



Regular Meeting of the Council

October 1, 2020

9:00 a.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, Council 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 4:00 pm on September 29, 2020.

1. OPENING BUSINESS	DISPOSITION	ITEM
A.		Call to order by Mike West, President of the Council: 9:01 am
B.		Pledge of Allegiance
C.		Roll Call
D.		Introduction of Guests Ron Nocetti, Executive Director, State CIF William Chavarin, Director, State CIF Paul Caldera, Orange County Area Officials Liaison Dennis Pratt, Inland Area Officials Liaison Jeff Taylor, South Bay Area Officials Liaison Mel Gatson, Los Padres Area Officials Liaison Dwayne Finley, San Fernando Valley Area Officials Liaison Jim Johnson, Foothill-Citrus Area Officials Liaison Anita Diaz, Ventura Area Officials Liaison James Escarcega, Southern California News Group Matt Szabo, Daily Pilot Michael Levitsky, Crescenta Valley Weekly Connor Morrissette, Scorebook Live Tim Burt, OCSportszone.com Andrew Palovik, CA Sports Zone Charles Sommer, SloPocSports Steve Fryer, Orange County Register Danny Bakewell, LA Sentinel Eric Sondheimer, LA Times Shad Powers, Desert Sun

1. OPENING BUSINESS (Cont.) **DISPOSITION** **ITEM**

E. Adopt Agenda Action

There was a motion by the Palomares League and a second by the Santa Fe League to adopt the agenda. There was no discussion.

The motion carried **88-0-0**.

F. Approval of Minutes

1. Minutes of the May 21, 2020 Council Meeting Action 1F1

There was a motion by the Big VIII League and a second by the Rio Hondo League to adopt the agenda. There was no discussion.

The motion carried **88-0-0**.

2. PUBLIC HEARING SESSION

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

None.

3. ACTION ITEMS **DISPOSITION** **ITEM**

A. STATE FEDERATED COUNCIL ACTION ITEMS

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

3. ACTION ITEMS (Cont.) **DISPOSITION** **ITEM**

B. SOUTHERN SECTION ACTION ITEMS

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

There was a motion from the Suburban League and a second from the San Andreas League to support the proposal from the Raincross Conference. Ryan Sharpe, from the Raincross Conference, briefly explained the idea behind the proposal. Dennis Guerra, Suburban League, and a member of the CIF Southern Section Soccer Advisory Committee, spoke in support of the proposal.

The motion carried **83-7-1**.

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Sport Addition – Beach Volleyball Non-Action STATE 618

President-Elect Jim Perry reviewed the proposal to add Beach Volleyball to the list of CIF-approved sports. This proposal would be for girls only and would take place in the Spring sport season. The format would call for pairs to compete as a school team. No discussion or questions.

2. Proposed Bylaw 504.M Revision – Sunday Cheer Competition Non-Action STATE 619

President-Elect Jim Perry reviewed the proposal which requests an exception to CIF Bylaw 504.M. to allow Traditional Competitive Cheer teams to compete on a Sunday at the NHSCC event. This exception may be used one-time per school year for the above-named event only. Question was asked by Jill Matyuch from Brea Olinda High School: “Would all members of the Southern Section vote to support the proposal?” President Mike West confirmed that the Southern Section would be voting in favor of this proposal as the Southern Section has already passed it and is forwarding it to the CIF Federated Council for first reading.

3. Proposed Bylaw 1206 Revision - Allowable Contacts Baseball/Softball Non-Action STATE 620

President-Elect Jim Perry reviewed the proposal which sets the number of allowable contacts for these two sports at 28 and states that tournament games will be counted as one (1) contact for each tournament game. Implementation would be for the 2021-2022 school year. This proposal brings softball and baseball into alignment with other CIF Regional and CIF State Championship sports regarding the maximum number of allowable contacts. No discussion or questions.

4. Review of 2020-21 Weighted Voting Informational 4A4

President-Elect Jim Perry reviewed the information regarding CIF Federated Council Weighted Voting numbers for the 2020-2021 school year. The number of votes for the Southern Section remains unchanged from the 2019-2020 school year and remains at a total of 34 votes. No discussion or questions.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Bylaw 166.1 and 166.3 Revision - Hall of Fame/Distinguished Service Award Non-Action SS 616

President Mike West reviewed the proposal. President-Elect Jim Perry, as a member of the Hall of Fame Selection Committee, spoke in favor of the proposal. He believes this will help clarify the qualifications and criteria required for coaches to be selected to the CIF Southern Section Hall of Fame.

4. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

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

2. Proposed Bylaw 126 – Altercation Plan Non-Action SS 617

President Mike West reviewed the proposal for the implementation of a mandatory Altercation Plan that would be for all sports at all levels. This Altercation Plan would be placed into the Blue Book as a new bylaw if adopted. The plan calls for the training of coaches and athletes to listen for key or code words if an altercation were to happen with the intent that an automatic response would de-escalate the situation. The Rio Hondo League asked for clarification regarding the proposal and that this language would be added into the Blue Book as a new bylaw.

5. REPORTS

- A. Treasurer's Report Chris Calderwood

Mr. Calderwood announced that the 2019-2020 Southern Section audit has been completed. As of today, 369 schools have paid their membership dues and a total of 531 member schools have created an invoice to show they are in the process of payment. Membership dues are due today, October 1st.

- B. President's Report Mike West

Mr. West spoke to the roles that each of us have at their respective schools and he wanted to remind the Council that it is important to keep in contact with each other, not just via e-mail, but to also pick up the phone to have a conversation or simply to check-in on each other. The role of the Principal or the Athletic Director is an important one on each campus and that personal interaction is very important during this unique time.

- C. Commissioner's Report Rob Wigod

Commissioner Wigod will continue to send out periodic updates to schools as needed and if you have missed any they may be found on our web site at www.CIFSS.org. Commissioner Wigod reminded the Council that we have begun the Area Placement process this year in advance of Releguing. Area Placement Requests Forms from each member school are due by October 9, 2020. Commissioner Wigod reminded everyone that our sports calendars are in place and will not be changed. The thought process was that it was set up for a December start so schools could have the maximum amount of time possible to schedule and get organized. Commissioner Wigod concluded by thanking the members of the Council, the Executive Committee members for their service and the Southern Section Office Staff for their continued support.

6. ADVANCE PLANNING

A. DATES

1. January 14, 2021 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.
2. February 2, 2021 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.
3. March 18, 2021 – Executive Committee Meeting, CIF Southern Section Office, Los Alamitos, California, 1:00 p.m.

7. ADJOURNMENT

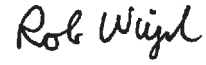
A. Time of Adjournment: 10:21am

Submitted By:



Mike Middlebrook
Assistant Commissioner

Approved By:



Rob Wigod
Commissioner of Athletics

Agenda

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead	YES		
Baseline	YES		
Bay	YES		
Big VIII	YES		
Camino Real	YES		
Channel	YES		
Citrus Belt			
Citrus Coast	YES		
Coast Valley	YES		
Coastal	YES		
Coastal Canyon			
Condor			
Crestview	YES		
Cross Valley	YES		
Del Rey	YES		
Del Rio	YES		
Desert Empire	YES		
Desert Sky			
Desert Valley	YES		
Empire	YES		
Express	YES		
Foothill	YES		
Freeway	YES		
Frontier	YES		
Garden Grove	YES		
Gold Coast	YES		
Golden			
Golden West	YES		
Hacienda	YES		
Harbor	YES		
Heritage	YES		
Horizon	YES		
Independence	YES		
Inland Valley	YES		
International	YES		
Ivy	YES		
Liberty	YES		
Majestic	YES		
Marmonte	YES		
Miramonte	YES		
Mission	YES		
Mission Valley	YES		
Mojave River	YES		
Montview	YES		

Agenda

LEAGUE	YES	NO	ABSTAIN
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland	YES		
National	YES		
North Hills	YES		
Ocean	YES		
Olympic	YES		
Omega	YES		
Orange	YES		
Orange Coast	YES		
Pacific	YES		
Pacific Coast	YES		
Pacific View	YES		
Palomares	YES		
Pioneer	YES		
Prep	YES		
Rio Hondo	YES		
River Valley	YES		
San Andreas	YES		
San Gabriel Valley	YES		
San Joaquin	YES		
Santa Fe	YES		
Sea View	YES		
Skyline	YES		
South Coast	YES		
South Eastern	YES		
South Valley	YES		
Southwestern	YES		
Suburban	YES		
Sunbelt	YES		
Sunkist	YES		
Sunshine	YES		
Surf	YES		
Tri-Valley			
Trinity	YES		
Valle Vista	YES		
Victory			
Warrior			
Wave	YES		
Western	YES		
Mary Anderson	YES		
Kristin Braun	YES		
Lisa Cheney	YES		
Holly Jefferson	YES		
Lauren Kamiyama	YES		

88

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Minutes - May 21, 2020

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont			
Ambassador	YES		
Arrowhead	YES		
Baseline	YES		
Bay	YES		
Big VIII	YES		
Camino Real	YES		
Channel	YES		
Citrus Belt	YES		
Citrus Coast	YES		
Coast Valley	YES		
Coastal	YES		
Coastal Canyon			
Condor			
Crestview	YES		
Cross Valley	YES		
Del Rey	YES		
Del Rio	YES		
Desert Empire	YES		
Desert Sky	YES		
Desert Valley	YES		
Empire	YES		
Express	YES		
Foothill	YES		
Freeway	YES		
Frontier	YES		
Garden Grove	YES		
Gold Coast	YES		
Golden			
Golden West	YES		
Hacienda	YES		
Harbor	YES		
Heritage			
Horizon	YES		
Independence	YES		
Inland Valley	YES		
International	YES		
Ivy	YES		
Liberty	YES		
Majestic	YES		
Marmonte	YES		
Miramonte	YES		
Mission	YES		
Mission Valley	YES		
Mojave River	YES		
Montview			

Minutes - May 21, 2020

LEAGUE	YES	NO	ABSTAIN
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland	YES		
National	YES		
North Hills	YES		
Ocean	YES		
Olympic	YES		
Omega	YES		
Orange	YES		
Orange Coast	YES		
Pacific	YES		
Pacific Coast	YES		
Pacific View	YES		
Palomares	YES		
Pioneer	YES		
Prep	YES		
Rio Hondo	YES		
River Valley	YES		
San Andreas	YES		
San Gabriel Valley	YES		
San Joaquin	YES		
Santa Fe	YES		
Sea View	YES		
Skyline	YES		
South Coast	YES		
South Eastern	YES		
South Valley	YES		
Southwestern	YES		
Suburban	YES		
Sunbelt	YES		
Sunkist	YES		
Sunshine	YES		
Surf	YES		
Tri-Valley	YES		
Trinity	YES		
Valle Vista	YES		
Victory			
Warrior			
Wave	YES		
Western	YES		
Mary Anderson	YES		
Kristin Braun	YES		
Lisa Cheney	YES		
Holly Jefferson	YES		
Lauren Kamiyama	YES		

88

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SS 613 Bylaw 2513 & 2516

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead	YES		
Baseline	YES		
Bay	YES		
Big VIII	YES		
Camino Real		NO	
Channel	YES		
Citrus Belt	YES		
Citrus Coast	YES		
Coast Valley	YES		
Coastal	YES		
Coastal Canyon			
Condor			
Crestview	YES		
Cross Valley	YES		
Del Rey		NO	
Del Rio	YES		
Desert Empire	YES		
Desert Sky	YES		
Desert Valley	YES		
Empire	YES		
Express	YES		
Foothill	YES		
Freeway	YES		
Frontier	YES		
Garden Grove	YES		
Gold Coast	YES		
Golden			
Golden West	YES		
Hacienda	YES		
Harbor	YES		
Heritage	YES		
Horizon	YES		
Independence	YES		
Inland Valley	YES		
International	YES		
Ivy	YES		
Liberty	YES		
Majestic		NO	
Marmonte	YES		
Miramonte	YES		
Mission	YES		
Mission Valley	YES		
Mojave River	YES		
Montview	YES		

SS 613 Bylaw 2513 & 2516

LEAGUE	YES	NO	ABSTAIN
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland	YES		
National			a
North Hills	YES		
Ocean	YES		
Olympic	YES		
Omega	YES		
Orange	YES		
Orange Coast	YES		
Pacific		NO	
Pacific Coast	YES		
Pacific View	YES		
Palomares	YES		
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Rio Hondo	YES		
River Valley		NO	
San Andreas	YES		
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South Valley	YES		
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Tri-Valley	YES		
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Valle Vista	YES		
Victory			
Warrior			
Wave	YES		
Western	YES		
Mary Anderson		NO	
Kristin Braun	YES		
Lisa Cheney	YES		
Holly Jefferson	YES		
Lauren Kamiyama	YES		