



# *Meeting of the Executive Committee*

*May 12, 2022*

*1:00 p.m.*

*Parker's Lighthouse Restaurant, Long Beach*

*Minutes*

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
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- A. Call to order by Mike West, President of the Council

Meeting was called to order by President Mike West at 12:58 pm. President West welcomed everyone to his last meeting as President.

- B. Pledge of Allegiance

- C. Roll Call

All members were present except for Cleveland Johnson, Steve Miller, Geniel Moon, Kristine Palle, and David Parkes.

- D. Introduction of Guests

- E. Adopt Agenda

Approved 17-0-0

There was a request to amend the agenda and move the Marketing Report to the beginning of the meeting, prior to the approval of minutes. There was a motion and a second to adopt the revised agenda. There being no discussion, a hand vote was taken, and the motion was approved to adopt the revised agenda 17-0-0. The summary of the report appears in its original position on the agenda.

- F. Approval of Minutes

Approved 17-0-0

There was a motion and a second to approve the minutes of the March 31, 2022 Executive Committee meeting. There being no discussion, a hand vote was taken, and the minutes were approved 17-0-0.

## **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.

### **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**

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

#### **B. SOUTHERN SECTION NON-ACTION ITEMS**

- |   |            |        |
|---|------------|--------|
| 1. Proposed Addition of Girls Flag Football | Non-Action | SS 638 |
|---|------------|--------|

There was no further discussion on this item and it will be an Action Item at the August 11, 2022 Executive Committee meeting.

### **5. NEW BUSINESS**

#### **A. Consideration of the Following Schools for Membership for the 2022-2023 School Year**

- |  |                       |     |
|--|-----------------------|-----|
| 1. Aveson Global Leadership Academy<br>Presented by David Parkes | Approved Probationary | 5A1 |
|--|-----------------------|-----|

Rob Wigod presented Aveson Global Leadership Academy for David Parkes for consideration and recommended probationary membership. Additional information was discovered at the visitation with regard to the fielding of boys and girls sports in each season of sport. A motion and second were made for probationary status for Aveson Global. After discussion, which included a review of the New Member School Application, the motion carried 17-0-0.

- |   |                       |     |
|---|-----------------------|-----|
| 2. Entrepreneur/Fontana<br>Presented by Kai Lyles | Approved Probationary | 5A2 |
|---|-----------------------|-----|

Kai Lyles presented Entrepreneur/Fontana for consideration and recommended probationary membership. Additional information was discovered at the visitation and they are able to field a boys and a girls sport in each season of sport. Facilities are not completed at this time. They have other facilities lined up for use during the 2022-23 school year. A motion and second were made for probationary status for Entrepreneur/Fontana. After discussion, which included a review of the New Member School Application, the motion carried 17-0-0.

## **5. NEW BUSINESS (Cont.)**

### **A. Consideration of the Following Schools for Membership for the 2022-2023 School Year (Cont.)**

3. Gorman Learning Center/Antelope Valley Approved Probationary 5A3  
Presented by Jeff Williams

Jeff Williams presented Gorman Learning Center/Antelope Valley for consideration and recommended probationary membership. Additional information was discovered at the visitation and they are able to field a boys and a girls sport in each season of sport. A motion and second were made for probationary status for Gorman Learning Center/Antelope Valley. After discussion, which included a review of the New Member School Application, the motion carried 17-0-0.

4. Magnolia Science Academy/Van Nuys Approved Probationary 5A4  
Presented by Todd Arrowsmith

Todd Arrowsmith presented Magnolia Science Academy/Van Nuys for consideration and recommended probationary membership. A motion and second were made for probationary status for Magnolia Science Academy/Van Nuys. After discussion, which included a review of the New Member School Application, the motion carried 17-0-0.

5. Vista Meridian Global Academy Approved Probationary 5A5  
Presented by Jim Perry

Jim Perry presented Vista Meridian Global Academy for consideration and recommended probationary membership. A motion and second were made for probationary status for Vista Meridian Global Academy. After discussion, which included a review of the New Member School Application, the motion passed 17-0-0.

### **B. Membership Status of New and Probationary Schools Admitted in 2021-2022 – Consent Calendar**

There was a motion and a second to add the following schools to the Consent Calendar for approval for full membership: Anacapa; Entrepreneur/Highland; Lifeline Education Charter; Newport Christian; and San Jacinto Leadership Academy. After discussion, these schools were approved for full membership 17-0-0.

1. Anacapa Approved Full Membership 5B1  
Consent Calendar

2. Entrepreneur/Highland Approved Full Membership 5B2  
Consent Calendar

3. First Baptist/Long Beach Approved Probationary 5B3  
Mike West presented the evaluation and pointed out that they played only a boys basketball team and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 17-0-0.

## **5. NEW BUSINESS (Cont.)**

### **B. Membership Status of New and Probationary Schools Admitted in 2021-2022 – Consent Calendar (Cont.)**

4. Harkham-GAON Academy Denied 5B4  
Mike West presented the evaluation and pointed out that they played no interscholastic sports and missed a boys and girls sport in each season of sport. This is also their fourth year on probation. It is up to the Executive Committee to grant full or probationary membership or to drop them from membership. There was a motion to approve another year of probation and a second. Motion failed 6-11-0 and Harkham-GAON Academy will be dropped from membership starting with the 2022-2023 school year.
5. Lakeview Leadership Academy Approved Probationary 5B5  
Mike West presented the evaluation and pointed out that they played only boys cross country, boys soccer, boys and girls basketball, cheer and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 17-0-0.
6. Lifeline Education Charter Highland Approved Full Membership 5B7  
Consent Calendar
7. Lompoc Valley Baptist Denied 5B8  
Mike West presented the evaluation and pointed out that they played only a boys cross country, girls volleyball and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion failed 8-9-0 and Lompoc Valley Baptist High School will be dropped from membership starting with the 2022-2023 school year.
8. Magnolia Science Academy/Santa Ana Approved Probationary 5B9  
Mike West presented the evaluation and pointed out that they played only boys and girls volleyball, coed soccer, coed basketball and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 16-1-0.
9. Newport Christian Approved Full Membership 5B10  
Consent Calendar
10. Orange Crescent Approved Probationary 5B11  
Mike West presented the evaluation and pointed out that they played only boys and girls basketball, boys and girls tennis and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 17-0-0.
11. Palmdale Academy Charter Approved Probationary 5B12  
Mike West presented the evaluation and pointed out that they played only boys and girls volleyball, boys and girls soccer, boys basketball, baseball and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 17-0-0.



## **5. NEW BUSINESS (Cont.)**

### **B. Membership Status of New and Probationary Schools Admitted in 2021-2022 – Consent Calendar (Cont.)**

12. Pasadena Waldorf Approved Probationary 5B13  
Mike West presented the evaluation and pointed out that they played only girls volleyball, fall boys soccer and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 17-0-0.

13. San Jacinto Leadership Academy Approved Full Membership 5B14  
Consent Calendar

14. South Hills Academy Denied 5B15  
Mike West pointed out that South Hills Academy did not send in an evaluation letter after numerous requests to the school. It is up to the Executive Committee to grant full or probationary membership or to drop the school from membership. There was a motion to approve another year of probation and a second. Motion failed 2-15-0 and South Hills Academy will be dropped from membership starting with the 2022-2023 school year.

15. TREE Academy Approved Probationary 5B16  
Mike West presented the evaluation and pointed out that they played only boys and girls volleyball, boys basketball and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 12-5-0.

16. University Careers/Sports Academy Approved Probationary 5B17  
Mike West presented the evaluation and pointed out that they played only girls volleyball, 8-man football, coed soccer, boys and girls track and field and missed the boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 17-0-0.

C. Financial Report Approved 17-0-0 Mitch Carty  
Chief Financial Officer Mitch Carty handed out his report, and it appears at the end of these minutes, and he highlighted a few items. It was recommended the CIF Southern Section Office refund the 2021-2022 Sport Fees to the membership from the surplus indicated in the projections on the Financial Report. There was a motion and a second to approve the release of surplus net income from fiscal 2021-2022 back to CIF Southern Section member schools in the amount deemed to be prudent by the Commissioner and Chief Financial Officer and where a positive and comfortable profit and loss can still be reported. The motion was approved 17-0-0. Rob Wigod thanked Mitch Carty for his hard work he has put in to bring us this information.

D. Marketing Report Jackie Gibson  
Marketing Director Jacquelyn Gibson shared a PowerPoint presentation that appears at the end of these minutes.

## **5. NEW BUSINESS (Cont.)**

### **E. Reorder of Council Agenda**

Rob Wigod

Commissioner Rob Wigod brought forward the suggestion to move action items at our Council meetings to the end of the meeting instead the beginning, as is done at the CIF State level, to keep representation at the meeting to discuss non-action items and gain valuable information to bring back to their leagues. Rich Imbriani spoke in favor of this move. It has been noticed that representatives will leave after voting and that questions asked at Council seemed to indicate the agenda has not been reviewed prior to attending the meetings and voting. Chris Calderwood liked the breakout rooms done during the last Zoom Council meeting and would like to see this done at in-person meetings to facilitate more discussion and clarification of agenda items prior to voting. The key to these breakout groups would be to meet with those not from the same area to gain perspective from around the Section. This would be implemented for the 2022-2023 Council Meetings.

## **6. CLOSED SESSION**

### **A. Public Employee Evaluation of Performance – (Government Code 54957):**

#### **1. Commissioner's Evaluation**

## **7. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

At 2:13 pm, the Executive Committee went into Closed Session to review the Commissioner's Evaluation. The Closed Session ended at 2:40 pm.

President Mike West announced that during Closed Session a review of Commissioner Wigod's evaluation was presented to the Executive Committee. There was a motion and a second to accept the evaluation with amendments and be presented to Commissioner Wigod at a later date. The motion was approved unanimously by voice vote.

## **8. REPORTS**

### **A. President's Report**

Mike West

President Mike West stated that he has been proud to have led this group for the last two years. The work that has been done and accomplished; and the Financial Report speaks volumes to that. Thank you! We have kept the eye on the prize and as we move forward, the right people are in the room. Looking forward to Jim Perry taking the role of President and welcoming Paula Rodas to her new position as President-Elect.

### **B. Treasurer's Report**

Chris Calderwood

Treasurer Chris Calderwood reviewed the Treasurer's Report that appears at the end of these minutes. It is unbelievable that we went from furloughs to giving back sports fees in a matter of 18 months. Cheers to the office staff for all they have done to support education-based athletics.

### **C. Commissioner's Report**

Rob Wigod

Commissioner Rob Wigod reported that the Spring Sports Championships are well under way. Last couple of weeks saw our swimming and diving championships in Mission Viejo over nine days and were very successful. It was the first time they were able to have fans in the stands since 2019 and it made the events very exciting. Boys and Girls Lacrosse, Boys Team Tennis, Boys and Girls Track and Field and Boys Volleyball conclude this weekend, with Baseball, Softball, Boys Golf and Masters Meet Track and Field the next week and Boys Individual Tennis rounding out the season. It has been an incredible year. Many thank yous for all the support from all involved: member schools, Executive Committee and Southern Section Staff.

## **8. REPORTS (Cont.)**

### **D. Executive Committee Member Reports**

President-Elect – Jim Perry stated that the leadership of these two leaders (Mike West and Monica Colunga) bringing us through the last two years is second to none. Not since World War II has there been such trying times for this organization, and they have brought us through with flying colors. We are in your debt.

President Mike West made parting gift presentations to Monica Principe and Dave Reid as their tenure with the Executive Committee comes to an end.

Rob Wigod made a presentation to Mike West as outgoing President of the Council.

## **9. ADVANCE PLANNING**

### **A. DATES**

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

### **B. SUGGESTED AGENDA ITEMS**

There were no suggested agenda items.

## **10. ADJOURNMENT**

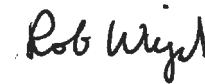
- A. Time of Adjournment: 2:56 pm.

Submitted By:



Sharon Hodge  
Executive Assistant

Approved By:



Rob Wigod  
Commissioner of Athletics

# Approval of Minutes

## Minutes of the May 12, 2022 Executive Committee Meeting

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		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    17 Yes    0 No    0 Abstain**

# ITEM 5A1

## Aveson Global Leadership HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# ITEM 5A2

## Entrepreneur/Fontana HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# ITEM 5A3

## Gorman Learning Center HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# ITEM 5A4

## Magnolia Science Academy HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**



# ITEM 5A5

## Vista Meridian Global HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# ITEMS 5B1 - 5B16

## Consent Calendar – Probationary Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		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    17 Yes    0 No    0 Abstain**

# ITEM 5B3

## First Baptist/Long Beach HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# ITEM 5B4

## Harkham-GAON Academy Membership

Todd Arrowsmith	No	Alexis Barile	Yes	Chris Calderwood	No	Monica Colunga	No
Ann Fitzgerald	Yes	Dave Hess	Yes	Mary Jane Hibbard	No	Rich Imbriani	Yes
Cleveland Johnson		Kai Lyles	No	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	No	Monica Principe	Yes	Dave Reid	No
Paula Rodas	No	Michelle Spencer	No	Reggie Thompkins	Yes	Mike West	No
Jeff Williams	No						

**Motion Lost    6 Yes    11 No    0 Abstain**

# ITEM 5B5

## Lakeview Leadership Academy Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# ITEM 5B8

## Lompoc Valley Baptist HS Membership

Todd Arrowsmith	No	Alexis Barile	Yes	Chris Calderwood	No	Monica Colunga	No
Ann Fitzgerald	No	Dave Hess	Yes	Mary Jane Hibbard	No	Rich Imbriani	Yes
Cleveland Johnson		Kai Lyles	No	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	No	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	No	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	No
Jeff Williams	Yes						

**Motion Lost    8 Yes    9 No    0 Abstain**

# ITEM 5B9

## Magnolia Science Academy/Santa Ana HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	No	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompkins	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    16 Yes    1 No    0 Abstain**

# ITEM 5B11

## Orange Crescent HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		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    17 Yes    0 No    0 Abstain**



# ITEM 5B12

## Palmdale Academy Charter HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# ITEM 5B13

## Pasadena Waldorf HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		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    17 Yes    0 No    0 Abstain**

# ITEM 5B15

## South Hills Academy Membership

Todd Arrowsmith	No	Alexis Barile	Yes	Chris Calderwood	No	Monica Colunga	No
Ann Fitzgerald	No	Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Kai Lyles	No	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	No	Monica Principe	No	Dave Reid	No
Paula Rodas	No	Michelle Spencer	No	Reggie Thompson	Yes	Mike West	No
Jeff Williams	No						

**Motion Lost    2 Yes    15 No    0 Abstain**

# ITEM 5B16

## TREE Academy Membership

Todd Arrowsmith	Yes	Alexis Barile	Yes	Chris Calderwood	Yes	Monica Colunga	No
Ann Fitzgerald	Yes	Dave Hess	Yes	Mary Jane Hibbard	No	Rich Imbriani	Yes
Cleveland Johnson		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	No	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	No	Reggie Thompson	Yes	Mike West	No
Jeff Williams	Yes						

**Motion Carried    12 Yes    5 No    0 Abstain**

# ITEM 5B17

## University Careers/Sports HS Membership

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		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    17 Yes    0 No    0 Abstain**

# ITEM 5C

## Financial Report

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		Kai Lyles	Yes	Steve Miller		Geniel Moon	
David Parkes		Jim Perry	Yes	Monica Principe	Yes	Dave Reid	Yes
Paula Rodas	Yes	Michelle Spencer	Yes	Reggie Thompson	Yes	Mike West	Yes
Jeff Williams	Yes						

**Motion Carried    17 Yes    0 No    0 Abstain**

# MARKETING REPORT

5.12.2022







# ACADEMIC AWARDS







**2,009 team entered.**





**2,009 team entered. 52 teams awarded.**





**2,009 team entered. 52 teams awarded. 1 memorable night**





**Oxnard Boys Basketball**



**Burroughs Girls Wrestling**



**San Marcos Girls Basketball**



**Beaumont Baseball**





**Santa Barbara High School**





**Woodbridge – Girls Lacrosse**



**Loma Linda Academy – Boys Golf**



**Flintridge Prep – Softball**





# WHAT'S NEXT?







2022

# CIF-SS FORD UNIFIED TRACK AND FIELD

*Southern Division Championships*



**LOCATION: TRABUCO HILLS HIGH SCHOOL**



**MAY 13, 2022 @ 2:45PM**



**KARA.JOHNSON@SVUSD.ORG TO RSVP**



- 4x100m\*
- 4x400m

- 400m
- 200m
- 100m\*

- Long Jump
- Shot Put\*

\*Qualifies for CIF-SS Masters Meet and CIF State Meet considerations







Southwestern League Unified Sports Track and Field Meet at Murrieta Mesa High School



*Rawlings*®  
®  
**Est. 1887**

# BASEBALL PLAYER OF THE YEAR





# SOFTBALL PLAYER OF THE YEAR



# Hoag Orthopedics



**Research • Education • Community Outreach**



# MARKETING REPORT

5.12. 2022



**C.I.F. SOUTHERN SECTION**  
**Profit & Loss PROJECTED**

July 2021 through June 2022

	Jul '21 - Apr 22	Anticipated May-June	Projected Final
<b>Income</b>			
BASEBALL	0.00	55,000.00	55,000.00
BASKETBALL	946,866.00	0.00	946,866.00
CHEER	26,314.00	0.00	26,314.00
CROSS COUNTRY	91,855.00	0.00	91,855.00
FOOTBALL	2,343,657.00	0.00	2,343,657.00
GOLF	34,520.00	40,000.00	74,520.00
LACROSSE	0.00	12,500.00	12,500.00
SOCCER	110,959.00	0.00	110,959.00
SOFTBALL	0.00	23,000.00	23,000.00
SWIMMING	0.00	52,000.00	52,000.00
TRACK & FIELD	15,000.00	116,000.00	131,000.00
VOLLEYBALL	328,701.00	180,000.00	508,701.00
WATER POLO	53,924.00	0.00	53,924.00
WRESTLING	154,706.00	0.00	154,706.00
APPAREL	87,527.25	45,000.00	132,527.25
FRIENDS OF GOLF	47,000.00	0.00	47,000.00
INTEREST INCOME (Investments)	-58,754.39	-150,000.00	-208,754.39
PUBLICATIONS	27,937.44	25,000.00	52,937.44
<b>SPORTS FEES</b>	<b>744,975.00</b>	<b>0.00</b>	<b>744,975.00</b>
SUPPORT INCOME	989,884.42	275,000.00	1,264,884.42
TV -WEB - RADIO RIGHTS	524,985.00	0.00	524,985.00
CHAMPIONS FOR CHARACTER	62,478.00	10,000.00	72,478.00
SPECIAL EVENTS	69,234.00	0.00	69,234.00
<b>OTHER INCOME (PPP #2)</b>	<b>387,835.00</b>	<b>0.00</b>	<b>387,835.00</b>
<b>Total Income</b>	<b>6,989,603.72</b>	<b>683,500.00</b>	<b>7,673,103.72</b>
<b>Cost of Goods Sold</b>			
Cost of Goods Sold	23,277.46	17,000.00	40,277.46
<b>Total COGS</b>	<b>23,277.46</b>	<b>17,000.00</b>	<b>40,277.46</b>
<b>Gross Profit</b>	<b>6,966,326.26</b>	<b>666,500.00</b>	<b>7,632,826.26</b>
<b>Expense</b>			
BASEBALL EXPENSE	291.00	40,000.00	40,291.00
BASKETBALL EXPENSE	618,980.81	0.00	618,980.81
CHEER EXPENSE	14,714.37	0.00	14,714.37
CROSS COUNTRY EXPENSE	62,758.35	0.00	62,758.35
FOOTBALL EXPENSE	1,290,740.70	0.00	1,290,740.70
GOLF EXPENSE	41,724.18	40,000.00	81,724.18
LACROSSE EXPENSE	161.00	12,500.00	12,661.00
SOCCER EXPENSE	32,020.71	0.00	32,020.71
SOFTBALL EXPENSE	278.00	20,000.00	20,278.00
SWIMMING EXPENSE	18,372.51	52,000.00	70,372.51
TENNIS EXPENSE	9,174.25	9,000.00	18,174.25
TRACK & FIELD EXPENSE	34,703.19	75,000.00	109,703.19
VOLLEYBALL EXPENSE	225,806.17	50,000.00	275,806.17
WATER POLO EXPENSE	21,873.04	0.00	21,873.04

**C.I.F. SOUTHERN SECTION**  
**Profit & Loss PROJECTED**  
July 2021 through June 2022

	Jul '21 - Apr 22	Anticipated May-June	Projected Final
WRESTLING EXPENSE	118,148.17	0.00	118,148.17
AREA LIAISONS	41,584.53	0.00	41,584.53
AUDITOR	15,000.00	4,500.00	19,500.00
AWARDS	46,380.72	15,000.00	61,380.72
BAD DEBT (uncollectables)	0.00	0.00	0.00
BANK SERVICE CHARGES	1,911.60	250.00	2,161.60
BUILDING MAINTENANCE	20,066.07	4,000.00	24,066.07
COUNCIL	42,498.35	8,000.00	50,498.35
DEPRECIATION EXPENSE	0.00	72,000.00	72,000.00
<b>DONATIONS</b>	<b>51,420.00</b>	<b>0.00</b>	<b>51,420.00</b>
GENERAL OFFICE	21,409.26	3,000.00	24,409.26
INSURANCE	24,819.29	2,000.00	26,819.29
INVESTMENT EXPENSE	2,200.00	1,800.00	4,000.00
LEGAL EXPENSE	1,912.72	200.00	2,112.72
MAJOR MEDICAL	321,434.94	30,000.00	351,434.94
MISCELLANEOUS EXPENSE	745.54	100.00	845.54
OFFICE SUPPLIES	31,091.61	3,000.00	34,091.61
OFFICE SUPPLIES - SMALL EQUIP.	1,502.82	0.00	1,502.82
OFFICE TRAVEL	24,335.84	10,000.00	34,335.84
PAYROLL TAXES	570,533.28	100,000.00	670,533.28
<b>PENSION EXPENSE</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
POSTAGE/UPS	12,267.71	2,000.00	14,267.71
PRESS/MEDIA	4,741.03	5,000.00	9,741.03
PRINTING/DUPLICATING	18,789.55	750.00	19,539.55
PROGRAM EXPENSE	474.00	0.00	474.00
PUBLICATIONS EXPENSE	18,043.52	3,000.00	21,043.52
PUBLICATIONS WASTE	0.00	4,200.00	4,200.00
SALARIES	1,618,504.65	300,000.00	1,918,504.65
SALES/USE TAX EXPENSE	1,114.80	750.00	1,864.80
SPECIAL EVENTS EXPENSE	61,127.83	4,000.00	65,127.83
SUPPORT/MARKETING EXPENSE	40,121.23	100,000.00	140,121.23
TAXES - GENERAL (property, misc)	2,488.90	1,000.00	3,488.90
TV TO SCHOOLS (regular season)	0.00	150,000.00	150,000.00
UTILITIES	7,658.19	3,000.00	10,658.19
CHAMPIONS FOR CHARACTER EXPENSE	939.10	55,000.00	55,939.10
WEB/TECHNOLOGY/IT	55,581.60	12,000.00	67,581.60
<b>Total Expense</b>	<b>5,550,445.13</b>	<b>1,193,050.00</b>	<b>6,743,495.13</b>
<b>Net Ordinary Income</b>	<b>1,415,881.13</b>	<b>-526,550.00</b>	<b>889,331.13</b>
<b>Net Income</b>	<b>1,415,881.13</b>	<b>-526,550.00</b>	<b>889,331.13</b>



**C. I. F. SOUTHERN SECTION**  
**Treasurer's Report**  
Executive Committee Meeting  
May 12, 2022

**I. AUDIT & TAXES**

- A. Prior year audit **COMPLETE** and approved last meeting.
- B. Annual tax return (990) filed and **COMPLETE**.

**II. PAYCHECK PROTECTION PROGRAM (PPP) update**

- A. PPP Loan #2 in the amount of \$387,835, **FORGIVEN** in April 2022.

**III. CIF-SS FINANCIALS “Inside the numbers”**

A. AWARDS PURCHASED/SECURED FOR 2021-22

- 1. Champion & Runner Up Plaques 434
- 2. Medals 7,781
- 3. Champion T-Shirts & Patches 3,204

B. APPAREL SOLD (annual)

- 1. Participant Patches 11,543
- 2. T-Shirts 11,454
  - i. **Most popular t-shirt this year: CROSS COUNTRY 3,370 pieces (29.8%)**
  - ii. **Second most popular t-shirt: WRESTLING (3,304 pieces 29.4%)**
- 3. Headwear 3,899
- 4. Pins & Keychains 3,639
- 5. Annual revenue approximately \$135-150K

C. COMMISSIONER ROB WIGOD REPORTED DRIVING MILEAGE

- 1. From July 1, 2021 to 5/12/2022: **5,866 miles**
- 2. And with more championships and meetings to attend...there will be more!!!

Prepared by:  
*MITCH CARTY, Chief Financial Officer*