended probationary membership. A motion was made by Reggie Thompkins and seconded by Paula Rodas to approve probationary status for Lifeline Education Charter. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 22-0-0.

7. Lompoc Valley Baptist
Presented by Dave Hess
- Approved Probationary 22-0-0 5B7

Dave Hess presented Lompoc Valley Baptist for consideration and recommended probationary membership. A motion was made by Jill Matyuch and seconded by Mary Jane Hibbard to approve probationary status for Lompoc Valley Baptist. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 22-0-0.

8. Newport Christian
Presented by David Parkes
- Approved Probationary 22-0-0 5B8

David Parkes presented Newport Christian for consideration and recommended probationary membership. A motion was made by Jeff Williams and seconded by Dave Hess to approve probationary status for Newport Christian. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 22-0-0.

9. Orange Crescent
Presented by Jill Matyuch
- Approved Probation 21-0-0 5B9

Jill Matyuch presented Orange Crescent for consideration and recommended probationary membership. A motion was made by Geniel Moon and seconded by Dave Reid to approve probationary status for Orange Crescent. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 21-0-0.

10. TREE Academy
Presented by Terry Barnum
- Approved Probation 20-0-0 5B10

Terry Barnum presented TREE Academy for consideration and recommended probationary membership. A motion was made by Dave Reid and seconded by Mary Jane Hibbard to approve probationary status for TREE Academy. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 20-0-0.

5. NEW BUSINESS (Cont.)

B. Membership Status of New Schools Admitted in 2019-2020 (Cont.)

11. Waldorf

Approved Full Membership 21-0-05B11

Presented by Jim Perry

Jim Perry presented Waldorf School for consideration and recommended full membership. It was moved, Steve Miller and seconded Paula Rodas to approve Waldorf School for full membership. After discussion, which included a review of the Probationary School Evaluation Form, the motion passed 21-0-0.

C. CIF Southern Section 2019-2020 Goals

Rob Wigod

Commissioner Wigod made a presentation that appears at the end of these minutes. The presentation was a review of the 2019-2020 CIF Southern Section Goals highlighting what was accomplished this school year.

D. Financial Report

Mitch Carty

Mitch Carty presented an update to the Executive Committee. Mitch provided a PowerPoint which appears at the end of these minutes. Mitch gave a review of where the organization stands financially after the cancelation of the Spring Sport season and Spring Championships. Mitch and Rob applied for the Payroll Protection Plan which secured \$456,100 to help offset expenses. Mitch was pleased to announce that he projects at this time that the organization will show a net profit of \$12,231.34 for the 2019-2020 fiscal year.

E. Marketing Report

Thom Simmons/Jackie Gibson

Jackie Gibson made a presentation that appears at the end of these minutes.

F. Communications Report

Thom Simmons/Chelsea Heyward

Chelsea Heyward made a presentation that appears at the end of these minutes.

6. CLOSED SESSION

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

1. Commissioner's Evaluation

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

At 4:48 pm the Executive Committee went into Closed Session to review the Commissioner's Evaluation. The Closed Session ended at 4:57 pm, with no action taken.

8. REPORTS

A. President's Report

Dr. Monica Colunga

Dr. Colunga began her report by saying thank you to all the Executive Committee members as this is her last meeting as President. She has enjoyed her time and has cherished her role as President. She thanked the office staff for their leadership and guidance and is looking forward to when things are back to normal.

8. REPORTS (Cont.)

B. Treasurer's Report

Dr. Jeff Jordan

Dr. Jordan reported that the 2018-2019 tax return has been completed and filed. Jeff thanked the Executive Committee for its leadership and wanted to especially thank Mitch Carty for his role in working to submit a balanced budget. Jeff also wanted to encourage members to use the GoFan online ticketing system so schools do not have to handle cash and thus can keep social distance if schools do re-open for sports. Jeff also noted that the State CIF Office is working on event cancellation insurance for the CIF Sections. Jeff also wanted to alert schools to explore Pacific Premier Bank and a partnership to move toward electronic funding to save costs on bank fees and returned checks. Finally, Jeff wanted to say a final thank you to all of the Executive Committee members, Rob Wigod and the office staff as this is his last meeting and the end of his service on the Executive Committee.

C. Commissioner's Report

Rob Wigod

Commissioner Wigod wanted to recognize and thank Monica Colunga, Jeff Jordan and Nancy Kelly for their support, leadership, and most importantly friendship, as they transition off the Executive Committee. Rob continued to remind everyone that once the schools open, our office will be ready to present a sports calendar. What that calendar will look like will depend on when schools open and when full activities resume. Our office staff has been attending league meetings via Zoom, Google Meet and Microsoft Teams so we can help address any questions our schools have. Rob also informed the Executive Committee that the CIF State Office and the other 9 Section Commissioners have been having frequent Meetings to discuss all potential scenarios and options as we move forward. Rob thanked Mitch Carty and the office staff for the work they have been doing during this unusual time.

D. Executive Committee Member Reports

President, Dr. Monica Colunga, acknowledged and thanked Nancy Kelly for her service with the Executive Committee as her term has also come to an end. Monica and Rob announced that an informal gathering will take place sometime after May 29th in order to give a proper send off to the members of the Executive Committee that will be leaving after the last Southern Section Council meeting of the year on May 21st.

President Elect, Mike West, addressed the Executive Committee and thanked Monica Colunga, Carter Paysinger and Jeff for all their efforts, leadership, guidance and friendship as they transition out.

President, State Federated Council, Jim Perry, acknowledged Monica Colunga for her great leadership along with Rob Wigod and the rest of the CIF Southern Section staff. He wished incoming President Mike West all the best as he moves into his new role starting with the 2020-2021 school year.

CSADA Representative, Dave Reid, closed the Report Session by thanking all the Executive Committee members and especially Sharon Hodge for her hard work in setting up the virtual meeting and making sure everything ran smoothly.

9. ADVANCE PLANNING

A. DATES

1. August 13, 2020 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
2. September 24, 2020 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
3. October 1, 2020 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

9. ADVANCE PLANNING (Cont.)

B. SUGGESTED AGENDA ITEMS

There were no suggested agenda items for the next meeting.

10. ADJOURNMENT

A motion to adjourn was made by Terry Barnum and seconded by Ed Kearby. Motion passed 22-0-0. Time of Adjournment – 5:39 pm.

Submitted By:



Mike Middlebrook
Assistant Commissioner

Approved By:



Rob Wigod
Commissioner of Athletics

Agenda			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompson	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Minutes - January 18, 2020			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

STATE 600 - State Budget			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

STATE 601 - State EC Nominations			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

STATE 602 - Bylaw 503.M - Ejection Policy

MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

STATE 603 - Bylaw 303.B(6) a&b - Multi-School

MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		

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STATE 604 - Bylaw 208.B - Study Abroad

MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

STATE 605 - Bylaw 209.C.(1) - Disciplinary Transfer			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

SS 606 - CIFSS Budget			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

SS 607 - CIFSS EC Nominations			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

SS 608 - Bylaw 1212 - Due Date

MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

**SS 609 - Bylaws 3319, 3319.5, 3319.7 & 3314.1 -
Football Playoff Groupings**

MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompson	YES		
Mike West	YES		
Jeff Williams	YES		

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SS 610 - Bylaw 504.M - Sunday Cheer Comp.

MEMBER	YES	NO	ABSTAIN
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		NO	
Nancy Kelly		NO	
Paul Lopez		NO	
Jill Matyuch	YES		
Steve Miller		NO	
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger		NO	
Jim Perry		NO	
Dave Reid		NO	
Paula Rodas			ABSTAIN
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams		NO	

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SS 611 Bylaw 3320.4 - Swim Playoff Proposal A			
MEMBER	YES	NO	ABSTAIN
Todd Arrowsmith		NO	
Terry Barnum		NO	
Chris Calderwood		NO	
Monica Colunga		NO	
Ann Fitzgerald		NO	
Dave Hess	YES		
Mary Jane Hibbard			
Jeff Jordan		NO	
Ed Kearby		NO	
Nancy Kelly		NO	
Paul Lopez		NO	
Jill Matyuch		NO	
Steve Miller		NO	
Geniel Moon		NO	
David Parkes		NO	
Carter Paysinger		NO	
Jim Perry		NO	
Dave Reid		NO	
Paula Rodas		NO	
Reggie Thompkins		NO	
Mike West		NO	
Jeff Williams		NO	
	1	20	0

SS 612 Bylaw 3320.4 - Swim Playoff Proposal B			
MEMBER	YES	NO	ABSTAIN
Todd Arrowsmith	YES		
Terry Barnum	YES		
Chris Calderwood	YES		
Monica Colunga	YES		
Ann Fitzgerald	YES		
Dave Hess		NO	
Mary Jane Hibbard			
Jeff Jordan	YES		
Ed Kearby	YES		
Nancy Kelly	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	20	1	0

Discovery Prep Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Fairmont Prep Membership			
MEMBER	YES	NO	ABSTAIN
Todd Arrowsmith			
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	21	0	0

Magnolia Science Academy Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Method Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

South Hills Academy Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

University Careers/Sports Acad Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Castaic Full Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Compton Early College Full Membership

MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		

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Entrepreneur Probationary Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Harkham-GAON Probationary Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Lakeview Leadership Probationary Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Lifeline Education Charter Probationary Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Lompoc Valley Baptist Probationary Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Newport Christian Probationary Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Paul Lopez	YES		
Jill Matyuch	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	22	0	0

Orange Crescent Probationary Membership

MEMBER	YES	NO	ABSTAIN
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	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		

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TREE Academy Probationary Membership

MEMBER	YES	NO	ABSTAIN
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	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins			
Mike West	YES		
Jeff Williams	YES		

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Waldorf Full Membership			
MEMBER	YES	NO	ABSTAIN
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	YES		
Steve Miller	YES		
Geniel Moon	YES		
David Parkes	YES		
Carter Paysinger	YES		
Jim Perry	YES		
Dave Reid	YES		
Paula Rodas	YES		
Reggie Thompkins	YES		
Mike West	YES		
Jeff Williams	YES		
	21	0	0



KEY

- Denotes Existing Goals from previous years that continued in 2019-2020

- Denotes New Goals for 2019-2020

- Denotes Responses to 2019-2020 Goals (Existing and New)

To: CIF Southern Section Executive Committee Members
From: Rob Wigod, Commissioner of Athletics
Subject: 2019-2020 CIF Southern Section Goals
Date: May 1, 2020

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. (Facebook, Twitter and Instagram information below...)

- Facebook - Followers as of April 28, 2020 = 17,864
- Followers in 2018-2019 = 12,153
- **Increase = 32.0%**

- Twitter - Followers as of April 28, 2020 = 41,173
- Followers in 2018-2019 = 35,972
- **Increase = 12.6%**

- Instagram - Followers as of April 28, 2020 = 22,060
- Followers in 2018-2019 = 9,545
- **Increase = 56.7%**

- b. Continue to develop enhanced mobile version of the website including links with social media platforms. (Consolidated information and reconfigured layout for optimal user experience via desktop and mobile 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. (Ongoing, 2019-2020. Initiated, August 16, 2019. As of February 29, 2020, the Street Team has been present at 47 events. The Street Team was not able to continue after February 29, 2020, due to the COVID-19 pandemic. Snapchat numbers from Street Team events through February 29, 2020: Uses = 8,948, Swipes = 16,554, Reach = 544,775, Impressions = 918,522.)
- d. Publish periodic Messages from the Commissioner on Section website. (Ongoing, 2019-2020. 10 Messages from the Commissioner have been published as of April 28, 2020.)
- e. Prepare and distribute frequent Executive Committee Updates. (Ongoing, 2019-2020. 15 Executive Committee Updates have been distributed as of April 28, 2020.)
- f. Utilize CIFSSHome to directly communicate information by email to selected groups. (Ongoing, 2019-2020, on a daily basis.)
- g. Offer opportunities and conduct personal interviews with media members from throughout the various geographic areas of the section. (Completed; September 23, 2019. Conducted 10 individual interviews with various media outlets throughout several geographic areas of our section.)
- h. Conduct Fall Workshops at various geographic locations throughout the Southern Section. (Completed; September 12, 2019. Conducted 6 Fall Workshops throughout several geographic areas of our section, as well as 2 New Principal/New Athletic Director Workshops in our office.)
- i. **Introduce video tutorials on various subjects utilizing section website and social media platforms.** (Partially Completed; As of March 17, 2020, 28 of our planned 43 video tutorials, including topics such as: Sport Previews, Sport Playoff Bulletins, Financial Reports Home/Away, Media Relations, etc., were completed prior to the interruption of Spring Sports, due to the COVID-19 pandemic.)

- j. **Launch official's recruitment program utilizing section website and social media platforms.**
(Ongoing, 2019-2020. Launched, August 1, 2019. As of April 28, 2020, through the efforts of our online outreach effort, we have been contacted, and referred, 475 prospective new officials, across 12 sports, to the appropriate officials' associations throughout every geographic area of our section.)
- k. **Incorporate Scorebook Live as Official Digital Media Partner.**
(Ongoing, 2019-2020. As of April 28, 2020, 312 CIF Southern Section schools have fully adopted Scorebook Live, representing 55% of our section membership, in the first year of the state-wide partnership.)

2. Implement Year 8 of CIFSSHome for CIF Southern Section Member Schools

- a. Activate CIFSSHome for the 2019-20 school year.
(Completed; July 1, 2019.)
- b. Along with staff, facilitate numerous training sessions for member schools.
(Completed; August 7, 2019.) (Staff)
- c. Along with staff, provide ongoing training and assistance to member schools on a daily basis.
(Ongoing, 2019-2020.) (Staff)
- d. Continue to develop and expand features of CIFSSHome.
(Completed; November 1, 2019. The Directory Information Page was updated including a category for schools to enter a Unified Sports contact person. Also, a League Standings web link was created to be used by League Coordinators to assist with playoff entries. Finally, new tutorial videos on the financial links in CIFSS Home were created and updated to assist Athletic Directors and school financial contacts in completing both home and away Playoff Financial Reports.)
- e. **Increase mobile version capabilities of CIFSSHome to include Transfers and ScorePoster.**
(Completed; August 1, 2019. The ability to monitor and track a student's transfer application was created and added to the mobile (app) to make it more user-friendly. ScorePoster is now fully functional allowing users to enter results, either by day across all sports, or for multiple entries within one particular sport. Finally, the ability of the mobile (app) to remember and auto fill usernames was implemented, improving functionality for Athletic Directors to log in quickly.)

3. Launch New Championship Event

- a. **Inaugural Boys and Girls Lacrosse Championships.**
(Boys and Girls Lacrosse Championships were planned for May 16, 2020, and were to be conducted in 6 divisions, 3 for Boys and 3 for Girls. Cancelled on April 3, 2020, due to the COVID-19 pandemic.)

4. Implement New Rules Changes

- a. **Valid Change of Residence Documentation Checklist.**
(Launched; July 1, 2019. Through March 1, 2020, Valid Change of Residence transfers have been reduced by 42.6%)
- b. **Emergency Action Plans and AED's.**
(Launched, July 1, 2019; Ongoing, 2019-2020.)
- c. **Heat Illness Protocols/ Coaching Education.**
(Launched, July 1, 2019; Ongoing, 2019-2020.)

5. Provide Professional Growth Opportunities for Member Schools

- a. Launch Year 5 of the MVP AD Program.
(Completed; August 1, 2019. 48 Athletic Directors took the MVP AD Exam on October 15, 2019. Certifications were to be completed by June 15, 2020, but the program was suspended for 2019-2020, due to the COVID-19 pandemic and the inability for athletic administrators to be able to fulfill the requirements of the MVP AD Program.)
- b. Conduct CIF Southern Section Athletic Administrator Summit.
(Completed; October 7, 2019. There were 623 total attendees, with 96 participants in the Leadership Track for Principals, Superintendents and private school Heads of School. Also, we had 79 vendors present on site, who are not counted in the total of 623 attendees.)

6. Financial Matters

- a. Expand CIF Southern Section investment opportunities under approved CIF Southern Section Investment Policy.
(Ongoing, 2019-2020. Investments balance, as of April 28, 2020, was \$1,527,488.84. Investments balance, as of June 30, 2019, was \$1,518,791.62, an increase of \$8,697.22 for the 2019-2020 fiscal year.)
- b. Along with CIF Sports Properties, achieve revenue share in Year 3 of the CIF Marketing Plan.
(As of April 21, 2020, we are at \$2,104,571 in contracted and committed partnerships, which is \$4,571 above the threshold required for revenue share. At this time, during the 2018-2019 school year, we had \$1,930,499 in contracted and committed sponsorship commitments.)
- c. Increase online ticketing opportunities for Southern Section member schools, including Southern Section special events.
(Through the 2019-2020 Fall and Winter Sports Championships, there have been 33,098 online tickets sold, compared to 9,333 online tickets sold for CIF Southern Section events for Fall and Winter Sports Championships in 2018-2019, an increase of 71.8%. In addition, through the 2019-2020 Fall and Winter Sports Championships, 39 member schools sold 20,391 online tickets over 69 events. In comparison, in 2018-2019, through the Fall and Winter Sports Championships, 27 member schools sold 7,936 online tickets over 37 events, reflecting increases of 30.7% for member schools, 61.0% in total tickets sold and 46.4% in number of events.)
- d. Secure additional partnerships for broadcast rights.
(Ongoing, 2019-2020. Completed a four-year agreement with KDOC television, a one-year agreement with ESPN+ for basketball games and signed secondary rights agreements with 5 different production companies to use highlight footage in episodic streaming shows. Also, currently in negotiations with Fox Sports West, ESPN, NFHS Network and Baller TV for broadcast rights agreements commencing with the 2020-2021 school year.)
- e. Secure partnership for a Lacrosse ball.
(Completed; November 18, 2019. Signed a 4-year agreement with Champion Sports to be the Official Lacrosse Ball of the CIF Southern Section Boys and Girls Lacrosse Championships, valued at \$36,000 over that time period.)

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.
(Ongoing, 2019-2020. First meeting held on October 3, 2019, and a second meeting was scheduled to be held on April 2, 2020. Second meeting postponed due to COVID-19 pandemic.)
- b. Continue to work with the Private School Leadership Advisory Committee on an ongoing basis.
(Ongoing, 2019-2020. First meeting held on October 5, 2019, and a second meeting was scheduled to be held on April 30, 2020. Second meeting postponed due to COVID-19 pandemic.)
- 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.
(Ongoing, 2019-2020. Public/Private Committee, Private School Leadership Advisory Committee, Superintendent's Advisory Committee, Administrative Staff.)
- g. Examine Southern Section Bylaw 510.1 and recommend clarifications/modifications to existing Bylaw, including new Q and A's.
(Ongoing, 2019-2020. Completed; August 1, 2019. 3 new Q and A's for CIF Bylaw 510 were incorporated into the 2019-2020 CIF Southern Section Blue Book.)

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.
 - Rob Wigod – Event Manager, CIF State Football Championships
 - Rob Wigod – Member, CIF Constitution and Bylaws Editorial Committee
 - Kristine Palle – Member, CIF Constitution and Bylaws Editorial Committee
 - 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.

(Ongoing, 2019-2020. During the 2019-2020 school year, the following CIF Southern Section Staff members served in these capacities with the NFHS...)

 - Rob Wigod - Member, NFHS Network Leadership Circle
 - Kristine Palle - Chair, NFHS Water Polo Rules Committee
- b. Along with Fox Sports, offer increased opportunities for member schools to participate in the NFHS Network Student Broadcast Program.

(As of April 28, 2020, 67 Southern Section member schools are now participating in the NFHS Network Student Broadcast Program, a 26% increase from the 2018-2019 school year.)
- c. NFHS Network – Increase participation of member schools in the Pixellot program.

(As of April 28, 2020, 62 Southern Section member schools have installed one or more Pixellot camera systems on their campuses, a 17% increase from the 2018-2019 school year.)
- d. Serve as presenter/moderator at the NFHS Summer Meeting.

(NFHS Summer Meeting, Denver, Colorado – Cancelled, due to COVID-19 pandemic.
Rob Wigod – Presenter, NFHS Section 7/8 Meeting, September 15-17, 2019, Seattle Washington, “Competitive Equity Playoffs”)

CIF SOUTHERN SECTION

FINANCIAL REPORT

MAY 6, 2020

MITCH CARTY, CHIEF FINANCIAL OFFICER



	18-19 Final	19-20 Actual	19-20 Budget	+ / -
Football	\$643,239.48	\$760,926.36	\$640,000.00	\$120,926.36
Girls Volleyball	\$58,399.20	\$73,988.70	\$63,000.00	\$10,988.70
Cross Country	\$43,020.67	\$51,808.74	\$52,000.00	(\$191.26)
Boys Water Polo	\$9,477.89	\$15,468.41	\$10,000.00	\$5,468.41
Girls Golf	(\$764.72)	\$1,514.14	\$3,500.00	(\$1,985.86)
Girls Tennis	(\$7,853.82)	(\$7,260.85)	(\$8,000.00)	\$739.15
FALL SPORTS	\$745,518.70	\$896,445.50	\$760,500.00	\$135,945.50
FALL REVENUE SHARING	\$446,203.22	\$547,985.19		

FALL SPORTS

	18-19 Final	19-20 Actual	19-20 Budget	+ / -
Basketball	\$280,985.33	\$299,478.52	\$339,000.00	(\$39,521.48)
Soccer	\$61,562.51	\$67,719.85	\$41,000.00	\$26,719.85
Wrestling	\$16,050.57	\$25,952.84	\$31,000.00	(\$5,047.16)
Cheer	\$10,965.28	\$15,508.83	\$10,000.00	\$5,508.83
Girls Water Polo	\$9,477.89	\$12,677.06	\$10,000.00	\$2,677.06
WINTER SPORTS	\$379,041.58	\$421,337.10	\$431,000.00	(\$9,662.90)
WINTER REVENUE SHARING	\$184,786.11	\$197,661.21		

WINTER SPORTS

ENTER COVID-19

**SPRING SPORTS CHAMPIONSHIPS 2020
AND ALL EVENTS CANCELLED. CIF-SS
STAFF MOVED TO REMOTE WORK.**

	18-19 Final	19-20 Actual	19-20 Budget	+ / -
Boys Volleyball	\$38,932.80	(\$285.80)	\$42,000.00	(\$42,285.80)
Track & Field	\$26,772.74	(\$3,141.53)	\$35,000.00	(\$38,141.53)
Baseball	\$29,548.18	(\$946.02)	\$21,000.00	(\$21,946.02)
Swimming & Diving	\$14,359.92	(\$548.68)	\$8,000.00	(\$8,548.68)
Softball	\$5,338.39	(\$356.00)	\$2,500.00	(\$2,856.00)
Boys Golf	(\$764.71)	(\$322.32)	\$5,500.00	(\$5,822.32)
Boys Tennis	(\$7,853.82)	(\$5.23)	(\$8,000.00)	\$7,994.77
SPRING TOTALS	\$106,333.50	(\$5,605.58)	\$106,000.00	(\$111,605.58)
SPRING REVENUE SHARING	\$0.00	\$0.00		

SPRING SPORTS

	18-19 Final	19-20 Actual	19-20 Budget	+ / -
ALL SPORT TOTALS	<i>\$1,230,893.78</i>	<i>\$1,312,177.02</i>	<i>\$1,297,500.00</i>	<i>\$14,677.02</i>
			+	1.12%

ALL SPORTS

	18-19 Final	19-20 Actual	19-20 Budget	+ / -
REVENUE SHARING TOTAL	<i>\$630,989.33</i>	<i>\$745,646.40</i>		

REVENUE SHARING



WHAT ABOUT THE IMPACT TO THE OTHER 80+ REVENUE & EXPENSE ACCOUNTS ?

**WHAT ACCOUNTS HELD THEIR OWN
AND WHERE DID MANAGEMENT HAVE
TO MAKE SOME DECISIONS...**

ON THE POSITIVE . . .

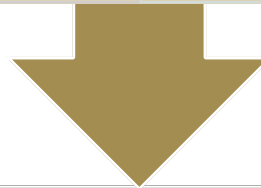
REVENUE

Marketing
contracts +8%

2019-20 Sport
Fees collected

Broadcast Rights
Contracts ~7%

Special Events
(Summit) +15%



EXPENSES

Awards under
budget 35%

Office Travel
recovered 45%

Printing contract
savings 37%

Utilities savings
39%

CONCERNS AT MARCH 31...

REVENUE

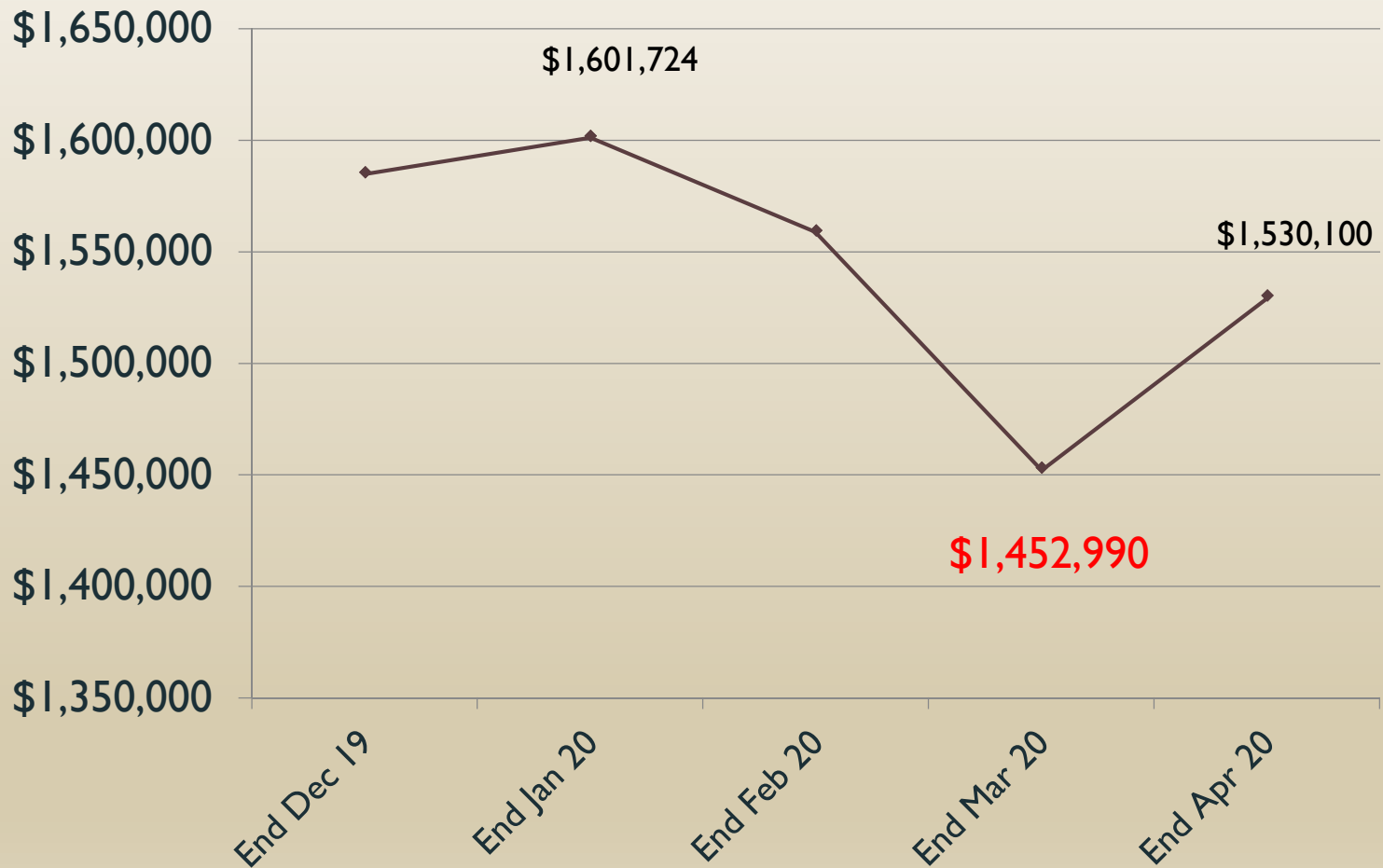
Loss of Spring Apparel (\$53,000).
Loss of Champions for Character Golf Tournament (net \$40,000).
No State excess income (\$45,000).
Investment Income drop (~\$50,000 - \$100,000) ... next page.
TOTAL Potential Revenue loss (\$213,000).



EXPENSES

Broadcast Rights sharing to distribute (\$134,750).
Friends of Golf distributions (\$47,000).
Building, Office, IT/Web/Media, Insurance, Utilities (\$24,500 monthly).
Salaries, Benefits & Taxes (\$239,500 monthly).
TOTAL Operating Expenses ongoing.

INVESTMENT INCOME



ON MARCH 31, POTENTIAL LOSS OF \$250,000 . . .



REVENUE



EXPENSES



NET

(\$250,000)

CIF-SS MANAGEMENT RESPONSE #1

PAYROLL PROTECTION PLAN

- Applied through Pacific Premier Bank as a safeguard.
- Submitted.
- Secured \$456,100.
- Report usage of funds to SBA at 6/30/2020.

CIF-SS MANAGEMENT RESPONSE #2

STAFF

- Last network transition allows staff to work from anywhere in the world.
- Microsoft Teams, Zoom, Google, etc.
- Implemented mandatory vacation usage.
 - 2,200 total hours across 17 employees.
 - \$80,000 savings to P&L & reduction in vacation liability on balance sheet.

CIF-SS MANAGEMENT RESPONSE #3

REVENUE

- Collect all receivables (sport, sponsorship & other).
- Challenging with limited school & business workforce.
- Additional Broadcast Rights contracts secured for “Highlights.”
- Golf Tournament Corporate Sponsors secured as donations.

CIF-SS MANAGEMENT RESPONSE #4

EXPENSES

- Every account and transaction scrutinized.
- Refunds secured for events.
- Credits received for cancelled office travel.
- Contracts reviewed and adjusted as necessary.
- Fulfill **ALL** financial obligations.

RESULTS...

- All 17 employees intact.
- No paychecks lost.
- No furloughs.
- No use of financial reserves.
- No interruption in service provided to members & constituents.
- And FINALLY ...



	Jul 19 - Apr 20	May - Jun 20	Projected	19-20 Budget	+ / -
REVENUE	4,095,071.35	221,857.22	4,316,928.57	4,684,595.00	-367,666.43
EXPENSE	3,892,157.01	412,540.22	4,304,697.23	4,684,595.00	-379,897.77
Net Income	202,914.34	-190,683.00	12,231.34	0.00	12,231.34
PROFIT					

ACTUALS & PROJECTIONS 2019-20

QUESTIONS?



FINANCIAL REPORT

MAY 6, 2020

MITCH CARTY, CHIEF FINANCIAL OFFICER

Marketing Report





Marketing Report

- Academic Awards
- Ball Renewals
- Athletic Administrator's Summit
- Fall Championships Preparation

Academic Awards

Submissions Closed May 1st, 2020

Team Entries: 1,788

- Small Schools (>1,500): 888
- Large Schools(<1,500): 900

Individual Entries: 147

- Male Athlete of the year:69
- Female Athlete of the year: 78



*Academic award winners will be announced no later than May 15, 2020

Ball Renewals

SPALDING: JUNE 2021

- BASKETBALL (B&G)
- FOOTBALL
- SOCCER (B&G)
- SOFTBALL
- VOLLEYBALL (B&G)

RAWLINGS: JUNE 2021

- BASEBALL

KAP 7: JUNE 2021

- WATER POLO (B&G)

PENN: JUNE 2021

- TENNIS (B&G)





2019-2020 Ball Survey

⊕ PAGE TITLE

* 1. Please type the name of the school submitting this Ball Survey - ONLY ONE SURVEY PER SCHOOL

2. Choose the brand of **BASEBALL** your team uses during the **REGULAR SEASON**

- ☐ Rawlings
- ☐ Diamond
- ☐ Wilson

Mandatory Ball Survey

**MUST COMPLETE BY
JUNE 1ST**

TO DATE: 186 Responses
About 30% of our member schools

Athletic Administrator's Summit

PRESENTED BY: ETEAMSPONSOR

Date: Monday, October 5th, 2020

Location: Sheraton Fairplex
Conference Center, Pomona

Registration Opens: August 1st
(tentative)



SAVE THE DATE

2020 ATHLETIC
ADMINISTRATOR'S
SUMMIT

PRESENTED BY **eTS**
eTeamSponsor.com

Southern Section
CIF
ACADEMICS • INTEGRITY • ATHLETICS
Est. 1913

Conference Center

DATE: MONDAY, OCTOBER 5TH
LOCATION: SHERATON FAIRPLEX CONFERENCE CENTER, POMONA, CA



Fall Championship Preparation

AWARDS

- Patches
- Medals
- Plaques
- T-shirts

GATORADE

All product and supplies for championship events

PARTNERSHIP ASSETS

- Website logos
- Ads for Programs/Blue Book
- PA reads
- Event signage

APPAREL

- 2020-2021 Nike Order
 - Proofing mock ups
 - Taking inventory

CHAMPIONSHIP SIGNAGE

- Banners
- A Frames
- Table Skirts
- Plastic Flats

CHAMPIONSHIP BALLS

- Spalding
- Rawlings
- Kap 7
- Penn
- Champion Sports

QUESTIONS?





EXECUTIVE COMMITTEE UPDATE

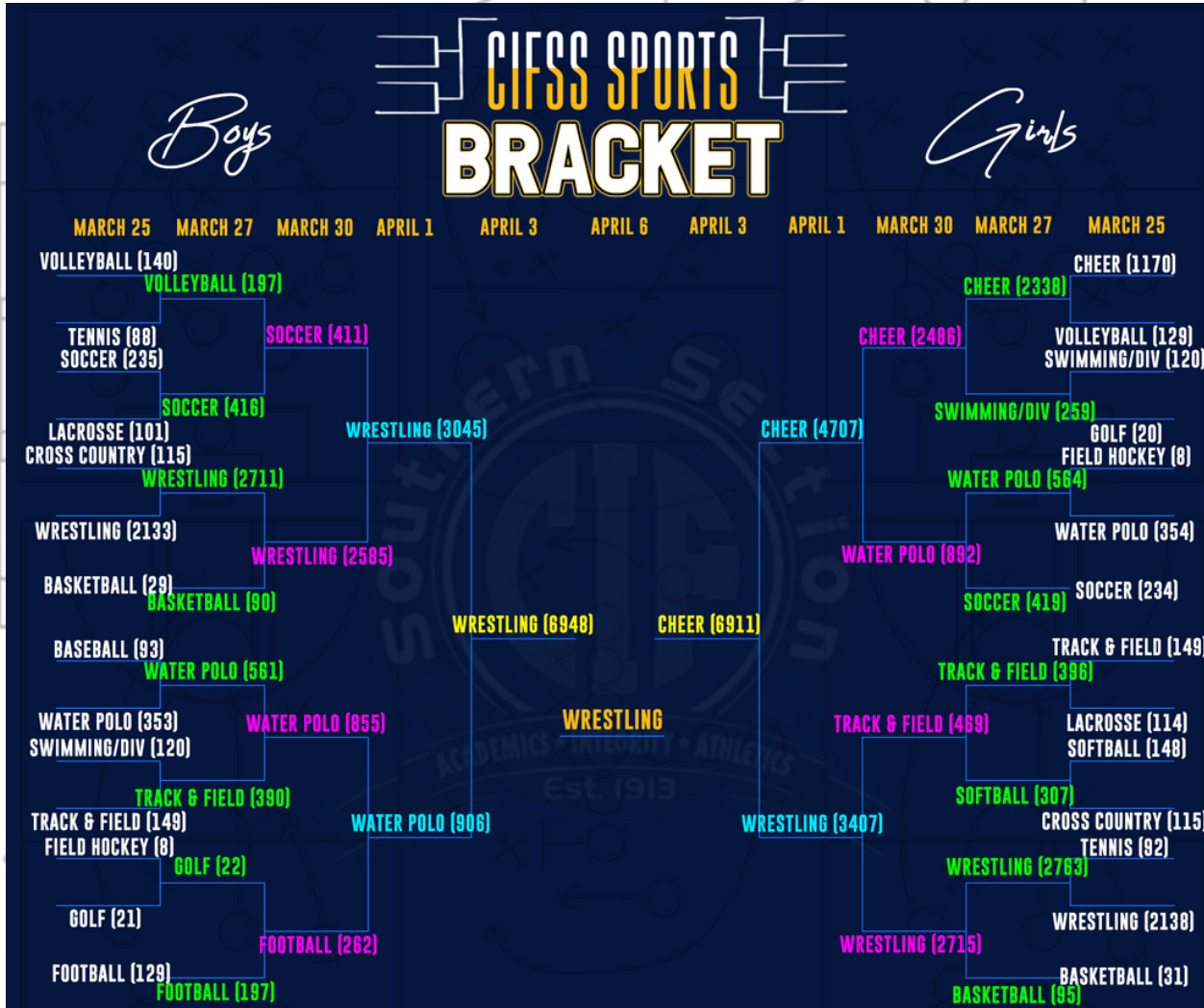
SOCIAL MEDIA 2020

WINTER SPORTS REPORT

TOTAL-WINTER	
BENCHMARK	8/1-4/30
Engagement Rate	6.57%
Follower Growth	7,382
Reach	1,423,818
Impressions	13,678,141
Top Performing Platform	Twitter

WINTER SUMMARY			
BENCHMARK	AUG-APR	FALL	WINTER
Engagement Rate	6.05%	4.97%	6.57%
Follower Growth	18,862	9,537	7,382
Reach	3,773,127	1,797,053	1,423,818
Impressions	30,134,694	12,531,203	13,678,141
Top Performing Platform	Twitter	Twitter	Instagram

CIF-SS SPORTS BRACKET



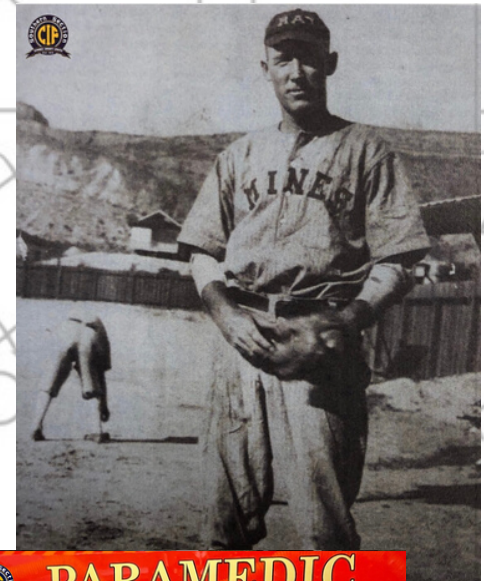
ANALYTICS

231,634
IMPRESSIONS

63,200
ENGAGEMENTS

26,500
LIKES

ENGAGING OUR AUDIENCE



C. I. F. SOUTHERN SECTION
Treasurer's Report
Executive Committee Meeting
May 6, 2020

I. WRAPPING UP 2018-19 FINALLY

- A. Accounting firm Harrington Group and Mitch Carty submitted tax return (990) for 2018-19 on April 9, 2020.

II. FINANCIAL POSITION 2019-20

- A. Mitch's Financial Report covered this fiscal year's situation

III. POTENTIAL SILVER LINING OPPORTUNITIES FROM COVID-19

A. DIGITAL TICKETING IS MORE IMPORTANT THAN EVER

1. How do we handle events, crowds, etc?
2. The need for digital ticketing and cashless/touchless entry is HERE!
3. Our CIF-SS partner GoFan is ready to serve our member schools in their transition and adoption of digital ticketing.
4. Please spread the word, attend a webinar or call Mitch for guidance.

B. EVENT CANCELLATION INSURANCE

1. CIF State Office has solicited all sections for a list of events to secure a quote for insurance for lost revenue in the case of event cancellations.

C. PAPERLESS FINANCE

1. Mitch is partnering with Pacific Premier Bank to "onboard" any schools/districts desiring to begin doing ALL financial transactions using ACH or Electronic Funds Transfer.
2. NOTE: Processing a single check from start to finish costs \$7-10 each.
3. Approvals at school and districts will be a challenge, please provide Mitch feedback and guidance.

IV. PUBLICATIONS (RULES BOOKS) 2020-21

- A. Due to short Spring, 2020 season, the NFHS will NOT create a 2021 issue for the following Rules Books next year.
1. Baseball Rules Book
 2. Softball Rules Book
 3. Track & Field/Cross Country Rules Book
 4. Boys Lacrosse Rules Book
 5. Girls Lacrosse Rules Book

Prepared by:
MITCH CARTY, Chief Financial Officer

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

In accordance with Blue Book Article 5, Bylaw 54.8, the following proposal is submitted for Executive Committee (Council) consideration.

“In emergency situations, between meetings of the Southern Section Council, the Executive Committee shall be empowered to act for the Southern Section Council when necessary. Any actions taken by the Executive Committee will be subject to review by the Southern Section Council at their next meeting.” *All items coming before the Southern Section Council must contain the financial implications on member schools, leagues and the Southern Section.*

Date: July 20, 2020

Submitted by:

Name of representative: Mike West

School of representative: Martin Luther King High School Telephone: (951) 789-5690 x62200

Check one of the following:

☐ League Proposal. Name of League: _____

☐ Advisory Committee Proposal. Committee Name: _____

☒ Executive Committee Proposal. Submitted by: Mike West, President

Rule Change:

Rule Numbers Affected: Individual Sport Sections

Implementation Date: August 13, 2020

Abstract: (Please add any supporting documents.)

See attached sheets for revised 2020-2021 Southern Section Sports Calendars.

Executive Committee First Read: August 13, 2020

Executive Committee Emergency Action Date: August 13, 2020

Date Proposal will take effect on member schools: August 13, 2020

See reverse side for additional information.

Proposal Number

SS 614

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

To be determined by individuals schools/school districts/private schools.

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.”

2020 - 2021 FALL SPORTS CALENDAR

Revised July 22, 2020

SPORT	FIRST PRACTICE	FIRST CONTEST	SOP DATE	LAST LEAGUE CONTEST	LAST ALLOWABLE CONTEST	# OF SCRIMMAGES	# OF CONTESTS	CIF-SS PRELIMINARIES	CIF-SS FINALS
Cheerleading / Traditional Competitive		No Established Date	Nov. 16	No Established Date	N/A	N/A	N/A	N/A	April 3
CIF State Southern Regionals									April 17
Cross Country (71 Days)	N/A	Dec. 26	Jan. 30	March 5	March 6	2	14	March 12 - 13	March 20
State Meet									March 27
Field Hockey / Fall Volleyball / Fall Soccer (71 Days)	N/A	Dec. 18	Jan. 22	Feb. 26	Feb. 27	1	20	N/A	N/A
Football / 8 Man(57 Days)									
Week 1	Dec. 14	Jan. 8	Feb. 5	March 5	March 5	1	9	March 12, 19, 26	April 2 - 3
Football / 11 Man (64 Days)									
Week 1	Dec. 14	Jan. 8	Feb. 8	March 12	March 12	1	10	March 19, 26, April 2	April 9 - 10
State Championships									April 16 - 17
Gymnastics (62 Days)	N/A	Jan. 4	Feb. 3	March 5	March 6	1	20	N/A	N/A
Volleyball / Girls (64 Days)	N/A	Dec. 19	Jan. 19	Feb. 18	Feb. 20	2	28	Feb. 23(W/C), 25, 27, March 3, 6	March 12 - 13
CIF State Championships									March 19 - 20
Volleyball / Boys (64 Days)	N/A	Dec. 12	Jan. 12	Feb. 11	Feb. 13	2	28	Feb. 16(W/C), 18, 20, 24, 27	March 6
CIF Southern Regionals									March 15 - 20
Water Polo / Boys (62 Days)	N/A	Dec. 21	Jan. 11	Feb. 18	Feb. 20	2	28	Feb. 23 - 27, March 3	March 6
CIF Southern Regionals									March 19 - 20
Water Polo / Girls (62 Days)	N/A	Dec. 28	Jan. 18	Feb. 25	Feb. 27	2	28	March 2 - 6, 10	March 13
CIF Southern Regionals									March 19 - 20

2020 - 2021 SPRING SPORTS CALENDAR

Revised July 22, 2020

SPORT	FIRST CONTEST	SOP DATE	LAST LEAGUE CONTEST	LAST ALLOWABLE CONTEST	# OF SCRIMMAGES	# OF CONTESTS	CIF-SS PRELIMINARIES	CIF-SS FINALS
Badminton (71 Days)	March 6	April 10	May 14	May 15	2	24	N/A	N/A
Southern Regional Individual Qualifying Tournament								May 26 - 27
Individual State Regional Final								May 29
Baseball (72 Days)	March 19	April 23	May 28	May 29	1	20	June 1/2(WC), 3/4, 8, 11, 15	June 18 - 19
CIF Southern Regionals								June 26
Basketball (B/G) (72 Days)	March 12	April 16	May 21	May 22	2	28	Girls: May 25(W/C), 27, 29, June 2, 5	June 11 - 12
							Boys: May 25(W/C), 26, 28, June 1, 4	June 11 - 12
Southern Section "Open" Division							Girls: May 29, June 2, 5	June 12
							Boys: May 28, June 1, 4	June 12
CIF State Championship								June 14 - 19
Cheerleading/Competitive Sport (71 Days)	March 27	May 1	June 5	June 5	1	20	N/A	N/A
Golf (B/G) (71 Days)	March 20	April 24	May 28	May 29	2	24	Individual Regionals	May 31
Team Divisional Championships								June 7
Individual/CIF-SCGA Team Qualifier								June 10
CIF-SCGA								June 17
CIF State Championship								June 23
Lacrosse (B/G) (72 Days)	March 12	April 16	May 20	May 22	1	20	Girls: May 24 (W/C), 26, 28, June 1, 4	June 12
							Boys: May 25 (W/C), 27, 29, June 2, 5	June 12
Soccer (B/G) (71 Days)	Feb 27	April 3	May 6	May 8	2	28	Girls: May 10 (W/C), 12, 14, 18, 22	May 28 - 29
							Boys: May 11 (W/C), 13, 15, 19, 22	May 28 - 29
CIF Southern Regionals								May 31 - June 5
Softball (72 Days)	March 19	April 23	May 27	May 29	1	20	June 1(W/C), 3, 8, 10, 12	June 18 - 19
CIF Southern Regionals								June 26
Swimming & Diving (B/G) (71 Days)	March 13	April 17	May 21	May 22	2	14		May 24 - 29
Southern Section Diving Prelims & Finals							May 24 - 25	May 24 - 25
State Diving Qualifying								May 29
State Championships								June 4 - 5
Track & Field (B/G) (72 Days)	March 20	April 24	May 28	May 29	2	14	June 5	June 12
Masters Meet								June 19
State Championship Meet								June 25 - 26

2020 - 2021 SPRING SPORTS CALENDAR

Revised July 22, 2020

SPORT	FIRST CONTEST	SOP DATE	LAST LEAGUE CONTEST	LAST ALLOWABLE CONTEST	# OF SCRIMMAGES	# OF CONTESTS	CIF-SS PRELIMINARIES	CIF-SS FINALS
Tennis / Boys (71 Days)	March 1	April 5	May 14	May 15	2	24	May 18(WC), 19,21,24,26	May 28
CIF Southern Regional Finals								June 5
Ojai Tournament								April 22 - 24
Individual Championships							June 7	June 10 - 11
Tennis / Girls (71 Days)	Feb. 22	March 29	May 7	May 8	2	24	May 11 (W/C), 12, 14, 17, 19	May 21
CIF Southern Regional Finals								June 5
Individual Sectionals								June 1
Individual Championships								June 15 - 16
Wrestling(B/G) (72 Days)	March 5	April 9	May 11	May 15	2	40	Boys Team Duals	May 15
							Boys Individual Championship	May 28 - 29
							Girls Individual Championship	May 28 - 29
							Masters Meet	June 4 - 5
							Girls & Boys State Championship	June 10 - 12

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

In accordance with Blue Book Article 5, Bylaw 54.8, the following proposal is submitted for Executive Committee (Council) consideration.

“In emergency situations, between meetings of the Southern Section Council, the Executive Committee shall be empowered to act for the Southern Section Council when necessary. Any actions taken by the Executive Committee will be subject to review by the Southern Section Council at their next meeting.” *All items coming before the Southern Section Council must contain the financial implications on member schools, leagues and the Southern Section.*

Date: July 20, 2020

Submitted by:

Name of representative: Mike West

School of representative: Martin Luther King High School Telephone: (951) 789-5690 x62200

Check one of the following:

☐ League Proposal. Name of League: _____

☐ Advisory Committee Proposal. Committee Name: _____

☒ Executive Committee Proposal. Submitted by: Mike West, President

Rule Change:

Rule Number Affected: 1213.1

Implementation Date: August 13, 2020

Abstract: (Please add any supporting documents.)

With the revised 2020-2021 Southern Section Sports Calendars, dates for the submission of sport schedules into CIFSSHome needed to be changed to the following:

Fall Sports – Monday, October 12, 2020

Spring Sports – Monday, December 14, 2020

Executive Committee First Read: August 13, 2020

Executive Committee Emergency Action Date: August 13, 2020

Date Proposal will take effect on member schools: August 13, 2020

Proposal Number

SS 615

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

None.

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

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

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

Procedure for Proposed Bylaw Changes:

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

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

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

Bylaw 1623 Color of Jerseys

Proposed language:

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

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: 2/20/2020

Submitted by:

Name of representative: Jonathan Kenyon

School of representative: Valley View Telephone: 949-636-9690

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: 2513, 2516

Implementation Date: 11/1/2020

Abstract: (Please add any supporting documents.)

Council First Read: 3/31/2020

Council Action Date: 9/29/2020

Date Proposal will take effect on member schools: 11/1/2020

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 _____ 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.”

The Raincross Conference proposes the following rule changes for soccer.

2513. SPECIAL RULES FOR SOCCER

2513.2(A) A player who receives a **straight red card** ~~or two yellow cards~~ in any game (non-league, tournament, league or playoff) **may not play for the duration of the game and** may not play in the team's next game played or be in attendance. (See Rule 2516)

2513.2(B) A player who receives **two yellow cards** in any game (non-league, tournament, league or playoff) **may not play for the duration of the game. The player will be eligible for the team's next game.** (See Rule 2516)

2516. PLAYER CONDUCT

Any player who is ejected **with a straight red card** for any reason shall be disqualified from participating in the remainder of the game and will be ineligible for the team's next contest and may not attend. A second ejection will constitute a two-contest suspension and a third ejection will cause suspension for the remainder of the season. A player who was ejected from the previous contest, who knowingly, or unknowingly, participates in or is in attendance at the next contest, will result in the forfeiture of that contest.

Any player whose conduct merits ejection from a game by an official for fighting or assaultive behavior shall be disqualified from participating in the remainder of the game and will be ineligible for the team's next contest. After the suspension from play, the student may only return after certification by the school principal that the student(s) has completed a conference with a school administrator. The appropriate form (post-ejection return to competition form) indicating the completion of the conference must be uploaded to the CIFSSHome misconduct manager for that specific misconduct. The School must also indicate the date(s) of the contest in which the player will not be in attendance in the "School Action" portion of the misconduct.

A second ejection from a game or contest for fighting or assaultive behavior will cause suspension for the remainder of the season.

A player who was ejected from the previous contest, who knowingly, or unknowingly, participates in or is in attendance at the next contest, will result in the forfeiture of every contest until the suspension is completely served.

Any player who leaves the confines of the bench or team area during a fight that has broken out or may break out will be ineligible for the team's next contest. After the suspension from play, the student may return only after certification by the school principal that the student(s) has completed a conference with a school administrator. The appropriate form indicating the completion of the conference must be filed with the Section office prior to rejoining the team. The School must also indicate the date(s) of the contest in which the player will not be in attendance in the "School Action" portion of the misconduct. In the case of any suspension from play, the next contest may not be a forfeited, postponed or canceled game.

Alexis Barile, ED.D.
Principal of Centennial High School (Corona, CA)

Dr. Alexis Barile @Dr_Barile graduated from El Dorado High School and continued her academic and basketball career at Azusa Pacific University. At Azusa Pacific University, Dr. Barile earned her Bachelor's Degree in English and was named a USAA All-American Scholar Athlete. Dr. Barile finished her basketball playing career in Europe (UK) playing for the EBL.

Upon returning to the United States, Dr. Barile became the 1st head basketball coach in Summit High School (Fontana, CA) history. At Summit High School, Dr. Barile was named CIF Coach of the Year, San Bernardino County Coach of the Year, Press Enterprise All-Sport Coach of the Year, and Teacher of the Year. She also coached Football and Track & Field with her husband, while both were earning Master's Degrees and becoming Foster Parents.

Dr. Barile left her coaching positions when her twins were born, however, she remained teaching until she became an Assistant Principal at Centennial High School (Corona, CA). After 3 years as an Assistant Principal she completed her Doctoral Degree and became the Principal at Centennial High School (@Cen10Huskies). She is currently in her 4th year as the Principal.

Dr. Barile has published articles, published a dissertation, and continues to present at conferences and lead professional development for educators. Her passion is improving education so all students have the opportunity to fulfill their dreams. Dr. Barile is married to her best friend, Coach Tony Barile, and they live in Corona, CA with their 4th Grade Twins, Howie & Kendra. They also have a one year old granddaughter, Kayla, from their oldest son, Devon, who lives in Southern California.

@Dr_Barile





KEY

- Denotes Existing Goals from previous years that continue in 2020-2021.

- Denotes New Goals for 2020-2021.

To: CIF Southern Section Executive Committee Members
From: Rob Wigod, Commissioner of Athletics
Subject: 2020-2021 Southern Section Goals
Date: August 13, 2020

- 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. Publish periodic Messages from the Commissioner/**Southern Section Updates** through CIFSSHome, on section website and all social media platforms.
 - d. Prepare and distribute frequent Executive Committee Updates.
 - e. Utilize CIFSSHome to directly communicate information by email to selected groups.
 - f. Offer opportunities and conduct personal interviews with media members from throughout the various geographic areas of the section.
 - g. Conduct Fall Workshops at various geographic locations/**virtually** throughout the Southern Section.
 - h. Introduce video tutorials on various subjects utilizing section website and social media platforms.
 - i. Continue official's recruitment program utilizing section website and social media platforms.
 - j. **Launch CIFSS This Week, a weekly livestream program featuring content on the latest news and developments of the CIF Southern Section.**
- 2. Implement Year 9 of CIFSSHome for CIF Southern Section Member Schools**
 - a. Activate CIFSSHome for the 2020-2021 school year.
 - b. Along with staff, facilitate numerous training sessions (**virtual, when necessary**) 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.
- 3. Implement Process for Area Placement of Member Schools**
 - a. Work with the Releaguings Committee and CIF Southern Section Office Staff to develop an Area Placement Plan for member schools for the 2022-2026 Releaguings Cycle.
 - b. Revise the membership of the Releaguings Committee.
 - c. Survey member schools regarding Area Placement requests - September, 2020.
 - d. Compile information received from member schools and distribute Area Placement recommendations – November, 2020.
 - e. Coordinate and administer Area Placement appeals process for member schools.
- 4. Launch New Championship Event**
 - a. Inaugural Boys and Girls Lacrosse Championships.
- 5. Implement New Rules Changes**
 - a. Revised 2020-2021 Southern Section Sports Calendars.
 - b. State-Wide Ejection Policy.
 - c. Competitive Equity Playoffs – Football (Utilizing Current Regular Season Results)
 - d. Competitive Equity Playoffs – Swimming/Diving (Individual Sport)
- 6. Provide Professional Growth Opportunities for Member Schools**
 - a. Launch Year 6 of the MVP AD Program. (**Suspended, 2020-2021**)
 - b. Conduct CIF Southern Section Athletic Administrator Summit. (**Suspended, 2020-2021**)

7. Financial Matters

- a. Expand CIF Southern Section investment opportunities under approved CIF Southern Section Investment Policy.
- b. Along with CIF Sports Properties, increase revenue share in Year 4 of the CIF Marketing Plan.
- c. Increase online ticketing opportunities for Southern Section member schools and Southern Section events, with an emphasis on touch-free and cash-free protocols.
- d. Secure partnerships/renewals for broadcast rights agreements.
- e. Secure partnerships/renewals for ball contracts agreements.
 - 1) Develop Request for Proposals for individual sport ball contracts.

8. 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, **virtually, when necessary.**
- 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.**

9. 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) Kristinealle – Member, CIF Constitution and Bylaws Editorial Committee.
 - 4) Thom Simmons – Director, CIF Southern Regional Basketball Championships.

10. 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. **Assist the NFHS Network in implementing the Pixellot Free for All Program, which provides two Pixellot cameras for every Southern Section member school, free of charge.**
- d. **Rob Wigod – Member, NFHS Network Leadership Circle.**
- e. **Kristinealle – Chair, NFHS Water Polo Rules Committee.**
- f. **Thom Simmons – Southern Section Coordinator, NFHS Network.**