



Regular Meeting of the Council

April 13, 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 April 11, 2021.

1. OPENING BUSINESS	DISPOSITION	ITEM
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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
Connor Morrisette from ScoreBookLive
Eric Sondheimer from the LA Times
Steve Fryer from the Southern California News Group
CiCi Robinson, CIF State Director

E. Adopt Agenda

Action

There was a motion by the Palomares League and a second by North Hills League to adopt the agenda. There being no discussion, the motion was approved to adopt the agenda as written.

Motion Carried: 87-0-0

F. Approval of Minutes

1. Minutes of the February 2, 2021 Council Meeting

Action

1F1

There was a motion by the North Hills League and a second by the Empire League to approve the minutes of the February 2, 2021 Council Meeting. There being no discussion, the minutes were approved as written.

Motion Carried: 91-0-0

2. PUBLIC HEARING SESSION

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

Ms. Cami Stein from the California Officials Swim and Dive Association presented a request to change Southern Section Bylaw 1203.1. This bylaw pertains to the Southern Section only recognizing the governing authority for each sports officials' association.

3. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed 2021-2022 CIF State Budget

Exe. Comm. Voted STATE 621
to Support 20-0-0

President-Elect Jim Perry presented the CIF State Budget for review. The 2021-2022 Proposed Budget projects a surplus of \$30,000. The budget is highlighted by projected CIF Regional Baseball and Softball revenues and changes in Marketing revenue due to the fulfillment of contracts. The full proposed budget can be viewed at www.cifstate.org. There was a motion by the Big VIII League and a second by the Freeway League to approve the proposal as written. There being no discussion, the motion carried.

Motion Carried: 92-0-0

2. CIF State Executive Committee Nominations

Exe. Comm. Voted STATE 622
to Support 22-0-0

President-Elect Jim Perry presented the CIF State Executive Committee nominations and stated that two positions will be elected from the seven total candidates. These openings will begin with the 2021-2022 school year. President West requested the Council to allow the Southern Section delegates to go uninstructed to the April 23, 2021 Federated Council meeting. There was a motion by the Mission League and a second by the Southwestern League to approve the proposal as written. There being no discussion, the motion carried.

Motion Carried: 91-0-1

3. Proposed Bylaw 504.M Revision –
 Sunday Cheer Competition

Exe. Comm. Voted STATE 619
to Support 21-1-0

This proposal will allow Traditional Competitive Cheer teams to compete on Sunday at the National High School Cheerleading Championship (NHSCC) event. This exception may be used one time per school year for the above-named event only. There was a motion by the Coastal League and a second by the North Hills League to approve the proposal as written. There being no discussion, the motion carried.

Motion Carried: 63-25-4

3. ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION ACTION ITEMS

- | | | |
|---|---------------------------------------|--------|
| 1. Proposed 2021-2022 CIF Southern Section Budget | Exe. Comm. Voted
to Support 22-0-0 | SS 623 |
|---|---------------------------------------|--------|

Chief Financial Officer Mitch Carty presented the Council with Option 2, Best Case Scenario for the 2021-2022 school year. This is highlighted with sports revenue projections set toward conservative goals, sponsorship and broadcast contracts being fulfilled at 100% and sport fees to match the 2020-2021 school year. This proposal also includes the return of the full 17-member office staff, longevity steps and COLA increases, when revenue can support it, and the full return of employee benefits. The complete Proposed Budget can be viewed at www.cifss.org. There was a motion by the Big VIII League and a second by the Majestic League to approve the proposal as written. There being no discussion, the motion carried.

Motion Carried: 91-0-0

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

The Coast Area and the Mt. SAC Area currently will have vacancies for the 2021-2022 school year. The candidates for Coast Area are Dr. Paula Hart Rodas, Principal, Lawndale High School and Dr. Allan Tyner, Principal, Palos Verdes High School.

For the Mt. SAC Area, the candidates are Paul Lopez, Director, Special Education/Health, Glendora Unified School District and Monica Principe, Director of Secondary Education, Pomona Unified School District. President West reminded the Council that only leagues in the affected areas will be voting for these nominees.

Paula Rodas was elected by a vote of 3-0-1 to represent the Coast Area for a four-year term beginning in the 2021-2022 school year.

Paul Lopez was elected by a vote of 5-2-0 to represent the Mr. SAC Area for a four-year term beginning in the 2021-2022 school year.

4. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

There are no CIF State Federated Council non-action items at this time.

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no CIF Southern Section Council non-action items at this time.

5. REPORTS

A. Financial Report

Mitch Carty

Chief Financial Officer Mitch Carty reported to the Council that 99% (\$716,000) of the sport fees have been received as of today. Current investment revenue over Quarter 3, Quarter 4 and Quarter 1 has been very strong totaling \$210,000 in revenue. In addition, we have received 79% of the marketing and broadcast payments for the 2020-2021 budget year, however \$0 in sport playoff revenue has been received. PPP Loan #1 in the amount of \$456,000 was utilized in July and August of 2020, vacation accrual usage by office staff continues and employee furloughs and benefit reductions are ongoing. Season 2 playoffs are currently being planned and some additional revenue is possible. The full office staff will be returning as of Monday, April 19, 2021. Based on the current projections and expenses Mr. Carty projected an expected loss of \$168, 687 for the 2020-2021 school year. PPP Loan #2 in the amount of \$388,000 has been received and this amount will go to offset the projected loss. This would leave \$219,000 to cover playoff expenses, and restoration of benefits lost, and other expenses.

B. Treasurer's Report

Chris Calderwood

Treasurer Chris Calderwood reported that 550 schools have paid the required membership dues as of today. That leaves nine schools with outstanding balances. Friends of Golf have donated \$23,500 all of which 100% of those funds will be distributed to member schools that have boys and girls golf programs. Finally, the annual audit for the 2019-2020 fiscal year was completed and submitted along with an outstanding audit report with no findings.

C. President's Report

Mike West

President Mike West took time to thank the CIF-Southern Section staff and leadership for all the efforts they have done to operate in such a successful way over the past year. President West wanted to remind all the members that the staff has taken pay cuts along with the loss of benefits in order to serve the member schools to the best of their abilities.

D. Commissioner's Report

Rob Wigod

1. 2020-21 CIF Southern Section Goals

5D1

Commissioner Rob Wigod thanked President West, the Council and all member schools for their continued support. Commissioner Wigod followed by reviewing the 2020-2021 Southern Section Goals which can be viewed at www.cifss.org.

6. ADVANCE PLANNING

A. DATES

1. May 13, 2021 – CIF Southern Section Executive Committee Meeting, Webinar/Teleconference, 1:00 p.m.
2. August 12, 2021 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
3. September 23, 2021 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, California, 1:00 p.m.
4. September 30, 2021 – CIF Southern Section Council Meeting, The Grand, Long Beach, California, 9:00 a.m.

7. ADJOURNMENT

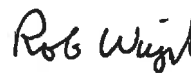
A. Time of Adjournment: 10:26 am

Submitted By:



Mike Middlebrook
Assistant Commissioner

Approved By:



Rob Wigod
Commissioner of Athletics

Roll Call	
LEAGUE	
605	X
Academy	X
Agape	X
Almont	
Ambassador	X
Arrowhead	
Baseline	X
Bay	
Big VIII	X
Camino Real	X
Channel	
Citrus Belt	X
Citrus Coast	X
Coast Valley	
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	X
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	
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	
South Valley	
Southwestern	X
Suburban	X
Sunbelt	X
Sunkist	X
Sunshine	X
Surf	X
Tri-Valley	
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

Adopt Agenda			
LEAGUE	YES	NO	ABSTAIN
605	YES		
Academy	YES		
Agape	YES		
Almont	YES		
Ambassador	YES		
Arrowhead	YES		
Baseline			
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		

Adopt 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			
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			
South Valley			
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		

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Minutes - February 2, 2021

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	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	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		

Minutes - February 2, 2021

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			
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		

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Item STATE 621 - CIF State 2021-22 Budget			
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	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	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		

Item STATE 621 - CIF State 2021-22 Budget			
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			
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		
	92	0	0

Item STATE 622 - CIF State Executive Committee**Nominations**

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	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	YES		
Heritage	YES		
Horizon	YES		
Independence	YES		
Inland Valley	YES		
International	YES		
Ivy	YES		
Liberty	YES		
Majestic	YES		

Marmonte	YES		
Miramonte			ABSTAIN
Mission	YES		
Mission Valley	YES		
Mojave River	YES		
Montview	YES		
Moore	YES		
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland	YES		
National	YES		
North Hills	YES		
Ocean	YES		
Olympic	YES		
Omega			
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		
	91	0	1

Item STATE 619 - Bylaws 504.M

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

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

Mary Anderson		NO	
Kristin Braun	YES		
Lisa Cheney	YES		
Holly Jefferson	YES		
Lauren Kamiyama	YES		
	63	25	4

Item SS 623 - CIF Southern Section 2021-22 Budget

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	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	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		
Moore			
Mountain Pass	YES		
Mountain Valley	YES		
Mt. Baldy	YES		
Mulholland	YES		
National	YES		
North Hills	YES		
Ocean	YES		
Olympic	YES		
Omega			
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		

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Item SS 624 - Coast Area Rep			
LEAGUE	Dr. Paula Rodas	Dr. Allan Tyner	ABSTAIN
Bay	XX		
Moore			
Ocean	XX		
Pioneer	XX		

3

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Item SS 624 - Mt. SAC Area Rep			
LEAGUE	Paul Lopez	Monica Principe	ABSTAIN
Baseline	XX		
Hacienda	XX		
Miramonte		XX	
Montview	XX		
Mt. Baldy		XX	
Palomares	XX		
Valle Vista	XX		

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CIF SOUTHERN SECTION



FINANCIAL REPORT

APRIL 13, 2021

MITCH CARTY, CHIEF FINANCIAL OFFICER

SINCE LAST REPORT. . .

REVENUE

Sport Fees received (\$716K = 99%).
Investment Income strong in Q3, Q4 and Q1 (\$210K).
Marketing and Broadcast payments 79% (\$1.056M of \$1.334M).
\$0 in Sports playoff revenue (normally 45% of annual budget).



EXPENSES

PPP Loan #1 of \$456K utilized in July and August 2020.
Vacation accrual usage (ongoing).
Employee furloughs and benefit reductions.
Spending on ONLY essential business necessities.

GOOD NEWS. . .

- Spring playoffs being planned.
- CIF-SS staff back to full strength on April 19.
- Financial projections being amended (next slide).



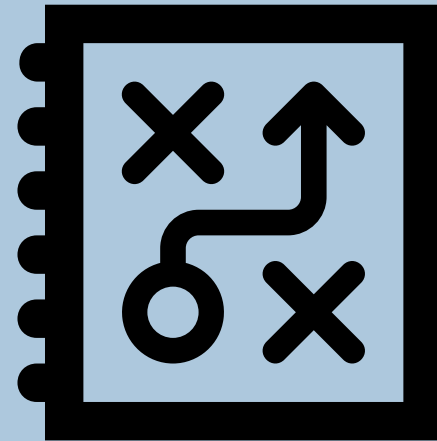
	Jul '20 – Mar 21	~ Apr-Jun 21 ~	Final Projection	Original Budget	+ / -
REVENUE	2,046,019	335,251	2,381,270	4,830,000	(2,448,730)
COGS	15,892	47,615	63,507	64,000	493
EXPENSES	1,724,525	761,925	2,486,450	4,766,000	2,279,550
Net Income/Loss	305,602	(474,289)	(168,687)	\$0.00	(168,687)

PROFIT & LOSS
July 2020 – March 2021

PROJECTION
~Fiscal 2020-21~

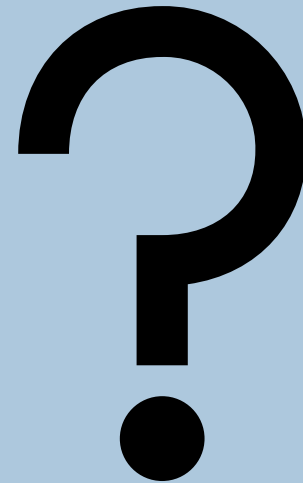
HOW WILL WE COVER LOSS ?

- PPP Loan #2 in the amount of \$388K received.
- If 100% of PPP #2 is used, off-set of (\$169K) loss = \$219K surplus.
- \$219K becomes budget to cover playoff expenses, and restoration of benefits lost, and other expenses.



UNCERTAINTIES. . .

- What will Spring revenue look like?
- Championship site venue capacities?
- How will investments perform?



NEXT STEPS. . .

- As a non-profit, our goal is to break even (P&L).
- Any surplus realized must be...
 - Balanced against long term liabilities.
 - And put back into our program to benefits member schools.



QUESTIONS ?



FINANCIAL REPORT

APRIL 13, 2021

MITCH CARTY, CHIEF FINANCIAL OFFICER

C. I. F. SOUTHERN SECTION
Treasurer's Report
Council Meeting
April 13, 2021

I. FRIENDS OF GOLF 2020-21

- A. CIF-SS received \$23.5K (usually \$47K).
- B. Plan to distribute 100% to member school B/G Golf programs.

II. GO FAN REMINDER

- A. CIF-SS Digital ticketing partner.
- B. Remind schools this is perhaps the best time to adopt.
- C. Online ticketing including cashless/touchless entry.

III. MEMBERSHIP SPORTS FEES 2020-21

- A. 559 total Member schools.
 - 1. 555 Sports Fees invoices have been created (99.2%).**
 - 2. 550 schools PAID (98.5%).**
 - i. 9 schools still outstanding.**

IV. ANNUAL AUDIT OF CIF-SS FINANCIALS

- A. Accounting firm wrapping up tax documents to complete challenging 2019-20 fiscal year.
- B. Strength of CIF-SS balance sheet and longevity remains strong.

Prepared by:
MITCH CARTY, Chief Financial Officer



KEY

- Denotes Existing Goals that continued in 2020-2021
- Denotes New Goals for 2020-2021
- March 15, 2021 Responses to 2020-2021 Goals (Existing and New)
- Updated April 9, 2021, from March 15, 2021 Executive Committee

To: CIF Southern Section Council
From: Rob Wigod, Commissioner of Athletics (RW)
Subject: 2020-2021 Southern Section Goals
Date: April 9, 2021

1. Continue to Enhance Communication Between the CIF Southern Section Office, Member Schools and the Executive Committee

- 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 March 15, 2021 = 18,779 / April 9, 2021 = 18,786
- Followers in 2019-2020 = 12,153
- Increase = March 15, 2021 = 35.29 / April 9, 2021 = 35.31%
 - Twitter - Followers as of March 15, 2021 = 44,149 / April 9, 2021 = 44,488
- Followers in 2019-2020 = 35,972
- Increase = March 15, 2021 = 18.53% / April 9, 2021 = 19.15%
 - Instagram - Followers as of March 15, 2021 = 29,186 / April 9, 2021 = 29,413
- Followers in 2019-2020 = 9,545
- Increase = March 15, 2021 = 67.30% / April 9, 2021 = 67.55%
- 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.)
- Publish periodic Messages from the Commissioner/Southern Section Updates through CIFSSHome, on section website and all social media platforms. (Ongoing, 2020-2021. Messages from the Commissioner incorporated into CIF Southern Section Updates. 17/19 CIF Southern Section Updates have been published as of April 9, 2021.)
- Prepare and distribute frequent Executive Committee Updates. (Ongoing, 2020-2021. Incorporated Executive Committee Updates into CIF Southern Section Updates. 17/19 CIF Southern Section Updates have been published as of April 9, 2021.)
- Utilize CIFSSHome to directly communicate information by email to selected groups. (Ongoing, 2021-2021, on a daily basis.)
- Offer opportunities and conduct personal interviews virtually with media members from throughout the various geographic areas of the section. (Ongoing, 2020-2021. As of April 9, 2021, conducted over 40/45 individual interviews virtually with various media outlets: television, radio and print, within our section footprint.)
- Conduct Fall Workshops at various geographic locations/virtually throughout the Southern Section. (Completed; September 12, 2020. Conducted 3 Fall Workshops virtually, as well as 2 New Principal/New Athletic Director Workshops, virtually.)
- Introduce video tutorials on various subjects utilizing section website and social media platforms. (Suspended, due to sports/office shutdown.)
- Continue official's recruitment program utilizing section website and social media platforms. (Ongoing, 2020-2021. As of April 9, 2021, through the efforts of our online outreach effort, we have been contacted, and referred, 82/194 prospective new officials, across various sports, to the appropriate officials' associations throughout every geographic area of our section.)
- Launch CIFSS This Week, a weekly livestream program featuring content on the latest news and developments of the CIF Southern Section. (Completed; Premiered September 9, 2020. Through April 9, 2021, 14/18 episodes were distributed on the CIF Southern Section YouTube channel.)

2. Implement Year 9 of CIFSSHome for CIF Southern Section Member Schools

- a. Activate CIFSSHome for the 2020-2021 school year.
(Completed; July 1, 2020.)
- b. Along with staff, facilitate 2 virtual training sessions for member schools.
(Completed; August 18, 2020.) (Staff)
- c. Along with staff, provide ongoing training and assistance to member schools on a daily basis.
(Ongoing, 2020-2021.) (Staff)
- d. Continue to develop and expand features of CIFSSHome.
(Ongoing, 2020-2021.) (Staff)

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.
(Completed; September 1, 2020.)
- b. Revise the membership of the Releaguings Committee.
(Completed; September 8, 2020)
- c. Survey member schools regarding Area Placement requests - September, 2020.
(Completed; September 11, 2020.)
- d. Compile information received from member schools and distribute Area Placement recommendations – November, 2020.
(Completed; November 30, 2020.)
- e. Coordinate and administer Area Placement appeals process for member schools.
(Completed; March 1, 2021. There were no appeals of Area Placement recommendations.)

4. Launch New Championship Event

- a. Inaugural Boys and Girls Lacrosse Championships.
(Ongoing, 2020-2021. Boys and Girls Lacrosse Championships to be conducted in 6 divisions, 3 for Boys and 3 for Girls, scheduled for June 12, 2021.)

5. Implement New Rules Changes

- a. Revised 2020-2021 Southern Section Sports Calendars.
(Completed; August 13, 2020.)
- b. State-Wide Ejection Policy.
(Completed; January 25, 2021, with return to competition.)
- c. Competitive Equity Playoffs – Football (Utilizing Current Regular Season Results)
(2020 Southern Section Football Championships – Cancelled)
- d. Competitive Equity Playoffs – Swimming/Diving (Individual Sport)
(Ongoing, 2020-2021. Swimming/Diving Championships scheduled for May 24-29, 2021.)

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.
(Ongoing, 2020-2021. Investments balance on March 15, 2021 was \$1,798,545.10. On April 9, 2021, investment balance was \$1,828,668.00. Investments balance, as of June 30, 2020, was \$1,599,042.11, an overall increase of \$229,625.89 for the 2020-2021 fiscal year to date.)
- b. Along with CIF Sports Properties, increase revenue share in Year 4 of the CIF Marketing Plan.
(Ongoing, 2020-2021. As of April 9, 2021, revenue share has not been achieved.)
- c. Increase online ticketing opportunities for Southern Section member schools and Southern Section events, with an emphasis on touch-free and cash-free protocols.
(Suspended, due to sports shutdown. Resumed, March 17, 2021, Southern Section/GoFan webinar.)

- d. **Secure partnerships/renewals for broadcast rights agreements.**
(Completed multi-year agreements with the following television and web entities:
- Fox Sports West/Sinclair Broadcasting Group – March 8, 2021.
- NFHS Network – March 10, 2021.)
- e. **Secure partnerships/renewals for ball contracts agreements.**
1) **Develop Request for Proposals for individual sport ball contracts.**
(Completed; August 28, 2020. 42 RFP's sent to 14 different ball companies, received 30 responses. As of April 9, 2021, negotiations have been concluded and contracts being finalized for 5-year agreements in the sports of Baseball, Basketball, Football, Soccer, Softball, Volleyball and Water Polo.)

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.
(Ongoing, 2020-2021. Upcoming meeting scheduled for May 12, 2021.)
- b. Continue to work with the Private School Leadership Advisory Committee on an ongoing basis.
(Ongoing, 2020-2021. Upcoming meeting scheduled for May 11, 2021.)
- 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.
(Ongoing, 2020-2021. 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, 2020-2021. (Staff))

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.
(2020 CIF State Football Championships – Cancelled.)
 - 2) Rob Wigod – Member, CIF Constitution and Bylaws Editorial Committee.
 - 3) Kristine Palle – Member, CIF Constitution and Bylaws Editorial Committee.
 - 4) Thom Simmons – Director, CIF Southern Regional Basketball Championships.
(2021 CIF Southern Regional Basketball Championships – To be determined, scheduled for June 14-19, 2021.)

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.
(Ongoing, 2020-2021. During the 2020-2021 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.
- Thom Simmons – Southern Section Coordinator, NFHS Network.

- b. Along with Fox Sports West/Sinclair Broadcasting Group, offer increased opportunities for member schools to participate in the NFHS Network Student Broadcast Program.
(As of March 15, 2021, 88 Southern Section member schools are now participating in the NFHS Network Student Broadcast Program, a 31% increase from the 2019-2020 school year.)
- 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.
(As of March 15, 2021, 119 Southern Section member schools have installed one or more Pixellot camera systems on their campuses, a 92% increase from the 2019-2020 school year.)