



Regular Meeting of the Council

January 30, 2024

9:00 a.m.

*The Grand Conference Center, Long Beach, CA
Agenda*

1. OPENING BUSINESS	DISPOSITION	ITEM
----------------------------	--------------------	-------------

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

Meeting called to order at 9:07am.

B. Pledge of Allegiance

C. Roll Call

D. Introduction of Guests

Members of the Executive Committee were recognized.

Brian Seymour, Associate Executive Director CIF State was in attendance.

E. Adopt Agenda

Action

There was a motion and a second to adopt the agenda. The motion passed 82-0-0.

F. Approval of Minutes

1. Minutes of the September 28, 2023, Executive Committee Meeting

Action

1F1

There was a motion and a second to except the minutes from the September 28th meeting. The motion passed 82-0-0

2. PUBLIC HEARING SESSION

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

Matthew Leiva, representing the Los Angeles Clippers was present to share the organization's desire to display high school basketball jerseys from around the state in the concourse area of their new arena, Intuit Dome. Information regarding this project can be found at <https://www.nba.com/clippers/highschooljersey> or contact the Clipper's Organization for more details.

3. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed 2024-25 CIF State Budget Non-Action STATE 659

The 24-25 proposed budget projects income of \$7.55 million and expenses at \$7.4 million. Details can be found in the proposed budget notes accompanying this item. Most championships are budgeted for increased expenses based upon the three-year trend and rising cost of championship operations. The CIF is anticipating increased income revenue in several sports based upon three-year trend. There are increased expenses for insurance premiums, step and column increases for qualified staff and increased benefit/PERS contributions. There is anticipation of increased income from marketing partnerships, broadcast rights and championship merchandise based on three-year trend.

2. State CIF Executive Committee Nominations Non-Action STATE 660

Candidates for President Elect of the State CIF State Executive Committee are Paula Hart Rodas, Southern Section and Alton Nelson, North Coast Section. There are three “at large” positions open. These are two-year terms on the CIF State Executive Committee. Paula Hart Rodas is also being considered for “at large” if she is not in succession for President Elect. Our representatives will go “uninstructed” in their vote for these positions but will support Southern Section Candidates when in contention.

3. Proposed Bylaw Revision – 503.K.(1) – Non-Action STATE 661
Heat Illness Protocol

Heat Illness Protocol will require schools to determine the safety of fall outdoor practices and mandatory adjustments to practices using WetBulb Globe Temperature (WBGT). WBGT is different from Heat Index in that WBGT takes into consideration temperature, humidity, wind speed, sun angle and cloud cover. Heat Index takes temperature and humidity calculated for shady areas into consideration. Another factor involved in these readings is where your school is located. Ocean proximate locations are likely Category-1 while desert areas are likely Category-3 where each category has specific guidelines. Practice modifications will vary depending on the WBGT temperature in your school’s area. Resources will be made available to determine the “Category” in which your school falls as well as guidelines for that area. Best practice will be to have a WBGT unit at your campus and your fields during hot months in the summer and early fall. There will be acclimatization accommodations necessary at the beginning of the fall season.

4. Proposed Bylaw Revision – 503.K.(2) – Non-Action STATE 662
Air Quality Index Protocol

Air Quality Index Protocol will establish a rule stating schools must refrain from outdoor practices and contests when the AQI is 151 or higher. This has been a standard for schools but has not been codified in the Blue Book.

3. NON-ACTION ITEMS (Cont.)

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

5. Proposed Bylaw Revision – 503.L – Emergency Action Plan/Non-Action STATE 663
AED Protocols

This proposal will require emergency action plans to exist for every athletic field on a school campus (pool, gym, stadium, etc.) as opposed to only requiring a school EAP. These venue specific EAPs must be rehearsed at least once per season as dictated by recent passage of California State law (AB 245-McKinnor). AEDs must be “accessible”, meaning they can be obtained for use in under 3 minutes of a possible sudden cardiac arrest. Schools may be required to purchase additional AEDs for their site to be placed in reasonably accessible locations for quick access in emergency situations.

6. Proposed Bylaw Revision – 1803 – State Traditional Non-Action STATE 664
Competitive Cheer Championship Event

The state regional championship will be replaced by a state championship starting in the 2024-2025 season. This is a proposed 2-day event. Teams will be required to participate in their section championships to be eligible.

7. Proposed Bylaw Revision – 3204 – State Boys Volleyball Non-Action STATE 665
Championship Event

Support of this proposal will create a state championship in the sport of boys’ volleyball. Currently there is a regional tournament only. This will be a one-day event the weekend after regionals in the spring.

8. Proposed Bylaw Revision – 303.B.(6) a. and b. – Non-Action STATE 666
Multi-School New and Renewal Applications

This bylaw would put a hard deadline on the processing of multi-school applications. Schools must apply for or renew by the end of September to take affect the current school year. Applications or renewals received after September will be for the following school year.

B. SOUTHERN SECTION NON-ACTION ITEMS

1. CIF Southern Section Proposed 2024-25 Budget Non-Action SS 667

In preparing the budget for this year, changes are needed in respect to revenue. Please see the one-page synopsis contained in SS667 supporting documents which cover increases in detail. There is a proposed sport fee increases from \$75 to \$100 and a proposed revenue sport (basketball, football, and volleyball) ticket price increase. In preliminary rounds of the playoffs (in revenue sports), student tickets will go from \$5 to \$6 and adult tickets will go from \$10 to \$12. Student tickets have not seen an increase since 2007 while adult tickets haven’t had an increase in over 10 years. In some individual sports there are entry fee increases due to increased costs for golf courses, tennis arenas etc.

2. CIF Southern Section Executive Committee Nominations Non-Action SS 668

Please see supporting documentation provided for each candidate.

3. NON-ACTION ITEMS (Cont.)

B. SOUTHERN SECTION NON-ACTION ITEMS (Cont.)

3. Proposed Bylaw Revision – 3520.5 & 3520.6
Wrestling Playoff Divisions
- Non-Action SS 669

Supported unanimously by the girls and boys wrestling committees, this proposal will change the scope of results used to place teams in competitive divisions from using the last 4 years of data to using only the most recent two years. For Dual Meet Wrestling, divisions will be formulated every two years using Masters Meet qualifiers by school (over a two-year period). For individual wrestling, divisions will be formulated every two years using Masters Meet qualifiers by league (over a two-year period).

4. ACTION ITEMS

DISPOSITION **ITEM**

A. STATE FEDERATED COUNCIL ACTION ITEMS

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

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed Revision to Bylaw 1904 -
Cross County Start Date
- Action SS 656
EC Approved 17-0-0

There was a motion and a second to support Bylaw 1904 (start date for cross country). The motion was supported 87-0-0.

2. Proposed Revision to Bylaws 3519.1-3519.7, 3520.2 -
Competitive Equity Playoffs
- Action SS 657
EC Approved 17-0-0

There was a motion and a second to support Bylaws 3519.1-3519.7, 3520.2 (Competitive Equity Playoffs). The motion was supported 79-8-0.

5. REPORTS

- A. Financial Report
- Mitch Carty

See budget information and item B.1.

- B. Treasurer's Report
- Rich Imbriani

CIFSS annual audit by the Harrington Group was completed. There will be a proposal for audit acceptance at the next Executive Committee meeting. The section had a net income of approximately \$461k. Investment reserves in the fiscal 23-24 are strong thus far with November and December being good months. The California Department of Education Grant supported \$1.5 million in membership fees being waived, \$120k on golf entry fees being waived, \$111k on Athletic Admin Summit fees being waived, \$80k in Athletic/Activities Association donations, \$50k on the CIFSS history project, \$24k spent on wrestling coaches' association fees being waived, and \$30k spent on track officials' fees being waived. There is about \$735k left to spend.

5. REPORTS (Cont.)

C. President's Report

Jim Perry

D.

Mr. Perry enjoyed the cheer championships in January hosted by Martin Luther King High School, their staff and especially the efforts of Coach Jennifer Brinkle and her parent volunteer groups. It was a huge competition this year with over 130 teams, largest thus far. Former football player Trevin Adams from CIFSS California School for the Deaf, is featured in the AT&T 5G helmet campaign. Mr. Perry enjoyed an athletic event where the crowd in attendance was asked by the announcer to sing the National Anthem.

D. Commissioner's Report

Mike West

Unified Sports Advisory Committee has been formed under the leadership of Commissioner West. This will be a resource for schools interested in creating more opportunities for Unified Athletes. Track and Field will continue its offerings. Swimming has increased opportunities from 1 to 4 events at the Southern Section Swimming Championships in all four divisions. Area placement will start next fall. Re-leaguing chairpersons from the specific areas will have a round table in April to share procedures and best practices. The first meeting exploring officials' fees for the next three-year structure will take place on May 22, 2024. Championships for winter sports are upon us. Basketball will be hosted at Azusa Pacific University and Toyota Arena in Ontario. CIFSS is working to establish multi-year contracts for championship events to eliminate the need of finding facilities year to year. Cheer was a success with tremendous growth this year. The Commissioner is hopeful "STUNT" will be offered as a championship event next. "Friends of Golf" has been kind with donations. If your golf program has any need for equipment/gear, please look for information that will be coming to school emails shortly as equipment and resources will be distributed shortly.

6. ADVANCE PLANNING

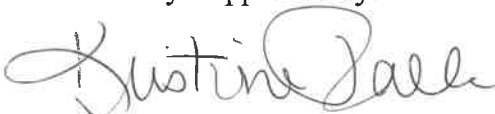
A. DATES

1. January 30, 2024 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach CA 9:00 a.m.
2. March 19, 2024 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. March 21, 2024 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach CA 9:00 a.m.
4. May 9, 2024 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.


7. ADJOURNMENT

A. Time of Adjournment: 10:18am

Submitted by: Approved by:



Kristine Palle
Assistant Commissioner



Mike West
Commissioner of Athletic

Council Voting Report

First Name	Last Name	Keypad	Roll Call	Adopt Agenda Vote	Approval of Minutes from September 28, 2023	Proposed Bylaw 1904 – Cross Country Start Dates	Proposed Bylaws 3519.1-3519.7, 3520.2 – Competitive Equity Playoffs
			2	4	6	8	9
Foothill	605	1	P	Yes	Yes	Yes	Yes
Small Schools	Academy	2	P	Yes	Yes	Yes	Yes
Small Schools	Agape	3	P	Yes	Yes	Yes	Yes
Foothill	Almont	4	P	Yes	Yes	Yes	Yes
Small Schools	Ambassador	5	P	Yes	Yes	Yes	Yes
Parochial	Angelus	6	P	Yes	Yes	Yes	Yes
Small Schools	Ambassador	7					
Mt. SAC	Baseline	8	P	Yes	Yes	Yes	Yes
Coast	Bay	9	P	Yes	Yes	Yes	Yes
Citrus Belt	Big VIII	10	P	Yes	Yes	Yes	Yes
Parochial	Camino Real	11	P	Yes	Yes	Yes	Yes
Northern	Channel	12				Yes	Yes
Citrus Belt	Citrus Belt	13	P	Yes	Yes	Yes	Yes
Northern	Citrus Coast	14	P	Yes	Yes	Yes	Yes
Northern	Coast Valley	15	P	Yes	Yes	Yes	No
Small Schools	Coastal	16	P	Yes	Yes	Yes	Yes
Northern	Coastal Canyon	17	P	Yes	Yes	Yes	Yes
Northern	Condor	18	P	Yes		Yes	Yes
Orange Cty	Crestview	19	P	Yes	Yes	Yes	Yes
Small Schools	Cross Valley	20	P	Yes	Yes	Yes	Yes
Parochial	Del Rey	21	P	Yes	Yes	Yes	Yes
Foothill	Del Rio	22	P	Yes	Yes	Yes	Yes
Citrus Belt	Desert Empire	23	P	Yes	Yes	Yes	Yes
Citrus Belt	Desert Sky	24	P	Yes	Yes	Yes	Yes
Citrus Belt	Desert Vly	25	P	Yes	Yes	Yes	Yes
Orange Cty	Empire	26	P	Yes	Yes	Yes	Yes
Small Schools	Express	27	P	Yes	Yes	Yes	Yes
Foothill	Foothill	28	P	Yes	Yes	Yes	Yes
Orange Cty	Freeway	29	P	Yes	Yes	Yes	No
Northern	Frontier	30	P	Yes		Yes	Yes

First Name	Last Name	Keypad	Roll Call	Adopt Agenda Vote	Approval of Minutes from September 28, 2023	Proposed Bylaw 1904 – Cross Country Start Dates	Proposed Bylaws 3519.1-3519.7, 3520.2 – Competitive Equity Playoffs
			2	4	6	8	9
Orange Cty	Garden Grove	31			Yes	Yes	Yes
Foothill	Gateway	32	P	Yes	Yes	Yes	Yes
Small Schools	Gold Coast	33					
Desert	Golden	34					
Orange Cty	Golden West	35	P	Yes	Yes	Yes	Yes
Mt. SAC	Hacienda	36	P	Yes	Yes	Yes	Yes
Small Schools	Heritage	37	P	Yes	Yes	Yes	No
Small Schools	Independence	38	P		Yes	Yes	Yes
Citrus Belt	Inland Vly	39	P	Yes	Yes	Yes	Yes
Small Schools	International	40	P	Yes	Yes	Yes	Yes
Citrus Belt	Ivy	41	P	Yes	Yes	Yes	Yes
Small Schools	Liberty	42	P	Yes	Yes	Yes	Yes
Small Schools	Majestic	43	P	Yes	Yes	Yes	Yes
Northern	Marmonte	44		Yes	Yes	Yes	Yes
Foothill	Mid-Cities	45	P	Yes	Yes	Yes	Yes
Mt. SAC	Miramonte	46		Yes		Yes	Yes
Parochial	Mission	47	P	Yes	Yes	Yes	Yes
Foothill	Mission Vly	48	P	Yes	Yes	Yes	Yes
Citrus Belt	Mojave River	49	P	Yes	Yes	Yes	No
Mt. SAC	Montivew	50	P		Yes	Yes	Yes
Coast	Moore	51	P	Yes	Yes	Yes	Yes
Citrus Belt	Mountain Pass	52	P	Yes	Yes	Yes	Yes
Citrus Belt	Mountain Vly	53	P	Yes	Yes	Yes	Yes
Mt. SAC	Mt. Baldy	54	P	Yes	Yes	Yes	Yes
Small Schools	Mulholland	55	P	Yes	Yes	Yes	Yes
Small Schools	National	56					
Orange Cty	North Hills	57	P	Yes	Yes	Yes	Yes
Coast	Ocean	58	P	Yes	Yes	Yes	Yes
Small Schools	Olympic	59	P	Yes	Yes	Yes	Yes
Small Schools	Omega	60	P	Yes	Yes	Yes	Yes
Orange Cty	Orange	61	P	Yes	Yes	Yes	Yes

First Name	Last Name	Keypad	Roll Call	Adopt Agenda Vote	Approval of Minutes from September 28, 2023	Proposed Bylaw 1904 – Cross Country Start Dates	Proposed Bylaws 3519.1-3519.7, 3520.2 – Competitive Equity Playoffs
			2	4	6	8	9
Orange Cty	Orange Coast	62	P	Yes	Yes	Yes	Yes
Foothill	Pacific	63		Yes	Yes	Yes	Yes
Orange Cty	Pacific Coast	64	P	Yes	Yes	Yes	Yes
Small Schools	Pacific Hills	65	P	Yes	Yes	Yes	Yes
Mt. SAC	Palomares	66	P	Yes	Yes	Yes	Yes
Coast	Pioneer	67	P	Yes	Yes	Yes	Yes
Small Schools	Prep	68	P	Yes	Yes	Yes	Yes
Foothill	Rio Hondo	69	P	Yes	Yes	Yes	Yes
Citrus Belt	River Valley	70	P	Yes	Yes	Yes	Yes
Citrus Belt	San Andreas	71	P	Yes	Yes	Yes	Yes
Small Schools	San Joaquin	72	P	Yes	Yes	Yes	Yes
Parochial	Santa Fe	73	P	Yes	Yes	Yes	Yes
Orane Cty	Sea View	74	P	Yes	Yes	Yes	No
Citrus Belt	Skyline	75	P	Yes	Yes	Yes	Yes
Parochial	Soledad	76					
Orange Cty	South Coast	77	P	Yes	Yes	Yes	No
Small Schools	South Vly	78	P	Yes	Yes	Yes	Yes
Citrus Belt	Southwestern	79	P	Yes	Yes	Yes	No
Citrus Belt	Sunbelt	80	P	Yes	Yes	Yes	Yes
Citrus Belt	Sunkist	81	P	Yes	Yes	Yes	Yes
Orange County	Surf	82	P	Yes	Yes	Yes	Yes
Small Schools	Tri-Cty Premier	83	P	Yes	Yes	Yes	Yes
Northern	Tri-Valley	84	P	Yes	Yes	Yes	Yes
Orange Cty	Trinity	85	P	Yes	Yes	Yes	No
Mt. SAC	Valle Vista	86				Yes	Yes
Small Schools	Victory	87					
Orange Cty	Wave	88	P	Yes	Yes	Yes	Yes
Small Schools	Western	89	P	Yes	Yes	Yes	Yes
Joelle AL	Cardona	90	P	Yes	Yes	Yes	Yes
Dr. Tacy AL	Duncan	91	P				
Robyn AL	Reclusado-Garcia	92	P	Yes	Yes	Yes	Yes

First Name	Last Name	Keypad	Roll Call	Adopt Agenda Vote	Approval of Minutes from September 28, 2023	Proposed Bylaw 1904 – Cross Country Start Dates	Proposed Bylaws 3519.1-3519.7, 3520.2 – Competitive Equity Playoffs
			2	4	6	8	9
Samantha AL	Miyahara	93	P	Yes	Yes	Yes	Yes
Melissa AL	Vandenbosch	94	P	Yes	Yes	Yes	Yes
Total 1 = Yes			82	82	82	87	79
Total 2 = No			0	0	0	0	8
Total 3 = Abstain			0	0	0	0	0
Total Voters			82	82	82	87	87
Total Yes + No			82	82	82	87	87
% Yes			100.00%	100.00%	100.00%	100.00%	90.80%
% No			0.00%	0.00%	0.00%	0.00%	9.20%
Pass Threshold			0.00%	50.00%	50.00%	50.00%	50.00%
Pass/Fail			Quorum	Pass	Pass	Pass	Pass