

January 25, 2022 1:00 p.m. Webinar/Teleconference Agenda

Consistent with the orders of the Governor of California related to maintaining public health and safety at this time and in accordance with Government Code section 54953(e), as amended by Assembly Bill 361, Chapter 165 of the Statutes of 2021, this special meeting of the Executive Committee of the California Interscholastic Federation, Southern Section will convene via Microsoft Teams video and telephonic conference using the links and/or numbers listed below. Members of the public may comment during the meeting by using either the meeting Microsoft Teams link or telephone number listed below.

Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 559-825-3592,,513055056# United States, Fresno Phone Conference ID: 513 055 056#

The CIF 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 Christina Shannon, Executive Assistant, at sharonh@cifss.org.

1. OPENING BUSINESS

DISPOSITION ITEM

Action

- A. Call to order by Mike West, President of the Council
- B. Pledge of Allegiance
- C. Roll Call
- D. Introduction of Guests
- E. Adopt Agenda
- F. Approval of Minutes
 - 1. Minutes of the September 23, 2021, Executive CommitteeAction1F1Meeting

2. PUBLIC COMMENT

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

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed Revision to Bylaw 70.D	Action	STATE 629
2. Proposed Revision to Bylaw 70.E	Action	STATE 630
B. SOUTHERN SECTION ACTION ITEMS		
1. Proposed Revision to Bylaw 1203.1 – Proposal #1	Action	SS 627
2. Proposed Revision to Bylaw 1203.1 – Proposal #2	Action	SS 628
4. NON-ACTION ITEMS		
A. STATE FEDERATED COUNCIL NON-ACTION ITEMS		
1. Proposed 2022-23 CIF State Budget	Non-Action	STATE 634
2. CIF State Executive Committee Nominations	Non-Action	STATE 635
B. SOUTHERN SECTION NON-ACTION ITEMS		
1. Proposed 2022-23 CIF Southern Section Budget	Non-Action	SS 633
2. CIF Southern Section Executive Committee Nominations	Non-Action	SS 631
3. Proposed Revision to Bylaw 510.1	Non-Action	SS 632
4. Officials Fees Proposal	Non-Action	SS 636
5. Proposed Revisions to Bylaws 3419.7 & 3420.3	Non-Action	SS 637
6. Proposed Addition of Girls Flag Football	Non-Action	SS 638
7. Proposed Revisions to Bylaw 2419	Non-Action	SS 639
5. NEW BUSINESS		
A. AB 361 Resolution	Action	SS 640
B. Financial Report		Mitch Carty
C. Marketing Report		Jackie Gibson
D. Communications Report		Thom Simmons

6. REPORTS

- A. President's Report
- B. Treasurer's Report
- C. Commissioner's Report
- D. Executive Committee Member Reports

7. ADVANCE PLANNING

A. DATES

- 1. February 1, 2022 CIF Southern Section Council Meeting, The Grand, Long Beach, CA 9:00 a.m.
- 2. March 31, 2022 CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
- 3. April 5, 2022 CIF Southern Section Council Meeting, The Grand, Long Beach, CA 9:00 a.m.
- 4. May 12, 2022 CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.

B. SUGGESTED AGENDA ITEMS

- 1. _____
- 2. _____
- 3. _____

8. ADJOURNMENT

A. Time of Adjournment _____

Mike West

Chris Calderwood

Rob Wigod



Meeting of the Executive Committee

September 23, 2021 1:00 p.m. CIF Southern Section Office, Los Alamitos, CA Minutes

1. OPENING BUSINESS

DISPOSITION ITEM

A. Call to order by Mike West, President of the Council

Meeting was called to order by Mike West at 1:21 p.m. President West welcomed everyone to the Southern Section Office!

- B. Pledge of Allegiance
- C. Roll Call

All members were present.

D. Introduction of Guests

There were no guests present.

E. Adopt Agenda

There was a motion and a second to adopt the agenda. There being no discussion, the motion was approved to adopt the agenda 21-0-0.

F. Approval of Minutes

There was a motion and a second to approve the minutes of the August 12, 2021 Executive Committee meeting. The minutes were approved 21-0-0.

2. PUBLIC COMMENT

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

There was no one present to address the Executive Committee.

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Approved 20-0-1

Approved 21-0-0

3. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

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

B. SOUTHERN SECTION ACTION ITEMS

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

4. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Revision to Bylaw 70.D Non-Action STATE 629

President-Elect Jim Perry presented this proposal regarding terms of office for the CIF Executive Committee. This proposal would balance the number of Executive Committee positions up for election each year.

2. Proposed Revision to Bylaw 70.E Non-Action STATE 630

President-Elect Jim Perry presented this proposal regarding the CIF Nominating Committee. This proposal would allow the CIF Nominating Committee to nominate a minimum of five nominees instead of seven nominees for each open position on the CIF Executive Committee.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Revision to Bylaw 1203.1 – Proposal #1 Non-Action SS 627

Mike West presented this proposal regarding the use of all accredited officials' associations rather than the one approved overall official's association of each sport.

2. Proposed Revision to Bylaw 1203.1 – Proposal #2 Non-Action SS 628

Mike West presented this proposal regarding the desire to recognize all officials that are trained and certified if Proposal #1 does not pass. A lengthy discussion followed regarding the pros and cons of these two proposals, which included: possible ramifications that could stretch beyond swimming and how the approval of this proposal could create a greater pool of official's associations but also allow officials to pick and choose the schools they work for rather than being assigned to any school within a geographic area. It was suggested that the concerns brought forth by these proposals could be adjusted at the official association's board level rather than a sweeping policy change. Finally, there is already a shortage of officials and these proposals could impact the number of officials available to work.

5. OLD BUSINESS

A. Area Releaguing Plans

Mike West reviewed the area releaguing plans, explaining that two of the three Executive Committee appeals have been resolved. St. Margaret's High School will still be appealing their placement to the CIF Southern Section Council. There was a motion and a second to move these nine plans to the CIF Southern Section Council for final approval.

Rob Wigod congratulated and thanked the Executive Committee for the most efficient releaguing cycle process since he has been with the organization.

6. NEW BUSINESS

A. Financial Report

Chief Financial Officer Mitch Carty distributed a profit/loss statement to the Executive Committee and highlighted several points on the document. The document appears at the end of these minutes. The revenue sports numbers will be higher this year due to all revenues coming into the Southern Section Office first, through the GoFan online ticketing system, and then revenue shares being distributed to member schools.

B. Marketing Report

Marketing Director Jacqulyn Gibson distributed a folder to all Executive Committee members regarding the upcoming Athletic Administrators Summit. All Executive Committee members are welcome to attend, and credentials will be available onsite, so there is no need to for Executive Committee members to pre-register. As of today, 430 attendees are registered with 112 registered for the Leadership Track. 40 vendors will be in attendance with Ford displaying their new Maverick all-electric pickup truck on site.

C. Communications Report

Assistant Commissioner Thom Simmons presented a report which appears at the end of these minutes. He also showed a 90 second video regarding recruiting officials.

7. REPORTS

A. President's Report

Mike West reviewed the sessions he attended at the recently completed NFHS Section 7/8 meeting in Idaho with Dr. Paula Rodas, Jim Perry, Rob Wigod, Rich Shearer and Mike Middlebrook. Once Mike West completed his review, Dr. Paula Rodas gave her review of the sessions she attended and then Jim Perry did the same.

B. Treasurer's Report

Chris Calderwood gave an overview of the current financial situation of the section. The annual audit for the 2020-21 school year will begin in a couple of weeks. Membership dues have been paid by 454 member schools. The office is continuing its relationship with GoFan and will use them for all playoff games again this school year. The office has implemented COVID protocols and Mitch Carty is working on the forgiveness of the second PPP loan. Congratulations to Mitch Carty for getting us where we are, with this year starting out fairly normal. 1 – 1

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Approved to Forward

To Council 21-0-0

Mitch Carty

Jackie Gibson

Mike West

Thom Simmons

Chris Calderwood

7. REPORTS (Cont.)

C. Commissioner's Report

Rob Wigod welcomed and thanked everyone for being in attendance. All of us are providing leadership for our organization and we will continue to follow through in support of our member schools and our student-athletes. All of our Fall workshops are now complete, and through these efforts, reached personnel from over 300 member schools in our section. Thank you to the Southern Section staff for travelling to these workshops and engaging our membership. Thank you to all who attended the NFHS Section 7/8 Conference in Idaho over the last few days. Rob stated his pride in the representation of our section and our state by those who were there. He invited the Executive Committee members to the CIF Southern Section Council meeting on September 30, and to the Athletic Administrators Summit on October 4. Thank you to Jacqulyn Gibson for her leadership in in organizing the Athletic Administrators Summit. The Hall of Fame/Distinguished Service Awards Luncheon is on October 13, and again, members of the Executive Committee are invited to attend. Only 23 days left until the start of the girls' volleyball playoff season, so we are all preparing for Fall Playoffs coming soon! Finally, thank you to the Executive Committee for their continued support in keeping our section moving forward. Our member schools have been tremendous in working with us in keeping student-athletes first.

D. Executive Committee Member Reports

Geniel Moon, CADA Representative – The CADA convention will be in Reno at the end of February 2022 in person. Our student conferences have remained virtual due to the numbers who wish to attend and COVID. She invited the Executive Committee to join the convention if available.

Jeff Williams, Desert Area Representative – Congratulated the group and the CIF Southern Section Office for its leadership through the last year. Over the past 18 months, we have seen the best of people and that is a direct reflection on Rob Wigod's leadership. It was inspiring to get through Spring and see the joy in our student-athletes at the championship events.

8. ADVANCE PLANNING

A. DATES

- 1. September 30, 2021 CIF Southern Section Council Meeting, The Grand, Long Beach, CA, 9:00 a.m.
- 2. October 4, 2021 Administrators Summit, Riverside Convention Center, Riverside, CA, 9:00 a.m.
- 3. October 13, 2021 CIF Southern Section Hall of Fame/Distinguished Service Luncheon, The Grand, Long Beach, CA, 11:30 a.m.
- 4. January 14-16, 2022 CIF Southern Section Executive Committee Retreat/Meeting, Long Beach, CA 9:30 a.m.
- 5. February 1, 2022 CIF Southern Section Council Meeting, The Grand, Long Beach, CA 9:00 a.m.

8. ADVANCE PLANNING (Cont.)

B. SUGGESTED AGENDA ITEMS

There were no suggested agenda items for the next meeting.

9. ADJOURNMENT

There was a motion and a second to adjourn the meeting. By unanimous voice vote, the meeting was adjourned at 2:35 p.m.

Submitted By:

me

Sharon Hodge Executive Assistant

Approved By:

Rob Wigod Commissioner of Athletics

Adopt Agenda

Todd Arrowsmith	Yes	Alexis Barile	Yes	Chris Calderwood	Yes	Monica Colunga	Yes
Ann Fitzgerald	Yes	Dave Hess	Yes	Mary Jane Hibbard	Yes	Rich Imbriani	Yes
Cleveland Johnson	Yes	Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon	Yes
David Parkes	Yes	Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompkins	Yes	Mike West	Yes
Jeff Williams	Yes						

Motion Carried 21 Yes 0 No 0 Abstain

Approval of Minutes Minutes of the August 12, 2021Executive Committee Meeting

Todd Arrowsmith	Yes	Alexis Barile	Yes	Chris Calderwood	Yes	Monica Colunga	Yes
Ann Fitzgerald	Yes	Dave Hess	Yes	Mary Jane Hibbard	Abstain	Rich Imbriani	Yes
Cleveland Johnson	Yes	Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon	Yes
David Parkes	Yes	Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompkins	Yes	Mike West	Yes
Jeff Williams	Yes						

Motion Carried 20 Yes 0 No 1 Abstain

ITEM 5A1 Area Releaguing Plans

Todd Arrowsmith	Yes	Alexis Barile	Yes	Chris Calderwood	Yes	Monica Colunga	Yes
Ann Fitzgerald	Yes	Dave Hess	Yes	Mary Jane Hibbard	Yes	Rich Imbriani	Yes
Cleveland Johnson	Yes	Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon	Yes
David Parkes	Yes	Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompkins	Yes	Mike West	Yes
Jeff Williams	Yes						

Motion Carried 21 Yes 0 No 0 Abstain

C.I.F. SOUTHERN SECTION Profit & Loss Budget vs. Actual July 2021 through June 2022

	Jul '21 - Jun 22	Budget	+ / -
Income		-	
BASEBALL	0.00	55,000.00	-55,000.00
BASKETBALL	0.00	433,000.00	-433,000.00
CHEER	0.00	26,000.00	-26,000.00
CROSS COUNTRY	0.00	87,000.00	-87,000.00
FOOTBALL	0.00	728,000.00	-728,000.00
GOLF	0.00	80,000.00	-80,000.00
LACROSSE	0.00	12,500.00	-12,500.00
SOCCER	0.00	88,000.00	-88,000.00
SOFTBALL	0.00	23,000.00	-23,000.00
SWIMMING	0.00	59,000.00	-59,000.00
TRACK & FIELD	0.00	116,000.00	-116,000.00
VOLLEYBALL	0.00	147,000.00	-147,000.00
WATER POLO	0.00	46,000.00	-46,000.00
WRESTLING	0.00	119,000.00	-119,000.00
APPAREL	0.00	139,000.00	-139,000.00
FRIENDS OF GOLF	0.00	47,000.00	-47,000.00
INTEREST (Investments)	0.00	55,000.00	-55,000.00
PUBLICATIONS	14,369.70	50,000.00	-35,630.30
SPORT'S FEES	589,250.00	715,000.00	-125,750.00
SUPPORT INCOME	463,142.21	1,124,000.00	-660,857.79
TV -WEB - RADIO RIGHTS	103,450.00	450,000.00	-346,550.00
CHAMPIONS FOR CHARACTER	22,575.00	77,000.00	-54,425.00
SPECIAL EVENTS (Summit, HOF, Etc.)	46,064.00	65,000.00	-18,936.00
OTHER INCOME	0.00	0.00	0.00
Total Income	1,238,850.91	4,741,500.00	-3,502,649.09
Cost of Goods Sold	-,,	.,,	o,o o _,oor
Cost of Goods Sold	11,923.70	41,000.00	-29,076.30
Total COGS	11,923.70	41,000.00	-29,076.30
ross Profit	1,226,927.21	4,700,500.00	-3,473,572.79
Expense	1,220,727.21	4,700,500.00	-3,773,372.77
BADMINTON EXPENSE	0.00	100.00	-100.00
BASEBALL EXPENSE	0.00	40,000.00	-40,000.00
BASKETBALL EXPENSE	114.00	148,000.00	-147,886.00
CHEER EXPENSE	0.00	13,000.00	-13,000.00
CROSS COUNTRY EXPENSE	0.00	50,000.00	-50,000.00
FOOTBALL EXPENSE	358.48	82,000.00	-81,641.52
GOLF EXPENSE	613.00	77,000.00	-76,387.00
LACROSSE EXPENSE	161.00	12,500.00	-12,339.00
SOCCER EXPENSE	0.00	31,000.00	-31,000.00
SOFTBALL EXPENSE	0.00	20,000.00	-20,000.00
SWIMMING EXPENSE	104.30	46,000.00	-45,895.70
TENNIS EXPENSE	287.35	40,000.00 17,000.00	-45,895.70
TENNIS EXPENSE TRACK & FIELD EXPENSE	0.00	92,000.00	
I RACK & FIELD EXPENSE VOLLEYBALL EXPENSE			-92,000.00
	374.00 121.00	42,000.00	-41,626.00
WATER POLO EXPENSE	121.00	24,000.00	-23,879.00
			▲ Page 1 of 2

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C.I.F. SOUTHERN SECTION Profit & Loss Budget vs. Actual July 2021 through June 2022

	Jul '21 - Jun 22	Budget	+ / -
WRESTLING EXPENSE	0.00	98,000.00	-98,000.00
AREA LIAISONS	892.49	42,000.00	-41,107.51
AUDITOR	0.00	19,500.00	-19,500.00
AWARDS	1,251.47	39,000.00	-37,748.53
BANK SERVICE CHARGES	300.00	2,500.00	-2,200.00
BUILDING MAINTENANCE	3,401.43	24,000.00	-20,598.57
COUNCIL	4,625.79	50,000.00	-45,374.21
DEPRECIATION EXPENSE	0.00	71,000.00	-71,000.00
DONATIONS	0.00	47,000.00	-47,000.00
GENERAL OFFICE	3,513.49	27,000.00	-23,486.51
INSURANCE	9,762.49	27,500.00	-17,737.51
INVESTMENT EXPENSE	0.00	4,000.00	-4,000.00
LEGAL EXPENSE	603.71	2,500.00	-1,896.29
MAJOR MEDICAL	114,083.04	384,000.00	-269,916.96
MISCELLANEOUS EXPENSE	0.00	825.00	-825.00
OFFICE SUPPLIES	6,387.72	33,000.00	-26,612.28
OFFICE TRAVEL	11,687.66	20,000.00	-8,312.34
PAYROLL TAXES	165,270.19	666,772.00	-501,501.81
POSTAGE/UPS	6,065.38	12,000.00	-5,934.62
PRESS/MEDIA	4,786.83	10,000.00	-5,213.17
PRINTING/DUPLICATING	6,470.03	18,500.00	-12,029.97
PROFESSIONAL GROWTH	0.00	500.00	-500.00
PROGRAM EXPENSE	474.00	500.00	-26.00
PUBLICATIONS EXPENSE	7,753.08	15,000.00	-7,246.92
PUBLICATIONS WASTE	0.00	4,200.00	-4,200.00
SALARIES	478,579.97	1,923,803.00	-1,445,223.03
SALES/USE TAX EXPENSE	0.00	1,000.00	-1,000.00
SPECIAL EVENTS EXPENSE	14,797.84	65,000.00	-50,202.16
SUPPORT/MARKETING EXPENSE	1,363.84	160,000.00	-158,636.16
TAXES - GENERAL	0.00	1,800.00	-1,800.00
TV TO SCHOOLS	0.00	100,000.00	-100,000.00
UTILITIES	1,436.85	13,000.00	-11,563.15
CHAMPIONS FOR CHARACTER EXPENSE	0.00	57,000.00	-57,000.00
WEBSITE TECHNOLOGY	17,027.29	65,000.00	-47,972.71
Total Expense	862,667.72	4,700,500.00	-3,837,832.28
Net Ordinary Income	364,259.49	0.00	364,259.49
et Income	364,259.49	0.00	364,259.49

Net Income



CIF-SS EXECUTIVE COMMITTEE COMMUNICATIONS REPORT

(September 23, 2021)

Pixellots – Getting to 90%

1. The CIF-SS has 364 units in 210 schools so far in 2021-2022.

2. That shows an increase in schools with at least one unit from 154 to 210 or 36.4%

2. That also represents 38.2% of all 953 units in the state of California.

3. That is a 13% increase over 2020-2021 (322 to 364)

Bally Sports

1. Do not have streaming numbers for Prep Zone yet, but the first 4 games on TV for which we have ratings we are averaging a .09 with a high of .12 for the game on August 20 (St. John Bosco vs. Miami Central) and September 10 (St. John Bosco vs. East St. Louis of Illinois). Those numbers are below ratings for the Angels and Clippers, but are equal to or better than the Kings and Ducks.

Officiating – Recruitment

1. Already showed new posters for schools to put up around campuses.

2. Working with the USC Associate Director of Recreational Sports, Mike Munson who is working with his counterpart at UCLA to provide a pipeline for his college age intermural officials to get certified at the state level and start working high school games. There are issues with certification and minimum time requirements that we will, hopefully, work with the state to see if there is a work-around or possibly an update to that process.

3. Meeting with CIF-SS Officials Fees Committee and Officials Presidents Council on new 3 year fee structure with the process November 30, 2021 – Deadline for Officials Associations to submit fee request to the C.I.F. Southern Section Office; December 9, 2021 – C.I.F. Office will distribute (e-mail) consensus document of what has been submitted by the Officials Associations to members of the Official Fees/Relations Committee and President's Council; December 16, 2021 – Official's Fees/Relations Committee meeting. Any Officials Association, who submitted suggestions for the consensus document, may address the Official's Fees Committee at that time. February 2, 2022 – The Official's Fees/Relations Committee will present a proposal for first reading at the C.I.F. Southern Section Council meeting; April 13, 2022 – The Official's Fees/Relations proposal will be voted upon by the C.I.F. Southern Section Council, for implementation in the 2022-2023, 2023-2024 and 2024-2025 school years.

4. Last 3 cycles (9 years) pay increases of a combined \$11.00 or an average of \$1.22 a year.

5. Have been working with the National Association of Sports Officials (NASO) on recruitment videos that are currently airing on Bally Sports SoCal and the NFHS Network as part of their broadcasts. Here is a :90 second add. There are also :30 and :60 second ads as well.

C. I. F. SOUTHERN SECTION Treasurer's Report Executive Committee Meeting

September 23, 2021

I. CIF-SS ANNUAL AUDIT (2020-21):

A. Audit firm Harrington Group will be on site for fieldwork in two weeks for last year's books.

II. MEMBERSHIP SPORTS FEES 2021-22

- A. 564 total Member schools.
 - 1. 445 paid (79%).
 - 2. Sports Fees due annually on October 1.
 - 3. "Race for the Dues" new leaders...Kristine Palle/Brenda Bomgaars with 83% paid!!!

III. GOFAN PARTNERSHIP

- A. New GoFan dashboard created for members (GoFan HQ).
 - 1. User friendly.
 - 2. Stronger reporting
- B. CIF-SS & GoFan Pre-Playoff Webinars planned.
- C. First time in history...all playoff football games 100% digital and cashless!!!

IV.OTHER NOTES FOR 2021-22

- A. Implemented CIF-SS Office COVID-19 Policies and Procedures.
- B. Employee Handbook revisions in progress, will present next Executive Committee Meeting.
- C. Seeking forgiveness of PPP Loan #2.



RONALD W. NOCETTI, EXECUTIVE DIRECTOR
CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • CIFSTATE.ORG

- To: Federated Council
- Date: December 16, 2021
- Re: Constitution Revision Articles 70.D. (Terms of Office)

Proposal Originated: Executive Committee

Proposal Reviewed

09/01/21 – Executive Committee 10/08/21 – Federated Council 11/03/21 – Executive Committee 02/04/22 – Federated Council

Proposal Recommendation

First Reading; Forward to FC First Reading Action (Passed Unanimously) Action

Type: Constitution Revision

Proposal Summary: The CIF Executive Committee is proposing revisions to Article 70.D. (Terms of Office). The proposed revision to Article 70.D.(6) will provide balance to our election process and potential committee turnover. Beginning with the 2022-2023 school year, this would result in two (2) open positions available for election to the Executive Committee plus an at large representative appointed in odd numbered years and three (3) open positions available for election to the Executive Committee appointed in odd numbered years. If passed, this revision to Article 70.D.(6) would be automatically revoked following the Executive Committee appointment of the At-Large Representative at their June 2022 meeting and the two (2)-year term for the At-Large Representative would be reinstated for June 2023 appointee. The proposed revision to Article 70.D.(7) would allow for an Executive Committee member who, in the second year of their term, ceases to be a representative of their Section to the Federated Council to remain as an additional representative of their Section until the end of that representative's prescribed term. This would not change the number of weighted votes for that Section(s).

Fiscal Impact: None

Background: In February of 2019, the Federated Council approved a revision to Article 70.D. (Terms of Office) which changed the term of Executive Committee members (including the At-Large member) from one (1) year to two (2) years. This revision would temporarily revise that Article to provide balance to our election process.

The above Article revisions are for immediate implementation.

70.D. Terms of Office

- The President-Elect will serve two (2) years before assuming the presidency. The President-Elect shall assume the office of President immediately following service in the office of President-Elect. (Revised May 2002 Federated Council)
- (2) The President shall serve a two (2)-year term.
- (3) The Past-President shall serve a two (2)-year term immediately following service as President.
- (4) Other committee members shall be elected annually by the Federated Council to serve a two (2)-year term. An Executive Committee member may serve for two (2) consecutive terms of two (2) years each.
- (5) If there is a break of one (1) year in the service of an Executive Committee member as a member of the committee, that member may be eligible for nomination, election and service for one (1) additional term of office as an Executive Committee member but no one shall be eligible to serve more than a total of six (6) years on the committee.
- (6) One (1) At-Large Representative from the Federated Council, in an effort to reflect both gender and ethnic representation, shall be appointed for a two one (2 1)-year term (see Note below).
- (7) If in the second year of their term, an Executive Committee member ceases to be a representative of their Section to the Federated Council, that Executive Committee member may remain as an additional representative of their Section until the end of that representatives prescribed term.

Note: For item 70.D.(6) above, the At-Large Representative appointed by the Executive Committee at their June 2022 meeting shall serve a one (1)-year term. The person appointed to serve this one (1)-year term shall be eligible to serve two additional two (2)-year terms unless it is the current appointee who would be eligible to serve only one additional two (2)-year term.

STATE 629



CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • CIFSTATE.ORG

- To: Federated Council
- Date: December 16, 2021
- Re: Constitution Revision Articles 70.E. (Nominations)

Proposal Originated: Executive Committee

Proposal Reviewed

09/01/21 – Executive Committee 10/08/21 – Federated Council 11/03/21 – Executive Committee 02/04/22 – Federated Council

Proposal Recommendation

V.C.2.

First Reading; Forward to FC First Reading Action (Passed Unanimously) Action

Type: Constitution Revision

Proposal Summary: The CIF Executive Committee is proposing a revision to Article 70.E. (Nominations). The proposed revision to Article 70.E.(6) would reduce the number of nominations for the Executive Committee from at least seven (7) to least five (5) due to the number of open Executive Committee positions being reduced from five (5) each year to either three (3) in even numbered years or two (2) in odd numbered years.

Fiscal Impact: None

Background: In February of 2019, the Federated Council approved a revision to Article 70.D. (Terms of Office) which changed the term of Executive Committee members (including the At-Large member) from one (1) year to two (2) years and staggered their terms. Prior to this revision, there were five (5) open Executive Committee positions each year and the Nominating Committee would nominate at least seven (7) candidates for these positions. This revision would reduce the number of nominations given that there are fewer open positions each year.

70.E. Nominations

- (1) Each year, the President shall appoint a nominating committee consisting of at least five (5) members. Members of the nominating committee shall be selected from among the Federated Council and may include no more than two (2) current members of the Executive Committee.
- (2) The Executive Director and the President shall be ex-officio members of the Nominating Committee.
- (3) Nominations for the Executive Committee shall be presented to the Federated Council at the meeting prior to the election.
- (4) Nominations for President-Elect will occur in even numbered years.
- (5) Each person nominated for an officer or other Executive Committee seat must be a current member of the Federated Council at the time of nomination and election.
- (6) The Nominating Committee will name at least seven five (7 5) candidates for two (2)-year terms for the Executive Committee and at least two (2) candidates for President-Elect.
 (Approved January 2020 Federated Council)
- (7) Nominations will also be accepted from the floor at the Federated Council meeting whereupon nominations are presented.
- (8) Nominations for an at-large representative will be solicited from Sections and Allied Organizations after the election of Executive Committee members. The Executive Committee, at its June meeting, will select a candidate from among those nominations to serve as an at-large representative.

STATE 630



10932 Pine Street Los Alamitos, California 90720 Telephone: (562) 493-9500 FAX: (562) 493-6266

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: SEPTEMBER 1ST, 2021

Submitted by:

Name of representative: LAURA REARDON

School of representative: DE TOLEDO

Telephone: (818) 404-0700

Check one of the following: X League Proposal. Name of League: <u>COASTAL LEAGUE</u>

Advisory Committee Proposal. Committee Name:

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: 1203.1

Implementation Date: 02/01/2022

Abstract: (Please add any supporting documents.)

SEE ATTACHED DOCUMENT

Council First Read: SEPTEMBER 30, 2021.

Council Action Date: FEBRUARY 1, 2022

Date Proposal will take effect on member schools: FEBRUARY 1, 2022

BYLAW 1203.1 – Proposals to either change (Proposal #1) or remove (Proposal #2)

The Coastal Section League of CIF-SS proposes the following change to CIF-SS bylaw 1203.1

PROPOSAL #1

1203. SECTION GUIDELINES FOR OFFICIALS

Each CIF Section shall develop guidelines for the use of officials. It is highly recommended that officials trained and rated in CIF approved rules for each sport be used.

1203.1 The CIF Southern Section recognizes the governing authority of each sport official's association all CIF State, fully accredited officials' organizations. Individual area official's chapters, within those associations' organizations, who are not in good standing with their governing body, are not eligible to officiate CIF Southern Section contests.

OR

PROPOSAL #2

1203. SECTION GUIDELINES FOR OFFICIALS

Each CIF Section shall develop guidelines for the use of officials. It is highly recommended that officials trained and rated in CIF approved rules for each sport be used.

1203.1 The CIF Southern Section recognizes the governing authority of each sport official's association. Individual area official's chapters, within those associations, who are not in good standing with their governing body, are not eligible to officiate CIF Southern Section contests.



January 2022

To Whom It May Concern:

We are excited to inform you of a newly formed group of swim officials called California Officials Swim & Dive Association. For the past year and a half, we have been working arduously in putting together our Constitution and By-laws for this organization so that we may serve our student-athletes and stakeholders to the highest degree of professionalism.

Most recently, our organization has acquired its 501c3 for non-profit status, we have a board of directors in place, an instructional chair, and most importantly, we have been approved and accredited by the State CIF Office for six (6) years. Therefore, we are ready to proceed with training of new and experienced officials.

We are working now on our website; we have all our insurance intact, and we have a fantastic assignor who will make sure that each of your meets are covered by the best official for your needs.

Our goals are to be the best-trained officials in the area, and to provide those officials for your schools in the same manner. We take very seriously our code of ethics and will be transparent with our membership and our clients. We have an independent officer that will receive your evaluations of each official to make sure that each official is up to the standards of COSDA. In fact, our instructional chair has put together a fantastic training manual and PowerPoint to ensure that our officials are trained properly and effectively. We shall stress upon our officials that integrity and professionalism is of the utmost importance on any school deck. Our trainers for swimming are Nationally Certified with USA Swimming and our diving trainer is a FINA certified coach and a past Olympian.

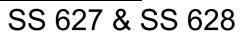
Upon request, we can send a copy of our Constitution and/or by-laws to legitimize our organization and the commitment we would provide to your schools. Our purpose is to educate our student-athletes in giving back to their sport and to encourage them to become officials when they graduate high school.

Thank you for your time and consideration. Board of Directors COSDA

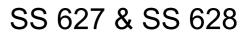
ASSOCIATION	SECT.	SPORTS	CONTACT	PHONE	EXP. DATE	EMAIL
California Stunt Officials Association (CASOA)	STATE	csc	Annette Laron-Pickett	805-295-0823	6/15/2024	castuntofficials@gmail.com
Athletic Referee Community (ARC)	СС	Football, Basketball, Field Hockey, Wrestling, Volleyball	Anthony Ortega Jr.	408-661-6744	6/15/2025	contact@arcofficials.com
Bay Area Sports Officials	сс	Foot, FHoc, Wpolo, Wrst, Bask, Soc, Base, Soft, Volley, LAX	Rick Moore	408-504-8852	6/15/2025	rrmore1026@yahoo.com
Central Coast Sports Officials Association	CC	Basketball, Softball	Frank Paz	831-684-9614	6/15/2025	scsportsofficials@vahoo.com
Choice Officials	CC	Soccer, Baseball, Softball	Burt Field	408-687-2622	6/15/2023	burt.field@gmail.com
East Bay Volleyball Officials Association	NC/CC	Volley	Eric Harbison	925-207-3885	6/15/2022	eharb12000@gmail.com
Fermar Corporation Officials Association Inc	сс	Foot, Wpolo, Volley, Fhoc, Bask, Soc, Wrst, Base, Soft, Gymn	Robert Martinez	408-218-1127	6/15/2025	imgrobert@gmail.com
Marin Alameda Contra Costa Water Polo	NC/CC	WP	Jeffery Roy	925-339-1303	6/15/2027	j_roy123155@yahoo.com
No Calif. Lacrosse Referees Association	сс	Boys Lacrosse	Michael Forzano	619-892-2613	6/15/2023	mjfnorcal@gmail.com
Northern California Football Officials Association - Pacifica	CC/SF	Foot	Mike King	650-283-4768	6/15/2027	kingfun@pacbell.net
Northern California Volleyball Association	NC/CC/SF	Volley	Donna Donaghy	415-550-7582	6/15/2025	vball@ncva.com
Peninsula Baseball Umpires Assn. Inc.	CC	Baseball	Barry Harris	650-642-4435	6/15/2023	fixitgarry@aol.com
Peninsula Sports Inc.	сс	Foot FHoc WPolo Wrst Bask Soc Base Soft Volley LAX	Tom Emery	831-375-3301	6/15/2027	Tom@psirefs.com
Peninsula Volleyball Officials Association	CC	Volley	Jade Sparks	650-278-3046	6/15/2024	jjsparx15@gmail.com
Santa Cruz County Football Officials Association	CC	Foot	Bruce Hermansen	831-786-8585	6/15/2022	brucehermansen@hotmail.com
Santa Cruz County Soccer Referee Association	CC	Socc	Joel Linn	831-440-8978	6/15/2025	
Santa Cruz County Volleyball Officials	CC	Vball	Mark Brewer	831-818-7163	6/15/2022	mbrewer@slvusd.org
Silicon Valley Sports Officials Association	CC/SF	Base, Bask, Foot, Wrest, Vball, Soft, LaX, WP	Michael Adam	650-270-6453	6/15/2024	madam@svsoa.com
Basketball Officials of the Central Valley	CS	Basketball	Tim Johnson	559-789-2972	6/15/2023	
California Sports Officiating	CS	Base, Bask, Foot, Socc, Soft, Voll, WP, Wres	Joseph Kitchen	559-297-1551	6/15/2025	joe.kitchen@sbcglobal.net
California Sports Officiating Central California Aquatics Federation	CS CS		Joseph Kitchen Jahn Trunta	559-297-1551 559-323-8753	6/15/2025 6/15/2022	joe.kitchen@sbcglobal.net
		WP, Wres	•		6/15/2022	j <u>oe.kitchen@sbcglobal.net</u> cccsra@yahoo.com
Central California Aquatics Federation	CS	WP, Wres Water Polo Bask, Base, Foot, Soc, Soft,	Jahn Trunta	559-323-8753	6/15/2022 6/15/2024	
Central California Aquatics Federation Central California Community Sports Referee Association	CS CS	WP, Wres Water Polo Bask, Base, Foot, Soc, Soft, Volley, Wrest Foot Volley Basket Socc Wrest	Jahn Trunta K. Alex Lobkowski	559-323-8753 559-213-7660	6/15/2022 6/15/2024	cccsra@yahoo.com
Central California Aquatics Federation Central California Community Sports Referee Association Central California Officials Group	CS CS CS	WP, Wres Water Polo Bask, Base, Foot, Soc, Soft, Volley, Wrest Foot Volley Basket Socc Wrest Base Soft Swim and Dive Wrst Soc Soft Foot Volley WPolo Base	Jahn Trunta K. Alex Lobkowski Tom Woodland	559-323-8753 559-213-7660 559-308-8834	6/15/2022 6/15/2024 6/15/2023	cccsra@yahoo.com tommygunemt1@aol.com
Central California Aquatics Federation Central California Community Sports Referee Association Central California Officials Group California Officials Swim and Dive Association	CS CS CS CS/SS/LA	WP, Wres Water Polo Bask, Base, Foot, Soc, Soft, Volley, Wrest Foot Volley Basket Socc Wrest Base Soft Swim and Dive Wrst Soc Soft Foot Volley WPolo Base Foot, Volley, Water Polo, Basket, Soccer, Wrestling, Base, Softball, Lacrosse	Jahn Trunta K. Alex Lobkowski Tom Woodland Alina de Armas	559-323-8753 559-213-7660 559-308-8834 805-444-0317	6/15/2022 6/15/2024 6/15/2023 6/15/2026 6/15/2022	cccsra@yahoo.com tommygunemt1@aol.com alina@dearmas.co
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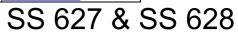
uthern San Joaquin Valley Officials Association	CS	Basketball	Kenneth Chappel	661-345-3060	6/15/2024	ken.chappel32@gmail.com
		Foot Volley Basket Base Soft				<u>Kentchappel52(@gmail.com</u>
orts Time Officials Association C	CS	Wrest	James Lanier	559-260-7222	6/15/2023	
if. Basketball Officials Assn. L.A. Unit	A	Bask	Teresa Dash	323-646-1543	6/15/2022	msteresadash@yahoo.com
	A	Foot	Charles Davis	310-795-6861	6/15/2024	cdavis1023@aol.com
	A/CS/SS	Swim and Dive	Alina de Armas	805-444-0317	6/15/2026	alina@dearmas.co
ifornia Softball Officials Association - San Fernando						
ley	SS/LA	Soft	Kent Jacobsen	661-733-2660	6/15/2024	<u>qmcsswkj@aol.com</u>
,	SS / LA	Trck	Robert Palmer	714-369-6558	6/15/2024	rpalmerctsa@gmail.com
	A	Lacrosse	Timothy Penix	805-907-2903	6/15/2023	ibgijue@yahoo.com
	A	Baseball	Al Walters	323-573-7313	6/15/2026	waltersblue@aol.com
	A	Women's Lacrosse	Otan Lanan	323-240-4438	6/15/2025	Stanlopez@hotmail.com
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n Fernando Valley Baseball Umpires Association	SS / LA	Baseball	Ken Ashford	818-457-3541	6/15/2025	
n Fernando Valley Basketball Officials Association S	SS / LA	Bask	Burton Nelson	818-970-9850	6/15/2025	SFUBasketballUnit@gmail.com
n Fernando Valley Football Unit S	SS / LA	Foot	Larry Obar	818-970-9667	6/15/2025	larobar@earthlink.net
uthern California Aquatics Federation-Swimming	SS/LA/CS	Swim	Kevin Ludwig	805-427-1332	6/15/2025	kevin.ludwigswi@gmail.com
uthern California Aquatics Federation-Orange County	A	Swim	Mitchell Quintanilla	740-324-0165	6/15/2022	mitchellg641@yahoo.com
	A	Bask	Reginald Mallard	310-346-5574		rbobomallard@yahoo.com
		Buok	rtoginaid Mailard	010 010 0011	0/10/2024	The second s
ifornia Basketball Officials Assn Redding	N	Bask	Roger Weigel	530-690-5468	6/15/2024	rogweigel@sbcglobal.net
co Grappling Official's Association N		Wrst	Mark Hernandez	530-864-7337		markthernandez@sbcglobal.net
ather River Officials Assn.		Foot Base Soft Bask Volley	Valerie Campa	530-263-6302	6/15/2024	
eater Shasta Soccer Referees Association		Soc	Kevin Conners	530-378-2553	6/15/2023	
OA - Baseball - Chico		Baseball	Michael Peterson	530-228-7005		m.petersen@sbcglobal.net
Calif. Officials Association- Siskiyou County		Bask	Jon Cox	530-925-4659	6/15/2021	jcox3@siskiyous.edu
th Valley Volleyball Officials Assn. N		Volley	Bernie Elliott	530-515-1771		bernbo71@aol.com
thern Calif. Wrestling Officials Assn. (NCWOA)		Wrst		530-680-8027		
			Joe Deal	JJU-000-0021	0/15/2023	joe.deal1(a)aol.com
them California Beachell / Softhall Officials Association			Joe Deal		6/15/2023	
thern California Baseball / Softball Officials Association -	N	Base Soft	Randy Salado	530-624-2554		joe.deal1(@aol.com rasalado@yahoo.com
thern California Baseball / Softball Officials Association - N co		Base Soft	Randy Salado	530-624-2554	6/15/2024	rasalado@yahoo.com
thern California Baseball / Softball Officials Association - N co thern California Officials Association - Redding N therm California Officials Association - Chico Ecothall	N	Base Soft Foot	Randy Salado Kareem Speake	530-624-2554 530-864-4839	6/15/2024 6/15/2025	rasalado@yahoo.com kspeake@yahoo.com
thern California Baseball / Softball Officials Association - N co	N	Base Soft	Randy Salado	530-624-2554	6/15/2024 6/15/2025	rasalado@yahoo.com
thern California Baseball / Softball Officials Association - N co thern California Officials Associaiton - Redding N thern California Officials Association - Chico Football N	N	Base Soft Foot	Randy Salado Kareem Speake	530-624-2554 530-864-4839	6/15/2024 6/15/2025 6/15/2025	rasalado@yahoo.com kspeake@yahoo.com
thern California Baseball / Softball Officials Association - N co thern California Officials Association - Redding N thern California Officials Association - Chico Football N apter	N N N	Base Soft Foot Football	Randy Salado Kareem Speake Chuck Gulley	530-624-2554 530-864-4839 706-621-2377	6/15/2024 6/15/2025 6/15/2025 6/15/2022	rasalado@yahoo.com kspeake@yahoo.com chuckg2000@aol.com
thern California Baseball / Softball Officials Association - N N co thern California Officials Association - Redding N thern California Officials Association - Chico Football apter N thern California Volleyball Officials Association - Chico N	N N N	Base Soft Foot Football Volley	Randy Salado Kareem Speake Chuck Gulley Terese Howell	530-624-2554 530-864-4839 706-621-2377 530-592-8896	6/15/2024 6/15/2025 6/15/2025 6/15/2022 6/15/2022	rasalado@yahoo.com kspeake@yahoo.com chuckg2000@aol.com howell terese@yahoo.com
thern California Baseball / Softball Officials Association - co N thern California Officials Association - Redding N thern California Officials Association - Chico Football apter N thern California Volleyball Officials Association - Chico N N d Bluff Volleyball Officials Association N dding Umpires Assn. N	2 2 2 2 2	Base Soft Foot Football Volley Volleyball Umpires	Randy Salado Kareem Speake Chuck Gulley Terese Howell Allie McDonald Tom Ocallahan	530-624-2554 530-864-4839 706-621-2377 530-592-8896 530-200-0496 530-646-7000	6/15/2024 6/15/2025 6/15/2025 6/15/2022 6/15/2025 6/15/2025	rasalado@yahoo.com <u>kspeake@yahoo.com</u> <u>chuckg2000@aol.com</u> <u>howell_terese@yahoo.com</u> <u>aletheadmcdonald@yahoo.com</u> <u>tomocallahan@att.net</u>
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Marin Alameda Contra Costa Water Polo	NC/CC	WP	Jeffery Roy	925-339-1303	6/15/2027	j rov123155@vahoo.com
Mission Valley Football Officials Assn.	NC	Foot	Alfred Gordillo	510-386-7167		apg-49@sbcglobal.net
Mission Valley Sports Officials, INC	NC	volley, baseball, softball, water polo & Basketball	Rick Petros	510-821-1225		rickbrushi@comcast.net
North Bay Officials Organization	NC	Foot	Spencer Crum	707-694-7883	6/15/2022	nboaofficials@gmail.com
North Bay Soccer Referee Association	NC	Soccer	David Frazer	707-484-7345		dbfrazer@comcast.net
North Bay Volleyball Association	NC	Volley	Gary Frieders	707-975-1141	6/15/2022	nbvoa@sonic.net
Northern California Volleyball Association	NC/CC/SF	Volley	Donna Donaghy	415-550-7582	6/15/2025	vball@ncva.com
North Coast Soccer Officials Association	NC	Soccer	Michael Lorig	707-599-4349	6/15/2023	<u>c33coach@gmail.com</u>
Northern Calif. Football Officials Assn Eureka	NC	Foot	Chris Peterson	707-617-0281	6/15/2022	<u>cepetersen@gmail.com</u>
Northern California Womens Lacrosse Umpires Association	NC	Lacrosse	John Nardi	925-366-6962	6/15/2026	rubiconref@comcast.net
Northern Coast Officials Association	NC	Bask Base Soft	Gary Frieders	707-975-1141	6/15/2023	ncoa@sonic.net
Redwood Empire Officials Association	NC	ALL	James Franklin	707-459-3692 707- 272-2413	6/15/2023	jfranklin23@comcast.net
Redwood Empire Wrestling Officials and Coaches Association (REWOCA)	NC	Wrst	Fred Ayres	707-481-5006	6/15/2025	rewoca@yahoo.com
Six Rivers Basketball Association	NC	Bask	Rollin Trehearne	707-407-7806		rollinat59@gmail.com
South County Umpires Assn.	NC	Base Soft	Larry Walker	510-468-5766		<u>lfwalker@att.net</u>
Tri Valley Soccer Referee Association	NC	Soc	Terry Broderick	925-640-4647	6/15/2023	tpbsr@comcast.net
East Bay Basketball Officials Association	NC / Oak	Bask	Marcella Dobbs	510-331-5559	6/15/2022	mdobbs@ebboa.org
East Bay Football Officials Association	NC / OaK		Leon Monroe	510-719-9207		Irmonroe45@yahoo.com
East Bay Interscholastic Soccer Officials Assn.	NC / Oak		Steve Larsen	707-823-6907	6/15/2024	susclarsen2@comcast.net
Mid-Counties Officials Network	NC / Oak	Voll Bask Base Soc Soft	Dan Hughey	510-301-2928		refumpoffmcon@gmail.com
North East Bay Umpires Assn.	NC / Oak	Base	Eric Nakagawa	415-279-3889	6/15/2024	ericnak@gmail.com
Mt. Diablo Soccer Officials Association	NC / SJ	Soccer	John Maltester	925-372-3888 925- 765-4636		maltester@comcast.net
East Bay Volleyball Officials Association	NC/CC	Volley	Eric Harbison	925-207-3885	6/15/2022	eharb12000@gmail.com
Northern California Volleyball Association	NC/CC/SF	Volley	Donna Donaghy	415-550-7582	6/15/2025	vball@ncva.com
Nor Cal Womens Lacrosse Officials	NC/SJ	Lacrosse	Angela Cherry	512-762-9157	6/15/2027	president@ncwlo.org
East Bay Basketball Officials Association	NC / Oak	Bask	Marcella Dobbs	510-331-5559	6/15/2022	mdobbs@ebboa.org
East Bay Football Officials Association	NC / OaK	Foot	Leon Monroe	510-719-9207	6/15/2024	Irmonroe45@yahoo.com
East Bay Interscholastic Soccer Officials Assn.	NC / Oak	Soc	Steve Larsen	707-823-6907	6/15/2024	susclarsen2@comcast.net
Mid-Counties Officials Network	NC / Oak	Voll Bask Base Soc Soft	Dan Hughey	510-301-2928	6/15/2023	refumpoffmcon@gmail.com
North East Bay Umpires Assn.	NC / Oak	Base	Eric Nakagawa	415-279-3889	6/15/2024	ericnak@gmail.com
Imperial Valley Officials Association	SD	Base, Basket, Foot, Soft, Track, Volley, Wrest	Craig Lyon	760-427-4906	6/15/2026	<u>clyon@mycuhsd.org</u>
Margarita Officials Association	SD	Soft	Bill Plante	858-243-4145	6/15/2023	
North County Basketball Officials Assn.	SD	Bask	Dan Malek	760-802-0114	6/15/2024	dmy2g@hotmail.com
Pacific Baseball Umpires	SD	Base	David Duffield	619-743-5918	6/15/2027	david.duffield67@gmail.com
San Diego Co. Football Officials Assn.	SD	Foot	Ed Zapolski	619-470-8062	6/15/2023	zap75@cox.net
San Diego Co. Track Starters Association	SD	Track	Merlyn Holmes	619-425-4652	6/15/2023	
San Diego County Baseball Umpires Association	SD	Base	Arthur Gilbert	619-271-0212	6/15/2025	
San Diego County Basketball Officials Assn.	SD	Bask	Jerry Holmes	619-248-1019		jholmesjr.sdcboa@outlook.com
San Diego Federation VB Officials Assn.	SD	Volley	Dennis Bates	760-789-2255	6/15/2024	dbateslist@gmail.com
San Diego Field Hockey Officials Association	SD	FHoc	Lee Bjornson	760-917-2292	6/15/2025	Califref@gmail.com
So. County High School Softball Umpires Assn	SD	Soft	Gil Padillo	619-405-7725	6/15/2022	vnppadillo@cox.net
So. County Umpires Assn	SD	Baseball Softball	Larry Walker	775-340-1911	6/15/2024	scua.treasurer@gmail.com



NCUA-Baseball	SF	Baseball	Donald Simon	415-602-3302	6/15/2024	dls94015@yahoo.com
Northern California Football Officials Association - Pacifica	CC/SF	Foot	Mike King	650-283-4768	6/15/2027	
No. Calif. Basketball Officials Assn.	SF	Bask	Dinos Skoufis	650-274-3922	6/15/2023	
Northern Calif. Umpires Association	SF	Base Soft	Chuck Louie	415-566-6282	6/15/2023	
Northern California Volleyball Association	NC/CC/SF	,	Donna Donaghy	415-550-7582	6/15/2025	
San Francisco Soccer Referee Academy	SF	Socc	Salvador Iraheta	415-939-4436	6/15/2025	
San Francisco Soccer Referee Association	SF	Soc	Rich Fern	650-290-0365	6/15/2026	richhsassignor@gmail.com
Silicon Valley Sports Officials Association	CC/SF	Base, Bask, Foot, Wrest, Vball, Soft, LaX, WP	Michael Adam	650-270-6453	6/15/2024	madam@svsoa.com
D.A.N. Sports	SJ/CS	Voll, Bask, Foot, Base, Soft, Soc, Wpolo	Demetrio Quintero	209-564-9195	6/15/2024	love2callball@aol.com
Mt. Diablo Soccer Officials Association	NC / SJ	Soccer	John Maltester	925-372-3888 925- 765-4636	6/15/2024	maltester@comcast.net
Northern Calif. Officials Assn Sacramento	SJ	Foot Bask Base Soft Volley WPolo Wrst	Tom Murphy	916-487-4270	6/15/2024	ncoasac@sbcglobal.net
Northern California Officials Association - Southern Area Sac-Joaquin Section	SJ	Foot Bask Voll Base, Soft Wrst	Mike Rodrigues	209-986-4933	6/15/2023	michaelrod1@comcast.net
Northern California Soccer Officials Association	SJ	Socc	Austin Otto	916-952-3508	6/15/2026	
Nor Cal Womens Lacrosse Officials	NC/SJ	Lacrosse	Angela Cherry	512-762-9157	6/15/2027	president@ncwlo.org
Sac-Joaquin Aquatics Federation	SJ	Water Polo	Chuck McCollum	916-390-9202	6/15/2022	crmccollum@sbcglobal.net
Calif. Basketball Officials Asociation -Riverside Unit	SS	Basketball	Matt Arellano	951-315-4594		mattarellano.rcboa@gmail.com
Calif. Basketball Officials/South Bay	SS	Bask	Kevin Hasson	323-896-7882	6/15/2025	
Calif. Football Officials Assn. South Bay Unit	SS	Foot	Edward Hinz	310-418-8138	6/15/2026	
Calif. Football Officials Assn./Long Beach	SS	Foot	Kenneth Ay	562-618-9487	6/15/2023	ayball1@aol.com
California Baseball Umpires Association Inland Unit	SS	Base	Martin Schneider	909-205-2671	6/15/2022	
California Baseball Umpires Association South Bay Unit	SS	Base	Michael Collins	310-995-0280	6/15/2026	
California Baseball Umpires Association-Long Beach	SS	Base	Denver McClellan	310-764-6439	6/15/2022	
California Basketball Officials Assn Long Beach	SS	Bask	Kenneth Ay	562-618-9487	6/15/2022	ayball1@aol.com
California Basketball Officials Association San Gabriel Valley Unit	SS	Bask	Michael Guzman	626-419-2441	6/15/2025	mg23guzman@aol.com
California Basketball Officials Association Southeastern Unit	SS	Bask	Walter Lapovich	310-370-7970	6/15/2025	wlapo@aol.com
California Officials Swim and Dive Association	SS/LA/CS	Swim and Dive	Alina de Armas	805-444-0317	6/15/2026	alina@dearmas.co
California Softball Officials Association - Inland Unit	SS	Soft	Doyle Berry	909-322-9032	6/15/2025	officials@numbers2numbers.com
California Softball Officials Association - Long Beach	SS	Soft	David Urane	818-612-1504	6/15/2025	bonnieu@msn.com
California Softball Officials Association - San Fernando Valley	SS/LA	Soft	Kent Jacobsen	661-733-2660	6/15/2024	<u>qmcsswkj@aol.com</u>
California Softball Officials Association - South Bay Unit	SS	Soft	Keith Gibbs	310-686-5395	6/15/2024	gibbssbsoftball@gmail.com
California Track Starters Association	SS / LA	Trck	Robert Palmer	714-369-6558	6/15/2024	rpalmerctsa@gmail.com
Channel Coast Baseball Umpires Association	SS	Base	John Bentz	805-526-4331	6/15/2025	ccbua@sbcglobal.net
Channel Coast Basketball Officials Association	SS	Bask	Gene Bissinger	818-710-9979		<u>genebiss@aol.com</u>
Channel Coast Football Officials Association	SS	Foot	George Estrella	805-404-2200	6/15/2025	
Channel Coast Softball Officials Association	SS	Soft	Mel Titus	805-374-9974	6/15/2025	
Coachella Valley Baseball Umpires Association	SS	Baseball	Sam Griffith	650-280-4704	6/15/2025	
Coachella Valley Football Officials Assn.	SS	Foot	Lyle Pierceall	760-327-7151	6/15/2024	
Coachella Valley Softball Officials association.	SS	Soft	Dave Stewart	808-368-5908	6/15/2022	
Desert Valley Basketball Officials Association	SS	Bask	Brenda Osborne	760-413-4750	6/15/2023	brenda.osborne@protravelinc.com
Foothill Citrus Baseball Umpires Association	SS	Baseball	Perry Kirkpatrick	323-974-1165	6/15/2024	· · · · · · · · · · · · · · · · · · ·
Foothill Citrus Basketball Officials Assn.	SS	Bask	Rocky Bettar	626-965-5975	6/15/2024	
Foothill Citrus Football Officials Association	SS	Football	Frank Fontes	909-749-3535	6/15/2025	
Foothill Citrus Softball Officials Association	SS	Soft	Dr. Michael Ross	818-512-1341	6/15/2027	fcsoa.st@gmail.com



Inland Football Officials Assn.SSFootWilliam B. Crist760-985-57156/15/20256/15/2025Los Padres Baseball Umpire AssociationSS/CSBaseDaron Erb805-441-04496/15/2023Los Padres Baseball Umpire AssociationSS/CSBaseDaron Erb805-441-04496/15/2023Los Padres Softball Officials AssociationSS/CSSoftDan Cariaga805-440-79366/15/20246/15/2023Los Padres Softball Officials AssociationSS/CSSoftDan Cariaga805-440-79366/15/202316/15/2023Mojave Desert Officials AssociationSS/CSSoftDan Cariaga949-228-21316/15/202316/15/2023Orange County Baseball Officials AssociationSSBaseJeff Maass949-228-21316/15/202316/15/2023Orange County Football Officials AssociationSSFootLarry L. Clanton552-208-400 662-6/15/202316/15/2023Orange County Lacrosse Officials AssociationSSFootLarry L. Clanton557-328-40996/15/2024Adversard/Adv	High School Football Officials Academy	SS	Football	Alex Lee	562-260-3730		Excel40@aol.com
Los Padres Basketball Officials Association SS/CS Bask Frank Mayes 805-441-0449 6/15/2023 Los Padres Baseball Umpire Association SS/CS Base Darron Erb 805-610-0804 6/15/2023 (ALCRTLK6/QALLCOM Los Padres Sorbball Officials Association SS/CS Foot Thomas Lake 805-440-7936 6/15/2022 (ALCRTLK6/QALLCOM Mojave Desert Officials Association SS/CS Soft Dar Cariaga 805-440-7936 6/15/2023 (effcoastref@yahoo.com Orange County Baseball Officials Association SS/CS Base Bask Foot Soc Soft Swim Doug Martin 661-992-0314 6/15/2023 (effcoastref@yahoo.com Orange County Basketbal Officials Association SS Base Jeff Maass 694-228-2131 6/15/2023 (effcoastref@yahoo.com Orange County Basketbal Officials Association SS Base Larry L. Clanton 562-208-6420 667:2023 (effcoastref@yahoo.com Orange County Football Officials Association SS Soft Allen Evenen 714-480-7159 6/15/2023 (effcoastref@yahoo.com Orange County Softball Officials Association	Inland Basketball Officials Assn.	SS	Bask	Gerald Williams	951-505-9574		
Los Padres Baseball Umpire Association SS/CS Base Darron Erb 805-610-8064 6/15/2025 damonetbski@qmail.com Los Padres Football Officials Association SS/CS Foot Thomas Lake 805-937-6630 6/15/2024 CALCRTLK@CMAIL.COM Los Padres Softball Officials Association SS/CS Soft Dor Carlaga 805-937-6630 6/15/2024 CarlagAC/CALCRTLK@CMAIL.COM Mojave Desert Officials Association SS/CS Base Bask Foot Soft SWim Doug Martin 661-992-0314 6/15/2025 deff@JuleffMaass.com Orange County Baseball Officials Association SS Base Jeff Maass 949-228-2131 6/15/2022 LLcov1(Datt.net Orange County Baseball Officials Association SS Basketball Joe Kozak 714-746-0922 6/15/2022 LLcov1(Datt.net Orange County Lacrosse Officials Association SS Lacrosse Sydrey Chai 6/15/2024 defi@JuleffMaass.com Orange County Lacrosse Officials Association SS Lacrosse Steve Perry 909-229-8790 6/15/2024 demonediadelphia.net Orange County Working Officials Association <td< td=""><td>Inland Football Officials Assn.</td><td></td><td>Foot</td><td>William B. Crist</td><td>760-985-5715</td><td>6/15/2025</td><td>tonils57@gmail.com</td></td<>	Inland Football Officials Assn.		Foot	William B. Crist	760-985-5715	6/15/2025	tonils57@gmail.com
Los Padres Football Officials Assn.CS/SSFootThomas Lake805-937-66306/15/2022CAL GRT LK@GMAIL COMLos Padres Softball Officials AssociationSS/CSSoftDan Cariaga805-440-79366/15/2022dcariaga@Charter.nelMojave Desert Officials AssociationSS/CSBase Bask Foot Soc Soft Swim Trck Volley WrstDoug Martin661-992-03146/15/2022dcfraga@Charter.nelOrange County Baseball Officials AssociationSSBaseJeff Maass949-228-21316/15/2022leff@LeffMaass.comOrange County Basketbal Officials AssociationSSBaseJeff Maass949-228-21316/15/2022leff@LeffMaass.comOrange County Football Officials AssociationSSFootLarry L Clanton562-200-6420667-5022lkoxy16gat.netOrange County Lacrosse Officials AssociationSSLacrosseSydney Chai657-328-63996/15/2023president@coandOrange County Unpires BoardSSLacrosseStotAllen Evensen714-801-71596/15/2027ps5030@al.comOrange County Unpires BoardSSLacrosseSteve Perry90-92-87996/15/2027michaelchalgren@aelcomOrange County Unpires BoardSSLacrosseMichael Challgren818-577-35546/15/2027michaelchalgren@al.comOrange County Unpires AssociationSS / LABaseballKen Ashford818-577-35546/15/2027michaelchalgren@al.comOrange County Unpires AssociationSS / LABaseballKen Ashford818-977-3554	Los Padres Basketball Officials Association		Bask	Frank Mayes	805-441-0449	6/15/2023	
Los Padres Softball Officials Association SS/CS Soft Dan Cariaga 805-440-7936 6/15/2022 dcariaga@Charter.net Mojave Desert Officials Association SS/CS Soft Doug Martin 661-992-0314 6/15/2022 Jeff@JasfMaass.com Orange County Baseball Officials Association SS Base Jeff Maass 949-228-2131 6/15/2022 Jef@JasfMaass.com Orange County Baseball Officials Association SS Base Jef Maass 949-228-2131 6/15/2022 Jef@JasfMaass.com Orange County Baseball Officials Association SS Foot Larry L. Clanton 262-208-6420 562-208-6420 </td <td>Los Padres Baseball Umpire Association</td> <td>SS/CS</td> <td>Base</td> <td>Darron Erb</td> <td>805-610-0804</td> <td></td> <td></td>	Los Padres Baseball Umpire Association	SS/CS	Base	Darron Erb	805-610-0804		
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Mojave Desert Officials AssociationSNCS Trek Volley WrstDoug Martin661-392-03146/15/2028left@JeftMaass.comOrange County Baseball Officials AssociationSSBaseJeft Maass949-228-21316/15/2022Jeft@JeftMaass.comOrange County Basketbal Officials AssociationSSBasketballJoe Kozak7/14-746-09226/15/2024Jeft@JeftMaass.comOrange County Football Officials AssociationSSFootLarry L. Clanton266-208-6420 562-6/15/2024Jeft@Jeft@Jeft@Jeft@Jeft@Jeft@Jeft@Jeft@	Los Padres Softball Officials Association	SS/CS	Soft	Dan Cariaga	805-440-7936	6/15/2022	dcariaga@Charter.net
Orange County Basketbal Officials Association SS Basketball Joe Kozak 714-746-0922 6/15/2022 Likozy1@att.net Orange County Football Officials Association SS Foot Earry L. Clanton 562-208-6420 562- 562-208-6420 562- 562-208-6420 562- 6/15/2024 6/15/2024 Iclan@aol.com Orange County Softball Officials Association SS Lacrosse Sydney Chai 657-328-6399 6/15/2023 president@ocloa.org Orange County Softball Officials Association SS Soft Allen Evensen 714-801-7159 6/15/2023 president@ocloa.org Orange County Wrestling Officials Association SS Lacrosse Steve Perry 909-229-8799 6/15/2027 phi/sto24 Alevensen@adelphia.net Orange County Wrestling Officials Association SS Lacrosse Michael Challgren 818-577-3554 6/15/2022 michaelchallgren@aol.com San Fernando Valley Baseball Umpires Association SS / LA Baseball Ken Ashford 818-970-9860 6/15/2025 lacbarketball/digmail.com San Gabriel Valley Football Officials Association SS / LA Baseball Ken Ashford 818-970-9867 <	Mojave Desert Officials Association			8			
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Orange County Softball Officials AssociationSSSoftAllen Evensen714-801-71596/15/2024Alevensen@adelphia.netOrange County Umpires BoardSSLacrosseSteve Perry909-229-87996/15/2027sp5903@aol.comOrange County Wrestling Officials AssociationSSWrestlingBruce Terry714-876-72306/15/2027drbruceler/@yahoo.comPacific Coast Lacrosse Officials AssociationSSLacrosseMichael Challgren818-577-35546/15/2022michaelchallgren@aol.comSan Fernando Valley Baseball Umpires AssociationSS / LABaseballKen Ashford818-877-35416/15/2025SFUBasketballUnt@amail.comSan Fernando Valley Football Officials AssociationSS / LABaseballKen Ashford818-970-98506/15/2025SFUBasketballUnt@amail.comSan Fernando Valley Football UnitSS / LABaseballKen Ashford818-970-98676/15/2025SFUBasketballUnt@amail.comSan Gabriel Valley Football Officials AssociationSSSSFootDarren Winkley626-687-48366/15/2024secretary-treasurer@sqvfoa.comSan Gabriel Valley Softball Officials AssociationSSBaseballTim Dow818-480-10976/15/2023fedorady.comSan Gabriel Valley Baseball Umpire AssociationSSBaseballTim Triplett626-786-31786/15/2023fedorady.comSouthern California Aquatics Federation-SwimmingSS/LACSSwimKevin Ludwig905-427-13326/15/2025freidroadrunner.comSouthern California Aquatics Fed	Orange County Football Officials Association	SS	Foot	Larry L. Clanton		6/15/2024	lclan@aol.com
Orange County Umpires BoardSSLacrosseSteve Perry909-229-87996/15/2027sp5903@aol.comOrange County Wrestling Officials AssociationSSWrestlingBruce Terry714-876-72306/15/2027drbruceterry@yahoo.comPacific Coast Lacrosse Officials AssociationSSLacrosseMichael Challgren818-577-35546/15/2022drbruceterry@yahoo.comSan Fernando Valley Baseball Umpires AssociationSS / LABaseballKen Ashford818-457-35416/15/2025SFUBasketballOfficials AssociationSan Fernando Valley Baseball UnitSS / LABaskBurton Nelson818-970-98606/15/2025SFUBasketballOfficials AssociationSan Fernando Valley Football UnitSS / LAFootLarry Obar818-970-98676/15/2025SFUBasketballOfficials AssociationSan Gabriel Valley Football Officials AssociationSSSoftTim Dow818-480-10976/15/2022teoretary-treasurer@sqvfoa.comSan Gabriel Valley Softball Officials AssociationSSBaseballTim Dow818-480-10976/15/2025trip831(@earthlink.netSouth Orange County Basketball Officials AssociationSSBaseballRonald Lutz949-230-86286/15/2025trip831(@earthlink.netSouthern California Aquatics Federation-SwimmingSS/LA/CSSwimKevin Ludwig805-427-13326/15/2025trip831(@earthlink.netSouthern California Aquatics Federation-Water PoloSSWater PoloTom Finwall951-237-48846/15/2022traisafitmwal@gmail.comSouthern Ca	Orange County Lacrosse Officials Association	SS	Lacrosse	Sydney Chai	657-328-6399	6/15/2023	president@ocloa.org
Orange County Wrestling Officials AssociationSSWrestlingBruce Terry714-876-72306/15/2027drbruceterry@yahoo.comPacific Coast Lacrosse Officials AssociationSSLacrosseMichael Challgren818-577-35546/15/2022michaelchallgren@aol.comSan Fernando Valley Baseball Umpires AssociationSS / LABaseballKen Ashford818-457-35416/15/2025ken.ashford1122/@gmail.comSan Fernando Valley Basketball Officials AssociationSS / LABaseballKen Ashford818-970-98506/15/2025SF UBasketball/Unit@gmail.comSan Fernando Valley Football UnitSS / LAFootLarry Obar818-970-98506/15/2025SF UBasketball/Unit@gmail.comSan Gabriel Valley Football Officials AssociationSSFootDarren Winkley626-667-48366/15/2022iarobar/gaydoa.comSan Gabriel Valley Softball Officials AssociationSSBaseballTim Dow818-870-98676/15/2022iarobar/gaydoa.comSan Gabriel Valley Baseball Umpire AssociationSSFootDarren Winkley626-67-48366/15/2022iarobar/gaydoa.comSouth Orange County Basketball Officials AssociationSSBaseballTim Triplett626-786-31786/15/2023trip831/@earthlink.netSouthern California Aquatics Federation-SwimmingSS/LA/CSSwimKevin Ludwig805-427-13326/15/2023trip831/@earthlink.netSouthern California Aquatics Federation-Water PoloSSWater PoloTom Finwall951-490-10526/15/2022thomasificayal@gmail.com	Orange County Softball Officials Association		Soft	Allen Evensen	714-801-7159	6/15/2024	Alevensen@adelphia.net
Pacific Coast Lacrosse Officials AssociationSSLacrosseMichael Challgren818-577-35546/15/2022michaelchallgren@aol.comSan Fernando Valley Baseball Umpires AssociationSS / LABaseballKen Ashford818-457-35416/15/2025ken.ashford1122@gmail.comSan Fernando Valley Basketball Officials AssociationSS / LABaskBurton Nelson818-970-98506/15/2025SFUBasketballUnit@gmail.comSan Fernando Valley Football UnitSS / LAFootLarry Obar818-970-96676/15/2025larobar@earthlink.netSan Gabriel Valley Football Officials AssociationSSFootDarren Winkley626-667-48366/15/2022secretary-treasurer@sgvfoa.comSan Gabriel Valley Sotball Officials AssociationSSSoftTim Dow818-480-10976/15/2022tdow1@sbcglobal.netSan Gabriel Valley Baseball Umpire AssociationSSBaskeballTim Triplett626-678-31786/15/2022tdow1@sbcglobal.netSouth Orange County Basketball Officials AssociationSSBasketballRonald Lutz949-230-86286/15/2023realronald@cox.netSouthern California Wrestling Officials AssociationSSWrstRay Rodi951-437-13326/15/2025kevin.ludwigsw@gmail.comSouthern California Aquatics Federation-SwimmingSS/LA/CSSwimKevin Ludwig805-427-13326/15/2022thomasfinwal@gmail.comSouthern California Lacrosse Officials AssociationSSLacrosseSean Connally714-932-13216/15/2022thomasfinwal@gmail.com<	Orange County Umpires Board		Lacrosse	Steve Perry	909-229-8799	6/15/2027	sp5903@aol.com
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COSDA Constitution & By-Laws



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California Officials Swim and Dive Association - COSDA Constitution

The name of the organization is California Officials Swim and Dive Association (COSDA). This organization was formed to serve the student-athletes of CIF State who participate in the sport of swim/dive. The organization shall not endorse, contribute to, support or oppose a candidate for public office.

Mission Statement:

COSDA will serve the student-athletes in a fair, equitable and positive manner. There will be no tolerance for any race discrimination, gender inequity, religious differences, and disrespect for fellow officials and athletes. Our purpose is to promote the well-being of our stakeholders and officials, to encourage life-time growth in the sport of swimming and diving.

Article I Composition and Purpose

Section 1: Composition. This organization shall be composed of voluntary members whose dues are duly paid and have met the qualifications set by the Board of Directors (BOD) of COSDA.

Section 2: Primary Purpose. The primary purpose of the organization shall be to provide the membership with educational, practical, and instructional programs to qualify them for high school and college swim/dive officiating under the auspices of California Interscholastic Federation (CIF) and COSDA.

Section 3: General Purpose. The general purpose of the organization is to provide qualified and certified swimming and diving officials for colleges; and the high schools assigned to the CIF Los Angeles City Section and Southern Section. It is the expectation that qualified and certified members will know and understand the rules of high school swimming/diving. This includes swim stroke infractions, best practices, meet procedures and the mechanics of swim/dive officiating.

Section 4: Organization and Operation. The organization is structured and operated for the purposes herein set forth, and no part of any monies shall inure to the benefit of any member, except as provided for in the by-laws.

Section 5: Membership: Membership is defined as those who are current with dues paid, have passed the NFHS swim/dive exam with 90%, and completed the training of the required number of hours established by the BOD and CIF State.

- 1. Process for resignation / leave of absence
 - a. Leave of Absence: A member may request a leave of absence by submitting a request in writing to the COSDA Board. If accepted, this leave will be honored for the subsequent season of the related sport. The member may return; with all previous benefits during this period, unless limited by other reasons.
 - b. Resignation: A member may voluntarily resign at any time. If a resigned member should re-apply, his/her application would be treated as that of a new member.
- 2. Process for suspension/expulsion
 - a) Suspension: A member is one who, by action of the Board, has been temporarily placed in a Non-Qualified status, pending Board review. During this suspension

period, the member may not vote, hold office or fulfill or receive any match assignments and all current match assignments will be forfeit, as seen fit by the Board

- b) Expulsion: A member who was a Qualified member of this COSDA, but because of unprofessional conduct, or a failure to pay dues and/or other acts detrimental to the welfare of this Association, has been placed on probation or expelled. The Board will rule how long the probation or expulsion will last and immediately advise the member. Such probation and/or expulsion shall require the approval of a majority vote of the Board. During such probation or expulsion, the member may not vote, hold office or fulfill or receive any match assignments and all current match assignments will be forfeit, as seen fit by the Board.
- c) Forfeiture of Membership: Membership may be forfeited for unprofessional conduct, unethical act and/or acts that are detrimental to the welfare of COSDA or the CIF schools' game of sports. Such forfeiture shall require the approval of COSDA Board.
- 3. Process for Reinstatement:

a) Reinstatement shall be initiated by written application of the member seeking reinstatement. Such reinstatement shall require the approval of a majority vote of the Board.

Section 6: Eligibility

Individuals interested in joining COSDA shall do so with the understanding that membership is voluntary and does not guarantee certification or assignments. Membership is available to any person at least eighteen (18) years of age and not attending any high school as a continuing student. Membership and assignments are awarded, without regard to race, color, religion, creed, gender, sexual preference or age. To become a member in good standing the following must be met:

- a) Complete an application for membership.
- b) Required to sign a waiver and release of liability annually.
- c) Required to sign all code of ethics forms.
- d) Pay dues annually.
- e) May be subjected to a background check. (California does not currently require this)
- f) Renew membership annually.
- g) Attend required meetings and complete required training hours put forth by CIF State.
- h) Complete certification process.
- i) Meet other criteria as set forth by the Board
- j) Membership may be withdrawn by the Board for just cause.
- k) The Federation has the right to accept or refuse application for membership.
- l) Guidelines established under Appendix B
- m) Members may vote in a general meeting (in person or virtually)
- n) Complete the concussion all state and COSDA required courses and achieve certification

Section 7: **Conduct of Membership**. Members will be expected to exhibit emotional control, poise, professional demeanor, and common sense as is appropriate for the safe environment of student-athletes, coaches, and administration. The use of drugs, alcohol, or tobacco is prohibited before or during your assignment on campus.

Section 8: Safe Environment: All members of the organization will ensure a safe environment for student-athletes, coaches, officials, and any volunteers that will protect them from mental, physical or sexual abuse; to include the following; protect individuals from misunderstandings and false accusations.

Section 9: Previous Convictions. Any member who has been or subsequently convicted of a felony or misdemeanor relating to a sexual offense or crime against a minor or a crime involving illegal drugs will be immediately dismissed from the organization. An appeal can be presented to the BOD and a request for a waiver will be considered. Each request will be given due process.

Article II Meetings

Meetings shall be held either virtually or on deck, and that is central for all officials and members of COSDA. If members have difficulty traveling distances for any meeting, video and/or conference calls may be made available.

Section 1: COSDA Annual Meeting. An annual meeting shall be held once each calendar year for the purpose of electing officers (alternating odd number years) and for business transactions and registration. The meeting shall be held at a time and place designated by the BOD.

Section 2: Regular Meeting. Newly elected officers will assume their positions on June 1, begin to transact any pressing business, and establish a schedule of meetings for the following year. Notice of scheduled dates for future board meetings shall be provided to the members; dates are to be determined by the BOD.

Section 3: Instructional Meeting. There are four required instructional meetings (minimum 18 hours) that are determined by the BOD and COSDA. All members must attend these meetings to be certified. If a member cannot be physically present, they shall attend via video/phone conference call. A member may also attend an instructional meeting in another unit and present in writing to the BOD verifying attendance.

Section 4: Special/Emergency Meetings. Special meetings may be requested by the President or any three officers to handle any pressing or unusual business that may arise. Written notice is required of at least three business days to all members. Minutes shall be kept and be available to members.

Section 5: BOD Meetings.

a) Except where any personnel issues are being discussed, all meetings shall be open to any Qualified member of COSDA. While non-Board members are granted access to the meetings, they are not necessarily entitled to speak, unless recognized by the meeting chair. Additionally, all meeting minutes of the non-closed session are available to any Qualified member, upon request, assuming the minutes have previously been approved by the Board. Meetings involving personnel issues are to be conducted in closed session and only Board members and persons directly involved in the issue at hand are to be allowed access. Any minutes from a closed session are only available to the Board. Non-Board member parties directly involved in any issue conducted during the closed session are entitled to see the minutes, in as much as it directly pertains to their issue at hand and are not privy to other matters that may be discussed during a closed session.

b) The Board shall meet a minimum of four (4) times per year (once per quarter). These dates will be established by the President or Board. The President or most of the Board may call a special meeting.

Article III Officers/Duties

Section 1: Composition. The officers of the COSDA shall consist of a president, vice president, recording secretary, treasurer/membership secretary and two (2) members at large. These officers become the BOD for the unit.

Section 2: Qualifications. The BOD must be fully certified members who are in good standing and have been with the COSDA for two (2) complete consecutive years (commencement of their 3rd year in COSDA) are eligible to seek and hold office pursuant to meeting the qualifications for that office. ** The unit membership requirement is waived for the first 3 years of this unit, as it is brand new. ** This sentence can be amended and removed in the fourth year of this Unit.

Section 3: Governance. The governing body of the association shall be the BOD, who is responsible for conducting all business of COSDA. Decisions established by the BOD on any matters of policy, procedures or philosophy shall be commuted to the members by the President.

Section 4: Duties of Officers of the Board of Directors

The BOD must approve all members' recommendations by majority vote (provided that a quorum has been met).

1. President:

a) Shall preside over meetings of COSDA and may call special meetings.

b) Shall, subject to ratification at the next board or general meeting, have the power to make interim decisions within the structure of the Constitution and By-Laws regarding interpretations.

c) Shall appoint committee chairs to oversee those committees.

d) Shall represent the COSDA members at meetings, special events, executive councils and BIG COSDA meetings.

2. Vice President:

a) Shall preside over meetings in the absence of the President.

b) Shall serve as the election committee chairperson and prepare a slate of nominated candidates for each elective office.

c. Shall prepare the ballots and bring the ballot box to the election or provide for electronic voting and validation of said results with an election committee.

d) Shall serve as chairperson of the Grievance Committee (unless the grievance is against the VP) and appoint committee members as needed.

3. Recording Secretary:

- a) Shall give notices of all meetings and keep accurate minutes of all meetings.
- b) Shall post any records or draft minutes to be approved and ratified by the BOD
- c) Shall keep an accurate membership list and serve the needs of the membership as directed by the president.

4. Treasurer/Membership Secretary:

- a) Shall keep accurate accounting records of funds and payments by the membership.
- b) Shall collect, record and pay appropriate dues, fines and fees
- c) Shall deposit or hold in trust all funds remitted to him/her on behalf of the association and shall submit a quarterly financial report and budget in writing to the board for approval.
- d) Shall have charge of the financial records of the association and be responsible for filing required documents with the appropriate authorities and agencies.
- e) Shall be authorized to establish and maintain a bank account for the association.
- f) Shall submit a yearly financial report and budget in writing to the full association at the first general meeting and throughout the year as deemed appropriate by the board.
- g) Shall perform other duties usually pertaining to this office or as may be assigned by the President or the board.
- h) Shall participate as a member of the audit committee.
- i) Shall submit to an audit of said records and reports every two (2) years by the audit committee.
- j) Shall send notices and invoices to the association members for membership and association dues.
- k) Shall submit invoices to the associations board for payment and approval.

5. Members at Large:

- a) Shall represent the general membership.
- b) Shall be knowledgeable of issues and concerns of the general membership and make recommendations to the BOD.
- c) May be asked to serve on a committee at the discretion and/or need of the BOD.
- d) The Board shall have two (2) members at large.

6. Instructional Chair:

- a) Coordinate and Distribute Instructional Information
- b) Coordinate and distribute all instructional information from the CIF State Rules Interpreter and the CIF State office to the COSDA member unit.
- c) Assist in the selection of CIF playoff officials and CIF State playoff officials.
- d) Association shall conduct additional meetings at which rules, mechanics, and COSDA modifications are reviewed for the in-service improvement of officiating.
- e) The Instructional Chair will occupy a permanent position on the BOD; but cannot vote on anything involving the Instructional Chair.
- f) The Instructional Chair and the BOD shall develop a means of evaluating their officials for continuing their memberships in good standing.

Section 5: Terms of Office. Terms of elected office shall commence on June 1 of each year. Term of outgoing office shall end on May 31. The term of office will be staggered on odd/even calendar years for all positions on the BOD. This shall be considered a two-year term of office.

- a) Nomination for offices shall be submitted to the nominating committee electronically or taken from the floor at a general meeting.
- b) Nominations shall take place at the conclusion of the high school season prior to league and LA City finals.

- c) Before voting takes place for the BOD, there must be a quorum of 51% of eligible voting members present in the meeting. An electronic vote may be submitted to the vice president and the nominating committee in place of an in-person vote. Proxies will be allowed in writing only.
- d) A Board member shall not hold more than one position in the COSDA. The BOD shall appoint a member to the position of instructional chair. The position of the assignor shall be decided by the BOD.
- e) Elections shall be by secret ballot. Ballots shall be prepared by the election committee and presented to each eligible voting member in good standing or by online voting through an election app, virtually and securely
- f) The President, one member at large, and the secretary will be elected during the even calendar years; the Vice President, treasurer, and one member at large will be elected during the odd calendar years.
- g) COSDA will appoint the positions of Vice-President, Recording Secretary and one (1) Member at Large, from Orange County for the 2020-2021 Season. Subsequent elections will be held as defined in the by-laws.
- h) COSDA's first election will take place for the Board of Directors in May 2024, at the conclusion of the swim season. Subsequent elections will then default to the by-laws.

Section 6: Removal from Office/Vacancies. If the successful candidate for an elective office dies or withdraws after having been elected or appointed, the resulting situation shall be considered as a vacancy during the term for which this candidate was serving.

- a) In the case of death, removal, resignation or inability to act as President, the vice president will assume the office of president. A temporary appointment made by the BOD will then be made to fill the vacancy of vice president, until such time as the position is filled by an election.
- b) In the case of death, removal, resignation or inability for all other BOD positions, a special election shall be held or appointed by the President with approval from the BOD.

Article IV Voting Rights/Removal

Section 1: Eligibility. Each member of the COSDA shall have the right to vote and cast one vote for a candidate in each position or question before the board.

Section 2: Removal of a BOD Member and General members. Any BOD member and/or general member can be removed for unethical behavior, conduct, moral turpitude or unprofessional behavior toward the COSDA parent organization, COSDA, CIF LA City Section, Southern Section, and NFHS.

Article V Committees

Section 1: General Formation: The BOD shall determine actions to form committees based on needs and does not need membership approval to do so. Any decisions may be taken by a written or verbal consent, outside of a regularly scheduled meeting.

a. **Nomination/Election Committee**: A committee established to set up and count results of any election held by COSDA. This committee is chaired by the Vice President and shall

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appoint three (3) representatives. The Vice President will certify election results and submit them to the BOD for ratification.

b. **Grievance Committee**: A committee established to hear and recommend action for or against members of the COSDA. The committee shall be chaired by the Vice President and shall appoint three (3) representatives and be approved by the BOD. In the event of a grievance against a BOD member, the BOD will appoint a neutral person from the membership, in good standing, as chair.

Section 2: Instructional Chair. The BOD shall ensure that a member who occupies this position has the necessary qualifications, as determined by COSDA to perform the duties in a competent manner. The Instructional Chair oversees the instructional program. He/She is a person who is appointed to plan/organize an instructional program with the knowledge and understanding of High School swimming and diving. The Instructional chair must possess the ability to teach the fundamentals of swimming/diving protocol, mechanics, rules, and interpretations.

- a) The BOD shall appoint the Instructional chair. He/She shall be a Senior Official, in good standing subject to the approval of the BOD.
- b) The Instructional Chair shall work under the guidelines established by the BOD and COSDA.
- c) The term of the Instructional Chair shall be two (2) years and their performance will be reviewed annually. The Instructional Chair may change because of an even year election.
- d) The BOD shall consider a replacement for failure to perform duties as indicted in the bylaws of COSDA.

Section 3: Assignor

- a) The Board shall appoint the assignor.
- b) The Assignor will work under guidelines established by the BOD and COSDA
- c) The term of the Assignor shall be two (2) years. The BOD shall evaluate the performance and progress of the Assignor annually.
- d) The BOD shall consider a replacement for failure to perform duties and/or misconduct at the annual evaluation.
- e) As an appointed position, for BOD decisions, the person may not cast a vote.
- f) **Qualifications**: If the BOD chooses a nonmember of COSDA in the position of assignor, an application will be required (BOD will create an application). If the BOD chooses a member from COSDA, the member must be a Senior Official in good standing. The following are the requirements to become an assignor:
 - **1.** Knowledge about the school facilities and communicate with Athletic Directors and League Commissioners.
 - 2. Knowledge of basic computer skills including Word, Excel, and familiar with Arbiter.
 - **3.** Experience in assigning officials through Arbiter.
 - **4.** Must attend meetings of COSDA either in person or virtually.
 - **5.** Must have insurance coverage.
 - **6.** Must sign Code of Ethics.
 - **7.** Must sign assigning guideline document.
 - 8. Must be willing to train an apprentice as a backup to the position
- g) Duties: Maintain open communication with the membership; provide a master schedule to the BOD two (2) weeks prior to the start of the season (if the full schedule is available); assign meets and other events submitted by athletic directors of the CIF-LA City and Southern Sections to include league play-offs and City prelims/finals; inform the BOD of any issues or complaints received from athletic directors, coaches, and officials.

Section 4: Meet Assignments. Guidelines for making regular season Assignments

- a. All meet assignments shall be made through the COSDA Assignor.
- b. Officials assigned must be in good standing and certified.
- c. Meets not accepted by the official shall be returned to the Assignor and notified as soon as possible/practical.
- d. In case of last-minute emergencies, it is the responsibility of the assignor to find a suitable replacement. In the event of a same day emergency, it is the responsibility of the official to notify the assignor immediately.
- e. All meet assignments shall be made through Arbiter and posted with the name of the official (s), assigned to the meets. This is for transparency.
- f. If a change, addition, or cancellation is within three (3) days, the assignor will notify the official(s) by phone, text, or email.
- g. If the assignor cannot contact the official the addition or changed meet may be given to another official.
- h. The official will NOT receive compensation for a canceled meet.
- i. If an official must cancel two (2) accepted meets, the BOD may reduce the official's schedule and/or remove the official from the list for League Championships and CIF finals.
- j. **Late to Meet:** If an official is going to be late for a meet, they shall call the school, the assignor, and report an estimated time of arrival.
 - 1. First time no penalty

2. If the official did not notify school or assignor, this is considered a second late offense, BOD may reduce the official's schedule and/or remove official from list for League finals and CIF finals.

k. Missed Meets:

1. If officials miss a meet, the BOD may reduce the official's schedule and remove the official from League Championships by notification to the assignor.

2. If this is the official's second missed meet, the BOD may recall the official's schedule for the current and following year.

- l. Officials should call the school on the day of the assigned meet to check for changes in time and location.
- m. Officials shall not change or accept meets from other officials.

Assignor Fees:

- a. After the meets are accepted, any cancellations or additions will be addressed financially at the end of regular season. A financial adjustment and possible payment or reimbursement to/from the assignor will occur before League Championships are played., The exception is if we have a Statewide or Federal Emergency. This could be a partial or complete season shut down (See Appendix A).
- b. Fees will be equitably distributed for all officials (See Appendix A)

Article VI Certification/Evaluation

The BOD shall establish requirements for certification annually. These requirements may be in addition to requirements stipulated by CIF, COSDA and NFHS.

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- a. Members shall pass the Certification Exam with ninety percent (90 %) or better. Officials shall:
 - 1. Attend a minimum of eighteen hours (18) of instruction as mandated by NFHS and COSDA; clinic meetings, lectures, rules interpretations, mechanics and on deck clinics (four required meetings). Meetings can be in person or virtual.
 - 2. Missed meetings shall be made up by attending meetings of another COSDA Unit, subject to approval by the instructional chair. Only one make up meeting is allowed with written verification from another Unit.
 - 3. All new officials to the sport of swimming, as well as first- and second-year officials are required to volunteer their time at an official's clinic to be observed on deck protocol and officiating techniques.
 - 4. Complete and pass a practical evaluation annually. Submit evaluation cards to the Swim Coaches of each school or have them fill out the online evaluation of each official.
 - 5. USA swim officials who plan to work high school meets, must go through the same certification process as regular COSDA officials (reference membership qualifications).
 - 6. Members assigned to League finals and/or CIF Championship meets are required to attend one additional meeting specific to those meets. Failure to attend may result in removal from said meets.
 - 7. Insurance requirement: Members must carry liability insurance to cover HS Swim/Dive officiating. This is either purchased individually or covered through another sport with an umbrella. Proof of this insurance must be received before the start of the current season.
- b. Training for New Official:
 - 1. New members are required to work two (2) meets with a senior official and receive an acceptable evaluation before being assigned a meet by themselves
 - 2. They shall not be paid for those 2 training meets.
 - 3. Should a new member not receive an acceptable evaluation, they shall continue additional training specific to their needs by the Instructional Chair and assigned to an additional training meet.
 - 4. After the additional training meet, should the new member NOT receive an acceptable evaluation, they shall be set at trainee status for the remainder of the swim season and restart the training process the following year. They may continue to attend meets and/or meetings and observe senior officials and reapply for a new evaluation.

Article VII Amendments

Amendments to the by-laws shall be submitted in writing to the BOD and membership for consideration. Amendments shall be posted ten (10) days prior to the vote.

By laws shall be amended, revised, repealed or added by a two- thirds (2/3) affirmative vote of the eligible members present and/or teleconferencing.

Article VIII Investigative Process

General Purpose: maintain the professionalism and integrity of members. COSDA shall utilize the NFHS Code of Conduct for members as stated by CIF-LA City Section and Southern Section. COSDA

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shall ensure equitable treatment of members and shall guarantee due process. The following procedures shall be adopted:

- a) **Receiving a Complaint**: a complaint may be received from athletic directors, administrators, coaches, parents, players, or other officials.
- b) Investigation of complaints.
 - 1. The President shall appoint a Disciplinary Committee
 - 2. The Disciplinary Committee shall appoint a person(s) to interview the complainant, the witnesses, and the accused as soon as possible. The appointed Investigator(s) will provide the Disciplinary Committee with its findings.
 - 3. The Disciplinary Committee shall decide whether any action shall be taken against the accused and send in writing, to the Board, the recommended sanction, if any. This recommendation will go to the BOD within ten (10) days.
 - 4. The Disciplinary Committee shall recommend to the BOD as to the validity of the complaint and the BOD shall notify the person making the complaint and the accused of the findings.
 - 5. A further appeal may be made to COSDA if the accused disagrees with the decision from the BOD of COSDA.

Article IX Uniform and Equipment

Section 1: Uniform

- 1. Each member shall provide his or her own uniform. The proper uniform shall consist of:
 - a. Khaki pants, khaki skirt, khaki skorts, or khaki shorts (no shorter than above the knee).
 - b. White socks and shoes (no open toes)
 - c. Hat (optional)
 - d. White collared shirt (preferably polo)

Uniforms must be neat, clean, and fit properly. Inclement weather clothing of any color is acceptable. For league championships the uniform may change.

Section 2: Equipment

- 1. Each member must provide his or her own equipment. Equipment shall consist of the following:
 - a. Starting device
 - b. Whistle
 - c. Pick sheets
 - d. Pen (green recommended)
 - e. Clip board
 - f. 500 freestyle counting sheets and a sounding device, such as a bell
 - g. Measuring device (for pool, 15M and the flag distances); all pools that have a moveable bulkhead must be measured before the meet.
 - h. Radio/Headsets for League Championships (May be borrowed)

Article X Finances, Budget and Accounting

Section 1: The funds of this Unit shall be derived from membership dues and such other sources as determined by the Board. The amount and date of payment shall be set by the Board.

Section 2: It is required by these bylaws that the BOD (board of directors) carry Directors and Officers Insurance.

Section 3: Financial statements start on May 1 and end on April 30 (Fiscal Year).

Section 4: The Assignor shall receive compensation as determined by the Board. Any changes in compensation shall require approval from the Association membership.

Section 5: Any expenses or remuneration of the Board or any members shall require receipts before payment is authorized.

Section 6: The board shall authorize all expenditures.

Article XI Conflict of Interest

Officials should not be assigned to meets where they are on staff at the school or have a child that attends any of the schools as a student.

Should an official be assigned to one of the above through Arbiter, he/she must notify the Assignor of a Conflict of Interest immediately before accepting the assignment. If an exception is needed because of the unavailability of another official, then the Assignor will contact the schools involved for a waiver to utilize that official.

Appendix A: Fee Schedule

1. Membership	COSDA: TDA Annually
2. Assignment Fees:	All officials will submit fees based upon the level of the meet:
	\$2.00 for a two-level meet; \$4.00 for a four-level meet.
	Payable within two weeks at the start of season

Appendix B: General Policies for COSDA

- 1. Members are independent contractors and are unable to claim disability, unemployment or workers compensation related to acceptance of assigned meets.
- 2. Members shall adhere to the National Federation of High School Code of Ethics.
- 3. Members shall wear a uniform approved by COSDA, and CIF.
- 4. Officials may not use or be in possession of alcohol, drugs or tobacco products on campus. These are prohibited on school campuses including training sessions.
- 5. California Penal Code 626.9, 626.10, and 245 prohibits dirk or dagger (blades/knives/machetes), possession or discharging of a firearm in a school zone.
- 6. Applicants and members shall have due process, they may appeal disciplinary action by the BOD, and decisions shall be presented in writing to the member.
- 7. Progressive discipline shall be utilized in all negative behaviors or rule breaking as determined by the BOD.
- 8. All applicants/members have a right to grieve/appeal any disciplinary action taken by the BOD. Any decision made by the BOD must be presented in writing to the member.
- 9. COSDA has the right to refuse membership for good cause.
- 10. To be considered a Senior Official, you must have been a member in good standing for five(5) years which may also include being a swim official in another area/unit.
- 11. The organization will not tolerate racial discrimination, gender inequity, injustice or bullying of any sort.
- 12. All members must follow COSDA's Policies and Procedures

Appendix C: Championship Meets

- 1. Officials are required to attend either an in person or teleconference meeting prior to the start of League Championship meets.
- 2. Officials will be required to follow the guidelines stated in the NFHS rule book on deck protocol, equipment check, deck measurements (including bulk heads), correct placement of backstroke flags, and proper starting equipment to include radios for communication.
- 3. Officials must arrive at the pool one hour prior to the start of the meet. This will allow the officials to have an officials' meeting and a coaches meeting.
- 4. Officials must be in proper attire and present themselves professionally.
- 5. Most League Championship meets are USA observed, therefore, at least one USA official should be on deck.
- 6. Officials must have a radio/headset to communicate with other officials on deck (may be borrowed)

Final Revision: October 30th, 2020 - 11:41 am



COSDA INSTRUCTIONAL REQUIREMENTS

CLINICS #1 – #2 – Total hours will be: 4 hours – on zoom and at home

- 1) Go over all Covid related information, including interactions with the schools and the AD's. This information will be given as a separate document as it is fluid and changing all the time.
- 2) Power Point training about how to become an official for High School
- 3) Register with COSDA, NFHS, ETC... go over Mission Statement in back NFHS book
- 4) Register with Dragonfly (nfhs COS) submit all credentials to website for approval, taking the NFHS online test, sign all code of ethics required
- 5) Arbiter information for assignments
- 6) Dues required to join COSDA (I.E., what the dues go to pay for and how much)
- 7) Assignor fees to whom do they go, and what is expected
- 8) Assignor interaction and how to work with the assignor
- 9) Discussion about assignments Schedule changes if unavailable, who to contact
- 10) Discussion about Gold Book and Blue Book fees that officials charge
- 11) Discussion about being an independent contractor
- 12) Concussion Training and Certification (www.nfhslearn.com)
- 13) Bullying Training and Certification (www.nfhslearn.com)
- 14) Uniforms for COSDA and what is acceptable and not acceptable for the swim deck
- 15) Minimum equipment needed to work the swim season (I.E., starting equipment, whistle etc....)
- 16) Training time required (Minimum 18 hours)
 - a) Online Zoom meetings Mandatory or make up
 - b) Video's to be watched on own time as part of the training and hours required
 - c) On deck training
 - i. What is required of a new official
 - ii. What is required of a returning official
- 17) Question and Answer period

CLINICS #3 - #4 - Total hours will be: 4 hours - on zoom and at home

- 1) Review Rules and Regulations from the Book how to buy hard copy and/or online copy
- 2) Instruction regarding taking the test Go to Dragonfly to take test
- 3) More Power Point training continuation of PP Training

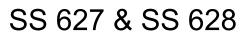
- 4) Discuss any rule changes that might affect us this year
- 5) Discuss diving and the rules Not all schools will have diving Assignor will keep this in mind
- 6) Discuss how to fill out a scoresheet and how to train the scorekeepers to keep score properly
 - a) Signing scoresheet
 - b) Time and Date
- 7) Discuss how to fill out a Pick Slip who to deliver that too after each heat
- 8) Discuss USA DQ code card, to assist in DQ's on paper for reference later at a meet
- 9) Discuss the differences between USA and High School rules
- 10) Discuss 500 freestyle counting sheet how to use
- 11) Discuss Relay take off slips how to use
- 12) Discuss working League meets and Championship meets at the end of season what is expected
 - a) Radios and Protocol borrowing one from other officials
 - b) Protocol for working with other officials and a meet referee
 - c) Mandatory meeting before being assigned any league meets
 - d) Discuss if there is a computer operator
 - e) Discuss if there is an Admin
 - f) Discuss if using Automatic Equipment (buttons, pads or combo of both)
- 13) Discuss requirements to working on the deck with regards to walking the deck during each heat
- 14) Discuss Arrival before a meet, time during the meet and what happens after the meet
- 15) Coaches meeting what to say, how to present
- 16) Discuss inclement weather at a meet when to cancel
- 17) Question and Answer period

CLINICS #5 – #6 – Total hours will be: 4 hours – on zoom and at home

- 1) Discuss CIF cards how and when to fill them out why
- 2) Power Point situations -
- 3) Go over test questions regarding items missed and/or items not understood
- 4) Make sure everyone has all their Certificates ready: (Concussion, Bullying, Insurance etc.)
- 5) Discuss how to be a Stroke and Turn Official Give hand out, how to be a professional Stroke/Turn
- 6) Discuss how to be a Starter Give handout, how to be a professional Starter
- 7) Discuss how to be a Deck Referee Give handout, how to be a professional Deck Referee
- 8) Go over online Power Point presentations and Stroke infraction information
- 9) Question and Answer period

CLINIC #7 – Total hours will be: 5 hours – On deck training – Mock Swim Meet

- 1) Actual swimmers in water
- 2) Positioning on the deck when judging
- 3) How to check the pool and what to look for when you arrive at a meet
 - a) 15-meter measurement and how to mark the deck (need measuring tape and duct tape)
 - b) Back stroke flags position, alternating colors, how many per lane
 - c) Starting platforms What to look for and what to do if broken



- d) Lap counting equipment how many to have, make sure none are broken
- e) Back stroke ledges not allowed
- f) Water temperature 78 82
- g) Water depth
- h) Water clarity
- 4) Check for Scoring table and Score keepers
- 5) Check to see if you have timers for each lane
- 6) Go over whistle protocol
- 7) Go over arm signals if you have a deaf swimmer
- 8) Go over DQ protocol and how to speak with a swimmer after the race
- 9) Actual starts and DQ's during a Mock Meet
- 10) Meet at the end of the meet and go over any questions people have
- 11) Rotate different areas showing Uniforms, Equipment, computer operators, etc.
- 12) Question and Answer period

CLINIC #8 – Total hours will be: 3 hours – Pre-League/Championship meeting

- 1) Differences between Dual meets and League Championships
- 2) Observed Status versus USA Sanctioned meet
- 3) Having USA officials on deck and what their job is
- 4) Signing CIF cards who can do this
- 5) Scoring the meet
- 6) Signing the paperwork
- 7) Working with your Admin.
- 8) Incorporating diving scores if needed
- 9) Working with other officials
- 10) Radio Protocol
- 11) Coaches meeting before meet (Scratch meeting)
- 12) Declared False Starts for AP tests



MINIMUM REQUIREMENTS FOR A

COSDA

SWIM & DIVE HIGH SCHOOL/COLLEGE OFFICIAL

- 1. Pay for the annual NFHS registration obtain a book (physical or online)
- 2. Take the NFHS online Swim & Dive test and pass with 90%
- 3. Have General Liability Insurance and upload proof to Dragonfly Max
- 4. Sign and upload the Los Angeles City Code of Conduct to Dragonfly Max
- 5. Sign and upload the Southern Section Code of Ethics to Dragonfly Max
- 6. Sign and upload the CIF State Code of Ethics to Dragonfly Max
- 7. Take and Pass the concussion course on NFHS LEARN upload Cert. to Dragonfly Max
- 8. Take and Pass the bullying course on NFHS LEARN upload Cert. to Dragonfly Max
- 9. Take and Pass the Sudden Cardiac Arrest on NFHS LEARN upload Cert. to Dragonfly
- 10. Take and Pass the Covid-19 course on NFHS LEARN upload Cert. to Dragonfly Max
- 11.NFHS registration includes testing, insurance and Dragonfly Max
- 12.Instruction on how to dress and have the correct equipment
- 13.Put in the **minimum** 18 hours of instruction required by CIF State This will include:
 - A. Zoom meetings power points, rule differences/changes
 - B. On deck instruction at a mock meet by NATIONALLY certified officials
 - C. Diving instruction by a FINA CERTIFIED official and coach
 - D. Homework to bring back how to score a meet, write a pick slip
 - E. Test taking NFHS online test
 - F. Championship and League training required before assigned
 - G. Covid-19 training NFHS online course
 - H. Question and Answer period each meeting

Department of the Treasury
 Internal Revenue Service
 Tax Exempt and Government Entities
 P.O. Box 2508
 Cincinnati, OH 45201

CALIFORNIA OFFICIALS SWIM AND DIVE ASSOCIATION C/O COSDA 2724 LORRAINE PLACE SIMI VALLEY, CA 93065-0000 Date: 10/17/2020 Employer ID number: 85-1502436 Person to contact: Name: Customer Service ID number: 31954 Telephone: (877) 829-5500 Accounting period ending: July 31 Public charity status: 170(b)(1)(A)(vi) Form 990 / 990-EZ / 990-N required: Yes Effective date of exemption: July 21, 2020 Contribution deductibility: Yes Addendum applies: No DLN: 26053637001280

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

stephen a. martin

Stephen A. Martin Director, Exempt Organizations Rulings and Agreements

> Letter 947 (Rev. 2-2020) Catalog Number 35152P

4620098

ARTICLES OF INCORPORATION

OF

California Officials Swim & Dive Association

JUL 21 2020

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FILED SECRETARY OF STATE STATE OF CALIFORNIA

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I.

The name of the corporation shall be California Officials Swim & Dive Association

II.

The place in this state where the principal office of the Corporation is to be located is 2724 Loraine Place, Simi Valley, California 93065.

III.

Said corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.

The specific purpose of this corporation is to Swim officials

IV.

The name and address in the State of California of this corporation's initial agent for service of process is:

Alina de Armas 2724 Loraine Place, Simi Valley, California 93065

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation except from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of future federal tax code, or (b) by a corporation,(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

VI.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 7/17/2020

LegalZoom.com, Inc., Incorporator

By: Cheyenne Moseley, Assistant Secretary



To CIF State Admins,

I am delighted to write a letter of commendation for Cami Stein and her **new** Organization, COSDA (California Officials Swim & Dive Association). Cami has been a swim starter for Immaculate Heart High School for over 10 years. She has always been professional in her demeanor and her knowledge of swimming regulations is outstanding. Cami is extremely fair and competent as a swim starter and my athletes always love to have her as a starter because she is firm, yet extremely helpful and understanding. For example, when a swimmer or relay team is disqualified, she always goes to their specific lane and explains to them exactly what they did wrong and how to correct their mistake. For that, I am extremely grateful.

Our parents love her because she commands respect and is able to easily take control of any meet. She makes sure that everyone is quiet prior to the start of each race, which makes for a very competitive environment. During the break in a swim meet, Cami is always there to answer any questions that any swimmer might have regarding her stroke and is readily available to the scorekeepers for questions about the book.

Cami is an outstanding swim starter, and her swim knowledge is unmatched by any other starter that I have had at Immaculate Heart in my 33 years. She knows the answers to any question that I may have and is happy to look something up for me in the rulebook for further clarification. If all starters were like Cami, there would never be any questions about the outcome of a swim meet.

Our Schools in CIF need this new Organization, COSDA in Southern California. The organization that has been utilized for the past few decades has sent untrained, unprepared, unprofessional officials to work our meets. They are not dressed properly, have very little command of the rules or the meet and have actually been physically removed from our decks for foul language and unethical behavior.

I know that anyone that Cami, as the Instructional Chair of COSDA, sends to any meet will be highly qualified and do the job that they were hired to do in a professional and ethical way.

Sincerely,

Maureen Rodriguez Director of Athletics Sunshine League Coordinator Immaculate Heart High School (323) 461-3651, ext. 227

December 24, 2020

Officers of CIF

CIF State Office

As a high school swim coach for nearly 40 years, I have observed Cami Stein as a Swimming and Diving official for many, many years, for both Southern Section and Los Angeles City Section competitions. She is the most prepared, organized, learned and effective Official I have ever been associated with. She places priority on the student-athlete and she always communicates with all individuals involved, making sure everyone understands the operation of a competition and any decisions she makes.

Cami is now the Instructional Chair, for the newly formed organization called COSDA. I know that any official associated with this organization and with Cami's training, will show up and do the job that is required to give our student-athletes the best competition available. There is a great need for highly trained, professional officials as we have been dealing with an unprofessional and non-transparent organization for the past 40 years.

Stacy Smith Birmingham Community Charter High School Los Angeles 818-665-6284

To the Board of CIF State,

I am writing this letter as a testimonial to Cami's outstanding work as an official. Cami has been officiating many of our meets with regularity for the past several years in the Mission League. You know what to expect when she is scheduled to officiate your meet. You will undoubtedly have the most observant eye, nothing regarding the legality of strokes will be overlooked, and the swimmers will be held accountable for their technique or lack thereof.

Cami always presents herself in a professional manner to the coaches, other officials, meet admins and athletes. If one thing can be said about her style of officiating, it is that she is "too" observant in her efforts to make sure swimmers are doing everything correctly. I usually expect a higher number of disqualifications on the JV levels when Cami officiates our meets, because she is so thorough. She catches things that most other officials won't call until the end of the season at the higher profile meets, and very few times if ever is there a discrepancy between what she saw and what we see as the coaches.

I believe that because she has been involved in swimming for such a long time, both as a parent and an official, it would be very difficult for others to match her knowledge and understanding of the sport. She is always compassionate when she gives a detailed explanation to a swimmer as to why he or she was disqualified, which is the greatest service you could ask for from an official.

It is because of this that I began to request Cami as an official at some of our meets and invitationals during the 2013 season. It was explained to me by Steve Swinney that if we requested a certain official that there wasn't really a reason why that request would be denied. I have a hard time understanding why I have seen the same official three or four times that year that was scheduled to appear instead of Cami. Why was my request for Cami denied not once, but twice when it was explained that it shouldn't be an issue? It seems that certain officials are being overbooked and others are suffering, not being scheduled due to some sort of favoritism. Either way, I will continue to request Cami for our meets and invitationals because I know I would be receiving outstanding work from her.

Cami is one of the Co-Founders of the newly accredited, officiating Organization in our area. This "new" organization is going to be well staffed, with officials that I know will be well-trained and prepared for the season and beyond. I have worked with several of these officials in COSDA, and know that under Cami's guidance and training, that Crespi, Louisville and all the Mission League Schools will have the officials capable of doing the job that they are there to do. We, the schools of CIF-SS (Mission League) have been

subjected to for years, by officials that are undertrained, unprepared and lacking the knowledge to run such high level and highly competitive meets that we have in the Mission League.

I have found out that COSDA is being told that they are not allowed to function as an organization in our area, even though they went through the accreditation process and received a 6-year accreditation. This should not be acceptable as you as CIF State felt this Organization was worthy of a full accreditation even as a new Group.

Thank you for your time, and I hope that you straighten this situation out, because COSDA is not a part of the old SCAF. The Organization is needed at the very least to make sure we are getting Professional, well trained Officials for our meet.

Sincerely,

Aaron Robinson Head Swim Coach Louisville High School Crespi Carmelite High School (818) 654-1330

Officials

From: Laura Reardon <lreardon@dths.org> To: Cami <camster1@flash.net> Sent: Tuesday, December 29, 2020, 07:52:13 PM PST Subject: Officials

Officers of CIF state:

I am writing this letter in regards to the COSDA officials. I have worked with the officials from the new COSDA association for over 15 plus years; not only as a USA swimming coach, a high school coach, a official myself, and the president of San Fernando Valley Catholic Swim league. These officials are professional, on time, and their calls during a swim meet are spot on, allowing coaches to teach their athletes how to correct errors that occur to eliminate future disqualifications. I highly recommend that COSDA has the opportunity to be a part of the 2021 and future swim seasons.

Laura Reardon Varsity Swim coach de Toledo high school

Sent from my iPhone

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Saved 🔟

December 30, 2020

To the CIF State Administrators,

I have worked under and have been mentored by Cami Stein, the Instructional Chair for COSDA, for over eight years.

Cami has done her due diligence in advocating for athlete safety, knowledge of the rules, and her making sure the officials she works very closely with on deck are extremely prepared for all situations that will arise. Cami shows up well prepared before her meets, ensures strong communication with the coaches and officials, checks the facility to ensure compliance with the High School Rules and Regulations, and establishes a calm but powerful presence on deck. Because of Cami's professionalism, anyone on deck who works with her knows she guarantees the safety of participants on deck, clear communication, and a fair and competitive competition.

Cami is a nationally ranked swim official in USA Swimming and a Heats and Finals Meet Referee in SCS. It is no surprise to me that she is now the Instructional Chair of the newly formed California Officials Swim & Dive Association (COSDA). After independently reviewing her materials and observing her presentations, I can clearly see that Cami has done a thorough job with curriculum development and practical lesson plans to ensure all the COSDA officials she trains will be more than adequately prepared for being on any deck.

Sincerely Mitchell Quintanilla Coach - Western High School Aquatics SCAF OC Swim and Dive President



COSDA 2022 Swim & Dive Officials Clinic





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2022: Steps to Being a COSDA Official

- 1. Register at NFHS.org and pay the fee
- 2. Go to NFHSlearn.com and take the following courses
 - a. COVID-19
 - b. Concussion
 - c. Bullying & Hazing
 - d. Sudden Cardiac Arrest
- 3. Register at dragonflymax.com
 - a. Sign code of ethics for CIFSS, CIFLA, and CIFSTATE
 - b. Upload the certificates from the NFHSlearn courses
 - c. Upload proof of insurance from NFHS site
 - d. Take the NFHS Swimming and Diving test
- 4. Purchase uniform and equipment
 - a. White collared shirt
 - b. Khaki pants, walking shorts, or skorts
 - c. Mostly white shoes
 - d. Whistle
 - e. A starting device that does not resemble a firearm
 - f. Pen Clipboard
 - g. Pick slips obtain at <u>www.swimrefs.org</u>
 - h. Bell
 - i. COVID required protection



2020-2022: A Different World

- High School Swimming and Diving, just as the rest of our lives, is being dictated by the COVID-19 pandemic.
- The unpredictable status of the virus makes situations regarding swim and dive competition very fluid



2022 COSDA Swim and Dive Season

These dates are based on the current information and may change or be canceled as the pandemic dictates.

Competition will begin on	February 11, 2022
Last league contest	TBD
Last allowable contest	April 27, 2022
CIF LA City Dive Championship	May 4, 2022
CIF LA City Preliminaries	May 3, 2022
CIF LA City Championship Finals	May 6, 2022
CIF-SS Preliminaries & Finals	TBD
CIF-SS Diving Prelims & Finals	TBD
State Diving Qualifying	TBD
State Championships	May 12 – 14, 2022



Competition Updates Regarding new variants

- It will be a phased return reflecting the status of COVID-19 at the time, and safety protocols.
- At spaced intervals throughout the season, CIF will make updated decisions about competition to ensure that training & competition are consistent with the status of the pandemic at that time.
- State and Local Health departments will issue guidelines for conducting competitions.



Guidelines for a Phased Re-entry

- All training and competition will adhere to state and local health department COVID -19 protocols.
- The season will be a phased re-entry, depending upon the current phase of the virus at opening day.
- Phase 1: (Stay at home/Shelter in place)
 - Training only, public facilities closed
 - 10 or fewer people onsite, no spectators
 - Screening for symptoms, athlete logs
 - Cohort group training. Masks & Social Distancing
- Phase 2: (Restricted activity. Virtual & Restricted live meets)
 - Training & meets: Public facilities closed
 - 50 or fewer people on deck, no spectators.
 - All screened for symptoms, athlete logs, Masks & Distancing
- Phase 3: (Cautious activity)
 - Training and live meets.
 - Unrestricted group size.
 - Locker rooms & Facilities now open.
 - Social distancing and face covering suggested



Dual Meets: When They Resume

This can be adjusted as needed regarding COVID in 2022

Due to the shortening of the season, each team will have fewer dual meets this season.

Phase 2 Meets:

- Limited to 50 on deck & no spectators
- Closed locker rooms.
- Follow COVID-19 protocols for face coverings and distancing.

A *"designated supervisor, school representative or AD"* is *required to be on deck* before swimmers enter the water for warm-ups.



Due to safety risks with multiple teams, there will be fewer Invitationals this season.

Swimmers are encouraged to participate in as many Invitationals as are available

CIF certified officials are *required* for Qualifying meets, and USA officials may be present for a USA observed meet.

An Invitational Meet may have:

- Electronic Timing System, auto or semi-automatic with a Timing Equipment operator
- Meet Management & scoring system.
- CIF Certified Officials:
- Admin person capable of determining official times



Officials Should Know

- The Rules: Read the Rule Book and learn the infractions & what specific rules were violated.
- Positions on-deck: where you stand on-deck.
- Jurisdiction: area of the pool you officiate
- Balance: the idea that every swimmer is officiated equally, no more, no less attention.
- Wrap: going to the side of the start or turn end to see all lanes at once (e.g., at the start of backstroke).
- Protocols: How to observe. How to make a DQ.



Rule Changes in 2022

COSDA



Rule Changes in 2022, "cont."

- 9-2-1: During championship meets, new language establishes when diving boards should be made available for practice if breaks between sessions extend longer than ten minutes. However, the meet manager retains the authority to establish more stringent guidelines prior to the start of competition, pursuant to facility accessibility, time constraints, etc. Access to practice dives/approaches should be as equitable as possible but does not require divers to perform an equal number of dives or approaches.
- 9-3-7 PENALTIES, 9-5-2, 9-5-5, 9-7-4f, 9-7-5k, 9-8-2c: The new rule permits standing forward takeoffs, clearly defining the proper procedure for performing a standing forward takeoff and the protocol for application of the mandatory two-point deduction. The standing forward takeoff is a critical part of the educational process in teaching new dives. This provision allows divers to participate in competition sooner and encourages growth in the sport.
- 9-5-4b: Clarifies that only four oscillations are permitted before the diver leaves the board. The removal of vague language clarifies the number of oscillations a diver may take while on the diving board and will assist officials in judging a dive.
- 9-6-2i, 9-6-4a, b: Language establishes protocol when an announcer error occurs. The diver should not be penalized for the error of meet personnel; the referee retains broad discretion to resolve such problems in the most equitable and efficient way possible.



Before an Invitational or a meet with more than one official

- Arrive 45 minutes before the meet start.
 - 60 minutes if attending the Coaches Meeting
 - Report to the Lead Official
 - In uniform & ready to go
 - Wear Proper Face Covering & Social Distance, if required.
 - Radio ready: Check Batteries & Channel
 - In position on-deck 5 minutes before start



Coaches & Captains Meeting

- Before or after warm-up
- Cover how DQ's will be handled
- Cover bathing suit rules
- Discuss the breaks, diving etc...
- Include officials, coaches and captains
- Review COVID-19 Protocols for masks/distancing
- Visitors get lane choice; confirm # lanes being used
- Confirm how many swimmers score & scoring lanes
- Review suit and tape rules and penalties
- Offer to talk directly with each team, if coaches wish
- Ask for "Questions?"



Officials' Positions & Protocol

- Position yourself in the middle of your jurisdiction at ends:
 - If alone walk the deck, end to end
 - With partner one on each side
 - If only one swimmer, still look at all lanes
- Stand 2-3 steps back from edge of pool; relaxed hands at sides
- When swimmers are in your jurisdiction:
 - Observe, do NOT inspect
 - Look relaxed and confident
 - No "dancing" you might get a little wet!
 - No papers/sheets in hand, clipboard is fine



Your Jurisdiction

- The area of the pool you "officiate"
- Your area is usually a section of the pool:
 - By sides: 1 4 and 5 8.
 - By halves: start half and turn half of the pool.
 - Or by end: last stroke in, first stroke out.
- Know terms: Lead/lag, and tag team (6' distancing)
 Wall to wall
 15M Mark
 Last stroke in first stroke out



Balanced Officiating

- Every swimmer is officiated equally
 - Officiate each session of a virtual meet equally
 - Stay in your position whether 1 or 4 swimmers in your jurisdiction
 - Relay take-offs.
 - Stay with the swimmer in your jurisdiction

Note: Some pool configurations or sun glare may require "special" positioning.



COVID-19 Calls/Violations

if required by the school/area

- Every official should be alert to COVID-19 guidelines and violations.
- Notify the offending swimmer/participant
- Second offense:
 - Notify Referee
 - Referee notifies coach
- Third offense:
 - A third offense requires ejection from premises



Making a DQ Call when working with other officials & radios

- 1. Raise open hand, hold it up till you're acknowledged.
- 2. Press radio PTT, wait 1 second: Announce:

"I have a disqualification in Lane "___" then let go of button and look at referee to see if they heard you and saw your hand up.

- 3. When acknowledged and asked, drop hand and say *"State the infraction in a clear and concise sentence, once.*
 - If asked, describe what you saw
 - Don't use your hands.
- 4. Wait for Referee to accept or overturn.
- 5. Start-end judge notifies swimmer or coach



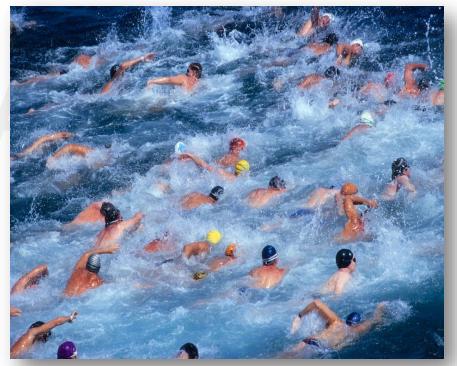






The Strokes Briefly

- Read the Rule Book.
- Best way to learn is ondeck, working with an experienced stroke & turn official
- Refining our S&T officiating is a never-ending process





Test Questions Review

- What questions are troubling ?
- What situations need to be discussed?



Review of the Basics







Attitude



- Professionalism is expected of *all* officials!
- Know the NHFS rule book and keep a copy with you at all meets, either a written book or virtual copy
- Maintain a calm, respectful demeanor
- Control the competition and venue without being overbearing
- Always be approachable
- Impartiality: Don't "hang" with one team.









Uniform

- Respectable, clean & professional.
- Uniform:
 - White, collared, short sleeve, please tuck in.
 - Khaki shorts/pants/skirts/skorts
 - Mostly white shoes, no sandals
 - Cap or Visor (highly recommended)
- Walkie-Talkie radios with headset, if 2 officials
- Whistle, Pen
- Other Stuff: Lotion, water, pen
- If inclement weather: stay dry, no matter the color









Swimmers' "Uniform"



- Uniform is the suit and the cap
- Name, School name, School nickname, logo
- One 1-piece suit : (warm-up & competition) cover buttocks & breasts.

Permeable fabric - impermeable area limited to 9 sq. inches

Women: not cover shoulders or neck, stop at top of knees

Men: not below top of knees, above navel

- Caps: more than 1 OK: No club caps, 1 manufacturer logo on cap & suit 2 ¼ square inches, maximum 2 ¼ inches in any direction
- US Flag 2"x3" ok; commemorative patch 4 square inches
- Violations: if on deck, notify; if on blocks after whistle, swim & DQ



Suit Violations

- Increasingly a difficult issue.
- Men: No "crack" showing.
- Women: No "thong" effect.
- Best handled during warm-ups.
 - Referee tactfully informs the <u>swimmer's coach</u>.
 - Requires change to a conforming suit before allowed to compete.



The TapeRule

- No adhesives: No kinesio tape; requires prior written CIF approval - No band-aids (they come loose/off)
- Medical tape OK for broken finger, diver's brace. Cover bleeding wound.
- No compressives: rubber or elastic sleeves/wraps
- Any devices: pacemaker, etc. must have prior written CIF approval



Blood

- Blood is a NO NO at meets.
- Deal with any blood IMMEDIATELY.
 - May delay start of race, reasonably.
 - Stop an ongoing race immediately, except if 4th swimmer in relay.
 - Disinfect the deck, etc.
 - Send the swimmer off deck; cannot return until bleeding is stopped, cleaned & covered & checks back in..
 - Referee decides if re-entry is allowed.
- NO shaving at the meet



A Note About Coaches

- They are responsible for swimmers' adherence to COVID-19 guidelines. Go to them with issues.
- Do not be surprised when they protest a call in a "novel" way; it's not personal.
 - It's their job to be advocates for their swimmers.
 - Many are first-time swim coaches, and some may not yet know the rules.
- Remain calm and non-confrontational.
- Offer to do a stroke briefing for them before meet.
- DQ clarifications, if the coach wants, should always come from the Referee.



Points of Emphasis

- Lightning & Thunder Guidelines:
 - Suspend activities at first sound or sighting.
 - Evacuate pool and surrounding deck; many indoor facilities are grounded.
 - Do not resume activities until 30 minutes lapse after last sound/sighting.
- Uniforms must be of decent appearance, including suit coverage.
 - Meet referee should contact coach (not swimmer) and request that the uniform meet standards.
- Insulin pumps, pacemakers require prior written CIF approval
- **Deck-changing** will result in expulsion from the rest of the meet.
- The final leg of the individual medley and the medley relay requires the swimmer to be at or past vertical toward the breast before they initiate any stroke, kick or propulsive motion.
- Jewelry is permitted; wearing of medical alerts is encouraged, need not be taped to body.
- Adhesives are not allowed (except prior written CIF approval) swimmers



CIF & USA Swimming Rule Differences

TOPIC	HIGH SCHOOL RULES:	USA RULES:
Race Closing	Race is closed upon long whistle (1.3.4)	Race is closed at Referee's discretion.
Racing lane	Race must be started & finished in the same lane.	Race must be <mark>swum entirely</mark> in same lane
Backstroke Start	Backstroke ledges are not allowed	Backstroke ledges are allowed.
Backstroke Turn	Once inside flags, Non-continuous turn & gliding	Must be continuous turn:
Breaststroke Touches	Hands must be simultaneous only	Simultaneous and separated
Butterfly	Arms must move forward simultaneously Hands enter at same point.	Arms must move forward simultaneously and on same plane
Butterfly Touches	Hands must be simultaneous only	Simultaneous and separated
Relay Order	Only first swimmer requires to be specified, by end of race. #2, 3, 4 can switch positions (no penalty)	All swimmers must stay in order given to timer
Relay Initial leg	The lead-off swimmer's time is voided by an Illegal entry or unsporting conduct DQ	The lead-off swimmer's time is not voided unless he is DQ'd.



CIF & USA Swimming Rule Differences

TOPIC	HIGH SCHOOL RULES:	USA RULES:
No Shows: Penalty	In Championship meets, <mark>Death rule-</mark> out of meet	Prelims: pre-seeded- no penalty; Deck Seeded- out of next indiv. event; Finals: Death rule.
Declared false Start	Allowed	In Champ. Finals Declared False Starts not allowed
Scratch	Withdrawal from remainder of swimmer's events	A swimmer's withdrawal from only a <i>specific</i> event.
Recall Device	Must have at all meets.	Recall device req'd at Disabled & Championship meets
Adhesive/Kinesio Tape	Not allowed, except with written CIF approval.	Not allowed, except with letter from medical professional.
Swimming Suits Penalty	One-piece suit only Race: DQ after race begun & conditional exclusion Non-FINA suits may be worn	One- or two-piece suits Warning issued with conditional exclusion Only FINA approved suits may be worn
Deck-Changing Penalty	Subject to an unsporting conduct DQ.	Not allowed per Safe Sport and MAAPP2.0
Advertising on swimwear	(measured on unstretched suit & cap) 9 s.i. impermeable school logo on suit & cap 2x3" US flag, 4 s.i. memorial patch mfr. log on suit & cap <=2 1/4"	(measured on unstretched suit & cap goggles) Single Club Insignia-no specification Two 3.1 s.i. logos each on cap & suit Two .9 s.i. logos on goggles strap
Penalty:	In Race: Immediate D.Q. & conditional exclusion	Warning, & conditional exclusion



The Golden Rule

- **★** Ensure fairness to all swimmers
- ★ Always give the benefit of doubt to the swimmer



Meet Forms

- All Meet Forms will be posted at <u>www.swimrefs.org</u>
- Dual Meets:
 - Coaches Meeting Information
 - Pick Slips
 - Timer's Sheets for each lane
 - Relay Take off and Lap Counting slips
- Invitational Meets
 - Officials' Sign-in
 - Pick Slips
 - Scoresheet
 - Relay T/O Slips & Lap Counting Sheets



Available Resources

COVID-19 Questions: direct to the AD on deck at the school

Forms needed to officiate:

www.swimrefs.org

Or contact:

NFHS: National Resource Courses: CIF State: Dragonflymax: www.nfhs.org www.nfhslearn.com www.cifstate.org www.dragonflymax.com

Uniform and Physical exceptions require prior written approval of CIF





COSDA (CIF) 2021 Swim & Dive

Referee & Starter Clinic for League/Invitationals









Making a DQ Call when working with other officials and radios

- 1. Raise open hand, hold it up until you're acknowledged.
- Press radio PTT, wait 1 second: Announce:
 "Disqualification, Lane #____" then describe the DQ
- 3. The Deck Referee will either accept call or question further
 - If asked, describe what you saw
 - Don't use your hands.
- 4. Wait for Referee to accept or overturn.
- 5. Start-end judge notifies swimmer or coach if Covid Provides....





The Referee – Before the Meet

- Arrive at least 15 minutes before warm-up.
- Check the equipment: flags, lane lines, blocks, etc. timing system., sound system.
- Identify Admin people and your On-deck officials.
- Conduct a pre-meet coaches meeting -use Coaches Meeting Guide:
 - COVID-19 Guidelines
 - Suit & New Rules # Scoring lanes
 - Any exhibition heats ? Diving ? Talk to swimmers ?
- Conduct short officials meeting
 - COVID-19 Guidelines. Notifications
 - Deck Assignments: positions, jurisdictions, relay T/O's
 - Review DQ and stroke protocols
 - Set 2-way radio channel



The Referee – During the Meet

You set the pace of the events:

- Blow short whistles (prepare to swim) when last swimmer of previous heat is halfway back on last length
- Then check the next race's starting field for correct number of swimmers in proper lanes
- Blow long whistle, (closes the heat) after all the last heat's swimmers clear the pool, signaling next race swimmers to get on the blocks, edge of deck, or in the pool
 - Blow a second-long whistle on backstroke races to request swimmers to move to the wall
- Either hand-over the field immediately to an experienced starter who will settle them, or settle them yourself, then hand-over
- Watch the start and silently note any false starts in writing



The Referee – After the Meet

- Check the final results to ensure no math or procedural errors.
- Sign, time-stamp the scoring sheet only when comfortable that it is correct. 2 copies: Original to file & 1 to each coach
- Turn-over completed paperwork & results to host coach.
- Make written note on Meet Record or Scoring Sheet of any unusual meet related issues or occurrences.



The Starter with a Referee

Before the meet:

- Check the starting blocks, starting system operation and speaker volume
- Participate in the Coaches meeting with the Referee
- Conduct a Test Start to check the timing system
- During the meet:
 - Tell the Referee your preferred deck position (for optimal view of entire field)
 - Check field for correct number of athletes in proper lanes
 - Have microphone raised when long whistle sounds
 - First, ensure that field is settled: PATIENCE, PATIENCE



A Good Starter

- You are the Swimmers' guardian, all of them
- Be conscious of any outside interference
- Practice PATIENCE, PATIENCE, PATIENCE
- When the starting field is settled, say "Take Your Mark" in a level, calm, inviting voice
- May use the word "PLEASE" when giving any command /instruction other than "Take your mark"
- Press the start signal only after all swimmers have assumed a stationary (set) position



False Start Protocol

- If a swimmer starts before the starting signal, the starter should "Stand" the rest of the field, then recommend to the referee in writing, who will decide if a DQ is warranted, if working with a Deck Referee
- After the start: If you observe a swimmer started before the signal, the race shall continue without recall, and you note in writing the lane of the offending swimmer
- You advise the referee of a "possible false start" in writing
- You and the referee compare written notes without talking. If your lane numbers coincide, the referee confirms a false start and implements the protocol for handling the DQ



Other Officials Duties

- Check suits and caps before race
- Watch for sportsmanship issues. File an Ejection report , if needed
- Count laps for the 500 Freestyle
- Provide audible signal for the Bell Lap on the 500
 Freestyle
- Observe relay take-offs (this responsibility goes to other officials in larger meets)



Thank you for helping the kids





Test Questions Review

• What questions are troubling ?



Situations

What would YOU do in these real meet situations ?



As you give the starting signal, you, see lanes 6, 7 and 8 swimmers leave before the signal was given.

Starter, what do you do?



A swimmer reports to the blocks wearing a suit with ...

- a. two manufacturer logos, each less than 2 ¼"
- b. a school logo decal measuring 4" x 4"
- c. a memorial patch honoring a sick teammate
- d. a Shoelace tie on the back of the suit.

What do you do for each?



The coach of team A tells the Referee that the other team's swimmer just completed the race wearing two suits.

Do you DQ the swimmer?



You blow the long whistle, and all swimmers get on the blocks except lane 5, who is:

- a. running to get there and jumps up late
- b. discussing something with the timer before jumping-up late

What do you do for each situation?



A swimmer walks-up to the referee, saying he missed his heat because he counted heats wrong, asking to be put-in.

What do you do?



Between the consolation and championship finals, a swimmer in lane 7 withdraws from the 100 breast Final by declaring a false start.

Is this OK? What do you do?



The swimmer in lane 1 touched the end of the pool but missed the pad.

Is his time official?



A relay swimmer starts from behind the wedge and using a "running start" takes off from the top of the wedge.

Is this OK?



A breaststroker in the 100 breast, sculls with his hands at the end of the underwater pull.

Is this legal?



An IM swimmer in lane 8 finishes his breaststroke, and leaves the wall past vertical towards his back. He is DQ'd

Is this a correct call?



After being called to the blocks for the 200 Free Relay, the swimmers decide to reverse their order of swim

Is this legal?



The swimmer gets up on the block wearing a cap with a band of six school logos around the circumference of his cap

Is this legal?



An official DQ's a fly swimmer whose shoulders and arms were not level, though his hands entered at the same time.

Is this DQ call correct?



A backstroker passes under the turn end flags, rotates towards her stomach, then glides and kicks into the turn wall.

Is this legal? Why?



A breaststroker's feet, after each breaststroke kick, break the water together in an upward movement.

Is this a DQ? Why?



In the finals of a championship meet, the coach swims two different relay swimmers than swam in the prelims.

Is this legal? What do you check?



In the prelims of a championship meet, two backstrokers, who have tied for 8th place, swim-off 15 minutes after the event, during which, one of them gets DQ'd for an improper turn.

Who goes to the finals in what position? What happens to the other one?



In qualifying for the finals, swimmers A and B have identical times, but A was judged to have finished ahead of B in their heat, so A is positioned ahead of B in the finals

Is this correct?



After warm-ups, you observe a female swimmer tucked behind a bleacher, changing, under a towel, from her warm-up suit to her racing suit.

What do you do?



You observe a swimmer who has completed his race, before others, taking off his team cap revealing a GCU cap beneath.

What do you do?



In the 200 Free relay, the 4 swimmers' names are written on the relay card, but the lead-off swimmer is not noted, until the coach, just before the last swimmer touches, runs over to the timer and tells him the racing order.

What do you do?



In a championship meet, a swimmer declares a false start in the 100 free in the prelims, so he can enter the 100 fly in addition to his 500 free.

Is this OK? What do you do?



A turn end judge in good position gives no signal when a breaststroker turns with a one hand touch, but you, as the Referee observe the violation.

Referee, what do you do?



During the 100 Backstroke, the swimmers in lanes 5 and 6 are hugging the same line right next to each other. Suddenly, the swimmer in lane 6 stops and treads water, saying the swimmer in 5 reached under the lane line and interfered with him, causing him to break stroke.

Referee, what do you do?



A turn judge reports the swimmer in lane 5 had a one-hand touch, the right hand touching 1" in front of the left.

Do you accept the DQ call?



A turn judge reports the backstroke swimmer in lane 3 was "submerged at the finish."

> Referee, do you accept the DQ call? What can you ask?



- A freestyler in the 100 free catches a gulp of water and choking, stops and hangs on the lane line until he releases and finishes the race.
- 2. A flyer does the same thing in his 100 fly race.

Is there a DQ in Situation 1? Is there a DQ in Situation 2?



The lap counter for lane 7's 500 free drops his number set into the pool. Then, waiting for his swimmer to get to the other end, jumps in to retrieve the counter.

Is everything OK?



Since there is only one swimmer, in lane 1, the turn end judge for lanes 1-4 moves over to lane 1 to get a better view.

Any problem?



During the 100 backstroke turn at the 50, the lane 3 swimmer while underwater enters lane 4 accidentally, but gets back in his lane before surfacing, without interfering with that swimmer.

Is there a call?



When the pad fails, the admin uses the three watches to calculate the swimmers time, averaging the three watches

Okay?



The swimmer in Lane 5 finishes his 500 free

- a. in front of others
- b. as the last swimmer

and shows disgust by using profanity and angrily throwing his goggles across the deck.

Is Situation a, OK? Is Situation b, OK?



THANK YOU FOR OFFICIATING





RONALD W. NOCETTI, EXECUTIVE DIRECTOR
CALIFORNIA INTERSCHOLASTIC FEDERATION

Proposal Recommendation

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • CIFSTATE.ORG

- To: Federated Council
- Date: December 16, 2021
- Re: Proposed Budget for 2022-2023

Proposal Originated: Executive Committee

Proposal Reviewed

02/03/2022 Executive Committee 02/04/2022 Economic Viability Committee 02/04/2022 Federated Council

Type: Financial

Next: Action (April 8, 2022)

Proposal Summary: The 2022-2023 proposed budget projects income of \$6.68 million and expenses at \$6.61 million. More information, including details of the proposed changes, can be found in the 2022-2023 proposed budget notes page.

Pending

Pending First Reading

	I	2020-21	202	20-21		2020-21		2020-21		2021-22	2021-22		2021-22		2021-22	1	2022-23	2022-23		2022-23	2022-23	
	BU	IDGET INCOME	YTD I	NCOME	BUD	GET EXPENSE	,	TD EXPENSE	BU	IDGET INCOME	YTD INCOME	в	UDGET EXPENSE	Y	TD EXPENSE	в	UDGET INCOME	YTD INCOME	в	UDGET EXPENSE	YTD EXPENSE	
Championships	\$	2,264,000		527,928	\$	(1,599,000)		(243,164)	\$	2,364,000		\$	(1,699,000)			\$	2,364,000		\$	(1,699,000)		Championships
Educational Programs	\$	225,000		127,295	\$	(74,000)		(3,310)	\$	225,000	16% 103,955	\$	(74,000)		36% (8,237)	\$	225,000		\$	(74,000)		Educational Programs
Interest Income	\$	5,000	\$ 2	254,492	\$	(5,000)		(7,572)	\$	5,000	\$ 40,322	\$	(5,000)		(5,971)	\$	5,000		\$	(5,000)		Interest Income
Marketing	\$	2,230,035	\$ 1,7	740,250	\$	(1,297,808)	\$	(1,170,465)	\$	2,279,817	\$ 1,108,167	\$	(1,328,062)	\$	(578,354)	\$	2,342,283		\$	(1,348,706)		Marketing
											49%				44%							
Dues Income	\$	405,000		407,384	\$			0	\$	405,000	404,587	\$	_		0	\$	405,000					Dues Income
	\$	-	\$	-	\$	-	\$	-	\$	-	\$ 1,400	\$	-	\$	-							Interest Pd. on Past Due
Legal and Liability	\$	1,195,000	1,:	219,202	\$	(1,199,158)		(972,083)	\$	1,195,000	1,009,606	\$	(1,261,158)		(591,557)	\$	1,195,000		\$	(1,261,158)		Legal and Liability
Operating Costs	\$	149,000			\$	(1,924,711)	\$	(1,531,243)	\$	149,000	84%	\$	(1,924,711)	\$	(515,603)	\$	149,000		\$	(1,924,711)		Operating Costs
Programs: Off/Rules/Awards & Scholar/S.tax	\$	-	\$	_	\$	(37,000)	\$	(14,998)	\$	-	\$ -	\$	(37,000)	\$	1,000				\$	(37,000)		Programs: Off/Rules/Awards & Scholar/S.tax
Governance & NFHS	\$	-	\$	-	\$	(265,700)	\$	(13,196)	\$	-	\$ -	\$	(265,700)	\$	(63,518)				\$	(265,700)		Governance & NFHS
Totals	\$	6,473,035	\$ 4,2	276,553	\$	(6,402,377)	\$	(3,956,029)	\$	6,622,817	\$ 3,037,434	\$	(6,594,631)	\$	(2,380,747)	\$	6,685,283		\$	(6,615,275)		Totals

46%

36%

STATE 634

2021 - 2022 YTD BUDGET as of December 10, 2021

	2020-21	0000.04	2020.04	0000.04	0004.00	0004.00	0001.00	0004.00		0000.00	0000.00	2022-23
	2020-21 BUDGET INCOME	2020-21 YTD INCOME	2020-21 BUDGET EXPENSE	2020-21 YTD EXPENSES	2021-22 BUDGET INCOME	2021-22 YTD INCOME	2021-22 BUDGET EXPENSE	2021-22 YTD EXPENSES	2022-23 BUDGET INCOME	2022-23 YTD INCOME	2022-23 BUDGET EXPENSE	2022-23 YTD EXPENSES
Championships	BODGET INCOME	TIDINCOME	BUDGET EXFENSE	TTD EXPENSES	BODGET INCOME	TIDINCOME	BUDGET EXPENSE	TTD EXPENSES	BODGET INCOME	TIDINCOME	BUDGET EXPENSE	TTD EXPENSES
1 Golf	c		\$ (21,000)	\$ (6,481)	s - s		\$ (21,000) \$	6 (8,014)	\$ -		\$ (21,000)	¢
	ъ -						¢ (21,000) (Ψ		¢ (21,000)	
2 Tennis	\$ -		\$ (8,000)	\$ (954)	\$ - \$		¢ (0,000) (\$-		\$ (8,000)	
3 Cross Country	\$ 40,000		\$ (43,000)		\$ 40,000 \$	59,455	\$ (43,000) \$	(39,301)	\$ 40,000		\$ (43,000)	\$-
4 Volleyball	\$ 200,000		\$ (145,000)		\$ 200,000 \$	220,189	\$ (145,000) \$	6 (140,646)	\$ 200,000		\$ (145,000)	\$ -
4A B. Volleyball	\$ 45,000	\$ 44,754	\$ (30,000)	\$ (16,935)	\$ 45,000 \$	-	\$ (30,000)	6 (1,388)	\$ 45,000		\$ (30,000)	\$-
5 Football	\$ 460,000		\$ (480,000)	\$ (266)	\$ 460,000 \$	-	\$ (480,000)	(359,551)	\$ 460,000		\$ (480,000)	\$ -
6 Wrestling	\$ 225,000		\$ (160,000)		\$ 225,000 \$	-	\$ (160,000) \$	6 (433)	\$ 225,000		\$ (160,000)	\$ -
7 Basketball	\$ 850,000	\$ 242,427	\$ (505,000)	\$ (127,801)	\$ 850,000 \$	2,145	\$ (505,000) \$	6 (10,048)	\$ 850,000		\$ (505,000)	\$ -
8 Track	\$ 82,000		\$ (45,000)		\$ 82.000 \$	-	\$ (45,000) \$	6 (1,740)	\$ 82,000		\$ (45,000)	\$ -
8A Soccer	\$ 175,000	\$ 151,470	\$ (95,000)	\$ (45,044)	\$ 175,000 \$	_	\$ (95,000) \$		\$ 175,000		\$ (95,000)	
8B Swimming & Diving	\$ 20,000	ψ 131,470	\$ (30,000)	ψ (+3,0++)	\$ 20,000 \$		\$ (30,000) \$		\$ 20,000		\$ (30,000)	
8C Badminton	\$ 5,000		\$ (6,000)		\$ 5.000 \$		\$ (6,000) \$		\$ 5,000		\$ (6,000) \$ (6,000)	
8D Water Polo	\$ 5,000 \$ 11.500		\$ (18.000) \$ (18.000)		\$ 5,000 \$ \$ 11.500 \$		\$ (8,000) \$ \$ (18,000) \$		\$ <u>5,000</u> \$ 11.500		\$ (8,000) \$ (18.000)	
	1		+ (,)		1	,	+ (,	(1 1			
8E Cheer	\$ 13,000		\$ (13,000)	• (0.1.00=)	\$ 13,000 \$		\$ (13,000) \$		\$ 13,000		\$ (13,000)	
8F Baseball	\$ -	\$ 59,406	\$ -	\$ (24,207)	\$ 50,000 \$		\$ (50,000) \$		\$ 50,000		\$ (50,000)	
8G Softball	\$ -	\$ 29,871	\$ -	\$ (21,476)	\$ 50,000 \$	-	\$ (50,000) \$	5 (3,726)	\$ 50,000		\$ (50,000)	\$ -
9 Wrestling Venue	87,500		\$ -		87,500 \$		\$ - 9	- š	87,500		\$ -	s -
10A Cross Country Venue	20,000				20.000 \$		s - (,	20,000		Ŷ	э - \$ -
10B Basketball Venue	- 20,000				- \$		s - 3		- 20,000		գ - Տ -	ə - S -
10C Track Venue	- 15,000		\$ -		15,000 \$		s - 9	,	- 15,000		γ - \$ -	\$ - \$ -
10D Swimming & Diving Venue	15,000	\$ -	\$ -		15,000 \$		s - 5		15,000		<u> </u>	\$ -
10E Football Venue	10,000	\$ -	Ŷ		\$	-	•	,	10,000		•	\$
Sub Total - Championship Events	\$ 2,264,000	\$ 527.928	\$ (1,599,000)	\$ (243,164)	\$ 2,364,000 \$	369.395	\$ (1,699,000)	618,507)	\$ 2.364.000	s -	\$ (1,699,000)	\$ -
Educational Programs											, , , , , , , , , , , , , , , , , , , ,	
11 Coaching Education	\$ 210,000	\$ 127,295	\$ (25,000)	\$ (3,310)	\$ 210,000 \$	103,845	\$ (25,000) \$	- 6	\$ 210,000	\$ -	\$ (25,000)	\$ -
12 Coaching Education - Leadership Training					\$	-	5	6 (5,053)				\$ -
13 Coaching Education - Legal & Liability					\$	-						\$-
14 NIAAA Training	\$ 15,000		\$ (10,000)		\$ 15,000 \$	110			\$ 15,000		\$ (10,000)	
15 Parents Education Program	\$ -		\$ (4,000)		\$ - \$		\$ (4,000) \$		\$-		\$ (4,000)	
16 PVH Seminars			\$ (35.000)		\$	-	\$ (35,000)				\$ (35.000)	\$ - \$ -
17 CE - Travel & Misc. Expenses Sub Total - Educational Programs	\$ 225.000	\$ 127.295	\$ (35,000) \$ (74,000)	\$ (3,310)	\$ 225.000 \$	103.955	\$ (35,000) \$ \$ (74,000) \$	6 (3,184) 6 (8,237)	\$ 225.000	¢ _	\$ (35,000) \$ (74,000)	
	¢ 220,000	¢ 121,200	• (14,000)	¢ (0,010/	¢ 220,000 ¢	100,000	• (14,000) ((0,2017	¥ 110,000	¥	• (14,000)	•
Interest Income 19 Investment Income	\$ -	\$ 254,047	\$-	\$ (7,273)	\$ - \$	40,269	\$ - 5	(5,993)	\$ -		\$ -	\$ -
20 Interest Income	\$ 5,000	\$ 445	\$ (5,000)	\$ (299)	\$ 5,000 \$	53	\$ (5,000)		\$ 5,000	\$-	\$ (5,000)	s -
Sub Total Interest Income	\$ 5,000 \$ 5,000	\$ 254,492	\$ (5,000) \$ (5,000)	\$ (7,572)	\$ 5,000 \$ \$ 5,000 \$	40,322	\$ (5,000) \$ \$ (5,000) \$	(5,971)	\$ 5,000 \$ 5,000	φ - \$ -	\$ (5,000) \$ (5,000)	
	+ 0,000	• 101,101	• (0,000)	• (.,/	+ 0,000 +		• (0,000)	(0,011)	• 0,000	·	• (0,000)	
Marketing 21 Sponsorships (from corporate support)	\$ 1,347,214	\$ 1,347,839	\$ (1,162,808)	\$ (1,079,295)	\$ 1,365,683 \$	699,500	\$ (1,193,062) \$	(530,500)	\$ 1.395.584	\$ -	\$ (1.213.706)	¢
21 Sponsorsnips (from corporate support) 22 Misc. Marketing	\$ 1,347,214	\$ 1,347,639	\$ (1,102,000)	\$ (1,079,295)	\$ 1,303,003 \$	699,500	\$ (1,193,002) 3		\$ 1,395,564 \$	ə -	φ <u>(1,213,700)</u>	ъ -
23 Vendor Income from Championships	\$ -		\$ -		\$ - \$	-	\$ - 5		\$ -		\$-	
24 Champ. Merchandise Contract	\$ 100,000	\$-		\$-	\$ 100,000 \$	-	¢ (\$ 100,000			\$ -
25 Broadcast Rights - State	\$ 782,821	\$ 392,411	\$ (135,000)	\$ (91,170)	\$ 814,134 \$	408,667	\$ (135,000) \$	6 (47,854)	\$ 846,699		\$ (135,000)	\$ -
26 Broadcast Rights - Sections												
Sub Total Marketing	\$ 2,230,035	\$ 1,740,250	\$ (1,297,808)	\$ (1,170,465)	\$ 2,279,817 \$	1,108,167	\$ (1,328,062)	6 (578,354)	\$ 2,342,283	\$-	\$ (1,348,706)	\$ -
27 Dues Income	405,000	407384		\$ -	405,000 \$	404,587	5	- 3	405,000	\$ -		\$ -
27a Interest on overdue accounts				\$ -	\$	1,400	5	-				\$ -
28 (Forwarded to sheet 3) SUB-TOTAL	\$ 5,129,035	\$ 3,057,349	\$ (2,975,808)	\$ (1,424,511)	\$ 5,278,817 \$	2,027,826	\$ (3,106,062)	6 (1,211,069)	\$ 5,341,283	\$-	\$ (3,126,706)	\$ -
			*									

STATE 634

STATE 634

		BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSE
	Legal & Liability												
~	Legai & Liability		s -		s -		\$-		s -				
29			ه -		Ŧ	-	1		•				
	General Counsel Expense			\$ (400,000			\$ -	\$ (400,000)				\$ (400,00	
31	Legal Expense - Outside Counsel			\$ (140,000	, , , , , , , , , , , , , , , , , , , ,		\$-	\$ (140,000)				\$ (140,00	.,
	Legal Expense - Investigation			(50,000	(620		\$-	(50,000)	\$ (13,915)			\$ (50,00	
33	Appeal Hearings	\$ 7,000	\$ 750	\$ (35,000	\$ (8,305	\$ 7,000	\$ 2,250	\$ (35,000)	\$ (7,178)	\$ 7,000		\$ (35,00	0)\$
34	Salary + benefits (50% of Exec. Dir. & 50% of Admin. Asst/Appeals Coord.)			\$ (256,158	\$ (232,163		\$-	\$ (256,158)	\$ (79,996)			\$ (256,15	8) \$
5	~ Clerical, office supplies			\$ (8,000	\$ (5,294		\$ -	\$ (8,000)	\$ (3,012)			\$ (8,00	0)\$
6	Sub-total: Legal expenses			\$ (889,158	\$ (699,024		s -	\$ (889,158)	\$ (343,519)			\$ (889,15	8) \$
7	Insurance Premium Expenses			\$ (310,000	\$ (273,059		\$ -	\$ (372,000)	\$ (248,038)			\$ (372,00	0) \$
8	•						s -		s -				\$
													\$
9	*Assessment to Schools	\$ 1,188,000	\$ 1,218,452		s -	\$ 1,188,000	\$ 1,007,356		s -	\$ 1,188,000	\$ -		\$
0		,	,,			,,	,,		\$ -	,,			\$
5	Sub-total : Legal Defense & Insurance			1					¥ -				*
1	Assessment	\$ 1,195,000	\$ 1,219,202	\$ (1,199,158	\$ (972,083)	\$ 1,195,000	\$ 1,009,606	\$ (1,261,158)	\$ (591,557)	\$ 1,195,000	\$ -	\$ (1,261,15	8) \$
	Operating Costs												
2	Rent & utilities			\$ (53,000	\$ (24,846)		\$-	\$ (53,000)	\$ (9,769)			\$ (53,00	0)\$
3	Salaries for Staff			\$ (969,881	\$ (767,135		\$-	\$ (969,881)	\$ (274,721)			\$ (969,88	1) \$
4	Employee Benefits (PERS + Med + Dental)			\$ (471,755	\$ (381,692		\$ -	\$ (471,755)	\$ (108.956)			\$ (471,75	
				\$ (4,675			s -	\$ (4,675)				\$ (4,67	
5	Other Benefits (Exec. Director's Contract)	\$ 149.000				\$ 149.000	Ŷ	÷ (.,)		A 440.000			
	Retiree's Benefits (Med + Dental)	\$ 149,000		1 1 1 1 1 1 1 1 1 1		\$ 149,000		\$ (149,000) \$ (7,000)		\$ 149,000			
	Payroll Tax (State Unemployment +ETT)			+ (.,			· ·	1 (1.1.1)					
	Payroll Tax (FICA + Medicare)			\$ (60,000			\$ -	\$ (60,000)	\$ (14,099)			\$ (60,00	
	Office Supplies / Printing			\$ (34,000			\$ -	\$ (34,000)	\$ (4,300)			\$ (34,00	
	Mailings, Postage			\$ (25,000			\$ -	\$ (25,000)	\$ (6,041)			\$ (25,00	
	Legislative Consultation			\$ (47,000			\$ -	\$ (47,000)				\$ (47,00	
	Accounting Costs			\$ (3,000			\$ -	\$ (3,000)				\$ (3,00	
-	Audit			\$ (21,000			\$ -	\$ (21,000)	\$ (16,077)			\$ (21,00	
	Maintenance, Equipment Repairs			\$ (2,500			\$ -	\$ (2,500)	\$ (843)			\$ (2,50	
	Computer,Equip, Furn. Upgrades			\$ (12,000			\$-	\$ (12,000)				\$ (12,00	
	Equipment Lease			\$ (27,900			\$-	\$ (27,900)				\$ (27,90	
	Consultants Fees			\$ (3,000			\$-	\$ (3,000)				\$ (3,00	
8	Website Maintenance			\$ (14,500			\$-	\$ (14,500)	\$ (2,921)			\$ (14,50	
9	Staff Travel			\$ (1,500			\$-	\$ (1,500)	\$-				0)\$
0	Telephone Service			\$ (18,000	\$ (16,778)		\$-	\$ (18,000)	\$ (3,846)			\$ (18,00	0)\$
1							\$-		\$-				\$
	Sub-total Operating Costs			\$ (1,924,711			\$ -	\$ (1,924,711)				\$ (1,924,71	
62	(Forwarded to sheet 3) SUB-TOTAL	\$ 1,344,000	\$ 1,219,202	\$ (3,123,869	\$ (2,503,325	\$ 1,344,000	\$ 1,009,606	\$ (3,185,869)	\$ (1,107,161)	\$ 1,344,000	\$ -	\$ (3,185,86	9) \$

2021-22

2021-22

2021-22

2022-23

2022-23

2021-22

2020-21

2020-21

2020-21

2020-21

2022-23

2022-23

2021 - 2022 YTD BUDGET as of December 10, 2021

		2020-21	2020-21	2020-21	2020-21	2021-22		2021-22	2021-22	2021-22	2022-23	2022-23		2022-23	2022-23
		BUDGET INCOME	YTD INCOME		YTD EXPENSES	BUDGET INCOME		YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME			YTD EXPENSES
	Programs						-						-		
	Improvement in Officiating		\$ -	s - s	-				\$ -				\$	- \$	
			\$ -	\$ (3,000) \$			\$			•			\$		
63	Officials Accreditation		ک -	\$ (3,000) \$	-		\$	-	\$ (3,000)	\$ -			\$	(3,000) \$	
	Awards and Recognition Programs		\$ -	s	-									e	-
	Scholar Athlete	\$ -	\$ -	\$ (10,000) \$		\$ -	\$	-	\$ (10,000)	« -	\$ -		\$	(10,000) \$	
	Spirit of Sport	Ψ -	\$ -	\$ (8,000) \$	(3,808)	ψ -	\$	-	\$ (8,000)		ψ -		\$	(8,000) \$	
	CIF Coaches Award		\$ -	\$ (3,000) \$			\$		\$ (3,000)				\$	(3,000) \$	
00			Ŷ	¢ (0,000/ ¢	(1,100)		Ţ		¢ (0,000)	•			Ť	(0,000) +	
	Rule Interpreters														
	Travel expense for interpreters		s -	\$ (4,000) \$	-		\$	-	\$ (4,000)	s -			\$	(4,000) \$	-
										•					
68	Consultation - equity		\$ -	\$ (5,000) \$	-		\$	-	\$ (5,000)	\$			\$	(5,000) \$	-
	California Sales Tax Exp. (Prior Year's Exp.)		\$ -	\$ (4,000) \$	-		\$	-	\$ (4,000)				\$	(4,000) \$	
	Sub-Total Programs	\$ -	\$ -	\$ (37,000) \$	(14,998)	\$ -	\$	-	\$ (37,000)		\$ -		\$	(37,000) \$	-
	Governance & NFHS														
	Governance Meetings														
70	Federated Council		\$ -	\$ (95,000) \$	(182)		\$	-	\$ (95,000)	\$ (34,186)			\$	(95,000) \$	-
71	Executive Committee		\$-	\$ (60,000) \$	(468)		\$	-	\$ (60,000)	\$ (13,539)			\$	(60,000) \$	-
72	Section Commissioners		\$-	\$ (35,000) \$	(239)		\$	-	\$ (35,000)	\$ (4,018)			\$	(35,000) \$	-
73	Other Governance Meetings		\$ -	\$ (40,000) \$	(1,499)		\$	-	\$ (40,000)	\$ (3,953)			\$	(40,000) \$	-
74															
	National Federation														
	Annual Member Dues		\$-	\$ (5,000) \$			\$		\$ (5,000)				\$	(5,000) \$	
	Summer Conference Meeting Expenses		\$-	\$ (15,000) \$	(5,705)		\$		\$ (15,000)				\$	(15,000) \$	
	Section 7, 8 - Fall Meeting Expenses		\$-	\$ (7,000) \$	(1,411)		\$		\$ (7,000)				\$	(7,000) \$	
	Winter Meeting Expenses		\$ -	\$ (4,000) \$	-		\$		\$ (4,000)				\$	(4,000) \$	
	National AD's meeting		\$ -	\$ - \$	-		\$		\$-	\$-			\$	- \$	
	Other meeting expenses		\$ -	\$ (2,000) \$	(100)		\$		\$ (2,000)				\$	(2,000) \$	
	NFHS Online Exams	\$ -	\$ -	\$ - \$	(713)	\$ -	\$		\$-	\$ 71	\$ -		\$	- \$	
	NFHS Publications		\$ -	\$ (2,700) \$	(378)		\$		\$ (2,700)	\$ (564)			\$	(2,700) \$	-
81a	Prior Year Expenses						\$	-		\$-					
	Sub-Total Governance & NFHS	\$-	\$ -	\$ (265,700) \$	(13,195)	\$ -	\$	-	\$ (265,700)	\$ (63,518)	\$ -		\$	(265,700) \$	-
82	Sub-total	\$ -	s -	\$ (302,700) \$	(28,193)	s -	\$		\$ (302,700)	\$ (62,518)	s -	\$ -	\$	(302,700) \$	
83	Total forwarded from Sheet 1	\$ 5,129,035	*	\$ (2,975,808) \$		\$		2,027,826			\$		\$	(3,126,706) \$	
84	Total forwarded from Sheet 2	\$ 5,129,035 \$ 1,344,000				\$ 5,278,817 \$ 1,344,000		1,009,606			\$ 5,341,283 \$ 1,344,000		\$ \$	(3,185,869) \$	
04	Total forwarded from Sheet 2	\$ 1,344,000	\$ 1,219,202	\$ (3,123,009) \$	(2,503,325)	\$ 1,344,000	ð	1,009,000	\$ (3,105,009)	\$ (1,107,101)	\$ 1,344,000	р -	ð	(3,165,669) \$	
85	GRAND TOTAL	\$ 6,473,035	\$ 4,276,551	\$ (6,402,377) \$	(3,956,029)	\$ 6,622,817		3,037,432	\$ (6,594,631)	(2,380,747)	\$ 6,685,283	\$ -	\$	(6,615,275) \$	
30		÷ 3,410,000	÷ .,210,001	÷ (0,402,011) ψ	(0,000,010)	÷ 5,022,017		0,001,402	- (0,00-,001)	(_,000,141)	÷ 0,000,200		Ť	(0,0.0,210) 4	
														<u> </u>	
															-
\square							1					· · · · · · · · · · · · · · · · · · ·	<u>+</u>		



V.B.1.b.

2022-2023 PROPOSED BUDGET NOTES

As of December 10, 2021

Marketing

Line 21 – Sponsorships

Increase income based on marketing partnership with PlayFly (\$29,901) Increase expenses based on marketing partnerships, contracts, CIF Home (\$20,644) Line 25 – Broadcast Rights St Increase income based on contract increase (\$32,564)





RONALD W. NOCETTI, EXECUTIVE DIRECTOR
CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • CIFSTATE.ORG

To: Federated Council

Date: December 16, 2021

Re: Executive Committee Nominations

Proposal Reviewed

11/17/2021 - Nominating Committee 02/04/2022 - Federated Council

Proposal Recommendation

Forward Candidates to Federated Council First Reading – Nominations from the Floor

Type: Election

Next: Election (April 8, 2022)

Proposal Summary: As per the CIF Constitution and Bylaw 70.E. (1) the following Federated Council members were appointed to the CIF Nominating Committee to review and nominate candidates for President-Elect and the CIF Executive Committee.

70.E. Nominations

- (1) Each year, the President shall appoint a nominating committee consisting of at least five members. Members of the nominating committee shall be selected from among the Federated Council and may include no more than two current members of the Executive Committee.
- (2) The Executive Director and the President shall be ex-officio members of the nominating committee.
- (3) Nominations for the Executive Committee shall be presented to the Federated Council at the meeting prior to the election.
- (4) Nominations for President-Elect will occur in even numbered years.
- (5) Each person nominated for an officer or other Executive Committee seat must be a current member of the Federated Council at the time of nomination and election.
- (6) The nominating committee will name at least seven (7) candidates for two (2)-year terms for the Executive Committee and at least two (2) candidates for President-Elect.
- (7) Nominations will also be accepted from the floor at the Federated Council meeting whereupon nominations are presented.
- (8) Nominations for an at-large representative will be solicited from Sections and Allied Organizations after the election of Executive Committee members. The Executive Committee, at its June meeting, will select a candidate from among those nominations to serve as an at-large representative.

Nominating Committee

Marty Bitter, Central Section* Jeffrey Taylor, Oakland Section Neezer McNab, Los Angeles City Section* Anne Staffieri, San Diego Section Reggie Thompkins, CIF Southern Section

Ex-Offico Members: Monica Colunga*, CIF President-Elect, Southern Section Ron Nocetti, Executive Director * **Executive Committee Member**

AN EQUAL OPPORTUNITY ORGANIZATION • MEMBER NATIONAL FEDERATION OF STATE HIGH SOOTAST



RONALD W. NOCETTI, EXECUTIVE DIRECTOR CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • CIFSTATE.ORG

The following candidates have been nominated and have agreed to place their name for consideration to serve as President-Elect:

John Becker, Sac-Joaquin Section Natalie Thorne, Central Coast Section

The following candidates have been nominated and have agreed to place their name for consideration to serve a two-year term on the CIF Executive Committee:

Catherine Arenson, San Francisco Section Scott Giusti, San Diego Section Marybeth Ortiz, California Association of Private School Organizations (CAPSO) Cris Oseguera, Northern Section Louie Rocha, North Coast Section Natalie Thorne. Central Coast Section Mike West, Southern Section

70. B. **Composition of the Executive Committee**

- Federated Council Officers President, President-Elect and Past-President; AND (1)
- (2)Five additional members who are representatives of Sections/Allied Organizations with no more than one member representing the group of Allied Organizations; AND
- One at-large representative from the Federated Council who shall be selected in an effort to reflect (3) both gender and ethnic representation on the Federated Council.

С. Limitations of Membership on the Committee

- No Section shall have more than one member eligible to be elected to the Executive Committee (1)unless another committee member from the Section is an officer or at-large representative.
- (2)The group of Allied Organizations shall have no more than one member eligible to be elected to the Executive Committee unless another Allied Organization representative is an officer or at-large representative on the committee.
- (3) No Section may have more than one representative serving as an officer at any one time. [See Article 7-70.G.(2)] for exception.
- Only one person from the group of Allied Organizations may serve as an officer at any one time. (4)

F. Elections

- Elections will occur at the final meeting of the year of the Federated Council. (1)
- (2)Elections for Executive Committee members, other than officers and the at-large committee member, will be held annually.
- Should a second candidate be nominated from any Section or the group of Allied Organizations, (3) only the candidate with the most votes from that Section/or group is eligible for election.
- The nominees who receive the most votes, from among those eligible for election, will be elected. (4)
- (5) In the event of a tie between/among candidates whereby there is only one seat available and/or remaining, a revote for the remaining position will take place only between/among the candidates that are tied.
- (6) In the event there is still a tie vote after the first revote, one more vote will take place and if the tie is not broken, a flip of a coin will determine the winner.

C. I. F. SOUTHERN SECTION Budget Notes for 2022-23 Executive Committee Meeting January 15, 2022

- I. COLUMN 1: Actual revenue and expenditures in the CURRENT fiscal year (2021-22).
- II. COLUMN 2: Budget target for CURRENT fiscal year (2021-22).
- **III. COLUMNS 3:** Budget target for NEXT fiscal year (2022-23).
- **IV. COLUMN 4-8:** Actual revenue and expenditures over the last 5 fiscal years (2016 2021).

V. REVENUE NOTES (page 1):

- A. Sports revenue targets, projecting normal year yet conservative based upon applicable trend.
 - 1. Football, Basketball and Volleyball ALL ticket revenue now booked due to GoFan adoption. Historically, only CIF-SS 60% split was reported as revenue.
- B. Broadcast Rights revenue target based upon calculation of 3-year trend and average.
- C. Special Events/C4C revenue projecting normal year yet conservative based upon applicable trend.
- D. Support/Marketing
 - 1. Targeted contracts plus sponsorship "in-kind."
 - 2. GoFan partnership share primary reason for \$150K increase in projection.
- E. Sports Fees target based upon current and prior year average.
- F. Investment interest income VERY conservative.

VI. EXPENSE NOTES (pages 2-3):

- A. Sports expenses projecting normal year yet conservative based upon applicable trend/venue plans.
 1. Football, Basketball and Volleyball ALL game expenses/splits now booked due to GoFan adoption. Historically, only actual CIF-SS hosting/committee expenses were reported.
- B. Office related/Travel expenses projecting normal year yet conservative based upon applicable trend.
- C. Special Events expenses projecting normal year yet conservative based upon applicable trend.
- D. Salaries
 - 1. 2% COLA across all 16 employees.
 - 2. 2-6% increase to targeted salary scales for market/competitive alignment.
- E. Benefits
 - 1. Projecting 5% increase in major medical for active employees and 2.5% increase for retirees.
 - 2. CalPERS payroll based upon projected employer rates and annual unfunded liability mandatory pension contributions.

VII. OVERALL

- A. Balanced budget.
- B. No membership sports fee increases, ticket price increases, or assessments.
- C. Planning for normal/trending revenue and expense projections provides management flexibility in navigating finances during fiscal 2022-23.
- 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 2022 - 2023

	1	2	3	4	5	6	7	8
	21-22 To Date	21-22 Budget	2022-23	2020-21	2019-20	2018-19	2017-18	2016-17
Income								
BASEBALL	-	55,000	59,000	60,527	-	81,818	59,654	62,334
BASKETBALL		433,000	989,300	455,354	475,302	411,772	459,608	689,46
CHEER		26,000	26,300	-	29,423	23,210		
CROSS COUNTRY	91,855	87,000	91,900	-	106,064	93,272	102,084	98,86
FOOTBALL	2,257,937	728,000	2,076,600	-	848,237	723,063	852,343	883,00
GOLF	34,520	80,000	79,000	76,227	35,805	75,000	80,030	66,59
LACROSSE		12,500	24,300	32,421				
SOCCER		88,000	87,200	92,411	99,294	92,021	65,019	74,02
SOFTBALL		23,000	29,300	33,250	-	23,420	25,395	24,45
SWIMMING		59,000	57,400	-	-	61,049	53,744	60,68
TRACK		116,000	114,400	99,969	-	119,843	121,641	128,15
VOLLEYBALL	328,701	147,000	439,500	111,541	106,446	146,178	154,112	178,95
WATER POLO	29,955	46,000	53,300	-	53,318	42,896	47,869	46,39
WRESTLING	,	119,000	118,200	64,945	121,483	124,983	113,991	151,00
APPAREL (Merchandise, T-Shirts, Patches, etc.)	39,002	139,000	132,300	40,561	85,825	151,944	140,402	142,99
FRIENDS OF GOLF	47,000	47,000	47,000	23,500	47,000	47,000	47,000	47,00
INTEREST (on Investments)	48,284	55,000	65,000	280,254	80,250	90,673	69,799	101,96
OTHER INCOME (PPP #1 & 2)		-	-	456,100	-	53,190	73,707	22,08
PROGRAM SALES		-	-	-	-	-	5	28,88
PUBLICATIONS (Rule Books)	27,468	50,000	62,400	28,618	69,711	78,074	77,473	70,42
SPECIAL EVENTS (HOF-DS, Ath Ad Summit)	69,159	65,000	67,600		79,281	75,220	65,370	48,77
SPORT FEES (Membership)	736,335	715,000	725,500	718,525	638,359	491,600	499,800	487,49
SUPPORT/MARKETING INCOME	692,242	1,124,000	1,365,000	1,109,518	1,124,917	1,130,791	1,064,057	1,072,53
TV/RADIO/WEB - RIGHTS FEES	305,880	450,000	410,700	418,261	403,075	315,625	332,967	285,97
CHAMPIONS FOR CHARACTER	23,400	77,000	68,900	5,935	19,470	83,464	86,479	76,20
l'otal Income	4,731,739	4,741,500	7,190,100	4,107,917	4,423,261	4,536,105	4,592,546	4,848,31
Cost of Goods Sold								
Publications COGS	22,887	41,000	51,168	23,616	57,491	64,130	63,595	63,80
Total Cost of Goods Sold	22,887	41,000	51,168	23,616	57,491	64,130	63,595	63,80
oss Profit	4,708,852	4,700,500	7,138,932	4,084,300	4,365,77 0	4,471,975	4,528,952	4,784,51

C.I.F. SOUTHERN SECTION Budget Proposal 2022 - 2023

	1	2	2022 - 2023 3	4	5	6	7	8
	21-22 To Date	21-22 Budget	2022-23	2020-21	2019-20	2018-19	2017-18	2016-17
spense								
BADMINTON EXPENSE	_	100	100	-	-	47	-	-
BASEBALL EXPENSE		40,000	42,075	37,991	857	52,270	37,273	40,768
BASKETBALL EXPENSE	156	148,000	727,100	332,985	178,088	130,786	194,589	312,865
CHEER EXPENSE	81	13,000	15,600	-	13,914	12,245	1,413	
CROSS COUNTRY EXPENSE	62,670	50,000	63,100	-	53,430	50,251	46,304	44,920
FOOTBALL EXPENSE	1,143,890	82,000	1,370,618	-	87,662	79,824	76,016	127,221
GOLF EXPENSE	40,504	77,000	82,100	81,047	34,846	76,529	75,694	71,829
LACROSSE EXPENSE	161	12,500	15,100	10,042	691	189		
SOCCER EXPENSE	108	31,000	32,300	23,453	31,274	30,458	31,722	35,537
SOFTBALL EXPENSE		20,000	21,200	19,853	356	18,082	21,039	21,869
SWIMMING EXPENSE	674	46,000	48,300	22,360	635	46,689	51,768	46,71
TENNIS EXPENSE	7,608	17,000	17,200	8,748	7,124	15,708	15,823	15,883
TRACK EXPENSE		92,000	93,100	76,226	2,966	93,070	87,496	84,84
VOLLEYBALL EXPENSE	222,076	42,000	341,621	83,749	33,399	48,846	55,605	54,152
WATER POLO EXPENSE	10,863	24,000	26,200	-	25,306	23,940	25,767	25,919
WRESTLING EXPENSE	(15,923)	98,000	109,500	34,941	95,354	108,932	99,669	134,105
AREA LIAISONS	21,260	42,000	43,700	23,224	40,374	41,910	43,241	53,514
AUDITOR	15,000	19,500	20,000	20,000	19,500	17,000	16,000	15,500
AWARDS	17,731	39,000	41,300	24,969	26,272	37,396	57,324	54,512
BAD DEBT		-	-	1,036	200	5,550	185	15
BANK SERVICE CHARGES	887	2,500	2,300	2,072	2,127	2,442	2,432	3,674
BUILDING MAINTENANCE	10,860	24,000	25,100	18,454	18,894	26,659	24,584	33,72
COUNCIL	18,600	50,000	53,200	2,462	49,508	57,824	53,523	56,17
DEPRECIATION EXPENSE		71,000	75,600	75,159	74,754	69,856	77,284	80,954
DONATIONS	2,500	47,000	49,600	23,874	44,990	52,358	49,230	49,943
GENERAL OFFICE	12,065	27,000	27,600	15,051	23,461	26,851	33,308	26,43
INSURANCE (WC, D&O, Life, Bldg)	20,299	27,500	29,100	46,062	27,259	29,424	28,723	31,309
INVESTMENT EXPENSE	1,100	4,000	4,500	4,300	3,790	3,600	3,490	3,22
LEGAL EXPENSE	1,624	2,500	3,100	1,439	4,136	1,504	2,432	2,05
MEDICAL	195,932	384,000	394,400	326,904	411,561	379,324	361,379	351,448
MISCELLANEOUS EXPENSE	218	825	1,100	792	783	553	1,321	69.
OFFICE SUPPLIES	20,035	33,000	35,100	18,823	33,552	32,779	28,759	31,63
OFFICE SUPPLIES - SMALL EQUIP.	,	-	4,100	-	-	-	-	51
OFFICE TRAVEL	16,773	20,000	38,500	7,333	24,129	32,263	56,589	40,24
PAYROLL EXPENSES	,	_	-	-	-	-	-	1

C.I.F. SOUTHERN SECTION Budget Proposal 2022 - 2023

2022 - 2023								
	1	2	3	4	5	6	7	8
	21-22 To Date	21-22 Budget	2022-23	2020-21	2019-20	2018-19	2017-18	2016-17
Expense (continued)								
PAYROLL TAXES								
CALPERS (Tier I, II & III)	291,662	532,556	565,731	471,442	440,479	388,036	340,832	313,390
FICA - SOCIAL SECURITY	42,694	106,321	106,866	96,350	99, 707	95,007	92,363	90,885
FICA - MEDICARE	13,389	27,895	28,904	25,175	26,371	25,599	24,332	24,860
OTHER		-	-	5,889	1,750	-	-	
Total PAYROLL TAXES	347,745	666,772	701,501	598,856	568,308	508,642	457,526	429,141
POSTAGE	9,386	12,000	12,500	7,187	10,953	13,575	11,878	14,568
PRESS/MEDIA	3,598	10,000	12,400	3,564	10,708	8,994	7,551	8,340
PRINTING/DUPLICATING	12,630	18,500	18,700	18,606	18,324	27,438	32,745	37,599
PROFESSIONAL GROWTH		500	800	240	720	720	720	720
PROGRAM EXPENSE	474	500	474	474	474	474	62	50,010
PUBLICATIONS EXPENSE	17,942	15,000	25,100	23,746	25,807	25,234	23,170	25,314
PUBLICATIONS WASTE		4,200	3,200	2,632	2,955	4,113	4,684	3,317
SALARIES	974,783	1,923,803	1,993,243	1,726,266	1,761,450	1,736,304	1,700,765	1,714,240
SALES/USE TAX EXPENSE	547	1,000	2,100	2,050	938	1,411	1,485	1,750
SECRETARIAL/ADMIN. ASSISTANCE		-	-	-	-	-	158	242
SPECIAL EVENTS (HOF-DS, Ath Ad Summit)	57,551	65,000	71,100	-	72,065	59,764	61,251	69,282
SUPPORT/MARKETING EXPENSE	35,796	160,000	174,200	134,144	155,338	170,130	190,278	180,883
TAXES (Property)	2,489	1,800	3,100	1,493	1,723	1,777	2,650	1,160
TICKETS		-	-	-	-	-	145	24,805
TV TO SCHOOLS		100,000	125,800	78,650	134,750	129,500	117,100	121,700
UTILITIES	4,352	13,000	12,100	9,567	12,346	18,741	18,366	18,530
CHAMPIONS FOR CHARACTER EXP		57,000	58,100	-	33,576	53,162	62,544	52,119
WEBSITE TECHNOLOGY	34,704	65,000	71,000	52,917	64,898	57,133	60,097	74,489
'otal Expense	3,329,748	4,700,500	7,138,932	4,003,740	4,246,524	4,422,272	4,413,155	4,680,550
Income/Loss	1,379,104	0.00	0.00	80,560	119,246	49,703	115,797	103,960



At their meeting (conference call) on Thursday, December 16, 2021, the CIF Southern Section Nominating Committee approved the following slate of candidates for CIF Southern Section Executive Committee positions to be forwarded to the CIF Southern Section Council for first reading at their meeting on February 1, 2022.

A) President-Elect

- Dr. Paula Rodas, Principal, Lawndale High School
- Jeff Williams, District Athletic Director, Antelope Valley Union High School District
- B) Citrus Belt Area Representative
 - Darel Hansen, Principal, Riverside Poly High School
 - Kai Lyles, Athletic Director, Desert Hot Springs High School
- C) Mt. SAC Area Representative
 - Mitch Brunyer, Principal, Rowland High School
 - Monica Principe, Director of Secondary Education, Pomona Unified School District



2020-2021 CIF SOUTHERN SECTION NOMINATING COMMITTEE

- Eastern Matt Maeda, Athletic Director, San Gorgonio High School
- Los Angeles County Candace Cayer, Asst. Principal, La Puente High School
- Northern Rob Dearborn, Athletic Director, Moorpark High School
- Orange County Tom Fox, Assistant Principal, Villa Park High School
- Parochial Kate Aceves, Principal, St. Paul High School
- Private Charlie Ricards, Athletic Director, Woodcrest Christian High School

Ex-Officio Members

- Mike West, President, CIF Southern Section Council
- Rob Wigod, Commissioner of Athletics, CIF Southern Section



CIF Southern Section Nominating Committee Meeting Thursday, December 16, 2021 - 9:00 a.m.

Minutes

1) WELCOME – M. WEST, R. WIGOD

Mike West, President of the CIF Southern Section Council, called the meeting to order at 9:03 am. All members were present, with the exception of Robert Fraley.

2) PURPOSE AND SCOPE OF THE NOMINATING COMMITTEE - R. WIGOD

Commissioner Wigod reviewed the purpose and scope of the Nominating Committee and referenced CIF Southern Section Bylaw 82 which states, "The duties of the Nominating Committee shall be to place in nomination the names of not less than two candidates for each vacancy occurring on the Executive Committee..." Commissioner Wigod asked the members of the Nominating Committee if they had reviewed the resumes of all of the candidates that were submitted to them on Thursday, December 9, 2021. All members of the Nominating Committee responded affirmatively.

3) PROSPECTIVE CANDIDATES FOR THE 2022-2023 CIF-SS EXECUTIVE COMMITTEE

A) President-Elect

- Dr. Paula Rodas, Principal, Lawndale High School It was moved (Steve Wishek) and seconded (Tom Fox) to forward Paula Rodas as a candidate for President-Elect. There was no discussion. The motion carried unanimously. (5-0)

- Jeff Williams, District Athletic Director, Antelope Valley Union High School District It was moved (Rob Dearborn) and seconded (Steve Wishek) to forward Jeff Williams as a candidate for President-Elect.

There was no discussion. The motion carried unanimously. (5-0)

B) Citrus Belt Area Representative

- Darel Hansen, Principal, Riverside Poly High School It was moved (Matt Maeda) and seconded (Rob Dearborn) to forward Darel Hansen as a candidate for Citrus Belt Area Representative. There was no discussion. The motion carried unanimously. (5-0)

- Kai Lyles, Athletic Director, Desert Hot Springs High School It was moved (Matt Maeda) and seconded (Rob Dearborn) to forward Kai Lyles as a candidate for Citrus Belt Area Representative. There was no discussion. The motion carried unanimously. (5-0)

C) Mt. SAC Area Representative

- Mitch Brunyer, Principal, Rowland High School

It was moved (Candace Cayer) and seconded (Rob Dearborn) to forward Mitch Brunyer as a candidate for Mt. SAC Area Representative. There was no discussion. The motion carried unanimously. (5-0)

- Monica Principe, Director of Secondary Education, Pomona Unified School District It was moved (Candace Cayer) and seconded (Steve Wishek) to forward Monica Principe as a candidate for Mt. SAC Area Representative. There was no discussion. The motion carried unanimously. (5-0)

4) ADJOURNMENT – COMMITTEE

With all business concluded, the meeting was adjourned at 9:15 am.

Respectfully Submitted,

Rob Wigod Commissioner of Athletics

Mike West President of the Council



2021-2022 CIF SOUTHERN SECTION NOMINATING COMMITTEE

- Eastern Matt Maeda, Athletic Director, San Gorgonio High School
- Los Angeles County Candace Cayer, Assistant Principal, La Puente High School
- Northern Rob Dearborn, Athletic Director, Moorpark High School
- Orange County Tom Fox, Assistant Principal, Villa Park High School
- Parochial Robert Fraley, Principal, Cantwell Sacred Heart High School
- Private Steve Wishek, Athletic Director, Webb High School

Ex-Officio Members

- Mike West, President, CIF Southern Section Council
- Rob Wigod, Commissioner of Athletics, CIF Southern Section

Paula Hart Rodas, Ed.D. **President-Elect**

LEADERSHIP EXPERIENCE

LAWNDALE HIGH SCHOOL

Serving as leader and mentor for 140 educators, 65 staff members, and 2300 students by developing an environment that encourages open communication with colleagues, students, and the community; cultivating a school culture that encourages continuous improvements for teachers and students; and fostering practices that promote a safe learning environment.

Principal

LEUZINGER HIGH SCHOOL **Associate Principal** 2013 - 2014Responsible for Athletics, Activities, and Attendance Departments including: athletics program, activities programs, attendance management, school safety, school discipline, maintenance and operations, classroom technology, testing, Positive Behavior Interventions and Support (PBIS) program.

MIRA COSTA HIGH SCHOOL Vice Principal & Director of Athletics 2008 - 2012

Responsible for Athletics, Activities, and Facilities Departments including: Athletics-management and operations for 25 programs, including hiring coaches, ordering equipment and supplies, scheduling contests, and fundraising; Facilities - site management including \$56M campus improvement plan; school discipline; special education; campus security; testing, activities programs, classroom technology.

MANHATTAN BEACH MIDDLE SCHOOL Vice Principal

Responsible for: supervision of school discipline, special education, security staff, facilities, testing, intramural athletics program, classroom technology, and instructional monitoring.

MARYMOUNT COLLEGE

Assistant Director, Community Programs 2003 - 2007

Supervised summer school instructional programs at South Bay campuses, grades K-12, to assure quality results; assisted with planning, implementation, and management of summer programs and staff to provide comprehensive enrichment opportunities for students in grades K-12 including contract negotiation.

COACHING EXPERIENCE

LA CHARGERS/LA RAMS LEAGUE OF LEGENDS GIRLS FLAG FOOTBALL (Lawndale, CA) 2021 - 2022 Head Coach, Girls Flag Football, Lawndale High School UNITED STATES YOUTH VOLLEYBALL LEAGUE (Torrance, CA) 2013 Volleyball Coach, 11 & Under (Co-Ed)

DAVID STARR JORDAN HIGH SCHOOL (Long Beach Unified School District, CA) Science Instructor; Girls Volleyball Head Coach; Boys Volleyball Assistant Coach

ATHLETICS COMMITTEES & EXPERIENCE

CIF Federated Council, Southern Section Representative, 2018 - present

CIF Southern Section Executive Committee, Coast Area Representative, 2014 - present

CIF Southern Section Executive Committee, At-Large Member, 2013-14

CIF Southern Section, Athletic Trainer Task Force, 2018 - 19

CIF Southern Section, Public/Private Committee, 2013 - present

Citrus Belt Area Athletic Directors' Association, Women in Sports Conference Presenter, February 2018

Girls Got Game: Women in Sports Celebration & Conference Speaker, February, 2017

NFHS Coaching Principles and First Aid for Coaches Trainer Certification, 2011

CIF Pursuing Victory with Honor Trainer Certification, 2009

NCAA Division II National Tournament, Women's Volleyball, Regis College, 1989

SS 631

2014 – present

2007 - 2008

1996 - 1998

Jeff Williams President-Elect

Jeff Williams, is a native of Southern California. He and his family moved to the Antelope Valley in 1970.

Upon graduation from High School, Jeff enlisted in the US Air Force, serving honorably for 4 years, and earning several citations and service awards. After his honorable service, he enrolled at Antelope Valley College. Being named *All-State Defensive Back* earned him a scholarship to Purdue University. As a scholar- athlete at Purdue he played on the 1984 Peach Bowl team. Graduating in 1986 with a BA degree in Communications he continued his education and earned a Masters Degree in Physical Education, from Azusa Pacific University.

He became the Head Football Coach at Palmdale High School in 1990, he served as the Head Coach until his retirement from coaching in 2017. Under his tutelage, Palmdale High School experienced much success, earning 13 Golden League Titles, and 26 CIF playoff appearances, two CIF Championship appearances. As Head Track Coach, he earned 7 Golden League Championships and many CIF State Track Meet appearances. Jeff Took over the Athletic Director Position at Palmdale High School in 2007. Jeff serves as a Mojave Desert Officials Association Track Starter, during the spring months. His newest duties consist of CIF Southern Section Desert Area Representative, Jeff also served on the CIF State Football Advisory Committee, CIF Southern Section Football Advisory Committee, and Golden League Athletic Secretary (CIF Council Member).

He is married to his lovely wife Lisa and has four daughters and 1 Son: Maelia, Quinn, Samantha, Dillan and Abigail.

BEARS ST

Darel Hansen Citrus Belt Area Representative Riverside Poly High School

5450 Victoria Avenue Riverside, California 92506 (951) 788-7203

On July 1, 2019, Mr. Darel Hansen became the 15th Principal at Riverside Poly High School. Established in 1887, Riverside Poly High School is the oldest high school in Riverside, California, a residential suburban

community located 55 miles east of Los Angeles. The school has an enrollment exceeding 2500 students in grades 9-12. Prior to coming to Poly, Mr. Hansen served as the Assistant Superintendent of Human Resources for the Hemet Unified School District. However, his passion for working with students and being on a high school campus drove him back to a Principal position.

He began his career in the Jurupa Unified School District serving as a custodian and campus supervisor. Upon completion of his degree and teaching credential, he moved on to the Alvord Unified School District as an English and Physical Education teacher as well as athletic director at La Sierra High School. He eventually moved over to the Riverside Unified School District where he worked as an Assistant Principal at Riverside Poly and Martin Luther King High School, Principal at Martin Luther King High School, Director of Secondary Education and Director of Human Resources for the Riverside Unified School District.

Mr. Hansen also has an extensive athletic background. He graduated from Norte Vista High School, lettering in football and baseball. He moved on to Riverside Community College, where he played two years of baseball. After being drafted by the Oakland A's, he spent 5 years in the A's organization. Once his career ended, he coached High School Baseball at Norte Vista, Riverside Poly, Rubidoux and La Sierra High School. Mr. Hansen also coached high school football at Jurupa Valley, Rubidoux and was the head football coach at La Sierra. He also coached at the college level, serving as the defensive line coach at RCC as well as the pitching coach at UCR.

Mr. Hansen has been a resident of Riverside since 1969. He holds a Bachelor of Arts Degree in English from California State University, San Bernardino and a Master's Degree in Cross-Cultural Education, and Administration from National University. Mr. Hansen and his wife Kim have four daughters - Devan, Sydney, Morgan and Miley.

Kai Lyles,

Citrus Belt Area Representative

Kai earned his undergraduate degree (Liberal Studies), Masters (MA in Education), and his administrative credential all from the University of Redlands. He has been in public education for 17 years, two of those years were served in Redlands Unified School District and then 15 have been served in Palm Springs Unified School District. He was a counselor at Desert Hot Springs for seven years before becoming an Assistant Principal and Athletic Director where he is still currently serving. Kai has served as a Desert Valley League Representative for six years to the Citrus Belt Area Athletic Directors Association and its representative to the Southern Section Council. He is currently serving in the role as Citrus Belt Area Representative to the CIF Executive Committee.

Mitchell Brunyer Mt SAC Area Representative

This information is presented to support my candidacy to serve as the Mt. SAC Area Representative. During my career in education I have served as a teacher, athletic coach (football & wrestling), academic competition coach, assistant principal, and principal. I am currently in my 13th school year serving as principal of John A. Rowland High School in the Rowland Unified School District. My experiences with athletics while in this role include the following:

- Served as President of both the Hacienda and Valle Vista Leagues.
- Coordinated and supported the establishment of the Hacienda League.
- Served as league CIF Council Representative multiple times.
- Overseen site operations for athletics and activities.
- School recipient of the Jim Staunton Champions for Character Award in 2019. In addition the site has received multiple league sportsmanship awards.
- In regards to the releagueing process, I participated in the creation and implementation of the new releaguing process for the Mt. SAC Area, have gone through the appeal process for school placement through CIF Council, and twice served on the Mt SAC Area AdHoc Committee for releaguing (2 cycles).

Monica Principe Mt SAC Area Representative

Monica Principe, currently serving in the role of Mt. SAC Area Representative to the CIF Executive Committee, is a lifelong athlete, sports enthusiast, and dedicated educator. She started playing organized sports at the age of 6, competed through college at UCLA, and still competes in recreational leagues to this day. For the last 10 years, she has been the Director of Secondary Education for Pomona Unified School District, the second largest school district in Southern California, just behind Los Angeles Unified. She oversees 14 secondary schools and their multiplicity of Athletics which have thrived under her leadership.

Monica truly understands the importance of Athletics in Education and embodies the Leadership qualities it cultivates in its participants. She earned her bachelor's degree from UCLA on a softball scholarship and played under the legendary Hall of Fame coach Sharron Backus. She was part of two UCLA NCAA National Championship teams in 1988 and 1989.

Before that, at St. Paul High School, she was a standout three-sport athlete competing in Girls Basketball, Softball, and Volleyball at the varsity level. From 1981 to 1985 she accumulated numerous honors for her performance on the court and field including being awarded MPV for all three sports multiple times by her coaches and teammates. Many All League and All-Area honors and recognitions soon followed. She is the first female athlete in St. Paul's history to be named St. Paul's High School Athlete of the Year for two years in a row. All of these honors culminated into her being one of the five outstanding athletes of the inaugural class of inductees to the St. Paul's Hall of Fame.

Monica went into Education after playing softball for the Hollywood Starlets, softball's version of the Harlem Globetrotters in her years graduating from college. She went back to St. Paul where she coached Varsity Girls Volleyball, Varsity Girls Basketball and Varsity Boys Volleyball. She later took a teaching job at Diamond Ranch High School where she coached Junior Varsity Girls Volleyball and Varsity Girls Softball.

She continued to develop herself as an Educator and Leader by getting her Masters in Education from Azusa Pacific University in 1997 and her Administrative Credential from Chapman University in 2001. She was principal of Diamond Ranch High School by 2004. In her tenure there, through 2010, Diamond Ranch High School distinguished itself as both an academic authority as well as an athletic juggernaut in their league. Her legacy of excellence, perseverance, positivity, and commitment to personal growth continues throughout Pomona Unified's middle and high school programs where she daily dedicates the best parts of herself to her students and community.



10932 Pine Street Los Alamitos, California 90720 Telephone: (562) 493-9500 FAX: (562) 493-6266

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: October 18, 2021

Submitted by: Name of representative: Brent Dohling

School of representative: Saddleback Valley Unified School District Telephone: (949) 586-1234

Check one of the following:

League Proposal. Name of League:

Advisory Committee Proposal. Committee Name: CIF-SS Public/Private Committee

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: <u>510.1</u> Implementation Date: <u>July 1, 2022</u>

Abstract: (Please add any supporting documents.)

Under Bylaw 206 A, it states "a student has residential eligibility upon initial enrollment." It goes on to state in the Q & A "the student may (as far as CIF-SS eligibility rules are concerned) attend any high school in the Southern Section and be immediately eligible for athletics.

Currently, Bylaw 510.1 places restrictions on public schools, coaches, and students related to youth programs, clubs, etc. Students are deemed athletically ineligible if they choose and are accepted into a public high school outside of their attendance area (school choice/open enrollment/inter-district transfer) upon initial enrollment as a 9th grader if a member of the high school coaching staff coached the youth program, club, etc. the student was a member of.

Date Proposal will take effect on member schools: July 1, 2022

See reverse side for additional information.

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

The financial impact on member schools is based on how the rule change is implemented. The current version of bylaw 510.1 and the proposed change to 510.1 does not have an impact on private schools as these institutions have no attendance boundaries. Depending on the funding resources of the public-school district and the inter-district transfer procedures, districts may see an increase of enrollment or higher number of applications for inter-district transfers. School districts ultimately determine policies concerning school choice, open enrollment, intra-district and inter-district transfers.

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

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

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

Procedure for Proposed Bylaw Changes:

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

The CIF-SS Public/Private committee proposes the following changes to

the 510. UNDUE INFLUENCE, PRE-ENROLLMENT CONTACT, FAILURE TO DISCLOSE PRE-ENROLLMENT CONTACT AND ATHLETICALLY MOTIVATED TRANSFERS bylaws.

Bylaw 510.1

Proposed language:

510.1 This rule applies equally to any actions by any person or persons to enroll a student who is a graduate of the eighth or ninth grade of a junior high school in any member high school other than the public high school in the attendance area in which the student's parents or legal guardian reside.

The purpose behind the removal of Bylaw 510.1 can be summarized as follows:

Equity

- Our students and families can freely choose the youth program, club, etc. they wish to participate in regardless of the coaching staffs' affiliation with a high school.
- Private schools don't have attendance boundaries, therefore, have the freedom to provide youth programs, clubs, etc. without the threat of violating Bylaw 510.
- A graduate of 8th grade could TRULY attend any high school in the Southern Section and be immediately eligible for athletics.
- Public school coaches can be compensated for work as a professional without jeopardizing their role with the high school and eligibility status of incoming 9th grade students.

Opportunity

• Students and families can choose the school that best fits their needs.

Data

• The CIF-SS is the only section within California to have a bylaw related to attendance boundaries and pre-enrollment contact within youth sports, clubs, etc., and high school athletic staff.



OFFICIALS' FEES PROPOSAL

MATERIALS TO BE SHARED AT THE FEBRUARY COUNCIL MEETING



10932 Pine Street Los Alamitos, California 90720 Telephone: (562) 493-9500 FAX: (562) 493-6266

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: <u>1/3/22</u>

Submitted by:

Name of representative: Wade Ransom

School of representative: <u>Cate High School</u> Telephone: <u>805-698-5197</u>

Check one of the following:

League Proposal. Name of League:

Advisory Committee Proposal. Committee Name: 8-Man Football Advisory Committee

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Numbers Affected: <u>3419.7</u>, <u>3420.3</u> Implementation Date: <u>7/1/22</u>

Abstract:

Based on the December, 2021 recommendation of the 8-Man Football Coaches Association, we propose moving from an enrollment based playoff model to a competitive equity based system beginning with the 2022 season.

#3419.7 In the sports of 8-Man and 11-Man Football, individual schools will be evaluated and placed into divisions on a yearly basis utilizing a formula based entirely on current regular season results. Final power rankings, and divisional placements, will be determined and released at the end of the current regular season. Seeding of all playoff brackets in each division will follow the final power rankings in that division, regardless of league affiliation or league finish. For example, in the First Round, the #1 seed, determined by the final power rankings for that division, will play #16, the #2 seed will play #15,



etc. The higher seeded team will host the First-Round contest and then CIF Southern Section Bylaw 3404, Host Team After the First Round, will be followed for all subsequent contests.

#3420.3 8-Man Football-Divisional Placement will be done yearly, using school enrollment.

Council First Read: 2/1/22 Council Action Date: 4/5/22

Date Proposal will take effect on member schools: <u>7/1/22</u>

See reverse side for additional information.

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

No financial impact on member schools.

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

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

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

Procedure for Proposed Bylaw Changes:

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

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

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

Bylaw 1623 Color of Jerseys

Proposed language:

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



10932 Pine Street Los Alamitos, California 90720 *Telephone: (562) 493-9500*

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: January 11, 2022

Submitted by: Name of representative: <u>Dr. Paula Rodas</u>

School of representative: Lawndale HS Telephone: 310-263-3101

Check one of the following:

XX League Proposal. Name of League: Pioneer League

Advisory Committee Proposal. Committee Name:

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: Add Article 210Implementation Date: 7/1/2023

Abstract: (Please add any supporting documents.)

To provide additional opportunities for girls to participate in education-based athletics and legitimize the sport of Girls Flag Football by recognizing it as a CIF sanctioned sport at the city, regional and state levels, while also opening more doors for females to receive athletic college scholarship opportunities.

The proposal would add Girls Flag Football to the list of approved sports in CIF Bylaw 1200, revise Article 120 and Bylaw 2100 and would renumber the remaining Articles related to CIF approved sports.

Council First Read: <u>2/1/2022</u>

Council Action Date: <u>4/5/2022</u>

Date Proposal will take effect on member schools: 2023-2024 School Year

See reverse side for additional information.

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

There is no fiscal impact to the CIF-SS at this time as it is not being proposed as a championship event. There, of course, would be costs involved for CIF member schools choosing to offer this as a sport to include, but not limited to, sports fees, uniforms, equipment, transportation, and officials' fees. No specialized facilities would be required outside of field availability.

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

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

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

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

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

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

Bylaw 1623 Color of Jerseys

Proposed language:

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

ARTICLE 210

FLAG FOOTBALL

#2100. RULES

All flag football games in the CIF Southern Section will be played under National Intramural and Recreational Sports Association (NIRSA) rules unless otherwise provided.

#2101. NUMBER OF FOOTBALL PRACTICE DAYS; NO SUNDAY PRACTICE

There shall be no football games until the squad has had 7 days of practice before the first game. Each individual student on the team must have had at least 5 days of practice before being allowed to compete in a game. (The opening date of football practice may be determined by each Section.) No Sunday practice is permitted. (See Bylaw 504.M for exception.)

#2102. SCRIMMAGE LIMITATIONS

No individual student shall participate in an interscholastic scrimmage before his/her fifth day of practice for that particular school. Scrimmage is defined as a training session where the teams alternate in carrying the ball, downs are not counted, no score is kept and the coaches are on the field directing the play.

#2102.1

A team must complete a minimum of 7 days of practice prior to competing in an interscholastic scrimmage or football carnival. Neither the interscholastic scrimmage nor carnival for the team or an individual, may be on the seventh day of practice. Two or more sessions in one day count as one day's practice for the team or an individual.

#2103. STARTING DATES FOR INTERSCHOLASTIC CONTESTS

No interscholastic contests (non-league, tournament or league) may be scheduled prior to February 12th.

#2104. UNIFORMS

#2104.1

In all football games played between member schools of the CIF Southern Section, Teams shall wear contrasting colored jerseys, without pockets, with numbers on both sides of the jersey. Numbers on the back will be a minimum of 8 inches and the front number will be a minimum of 6 inches. If a team has only one set of jerseys, it will be its responsibility to notify opponents in sufficient time in advance of any scheduled contest in order that proper arrangements can be made to make certain that both teams have contrasting colored jerseys.

#2104.2

Teams shall wear shorts or pants of a different color than the flags. Shorts or pants shall not have pockets.

#2105. EQUIPMENT

#2105.1

Teams shall wear NFL FLAG quick release belt with three flags attached. Flags must be a contrasting color to the pants.

#2105.2

Team members may wear rubber cleats not longer than one inch, gloves and a soft helmet, soft rubber hat or headband. Players are strongly encouraged to wear a mouthpiece.

#2106. SEASON STRUCTURE AND FREQUENCY OF PLAY

The sport will be played in the Spring season. A maximum of 14 contests on a minimum of 8 dates will be allowed.

#2107. ROSTER AND COACHES

Contests shall be between 7 players on each team. Teams shall have no more than 30 players, a head coach, assistant head coach and a strength and conditioning coach.

#2108. PLAYING FIELD

All flag football games in the CIF Southern Section will be played under National Intramural and Recreational Sports Association (NIRSA) field dimensions of 40 yards in width containing four (4) twenty (20) yard zones with a ten (10) yard end zone on each end.

#2108. OFFICIALS ASSIGNMENT PRACTICE

#2108.1

The officials for all football games played between Los Angeles Section and Southern Section schools must be appointed by the Los Angeles City Supervisor of Athletics when the game is to be played at the Los Angeles Section schools and by the Southern Section Commissioner of Athletics when the game is to be played at the Southern Section school.

#2108.2

By action of the CIF Southern Section Council, contests shall have 2-4 officials including a referee, line judge, and field judge.

#2109. NOISEMAKERS PROHIBITED

Refer to Blue Book Bylaw 1230 for specific information on Noisemakers.

#2110. LENGTH OF HALVES

#2110.1

.

Games are 40 minutes/ 2-20 minute halves, running clock until the last minute of half/game (3 minutes if overtime is required). During the final 1 minute of each half the clock will stop and not start until the next snap for the following: 1 minute warning, incomplete pass, out of bounds, score, team timeout, officials timeout.

#2110.2

During final 1 minute of each half, the clock will stop and not start until the next snap for the following: 1 minute warning, incomplete pass, out of bounds, score, team timeout, officials timeout, penalty enforcement, touchback and/or change of possession (Clock will stop and restart at the 'Ready for Play' for 1st downs).

#2111. SUNDAY RESTRICTION

Refer to Blue Book Bylaw 1229 for specific information on Sunday Restriction.

#2112. ORGANIZED TEAM PRACTICE

Organized team practice shall be interpreted as meaning the association of a coach with potential team members for the purpose of learning or practicing the skills of flag football.

#2112.1

See Rule 2003 to determine the start date for organized before and after-school team practice.

#2113. OUTSIDE COMPETITION BY AN INDIVIDUAL

Refer to Article 6 for specific guidelines.

#2114. LEVEL OF COMPETITION

Refer to Blue Book Bylaw 1226 for specific information on Level of Competition.

#2115. MAXIMUM ATHLETIC CONTESTS IN ONE DAY

Refer to Blue Book Bylaw 1227 for specific information on Maximum Contests in one day.

#2116. SCHOOL ATTENDANCE

Refer to Blue Book Bylaw 1228 for specific information on standards for School Attendance

#2117. COUNTING A TIE GAME

A regulation called game with a tie score shall be counted as $\frac{1}{2}$ game won and $\frac{1}{2}$ game lost for each team.

#2118. PLAYER CONDUCT

Refer to Blue Book Bylaw 1224 for specific information on Player Conduct.

#2119. COACH EJECTION

Refer to Blue Book Bylaw 125.1 and 1225 for specific information on Coach Ejection.





Girls High School Flag Football

Overview:

In 2021, the Los Angeles Chargers and Los Angeles Rams began a partnership to spearhead the process of sanctioning High School Girls Flag Football in the state of California. Eight Los Angeles area high schools participated in a pilot season during January/February of 2022 to coincide with Super Bowl LVI. We believe the values that can be learned from the game of football should be accessible to student-athletes of all ages, genders, abilities and socioeconomic backgrounds. The game of football can also expand pathways to further education.

<u>Goal</u>:

To legitimize the sport of Girls High School Flag Football by recognizing it as a CIF sanctioned sport at the city, regional and state levels, while also opening more doors for females to receive athletic college scholarship opportunities.

Information:

 \cdot In May of 2020, the NAIA partnered with the NFL and Reigning Champs Experiences to add women's flag football as a competitive collegiate sport starting in Spring of 2021.

 $_{\odot}\,$ There are currently 15 NAIA colleges across the country that offer college scholarships for women's flag football.

 \cdot In February of 2021, Nike announced an initiative with the NFL to commit \$100,000 in product for state athletic associations that offer girls flag football as a high school sport or demonstrate progress by way of a pilot program beginning in 2021.

 \cdot At present, six states sanction high school flag football for girls – Alabama, Alaska, Arizona, Florida, Georgia, Nevada and New York. Illinois and Washington close behind.

· All states currently followed official or slightly modified versions of the NIRSA (National Intramural-Recreational Sports Association) rulebook for flag football

· Female flag participation in Los Angeles County is over twice the national average

<u>Source</u>: 2020 LA84 Foundation Youth Sports Participation Survey (Play Equity Fund)

 \cdot There are over 1,500 official NFL Flag leagues throughout the country, each with multiple age levels and teams.

· Flag football is the fastest growing version of the sport.

Additional Information To Consider:

 \cdot The San Francisco 49ers are also working on a pilot league similar to the Chargers/Rams initiative in Northern California.

Nearly 80 CIF Southern Section and CIF LA City Section high schools responded to a Fall
 2021 survey expressing an interest in Girls Flag Football at their school.

 $\cdot\,$ Flag teams can easily play on tackle football/soccer fields by adjusting boundaries with cones. Only a 50 yard field is needed in length.

 \cdot NFL Flag estimates a \$2,000 one-time expense per school to purchase flag belts, uniforms, mouthguards, and field equipment (pylons, yard markers, etc.)



FEMALE FLAG FOOTBALL DEVELOPMENT PLAN

High School Athletic Association Toolkit



Development of Female Flag Football



implementation of Female Flag Football to their sports offerings.

The toolkit includes practical information such as operating budgets, personnel needs, roster sizes, equipment needs, draft rules, and field requirements. In addition, the toolkit contains a grant process description through which high schools may request assistance from the NFL, NFL FLAG, and NFHS plus a supplemental list of useful resources.

Please note that the materials offered in this document are intended to be informational in nature and to be used as a guide for offering Female Flag Football.

The goal of this initiative is to provide high school females an opportunity to participate and enjoy a fast-paced fun sport that is ultimately sanctioned by the high school athletics associations in all 50 states with its own championship. In addition, the intent of this program is to be diverse and inclusive by offering and promoting football for everyone.

Finally, the sponsors ultimate objective is to create a vertical for Female Flag Football that is played at the club, intramural, high school, collegiate, and international levels.

Thank you for your interest in Female Flag "Football for All!"



High schools will utilize NIRSA rules with modifications. A summary of some of the rules are listed below.

- Contests shall be between 7 players on each team.
- Teams shall have no more than a head coach, assistant head coach and a strength and conditioning coach.
- Contests shall have 2-4 officials including a referee, line judge, and field judge.

Playing Field:

- The playing field shall be marked at 20-yard intervals from the goal lines (see field graphics).
- There shall be 2 hash marks. They shall run parallel with each sideline, located 15 yards "in" from each sideline.
- The 3- and 10-yard lines shall be 2 yards wide and 4" thick. Both 14-yard lines shall be marked with an "X" and shall have a height of 1 yard and a line thickness of 4".
- The end zone shall be marked with 12 pylons placed on the inside corner of the intersections of the sideline with the goal lines and the end lines, and at the intersections of the end lines and hash marks extended. Four soft flexible pylons shall be placed at the inside corner of the intersections of the sideline with the goal lines and end lines, and the intersections of the end lines and the hash marks extended. There shall not be any hard or rigid fixtures located within 5 yards of the sideline or 10 yards of the end lines.
- Contest shall be played with a pebble grained leather or rubber junior size football. Each team shall provide and use its own ball during the contest.



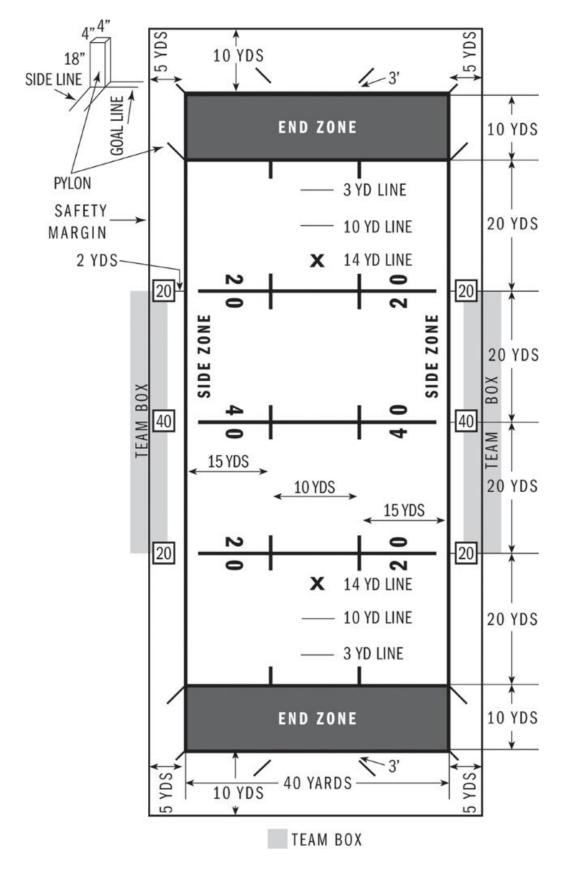
Uniforms:

The following uniforms and equipment will be utilized by all females participating in the sport.

- Teams shall wear contrasting colored jerseys, without pockets, with numbers on both sides of the jersey. Numbers on the back will be a minimum of 8 inches and the front number will be a minimum of 6 inches.
- Teams shall wear pants of a different color than the flags. The pants shall not have pockets.
- Teams shall wear NFL FLAG quick release belt with three flags attached.
- Flags must be a contrasting color to the pants.
- Team members may wear rubber cleats not longer than ó inch, gloves and a soft rubber hat or headband.
- Players are strongly encouraged to wear a mouthpiece and face shield.
- No roster limit for the regular season. Post-season limits may apply.
- The sport will be played in the fall season.
- Frequency of play limits are set at 14 contests on a minimum of 8 dates.
- Two ball spotters (rubber disc) are required. One color shall mark the offensive scrimmage line and the other color will mark the defensive scrimmage line. The offensive and defensive scrimmage discs will be one yard apart.
- NIRSA rules can be accessed at http://play.nirsa.net/flag-football/rulebook.

General Rules of the Game





SS 638

Estimated Budget



Flag Football Sample Budget

Coaches' stipends (includes benefits)	
One head coach	\$
One assistant coach	\$
Benefits (10%)	\$
Game personnel - Independent contractors	
Two trainers per game- \$25/ hour for 1.5 hours per game	\$
Three officials per game- \$30/game/3 officials for 7 home games	\$
Field Maintenance	\$
Travel for away games	\$
Subtotal Annual Expenses	\$
Equipment	
Footballs- 5 synthetic balls	\$150.00
Uniforms- 25- reversible tops and shorts with mouthguards (\$60 set), additional \$10/player if ordering two sets (one of each color)	\$1,500.00
Flags- 12 sets	\$150.00
Pylons	\$100.00
Yard markers, scrimmage disc	\$100.00
Subtotal One Time Expenses	\$2,000.00
Grand total Expenses	\$
*Number of games per season	14



The NFL Clubs, NFL and NFL FLAG are providing partial financial support for high schools offering Female Flag Football.

Goals of the grant initiative are:

Provide females the opportunity to learn the game of football

Provide females with an outlet to engage in physical activity

Provide females with the chance to be a part of a team and an organized sport

Foster growth of the sport through the state and beyond

Provide females with a fun and social activity



- Corporate and not-for-profit support will be in the form of direct financial support or in-kind assistance of equipment and apparel, etc.
- The high school athletic associations will be the grantee and a single grant process will be utilized for all grants.
- Grants will be restricted to Female Flag support and will vary according to financial need and commitment of the high school to offer a unique female sports experience.
- The NFL Clubs will be a major grantor and will require the high school athletic associations grant application to receive funding and an action report after the completion of the Female Flag season.
- Each high school will apply for assistance to their high school athletic association using the online request system.
- The high school athletic association will review applications and recommend grantees to the grantors for approval prior to the grant release.
- The high school athletic association will announce the grantees and their specific grants.



Other NFHS resources

www.nfhslearn.com

www.nfhs.org

NIRSA Flag Football Officiating

www.play.nirsa.net/flag-football/officials-resources/

NIRSA rules

www.play.nirsa.net/flag-football/rulebook

To access NIRSA Rulebook, create an account at VitalSource using this <u>LINK</u>. Title -2019 & 2020 NIRSA Flag & Touch Football Rules Book & Officials' Manual

NFL FLAG will provide copies of the NIRSA Rules.

NAIA Women Flag Football

www.naia.org/sports/wflag/index

NFL FLAG

www.nflflag.com

Jade Strawberry Executive Assistant RCX jstrawberry@rcxexperiences.com

Roman Oben NFL – VP, Football Operations roman.oben@nfl.com

Karissa Niehoff NHFS Executive Director kniehoff@nfhs.org



GIRLS HIGH SCHOOL FLAG FOOTBALL COACHES' MANUAL





Girls High School Flag Football Coaches' Manual

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RULES OVERVIEW





<u>Timing</u>

- Games are 40 minutes/ 2-20 minute halves, running clock till last minute of half/game (3 minutes if overtime is required)
- During final 1 minute of each half the clock will stop and not start until the next snap for the following: 1 minute warning, incomplete pass, out of bounds, score, team timeout, officials timeout, penalty enforcement, touchback and/or change of possession (Clock will stop and restart at the 'Ready for Play' for 1st downs)
- Halftime is 5 minute long
- Each time ball is spotted, team has 25 seconds to snap the ball
- Each team has (3) charged timeouts per game (1 timeout in Overtime)
- Officials may stop the clock at their discretion
- In the event of an injury, the clock will stop and then restart when the injured player is removed from the field
- If one team has at least 19-point margin @ the 1 minute mark or less in the second half the Game is over. Teams may elect to continue play if Coaches/ Teams agree

Scoring

- Touchdown: 6 points
- Safety: 2 points
- Extra point: 1 point from the 3/2 points from the 10/3 points from the 20
- Overtime winner: Final Score
- If one team has at least 19-point margin @ the 1 minute mark or less in the second half the Game is over. Teams may elect to continue play if Coaches/ Teams agree

Equipment

- Game to played by 2 Teams of 7 players
- Each player to wear issued flag belt and flags with flags positioned on each hip with no excess belt exposed at the connection point
- Players must wear shorts or pants with no pockets
- All players must wear a mouthpiece
- The offense is responsible for the ball

Game Rules

- Belt has 3 Flags/ 7 players on the field
- Center is only player required to be on the line of scrimmage
- Center may have 1 or both knees on the ground at the snap



- Player who receives the snap must be at least 2 yards from the LOS @ the snap
- Handoffs can be made in any direction anywhere on the field
- · Passes allowed behind the LOS and anyone is eligible to touch or receive a pass
- It is pass interference if eligible receiver is deflagged prior to touching a legal forward pass
- Screen blocking allowed when stationary or moving provided player has arms/hands inside their framework (Shoulders/hips/knees)
- Defense can rush at all times from 1 yard off LOS
- <u>Kicking Game</u>
 - Prior to the 'Ready for Play" on 4th down offensive Team must declare Punt or Play
 - Teams may elect to Punt on any down
 - · Referee will make that announcement and if Punt is declared, the ball must be punted
 - <u>Exceptions:</u> If timeout is called by either team/ the period ends/ a foul occurs/ inadvertent whistle
 - After receiving the snap the punter must punt the ball immediately in a continuous motion
 - Neither team may enter the neutral zone until the ball is punted
 - No fair catches
- Dead Ball
 - Ball hits the ground
 - Flag is pulled
 - Player on the ground (Hand live)
 - Dual possession
 - Muffed punt

Overtime

- · Coaches and captains will meet for rules review
- Captains will remain for the coin toss/ Winner to determine offense/defense
- Possession to start at the 20 yard-line
- Each team gets 4 downs to score
- Play to a winner
- 1 timeout per Team

Penalties

- A runner shall not charge into nor contact an opponent in their path or attempt to run between 2 opponents
- It is illegal to pull flags from an offensive player who does not have possession of the ball
- Roughing the passer and tampering with a flag belt fouls committed by the defense are automatic first downs
- Illegal forward pass, illegal backward pass and tampering with a flag belt fouls committed by the offense are loss of down
- No 15 yard penalties
- All personal fouls are 10 yards
- 4th unsportsmanlike foul by the same Team results in a forfeiture

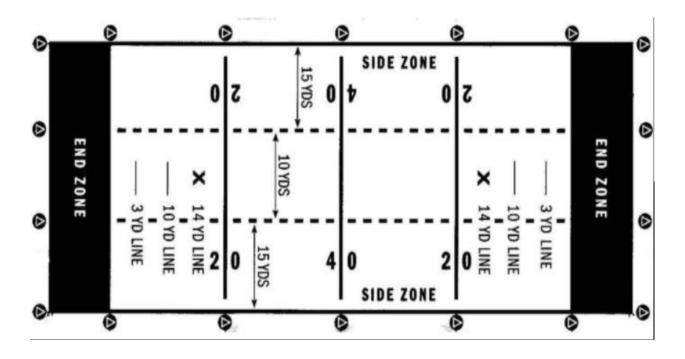


Disqualification

- Flagrant unsportsmanlike conduct: Fighting, leaving the box to enter the field during fight, intentionally contacting an official
- Flagrant personal foul: tackling a ballcarrier, fighting an opponent, leaving the sideline to participate while the play is live (Nonplayer)

Dimensions / Line to gain

- Field Size 40 yds by 100 yds
- Start @ 14 4 downs 1st down @ 20,40,20





FULL NIRSA RULEBOOK





OFFICIAL NIRSA FLAG FOOTBALL RULES

(Modified by Gwinnett County (GA)

THE GAME, FIELD, PLAYERS AND EQUIPMENT

General Rules

- 1. The game should be played between 2 teams of 7 players each. Five players are required to avoid a forfeit.
- 2. The game shall be played under the supervision of 2 to 4 officials.
- 3. A speaking captain must be selected to make all decisions and shall be the only one who addresses the officials.

4. Team representatives, including players, substitutes, replaced players, coaches, trainers, and other persons affiliated with the team are subject to the rules of the game, and shall be governed by decisions of officials assigned to the game.

The Field

1. The field should be a minimum of 40 yards in width, and contain four (4) twenty (20) yard zones with a ten (10) yard end zone on each end.

2. A one (1) yard wide line should be marked at each end at the three and ten yard lines in the middle of the field. These lines shall be used for the extra point try when a team scores a touchdown.

Game and Player Equipment (Legal)

1. <u>Football</u> - The official ball shall be pebble-grained leather or rubber covered and shall meet the recommendations of size and shape for a regulation football. Men shall use the regular size while women shall use the intermediate, junior, or youth size. The referee shall be the sole judge of any ball offered for play and may change the ball during play at his/her discretion.

2. <u>Spot discs</u> - Two ball spotters (rubber disks) are required. One, which shall mark the offensive scrimmage line. The second will mark the defensive scrimmage line, one yard away from the offensive line of scrimmage.

3. <u>Jerseys</u> - Players of opposing teams must wear contrasting colored jerseys, and/or pinnies.





- 4. <u>Pants / Shorts</u> Each player must wear pants or shorts without any belt(s), belt loop(s), or exposed drawstrings. The pants or shorts must be a different color than the flags.
- Flag belt Each player must wear a one-piece belt at the waistline with three flags permanently attached, one flag on each side and one in the center of the back.
 Penalty: Dead Ball Foul - Failure to have flag belt legally attached prior to the snap, 5 yards from the succeeding spot.
- 6. <u>Gloves</u> Players may wear gloves which must consist of a soft, pliable and nonabrasive material
- 7. <u>Headwear</u> Players are not permitted to wear bandanas. Players may wear knit stocking caps, or elastic headbands. Hats may not have a bill.
- 8. <u>Shoes</u> Shoes with cleats must be made of soft pliable plastic or rubber. No exposed metal cleats are permitted. (See illegal player equipment)

Game and Player Equipment (Illegal)

1. A player wearing illegal equipment shall not be permitted to play. This applies to any equipment, which, in the opinion of the Referee, is dangerous or confusing. Types of equipment or substances which shall always be declared illegal include:

- A. Headgear containing any hard, unyielding, or stiff material, including billed hats.
- **B. Jewelry**
- C. Pads or braces worn above the waist.
- D. Shoes with metal, ceramic, screw-in, or detachable cleats. Any team found wearing illegal equipment will be penalized 15 yards, and the second warning results in a forfeit.
- E. Shirts or jerseys, which do not remain, tucked in. Any hood on a coat, sweatshirt, or shirt, which does not remain tucked in.
- F. Pants or shorts with any belt(s), belt loop(s), pocket(s) or exposed drawstring(s).

G. Leg and knee braces made of hard, unyielding material, unless covered on both sides and all edges overlapped, and any other hard substance is covered with at least 1/2 inch of closed cell slow recovery rubber or other material of similar thickness and physical properties.

H. Towels attached at the player's waist (flag only).



2. An official time out shall be declared to permit prompt repair of equipment, which becomes illegal or defective through use (except for illegal shoes).

DEFINITIONS OF PLAYING TERMS

Catch - A catch is an act of establishing player possession of a live ball in flight.

Clipping – Clipping is running or diving into the back, or throwing or dropping the body across the back of the leg or legs of an opponent, or pushing an opponent in the back.

Encroachment - Encroachment is a term to indicate a defensive player is illegally in the neutral zone. An entering substitute is not considered to be a player for encroachment restrictions until he/she is on his/her team's side of the neutral zone.

Fair Catch – A signal made by receiving person of a punt in which the receiver cannot run after catching the ball and the ball is immediately down when caught.

Foul – A foul is a rule infraction for which a penalty is assessed.

Fumble - A fumble is a loss of player possession other than by handing passing or kicking the ball.

Goal Line – Each goal line is a vertical plane separating the end zone from the field of play. The plane of goal extends beyond the sideline.

Hurdling - Hurdling is an attempt by a player to jump with one or both feet or knees foremost over a player who is on his/her feet.

Interception - A catch of an opponent's pass or fumble in flight is an interception.

Live Ball - A pass or fumble, which has not yet touched the ground, is a live ball in flight and therefore can be caught and advanced by either team.

Neutral Zone - The neutral zone is the area between the offensive and defensive line of scrimmage that has been established by the spot cone markers and extends to each sideline. It is established when the ball is ready for play.

Pass (Forward and Backward) - A forward pass is a pass thrown with its initial direction toward the opponent's end line. A backward pass is a pass thrown with its initial direction parallel with or toward the passer's end line. A pass continues to be a pass until it is caught or strikes the ground. A backward pass that hits the ground is ruled the same as a fumble. It will be dead at the spot where it strikes the ground.





Penalty – A penalty is a loss imposed by rule upon a team that has committed a foul.

Protective Scrimmage Kick – A punt in which prohibits either team from advancing beyond their scrimmage lines until the ball is kicked.

Punting - A punt is kicking the ball by a player who drops it and kicks it before it hits the ground.

Screen Blocking - Screen Blocking is legally obstructing an opponent without initiating contact with him/her with any part of the screen blocker's body.

Tagging - Tagging is placing one hand anywhere between the shoulders and knees of an opponent with the ball. The tagger may leave his/her feet to make the tag. Pushing, striking, slapping, and holding are not permitted. If a player trips the runner in his/her attempt to make a diving tag, it is a penalty.

Tripping – Tripping is the use of the lower leg or foot to obstruct an opponent, including the runner, below the knee.

PERIODS, TIME FACTORS, SUBSTITUTIONS

- 1. Game time is forfeit time.
- 2. <u>Captains Choice and Pinnies</u> The second team on the scoresheet shall be the home team and have the choice in the first half or the second half (either a 20 yard line start or defense). Whichever team chooses to start on offense or defense, the other team chooses the direction. The third choice is the Pinnies and can either be worn by either the visiting team or the team which shows up last (referees discretion)
- 3. <u>Length of game</u> Playing Time shall be 40 minutes, divided into two halves of 20 minutes each. The intermission between halves shall be 2 minutes. When overtime is used, there will be a 3 minute intermission
- 4. <u>Shortened Periods</u> Before the start of the game, playing time may be shortened by mutual agreement of the field captains and the Referee. Anytime during the game, the playing time of any remaining period(s) may be shortened by mutual agreement of the opposing captains and the Referee.
- 5. <u>Extended Periods</u> A half may be extended by an untimed down when, during the last timed down, one of the following occurred:
 - A. If there was a foul by either team and the penalty is accepted.



- B. If there was a double foul.
- C. If there was an inadvertent whistle and the down is to be replayed.
- D. If a touchdown was scored, the try is attempted unless the touchdown is scored during the last down of the second half and the point(s) would not affect the outcome of the game or playoff qualifying.
- 6. <u>Continuous Clock</u> The Clock will start when the ball is legally snapped. It will run continuously for the first 19 minutes unless it is stopped for:
 - A. Team time-out (clock resumes on snap of next play)
 - B. Referee's time-out (clock resumes on official's ready to play whistle)
- 7. <u>2–Minute Warning</u> Approximately 2 minutes before the end of each half the Referee shall stop the clock and inform both captains of the playing time remaining in that half. The Back Judge will announce to the captains the remaining time and status of the clock after every play during the final 2 minutes.
- 8. <u>Stopped Clock</u> During the final 1 minute of each half the clock will stop for the following and resume on the snap of the next play unless otherwise noted:
 - A. Incomplete Pass
 - B. Out-of-Bounds
 - C. Score (touchdown or safety)
 - D. Team time-out
 - E. Fair Catch
 - F. Penalty and administration
 - G. Referee's Time-out starts at his/her discretion
 - H. Touchback
 - I. Change of Possession
 - J. Team attempting to conserve time illegally
- 9. <u>Timing Errors</u> The Referee shall have the authority to correct obvious timing errors if discovery is prior to the second live ball following the error unless the period had officially ended.
- 10. <u>Tie Game</u> In case of a playoff game ending in a tie score, (regular season does not have over time) the officials must bring all players and coaches of both teams to the center of the field. They will discuss the tiebreaker procedures and answer all questions prior to the coin toss. After this meeting the field captains will stay while the remaining players and coaches return to their respective sidelines.

A. A coin will be flipped or odd/even choice by the captain will determine the options as in the start of the game. The winner of the toss shall be given the options of offense, defense, or direction. The loser of the toss shall make a





choice of the remaining options. Each overtime period begins with a coin toss or odd/even choice.

B. ALL OVERTIME PERIODS ARE PLAYED TOWARD THE SAME GOAL LINE.

- C. Unless moved by penalty, each team will start 1st and goal from the 20 yard line. The object will be to score a touchdown. An overtime period consists of one possession by each time. If the score is still tied after one period, they go to a second period or as many as needed to determine a winner. If the first team which is awarded the ball scores, the opponent still has a chance to win the game. If the defense intercepts the pass or fumble and returns it for a touchdown, they win the game. If they do not return the interception for a touchdown, the ball will belong to the defense, as the offense did not convert their chance. They must convert to win or another period starts. Each team in entitled to one time-out per overtime period.
- D. <u>Penalties -</u> The offense should be awarded a new series of 4 downs when the penalty for defensive pass interference or roughing the passer is accepted. Dead ball fouls following a successful try will be penalized from the succeeding spot.
- 11. <u>Time-Outs</u> Each team is entitled to 2 charged timeouts per game.

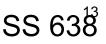
A. The Referee shall declare time-out when he/she suspends the play for any reason. Each time-out shall be charged either to the Referee or one of the teams.

B. The Referee shall declare an official's time-out when a team is illegally conserving time and administer a five-yard penalty.

C. The Referee may declare an official's time-out for any contingency not covered elsewhere by the Rules.

D. <u>Coach-Referee Conference</u> - When a team requests a charged time-out for a misapplication or misinterpretation of a rule, the Referee will confer with the IM supervisor and team captain or coach. The request must be made prior to the time the ball becomes alive following the play to be reviewed unless the period has officially ended. At the end of the half the team has until the first snap of the second half to protest.

E. An injured or apparently injured player, who is discovered by an official while the ball is dead and the clock is stopped, shall be replaced for at least one down unless the halftime or overtime intermission occurs. A player who is bleeding, has an open wound, or has blood on the uniform shall be considered injured.



12. <u>Delays</u>

<u>Delay of Game</u> - The ball must be put in play promptly and legally and any action or inaction by either team, which tends to prevent this, is a delay of game. This includes:

- A. Failure to snap or free kick within 25 seconds after the ball is ready for play.
- B. Putting the ball in play before it is declared ready for play.
- C. Deliberately advancing the ball after it has been declared dead.

<u>Unfair Tactics</u> - The Referee may order the game clock started or stopped whenever, in his/her opinion, either team is trying to conserve or consume playing time by tactics obviously unfair.

Penalty: Delay of Game, 5 yards from previous spot.

13. <u>Substitutions</u> - No substitute shall enter during a down. All substitutions must enter the game during a dead ball.

SERIES OF DOWNS, NUMBER OF DOWN, & THE TEAM POSSESSION AFTER PENALTY

- 1. Each team receives four (4) downs to pass the zone-line-to-gain or endzone.
- 2. The zone line-to-gain in any series shall be the zone in advance of the ball, unless distance has been lost due to penalty or failure to gain. In such case, the original zone in advance of the ball at the beginning of the series of downs is the zone line-to-gain. The most forward point of the ball, when declared dead between the goal lines, shall be the determining factor.
- 3. A new series of downs shall be awarded when a team moves the ball into the next zone on a play free from penalty; or a penalty against the opponents moves the ball into the next zone; or an accepted penalty against the opponents involves an automatic first down; or either team has obtained legal possession of a ball as a result of a penalty, free kick, protected scrimmage kick, touchback, pass interception, or failure to gain the zone in advance of the ball.





4. If offsetting fouls occur during a down, that down shall be repeated. <u>Exception:</u> If each team fouls during a down in which there is a change of team possession, the team last gaining possession may retain the ball, provided its foul was not prior to the final change of possession and it declines all penalties for its opponent's fouls, other than unsportsmanlike.

KICKING THE BALL AND FAIR CATCH

Protected Scrimmage Kick

1. Prior to making the ball ready for play on fourth down, the Referee must ask the offense if he/she wants a protected kick (punt). The Referee must communicate this decision to the defensive captain and the other officials.

The offense must have all field players (typically 6) except the punter on the line of scrimmage. The defense must have at least 5 players within 1 yard of their scrimmage line. All players on the line of scrimmages must remain motionless until the kick is made.
 A line player may not raise his/her arms to distract the kicker or block the kick. Penalty: Illegal Procedure, 5 yards from the previous spot.

3. The kicker must be at least 5 yards behind the scrimmage line when receiving the snap. After receiving the snap, the kicker must kick the ball immediately and in a continuous motion.

4. Any kick caught by the kicking team behind the line of scrimmage cannot be advanced.

Fair Catch

1. Any receiver may signal for a fair catch while any kick is in flight and is beyond the kicker's free kick line.

2. If any receiver gives a valid signal for a fair catch and catches the kick beyond the kicker's line and between the goal lines, it is a fair catch and the ball becomes dead.

3. After a valid fair catch signal by any member of the receiving team, no receiver may advance the ball. When receiving a protected kick the receiver may call for a fair catch. The player must signal intention by extending one arm above his/her head and waving laterally from side to side more than once.

4. An invalid fair catch signal is any signal by a receiver before the kick is caught or recovered that does not meet the requirements of a valid signal or after the kick has touched a receiver or the ground.





SNAPPING, HANDLING, PASSING, RECEIVING, RUNNING THE BALL

Prior to the Snap

1. Following the ready for play and until the snap, no player on defense may encroach, touch the ball, nor may any player contact opponents or in any other way interfere with them. This includes standing in the neutral zone to give defensive signals, or shifting through the zone. After the snapper has placed his/her hands on the ball, it is encroachment for any player to break the scrimmage line plane, except for the snapper's right to be over the ball. Penalty: Dead Ball Foul, Encroachment, 5 yards from the previous spot.

2. The snapper, after assuming position for the snap and adjusting the ball, may neither move nor change the position of the ball in a manner simulating the beginning of a play until it is snapped. An infraction of this provision may be penalized, whether or not the ball is snapped, and the penalty for any resultant encroachment or contact foul by an opponent shall be cancelled.

Position and Action during the Snap

- 1. The offensive team must have at least 4 players on their scrimmage line at the snap. Penalty: Illegal Procedure, 5 yards from previous spot
- 2. All offensive players must be within 15 yards of the ball. Penalty: Illegal Procedure, 5 yards from previous spot
- 3. One offensive player may be in motion, but not in motion toward the opponent's goal line. Penalty: Illegal Motion, 5 yards from previous spot

4. The player who receives the snap must be at least two yards behind the offensive scrimmage.

Penalty: Illegal Procedure, 5 yards from previous spot

5. In a snap preceded by a huddle or shift, all offensive players must come to a complete stop and remain stationary in legal position without movement of feet, body, head, arms for at least one full second before the snap.

Penalty – Illegal Motion, 5 yards from previous spot

Passing and Receiving

1. There is no diving while running with the ball. A receiver may dive to catch a ball. A defensive player may dive for to try to remove a flag.



2. A runner may pass the ball backward or lose player possession by a fumble at anytime except if intentionally thrown out-of-bounds to conserve time or to avoid being deflagged/tagged.

3. A backward pass or fumble which touches the ground between the goal lines is dead at the spot where it touches the ground and belongs to the last team in possession unless lost on downs.

4. A backward pass or fumble that goes out-of -bounds between the goal lines belongs to the team last in possession at the out-of -bounds spot. If out-of bounds behind a goal line, it is a touchback or safety.

5. If an offensive player fumbles the ball prior to reaching the end zone and the ball lands in the end zone, the offensive team shall retain possession at the spot of the fumble.

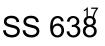
- 6. All players are eligible to catch a pass.
- 7. A forward pass is illegal:
 - A. If the passer's foot is beyond the line of scrimmage.
 - B. If intentionally thrown to the ground or out-of-bounds to save loss of yardage.
 - C. If there is more than one forward pass per down.

8. The line of scrimmage remains throughout the play. A team may advance the ball across the line of scrimmage by laterals or runs, and then lateral the ball behind the line for a forward pass attempt.

- 9. If a player attempts a catch or intercept while in the air, the player must contact the ground inbounds with the ball in his/her possession prior to touching out-of-bounds, unless an opponent's contact causes him/her to first touch out-of- bounds.
 - A. If one foot first lands in-bounds and the receiver has possession and control of the ball, it is a catch or interception although a subsequent step or fall takes the receiver out-of-bounds.
 - B. A loss of ball simultaneously with returning to the ground is not a catch or interception.

10. A player may, while jumping in the air to attempt a catch, may pass (tip) the ball forward provided he/she has not touched the ground yet.

11. <u>Pass Interference</u> - Contact that interferes with an eligible receiver who is beyond the line of scrimmage is pass interference unless it occurs when 2 or more eligible receivers make a simultaneous and bona fide attempt to reach, catch, or bat a pass. It is





also pass interference if an eligible receiver is deflagged/tagged prior to touching the ball on a pass thrown beyond the line of scrimmage.

A. <u>Offensive Pass Interference</u> - after the ball is snapped, and until a receiver has touched it, there shall be no offensive pass interference beyond the line of scrimmage.

Penalty: Offensive Pass Interference, 10 yards from previous spot, loss of down

B. <u>Defensive Pass Interference</u> - after the pass in thrown, and until it is touched, there shall be no defensive pass interference beyond the line of scrimmage while the ball is in flight. Penalty: Defensive Pass Interference, 10 yards from previous spot, automatic first down

12. <u>Roughing the passer</u> – Defensive players must make a definite effort to avoid charging into the passer after it is clear the ball has been thrown, also there should be no attempts to hit the player's arm during a throwing motion.

Penalty: Roughing the Passer, 10 yards, automatic first down

Running and Flag Belt Removal

1. <u>Flag Belt Removal</u> - When the flag belt is clearly taken from the runner in possession of the ball, the down shall end and the ball is declared dead. A player who removes the flag belt from the runner should immediately hold the flag belt above his/her head to assist the official in locating the spot where the capture occurred.

A. Players must have possession of the ball before they can legally be deflagged.

B. When a runner loses his/her flag belt either accidentally, inadvertently (not removed by grabbing or pulling), or on purpose, play continues. The deflagging reverts to a one-hand tag of the runner between the shoulders and knees.

C. In circumstances where a flag belt is removed illegally, play should continue with the option of the penalty or the play.

D. A defensive player intentionally pulling a flag belt from an offensive player without the ball is illegal. The official shall warn the team, any further penalty will result in an unsportsmanlike conduct.

E. Tampering with the flag belt in any way to gain an advantage including tying, using foreign materials, or other such acts is illegal.

F. A player may leave his/her feet when trying to remove the flag.

2. <u>Contact</u> - In an attempt to remove the flag belt from a runner, defensive players may contact the body and shoulders, but not the face, neck or any part of the head of an





opponent with their hands. A defensive player may not hold, push, or knock the runner down in an attempt to remove the flag belt. Penalty: Defensive Holding, 10 yards from spot

3. <u>Flag Guarding</u> - A runner shall not flag guard by using their hands, arms, or the ball to deny the opportunity for an opponent to pull or remove the flag belt. A player may use a spin move, however; must keep their arms away from their flag to avoid flag guarding. Penalty: Flag guarding, 10 yards from the spot of the penalty.

- Face Guarding A defensive player may not use their arms and hands to intentionally obstruct the receiver's view of the ball.
 Penalty: Face guarding, 10 yards, automatic first down.
- 5. <u>Stiff Arm</u> A runner shall be prohibited from contacting an opponent with an extended hand or arm which includes the use of a "stiff arm" to flag guard Penalty: Stiff Arm, 10 yards from the spot of the penalty
- 6. <u>Helping the runner</u> A player shall not grasp, pull, push or aid any teammate runner. Penalty: Helping the Runner, 5 yards from spot of the penalty.

BLOCKING

 <u>Offense Blocking</u> – The offensive blocking shall take place without contact. The blocker shall have his/her hands and arms at his/her side or behind his/her back. Any use of the hands, arms, elbows, legs, or body to initiate contact during an offensive block is illegal.

Penalty: Personal Foul, 10 yards from the spot of the penalty

2. <u>Interlock Blocking</u> - Teammates of a runner or passer may interfere for him/her by screen blocking, but shall not use interlocked interference by grasping or encircling one another in any manner.

 <u>Defensive Rush and Use of Hands</u> – Defensive players must attempt to go around the offensive blocker. Defensive players must not use any part of his/her arms, hands, elbows, or any part of the body to contact the offensive player. Penalty: Personal Foul, 10 yards from previous spot

SCORING PLAYS AND TOUCHBACKS

Mercy Rule

1. If a team is 19 or more points ahead with 5 minutes to go in the second half, the game shall be officially called.

2. If a team scores during the last 5 minutes of the second half and that score creates a point differential of 19 or more the game shall end at that point.

3. The team can still play if they want.

(Service to participate) Touchdown

1. All touchdowns are 6 points

2. A touchdown shall be scored when a legal forward pass is completed or a fumble or backward pass is caught behind the opponent's goal line or when a player is legally in possession of the ball and penetrates the vertical plane of the opponent's goal line

Extra Point Try = 1, 2, or 3 Points

1. An opportunity to score I point from the 3-yard line or 2 points from the 10 yard line, or 3 points from the 20 yard line shall be granted to the team scoring a touchdown. While time is out there shall be one scrimmage play, unless changed by penalty.

2. The Referee must speak to the field captain, asking him/her whether the try shall be from the 3 or 10-yard line. Once the scoring team makes the choice, he/she may change the decision only by taking a charged team time out.

3. If a double foul occurs during the down, the down shall be replayed. When a distance penalty is incurred by the offense during a successful try, the down will be repeated, if accepted. However, if the offense penalty carries a loss of down, the try has ended and will not be repeated.

Safety = 2 points

 It is a safety when a runner carries the ball from the field of play to or across his/her own goal line, and it becomes dead there in his/her team's possession.
 <u>Exception:</u> Momentum Rule

2. A safety is also when an offensive player commits a foul for which the penalty is accepted and the measurement is from the spot of the foul that is in the end zone.

3. When a safety is scored, the ball belongs to the defending team, and they shall put the ball in play from the 20 yard line.

CONDUCT OF PLAYERS AND OTHERS



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Unsportsmanlike Conduct

1. No player shall commit non-contact acts during a period or intermission. Examples include, but are not limited to:

A. Any acts of unfair play.

B. Using disconcerting acts or words prior to the snap in an attempt to interfere with the offense's signals or movements.

C. Intentionally kicking at any opposing player.

D. Intentionally swinging an arm, hand or fist at any opposing player.

- 2. Dead Ball Player Fouls
 - A. Intentionally kicking the ball.
 - B. Spike the ball into the ground.
 - C. Throw the ball high into the air.

3. Prohibited Acts - There shall be no unsportsmanlike conduct by players, substitutes, coaches or others subject to the Rules. Examples include, but are not limited to:

- A. Attempting to influence a decision by an official.
- B. Disrespectfully addressing an official.
- C. Indicating objections to an official's decision.
- D. Holding an unauthorized conference, or being on the field illegally.
- E. Using profanity, insulting or vulgar language or gestures.
- F. Intentionally contacting a game official physically during the game by persons subject to the rules.

Personal Fouls

1. No player shall commit a personal foul during a period or an intermission. Any act prohibited hereunder or any other act of unnecessary roughness is a personal foul. No player shall:

A. Punch, strike, strip, steal, or attempt to steal the ball from a player in possession.

- B. Trip an opponent.
- C. Contact an opponent who is on the ground.
- D. Throw the runner to the ground.
- E. Hurdle any other player.
- F. Contact an opponent either before or after the ball is declared dead.



G. Make any contact with an opponent that is deemed unnecessary of any nature including using fists, locked hands, elbows, or any part of the forearm or hand, except according to Flag Rules.

H. Deliberately drive or run into a defensive player.

- I. Clip an opponent.
- J. Tackling the runner.



1. <u>Captain's Choice</u> - When a foul occurs during a live ball, the referee shall, at the end of the down, notify both captains. The referee shall inform the captain of the offended team regarding the rights of penalty acceptance or declination and shall indicate to him/her the number of the ensuing down, distance to be gained, and status of the ball for each available choice. The distance penalty for any foul may be declined. If the penalty is declined or if there is a double foul, there is no loss of distance. A captain's choice of options may not be revoked.

2. <u>Live Ball Fouls</u> – Any live ball foul is penalized according to the all-but one enforcement principle, except:

A. A foul that occurs simultaneously with the snap or free kick is penalized from the previous spot.

B. A non-player foul, unsportsmanlike foul, or dead ball foul is penalized from the succeeding spot.

3. <u>Dead Ball Fouls</u> – When a foul occurs during a dead ball either between downs or before a snap or free kick, the officials shall not permit the ball to become live.

4. <u>Establish Zone-line-to-gain</u> - On a live ball foul mark off the penalty yardage first, then establish the zone line to gain. However, with a dead ball foul, establish the zone line to gain first, and then mark off the penalty yardage.

5. <u>All-But-One Principle</u> - Enforcement philosophy is based on the fact that a team is given the advantage of the distance that is gained without assistance of a foul. It is assumed that the only foul that would give this aid is a foul by the offense behind the basic spot. Therefore, all fouls but this one, that is a foul by the offense behind the basic spot, are penalized from the basic spot. This one foul is penalized from the spot of the foul.

6. <u>Loose Ball Play</u> – If a foul occurs during a loose ball play, the basic enforcement spot is the previous spot either the spot of the snap or the free kick.

7. <u>Running Play</u> – If a foul occurs during a running play, the basic enforcement spot is the spot where the related run ends.

8. <u>Half the Distance</u> - A measurement cannot take the ball more than half the distance from the enforcement spot to the offending team's goal line. If the penalty is greater than this, the ball is placed halfway between the enforcement spot and the goal line.





9. <u>Safety / Goal Line</u> - If the offensive team throws an illegal forward pass from its end zone or commits any other foul for which the penalty is accepted and measurement is from or behind its goal line which is now the basic spot, it is a safety. For a defensive team foul, if the enforcement spot that is now the basic spot is on or behind the offended team's goal line any measurement is from the goal line.

10. <u>Foul on a Score</u> - If there is a player foul by the offensive team other than unsportsmanlike or nonplayer, during a down which results in a successful touchdown or try, the acceptance of the penalty nullifies the score. If there is a player *foul* by the defensive team, other than unsportsmanlike or non-player, during a down which results in a successful touchdown or try, the penalty is automatically declined.

11. <u>Foul Prior to a Try</u> - When a foul occurs after a touchdown and before the ball is ready for play for the try, the enforcement is at the succeeding spot where the ball will be next snapped for the try, usually the 3 or 10 yard line.

12. <u>Double Foul</u> - It is a double foul if both teams commit fouls, other than unsportsmanlike or nonplayer, during the same live ball period in which:

A. There is no change of possession.

B. There is a change of possession, and the team in possession at the end of the down fouls prior to final change of possession.

C. There is a change of possession and the team in final possession accepts the penalty for its opponent's foul.

In all three the penalties cancel and the down is replayed.

EXCEPTION: If each team fouls during a down in which there is a change of team possession, the team last gaining possession may retain the ball, provided its foul is not prior to the final change of possession and it declined the penalty for its opponents foul(s), other than unsportsmanlike or nonplayer.

13. <u>Multiple Live Ball Fouls</u> - When 2 or more live ball fouls are committed by the same team, only one penalty may be chosen except when a foul(s) for unsportsmanlike or nonplayer conduct occurs. In such cases, the penalty/penalties for the unsportsmanlike conduct or nonplayer fouls are administered from the succeeding spot as a dead ball foul.

14. <u>Multiple Dead Ball Fouls</u> - Penalties for dead ball fouls are administered separately and in the order of occurrence. Dead ball fouls are not coupled with live ball fouls or other dead ball fouls to create double or multiple fouls. Penalize all unsportsmanlike and nonplayer fouls separately.



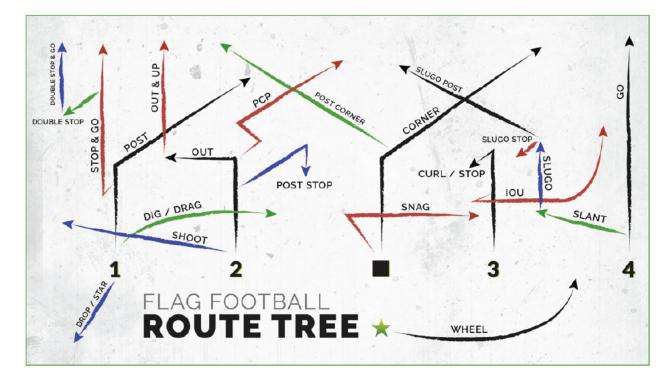


KEY DEFENSIVE STRATEGIES





ROUTE TREE



BALL CARRIER MOVEMENTS

- Spin Moves
- Juke/Jump Cuts
- The "Dip"

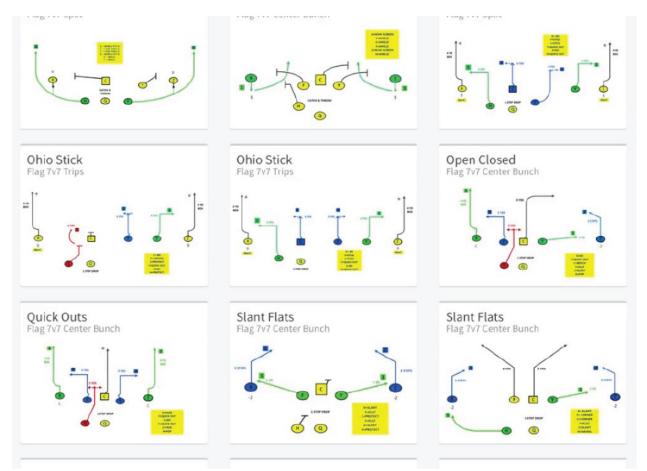




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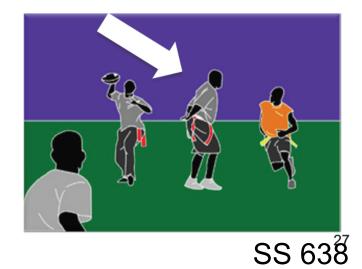
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DOWN AND DISTANCE PLAYBOOK



BLOCKING SCHEMES

- Center
- "Guard"-(WR)
- Shuffling (Moving Screens)
- Release
- Safety Valve



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FLAG PULLING

- Eyes on near hip
- Near foot, near shoulder
- 2 hands for the flag or go for both flags



RUSHING THE PASSER

- Principals of Rushing
- Line up as close as 1 yd from LOS
- Number's game
- Angles/Pursuit





PRACTICE PLANS





Time	Drills	Links
5:00	Warm Up: Dynamic Stretching Routine - Conditioning Drills and Agility Drills	<u>Conditioning Drills Link</u> <u>Agility Drills Link</u>
5:15	Water Break	
5:20	Station 1- Wide Receivers Station 2- Running Backs Station 3- Centers Station 4- Quarterbacks *10 minutes each station, then rotate	<u>How to catch a football Link</u> <u>Running Back Drill Link</u> <u>How to snap a football Link</u> <u>How to throw a football Link</u>
6:00	Water Break	
6:05	(All) Route Running	<u>Route Running Link</u>
6:25	Water Break	
6:30	(All) Flag Pulling Drills	Flag Pulling Drills
6:55	Closing Remarks	



Time	Drills	Links
5:00	Warm Up: Dynamic Stretching Routine - Conditioning Drills and Agility Drills	<u>Conditioning Drills Link</u> <u>Agility Drills Link</u>
5:15	Water Break	
5:20	Flag Pulling Drills- 3 Stations (13 minutes each)	-Flag A Tag -1 on 1 -Sideline Drill
6:00	Water Break	
6:05	(All) Screen Blocking	-Demo -Movements -Drills
6:25	Water Break	
6:30	(All) Defensive Coverages	- Zones -Man to Man -Explanations -Shifts
6:55	Closing Remarks	



Time	Drills	Links
5:00	Warm Up: Dynamic Stretching Routine - Conditioning Drills and Agility Drills	<u>Conditioning Drills Link</u> <u>Agility Drills Link</u>
5:15	Water Break	
5:20	3 Stations- Center/QB WR/DB Rusher/Blocking (Stay in those groups)	-Individual Groups (Position Specific) -Have designed drills for each group to practice during this time
6:00	Water Break	
6:05	(All) Special Teams	One group all together, explaining Punt Formation and Punt Return
6:25	Water Break	
6:30	Offense / Defense Split	- Formations, lining up, different coverage packages, and shifts
6:55	Closing Remarks	



Time	Drills	Links
5:00	Warm Up: Dynamic Stretching Routine - Conditioning Drills and Agility Drills	<u>Conditioning Drills Link</u> <u>Agility Drills Link</u>
5:15	Water Break	
5:20	1 on 1 's Offense-Center/QB/WR Defense-Rusher/DB	Two Groups - O and D Live 1 on 1's (Really 3 vs 2) Center to QB, QB to WR Live Rush and Coverage
6:00	Water Break	
6:05	All Flag Pulling /Ball Carrier Movements	-Drill for both the Defense and Offense -Ball Carriers must make a move (Spin, Juke, Dip) -Defense must try to get flag. 1v1 Drill all together -Could do two stations of the same thing
6:25	Water Break	
6:30	(All) Live Scrimmage	-Break up into O and D and spend 10 minutes amongst group, planning. -The remaining time live scrimmage
6:55	Closing Remarks	



Time	Drills	Links
5:00	Warm Up: Dynamic Stretching Routine - Conditioning Drills and Agility Drills	<u>Conditioning Drills Link</u> <u>Agility Drills Link</u>
5:15	Water Break	
5:20	Offense / Defense Playbooks	-Break up into two groups -Use this time to introduce the play book, scheme, and formations
6:00	Water Break	
6:05	(All) Semi-Live Scrimmage	Use the playbooks and time you just spent to see what it produces on the field in semi live format
6:25	Water Break	
6:30	(All) Flag Pulling Competitions	Flag-A-Tag or others
6:55	Closing Remarks	



Time	Drills	Links
5:00	Warm Up: Dynamic Stretching Routine - Conditioning Drills and Agility Drills	<u>Conditioning Drills Link</u> <u>Agility Drills Link</u>
5:15	Water Break	
5:20	Individual Groups Center/Punter/Returners QB/Center/WR DB/Rushers	-Routes, Snaps, Punts, Punt Returns, Rushing, Coverage -Stay in groups for duration
6:00	Water Break	
6:05	All Live Pocket/Roll out Drill	-Designed for QB's to practice but all to attend -Go through taking Live snaps, With live rushers and live blockers -Get QB Stepping up or rolling out, Get Lineman to practice releasing down field
6:25	Water Break	
6:30	(All) Live Scrimmage	Spend this time to go live. Play the exact game format of the 1 st half
6:55	Closing Remarks	



Time	Drills	Links
5:00	Warm Up: Dynamic Stretching Routine - Conditioning Drills and Agility Drills	<u>Conditioning Drills Link</u> <u>Agility Drills Link</u>
5:15	Water Break	
5:20	Flag Pulling 2-3 Stations	Select your 2-3 Stations and rotate between each station
6:00	Water Break	
6:05	(All) Situational Live Scrimmage	Spend 20 minutes putting the offense or defense into different scenarios and then run a live play. Spend a moment coaching up the team on that specific play
6:25	Water Break	
6:30	(All) Live Scrimmage	Spend this time to go live using your playbook
6:55	Closing Remarks	





10932 Pine Street Los Alamitos, California 90720 Telephone: (562) 493-9500

CIF SOUTHERN SECTION COUNCIL PROPOSAL FORM**

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

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

Date: 1/4/2022

Submitted by: CIFSS Girls Lacrosse Advisory Committee Name of representative: Michael Welter

School of representative: N/A Telephone: (714) 393-3075

Check one of the following:

League Proposal. Name of League:

X Advisory Committee Proposal. Committee Name: Girls Lacrosse Advisory Committee

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: 2415

Implementation Date: Spring, 2023

Abstract: (Please add any supporting documents.)

See attached (two pages)

Council First Read: 2/1/2022 Council Action Date: 4/5/2022

Date Proposal will take effect on member schools: 7/1/2022

See reverse side for additional information.

Proposal Number



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

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

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

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

Procedure for Proposed Bylaw Changes:

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

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

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

Bylaw 1623 Color of Jerseys

Proposed language:

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

PROPOSAL

#2415 SPECIAL RULES FOR GIRLS' LACROSSE

- <>2415.1 (A) A player who receives a straight red card in any game (non-league, tournament, league, or playoff) may not play for the duration of the game and will adhere to the appropriate number of game suspensions in accordance with bylaw 503.M (See Rule 1224)
- <>2415.1 (B) A player who receives two yellow cards in any game (non-league, tournament, league, or playoff) may not play for the duration of the game. The player will be eligible for the team's next game (See Rule 1224)

This matches what soccer did two years ago:

#2613 SPECIAL RULES FOR SOCCER

- <>2613.2 (A) A player who receives a straight red card in any game (non-league, tournament, league or playoff) may not play for the duration of the game and will adhere to the appropriate number of game suspensions in accordance with bylaw 503.M (See Rule 1224)
- <>2613.2 (B) A player who receives two yellow cards in any game (non-league, tournament, league or playoff) may not play for the duration of the game. The player will be eligible for the team's next game (See Rule 1224)

Here is the rationale for the rule change:

In the game of women's lacrosse, issuing two yellow cards does not equal a red card. A red card is used to indicate an ejection foul has occurred and is never used to indicate a certain number of yellow cards have been given. To reiterate, two yellow cards do not equal a red card. Yellow cards are given frequently and often for fouls which deserve a warning. Red cards indicate flagrant fouls that often create a dangerous situation and/or misconduct.

Currently, the CIF-SS Blue Book, section #2415. Player Conduct & Blue Book Bylaw #1224, outlines what should happen in the instance of a lacrosse player being ejected but don't delineate between suspension & ejection.

The **USA Lacrosse/NFHS rule book** has always specified a clear distinction between *a suspension and ejection* and are hoping CIF-SS will reconsider their interpretation of an ejection in girl's lacrosse to be in line with the national rule book we use, which is defined clearly and differently from a suspension.

- A <u>suspension</u> penalty, according to the USAL/NFHS rule book, is indicated with the issuing of a second yellow card to the same player within the same game. Any player receiving a second yellow card is suspended from further participation in that game. Yellow cards are considered warning cards in this game and are given frequently for many reasons. It is not uncommon for multiple yellow cards to be issued in a single game. They are given for fouls that may occur but are necessary because of the nature of the game involving sticks and high-speed play with a small hard ball that can be propelled at a high velocity. When a player receives two yellow cards this should be viewed as fouling out, similar to the "fouling out" rule in basketball. Two yellow cards in the game of women's lacrosse are not in any way related to the red card we use to indicate a player is being ejected from the current game.
- An <u>ejection</u> penalty, according to the USAL/NFHS rule book, is indicated with the issuing of a red card. Any player receiving a red card is prohibited from further participation in that game. In addition, an ejected player receiving a red card will also be prohibited from participating in the team's next game. A red card may indicate a player's flagrant violation of the rules, dissent, misconduct, or abusive language.

The CIFSS GLAX sub-committee has worked with the leaders of the officiating group and have been given guidelines by CIF-SS to complete a Misconduct/Ejection Report when a player is ejected. This current CIFSS policy is in line with the USAL/NHFS **red card**. The confusion lies in the fact that lacrosse officials are instructed to complete this report when a player is given two yellow cards. In the game of women's lacrosse, two yellow cards are considered something entirely different from an ejection, however we are still instructed to fill out the Ejection Report when two yellow cards have been given. This report, in turn, prohibits players from playing in their next game, essentially making the issuance of two yellow cards equivalent to the issuance of a red card. This current CIFSS interpretation that two yellow cards should be considered an ejection is not in line with the USAL/NFHS rules for girl's and women's lacrosse, and we are proposing an amendment like the one for soccer.

RESOLUTION NO. 1

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE CIF SOUTHERN SECTION RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM DATED MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD JANUARY 25, 2022 THROUGH FEBRUARY 25, 2022

WHEREAS, the California Interscholastic Federation-Southern Section ("CIF-SS") is committed to preserving and nurturing public access and participation in meetings of its Executive Committee and Board of Managers; and

WHEREAS, all meetings of the CIF-SS legislative bodies are open and public as required by the Ralph M. Brown Act (Gov. Code, §§ 54950 – 54963), so that any member of the public may attend, participate, and watch the CIF-SS legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953 subdivision (e), as amended by Assembly Bill 361, Chapter 165 of the Statutes of 2021, makes provisions for remote teleconferencing participation in meetings by members of a legislative body without compliance with the requirements of Government Code section 54953 subdivision (b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing or that the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the CIF-SS, specifically, a State of Emergency has been proclaimed by the Governor on March 4, 2020, based on an outbreak of respiratory illness due to COVID-19; and

WHEREAS, the World Health Organization, the United States Centers for Disease Control and Prevention, the State of California including the California Department of Public Health, and the County of Los Angeles Department of Public Health have recognized that the country, state, and county, face a life-threatening pandemic caused by the COVID-19 virus; and

WHEREAS, with the continuing presence of COVID-19 and the recent surge of the highly contagious Omicron variant, opening a physical meeting location to the public to hold in-person Executive Committee meeting, Board of Managers meeting, and standing committees meetings would present an imminent risk to the health and safety of attendees given that members of the public are not required to be vaccinated to attend Executive Committee and Board of Managers meetings, and



WHEREAS, the Executive Committee does hereby find that the Governor's March 4, 2020, State of Emergency proclamation due to the continuing presence of COVID-19 and its extremely contagious recent Omicron variant has caused, and will continue to cause, conditions of peril to the safety of persons within the CIF-SS that are likely to be beyond the control of services, personnel, equipment, and facilities of the CIF-SS; and

WHEREAS, as a consequence of the state of emergency, the Executive Committee does hereby find that the legislative bodies of the CIF-SS, shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, to ensure the public has access to the CIF-SS legislative meetings on Zoom, telephonic, or on-line platform, the CIF-SS has posted and will continue to post the login information on its website and meeting agendas, and the public has and will continue to have the opportunity to provide live public comments during the virtual meeting.

NOW, THEREFORE, THE EXECUTIVE COMMITTEE OF THE CIF-SS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. <u>Recitals</u>. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. <u>Risk to Health and Safety</u>. The Executive Committee hereby proclaims that opening a physical meeting location to the public to hold in-person legislative meetings would present an imminent risk to the health and safety to attendees due to the continuing presence of COVID-19 and its extremely contagious Omicron variant.

Section 3. <u>Ratification of Governor's Proclamation of a State of Emergency</u>. The Executive Committee hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. <u>Remote Teleconference Meetings</u>. The Commissioner and Executive Committee of the CIF-SS are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953 subdivision (e) and other applicable provisions of the Brown Act.

Section 5. <u>Effective Date of Resolution</u>. This Resolution shall take effect January 25, 2022, and shall be effective until the earlier of (i) February 25, 2022, or such time the Executive Committee adopts a subsequent resolution in accordance with Government Code section 54953 subdivision (e)(3) to extend the time during which the legislative bodies of the CIF-SS may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Executive Committee of the California Interscholastic Federation-Southern Section, this 25th day of January 2022, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: