



Meeting of the Executive Committee

May 11, 2023

1:00 p.m.

Long Beach Yacht Club, Long Beach, CA

Minutes

1. OPENING BUSINESS **DISPOSITION** **ITEM**

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

The meeting was called to order at 12:54 p.m. President Jim Perry welcomed everyone and thanked them for their attendance.

B. Pledge of Allegiance

C. Roll Call

All members were present except for Jacquelyn Gibson, Cleveland Johnson, Kristine Palle, and David Parkes.

D. Introduction of Guests

Gil Gomez, incoming Desert Area Representative, replacing Jeff Williams.

E. Adopt Agenda

Adopted

There was a motion and a second to adopt the agenda as written. The motion carried 19-0-0.

F. Approval of Minutes

1. Minutes of the March 30, 2023, Executive Committee Meeting

Approved

1F1

There was a motion and second to approve the minutes of the March 30, 2023, Executive Committee Meeting as written. The motion carried 19-0-0.

2. Minutes of the April 13, 2023, Executive Committee Meeting

Approved

1F2

There was a motion and second to approve the minutes of the April 13, 2023, Executive Committee Meeting as written. The motion carried 19-0-0.

2. PUBLIC COMMENT

There was no one present for Public Comment.

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 non-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

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

5. NEW BUSINESS

A. Consideration of the Following Schools for Membership for the 2023-2024 School Year

1. Animo City of Champions Approved Probationary 5A1
Presented by Dr. Brent Kuykendall

Dr. Brent Kuykendall presented Animo City of Champions for consideration and recommended probationary membership. A motion and second were made for probationary status for Animo City of Champions. After discussion, which included a review of the New Member School Application, the motion carried 20-0-0.

2. Calvary Christian Denied Membership 5A2
Presented by Kai Lyles

Kai Lyles presented Calvary Christian for consideration and recommended this school is not ready for membership at this time. A motion and second were made for probationary status for Calvary Christian. After discussion, which included a review of the New Member School Application, noting they will not be able to field the minimum required sports with low enrollment and one person to coach all sports, the motion failed 0-20-0.

3. Cristo Rey Orange County Approved Probationary 5A3
Presented by Jim Perry

Jim Perry presented Cristo Rey Orange County for consideration and recommended probationary membership. A motion and second were made for probationary status for Cristo Rey Orange County. After discussion, which included a review of the New Member School Application, the motion carried 20-0-0.

5. NEW BUSINESS (Cont.)

A. Consideration of the Following Schools for Membership for the 2023-2024 School Year (Cont.)

4. Del Sol Approved Full Membership 5A4
Presented by Dave Hess

Dave Hess presented Del Sol for consideration and recommended full membership. A motion and second were made for full membership status for Del Sol. After discussion, which included a review of the New Member School Application, the motion carried 20-0-0.

5. Education First Academy Approved Probationary 5A5
Presented by Dr. Paula Hart Rodas

Dr. Paula Hart Rodas presented Education First Academy for consideration and recommended probationary membership. A motion and second were made for probationary status for Education First Academy. After discussion, which included a review of the New Member School Application, the motion carried 20-0-0.

6. Legacy Christian Academy Approved Probationary 5A6
Presented by Todd Arrowsmith

Todd Arrowsmith presented Legacy Christian Academy for consideration and recommended probationary membership. A motion and second were made for probationary status for Legacy Christian Academy. After discussion, which included a review of the New Member School Application, the motion carried 20-0-0.

7. Norton Science & Language Academy Approved Full Membership 5A7
Presented by Rich Imbriani

Rich Imbriani presented Norton Science & Language Academy for consideration and recommended full membership. A motion and second were made for full membership status for Norton Science & Language Academy. After discussion, which included a review of the New Member School Application, the motion carried 20-0-0.

8. NOVA Academy Early College Approved Probationary 5A8
Presented by Alicia Seevers

Alicia Seevers presented NOVA Academy Early College for consideration and recommended probationary membership. A motion and second were made for probationary status for NOVA Academy Early College. After discussion, which included a review of the New Member School Application, the motion carried 20-0-0.

9. Orange County Classical Academy Denied Membership 5A9
Presented by Mary Jane Hibbard

Mary Jane Hibbard presented Orange County Classical Academy for consideration and recommended this school is not ready for membership at this time. A motion and second were made for probationary status for Orange County Classical Academy. After discussion, which included a review of the New Member School Application, noting they do not have facilities at this time and understand they should be further along toward membership, the motion failed 3-17-0.

5. NEW BUSINESS (Cont.)

A. Consideration of the Following Schools for Membership for the 2023-2024 School Year (Cont.)

10. The SEED School of Los Angeles Approved Probationary 5A10
Presented by Steve Miller

Steve Miller presented The SEED School of Los Angeles for consideration and recommended probationary membership. A motion and second were made for probationary status for The SEED School of Los Angeles. After discussion, which included a review of the New Member School Application, the question was asked about joining the Los Angeles City Section but since they are not part of the Los Angeles Unified School District, but rather a Los Angeles County school, they would belong to the Southern Section, the motion carried 20-0-0.

B. Membership Status of New and Probationary Schools Admitted in 2022-2023

1. Aveson Global Leadership Academy Denied Membership 5B1

Rob Wigod pointed out that Aveson Global Leadership Academy did not send in an evaluation letter after numerous requests to the school. It is up to the Executive Committee to grant full or probationary membership or to drop the school from membership. There was a motion to approve another year of probation and a second. Motion failed 1-19-0 and Aveson Global Leadership Academy will be dropped from membership starting with the 2023-2024 school year.

2. Entrepreneur/Fontana Approved Probationary 5B2

Rob Wigod presented the evaluation and pointed out that they played only baseball and softball this year and missed the boys and girls sport in each season of sport minimum requirement. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 20-0-0.

3. First Baptist/Long Beach Denied Membership 5B3

Rob Wigod presented the evaluation and pointed out that this school joined the organization in 2021-22 and have been members for two years. They were unable to field a boys sport in the fall or a girls sport in the spring. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was failed 0-20-0 and First Baptist/Long Beach will be dropped from membership starting with the 2023-24 school year.

4. Gorman Learning Center/Antelope Valley Approved Probationary 5B4

Rob Wigod presented the evaluation and pointed out that they were unable to field a boys sport in the fall, a girls sport in the winter and either a boys or girls sport in the spring, missing the minimum requirement of a boys and girls sport in each season of sport. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 20-0-0.

5. NEW BUSINESS (Cont.)

B. Membership Status of New and Probationary Schools Admitted in 2022-2023 (Cont.)

5. Lakeview Leadership Academy Approved Full Membership 5B5

Rob Wigod presented the evaluation and pointed out that they were able to field the required number of sports. It is up to the Executive Committee to grant full or probationary membership. There was a motion and a second to approve full membership. Motion was approved 20-0-0.

6. Magnolia Science Academy/Santa Ana Approved Full Membership 5B6

Rob Wigod presented the evaluation and pointed out that they were able to field the required number of sports. It is up to the Executive Committee to grant full or probationary membership. There was a motion and a second to approve full membership. Motion was approved 20-0-0.

7. Orange Crescent Denied Membership 5B7

Rob Wigod pointed out that Orange Crescent did not send in an evaluation letter after numerous requests to the school. It is up to the Executive Committee to grant full or probationary membership or to drop the school from membership. There was a motion to approve another year of probation and a second. Motion failed 4-16-0 and Orange Crescent will be dropped from membership starting with the 2023-2024 school year.

8. Pasadena Waldorf Denied Membership 5B8

Rob Wigod pointed out that Pasadena Waldorf did not send in an evaluation letter after numerous requests to the school. It is up to the Executive Committee to grant full or probationary membership or to drop the school from membership. There was a motion to approve another year of probation and a second. Motion failed 0-20-0 and Pasadena Waldorf will be dropped from membership starting with the 2023-2024 school year.

9. Palmdale Academy Charter Approved Full Membership 5B9

Rob Wigod presented the evaluation and pointed out that they were able to field the required number of sports and completed the addition of new facilities throughout the year. It is up to the Executive Committee to grant full or probationary membership. There was a motion and a second to approve full membership. Motion was approved 20-0-0.

10. TREE Academy Denied Membership 5B10

Rob Wigod presented the evaluation and pointed out that this school joined the organization in 2019-20 and were granted probationary status for 2020-21 as all on probation were given grace due to COVID. In the last two years, they fielded no boys sports in the fall and no girls sports in the winter and spring. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was failed 0-20-0 and TREE Academy will be dropped from membership starting with the 2023-24 school year.

5. NEW BUSINESS (Cont.)

B. Membership Status of New and Probationary Schools Admitted in 2022-2023 (Cont.)

11. University Careers/Sports Academy Approved Full Membership 5B11

Rob Wigod presented the evaluation and pointed out that they were able to field the required number of sports. It is up to the Executive Committee to grant full or probationary membership. There was a motion and a second to approve full membership. Motion was approved 20-0-0.

12. Vista Meridian Global Academy Approved Probationary 5B12

Rob Wigod presented the evaluation and pointed out that they were only able to field girls sports this year. It was brought up that the athletic director was at the CSADA conference and had purchased football equipment for a team of 40. It is up to the Executive Committee to grant full or probationary membership. There was a motion to approve another year of probation and a second. Motion was approved 20-0-0.

C. Executive Committee Representative Nominations

1. Boys' Athletic Director Representative 5C1

President Jim Perry explained with the election of Boys' Athletic Director Representative Rich Imbriani to Treasurer there was an opening for a Boys' Athletic Director Representative. There was a recommendation to appoint Matt Maeda, Athletic Director at San Geronio High School, to fill the position for the 2023-24 school year and place the position up for election at the end of the 2023-24 school year. There was a motion and a second to appoint Matt Maeda as the Boys' Athletic Director Representative for the 2023-24 school year. The motion carried by Roll Call vote, 20-0-0.

D. Financial Report Mitch Carty

Chief Financial Officer Mitch Carty distributed a Financial Report that he reviewed with the Executive Committee, highlighting various items, and that report appears at the end of these minutes.

The Executive Committee went into Closed Session at 2:16 p.m.

6. CLOSED SESSION

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

1. Commissioner's Evaluation

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

The Executive Committee returned to Open Session at 2:29 pm, with no action taken.

8. REPORTS

A. President's Report

Jim Perry

President Jim Perry reported on the progress in the search to replace Assistant Commissioner Rainer Wulf when he retires in July. He also thanked the Executive Committee for their work and support in hiring Mike West as the next Commissioner of Athletics.

At this time in the meeting, President Jim Perry acknowledged and thanked those members of the Executive Committee who will be leaving: Chris Calderwood, Dave Hess, Dr. Brent Kuykendall, Steve Miller, Geniel Moon, and Jeff Williams. Thank you for your service to our schools. You will be missed.

B. Treasurer's Report

Chris Calderwood

Treasurer, Chris Calderwood gave the Treasurer's Report which appears at the end of these minutes. The audit is complete, and the yearly taxes have been paid. Then he gave a final goodbye, after serving for eleven years on the Executive Committee, and thanked everyone.

C. Commissioner's Report

Rob Wigod

Commissioner Rob Wigod gave an update on all the Spring Sports Championships occurring over the next couple of weeks. All are invited to attend. He congratulated Assistant Commissioner Kristine Palle for her and her team's outstanding work on the Swimming and Diving Championships in Riverside. He gave a special thank you to Assistant Commissioner Mike Middlebrook and Marketing Coordinator Brianna Sutrisna for taking on Girls Beach Volleyball Championships for the first time ever and making them such a tremendous success. As this is his last meeting as Commissioner of Athletics, Mr. Wigod took some time to thank the Executive Committee, the Staff, and to acknowledge the special relationship the Commissioner has with the Presidents of the Council. Lastly, he congratulated Assistant Commissioner Rainer Wulf on his upcoming retirement.

D. Executive Committee Member Reports

Northern Area Representative – Dave Hess thanked everyone. He has enjoyed being part of the Executive Committee. He had the opportunity this past weekend to work at the Division 2 Track Prelims. Every athlete that came up to the line were so polite and happy. This is the epitome of what this organization is all about. He is planning to stay involved by helping to start an athletic director's association in the Northern Area.

Assistant Commissioner – Rainer Wulf thanked his colleagues for all the support and assistance through his career. This was a dream job. One big adjustment was gaining an overall perspective, a section wide perspective rather than a high school outlook. Thank you!

Assistant Commissioner – Thom Simmons reminded the Executive Committee of the upcoming Champions for Character Golf Tournament on June 19. We are still looking for tee signs, donations, and foursomes. Hope to see you there.

Parochial Area Representative – Steve Miller reported when he first came to the Executive Committee, he felt like the enemy representing the private schools, but now, we are all friends, and everyone has a better understanding of the plight of the private schools bringing an open mindedness to the public/private situation.

CADA Representative – Geniel Moon reported it has been a pleasure serving on the Executive Committee and bringing the Activities Directors more into the sports realm. Thank you for embracing Activities Directors. We all must work together.

9. ADVANCE PLANNING

A. DATES

1. August 10, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
2. September 21, 2023 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. September 28, 2023 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

B. SUGGESTED AGENDA ITEMS

There were no suggested agenda items.

10. ADJOURNMENT

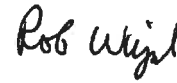
There was a motion and a second to adjourn the meeting. Meeting was adjourned at 2:54 p.m.

Submitted By:



Sharon Hodge
Executive Assistant

Approved By:



Rob Wigod
Commissioner of Athletics

Adopt Agenda

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

Motion Carried 19 Yes 0 No 0 Abstain

Approval of Minutes

Minutes of the March 30, 2023 Executive Committee Meeting

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

Motion Carried 19 Yes 0 No 0 Abstain

Approval of Minutes

Minutes of the April 13, 2023 Executive Committee Meeting

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

Motion Carried 19 Yes 0 No 0 Abstain

ITEM 5A1

Animo City of Champions Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5A2

Calvary Christian Membership

Todd Arrowsmith	No	Alexis Barile	No	Patrick Bendzick	No	Mitch Brunyer	No
Chris Calderwood	No	Monica Colunga	No	Ann Fitzgerald	No	Paula Hart Rodas	No
Blank		Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Brent Kuykendall	No	Kai Lyles	No	Steve Miller	No
Geniel Moon	No	David Parkes		Jim Perry	No	Alicia Seevers	No
Reggie Thompkins	No	Mike West	No	Jeff Williams	No		

Motion Lost 0 Yes 20 No 0 Abstain

ITEM 5A3

Cristo Rey Orange County Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5A4

Del Sol Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5A5

Education First Academy Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5A6

Legacy Christian Academy Membership

Todd Arrowsmith	Yes	Alexis Barile	Yes	Patrick Bendzick	No	Mitch Brunyer	Yes
Chris Calderwood	Yes	Monica Colunga	Yes	Ann Fitzgerald	Yes	Paula Hart Rodas	Yes
Blank		Dave Hess	Yes	Mary Jane Hibbard	Yes	Rich Imbriani	Yes
Cleveland Johnson		Brent Kuykendall	Yes	Kai Lyles	Yes	Steve Miller	Yes
Geniel Moon	Yes	David Parkes		Jim Perry	Yes	Alicia Seevers	Yes
Reggie Thompkins	Yes	Mike West	Yes	Jeff Williams	Yes		

Motion Carried 19 Yes 1 No 0 Abstain

ITEM 5A7

Norton Science & Language Academy Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5A8

NOVA Academy Early College Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5A9

Orange County Classical Academy Membership

Todd Arrowsmith	No	Alexis Barile	Yes	Patrick Bendzick	No	Mitch Brunyer	No
Chris Calderwood	Yes	Monica Colunga	No	Ann Fitzgerald	No	Paula Hart Rodas	No
Blank		Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Brent Kuykendall	No	Kai Lyles	No	Steve Miller	No
Geniel Moon	No	David Parkes		Jim Perry	No	Alicia Seevers	No
Reggie Thompkins	Yes	Mike West	No	Jeff Williams	No		

Motion Lost 3 Yes 17 No 0 Abstain

ITEM 5A10

The SEED School of Los Angeles Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5B1

Aveson Global Leadership Academy Membership

Todd Arrowsmith	No	Alexis Barile	No	Patrick Bendzick	No	Mitch Brunyer	No
Chris Calderwood	No	Monica Colunga	No	Ann Fitzgerald	No	Paula Hart Rodas	No
Blank		Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Brent Kuykendall	No	Kai Lyles	No	Steve Miller	No
Geniel Moon	No	David Parkes		Jim Perry	No	Alicia Seevers	No
Reggie Thompkins	No	Mike West	No	Jeff Williams	Yes		

Motion Lost 1 Yes 19 No 0 Abstain

ITEM 5B2

Entrepreneur/Fontana Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5B3

First Baptist/Long Beach Membership

Todd Arrowsmith	No	Alexis Barile	No	Patrick Bendzick	No	Mitch Brunyer	No
Chris Calderwood	No	Monica Colunga	No	Ann Fitzgerald	No	Paula Hart Rodas	No
Blank		Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Brent Kuykendall	No	Kai Lyles	No	Steve Miller	No
Geniel Moon	No	David Parkes		Jim Perry	No	Alicia Seevers	No
Reggie Thompkins	No	Mike West	No	Jeff Williams	No		

Motion Lost 0 Yes 20 No 0 Abstain

ITEM 5B4

Gorman Learning Center/Antelope Vly Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5B5

Lakeview Leadership Academy Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5B6

Magnolia Science Academy/Santa Ana Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5B7

Orange Crescent Membership

Todd Arrowsmith	Yes	Alexis Barile	Yes	Patrick Bendzick	No	Mitch Brunyer	No
Chris Calderwood	No	Monica Colunga	No	Ann Fitzgerald	No	Paula Hart Rodas	No
Blank		Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Brent Kuykendall	No	Kai Lyles	No	Steve Miller	No
Geniel Moon	Yes	David Parkes		Jim Perry	No	Alicia Seevers	No
Reggie Thompkins	No	Mike West	No	Jeff Williams	Yes		

Motion Lost 4 Yes 16 No 0 Abstain

ITEM 5B8

Pasadena Waldorf Membership

Todd Arrowsmith	No	Alexis Barile	No	Patrick Bendzick	No	Mitch Brunyer	No
Chris Calderwood	No	Monica Colunga	No	Ann Fitzgerald	No	Paula Hart Rodas	No
Blank		Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Brent Kuykendall	No	Kai Lyles	No	Steve Miller	No
Geniel Moon	No	David Parkes		Jim Perry	No	Alicia Seevers	No
Reggie Thompkins	No	Mike West	No	Jeff Williams	No		

Motion Lost 0 Yes 20 No 0 Abstain

ITEM 5B9

Palmdale Academy Charter Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5B10

TREE Academy Membership

Todd Arrowsmith	No	Alexis Barile	No	Patrick Bendzick	No	Mitch Brunyer	No
Chris Calderwood	Yes	Monica Colunga	No	Ann Fitzgerald	No	Paula Hart Rodas	No
Blank		Dave Hess	No	Mary Jane Hibbard	No	Rich Imbriani	No
Cleveland Johnson		Brent Kuykendall	No	Kai Lyles	No	Steve Miller	No
Geniel Moon	No	David Parkes		Jim Perry	No	Alicia Seevers	No
Reggie Thompkins	No	Mike West	No	Jeff Williams	No		

Motion Lost 1 Yes 19 No 0 Abstain

ITEM 5B11

University Careers/Sports Academy Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5B12

Vista Meridian Global Academy Membership

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

Motion Carried 20 Yes 0 No 0 Abstain

ITEM 5C1			
Executive Committee Nomination			
MEMBER	YES	NO	ABSTAIN
Todd Arrowsmith	Yes		
Alexis Barile	Yes		
Patrick Bendzick	Yes		
Mitch Brunyer	Yes		
Chris Calderwood	Yes		
Monica Colunga	Yes		
Ann Fitzgerald	Yes		
Paula Hart Rodas	Yes		
Dave Hess	Yes		
Mary Jane Hibbard	Yes		
Rich Imbriani	Yes		
Cleveland Johnson			
Brent Kuykendall	Yes		
Kai Lyles	Yes		
Steve Miller	Yes		
Geniel Moon	Yes		
David Parkes			
Jim Perry	Yes		
Alicia SeEVERS	Yes		
Reggie Thompkins	Yes		
Mike West	Yes		
Jeff Williams	Yes		
	20	0	0

C.I.F. SOUTHERN SECTION

Profit & Loss

~Actuals & Forecast~

July 2022 through June 2023

	Thru Today 23	Anticipated	P&L Forecast
Income			
BASEBALL	0.00	60,000.00	60,000.00
BASKETBALL	1,145,841.00	0.00	1,145,841.00
CHEER	42,935.00	0.00	42,935.00
CROSS COUNTRY	101,567.00	0.00	101,567.00
FOOTBALL	2,188,841.82	0.00	2,188,841.82
GOLF	0.00	80,000.00	80,000.00
LACROSSE	0.00	20,000.00	20,000.00
SOCCER	83,775.00	0.00	83,775.00
SOFTBALL	0.00	33,000.00	33,000.00
SWIMMING	1,384.00	56,100.00	57,484.00
TRACK & FIELD	0.00	99,000.00	99,000.00
VOLLEYBALL	440,159.00	75,000.00	515,159.00
WATER POLO	68,987.00	0.00	68,987.00
WRESTLING	157,440.00	0.00	157,440.00
APPAREL	100,000.00	50,000.00	150,000.00
FRIENDS OF GOLF	47,000.00	0.00	47,000.00
INTEREST	103,935.94	0.00	103,935.94
PUBLICATIONS	32,376.25	19,000.00	51,376.25
SPORTS FEES	0.00	750,000.00	750,000.00
SUPPORT INCOME	1,013,582.18	200,000.00	1,213,582.18
TV -WEB - RADIO RIGHTS	650,199.00	5,000.00	655,199.00
VICTORY WITH HONOR	74,868.00	1,000.00	75,868.00
SPECIAL EVENTS	33,550.00	3,000.00	36,550.00
Total Income	6,286,441.19	1,451,100.00	7,737,541.19
Cost of Goods Sold			
Cost of Goods Sold	27,167.45	15,000.00	42,167.45
Total COGS	27,167.45	15,000.00	42,167.45
Gross Profit	6,259,273.74	1,436,100.00	7,695,373.74
Expense			
BASEBALL EXPENSE	3,453.45	47,000.00	50,453.45
BASKETBALL EXPENSE	787,299.79	45,000.00	832,299.79
CHEER EXPENSE	15,665.48	0.00	15,665.48
CROSS COUNTRY EXPENSE	63,976.56	0.00	63,976.56
FOOTBALL EXPENSE	1,332,001.58	0.00	1,332,001.58
GOLF EXPENSE	59,899.47	35,000.00	94,899.47
LACROSSE EXPENSE	630.55	14,000.00	14,630.55
SOCCER EXPENSE	25,079.17	8,500.00	33,579.17
SOFTBALL EXPENSE	6,169.63	17,000.00	23,169.63
SWIMMING EXPENSE	28,625.95	29,000.00	57,625.95
TENNIS EXPENSE	10,498.22	8,000.00	18,498.22
TRACK & FIELD EXPENSE	38,256.18	39,000.00	77,256.18
VOLLEYBALL EXPENSE	310,512.47	66,000.00	376,512.47
WATER POLO EXPENSE	25,064.98	0.00	25,064.98
WRESTLING EXPENSE	168,576.72	0.00	168,576.72

C.I.F. SOUTHERN SECTION

Profit & Loss

~Actuals & Forecast~

July 2022 through June 2023

	Thru Today 23	Anticipated	P&L Forecast
AREA LIAISONS	44,209.63	0.00	44,209.63
AUDITOR	14,000.00	7,500.00	21,500.00
AWARDS	64,444.44	2,000.00	66,444.44
BANK SERVICE CHARGES	2,065.72	250.00	2,315.72
BUILDING MAINTENANCE	24,221.42	2,500.00	26,721.42
COUNCIL	75,185.27	10,000.00	85,185.27
DEPRECIATION EXPENSE	0.00	70,000.00	70,000.00
DONATIONS	0.00	47,000.00	47,000.00
GENERAL OFFICE	28,886.11	2,000.00	30,886.11
INSURANCE	25,556.08	250.00	25,806.08
INVESTMENT EXPENSE	4,950.00	2,500.00	7,450.00
LEGAL EXPENSE	1,454.00	500.00	1,954.00
MAJOR MEDICAL	346,132.67	19,000.00	365,132.67
MISCELLANEOUS EXPENSE	13,383.95	1,000.00	14,383.95
OFFICE SUPPLIES	33,180.51	5,000.00	38,180.51
OFFICE TRAVEL	59,396.84	7,000.00	66,396.84
PAYROLL TAXES	649,803.25	7,500.00	657,303.25
POSTAGE/UPS	13,780.85	1,200.00	14,980.85
PRESS/MEDIA	31,364.21	1,000.00	32,364.21
PRINTING/DUPLICATING	18,704.31	1,500.00	20,204.31
PROGRAM EXPENSE	474.00	0.00	474.00
PUBLICATIONS EXPENSE	20,551.79	1,000.00	21,551.79
SALARIES	1,696,737.57	350,000.00	2,046,737.57
SALES/USE TAX EXPENSE	1,609.69	250.00	1,859.69
SECRETARIAL/ADMIN. ASSISTANCE	1,000.00	0.00	1,000.00
SPECIAL EVENTS EXPENSE	94,141.24	0.00	94,141.24
SUPPORT/MARKETING EXPENSE	16,189.43	200,000.00	216,189.43
TAXES - GENERAL	1,401.20	1,400.00	2,801.20
TV TO SCHOOLS	0.00	175,000.00	175,000.00
UTILITIES	10,247.63	1,000.00	11,247.63
CHAMPIONS FOR CHARACTER EXPENSE	31,197.31	9,900.00	41,097.31
WEBSITE TECHNOLOGY	53,627.16	8,000.00	61,627.16
Total Expense	6,253,606.48	1,242,750.00	7,496,356.48
Net Ordinary Income	5,667.26	193,350.00	199,017.26
Net Income	5,667.26	193,350.00	199,017.26

C. I. F. SOUTHERN SECTION
Treasurer's Report
Executive Committee Meeting
May 11, 2023

I. AUDIT & TAXES

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

II. INVESTMENTS

- A. Balance at April 30, 2023 = **\$3,495,592**
- B. Up \$103,936 in 2022-23
- C. Down \$237,630 in 2021-22
- D. Up \$280,254 in 2020-21
- E. Up \$146,560 over last 3 years (4.2%)**
- F. How are we invested? As per CIF-SS investment policy...
 - 1. 55% Mutual Funds / Exchange Trades
 - 2. 31% Fixed Income / US Treasuries
 - 3. 14% Cash /Money Funds

III. CIF-SS FINANCE OFFICE ACTIVITY

- A. PLAYOFF OFFICIALS' PAYMENTS (Arbiter): New in 2022-23
 - 1. Have made over \$450K payments to officials across sports.
- B. FRIENDS OF GOLF DISTRIBUTIONS
 - 1. \$47,000 to schools within the next week.
- C. BASKETBALL SPLITS/EXPENSES
 - 1. Preliminary rounds have been distributed (985 checks & 102 ACH transactions).
 - 2. Finals to be distributed within the next week.
- D. SOCCER FINALS HOST HONORARIUMS
 - 1. To be distributed within the next two weeks.
- E. TRACK & FIELD LEAGUE OFFICIALS FEES
 - 1. \$200 annual billing to leagues (\$15,000) waived/paid by California Dept. of Education Grant.
- F. SPRING SPORTS WRAP UP
 - 1. Two weeks to go!!!
- G. TV TO SCHOOLS
 - 1. Broadcast rights revenue share to be distributed by June 30, 2023

Prepared by:
MITCH CARTY, Chief Financial Officer