

September 22, 2022 1:00 p.m. CIF Southern Section Offices, Los Alamitos Agenda

1. OPENING BUSINESS

DISPOSITION ITEM

A. Call to order by Jim Perry, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
 Minutes of the August 11, 2022, Executive Committee Meeting 	Action	1F1
2. PUBLIC COMMENT		

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

3. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Bylaw 103 – Weighted Voting – Information Only	3A1
2. Proposed Addition of Girls Flag Football (Non-Action if passed by CIF Southern Sect	Non-Action STATE 643 ion)
 Proposed Amendment to Article 22 - Membership/Conditions of Membership 	Non-Action STATE 644

3. NON-ACTION ITEMS (Cont.)

B. SOUTHERN SECTION NON-ACTION ITEMS

 Proposed Revision Bylaw 1222 – Boys Lacrosse Officials Fees 	Non-Action	SS 641
 Proposed Revision Bylaw 1222 – Beach Volleyball Official Fees 	Non-Action	SS 642
4. ACTION ITEMS		
A. STATE FEDERATED COUNCIL ACTION ITEMS		
1. Ratification of Executive Committee Action of Bylaw 210 - Physical Assault of Game Officials	Action	STATE 645
B. SOUTHERN SECTION ACTION ITEMS		
There are no CIF Southern Section Council action items at this time	me.	
5. NEW BUSINESS		
A. Financial Report		Mitch Carty
B. Marketing Report		Jackie Gibson
C. Communications Report		Thom Simmons
6. CLOSED SESSION		

A. Commissioner of Athletics Vacancy

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

8. REPORTS

A. President's Report	Jim Perry
B. Treasurer's Report	Chris Calderwood
C. Commissioner's Report	Rob Wigod
D. Executive Committee Member Reports	

9. ADVANCE PLANNING

A. DATES

- 1. September 26, 2022 Champions for Character Awards Dinner, The Grand Conference Center, Long Beach, CA 6:00 p.m.
- 2. September 29, 2022 CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.
- 3. October 3, 2022 Athletic Administrators Summit, Sheraton Fairplex Hotel & Conference Center, Pomona CA 7:30 a.m.
- 4. October 12, 2022 CIF Southern Section Hall of Fame/Distinguished Service Awards Luncheon, The Grand Conference Center, Long Beach CA 11:30 a.m.
- 5. January 13-15, 2023 CIF Southern Section Executive Committee Meeting/Retreat, Westin South Coast Plaza, Costa Mesa CA, 9:30 a.m.
- 6. January 31, 2023 CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach CA 9:00 a.m.

B. SUGGESTED AGENDA ITEMS

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

10. ADJOURNMENT

A. Time of Adjournment _____



Meeting of the Executive Committee

August 11, 2022 1:00 p.m. The Rose Bowl, Pasadena Minutes

1. OPENING BUSINESS

DISPOSITION ITEM

A. Call to order by Jim Perry, President of the Council.

The meeting was called to order at 1:00 pm. Jim Perry welcomed everyone back and proceeded with introductions.

- B. Pledge of Allegiance
- C. Roll Call

The following members of the Executive Committee were not present: Ann Fitzgerald, Mary Jane Hibbard, Rich Imbriani, and Geniel Moon. Mike Middlebrook of the Southern Section staff was also absent.

President Jim Perry asked that we go around the room introducing ourselves and stating our areas of representation.

D. Introduction of Guests

There were no guests present.

E. Adopt Agenda

President Jim Perry requested a motion to move Items 5A1, 5A2, and 5A3 to before Item 3A in order to approve the appointment of three members to the Executive Committee. There was a motion and a second to adopt the revised agenda. The motion carried 13-0-0.

F. Approval of Minutes

There was a motion and second to approve the minutes of the May 12, 2022 Executive Committee Meeting. The motion carried 12-0-2.

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 for Public Comment.

Adopted 13-0-0

Approved 12-0-2

1F1

The votes for Items 5A1-5A3 can be found in their original place in the agenda.

Commissioner of Athletics Rob Wigod shared a communication with the Executive Committee from former Executive Committee member, Dave Reid, CSADA Representative.

3. 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

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

4. 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

1. Proposed Addition of Girls Flag FootballApprovedSS 638

President Jim Perry asked President-Elect Paula Hart Rodas to present the proposal for Girls Flag Football. She reminded the Executive Committee of the background of the proposal and the reason for the vote now was to move the sport from the original request of a Spring season of sport to a Fall season of sport. There was a motion and a second to approve the proposal to add Girls Flag Football as a CIF-approved sport. The motion carried 17-0-0.

5. NEW BUSINESS

- A. Appointment for 2022-2023 Executive Committee
 - 1. Coast Area RepresentativeAppointed5A1

There was a motion and second to approve the appointment of Dr. Brent Kuykendall, Principal, Peninsula High School, as the Coast Area Representative for the 2022-2023 school year. The motion carried 12-0-2.

2. Girls' Athletic Director Representative Appointed 5A2

There was a motion and second to approve the appointment of Alicia Seevers, Athletic Director, Orange High School, as the Girls' Athletic Director Representative for the 2022-2023 school year. The motion carried 12-0-2.

3. At Large RepresentativeAppointed5A3

There was a motion and second to approve the appointment of Dr. Alexis Barile, Principal, Centennial High School in Corona, as the At-Large Representative for the 2022-2023 and 2023-24 school years. The motion carried 12-0-2.

5. NEW BUSINESS (Cont.)

B. 2022-2023 CIF Southern Section Goals

Commissioner of Athletics Rob Wigod presented the CIF Southern Section Goals for the 2022-23 school year, highlighting the new goals for the year. The goals can be found in the Executive Committee Agenda for this meeting. There was a motion and a second to accept the goals as written. The motion carried 17-0-0.

C. Financial Report

Chief Financial Officer Mitch Carty presented the 2021-22 Profit and Loss statement to the Executive Committee. This document appears at the end of these minutes. The audit of the 2021-22 school year is scheduled for late September or early October.

D. Marketing Report

Marketing Director Jackie Gibson presented a PowerPoint presentation highlighting marketing news. This presentation appears at the end of these minutes.

E. Communications Report

Assistant Commissioner Thom Simmons presented a video and discussed the new partnership with Scorebook Live to produce a weekly show from around the CIF Southern Section. Thom also announced that we will be collecting all our historical documents and putting them into an electronic platform that will be live and searchable via our website.

6. CLOSED SESSION

Closed Session began at 2:02 p.m.

A. Commissioner of Athletics Vacancy.

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

Closed Session concluded at 2:40 p.m. There was no action taken.

8. REPORTS

A. NFHS Summer Meeting Reports

Monica Colunga Jim Perry Mike West Jeff Williams

Past President Monica Colunga gave a very detailed report from the NFHS Summer Meeting, highlighting many of the workshops she attended. First was Focus on Title IX as it is 50^{th} Anniversary. She attended the Water Polo breakfast which Assistant Commissioner Kristine Palle, ran and did a fantastic job. There was a workshop on Title IX, the Next 50 Years. Although girls' sports participation has grown to 43% today from the 3% it was in 1972, have the coaching staffs and administrations grown at that same rate? The first General Session was regarding communication. One thing that was brought up was word choice and to be sure your words are true, necessary, and kind. We need to be cognizant that our young people are growing up in a changing world. The second General Session was the NFHS Report.

Mitch Carty

5B1

Thom Simmons

Jackie Gibson

Accepted

8. REPORTS (Cont.)

A. NFHS Summer Meeting Reports (Cont.)

Immediate Past President Mike West reported on his experiences at the conference. Transgender inclusion in sports needs to continue to be discussed, including the difference between transgender and sexual orientation. Overall, there are 16 states with legislation against participation. California appears to be the most liberal on the subject and studies are finding that transgender athletes are healthier when participating in sports. Regarding Non-Binary athletes, in Washington the athletes must choose to participate in the male or female sport for each season of sport but can change for the next season of sport.

Desert Area Representative Jeff Williams reported on his experiences. Texas was an outstanding host. When the representatives from California walk into a room, they are acknowledged, recognized as leaders in the industry. Jeff attended the same workshops as his colleagues. Stated that we owe a debt of gratitude to those that have gone before to blaze the trail for today's female athletes. We also need to acknowledge the men that advocate for these women. Football in many other states still has the old-fashioned look at the sport where the entire town closes down for the high school games. The NFL teams are reaching out to high school programs to help support these programs in any way they can. Other states could not understand the idea of an officials shortage.

President Jim Perry concluded the reports with a summary of his attendance at the Board Member workshop. He also attended a session on transfers and expressed that other states are surprised at the way California handles transfers. As for summertime rules, some states lock down completely all summer with no activity at all. It is interesting how the other states handle high school athletics. There is a lot of interest and discussion regarding how California does playoff groupings. Rob Wigod and staff will be hosting a workshop on this subject at the NFHS Section 7/8 Meeting.

B. President's Report

President Jim Perry talked about the importance of getting athletic trainers full time on all high school campuses. He is committed to getting our section schools back to state of civility and sportsmanship. Our administrators must take a stand regarding fan behavior and decorum. Students and fans need to relearn to respect yourself, your school, your community, your parents as you are representatives of each of these areas.

C. Treasurer's Report

Treasurer Chris Calderwood reported the audit will be in September/October. Mitch Carty does a great job during audit time preparing all the reports requested by the auditors. It is a daunting task. Through GoFan during the 2019-20 school year, only 33,000 tickets were sold. In the 2021-22 school year, over 522,000 tickets were sold online for our events with \$209,000 going back to schools in revenue share. GoFan has changed how we do business and the office is working to bring electronic payments to all forms of revenue collection. Sports Fees have been waived this year thanks to the grant from the California Department of Education, but schools still need to sign into cifsshome.org and create an invoice in order to register their sports teams. The Athletic Administrators Summit is coming up in October and will be free of charge this year. Finally, Chris announced he is retiring on January 1, 2022, but will remain in his position through the rest of the school year.

Chris Calderwood

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Jim Perry

8. REPORTS (Cont.)

D. Commissioner's Report

Commissioner Rob Wigod welcomed the Executive Committee and thanked them for their attendance at today's meeting. This has been such a great way to start the new year being here at the Rose Bowl. Be sure to review the Message from the Commissioner, if you haven't yet, with a preview of the 2022-2023 school year. Fall Eligibility Workshops are in full swing and we have two New Principal/Athletic Director Workshops coming up in September and we encourage you to recommend to your new administrators the importance of attending these events. The Athletic Administrators Summit is in October, free of charge, and as area representatives, please reach out to your constituents and encourage them to attend, along with updating them on what has taken place here. Fall Sports start tomorrow and Saturday. This is the time to build on the tremendous work and momentum that was established in 2021-2022.

E. Executive Committee Member Reports

None.

9. ADVANCE PLANNING

A. DATES

- 1. September 22, 2022 CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
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- 5. October 12, 2022 CIF Southern Section Hall of Fame/Distinguished Service Awards Luncheon, The Grand Conference Center, Long Beach CA 11:30 a.m.
- 6. January 13-15, 2023 CIF Southern Section Executive Committee Meeting/Retreat, Westin South Coast Plaza, Costa Mesa CA, 9:30 a.m.
- B. SUGGESTED AGENDA ITEMS

There were no items suggested for the next agenda.

10. ADJOURNMENT

There was a motion and a second to adjourn the meeting. By unanimous voice vote, the meeting was adjourned at 3:18 p.m.

Submitted by:

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Sharon Hodge Executive Assistant

Approved by:

Rob Wigh

Rob Wigod Commissioner of Athletics

Adopt Agenda

Todd Arrowsmith	Yes	Alexis Barile		Patrick Bendzick	Abstain	Mitch Brunyer	Yes
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald		Dave Hess	Yes
Mary Jane Hibbard		Rich Imbriani		Cleveland Johnson		Brent Kuykendall	
Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon		David Parkes	Yes
Jim Perry	Yes	Paula Rodas	Yes	Alicia Seevers		Reggie Thompkins	Yes
Mike West	Yes	Jeff Williams	Yes				

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

Todd Arrowsmith	Yes	Alexis Barile		Patrick Bendzick	Abstain	Mitch Brunyer	Abstain
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald		Dave Hess	Yes
Mary Jane Hibbard		Rich Imbriani		Cleveland Johnson		Brent Kuykendall	
Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon		David Parkes	Yes
Jim Perry	Yes	Paula Rodas	Yes	Alicia Seevers		Reggie Thompkins	Yes
Mike West	Yes	Jeff Williams	Yes				

Item 5A1 Coast Area Rep – Dr. Brent Kuykendall

Todd Arrowsmith	Yes	Alexis Barile		Patrick Bendzick	Abstain	Mitch Brunyer	Abstain
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald		Dave Hess	Yes
Mary Jane Hibbard		Rich Imbriani		Cleveland Johnson		Brent Kuykendall	
Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon		David Parkes	Yes
Jim Perry	Yes	Paula Rodas	Yes	Alicia Seevers		Reggie Thompkins	Yes
Mike West	Yes	Jeff Williams	Yes				

Item 5A2 Girls' AD Rep – Alicia Seevers

Todd Arrowsmith	Yes	Alexis Barile		Patrick Bendzick	Abstain	Mitch Brunyer	Abstain
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald		Dave Hess	Yes
Mary Jane Hibbard		Rich Imbriani		Cleveland Johnson		Brent Kuykendall	
Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon		David Parkes	Yes
Jim Perry	Yes	Paula Rodas	Yes	Alicia Seevers		Reggie Thompkins	Yes
Mike West	Yes	Jeff Williams	Yes				

Item 5A3 At Large Rep – Dr. Alexis Barile

Todd Arrowsmith	Yes	Alexis Barile		Patrick Bendzick	Abstain	Mitch Brunyer	Abstain
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald		Dave Hess	Yes
Mary Jane Hibbard		Rich Imbriani		Cleveland Johnson		Brent Kuykendall	
Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon		David Parkes	Yes
Jim Perry	Yes	Paula Rodas	Yes	Alicia Seevers		Reggie Thompkins	Yes
Mike West	Yes	Jeff Williams	Yes				

SS 638

Proposed Addition of Girls' Flag Football

Todd Arrowsmith	Yes	Alexis Barile	Yes	Patrick Bendzick	Yes	Mitch Brunyer	Yes
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald		Dave Hess	Yes
Mary Jane Hibbard		Rich Imbriani		Cleveland Johnson		Brent Kuykendall	Yes
Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon		David Parkes	Yes
Jim Perry	Yes	Paula Rodas	Yes	Alicia Seevers	Yes	Reggie Thompkins	Yes
Mike West	Yes	Jeff Williams	Yes				

Item 5B1 2022-23 CIF Southern Section Goals

Todd Arrowsmith	Yes	Alexis Barile	Yes	Patrick Bendzick	Yes	Mitch Brunyer	Yes
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald		Dave Hess	Yes
Mary Jane Hibbard		Rich Imbriani		Cleveland Johnson		Brent Kuykendall	Yes
Kai Lyles	Yes	Steve Miller	Yes	Geniel Moon		David Parkes	Yes
Jim Perry	Yes	Paula Rodas	Yes	Alicia Seevers	Yes	Reggie Thompkins	Yes
Mike West	Yes	Jeff Williams	Yes				

C.I.F. SOUTHERN SECTION

Profit & Loss

July 2021 through June 2022

	Jul '21 - Jun '22
Income	
BASEBALL	73,817.00
BASKETBALL	946,866.00
CHEER	26,314.00
CROSS COUNTRY	91,855.00
FOOTBALL	2,343,657.00
GOLF	83,920.00
LACROSSE	23,004.00
SOCCER	110,959.00
SOFTBALL	36,715.00
SWIMMING	51,196.00
TRACK & FIELD	125,460.00
VOLLEYBALL	516,695.00
WATER POLO	53,924.00
WRESTLING	154,706.00
APPAREL	165,223.75
FRIENDS OF GOLF	47,000.00
INTEREST INCOME (Investments)	-237,629.90
PUBLICATIONS	54,958.96
SPORTS FEES	744,225.00
SUPPORT INCOME	1,204,253.42
TV -WEB - RADIO RIGHTS	540,385.00
CHAMPIONS FOR CHARACTER	77,050.00
SPECIAL EVENTS	69,309.00
OTHER INCOME (PPP #2)	387,835.00
Total Income	7,691,698.23
Cost of Goods Sold	
Cost of Goods Sold	45,922.08
Total COGS	45,922.08
Gross Profit	7,645,776.15
Expense	
BASEBALL EXPENSE	40,389.28
BASKETBALL EXPENSE	619,530.81
CHEER EXPENSE	14,714.37
CROSS COUNTRY EXPENSE	63,308.35
FOOTBALL EXPENSE	1,291,565.70
GOLF EXPENSE	95,900.04
LACROSSE EXPENSE	11,403.35
SOCCER EXPENSE	32,801.78
SOFTBALL EXPENSE	22,290.76
SWIMMING EXPENSE	60,272.24
TENNIS EXPENSE	17,378.93

C.I.F. SOUTHERN SECTION

Profit & Loss

July 2021 through June 2022

	Jul '21 - Jun '22
TRACK & FIELD EXPENSE	76,277.21
VOLLEYBALL EXPENSE	364,743.58
WATER POLO EXPENSE	22,148.04
WRESTLING EXPENSE	118,728.17
AREA LIAISONS	42,633.33
AUDITOR	20,700.00
AWARDS	63,144.46
BANK SERVICE CHARGES	1,911.60
BUILDING MAINTENANCE	24,272.06
COUNCIL	44,392.38
DEPRECIATION EXPENSE	68,407.37
DONATIONS (FOG & Sports Fees)	795,645.00
GENERAL OFFICE	22,245.57
INSURANCE	25,052.29
INVESTMENT EXPENSE	2,200.00
LEGAL EXPENSE	1,912.72
MAJOR MEDICAL	349,466.04
MISCELLANEOUS EXPENSE	2,211.54
OFFICE SUPPLIES	38,477.82
OFFICE SUPPLIES - SMALL EQUIP.	1,502.82
OFFICE TRAVEL	46,318.11
PAYROLL TAXES	652,606.86
PENSION EXPENSE	0.00
POSTAGE/UPS	10,501.76
PRESS/MEDIA	5,588.33
PRINTING/DUPLICATING	18,739.55
PROGRAM EXPENSE	474.00
PUBLICATIONS EXPENSE	18,470.93
PUBLICATIONS WASTE	8,432.06
SALARIES	1,922,262.86
SALES/USE TAX EXPENSE	1,114.80
SPECIAL EVENTS EXPENSE	63,947.21
SUPPORT/MARKETING EXPENSE	42,178.03
TAXES - GENERAL (property, misc)	2,688.90
TV TO SCHOOLS (regular season)	174,400.00
UTILITIES	9,786.87
CHAMPIONS FOR CHARACTER EXPENSE	17,478.86
WEB/TECHNOLOGY/IT	59,929.83
Total Expense	7,410,546.57
Net Ordinary Income	235,229.58
Net Income	235,229.58



2022 CIF-SS ATHLETIC ADMINISTRATORS SUMMIT

PRESENTED BY eteamsponson.com



The CIF-SS Summit is an annual event where over 700 athletic administrators gather to learn from top educators in the high school sports environment. There are educational breakout sessions, social activities with corporate vendors and networking opportunities with your fellow colleagues.

EVENT INFO

Date: Monday, October 3rd, 2022

Location: Sheraton Fairplex Hotel & Conference Center

<u>Address</u>: 601 W. McKinley Ave. Pomona, CA 91768



Sare the

REGISTRATION

Registration & Parking for this event will be covered by the CIF Southern Section

Registration Closes: September 23, 2022

EDUCATIONAL WORKSHOPS

- Athletic Administrators Track
- Leadership Track
- Superintendents
- Principals
- Heads of Schools

Athletic Trainer Track* NEW!



Sheraton Fairplex Hotel 601 W. McKinley Ave. Pomona, CA 91768

<u>Group Rate:</u> S169.00 per night <u>Group Code:</u> Direct link on cifss.org for booking your stay

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GISTRATION NOW OPEN CIFSS.ORG

Date: Monday, October 3rd, 2022

Location: Sheraton Fairplex Hotel & Conference Center

Address: 601 W. McKinley Ave. Pomona, CA 91768







Date: Monday, October 3rd, 2022

Location: Sheraton Fairplex Hotel & Conference Center

Address: 601 W. McKinley Ave. Pomona, CA 91768



EDUCATIONAL WORKSHOPS

- Athletic Administrators Track
- Leadership Track
 - Superintendents
 - Principals
 - Heads of Schools
- "Athletic Trainer Track" NEW!



Date: Monday, October 3rd, 2022

<u>Location</u>: Sheraton Fairplex Hotel & Conference Center

Address: 601 W. McKinley Ave. Pomona, CA 91768



EDUCATIONAL WORKSHOPS

- Athletic Administrators Track
- Leadership Track
 - Superintendents
 - Principals
 - Heads of Schools

HOTEL ACCOMODATIONS

Sheraton Fairplex Hotel 601 W. McKinley Ave. Pomona, CA 91768

<u>Group Rate:</u> S169.00 per night <u>Group Code:</u> Direct link on cifss.org for booking your stay



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<u>Date</u>: Monday, October 3rd, 2022

<u>Location</u>: Sheraton Fairplex Hotel & Conference Center

Address: 601 W. McKinley Ave. Pomona, CA 91768



EDUCATIONAL WORKSHOPS

ck* NEW!

- Athletic Administrators Track
- Leadership Track
 - Superintendents
 - Principals
 - Heads of Schools



HOTEL ACCOMODATIONS

Sheraton Fairplex Hotel 601 W. Mc<mark>Kipley Ave</mark>

Pomona,

<u>Group Rate:</u> S1 <u>Group Code:</u> Direc booking



Registration & Parking for this event will be covered by the CIF Southern Section

Registration Closes: September 23, 2022

Athletic Administrator	Athletic Trainer	Leadership
71	12	11



OFFICIAL STATUS AND EXCLUSIVITY

Hoag Orthopedic Institute Sports Medicine will be recognized as the exclusive and "Official Orthopedic & Sports Medicine Partner" of the CIF Southern Section.

This exclusivity extends across the following subcategories:

- Orthopedic, spine and sports medicine care providers and partners
- Sports medicine, spine and orthopedic physicians
- Sports physical therapy and performance medicine and partners
- Preventative orthopedic, spine and sports medicine wellness



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DIGITAL – CIF-SS WEBSITE SPORTS MEDICINE

Hoag – HOI Sports medicine will be the presenting sponsor of the Sports Medicine page on the CIF-SS <u>website</u>. Webpage will include:

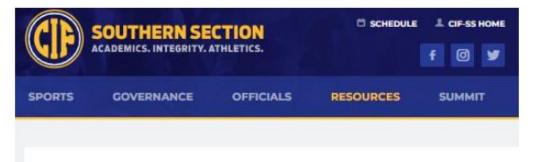
- Name and logo in the leader
- Fixed graphic ad
- Opportunity for a custom resource area with hyperlink capabilities

Needed from Hoag:

- Graphic ad: 900px wide x 300 px tall
- Resource area: informative copy + links

Deadline: August 1st





Sports Medicine

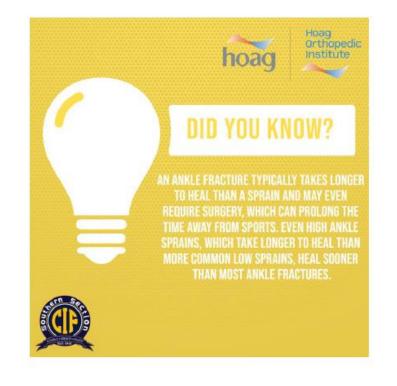


DIGITAL – MONTHLY WELLNESS SOCIAL PROMOTION

PSP and CIF-SS will collaborate with Hoag – HOI Sports Medicine to cocreate a digital wellness major promotion that provides health, wellness and injury/illness prevention education. The promotion will include 12x social posts spanning CIF-SS channels.

- Specs for platforms:
 - Facebook/Instagram: 1080px x 1080px
 - Twitter/mobile app: 1200px x 800px
 - Twitter character limit: 280 characters

Content to be provided to CIF/CIF-SS 1-2 weeks prior to post date.

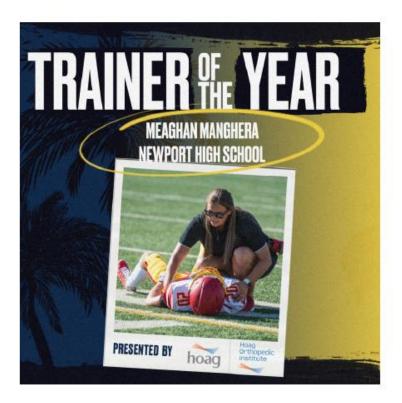


SCHOOL COMMUNITY ENGAGEMENT – ATHLETIC TRAINER OF THE YEAR

PSP and CIF-SS will collaborate with Hoag – HOI Sports Medicine to create an annual Athletic Trainer of the Year award program, presented by Hoag – HOI Sports Medicine.

The promotion will include social posts, email blasts, inclusion on the CIF-SS website, and logo branding on the award.

Additional information and timelines will be provided in Fall 2022.



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DIGITAL – SATURDAY SPORTS MEDICINE CLINIC

The CIF-SS will promote the Hoag – HOI Sports Medicine Saturday AM Sports Medicine Clinic available to CIF-SS injured athletes during the fall and winter sports seasons. The promotion will include 12 social and mobile app posts during the clinic's active weeks.

- Specs for platforms:
 - Facebook/Instagram: 1080px x 1080px
 - Twitter/mobile app: 1200px x 800px

Content to be provided to CIF/CIF-SS 1-2 weeks prior to post date.

JOIN US THIS SATURDAY!	S Hoag Orthopedic Institute
PORTS MEDICINE SATURDAY FOR CIF-S	S ATHLETES
HOI Clinic - Irvine	9 AM - 1 PM
HOI Clinic - Tustin	9 AM - 2 PM
HOI Clinic - Foothill Ranch	8 AM - 12 PM
Official Orthopedic & Sports M of the CIF-Southern S	edicine Partner ection

NCAA OPTX GAME VOLLEYBALL

DESCRIPTION

The best players on the beach are always one step ahead. When you can read and react to where the game is going, you can be too. The breakthrough design of the OPTX NCAA Tour Game Volleyball brings a whole new visual approach to the beach. New VST[™] (visual spin technology) uses strategic color variance to enhance the human eye's ability to detect spin on the ball. A vibrant color palette and Optic Flow graphics allow the ball to be more easily tracked in the diverse environments of beach volleyball, like clouds, sky, sand, water, and crowds. Using the same construction as the original NCAA game ball, you can expect the same signature Wilson performance. With the OPTX NCAA Volleyball, you'll see the game like never before.





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C. I. F. SOUTHERN SECTION Treasurer's Report

Executive Committee Meeting August 11, 2022

I. CIF-SS ANNUAL AUDIT (2021-22):

- A. Audit firm Harrington Group will be on site for fieldwork in September/October.
- B. Mitch shared "pre-audit" profit & loss earlier.

II. 2021-22 FINANCIAL NOTABLE

- A. GoFan partnership
 - 1. 2019-20 online tickets sold = 33,098 (\$13,239 revenue share).
 - 2. 2020-21 online tickets sold = 201,839 (\$56,155 revenue share).
 - 3. 2021-22 online tickets sold = **522,140 (\$208,857 revenue share).**

III. MEMBERSHIP SPORTS FEES 2022-23

- A. Dues are forgiven again for fiscal 2022-23, bur schools still required to create list of sports and sport fee invoice at \$0 balance.
- B. Courtesy Cards issued once sports invoices are created.
- C. Sport Fee revenue will be booked via Journal Entry from the State of California Grant distribution (approx. \$750K).

IV.FORECAST/GOALS FOR 2022-23

- A. Athletic Administrators Summit registration now open.
 - 1. NO cost to attendees.
 - 2. Revenue booked via Journal Entry from the State of California Grant distribution (approx. \$70K).
- B. Arbiter Project
 - 1. CIF-SS striving to become a "BILL TO" for all Arbiter Groups across the section in an effort to pay for playoff officials in prelim rounds of Football, Volleyball and Basketball AND for all other CIF-SS Hosted Championship Finals.
 - 2. This will take one more job off the plates of bookkeepers and ADs.
- C. ACH (Automated Clearing House) Project
 - 1. CIF-SS striving to "on-board" as many section schools as possible to accept ACH transfers (from CIF-SS to school) in an effort to reduce physical checks, mailing and stale checks.
 - 2. Following a survey in May, 2022 80+ member schools are interested in switching to ACH.



CALIFORNIA INTERSCHOLASTIC FEDERATION

RONALD W. NOCETTI, EXECUTIVE DIRECTOR

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

- To: Federated Council
- Date: September 8, 2022
- Re: 2022-2023 Weighted Voting

Proposal Originated: Staff

Proposal Reviewed

07/01/2022 – CIF Staff 08/31/2022 – Executive Committee Proposal Recommendation

Forward to Executive Committee Reviewed and Forwarded to FC

Type: Bylaw

Summary: This item requires no action by the Federated Council as per Bylaw 103. It is for information only and is brought to Federated Council to ensure the transparency of the process.

Fiscal Impact: None

Background:

103. WEIGHTED VOTING

- A. Votes cast at any Federated Council meeting shall be determined according to a weighted voting system. CIF Section votes shall be based upon:
 - (1) One (1) vote per 0-25 member schools; Plus
 - (2) One (1) vote per 0-25,000 students enrolled in the Section.
- B. The Southern Section shall have weighted votes equal to double the second largest Section.
- C. The composition of member schools and enrollment shall be reviewed every year based upon the prior year's CBEDS enrollment and adjusted accordingly.

(Revised May 2000 Federated Council)

2022-23 CIF FEDERATED COUNCIL WEIGHTED VOTES

BY SECTION

7/5/2022

CIF SECTION	2021-22 FEDERATED COUNCIL WEIGHTED VOTES	2021-22 NUMBER OF SCHOOLS	2021-22 9-12 ENROLLMENT	2022-23 FEDERATED COUNCIL WEIGHTED VOTES	2022-23 NUMBER OF SCHOOLS	2022-23 9-12 ENROLLMENT
CENTRAL	13	127 (6)	171,206 (7)	14	129 (6)	177,988 (8)
CENTRAL COAST	14	154 (7)	167,438 (7)	14	160 (7)	165,937 (7)
LOS ANGELES	14	156 (7)	174,368 (7)	14	154 (7)	162,328 (7)
NORTH COAST	16	176 (8)	177,888 (8)	16	175 (8)	176,034 (8)
NORTHERN	5	66 (3)	27,142 (2)	5	68 (3)	28,785 (2)
OAKLAND	3	27 (2)	14,994 (1)	3	28 (2)	14,664 (1)
SAC- JOAQUIN	17	191 (8)	222,366 (9)	18	195 (8)	230,808 (10)
SAN DIEGO	13	128 (6)	159,805 (7)	13	128 (6)	163,117 (7)
SAN FRANCISCO	2	17 (1)	15,913 (1)	2	17 (1)	17,412 (1)
SOUTHERN	34	567	735,024	36	561	743,200
TOTALS	131	1,609	1,866,144	135	1,615	1,880,273

() = number of weighted votes per category as per Bylaw 103

V.B.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: September 8, 2022
- Re: CIF/Southern Section Proposal: Addition of Girls Flag Football as a CIF Sanctioned Sport

Proposal Originated: CIF/Southern Section - Pioneer League

Proposal Reviewed

02/01/2022 - CIF/Southern Section Council 04/05/2022 - CIF/Southern Section Council 09/29/2022 - CIF/Southern Section Council 10/06/2022 - CIF State Executive Committee

Proposal Recommendation

First Reading Second Reading (Season moved to Fall) Action Item First Reading

Next: CIF Federated Council First Reading item if passed by CIF/Southern Section Council on September 29, 2022.

Type: New CIF Sanctioned Sport; Bylaw Addition and Revision

Summary: A proposal has been forwarded from the CIF/Southern Section to add the sport of flag football as a CIF sanctioned sport for girls. This first reading is pending passage of this item by the CIF/Southern Section Council at their September 29, 2022 meeting. If not passed by the CIF/Southern Section Council, this item will be removed from this agenda.

The proposal would add Flag Football to the list of approved sports in CIF Bylaw 1200, revise Article 60 and Bylaw 2100.

Fiscal Impact: There is no fiscal impact to the CIF 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.

Background: One of the CIF goals is to increase participation opportunities for girls in order to close the gap between the number of girls and boys participants. Currently there are girls flag football programs at over 100 CIF member schools with over 1,300 girls participating in those programs. In addition, there are five states that offer the sport for girls.

Talking Points: Additional opportunity for girls to participate in education-based athletics; inexpensive sport with respect to equipment and uniforms; In May of 2020, the NAIA added women's flag football as a competitive collegiate sport starting in Spring of 2021.



ARTICLE 120 APPROVED SPORTS

1200. CIF-APPROVED SPORTS

A. The addition to, or deletion from, the list of CIF-approved sports is subject to Federated Council approval. A Section may not approve or conduct competition in a non-CIF-approved sport without Federated Council approval. Approved interscholastic sports are: badminton, baseball, basketball, beach volleyball, competitive cheer, cross country, field hockey, flag football, football, golf, gymnastics, lacrosse, skiing, soccer, softball, swimming and diving, tennis, track and field, volleyball, water polo and wrestling.

NOTE: Snowboarding is an approved event within the sport of skiing.

- (1) Interscholastic competition in approved sports shall be conducted under CIF rules.
- (2) All sports or events not listed as CIF-approved sports need not be conducted under CIF rules or jurisdiction.

(Revised April 2017 Federated Council)

ARTICLE 210 FLAG FOOTBALL

2100. SEASON OF SPORT

Girls Flag Football will be conducted in the Fall. NOTE: Girls Flag Football will use the official National Intramural and Recreational Sports Association (NIRSA) rule book.

ARTICLE 210 220

FOOTBALL

2100. 2200 AGE REQUIREMENT

A student under 15 years of age may not participate in an interscholastic contest or scrimmage against the varsity team of another school. This Bylaw may be waived by Section action provided the Section adopts criteria for such a waiver which shall include, but not be limited to, the following:

A. Participant must be at least 14 years of age;

B. A signed consent statement from the parent(s)/guardian(s)/caregiver, allowing participation at the varsity

level;

C. A statement from the head coach that the student-athlete has the physical and mental maturity to compete at

the varsity level;

D. A statement of compliance must be forwarded by the principal to the respective Section Office verifying that all required documentation has been completed and is on file in the appropriate school office.

(Revised May 2000 Federated Council/Revised March 2004 Executive

Committee/Revised April 2019 Federated

Council)

2101. 2201 NUMBER OF FOOTBALL PRACTICE DAYS; NO SUNDAY PRACTICE; TEAM CAMPS/OTHER OFF-SEASON ACTIVITIES

- A. There shall be no football games until the team has had 14 days of practice before the first game. Each individual student on the team must have had at least 10 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).
- B. Football teams are limited to two days per week of full contact practice, with no more than 45 minutes of full contact on each of those days during the season of sport. For purposes of this Bylaw, each team's season of sport is defined as the first day of practice, as allowed by the Section, until the final contest for the team. All full contact practices are prohibited in the off-season which includes team camps. Full contact practice is defined by state statute as a practice where drills or live action is conducted that involves collisions at game speed where players execute tackles and other activity that is typical of an actual tackle football game. For the purposes of this Bylaw, refer to the definition of Live Action as defined by USA Football.

(Revised April 2018 Federated Council)

C. Team camps and other off-season activities are allowable with the following equipment only: footballs, bags, blocking sleds and football shoes. (Approved April 2015 Federated Council)

NOTE: For policies related to definition of full-contact and allowable in-season, offseason and team camp activities please consult the football section in the blue pages and local Section Bylaws.

2102. 2202 SCRIMMAGE LIMITATIONS

No individual student shall participate in an interscholastic scrimmage before his/her 10th day of practice for that particular school. Scrimmage is defined as practice where the teams alternate in carrying the ball, downs are not counted, no score is kept and the coaches are on the field directing play.

2103. 2203 PHYSICAL CONDITIONING PRACTICE

A high school shall not conduct a physical conditioning practice session during the summer prior to the opening date of authorized football practice, unless so authorized by the appropriate Section.

2104. 2204 SPRING FOOTBALL PRACTICE/JUNIOR HIGH SCHOOL STUDENTS

Eighth and ninth grade students from an elementary, middle or junior high school may not take part in the Spring football practice at the high school (See Bylaw 303 for multischool exception). A high school coach may not conduct a football practice session at a separate junior high school.

2105. 2205 NUMBER OF GAMES LIMITATION

A high school football team of any classification or name shall not play more than two (2) games in any eight (8) day period. A continued game under National Federation football rules shall not be considered in this limitation.

2106. 2206 TIE-BREAKER SYSTEM

A. Each Section is authorized to establish a tie-breaker system for regular season football games and Section playoff football games.

(Revised October 2017 Federated Council)

2107. 2207 OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.

(Revised to include lacrosse November 2000 Federated Council)

2108. 2208 MERCY RULE

At the conclusion of the third quarter or any point thereafter, if there is a point differential of 35 or more points, a running clock shall be instituted for the remainder of the game regardless of the score. The game clock shall stop only for a score, a free kick following a fair catch or awarded fair catch, a charged team timeout, a coach-referee conference or an officials' timeout. This Bylaw applies to all levels of play. (Approved May 2011 Federated Council)

ARTICLE 220 230 GOLF

2200. 2300 SEASON OF SPORT

Girls Golf will be conducted in the Fall. Boys Golf will be conducted in the Spring. (Approved November 1998 Federated Council)

ARTICLE 230 240 GYMNASTICS

2300. 2400 RULES

Sections are authorized to use USA Gymnastic rules for compulsory routines; all optional routines must follow National Federation rules.

ARTICLE 240 250 LACROSSE

2400. 2500 OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball, and water polo.

(Revised to include lacrosse November 2000 Federated Council)

ARTICLE 250 260 SKIING

2500. 2600 Refer to Section Bylaws.

ARTICLE 260 270 SOCCER

2600. 2700 OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball and water polo.

(Revised to include lacrosse November 2000 Federated Council)

2601. 2701 REGIONAL CHAMPIONSHIPS

Boys and Girls Regional Championships will be held following the completion of Section playoffs. The CIF Seeding Committee will determine the divisional placement of the Section entries for respective regional tournament.

NOTE: Sections still determine their own criteria for placement and seeding of schools within their own local playoff system.

(Approved February 2007 Federated Council/Revised May 2014 Federated Council/Revised April 2016 Federated Council/Revised April 2017 Federated Council)

ARTICLE 270 280 SOFTBALL

2700. 2800 LENGTH OF GAME

Sections are authorized to limit junior varsity softball games to seven (7) innings or a maximum of two (2) hours (no new inning shall begin after two (2) hours have expired from the start of the game), whichever comes first.

2701. 2801 OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball, and water polo.

(Revised to include lacrosse November 2000 Federated Council)

2702. 2802 PROTECTIVE EQUIPMENT

It is required that adult base coaches wear a protective helmet. Play will not continue until compliance with this rule is

met. It is recommended that the helmet meet NOCSAE standards.

NOTE: NFHS Rules govern use of protective equipment by a player/student.

(Approved January 2015 Federated Council)

2703. 2803 REGIONAL CHAMPIONSHIPS

A Regional Championship will be held following the completion of Section playoffs. The CIF Seeding Committee will determine the divisional placement of the Section entries for their respective regional tournament.

(Approved January 2020 Federated Council)

ARTICLE 280 290 SWIMMING AND DIVING

2800. 2900 STATE CHAMPIONSHIPS

State Swimming and Diving Championships will be conducted in the Spring. **NOTE**: For related policies please consult the swimming and diving section in the Blue

Pages.

(Approved February 2014 Federated Council)

ARTICLE 290 300 TENNIS

2900. 3000 REGIONAL TENNIS TEAM CHAMPIONSHIPS

A Regional Boys and Girls Team Tennis Championship will be held following the completion of Section playoffs.

(Approved May 1998 Federated Council/Revised May 2011 Federated Council/Revised April 2016 Federated Council)

ARTICLE 300-310 TRACK AND FIELD

3000. 3100 EXHIBITION EVENTS

Exhibition events may be staged by the host Section, if approved by the Federated Council, using athletes from that Section only. The javelin event, hammer throw and steeplechase are not to be conducted in CIF track and field competition.

3001. 3101 LANDING SECTOR FOR DISCUS AND SHOT PUT

For safety reasons, the landing sector for both the discus and shot put will be changed to 34.92 degrees and, furthermore, a clearly marked safety area will be maintained at 60 degrees in order to increase safety for participants, officials and spectators. The present width of area for restraining spectators and other athletes, not throwing the shot or discus, will remain the same as per National Federation rules.

(Revised 2007 NFHS)

3002. 3102 AT-LARGE ENTRIES

An athlete shall earn an at-large entry into the State Championship if his/her mark at the final Section competition (which qualifies entrants to the State Championship) is equal to or better than the average of the ninth-place qualifying marks to the State Championship Finals from the three (3) most recent years.

(Approved May 2000 Federated Council)

ARTICLE 310-320 VOLLEYBALL

3100. 3200 RALLY SCORING

- A. Rally scoring shall be utilized for all rounds of the State Volleyball Championships. All games shall be played to 25 points, and the fifth and deciding game shall be played to 15 points.
- B. Rally scoring shall be utilized for all volleyball contests at the varsity level for all Sections. All games shall be played to 25 points, and the fifth and deciding game shall be played to 15 points.
- C. Rally scoring shall be utilized for all sub-varsity volleyball contests for all Sections. All games shall be played to 25 points with the deciding game played to 15 points.

(Approved May 2003 Federated Council)

3101. 3201 OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball, and water polo.

(Revised to include lacrosse November 2000 Federated Council)

3102. 3202 GIRLS STATE CHAMPIONSHIP DIVISIONAL PLACEMENT OF SCHOOLS

Girls Regional and State Championships will be held following the completion of Section playoffs. The CIF Seeding Committee will determine the divisional placement of the Section entries for their respective regional tournament.

NOTE: Sections still determine their own criteria for placement and seeding of schools within their own local playoff system.

(Approved May 2001 Federated Council/Revised June 2002 Executive Committee/Revised May 2005 Executive

Committee/Revised May 2008 Federated Council/Revised May 2014 Federated Council/Revised October 2015 Federated Council/Revised May 2016 Federated Council/Revised April 2017 Federated Council)

3103. 3203 BOYS REGIONAL CHAMPIONSHIP

Boys Regional Championships will be held following the completion of Section playoffs. The CIF Seeding Committee will determine the divisional placement of the Section entries for their respective regional tournament.

NOTE: Sections still determine their own criteria for placement and seeding of schools within their own local playoff system.

(Approved May 2008 Federated Council/Revised May 2012 Federated Council/Revised April 2015 Federated Council/Revised April 2017 Federated Council)

ARTICLE 320-330 WATER POLO

3200. 3300 CLOCKS

It is recommended, but not required, that clocks used in conducting water polo contests be visible to the participants.

3201. 3301 OFFICIAL NATIONAL FEDERATION AUTHENTICATION MARK

Only balls with the National Federation authentication mark shall be used in the sports of baseball, basketball, field hockey, football, lacrosse, soccer, softball, volleyball, and water polo.

(Revised to include lacrosse November 2000 Federated Council)

3202. 3302 WATER POLO REGIONAL CHAMPIONSHIPS

Boys and Girls Water Polo Regional Championship will be held following the completion of Section playoffs. Water Polo Regional Championships entries will be placed into the appropriate region aligning with the Sections' current season of sport. (Approved October 2016 Federated Council)

ARTICLE 330 340 WRESTLING

Bylaw 3313: Wrestling Weight Management – moved to Blue Pages (Approved April 2016 Federated Council)

3300. 3400 DAYS OF PRACTICE

- A. Each individual student not a member and participant of a Fall sports team shall have at least 10 days of practice before the student can compete in a match or tournament.
- B. Each individual who completes the regular season in a Fall sport shall have at least five (5) days of practice before the student can compete in a meet or tournament.

3301. 3401 40-MATCH RULE

A wrestler will be allowed a maximum of 40 matches during the wrestling season prior to the first qualifying tournament for the CIF State Wrestling Championships (in most situations this would be the league wrestling tournament). Forfeits do not count towards the 40-match maximum. Matches wrestled in any tournaments or competitions held prior to the first qualifying tournament will count towards the 40-match maximum.

EXCEPTION: Any matches wrestled in a Section Team Dual Championship tournament will not count as part of the 40-match maximum.

PENALTY: Violation of Article 3301 will result in the following sanctions:

A. If an athlete goes over the prescribed 40 match limit, the athlete shall be ineligible for any further competition for the season. In addition, the Section may impose the following additional sanctions:

(1) The final season record will be reduced by at least one (1) win at the conclusion of the season;

(2) The school will be placed on probation;

(3) The team/individual will be ineligible to advance to or in Section, Regional or State Championships;

(4) Reduction of maximum number of matches allowed for the following year in that sport;

(5) Repeated violation may result in suspension of membership in the CIF.

(Approved October 2001 Federated Council/Revised November 2009 Federated Council) 3302, 3402 WEIGH-INS

3302. 3402 WEIGH-INS

A. All CIF member schools must follow all National Federation Rules and procedures concerning weigh-ins.

(1) Violation of NFHS Rule 4-5-5 will result in the following sanction: the host school will not be allowed to host any tournament or the following year and cannot financially benefit from any other tournament for that year. In addition,

1.

the Section may impose the following additional sanctions:

- a. The hosting school is placed on probation.
- b. Reduction of maximum number of matches.

B. California provides 14 weight classes per NFHS Rules and the two (2) pound growth allowance to each

weight class on January

C. Each coach is required to bring his/her team's Pre-Match Weigh-In Form to all competitions including the CIF State Wrestling Championships.

PENALTY: Failure to comply will result in the entire team being ineligible to compete and charged with

forfeiture.

D. Each wrestler is required to weigh in with his/her Pre-Match Weigh-In Form at all competitions up to and including the competition that begins the CIF State Championship qualifying series.

PENALTY: Failure to comply will result in the wrestler being ineligible for that

competition. E. The

E. The use of laxatives, emetics, excessive food and liquid restriction, self-induced vomiting, hot rooms, hot boxes, saunas and steam rooms is prohibited for any purpose. The use of diuretics at any time is prohibited. Regardless of the purpose,

the use of vapor-impermeable suits (e.g. rubber or rubberized nylon) or any similar devices used solely for dehydration is prohibited. Artificial means of rehydration (i.e. intravenous hydration) are also prohibited. Violators of these rules shall be suspended for the competition(s) for which the weigh-in is intended. A second violation would result in suspension for the remainder of the season. (Revised May 2010 Federated Council)

V.B.3.



CALIFORNIA INTERSCHOLASTIC FEDERATION

RONALD W. NOCETTI, EXECUTIVE DIRECTOR

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

To: Federated Council

Date: September 8, 2022

Re: Proposal to Amend Article 22 - Membership/Conditions of Membership

Proposal Originated: Staff

Proposal Reviewed

06/09/2022 - Commissioners Advisory Committee 08/31/2022 - Executive Committee **Proposal Recommendation**

Forward to Executive Committee Forward to Federated Council

Type: Constitutional Amendment (Requires a two-thirds vote of the Federated Council)

Summary: This Constitutional Amendment would require CIF member schools to complete the participation census each year and identifies sanctions when schools fail to do so. If passed, this Amendment would be implemented immediately.

Fiscal Impact: None

Background:

Approximately 10-12% of CIF member schools fail to submit the census on a yearly basis. This results in a negative impact on the overall reporting of participation numbers and other data related to member schools of the CIF. It is also California law (Education Code Section 221.9) that schools offering competitive interscholastic athletics report on their school website (or district website if no school site exists) information about boys' and girls' athletic participation by the end of each school year.

22. MEMBERSHIP/CONDITIONS OF MEMBERSHIP

- A. Membership in the California Interscholastic Federation shall be open to public, charter and private high schools of the State of California. The CIF Section in which the school is located may grant membership according to the Section's policies and procedures.
- B. As a condition of membership and continuing membership a member school agrees to:

(1) Request to join the CIF State and the CIF Section at a public meeting of the local school board or board of directors;

(2) To abide by all current rules and regulations of the CIF State and CIF Section;

(3) To ensure that the local school board or board of directors will adopt the 16 Principles of Pursuing Victory with

- Honor_{sm} by a board resolution;
- (4) Accept as a member school the responsibility to educate student-athletes, coaches, parent(s)/guardian(s)/caregiver and other appropriate persons on the CIF State and CIF Section Constitution and Bylaws, Policies and Procedures adopted by the governing body;
- (5) Ensure that the administrative decisions of the Federated Council, Executive Committee, Executive Director, Section Board of Managers, Section Commissioner and all state and sectional appeal decisions shall be accepted in good faith by all member schools. The principal of any member school, who, by any act or attitude, shall refuse to accept, or shall hold in contempt or derision, or shall permit or acquiesce in such contempt or derision on the part of any group of individuals associated with his/her school, shall subject his/her school to possible sanctions, suspension and/or expulsion from the Section and/or State membership. These provisions are not to be construed as preventing the principal of a member school from exercising his/her school's right to due process;
- (6) Abide by all decisions made by the CIF governing body having jurisdiction in the matter. If a member school, or that school's governing body files suit in a court of law against the CIF and/or one of its Sections and the CIF and/or its Section prevails, the member school shall reimburse the CIF and/or its Section for all legal fees and reasonable expenses incurred by the CIF and/or its Section in connection with the suit to remain a member in good standing;
- (7) Ensure that CIF member schools will not accept monies, equipment or apparel specific to, or distributed to, individual athlete(s) within that program. All gifts are school property (as per the Education Code/Board Policy) and may not be given to any individual athlete(s). School/school districts should ensure such gifts are distributed equitably. Gifts supporting travel to athletic competitions must be devoted only to reasonable costs of travel, lodging and food and distributed through the school district, ASB or governing board according to Bylaw 805;
- (8) Monitor its athletic program and to self-report to the appropriate governing body any violations of State and Section Bylaws as soon as the school is aware of possible violations. This responsibility extends to all administrators and coaches at the school. Each member school is responsible for the conduct of its administrators, coaches, athletes, students and parent(s)/guardian(s)/caregiver and for any knowledge possessed by its administrators;
- (9) Ensure that all coaches, paid and unpaid, will have completed a coaching education program that emphasizes the following components:
 - a. Development of coaching philosophies consistent with school, school district and school board goals;
 - b. Sport psychology: emphasizing communication; reinforcement of young people's efforts; effective delivery of coaching regarding technique and motivation of the student-athlete;
 - c. Sport pedagogy: how young athletes learn and how to teach sport skills;
 - d. Sport physiology: principles of training; fitness for sport; development of a training program; nutrition for athletes; and the harmful effects associated with the use of steroids and performance-enhancing dietary supplements by adolescents;
 - e. Sport management: team management; risk management; and working within the context of an entire school program;
 - f. Training: certification in CPR and First Aid, that includes training in signs and symptoms of concussions, sudden cardiac arrest (SCA), and heat illness;

(Revised January 2015 Federated Council/Revised February 2019 Federated Council) *Q: When does the training certifications in the items listed in 22.B (9).f. need to be renewed?* A: Certification needs to be updated each time CPR and First Aid training is renewed. (Editorial May 2019)

- g. Knowledge of, and adherence to, statewide rules and regulations; as well as school regulations including, but not necessarily limited to, eligibility, gender equity and discrimination;
- h. Sound planning and goal setting; AND
- i. A school/district may use a coach that does not meet these standards for one (1) sports season in an emergency. The coach must still hold a CPR, First Aid, Concussion, Sudden

Cardiac Arrest, and Heat Illness certification as required under Title V. However, that person may not coach another season of sport without fulfilling this coaching education requirement. Any currently employed coach who has completed and passed a prior version of a coaching education program that meets the above listed criteria, as determined by the local administration, is exempt from this provision. The above certification is transferable between/among CIF member schools. Coaches may need to complete additional local school or school district requirements.

NOTE: Definition of a coach, paid or unpaid: Any individual that the school/district is required to approve under Title V, California Code of Regulations, Section 5593 and 5594 and/or under California Education Code 35179-35179.7, 49032 and 45125.01-45125.1.

(Revised January 2015 Federated Council/Revised February 2019 Federated Council) A school shall ensure that there is a written emergency action plan in place that i. describes the location and procedures to be followed in the event of Sudden Cardiac Arrest and other medical emergencies related to the athletic program's activities or events.

(Approved April 2019 Federated Council)

The school shall have at least one automated external defibrillator (AED) k. for the purpose of rendering emergency care or treatment. The school shall ensure that the AED or AEDs are available to athletic trainers, coaches and authorized personnel at these activities or events.

(Approved April 2019 Federated Council)

- Remit any approved State or Section school dues and assessments on time; (10)
- Abide by any additional requirements of the Section; AND (11)
- (12)An athletic director, sports coach, school official or employee or booster club/support group member may provide only non-muscle building nutritional supplements to a student-athlete at any time for the purpose of providing additional calories and electrolytes. A school may only accept an advertisement, sponsorship or donation from a supplement manufacturer that offers only nonmuscle building nutritional supplements. A school may not accept an advertisement sponsorship or donation from a distributor of a dietary supplement whose name appears on the label. Permissible non-muscle building nutritional supplements are identified according to the following classes: carbohydrate/electrolyte drinks, energy bars, carbohydrate boosters and vitamins and minerals.
- (13)By the first Friday in April of each school year, member schools are required to submit to the State CIF their CIF Participation Census. If after a reasonable number of requests from the CIF State and/or Section offices, a school continues to be delinquent with submission of its CIF Participation Census after May 15, the school will be immediately notified that its CIF membership will be suspended effective June 15. Reinstatement of membership will be made upon receipt of the completed CIF Participation Census. Reinstated schools will not be allowed to host any Regional or State playoff contest in any sport for a period of one (1) year from the time of sanction.

C. Enforcement

- The Executive Director and/or Executive Committee or Section Commissioner and/or Section (1)Board of Managers shall have power to suspend, to fine or otherwise penalize any member school for the violation of any CIF or Section rules and regulations or for just cause. The period of suspension or other penalty shall be left to the discretion of the CIF governing body that has jurisdiction of the matter where the penalty is not fixed.
- (2)The Executive Director or Section Commissioner shall, at his/her discretion, determine whether information about any possible violation of the CIF or Section Constitution or Bylaws is sufficiently reliable to justify further investigation. The Executive Director or Section Commissioner shall also, at his/her discretion; determine whether to conduct any investigation of possible violations of the Constitution or Bylaws as well as the nature and extent of any investigation that may be conducted and the procedures to be used in any such investigation. Factors to be considered by the Executive Director or Section Commissioner in making these determinations may include, but are not limited to: а
 - The seriousness of the alleged violation;
 - Any other factor the Executive Director or Section Commissioner may deem relevant in b. making these decisions.
- A violation of the CIF or Section Constitution or Bylaws will not result in any investigation or (3) penalty if it is inadvertent and the school first learns of and reports the violation after the conclusion of the following year's playoffs in the sport in which the violation occurred. If it is determined that a school or any of its administrators or coaches had knowledge of a violation or possible violation of the CIF or Section Constitution or Bylaws and failed to promptly self-report as

it is required to do as a condition of membership, or that a delay in self-reporting occurred as a result of a failure by the school to properly monitor its athletic program as required as a condition of membership, the provisions of this section shall not apply. In any such case, a violation may be investigated and penalties may be implemented regardless of when the violation occurred.

(4) Any school under suspension, if it has restricted its athletic program to intramural athletics for the period of suspension, may be reinstated by the CIF Executive Committee or Section Board of Managers upon application made in writing 20 days in advance of the time it desires to be reinstated, to the Executive Director or Section Commissioner by the principal of the school and by the Board of Education under which the school operates. The Executive Director or Section Commissioner shall present the application of the suspended school to the appropriate Board for its consideration. The principal and the board of education shall agree, in writing, that the school will abide by all rules of the CIF and/or Section in the future. The principal and each member of the Board of Education shall sign the statement.

(Approved May 2003 Federated Council/Revised May 2007 Federated Council)

For Immediate Implementation



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: August 26, 2022

Submitted by: Name of representative: Rob Dearborn

School of representative: Moorpark High School Telephone: (805) 378-6305

Check one of the following:

League Proposal. Name of League:

X Advisory Committee Proposal. Committee Name: Official's Fees/Relations Committee

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: 1222 LACROSSE.A Implementation Date: 2/1/23

Abstract: (Please add any supporting documents.)

Increase time allotted for Boys Lacrosse Varsity contests 30 minutes from 2.25 hours for each contest to 2.75 hours for each contest.

See attached document.

Council First Read: 9/29/22

Council Action Date: 1/31/23

Date Proposal will take effect on member schools: 2/1/23

Proposal Number

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

For schools who field Boys Varsity Lacrosse teams – Approximately \$180.00 for the entire season. (If a school hosts 10 home Boys Varsity Lacrosse matches – 10 matches x \$18 each match. If a school hosts more than 10 matches or less than 10 matches the amount differs according to the total number of Varsity home matches for that season.)

For schools who do not field Boys Lacrosse teams – No financial impact.

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."

CIF Committee Meeting Thursday, August 25, 2022

Total number of games collected: 216 GLALOA - 100 SOCALOA - 116

Total game time GLALOA - 2.825 SOCALOA - 2.67 **Average: 2.745**

Individial Game Time Break Down

Official's Pregame GLALOA - 57 SOCALOA: 55 Average: 56 minutes

NFHS Official's Requirement - Officials must be on field 20 minutes prior to game time. GLALOA - 20 minutes prior to game time SOCALOA - 20 minutes prior to game time <u>Mandatory: 20 minues - Field set-up, stick-check, table officials in-place and</u> instructed, teams properly equipped, etc.

Game time (opening whistle to final whistle) GLALOA - 1:49 SOCALOA - 1:44 Average: 1:47

At 2.25 (the current base time for fees) only 10 minutes would be available for officials pregame. At 2.75 an additional 30 minutes is added to complete the NFHS/US Lacrosse mandated officials pregame.



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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 8, 2022

Submitted by: Name of representative: Rob Dearborn

School of representative: Moorpark High School Telephone: (805) 378-6305

Check one of the following:

League Proposal. Name of League:

X Advisory Committee Proposal. Committee Name: Official's Fees/Relations Committee

Executive Committee Proposal. Submitted by:

Rule Change:

Rule Number Affected: 1222 BEACH VOLLEYBALL Implementation Date: 2/1/23

Abstract: (Please add any supporting documents.)

Establish Official's Fees for Beach Volleyball.

See attached document.

Council First Read: 9/29/22

Council Action Date: 1/31/23

Date Proposal will take effect on member schools: 2/1/23

Proposal Number

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

For schools who field Beach Volleyball teams and request officials – Approximately \$875.00 for the entire season.

(If a school hosts 10 home Beach Volleyball matches -10 matches x 2.50 hours at \$87.50 each match. If a school hosts more than 10 matches or less than 10 matches the amount differs, as does the hours requested for each match, according to the total number of Varsity home matches for that season.)

For schools who do not field Beach Volleyball teams – No financial impact.

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." The Official's Fees/Relations Committee and the CIF Southern Section Council approved a comprehensive Officials Fees package for the 2022-23, 2023-24 and 2024-25 school years in April, 2022. In that package, Varsity officials in all sports will be paid \$35.00 an hour. This proposal adds the sport of Beach Volleyball to that package. For the sport of Beach Volleyball, the match official will be referred to as a "monitor".

The minimum amount of time a monitor could be requested for a dual head-to-head competition is 2 hours. This would cover 1 hour of pre-match time and 1 hour of match time if the schools have access to 5 courts and played all 5 pairs at one time, then that match should take 1 hour. If a more realistic time is 2.5 hours, then the rate would be \$87.50. The rate then goes up an additional \$17.50 for each 30 minutes after that. This should help the officials for those matches that only use 2 courts or 3 courts at a time.

An Athletic Director, when they request a monitor, simply needs to inform their assignor that they are using \underline{X} number of courts and the anticipated amount of time will be \underline{X} hours. The assignor then assigns the monitor at the hours requested by the host school Athletic Director.

If the monitor for the Varsity match is also assigned to the Junior Varsity match on the same date, time and location, then the opportunity to receive both amounts would be standard. This would bring the base rate for both levels to a total of \$130.00 minimum. For example...

- Varsity 2 hours at \$35.00 an hour = \$70.00
- Junior Varsity 2 hours at \$30.00 an hour = \$60.00
- Total for both matches on the same date, time and location = \$130.00

Finally, once we get to the end of the regular season and enter the CIF Southern Section Beach Volleyball Team Championships, playoff rates will be \$40.00 an hour with the 2-hour minimum requirement for a total of \$80.00 for the playoff match. If more time is needed, then each additional 30 minutes will increase the rate by \$20.00.

During the CIF Southern Section Beach Volleyball Team Championships, a monitor will be required for all matches in all rounds.

V.C.1.



CALIFORNIA INTERSCHOLASTIC FEDERATION

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

To: Federated Council

Date: September 8, 2022

Re: Ratification of Executive Committee Action as per Bylaw 1108

Proposal Originated: Executive Committee

Proposal Reviewed 08/31/2022 - Executive Committee <u>Proposal Recommendation</u> Action Item - Approved Unanimously

Type: Bylaw Amendment (Requires a two-thirds vote of the Federated Council)

Summary: The Executive Committee took action as allowed under Bylaw 1108 (see below) to revise Bylaw 210 - Physical Assault of a Game or Event Official. This action created Bylaw 210.C. which provides sanctions for spectators who physically assault the person of a game or event official.

CIF Bylaw 1108.B. - Delegated Powers states that between meetings of the Federated Council, the Executive Committee shall be empowered to act for the Federated Council when necessary. This action will be subject to the approval of the Federated Council at its next meeting.

Fiscal Impact: None

Background:

Currently, Bylaw 210 - Physical Assault, contains policy regarding the assault of a game or event official by a student or coach. However, there is no policy if the assault is perpetrated by a spectator. Given the decline in numbers of sports officials and the continuing poor treatment of officials by spectators, the Executive Committee deemed it necessary to take action regarding this issue.

210. PHYSICAL ASSAULT OF A GAME OR EVENT OFFICIAL

A. Student

Any student who physically assaults the person of a game or event official shall be banned from interscholastic athletics for the remainder of the student's eligibility. A game or event official is defined as a referee, umpire or any other official assigned to interpret or enforce rules of competition at an event or contest. A student may, after a lapse of 18 calendar months from the date of incident, apply for reinstatement of eligibility to the CIF State Executive Director.

B. Coach

Any coach who physically assaults the person of a game or event official shall be considered to have violated Bylaw 22 (Conditions of Membership) and, pending action by the building principal, subjects the member school to sanctions or loss of standing as a member. When a coach allegedly assaults a person of a game or event official it is mandatory that the principal/designee notify the CIF Section Office within 48 hours (excluding holidays and weekends) after the receipt of the assault report notification. The competing schools and officials will be required to file written reports within 10 days of the incident. After reviewing the material, the principal of the school involved will be required to respond to the respective CIF Section Office concerning his/her investigation of the incident.

C. Spectator

Any spectator who physically assaults the person of a game or event official immediately prior to, during, or immediately following an interscholastic athletic contest shall be permanently banned from attending interscholastic athletic contests. A game or event official is defined as a referee, umpire or any other official assigned to interpret or enforce rules of competition at an event or contest. School administration and/or athletic staff shall immediately notify their local CIF Section Office and CIF State Office whenever the school has knowledge of an assault on a game official associated with an interscholastic event in which their school participated or of an assault occurring on their school's grounds associated with an interscholastic athletic contest.

NOTE #1: Definition of a Physical Assault: A physical assault is the intentional infliction of or an attempt to inflict a harmful or offensive touching or contact upon the person of an official. Note that the rule is violated even if no contact is made with the person of an official. Such conduct shall include verbal threats and/or intimidation either or before, during or after the contest. All that is required is the "attempt." However, the act constituting the attempt must be accompanied by a specific intent, which may be inferred from the circumstances and nature of the act, to inflict a harmful or offensive touching contact of the official's person.

NOTE #2: A person assaulting a sports official may also be subject to California Penal Code 243.8 which states the following:

(a) When a battery is committed against a sports official immediately prior to, during, or immediately following an interscholastic, intercollegiate, or any other organized amateur or professional athletic contest in which the sports official is participating, and the person who commits the offense knows or reasonably should know that the victim is engaged in the performance of his or her duties, the offense shall be punishable by a fine not exceeding two thousand dollars (\$2,000), or by imprisonment in the county jail not exceeding one year, or by both that fine and imprisonment.

(b) For purposes of this section, "sports official" means any individual who serves as a referee, umpire, linesman, or who serves in a similar capacity but may be known by a different title or name and is duly registered by, or a member of, a local, state, regional, or national organization engaged in part in providing education and training to sports officials.

For Immediate Implementation