



Regular Meeting of the Council

February 2, 2021

9:00 a.m.

Webinar/Teleconference

Minutes

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 January 29, 2021.

1. OPENING BUSINESS	DISPOSITION	ITEM
----------------------------	--------------------	-------------

A. Call to order by Mike West, President of the Council at 9:00 am

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

James Escarcega from the Southern California News Group

Fred Robledo from the Southern California News Group

Connor Morrisette from ScoreBookLive

Eric Sondheimer from the LA Times

Steve Fryer from the Southern California News Group

Andrew Turner from the Daily Pilot

Tim Burt of OC SportsZone

Michael Levitsky from the Crescenta Valley Weekly

Brian Seymour, CIF State Associate Executive Director

E. Adopt Agenda

Adopted 89-0-0

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

Motion Carried: 89-0-0

1. OPENING BUSINESS (Cont.)

F. Approval of Minutes

1. Minutes of the October 1, 2020 Council Meeting Approved 90-0-0 1F1

There was a motion by the Mission Valley League and a second by the River Valley League to approve the minutes of the September 24, 2020 Executive Committee meeting. The minutes were approved as written.

Motion Carried: 90-0-0

2. PUBLIC HEARING SESSION

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

Melanie Horn from Westridge High School and Steve Beerman from Pasadena Poly High School, representing the Prep League, addressed the Council. They asked the Council if any other members would like to join them as they work to develop a playoff system that would allow non-automatic qualifiers to enter the Southern Section playoffs in bracketed sports that currently use the competitive equity playoff system.

3. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed Sport Addition – Beach Volleyball Approved 83-7-0 STATE 618

The proposal would add Beach Volleyball to the list of CIF-approved sports. This addition would be for Girls only and it would take place in the Spring sport season. The format would call for pairs to compete as a school team. There was a motion by the Big VIII League and a second by the Freeway League to approve the proposal as written. Southwestern League asked was there any Boys Beach Volleyball taking place at member schools or in the plans to be added as an approved sport. President West responded there were none at this time.

Motion Carried: 83-7-0

2. Proposed Bylaw 1206 Revision - Approved 89-0-1 STATE 620
 Allowable Contacts Baseball/Softball

This proposal 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. There was a motion by the Palomares League and a second by the San Andreas League to approve the proposal as written. The question was asked: "How many games would a doubleheader count toward the allowable maximum number of 28?" President-Elect Jim Perry responded by saying "A doubleheader would count as two games."

Motion Carried: 89-0-1

3. ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|--|----------------|--------|
| 1. Proposed Bylaw 166.1 and 166.3 Revision -
Hall of Fame/Distinguished Service Award | Approved 8-1-0 | SS 616 |
|--|----------------|--------|

There was a motion by the Mission League and a second by the Majestic League to approve the proposal as written. The proposal establishes benchmarks and criteria for nomination and election into the CIF Southern Section Hall of Fame and for Distinguished Service Awards. The Liberty League stated that they agreed with the requirements, but the concern is that some coaches who do not have the longevity will be excluded even though they might have the other requirements. Commissioner Wigod responded that these are just common benchmarks that are used to evaluate a person's career and not absolute exclusions. These established benchmarks are also being published so everyone can understand why a person was nominated and then elected into the Hall of Fame. The Miramonte League is against the proposal because it excludes athletic administrators. Commissioner Wigod stated that the Distinguished Service Award is in place to recognize athletic administrators who have served the section over the years, and that is how they are recognized.

Motion Carried: 88-1-0

- | | | |
|--|----------------|--------|
| 2. Proposed Bylaw 126 – Altercation Plan | Failed 13-77-0 | SS 617 |
|--|----------------|--------|

This proposal calls 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. There was a motion by Jim Perry and a second by the Mission League to approve the proposal as written. Discussion: Brett Proctor from the Palomares League asked the question, "Why did the Executive Committee vote not to support?" President Mike West responded that there were too many direct and absolute requirements in the language that many schools could not adhere to. While the Executive Committee fully supported the idea that coaches and athletes needed to be trained in how to handle these situations it needed to be up to each school to implement their own policy and action plan and not place it in the Blue Book. Dick Billingsley spoke on behalf of the proposal and said that he is happy to revise the proposal in order to see it move forward. He reminded everyone that the policy does not have a penalty aspect to it.

Motion Failed: 13-77-0

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

- | | | |
|--|------------|-----------|
| 1. Proposed 2021-2022 CIF State Budget | Non-Action | STATE 621 |
|--|------------|-----------|

President-Elect Jim Perry presented the CIF State Budget for review. The 2021-2022 proposed budget projects income of \$6.62 million and expenses at \$6.59 million. The budget is highlighted by the projected CIF Regional Baseball and Softball revenue and changes in Marketing revenue due to contracts. The full proposed budget can be viewed at www.cifstate.org.

- | | | |
|--|------------|-----------|
| 2. CIF State Executive Committee Nominations | Non-Action | STATE 622 |
|--|------------|-----------|

Three openings need to be filled for the 2021-2022 school year. Those nominations will be brought forward by the CIF State Nominating Committee and shall be presented to the CIF Federated Council for first reading at their upcoming meeting on Friday, February 5, 2021.

4. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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

The proposal was brought back as a first reading due to new information regarding other sections allowing Sunday competition with CIF approval. The sport of Skiing/Snowboarding has been allowed to compete on Sundays for several years given the unique nature of the sport. This information provides some context to the concern that we would be allowing an exception for Cheer that has not been allowed for any other sport.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed 2021-2022 CIF Southern Section Budget Non-Action SS 623

Chief Financial Officer Mitch Carty presented the Council with two different budgets for the 2021-2022 school year showing a traditional year vs. a worst-case projection. Mr. Carty, under the worst-case scenario, informed the Council that an additional sport assessment might need to be implemented in order to present a balanced budget for the 2021-2022 school year. Mr. Carty also stated that another possible staff reduction might take place if current trends continue. We are currently at 10 employees and that number could go down. Mr. Carty then reminded the Council that we should have a better projection and clearer perspective as we approach April and the next Council meeting. The complete proposed budget can be viewed at www.cifss.org.

2. CIF Southern Section Executive Committee Nominations Non-Action SS 624

The Southern Section Nominating Committee met on Tuesday, December 17, 2020 to review the nominations for the 2021-2022 CIF Southern Section Executive Committee. The Nominating Committee must submit the names of the candidates for each vacancy occurring on the Executive Committee. The following areas will have a vacancy for the 2021-2022 school year: Coast Area and Mt. SAC Area. The vote will take place in April 2020. President West reminded the Council that only leagues in the affected areas will be voting for these nominees.

5. REPORTS

- A. Financial Report Mitch Carty

Chief Financial Officer Mitch Carty announced to the Council that for the 2020-2021 school year, 95% of member schools have paid their required sport fees. In addition, our investment income has been very strong this year and we have collected all the Marketing and broadcast rights for the first half of the 2020-2021 year. Mr. Carty announced to the Council that seven employees were furloughed on January 1, 2021, and income/benefits were reduced for remaining employees. With these adjustments, Mr. Carty projects a possible loss of \$62,000 for this year's budget. Mr. Carty will apply for an additional Payroll Protection Loan in order to help offset the potential \$62,000 loss.

- B. Treasurer's Report Chris Calderwood

Treasurer Chris Calderwood announced that the 2019-2020 audit is just about finalized. The Audit Committee will be meeting soon to submit a report to the Council in April. Mr. Calderwood confirmed the earlier information from Mr. Carty by stating that 532 schools have paid their sport fees/membership dues with 21 schools still outstanding at this time.

C. President's Report

Mike West

President Mike West stated that it was great to see Cross-Country events begin to take place as of Monday, January 25th. Having student-athletes compete again and get back to a sense of normalcy was very encouraging to all our schools. President West reminded the Council that all member schools and office staff are the CIF Southern Section and that the office staff are working very hard to continue to provide necessary services for member schools.

D. Commissioner's Report

Rob Wigod

Commissioner Wigod invited Marketing Manager Jackie Gibson to update the Council on the recent championship ball adoption process. Mrs. Gibson stated that the new ball contract proposal process is just about complete. Our office received 30 responses from various ball companies wishing to be the official ball of the CIF Southern Section. During the process, each of the selected finalist vendors were invited to present their products via zoom presentations. The final decisions and announcements will be made in the next few weeks. The selected balls will have a transition year for 2021-2022 and become mandatory for all playoff competition during the 2022-2023 school year. Commissioner Wigod continued by thanking the individuals who have reached out and expressed their support for our office during the pandemic. These signs of support mean a lot to both Rob and the entire office staff still working to provide necessary services member schools. Commissioner Wigod thanked Chief Financial Officer Mitch Carty for his hard work on the two possible budgets proposed for the 2021-2022 school year and that when we meet in April, we will have a much clearer picture of this situation when it is time to vote. Finally, Commissioner Wigod was extremely happy to see Cross-County return to competition. He also noted that we have four other sports that will be allowed to compete immediately, while in the purple tier, once the Spring Season of sport begins so it is important that we stay the course with what we have scheduled going forward.

6. ADVANCE PLANNING

A. DATES

1. March 18, 2021 – CIF Southern Section Executive Committee Meeting, Webinar/Teleconference, 1:00 p.m.
2. April 13, 2021 – CIF Southern Section Council Meeting, Webinar/Teleconference, 9:00 a.m.

7. ADJOURNMENT

A. Time of Adjournment: 10:42 am

Submitted By:

M. S. Middlebrook

Mike Middlebrook
Assistant Commissioner

Approved By:

Robert Wigod

Rob Wigod
Commissioner of Athletics

Roll Call

LEAGUE	
605	X
Academy	x
Agape	x
Almont	x
Ambassador	x
Arrowhead	x
Baseline	x
Bay	x
Big VIII	x
Camino Real	x
Channel	x
Citrus Belt	x
Citrus Coast	x
Coast Valley	x
Coastal	x
Coastal Canyon	x
Condor	
Crestview	x
Cross Valley	x
Del Rey	x
Del Rio	x
Desert Empire	x
Desert Sky	x
Desert Valley	x
Empire	x
Express	x
Foothill	x
Freeway	x
Frontier	x
Garden Grove	x
Gold Coast	x
Golden	x
Golden West	x
Hacienda	x
Harbor	
Heritage	x
Horizon	x
Independence	x
Inland Valley	x
International	x
Ivy	x
Liberty	x
Majestic	x
Marmonte	x
Miramonte	x
Mission	x
Mission Valley	x
Mojave River	x
Montview	x

Roll Call

LEAGUE	
Moore	x
Mountain Pass	x
Mountain Valley	x
Mt. Baldy	x
Mulholland	x
National	x
North Hills	x
Ocean	x
Olympic	x
Omega	x
Orange	x
Orange Coast	x
Pacific	x
Pacific Coast	x
Pacific View	x
Palomares	x
Pioneer	x
Prep	x
Rio Hondo	x
River Valley	x
San Andreas	x
San Gabriel Valley	x
San Joaquin	x
Santa Fe	x
Sea View	x
Skyline	x
South Coast	x
South Eastern	x
South Valley	x
Southwestern	x
Suburban	x
Sunbelt	x
Sunkist	x
Sunshine	x
Surf	x
Tri-Valley	x
Trinity	x
Valle Vista	x
Victory	
Warrior	
Wave	x
Western	x
Mary Anderson	x
Kristin Braun	x
Lisa Cheney	x
Holly Jefferson	x
Lauren Kamiyama	x

Agenda

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead			
Baseline	YES		
Bay	YES		
Big VIII	YES		
Camino Real	YES		
Channel	YES		
Citrus Belt	YES		
Citrus Coast	YES		
Coast Valley			
Coastal	YES		
Coastal Canyon	YES		
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	YES		
Golden West	YES		
Hacienda	YES		
Harbor			
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			
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		

89

0

0

Minutes - October 1, 2020

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead			
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	YES		
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	YES		
Golden West	YES		
Hacienda	YES		
Harbor			
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		

Minutes - October 1, 2020

LEAGUE	YES	NO	ABSTAIN
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland			
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		

90

0

0

Item STATE 618 - Beach Volleyball

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead			
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	YES		
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		NO	
Freeway	YES		
Frontier	YES		
Garden Grove	YES		
Gold Coast	YES		
Golden	YES		
Golden West	YES		
Hacienda		NO	
Harbor			
Heritage	YES		
Horizon	YES		
Independence	YES		
Inland Valley		NO	
International	YES		
Ivy		NO	
Liberty	YES		
Majestic	YES		
Marmonte	YES		
Miramonte		NO	
Mission	YES		
Mission Valley	YES		
Mojave River	YES		
Montview	YES		

Item STATE 618 - Beach Volleyball

LEAGUE	YES	NO	ABSTAIN
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland			
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		NO	
South Valley		NO	
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		

83

7

0

Item STATE 620 - Bylaw 1206

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead			
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	YES		
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	YES		
Golden West	YES		
Hacienda	YES		
Harbor			
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		
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland			
National	YES		
North Hills	YES		
Ocean	YES		
Olympic	YES		
Omega	YES		
Orange			ABSTAIN
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		

89

0

1

Item SS 616 - Bylaws 166.1 & 166.3

LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead			
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	YES		
Condor			
Crestview	YES		
Cross Valley	YES		
Del Rey	YES		
Del Rio	YES		
Desert Empire	YES		
Desert Sky	YES		
Desert Valley	YES		
Empire	YES		
Express			
Foothill	YES		
Freeway	YES		
Frontier	YES		
Garden Grove	YES		
Gold Coast	YES		
Golden	YES		
Golden West	YES		
Hacienda	YES		
Harbor			
Heritage	YES		
Horizon	YES		
Independence	YES		
Inland Valley	YES		
International	YES		
Ivy	YES		
Liberty	YES		
Majestic	YES		
Marmonte	YES		

Miramonte		NO	
Mission	YES		
Mission Valley	YES		
Mojave River	YES		
Montview	YES		
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland			
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

1

0

Item SS 617 - Bylaw 126

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

Miramonte		NO	
Mission		NO	
Mission Valley	YES		
Mojave River		NO	
Montview		NO	
Moore	YES		
Mountain Pass		NO	
Mountain Valley		NO	
Mt. Baldy	YES		
Mulholland			
National		NO	
North Hills		NO	
Ocean		NO	
Olympic		NO	
Omega	YES		
Orange	YES		
Orange Coast		NO	
Pacific		NO	
Pacific Coast		NO	
Pacific View		NO	
Palomares		NO	
Pioneer		NO	
Prep	YES		
Rio Hondo		NO	
River Valley		NO	
San Andreas		NO	
San Gabriel Valley		NO	
San Joaquin		NO	
Santa Fe		NO	
Sea View		NO	
Skyline		NO	
South Coast		NO	
South Eastern		NO	
South Valley		NO	
Southwestern		NO	
Suburban		NO	
Sunbelt		NO	
Sunkist		NO	
Sunshine		NO	
Surf		NO	
Tri-Valley	YES		
Trinity		NO	
Valle Vista	YES		
Victory			
Warrior			
Wave		NO	
Western		NO	

Mary Anderson		NO	
Kristin Braun		NO	
Lisa Cheney		NO	
Holly Jefferson		NO	
Lauren Kamiyama		NO	

13

77

0

C. I. F. SOUTHERN SECTION
Budget Notes for 2021-22
Council Meeting
February 2, 2021

- I. COLUMN 1:** Actual revenue and expenditures in the CURRENT fiscal year (2020-21).
- II. COLUMN 2:** Budget target for CURRENT fiscal year (2020-21).
- III. COLUMNS 3:** Budget targets for NEXT fiscal year (2021-22). Two proposals...
- A. BEST CASE SCENARIO.
 - B. WORST CASE SCENAIIO.
- IV. COLUMN 4-8:** Actual revenue and expenditures over the last 5 fiscal years (2015 – 2020).
- V. REVENUE NOTES (page 1):**
- A. BEST CASE SCENARIO:
 - 1. Sports revenue targets conservative.
 - 2. Special events revenue conservative.
 - 3. Sponsorships & Broadcast contracts 100%.
 - 4. Sports Fees to match 2020-21.
 - B. WORST CASE SCENARIO:
 - 1. No Sports revenue.
 - 2. No Special events revenue.
 - 3. Sponsorship & Broadcast minimum contract contributions.
 - 4. Sports Fees to match 2020-21.
 - 5. CIF-SS Member school assessment (Other income).
- VI. EXPENSE NOTES (pages 2-3):**
- A. BEST CASE SCENARIO:
 - 1. Sports expenses conservative.
 - 2. Office related and travel expenses conservative.
 - 3. Full staff of 17 return (with steps and COLA).
 - 4. Benefits restored conservatively.
 - B. WORST CASE SCENARIO:
 - 1. No Sports expenses.
 - 2. No special event expenses.
 - 3. Staff reduced to 7 employees.
 - 4. Benefits reductions continue.
 - 5. Fixed expenses intact.
- VII. OVERALL**
- A. Balanced budget both ways.
 - B. January is too soon to know what September will look like.
 - C. Re-visit in April for approval.
 - D. Continued commitment to provide exceptional service, while keeping costs and longevity at the forefront of our MISSION.

Prepared by:
MITCH CARTY, Chief Financial Officer

C.I.F. SOUTHERN SECTION

Budget Proposal

2021 - 2022

	1	2	3 - Best	3 - Worst	4	5	6	7	8
	20-21 To Date	20-21 Budget	2021-22	2021-22	2019-20	2018-19	2017-18	2016-17	2015-16
Income									
BASEBALL	-	63,000	55,000	-	-	81,818	59,654	62,334	53,277
BASKETBALL	-	440,000	433,000	-	475,302	411,772	459,608	689,467	650,630
CHEER	-	25,000	26,000	-	29,423	23,210			
CROSS COUNTRY	-	99,000	87,000	-	106,064	93,272	102,084	98,863	91,723
FOOTBALL	-	750,000	728,000	-	848,237	723,063	852,343	883,009	1,061,636
GOLF	-	80,000	80,000	-	35,805	75,000	80,030	66,595	65,665
LACROSSE	-	15,000	12,500	-					
SOCCER	-	75,000	88,000	-	99,294	92,021	65,019	74,022	88,687
SOFTBALL	-	24,000	23,000	-	-	23,420	25,395	24,450	29,035
SWIMMING	-	59,000	59,000	-	-	61,049	53,744	60,683	54,020
TENNIS			-	-					
TRACK	-	119,000	116,000	-	-	119,843	121,641	128,150	151,043
VOLLEYBALL	-	149,000	147,000	-	106,446	146,178	154,112	178,950	196,570
WATER POLO	-	49,000	46,000	-	53,318	42,896	47,869	46,394	46,713
WRESTLING	-	123,000	119,000	-	121,483	124,983	113,991	151,002	135,176
APPAREL (Merchandise, T-Shirts, Patches, etc.)	-	142,000	139,000	-	85,825	151,944	140,402	142,996	140,028
FRIENDS OF GOLF	-	47,000	47,000	-	47,000	47,000	47,000	47,000	47,000
INTEREST (on Investments)	186,185	45,000	55,000	55,000	80,250	90,673	69,799	101,969	45,521
OTHER INCOME (Assessment)	-	39,000	-	715,000	-	53,190	73,707	22,086	23,301
PROGRAM SALES	-	-	-	-	-	-	5	28,888	31,845
PUBLICATIONS (Rule Books)	18,960	77,000	50,000	-	69,711	78,074	77,473	70,422	78,790
SPECIAL EVENTS (HOF-DS, Ath Ad Summit)	-	69,000	65,000	-	79,281	75,220	65,370	48,774	28,330
SPORT FEES (Membership)	688,000	735,000	715,000	715,000	638,359	491,600	499,800	487,490	482,800
SUPPORT/MARKETING INCOME	453,976	1,100,000	1,124,000	624,777	1,124,917	1,130,791	1,064,057	1,072,534	954,679
TV/RADIO/WEB - RIGHTS FEES	184,600	425,000	450,000	99,000	403,075	315,625	332,967	285,975	299,225
CHAMPIONS FOR CHARACTER	4,810	81,000	77,000	-	19,470	83,464	86,479	76,261	69,486
Total Income	1,536,532	4,830,000	4,741,500	2,208,777	4,423,261	4,536,105	4,592,546	4,848,314	4,825,180
Cost of Goods Sold									
Publications COGS	15,570	64,000	41,000	-	57,491	64,130	63,595	63,804	78,091
Total Cost of Goods Sold	15,570	64,000	41,000	-	57,491	64,130	63,595	63,804	78,091
Gross Profit	1,520,962	4,766,000	4,700,500	2,208,777	4,365,770	4,471,975	4,528,952	4,784,510	4,747,089

C.I.F. SOUTHERN SECTION

Budget Proposal

2021 - 2022

	1	2	3 - Best	3 - Worst	4	5	6	7	8
	20-21 To Date	20-21 Budget	2021-22	2021-22	2019-20	2018-19	2017-18	2016-17	2015-16
Expense									
BADMINTON EXPENSE	-	100	100	-	-	47	-	-	85
BASEBALL EXPENSE	-	52,000	40,000	-	857	52,270	37,273	40,768	41,972
BASKETBALL EXPENSE	46	155,000	148,000	-	178,088	130,786	194,589	312,865	241,046
CHEER EXPENSE	-	14,000	13,000	-	13,914	12,245	1,413		
CROSS COUNTRY EXPENSE	-	55,000	50,000	-	53,430	50,251	46,304	44,920	45,235
FOOTBALL EXPENSE	-	79,000	82,000	-	87,662	79,824	76,016	127,221	118,122
GOLF EXPENSE	-	77,000	77,000	-	34,846	76,529	75,694	71,829	69,160
LACROSSE EXPENSE	-	15,000	12,500	-	691	189			
SOCCER EXPENSE	-	32,000	31,000	-	31,274	30,458	31,722	35,537	36,300
SOFTBALL EXPENSE	-	21,000	20,000	-	356	18,082	21,039	21,869	22,102
SWIMMING EXPENSE	-	48,000	46,000	-	635	46,689	51,768	46,717	48,269
TENNIS EXPENSE	197	16,000	17,000	-	7,124	15,708	15,823	15,883	15,430
TRACK EXPENSE	-	94,000	92,000	-	2,966	93,070	87,496	84,847	86,476
VOLLEYBALL EXPENSE	-	51,000	42,000	-	33,399	48,846	55,605	54,152	54,614
WATER POLO EXPENSE	-	26,000	24,000	-	25,306	23,940	25,767	25,919	25,531
WRESTLING EXPENSE	-	107,000	98,000	-	95,354	108,932	99,669	134,105	141,446
AREA LIAISONS	19,906	43,000	42,000	-	40,374	41,910	43,241	53,514	55,457
AUDITOR	10,000	17,000	19,500	19,500	19,500	17,000	16,000	15,500	15,500
AWARDS	14,802	39,000	39,000	-	26,272	37,396	57,324	54,512	51,795
BAD DEBT	-	-	-	-	200	5,550	185	151	-
BANK SERVICE CHARGES	890	2,500	2,500	2,500	2,127	2,442	2,432	3,674	
BUILDING MAINTENANCE	10,594	27,000	24,000	10,000	18,894	26,659	24,584	33,721	28,256
COUNCIL	1,607	59,000	50,000	7,500	49,508	57,824	53,523	56,174	63,022
DEPRECIATION EXPENSE	-	71,000	71,000	71,000	74,754	69,856	77,284	80,954	74,215
DONATIONS	-	50,000	47,000	-	44,990	52,358	49,230	49,943	46,702
GENERAL OFFICE	8,485	28,000	27,000	16,000	23,461	26,851	33,308	26,435	28,203
INSURANCE (WC, D&O, Life, Bldg)	20,222	29,500	27,500	27,500	27,259	29,424	28,723	31,309	39,736
INVESTMENT EXPENSE	1,000	3,600	4,000	4,000	3,790	3,600	3,490	3,225	3,110
LEGAL EXPENSE	683	2,200	2,500	2,500	4,136	1,504	2,432	2,055	1,382
MEDICAL	125,173	426,807	384,000	240,000	411,561	379,324	361,379	351,448	320,294
MISCELLANEOUS EXPENSE	-	1,032	825	847	783	553	1,321	693	660
OFFICE SUPPLIES	11,322	33,000	33,000	9,000	33,552	32,779	28,759	31,630	45,062
OFFICE SUPPLIES - SMALL EQUIP.	-	-	-	-	-	-	-	518	7,622
OFFICE TRAVEL	2,955	41,000	20,000	4,000	24,129	32,263	56,589	40,242	46,644
PAYROLL EXPENSES	-	-	-	-	-	-	-	1	543

C.I.F. SOUTHERN SECTION

Budget Proposal

2021 - 2022

	1	2	3 - Best	3 - Worst	4	5	6	7	8
	20-21 To Date	20-21 Budget	2021-22	2021-22	2019-20	2018-19	2017-18	2016-17	2015-16
Expense (continued)									
PAYROLL TAXES									
CALPERS (Tier I, II & III)	160,175	489,897	532,556	465,136	440,479	388,036	340,832	313,390	285,727
FICA - SOCIAL SECURITY	27,020	103,220	106,321	58,686	99,707	95,007	92,363	90,885	92,195
FICA - MEDICARE	8,733	27,382	27,895	16,677	26,371	25,599	24,332	24,866	24,226
OTHER	4,212	-	-	-	1,750	-	-	-	-
Total PAYROLL TAXES	200,140	620,499	666,772	540,499	568,308	508,642	457,526	429,141	402,148
POSTAGE	5,067	14,000	12,000	7,500	10,953	13,575	11,878	14,568	20,641
PRESS/MEDIA	2,468	10,000	10,000	5,500	10,708	8,994	7,551	8,340	4,740
PRINTING/DUPLICATING	9,448	20,000	18,500	18,500	18,324	27,438	32,745	37,599	39,288
PROFESSIONAL GROWTH	240	750	500	-	720	720	720	720	720
PROGRAM EXPENSE	474	500	500	500	474	474	62	50,010	53,313
PUBLICATIONS EXPENSE	14,440	25,500	15,000	4,000	25,807	25,234	23,170	25,314	25,787
PUBLICATIONS WASTE	-	4,200	4,200	500	2,955	4,113	4,684	3,317	3,797
SALARIES	593,302	1,888,512	1,923,803	1,150,131	1,761,450	1,736,304	1,700,765	1,714,246	1,681,683
SALES/USE TAX EXPENSE	899	1,600	1,000	1,000	938	1,411	1,485	1,756	1,965
SECRETARIAL/ADMIN. ASSISTANCE	-	300	-	-	-	-	158	242	508
SPECIAL EVENTS (HOF-DS, Ath Ad Summit)	-	69,000	65,000	-	72,065	59,764	61,251	69,282	56,131
SUPPORT/MARKETING EXPENSE	6,362	177,000	160,000	12,500	155,338	170,130	190,278	180,881	106,444
TAXES (Property)	1,343	2,300	1,800	1,800	1,723	1,777	2,650	1,160	3,630
TICKETS	-	200	-	-	-	-	145	24,805	28,197
TV TO SCHOOLS	-	69,000	100,000	-	134,750	129,500	117,100	121,700	128,390
UTILITIES	3,885	18,900	13,000	9,000	12,346	18,741	18,366	18,530	15,530
CHAMPIONS FOR CHARACTER EXP	-	67,000	57,000	-	33,576	53,162	62,544	52,119	45,874
WEBSITE TECHNOLOGY	29,197	61,000	65,000	43,000	64,898	57,133	60,097	74,489	63,760
Total Expense	1,095,147	4,766,000	4,700,500	2,208,777	4,246,524	4,422,272	4,413,155	4,680,550	4,456,537
Net Income/Loss	425,815	0.00	0.00	0.00	119,246	49,703	115,797	103,960	290,552

CIF SOUTHERN SECTION

FINANCIAL REPORT

February 2, 2021

Mitch Carty, Chief Financial Officer



WHAT HAVE WE DONE...

REVENUE

Sport Fees primary source of revenue (\$688K thus far 95%).
Investment Income strong in Q3 and Q4 (\$186K).
Marketing and Broadcast payments 1 of 2 collected (\$638K).

EXPENSES

PPP Loan #1 of \$456K utilized in July and August 2020.
Vacation accrual usage (ongoing).
Furloughed 7 of 17 employees.
Benefits to remaining employees reduced.
Spending on ONLY essential business necessities.

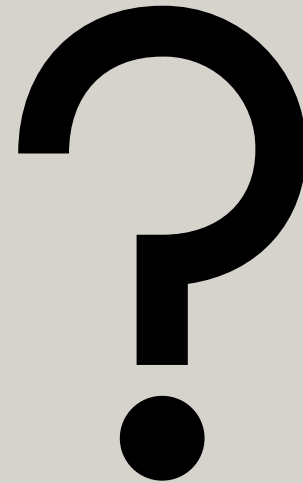
	Jul '20 - Dec 20	Projected	Final	Budget	+ / -
REVENUE	1,536,531.58	739,526.47	2,276,058.05	4,830,000.00	-2,553,941.95
COST OF GOODS SOLD	15,569.60	0.00	15,569.60	64,000.00	-48,430.40
EXPENSE	1,095,147.51	1,227,785.72	2,322,933.23	4,766,000.00	-2,443,066.77
Net Income/Loss	425,814.47	-488,259.25	-62,444.78	0.00	-62,444.78

PROFIT & LOSS
~Jul – Dec 2020~

PROJECTION
~Fiscal 2020-21~

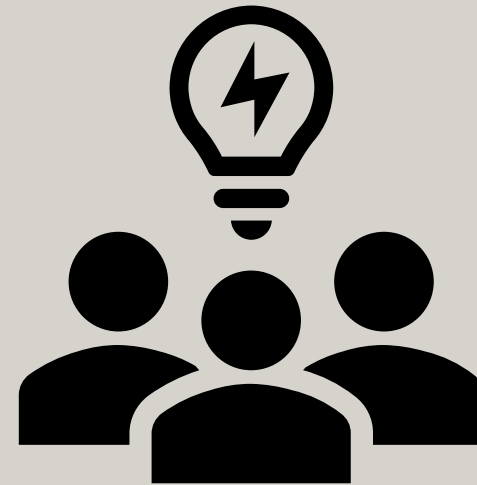
UNCERTAINTIES...

- Will we play this year?
- Will we have fans?
- Will all Marketing & Broadcast contracts be fulfilled?
- What will the market do?



NEXT STEPS...

- Apply for PPP Loan #2.
- Add back CIF-SS staff as necessary.
- Continue to seek new revenue and monitor expenses.
- Continue remote service to members & constituents.



OVERALL

- If secured, PPP Loan #2 will offset projected loss.
- Assist in covering sport related expenses (if play).
- Potentially allow re-staffing.



CIF SOUTHERN SECTION

FINANCIAL REPORT

February 2, 2021

Mitch Carty, Chief Financial Officer



C. I. F. SOUTHERN SECTION
Treasurer's Report
 Council Meeting
 February 2, 2021

I. CIF-SS AUDIT 2019-20:

- A. Audit firm Harrington Group is wrapping up Audit Report and tax documents.
- B. CIF-SS Audit Committee to meet in the next two weeks for readout.
- C. Proposal for approval from Audit Committee of 2019-20 Audit will be on the next Executive Committee agenda.
- D. Thank you for your patience.

II. MEMBERSHIP SPORTS FEES 2020-21

- A. 559 total Member schools.
 - 1. **555 Sports Fees invoices have been created (99.2%).**
 - i. **Missing invoices...**
 - a. **Help Group West**
 - b. **Legacy College Prep**
 - c. **Pacific Lutheran**
 - d. **Pilgrim**
 - 2. **538 schools PAID (96.2%).**
 - i. **21 schools still outstanding.**
 - 3. We may enlist CIF-SS Executive Committee Area Representatives to assist in collection of this year's sport fees.
 - 4. "Race for the Dues"
 - i. Rich Shearer is in the lead with only 3 remaining.
 - ii. Finish line is near!

ALPHA CUT	TOTAL SCHOOLS	PAID	%
A – D (Rainer Wulf)	140	135	96.4%
E – L (Mike Middlebrook)	132	127	96.2%
M – R (Kristine Palle)	135	127	94.1%
S – Z (Rich Shearer)	152	149	98%
	559	538	96.2%