



Regular Meeting of the Council

April 5, 2022

9:00 a.m.

The Grand Conference Center, Long Beach, CA

Minutes

<u>1. OPENING BUSINESS</u>	<u>DISPOSITION</u>	<u>ITEM</u>
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A. Call to order by Mike West, President of the Council at 9:03 am

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

Ron Nocetti, CIF State Executive Director
Chase Hartman, Los Angeles Chargers
Paul Caldera, Orange County Officials Liaison

E. Adopt Agenda	Action
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There was a motion by the Big VIII League and a second by the Southwestern League to adopt the agenda. There being no discussion, the motion was approved to adopt the agenda as written.

Motion Carried: 85-0-2

F. Approval of Minutes

1. Minutes of the February 1, 2022 Council Meeting	Action	1F1
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There was a motion by the Surf League and a second by the Mulholland League to approve the minutes of the February 1, 2022 Council meeting. There being no discussion, the minutes were approved as written.

Motion Carried: 86-0-1

2. PUBLIC HEARING SESSION

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

Jack Bautista, San Fernando Valley Soccer Officials assignor. Mr. Bautista spoke against the official's fees proposal and asked the Council to vote "no" on SS 636. Mr. Bautista stated that the proposal is not enough money for the lower-level soccer officials, nor does it provide enough of an increase for a center official working in a three-person crew.

ITEM

Dr. Paula Rodas received 57 votes, Mr. Jeff Williams received 24 votes.

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS (Cont.)

2. CIF Southern Section Executive Committee Nominations (Cont.)

Citrus Belt Area Representative nominees are Mr. Darel Hanson, Principal, Riverside Poly High School and Mr. Kai Lyles, Athletic Director, Desert Hot Springs High School. Only members of the Citrus Belt Area are allowed to cast a vote for this position.

Mr. Darel Hanson received 5 votes, Mr. Kai Lyles received 10 votes.

Mt. SAC Area Representative nominees are Mr. Mitch Brunyer, Principal, Rowland High School and Monica Principe, Director of Secondary Education, Pomona Unified School District. Only members of the Mt. SAC Area are allowed to cast a vote for this position.

Mr. Mitch Brunyer received 5 votes, Mrs. Monica Principe received 2 votes.

3. Proposed Revision to Bylaw 510.1 Action SS 632

President Mike West reviewed Action item SS 632 which was authored by the Private / Public Committee. This proposal would remove the bylaw limiting incoming 9th grade students who have participated in club/travel programs coached by high school coaches to enrollment in the public-school attendance area they live in. The proposal will allow students and families to freely choose a youth program, club, etc. they wish to participate in regardless of the coaching staffs' affiliation with a high school.

There was a motion by the Skyline League and a second by the Southwestern League to approve the motion as written. There being no discussion, the motion passed as written.

Motion Passed: 77-9-1

4. Officials Fees Proposal Action SS 636

President Mike West reviewed Action item SS 636 and asked the Officials Fees and Relations Committee Chair, Mr. Brice Sunderland, to step forward and answer any questions regarding the proposal. President West explained that this agreement looked to dramatically increase officials' fees across the board and move in a direction that tied compensation to the amount of time spent on campus for an official.

There was a motion by the Big VIII League and a second by the Surf League to approve the motion as written.

Discussion:

The Mulholland League asked for a current breakdown of officials' fees. President West explained that the full current rates and purposed rates over the next three years are contained in the supporting documents.

The Southwestern League asked what happened to the sports that were already receiving more than the purposed rate of \$35 / hour. The Official's Fees Committee Chair, Mr. Brice Sunderland, explained that no official would see their current rate decreased with this new agreement.

3. ACTION ITEMS (Cont.)

B. SOUTHERN SECTION ACTION ITEMS (Cont.)

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|----------------------------|--------|--------|
| 4. Officials Fees Proposal | Action | SS 636 |
|----------------------------|--------|--------|

The Marmonte League asked the question: "When was the full proposal and supporting documents released so the leagues could review the information?" Commissioner Wigod explained that the proposal was sent out to all Council League Representatives on January 26, 2022 prior to the February 1, 2022 CIF Southern Section Council meeting. During the February 1, 2022 CIF Southern Section Council meeting, held electronically via Microsoft Teams, there were small group breakout sessions so Council members could ask questions or get clarifications on SS 636 and report that information back to their respective leagues.

Motion Passed: 68-18-1

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|-------------------------------------------------|--------|--------|
| 5. Proposed Revisions to Bylaws 3419.7 & 3420.3 | Action | SS 637 |
|-------------------------------------------------|--------|--------|

President Mike West presented and reviewed the details of SS 637. This proposal would align 8-Man Football with the current competitive equity-based system of 11-Man Football playoff divisions. 8-Man Football playoff divisions are currently based on school enrollment and this proposal would now place teams in a respective division based on current year (regular season) data at the conclusion of the season.

There was a motion by the Trinity League and a second by the Tri-Valley League to approve the motion as written. There being no discussion, the motion passed as written.

Motion Passed: 78-1-8

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|-------------------------------------|--------|--------|
| 6. Proposed Revisions to Bylaw 2415 | Action | SS 639 |
|-------------------------------------|--------|--------|

President Mike West reviewed the details of SS 639. The proposal calls to align Girls Lacrosse with Boys and Girls Soccer regarding the issuing of two yellow cards during a contest. Currently in the sport of Girls Lacrosse, two yellow cards received by the same player warrants removal (ejection) from the current contest. CIF Southern Section Bylaw 1224 calls for the player to receive a subsequent game suspension due to the ejection from the last contest. The Girls Lacrosse Advisory Committee is proposing that when a player receives two yellow cards during a contest they are simply "fouling out" of that contest and they are not ejected. If they are not ejected, then they are not required to serve a subsequent game suspension. No Ejection Report would be filed by the game officials. The USA Lacrosse/ NFHS Rule Book has two clear definitions for what is a suspension penalty (yellow card) and what is an ejection (red card) so officials can clearly decide what needs to be reported and what does not.

There was a motion by the San Gabriel League and a second by the Suburban League to approve the motion as written. There being no discussion, the motion passed as written.

Motion Passed: 81-0-6

4. NON-ACTION ITEMS

	<u>DISPOSITION</u>	<u>ITEM</u>
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A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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

4. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Addition of Girls Flag Football

Non-Action

SS 638

Dr. Paula Rodas presented the proposal to the Council explaining that the sport will take place in the Fall season which will make it is more accessible to member schools and this aligns the sport with other schools within the State. Mr. Hartman from the Los Angeles Chargers expressed to the Council that they are available to assist with growth and sponsorship.

Discussion:

The San Andreas League asked about when would the season of sport take place if the proposal does not pass as a Fall sport? Dr. Rodas and Mr. Hartman explained that the plan would be to have the season in the late Fall / early Winter. The San Andreas League also asked who will be available to officiate these flag football contests? Dr. Rodas responded that they will continue to use 7 on 7 and flag football officials so it would not impact the use of 11-Man Football officials.

5. REPORTS

A. Financial Report

Mitch Carty

Mr. Mitch Carty reviewed and highlighted the Fall and Winter Sports playoff revenue. During the Fall Season the CIF Southern Section had a ticket sales revenue of \$1,143,265.85. This was an increase of \$256,975.00 compared to the 2019-2020 school year. During the Winter Season the CIF Southern Section had a ticket sales revenue of \$480,519.79. This was an increase of \$62,255.03 compared to the 2019-2020 school year. Other highlights mentioned was the 100% use of digital tickets via GoFan. The digital ticketing process now allows for a much more streamlined financial completion for each season that takes less than 1 month. Mr. Carty also reviewed that over \$1,000,000 has been sent back to schools in profit splits and honorariums to host schools in non-revenue sports. Finally, as of today, the net income in ticket revenue was \$1,371,274.00. This income revenue is similar to the 2014-2015 school year which resulted in a membership dues refund.

B. Treasurer's Report

Chris Calderwood

Mr. Calderwood reminded the Council that PPP loan #1 was submitted for forgiveness and approved. Currently PPP loan #2 has submitted for forgiveness as of March, 2022 and we are awaiting that decision.

C. President's Report

Mike West

President West gave his final address as Southern Section Council President and expressed his tremendous amount of pride by the member schools and support they have shown him during his presidency. President West has been very honored to serve as Southern Section President, especially during the COVID pandemic, and he takes pride in knowing that as he steps down the Southern Section is in great hands going forward.

5. REPORTS (Cont.)

D. Commissioner's Report

Rob Wigod

1. CIF Southern Section 2021-2022 Goals - Responses

5D1

Commissioner Rob Wigod reviewed the 2021-2022 Southern Section Goals and updated responses to those goals. These goals and responses can be viewed in full within the complete agenda packet. Commissioner Wigod highlighted our continued increase in the social media platforms of Facebook, Twitter and Instagram along with promoting and participation in the Title IX at 50 celebration in cooperation with the National Federation of State High School Associations and the CIF State Office. Commissioner Wigod reminded the Council of the May 1st deadline for Distinguished Service/ Hall of Fame nominations and Champions for Character nominations is quickly approaching and to please submit those names for consideration. Next, Commissioner Wigod thanked the Council for disseminating information to member schools, supporting the Official's Fees Committee, thanked the Executive Committee and the Southern Section Office staff. Finally, Commissioner Wigod concluded with a special thank you to outgoing President Mike West for his leadership, guidance, and support in a very difficult time for our member schools during the COVID pandemic.

6. ADVANCE PLANNING

A. DATES

1. May 12, 2022 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
2. August 11, 2022 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. September 22, 2022 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
4. September 26, 2022 – Champions for Character Awards Dinner, The Grand Conference Center, Long Beach, CA 6:00 p.m.
5. September 29, 2022 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

7. ADJOURNMENT

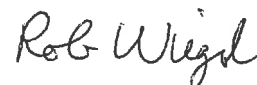
A. Time of Adjournment: 10:26 am

Submitted By:



Mike Middlebrook
Assistant Commissioner

Approved By:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

605	Yes	Academy	Yes	Agape	Yes	Almont	Yes
Ambassador	Yes	Arrowhead	Yes	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Yes	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Yes
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	Yes
Miramonte	Yes	Mission	Yes	Mission Valley	Yes	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Abstain	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Abstain	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 85 Yes 0 No 2 Abstain

Approval of Minutes

February 1, 2022

605	Yes	Academy	Yes	Agape	Yes	Almont	Yes
Ambassador	Yes	Arrowhead	Yes	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Yes	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Yes
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	Yes
Miramonte	Abstain	Mission	Yes	Mission Valley	Yes	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Yes	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Yes	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 86 Yes 0 No 1 Abstain

STATE 634

Proposed 2022-23 CIF State Budget

605	Yes	Academy	Yes	Agape	Yes	Almont	Yes
Ambassador	Yes	Arrowhead	Yes	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Abstain	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Yes
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	Yes
Miramonte	Yes	Mission	Yes	Mission Valley	Yes	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Yes	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Yes	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 86 Yes 0 No 1 Abstain

STATE 635

CIF State Executive Committee Nominations

605	Yes	Academy	Yes	Agape	Yes	Almont	Yes
Ambassador	Yes	Arrowhead	Yes	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Yes	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Yes
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	Yes
Miramonte	Yes	Mission	Yes	Mission Valley	Yes	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Yes	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Yes	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 87 Yes 0 No 0 Abstain

SS 633

Proposed 2022-23 CIF-SS Budget

605	Yes	Academy	Yes	Agape	Yes	Almont	Yes
Ambassador	Yes	Arrowhead	Yes	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Yes	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Yes
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	Yes
Miramonte	Yes	Mission	Yes	Mission Valley	Yes	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Yes	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Yes	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 87 Yes 0 No 0 Abstain

SS 631– President-Elect

All Leagues Vote

YES – Dr. Paula Rodas
NO – Jeff Williams

605	No	Academy	No	Agape	No	Almont	Yes
Ambassador	Yes	Arrowhead	No	Baseline	No	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Abstain	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	No	Del Rey	Yes
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Abstain	Express	No	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	No	Golden	No
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	No
Miramonte	No	Mission	Abstain	Mission Valley	No	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	No	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	No
Orange Coast	Yes	Pacific	No	Pacific Coast	Yes	Pacific View	Yes
Palomares	No	Pioneer	Yes	Prep	No	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Abstain	San Joaquin	No
Santa Fe	Yes	Sea View	No	Sierra		Skyline	Yes
South Coast	No	South Valley	Yes	Southwestern	Yes	Suburban	Abstain
Sunbelt	Yes	Sunkist	Yes	Sunshine	Abstain	Surf	Yes
Tri-Valley	No	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	No	Kristin Braun	Yes
Joelle Cardona	No	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	No
Participant 123		Participant 198393	Yes				

Motion Carried 57 Yes 24 No 6 Abstain

SS 631– Citrus Belt Area Representative

Only the following leagues may vote:

Big VIII, Citrus Belt, Desert Empire, Desert Sky, Desert Valley, Inland Valley, Ivy, Mojave River, Mountain Pass, Mountain Valley, River Valley, San Andreas, Southwestern, Sunbelt, Sunkist

YES – Darel Hansen

NO – Kai Lyles

605	Abstain	Academy	Abstain	Agape	Abstain	Almont	Abstain
Ambassador	Abstain	Arrowhead	Abstain	Baseline	Abstain	Bay	Abstain
Big VIII	Yes	Camino Real	Abstain	Channel	Abstain	Citrus Belt	No
Citrus Coast	Abstain	Coast Valley	Abstain	Coastal	Abstain	Coastal Canyon	Abstain
Condor		Crestview	Abstain	Cross Valley	Abstain	Del Rey	Abstain
Del Rio	Abstain	Desert Empire	No	Desert Sky	No	Desert Valley	No
Empire	Abstain	Express	Abstain	Foothill		Freeway	
Frontier	Abstain	Garden Grove	Abstain	Gold Coast	Abstain	Golden	Abstain
Golden West	Abstain	Hacienda	Abstain	Harbor		Heritage	
Horizon	Abstain	Independence	Abstain	Inland Valley	Yes	International	Abstain
Ivy	Yes	Liberty	Abstain	Majestic	Abstain	Marmonte	Abstain
Miramonte	Abstain	Mission	Abstain	Mission Valley	Abstain	Mojave River	No
Montview	Abstain	Moore	Abstain	Mountain Pass	No	Mountain Valley	No
Mt. Baldy	Abstain	Mulholland	Abstain	National	Abstain	North Hills	Abstain
Ocean	Abstain	Olympic		Omega	Abstain	Orange	Abstain
Orange Coast	Abstain	Pacific	Abstain	Pacific Coast	Abstain	Pacific View	Abstain
Palomares	Abstain	Pioneer	Abstain	Prep	Abstain	Rio Hondo	Abstain
River Valley	Yes	San Andreas	No	San Gabriel Valley	Abstain	San Joaquin	Abstain
Santa Fe	Abstain	Sea View	Abstain	Sierra		Skyline	Abstain
South Coast	Abstain	South Valley	Abstain	Southwestern	No	Suburban	Abstain
Sunbelt	Yes	Sunkist	No	Sunshine	Abstain	Surf	Abstain
Tri-Valley	Abstain	Trinity	Abstain	Valle Vista	Abstain	Victory	
Warrior		Wave	Abstain	Western	Abstain	Kristin Braun	Abstain
Joelle Cardona	Abstain	Holly Jefferson		Lauren Kamiyama	Abstain	Michelle Okayama	Abstain
Participant 123		Participant 198393	Abstain				

Motion Lost 5 Yes 10 No 72 Abstain

SS 631 – Mt. SAC Area Representative

Only the following leagues may vote:

Baseline, Hacienda, Miramonte, Montview, Mt. Baldy, Palomares, Valle Vista

YES – Mitch Brunyer

NO – Monica Principe

605	Abstain	Academy	Abstain	Agape	Abstain	Almont	Abstain
Ambassador	Abstain	Arrowhead	Abstain	Baseline	Yes	Bay	Abstain
Big VIII	Abstain	Camino Real	Abstain	Channel	Abstain	Citrus Belt	Abstain
Citrus Coast	Abstain	Coast Valley	Abstain	Coastal	Abstain	Coastal Canyon	Abstain
Condor		Crestview	Abstain	Cross Valley	Abstain	Del Rey	Abstain
Del Rio	Abstain	Desert Empire	Abstain	Desert Sky	Abstain	Desert Valley	Abstain
Empire	Abstain	Express	Abstain	Foothill		Freeway	
Frontier	Abstain	Garden Grove	Abstain	Gold Coast	Abstain	Golden	Abstain
Golden West	Abstain	Hacienda	Yes	Harbor		Heritage	
Horizon	Abstain	Independence	Abstain	Inland Valley	Abstain	International	Abstain
Ivy	Abstain	Liberty	Abstain	Majestic	Abstain	Marmonte	Abstain
Miramonte	No	Mission	Abstain	Mission Valley	Abstain	Mojave River	Abstain
Montview	Yes	Moore	Abstain	Mountain Pass	Abstain	Mountain Valley	Abstain
Mt. Baldy	Yes	Mulholland	Abstain	National	Abstain	North Hills	Abstain
Ocean	Abstain	Olympic		Omega	Abstain	Orange	Abstain
Orange Coast	Abstain	Pacific	Abstain	Pacific Coast	Abstain	Pacific View	Abstain
Palomares	Yes	Pioneer	Abstain	Prep	Abstain	Rio Hondo	Abstain
River Valley	Abstain	San Andreas	Abstain	San Gabriel Valley	Abstain	San Joaquin	Abstain
Santa Fe	Abstain	Sea View	Abstain	Sierra		Skyline	Abstain
South Coast	Abstain	South Valley	Abstain	Southwestern	Abstain	Suburban	Abstain
Sunbelt	Abstain	Sunkist	Abstain	Sunshine	Abstain	Surf	Abstain
Tri-Valley	Abstain	Trinity	Abstain	Valle Vista	No	Victory	
Warrior		Wave	Abstain	Western	Abstain	Kristin Braun	Abstain
Joelle Cardona	Abstain	Holly Jefferson		Lauren Kamiyama	Abstain	Michelle Okayama	Abstain
Participant 123		Participant 198393	Abstain				

Motion Carried 5 Yes 2 No 80 Abstain

SS 632

Proposed Revision to Bylaw 510.1

605	Yes	Academy	Yes	Agape	No	Almont	Yes
Ambassador	Yes	Arrowhead	Yes	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	No	Coast Valley	No	Coastal	No	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Yes
Del Rio	No	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	Abstain	Marmonte	Yes
Miramonte	Yes	Mission	Yes	Mission Valley	No	Mojave River	No
Montview	No	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	No	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Yes	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Yes	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 77 Yes 9 No 1 Abstain

SS 636

Officials Fees Proposal

605	No	Academy	Yes	Agape	No	Almont	Yes
Ambassador	Yes	Arrowhead	No	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	No	Channel	No	Citrus Belt	Yes
Citrus Coast	No	Coast Valley	Yes	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	No
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	No	Independence	Yes	Inland Valley	Yes	International	Yes
Ivy	Yes	Liberty	Yes	Majestic	No	Marmonte	No
Miramonte	Yes	Mission	Yes	Mission Valley	No	Mojave River	Yes
Montview	No	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Yes	National	Yes	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	No
Orange Coast	Yes	Pacific	No	Pacific Coast	Yes	Pacific View	No
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	No	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	No	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	No	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Abstain	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 68 Yes 18 No 1 Abstain

SS 637

Proposed Revisions to Bylaws 3419.7 & 3420.3

605	Yes	Academy	Yes	Agape	Yes	Almont	Yes
Ambassador	Yes	Arrowhead	No	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Yes	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Yes	Coastal	Yes	Coastal Canyon	Abstain
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Yes
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Abstain	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Abstain
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	Abstain
Miramonte	Abstain	Mission	Yes	Mission Valley	Yes	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Abstain	National	Abstain	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Yes	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Yes	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Abstain	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 78 Yes 1 No 8 Abstain

SS 639

Proposed Revisions to Bylaw 2415

605	Yes	Academy	Yes	Agape	Yes	Almont	Yes
Ambassador	Yes	Arrowhead	Yes	Baseline	Yes	Bay	Yes
Big VIII	Yes	Camino Real	Abstain	Channel	Yes	Citrus Belt	Yes
Citrus Coast	Yes	Coast Valley	Abstain	Coastal	Yes	Coastal Canyon	Yes
Condor		Crestview	Yes	Cross Valley	Yes	Del Rey	Abstain
Del Rio	Yes	Desert Empire	Yes	Desert Sky	Yes	Desert Valley	Yes
Empire	Yes	Express	Yes	Foothill		Freeway	
Frontier	Yes	Garden Grove	Yes	Gold Coast	Yes	Golden	Yes
Golden West	Yes	Hacienda	Yes	Harbor		Heritage	
Horizon	Yes	Independence	Yes	Inland Valley	Yes	International	Abstain
Ivy	Yes	Liberty	Yes	Majestic	Yes	Marmonte	Yes
Miramonte	Yes	Mission	Yes	Mission Valley	Yes	Mojave River	Yes
Montview	Yes	Moore	Yes	Mountain Pass	Yes	Mountain Valley	Yes
Mt. Baldy	Yes	Mulholland	Abstain	National	Abstain	North Hills	Yes
Ocean	Yes	Olympic		Omega	Yes	Orange	Yes
Orange Coast	Yes	Pacific	Yes	Pacific Coast	Yes	Pacific View	Yes
Palomares	Yes	Pioneer	Yes	Prep	Yes	Rio Hondo	Yes
River Valley	Yes	San Andreas	Yes	San Gabriel Valley	Yes	San Joaquin	Yes
Santa Fe	Yes	Sea View	Yes	Sierra		Skyline	Yes
South Coast	Yes	South Valley	Yes	Southwestern	Yes	Suburban	Yes
Sunbelt	Yes	Sunkist	Yes	Sunshine	Yes	Surf	Yes
Tri-Valley	Yes	Trinity	Yes	Valle Vista	Yes	Victory	
Warrior		Wave	Yes	Western	Yes	Kristin Braun	Yes
Joelle Cardona	Yes	Holly Jefferson		Lauren Kamiyama	Yes	Michelle Okayama	Yes
Participant 123		Participant 198393	Yes				

Motion Carried 81 Yes 0 No 6 Abstain

CIF SOUTHERN SECTION

FINANCIAL REPORT
APRIL 5, 2022

MITCH CARTY, CHIEF FINANCIAL OFFICER



FALL SPORTS REVIEW 2021

**CIF SOUTHERN SECTION FALL
SPORTS PLAYOFFS NET INCOME
AND TICKET SALES**

	2021-22	2019-20	Diff.
Football	\$997,330.24	\$746,421.77	\$250,908.47
Girls Volleyball	\$107,133.69	\$74,929.32	\$32,204.37
Cross Country	\$29,176.02	\$52,476.98	(\$23,300.96)
Boys Water Polo	\$19,339.74	\$16,494.23	\$2,845.51
Girls Golf	(\$2,626.54)	\$2,042.59	(\$4,669.13)
Girls Tennis	(\$7,087.30)	(\$6,074.58)	(\$1,012.72)
FALL SPORTS TOTALS	<i>\$1,143,265.85</i>	<i>\$886,290.31</i>	<i>\$256,975.54</i>

FALL SPORTS
~ NET INCOME, 2021 ~

	2021-22	2019-20	Diff.
Football	260,000	229,442	30,558
Girls Volleyball	39,691	37,575	2,116
Cross Country	10,212	10,515	(303)
Boys Water Polo	3,282	3,579	(297)
FALL SPORTS TOTALS	<i>313,185</i>	<i>281,111</i>	<i>32,074</i>

FALL SPORTS
~ TICKET SALES, 2021 ~

WINTER SPORTS REVIEW 2022

**CIF SOUTHERN SECTION WINTER
SPORTS PLAYOFFS NET INCOME
AND TICKET SALES**

	2021-22	2019-20	Diff.
Boys Basketball	\$244,633.78	\$213,160.73	\$31,473.05
Girls Basketball	\$96,439.55	\$87,498.90	\$8,940.65
Soccer	\$81,360.45	\$69,593.91	\$11,766.54
Wrestling	\$32,975.08	\$22,438.17	\$10,536.91
Cheer	\$12,001.33	\$16,109.54	(\$4,108.21)
Girls Water Polo	\$13,109.60	\$9,463.51	\$3,646.09
WINTER SPORTS TOTALS	<i>\$480,519.79</i>	<i>\$418,264.76</i>	<i>\$62,255.03</i>

WINTER SPORTS

~ NET INCOME, 2022 ~

	2021-22	2019-20	Diff.
Basketball	122,784	116,670	6,114
Soccer	12,311	12,697	(386)
Wrestling	15,141	12,874	2,267
Cheer	2,439	2,618	(179)
Girls Water Polo	2,607	3,070	(463)
WINTER SPORTS TOTALS	155,282	147,929	7,353

WINTER SPORTS

~ *TICKET SALES, 2022* ~

GOFAN IMPACT...

OLD

Tickets “consigned” to schools.
Cash ONLY ticketing at gate.
Host schools deposit cash & reconcile tickets.
Host schools send CIF-SS split and unsold tickets.
Financial completion of season takes 3-4 months.



NEW

100% digital ticketing and validation at gate.
Capacity management via GoFan HQ.
CIF-SS receives & reconciles all ticket revenue.
Schools report expenses, CIF-SS sends expenses/splits.
Financial completion of season takes less than 1 month.

WINTER GOFAN SUMMARY...

- ~750 events across 8 sports.
- Incredibly rapid expense reporting by schools.
- ~1,100 expense & split checks sent to member schools within 3 weeks of event.
- >\$1 million back to schools in profit splits and hosting honorariums (fall/winter).
- Only 2 events to report at 3/31.
- Improved efficiency ???



OVERALL PROFIT & LOSS 2021-22

**CIF SOUTHERN SECTION
FISCAL YEAR THRU MARCH 31, 2022**

CIF SOUTHERN SECTION: FISCAL 2021-2022

	BUDGET	ACTUAL	+ / -
REVENUE	\$ 4,741,500	\$ 6,509,111	\$ 1,767,611
EXPENSES	\$ 4,741,500	\$ 5,137,837	\$ (396,337)
NET	\$ -	\$ 1,371,274	\$ 1,371,274

PROFIT & LOSS
~ AT MARCH 31, 2022 ~

IN CLOSING...

- The last time the CIF-SS had a net income at this level through three quarters was 2014-15.
- Remember that year?
- Our goal is to manage our finances to the Council approved budget.
- When CIF-SS does well, so too does our constituents!
- Partnership continues...



QUESTIONS?

FINANCIAL REPORT
APRIL 5, 2022

MITCH CARTY, CHIEF FINANCIAL OFFICER

