



Regular Meeting of the Council

January 31, 2023

9:00 a.m.

The Grand Conference Center, Long Beach, CA

Agenda

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Jim Perry, President of the Council

The meeting was called to order at 9:10 am.

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

Mr. Brian Seymour, Associate Executive Director, CIF State Office

E. Adopt Agenda

Action

There was a motion by the Citrus Belt League and a second by the Southwestern League to adopt the agenda. There being no discussion, the motion was approved to adopt the agenda as written.

Motion Carried: 77-0-5

F. Approval of Minutes

1. Minutes of the September 29, 2022 Council Meeting

Action

1F1

There was a motion by the Orange Coast League and a second by the San Andreas League to approve the minutes of the September 29, 2022 Council meeting. There being no discussion, the minutes were approved as written.

Motion Carried: 78-0-4

2. PUBLIC HEARING SESSION

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

The first speaker was Mr. David Hinshaw, President of Unit G (South Bay) of the Southern California Soccer Officials Association. Mr. Hinshaw addressed the Council regarding the current official's fee agreement that was passed for the 2022-2023, 2023-2024 and 2024-2025 school years. Mr. Hinshaw expressed a dissatisfaction by the soccer officials regarding game fees, alluded that soccer was a more difficult sport to officiate than others and should be paid at a higher rate. Mr. Hinshaw also addressed the Council stating that the number of soccer officials is declining due to a lack of pay and the public abuse officials receive during a contest.

The second speaker was Mr. Ruben Spilkin. Mr. Spilkin addressed the Council regarding the addition of Girls Rugby as a potential CIF sport. Mr. Spilkin outlined the many potential benefits for the student-athletes and the member schools should Girls Rugby be adopted as an official CIF sport.

The third speaker was Ms. Michelle Mendoza. Ms. Mendoza presented information regarding Name, Image and Likeness (NIL) and expressed a need for member schools to protect their student-athletes.

Ms. Rebecca Stewart, Regional Sales Manager, GoFan Digital Ticketing, addressed the Council. Ms. Stewart thanked the Council and the member schools that have utilized the GoFan ticketing service. Ms. Stewart also encouraged more schools to please contact her about the possibility of using GoFan for all ticket needs on campus.

3. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed 2023-2024 CIF State Budget Non-Action STATE 647

President-Elect Paula Hart Rodas reviewed the proposal for the Council. The CIF State is looking for a balanced budget. There have been increases in revenue across the state but also increases in operating costs. The full budget can be found at www.cifstate.org. The proposed budget will show the addition of four at-large members to the Executive Committee, which will add \$8,500 to the CIF Executive Committee expenses.

2. CIF State Executive Committee Nominations Non-Action STATE 648

President-Elect Paula Hart Rodas reviewed the list of nominations to the CIF State Executive Committee.

3. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS (Cont.)

3. Proposed Amendment to Bylaws 212/510 - Amateur Status/Undue Influence Non-Action STATE 651

President-Elect Paula Hart Rodas reviewed the proposal. The proposal is asking for revised language regarding Name, Image, Likeness (NIL) contracts and payments to student-athletes. The proposal outlines penalties based on infractions committed in violation of CIF Bylaws 212 and 510. The proposal adds clarifying language related to situations involving students and commercial endorsements being utilized to recruit and/or retain students at a member school. There was a discussion about how this proposal would affect a potential CIF Bylaw 510 violation. The Ocean League requested that the Southern Section office hold trainings and workshops with member schools on how to navigate NIL situations. Mr. Randy Bell from the Rio Hondo League stated that the NFHS Learn portal currently has a free course posted on its web site that member schools should view.

4. Proposed Amendment to Bylaws 207/504 – Transfer Eligibility/Season of Sport Non-Action STATE 652

President-Elect Paula Hart Rodas reviewed the proposal regarding academy programs and the eligibility of students upon transfer from an academy program. The CIF State and Section Offices have engaged in discussions regarding CIF Bylaws when a student transfers from an academy program to a CIF member school. This proposal defines what an academy program is and how a student participating in that program could affect the student’s transfer eligibility. For the purposes of this bylaw, an “Academy” is defined as a non-school organization located in or outside of the State of California that contains a sports development and/or training program and consists of athletic team(s) that compete against other high schools or non-school organization’s athletic programs.

5. Proposed Addition of Bylaw 2901 – CIF State Tennis Championships Non-Action STATE 653

President-Elect Paula Hart Rodas introduced the proposal. This proposal would add CIF State Championships in the sport of Girls and Boys Team Tennis, effective with the 2023-2024 school year. Cost projections are currently minimal thanks to financial support from the USTA. This proposal follows the approved CIF State Championships Master Schedule timeline for implementation of new events for consideration. The event would allow the CIF Northern Regional and CIF Southern Regional Tennis Team Champions an opportunity to compete for a CIF State Championship.

6. Proposed Amendment to Article 70 – Executive Committee Non-Action STATE 654

President-Elect Paula Hart Rodas presented the proposal to amend Article 70 – Executive Committee which would expand the CIF Executive Committee from nine (9) to thirteen (13) members. The additional four (4) at-large members would reflect both gender and ethnic representation of the state’s student population. This proposal would be for immediate implantation. Two (2) of the new members would serve for two-year terms and two (2) would serve for one-year terms to establish a cycle where the positions are replaced every two years.

3. NON-ACTION ITEMS (Cont.)

DISPOSITION

ITEM

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed 2023-2024 CIF Southern Section Budget Non-Action SS 649

Chief Financial Officer Mitch Carty presented the proposed budget which can be found at the end of the Council packet. Mr. Carty highlighted the current actual budget and showed the trend from the past five years (2017-2022) to create the proposed 2023-2024 budget. Mr. Carty showed the increased projections in sports revenue at 3.6% over the previous year along with a Sports Fees target projecting an increase of 6.8% due to new sports coming on board. Mr. Carty projected a 6% increase in expenditures over the previous year due to inflation and officials' fees. Mr. Carty presented a balanced budget for the 2023-2024 school year. Mr. Carty also announced that the Sport Fee waiver that occurred during the 2022-2023 school year will also continue in the 2023-2024 school year.

2. CIF Southern Section Executive Committee Nominations Non-Action SS 650

President Jim Perry reviewed the list of nominations and outlined which leagues will vote for each position. The Desert Area Representative currently has one candidate and President Perry announced that nominations from the floor will be accepted during the April 18, 2023 Council meeting.

3. Proposed Revision of Bylaw 1223.3 – Summertime Rules Non-Action SS 646

Ms. Lisa Ulmer, Moore League Secretary, presented the proposal. The proposal allows for all schools to establish a 14 consecutive day Summer Dead Period for each sport on its campus rather than having one universal Summer Dead Period for all sports at the same time. Ms. Ulmer highlighted the benefits of the proposal and reasons why this proposal should be adopted. This proposal will still allow a school to select a universal Summer Dead Period for all sports on its campus but simply gives the school the flexibility to meet the needs of its school community.

4. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

1. Proposed Addition of Girls Flag Football Approved by Council STATE 643
September 29, 2022

President-Elect Paula Hart Rodas presented the proposal. This proposal has already been voted on and passed by the Southern Section at the Council meeting on September 29, 2022.

4. ACTION ITEMS (Cont.)

A. STATE FEDERATED COUNCIL ACTION ITEMS (Cont.)

2. Proposed Amendment to Article 22 – Approved - Executive Committee STATE 644
Membership/Conditions of Membership 19-0-0

President-Elect Paula Hart Rodas presented the proposal. This proposal identifies sanctions to be placed on member schools who do not complete the required annual CIF Participation Census. If a school fails to submit its census by 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 CIF Regional or CIF State playoff contest in any sport for a period of one year from the time of sanction.

There was a motion by the Liberty League and a second by the Crestview League to support State 644. There being no discussion, the motion was approved.

Motion Carried: 83-0-1

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed Revision Bylaw 1222 – Approved - Executive Committee SS 641
Boys Lacrosse Officials Fees 19-0-0

There was a motion by the Big VIII League and a second by the Bay League to support Southern Section action item 641. The proposal allows for an increase in the time allotment listed by the Boys Lacrosse Official Fees document. There being no discussion, the motion was approved.

Motion Carried: 71-1-13

2. Proposed Revision Bylaw – Approved - Executive Committee SS 642
Beach Volleyball Official Fees 19-0-0

There was a motion by the Big VIII League and a second by the Southwestern League to establish a fee structure for a “monitor” (official) in the sport of Girls Beach Volleyball. The fee structure follows the same approved plan for all officials that was recently adopted by the Council. After a short discussion regarding if a monitor was required or not to conduct a contest the proposal passed as written.

Motion Carried: 62-6-18

5. REPORTS

A. Treasurer’s Report

Chris Calderwood

Treasurer Chris Calderwood reported to the Council that the audit by the Harrington Group for the 2021-2022 school year is almost complete, and it will be ready for the 2022 tax filing year. Mr. Calderwood announced to the Council that for the 2021-2022 school year our net income was a surplus of \$245,015. Finally, Mr. Calderwood stated that our financial investment balance as of December 31, 2022, was \$2,409,744. In addition, we are showing a modest gain of \$18,078 in investment income for the 2022-2023 fiscal year.

5. REPORTS (Cont.)

B. President's Report

Jim Perry

President Jim Perry thanked the Council for their service. President Perry reported on his experiences attending the Girls Team Tennis Championships, the 8-Man Football Championships, The Division 1 Football Championship at The Rose Bowl and the Southern Section Cheer Championships. President Perry also announced that the Boys and Girls Open Division and Division 1 Championship Basketball games will be held at the Honda Center this season. Finally, President Perry announced that the position of Commissioner of Athletics for the CIF Southern Section will be posted on February 1, 2023. The new Commissioner will be announced at the next Council meeting in April.

C. Commissioner's Report

Rob Wigod

Commissioner Wigod re-introduced Brian Seymour from the CIF State Office and thanked him for his attendance at today's meeting. Commissioner Wigod reminded the Council that the completion of the Winter Sports regular seasons for Boys/Girls Basketball, Boys/Girls Soccer and Girls Water Polo conclude this week and he emphasized that it is very important to have league playoff entries submitted by the required deadlines. Commissioner Wigod announced that the deadline to submit student teams for Academic Awards recognition is March 13. Commissioner Wigod reminded the Council that the Champions for Character, Hall of Fame and Distinguished Service Award nominations are now open and will close on May 1. Finally, Commissioner Wigod announced that the Champions for Character Golf Tournament is scheduled June 19 at Alta Vista Country Club in Placentia. Please register foursomes early, as this tournament sells out every year, and leagues should renew tee sign sponsorships to support the event.

6. ADVANCE PLANNING

A. DATES

1. March 30, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
2. April 18, 2023 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach CA 9:00 a.m.
3. May 11, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.

7. ADJOURNMENT

A. Time of Adjournment: 10:40 am

Big VIII / Moore League

Submitted By:



Mike Middlebrook
Assistant Commissioner

Approved By:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

605	Yes
Ambassador	Yes
Channel	
Coastal	Yes
Cross Valley	Yes
Desert Sky	Yes
Foothill	Yes
Gateway	Yes
Hacienda	Yes
International	
Marmonte	Yes
Mission Valley	Yes
Mountain Pass	Yes
National	
Omega	
Pacific Coast	Yes
Prep	Yes
San Joaquin	Yes
Soledad	Yes
Sunbelt	Yes
Tri-County Premier	Yes
Victory	
Joelle Cardona	

Academy	Yes
Angelus	Yes
Bay	Yes
Citrus Belt	Yes
Coastal Canyon	Yes
Del Rey	Yes
Desert Valley	Yes
Freeway	Yes
Gold Coast	Abstain
Heritage	Yes
Ivy	Yes
Mid-Cities	Yes
Mojave River	Yes
Mountain Valley	Yes
North Hills	Yes
Orange	Yes
Pacific Hills	Yes
Rio Hondo	Yes
Santa Fe	Yes
South Coast	Yes
Sunkist	Yes
Tri-Valley	Yes
Wave	Yes
Lauren Kamiyama	Yes

Agape	
Arrowhead	Yes
Big VIII	Yes
Citrus Coast	Yes
Condor	
Del Rio	Yes
Empire	Yes
Frontier	Yes
Golden	
Independence	Abstain
Liberty	Yes
Miramonte	Yes
Montview	Abstain
Mt. Baldy	Yes
Ocean	Yes
Orange Coast	Yes
Palomares	Yes
River Valley	Yes
Sea View	Yes
South Valley	
Sunset	
Trinity	Yes
Western	Yes
Michelle Okayama	Yes

Almont	Yes
Baseline	
Camino Real	Yes
Coast Valley	Yes
Crestview	Yes
Desert Empire	Yes
Express	Yes
Garden Grove	Abstain
Golden West	Yes
Inland Valley	Yes
Majestic	Yes
Mission	Yes
Moore	Yes
Mulholland	Yes
Olympic	Yes
Pacific	Yes
Pioneer	Yes
San Andreas	Yes
Skyline	Abstain
Southwestern	Yes
Surf	Yes
Valle Vista	Yes
Kristen Braun	Yes
Melissa Vandebosch	

Motion Carried 77 Yes 0 No 5 Abstain

Approval of Minutes

Minutes of the September 29, 2022 Council Meeting

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

Motion Carried 78 Yes 0 No 4 Abstain

STATE 644

Proposed Revision of Article 22

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

Motion Carried 83 Yes 0 No 1 Abstain

SS 641

Proposed Revision of Bylaw 1222 – Boys Lacrosse Officials Fees

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

Motion Carried 71 Yes 1 No 13 Abstain

SS 642

Proposed Revision of Bylaw 1222 – Beach Volleyball Officials Fees

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

Motion Carried 62 Yes 6 No 18 Abstain