



Meeting of the Executive Committee

January 14, 2021

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 4:00 pm on January 12, 2021.

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Mike West, President of the Council

The meeting was called to order by President Mike West at 1:02 pm. Mr. West welcomed everyone and thanked the Southern Section staff for their attendance.

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

Ken Harrison from KIBV / KBOS Radio

Matt Szabo of OC SportsZone

Tim Burt of OC SportsZone

Officials Area Liaisons:

Jim Johnson from the Foothill-Citrus Area

Paul Caldera from the Orange County Area

Anita Diaz from the Channel Coast Area

Dennis Pratt from the Inland Area

1. OPENING BUSINESS (Cont.)

- E. Adopt Agenda Action
There was a motion by Dr. Monica Colunga and a second by Dave Reid to adopt the agenda. There being no discussion, the motion was approved to adopt the agenda as written.

Motion Carried: 21-0-0

- F. Approval of Minutes

1. Minutes of the September 24, 2020, Executive Committee Meeting Action 1F1

There was a motion by Chris Calderwood and a second by Geniel Moon to approve the minutes of the September 24, 2020 Executive Committee meeting. The minutes were approved as written.

Motion Carried: 22-0-0

2. PUBLIC COMMENT

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

None.

3. ACTION ITEMS

- A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed Sport Addition – Beach Volleyball Action STATE 618

There was a motion by Chris Calderwood and a second by Dr. Paula Rodas to approve the motion as written. 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 of students to compete as a school team. There being no discussion, the motion carried.

Motion Carried: 22-0-0

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

There was a motion by Dave Reid and a second by Dr. Monica Colunga to approve the motion as written. 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 in regard to the maximum number of allowable contacts. There being no discussion, the motion carried.

Motion Carried: 22-0-0

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS

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

There was a motion by Chris Calderwood and a second by Mary Jane Hibbard to approve the motion as written. The proposal establishes benchmarks and criteria for nomination and election into the CIF Southern Section Hall of Fame. There being no discussion, the motion carried.

Motion Carried: 22-0-0

2. Proposed Bylaw 126 – Altercation Plan Action SS 617

There was a motion by Rich Imbriani and a second by Dave Hess to approve the motion as written. 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. Dr. Alexis Barile asked the question “Would this exact language of the proposal be placed in the Blue Book and require each school to follow the directive?” President West responded with “Yes, exactly as written.” After the brief discussion, the motion failed.

Motion Failed: 0-22-0

4. NON-ACTION ITEMS

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. President West asked what potential changes could we expect? Mr. Perry explained that if the CIF Regional Baseball and Softball events do not take place then projections would not be met.

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

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

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

The proposal was brought back as a first read 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 in past years and continues to do so presently, given the unique nature of the sport. This information provides context regarding concerns that we would be allowing an exception for Cheer that has not been allowed for any other sport.

5. NEW BUSINESS (Cont.)

1. 2019-2020 CIF Southern Section Audit

Action

5B1

Mr. Carty informed the Executive Committee that the 2019-2020 fiscal year had been completed and we are waiting on the final approval of the 2019-2020 Audit and then the presentation of our 2020 tax documents.

C. Marketing Report

Thom Simmons/Jackie Gibson

Marketing Manager Jackie Gibson informed the Executive Committee that since last August she had sent out 70 RFP's with regard to new ball adoptions for member schools. She received 35 of those back and she was in the process of review and selection along with Assistant Commissioner Thom Simmons, Commissioner Wigod, Assistant Commissioners of the various sports involved as well as Advisory Committees for those sports. The new ball contracts will be adopted for the 2021-2022 school year and become mandatory for playoff competition during the 2022-2023 school year.

D. Communications Report

Chelsea Heyward

Digital Media Coordinator Chelsea Heyward informed the Executive Committee that CIF-SS. This Week had received over 5,800 views, over 25,000 impressions in social media and we are up to 945 YouTube subscribers. If we reach 1,000 YouTube subscribers, this will allow us to produce revenue on the channel.

6. REPORTS

A. President's Report

Mike West

President West reminded everyone to keep a positive outlook and as members of the Executive Committee we must remind everyone that our schools and student athletes need us to be leaders. We are doing all we can to bring education-based athletics back to our campuses. He then thanked the Southern Section staff for its work with member schools and continued efforts to provide service for all stakeholders.

B. Treasurer's Report

Chris Calderwood

Mr. Calderwood updated the Executive Committee on membership dues paid as of today. Of the 559 total members so far, 555 have created an invoice to submit dues. Of the 555 that have created the invoice, 538 of those have paid the required sport fees. Finally, in the office race for complete collection of membership dues, Assistant Commissioner Rich Shearer and Program Coordinator Susan Miller lead the race to completion.

6. REPORTS (Cont.)

C. Commissioner's Report

Rob Wigod

Commissioner Wigod informed and reminded the Executive Committee that California Department of Public Health Guidelines regarding outdoor and indoor youth and recreational sports came out since our last meeting. In addition, the current health situation has taken a turn for the worse and that COVID cases were on the rise since the holiday break. On Tuesday, January 19th we will send out an update regarding the Fall Sports Championships. Commissioner Wigod did remind the Executive Committee that once the current Stay at Home Order is lifted, Cross Country may begin to hold dual meet competitions immediately. Commissioner Wigod did reaffirm that Spring Sports do remain in place as the current sports calendar shows. Commissioner Wigod finished with a thank you to the Executive Committee and the Office staff for working through the current situation.

C. Executive Committee Member Reports

CSADA Representative - Dave Reid from the Corona-Norco Unified School District wanted to welcome back Assistant Superintendent Reggie Thompkins to his district.

CADA Representative – Geniel Moon reminded the Executive Committee that the two-week CADA Conference will take place during the last week in February/first week in March. Mrs. Moon offered the conference for free to the Executive Committee members.

7. ADVANCE PLANNING

A. DATES

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

B. SUGGESTED AGENDA ITEMS

There were no suggested agenda items.

8. ADJOURNMENT

A. Time of Adjournment: 2:23 PM

Submitted By:

M. S. Middlebrook

Mike Middlebrook
Assistant Commissioner

Approved By:

Robert Wigod

Rob Wigod
Commissioner of Athletics