



Meeting of the Executive Committee

May 9, 2024

1:00 p.m.

Spaghetini, Seal Beach, CA

Minutes

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 1:00 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 Rob Dearborn, Cleveland Johnson, Dr. Paula Hart Rodas, Erika Tejada, and Southern Section staff member Jacquelyn Gibson.

D. Introduction of Guests

Commissioner Mike West introduced the guests from Aveson Global Leadership Academy.

President Jim Perry announced that Dr. Paula Hart Rodas as named the new Superintendent of Monrovia USD

E. Adopt Agenda

Adopted

There was a motion and a second to adopt the agenda as written. The motion carried 16-0-0.

F. Approval of Minutes

Approved 16-0-0

There was a motion and second to approve the minutes of the March 19, 2024, Executive Committee Meeting as written. The motion carried 16-0-0.

2. PUBLIC COMMENT

A contingency from Aveson Global Leadership Academy came to speak on behalf of their school's membership application for the 2024-2025 school year.

3. NON-ACTION ITEMS

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

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

B. SOUTHERN SECTION NON-ACTION ITEMS

- | | | |
|-------------------------------------|------------|--------|
| 1. Proposed Bylaw Revision – 3400.2 | Non-Action | SS 670 |
| Badminton Playoffs | | |

President Jim Perry reviewed proposal asking to have Southern Section championships in the sport of Badminton.

- | | | |
|-------------------------------------|------------|--------|
| 2. Proposed Bylaw Addition – 1222.7 | Non-Action | SS 671 |
| Officials Fees | | |

President Jim Perry reviewed proposal regarding adding language to officials fees regarding donations.

4. ACTION ITEMS

A. STATE FEDERATED COUNCIL ACTION ITEMS

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

B. SOUTHERN SECTION ACTION ITEMS

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

5. NEW BUSINESS

A. Consideration of the Following Schools for Membership for the 2024-2025 School Year

- | | | |
|---------------------------|-------------------|-----|
| 1. Arcadia Christian | Membership Denied | 5A1 |
| Presented by David Parkes | | |

David Parkes presented Arcadia Christian for consideration and recommended that the school is not prepared for membership at this time. They do not have any sports going at this time and their enrollment is quite low, with only fourteen students. It appears they are waiting for membership to get up and running. A motion and second were made for probationary membership status for Arcadia Christian. After discussion, which included a review of the New Member School Application, the motion failed 3-13-0.

- | | | |
|-------------------------------------|--------------|-----|
| 2. Aveson Global Leadership Academy | Probationary | 5A2 |
| Presented by Mitch Brunyer | | |

Mitch Brunyer presented Aveson Global Leadership Academy for consideration and recommended probationary membership. A motion and second were made for probationary membership status for Aveson Global Leadership Academy. After discussion, which included a review of the New Member School Application, the motion carried 14-2-0.

5. NEW BUSINESS (Cont.)

A. Consideration of the Following Schools for Membership for the 2024-2025 School Year (Cont.)

3. DNA Prep Academy Probationary 5A3
Presented by Dr. Alexis Barile

Dr. Alexis Barile presented DNA Prep Academy for consideration and recommended probationary membership at this time. A motion and second were made for probationary membership status for DNA Prep Academy. After discussion, which included a review of the New Member School Application, the motion carried 15-1-0.

4. First Baptist/Long Beach Probationary 5A4
Presented by Mary Jane Hibbard

Mary Jane Hibbard presented First Baptist of Long Beach for consideration and recommended probationary membership at this time. A motion and second were made for probationary membership status for First Baptist of Long Beach. After discussion, which included a review of the New Member School Application, the motion carried 16-0-0.

5. La Reina Academy Full 5A5
Presented by Mike West

Mike West presented La Reina Academy for consideration and recommended full membership at this time. A motion and second were made for full membership status for La Reina Academy. After discussion, which included a review of the New Member School Application, the motion carried 16-0-0.

6. Orange County Classical Academy Probationary 5A6
Presented by Dr. Paula Hart Rodas

Mike West presented Orange County Classical Academy for consideration as Paula Hart Rodas was absent and she had recommended probationary 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, the motion carried 16-0-0.

B. Membership Status of New and Probationary Schools Admitted in 2023-2024

1. Animo City of Champions Full 5B1
Presented by Demetre Howard

Demetre Howard presented the evaluation of Animo City of Champions for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 15-0-1.

5. NEW BUSINESS (Cont.)

B. Membership Status of New and Probationary Schools Admitted in 2023-2024 (Cont.)

2. Cristo Rey OC Full 5B2
Presented by Jim Perry

Jim Perry presented the evaluation of Cristo Rey OC for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

3. EF Academy Full 5B3
Presented by Dr. Paula Hart Rodas

Mike West presented the evaluation on behalf of Dr. Paula Hart Rodas who was absent on EF Academy for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

4. Entrepreneur/Fontana Probationary 5B4
Presented by Kai Lyles

Kai Lyles presented the evaluation of Entrepreneur of Fontana for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve probationary membership. Motion was approved 16-0-0.

5. Gorman LC/Antelope Valley Probationary 5B5
Presented by Gil Gomez

Gil Gomez presented the evaluation of Gorman Learning Center of Antelope Valley for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve probationary membership. Motion was approved 15-1-0.

6. Legacy Christian Academy Probationary 5B6
Presented by Todd Arrowsmith

Todd Arrowsmith presented the evaluation of Legacy Christian Academy for consideration and recommended probationary membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve probationary membership. Motion was approved 16-0-0.

7. NOVA Academy Early College Full 5B7
Presented by Alicia SeEVERS

Alicia SeEVERS presented the evaluation of NOVA Academy Early College for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

5. NEW BUSINESS (Cont.)

B. Membership Status of New and Probationary Schools Admitted in 2023-2024 (Cont.)

8. The SEED School of Los Angeles Full 5B8
Presented by Jamal Adams

Jamal Adams presented the evaluation of The SEED School of Los Angeles for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

9. Vista Meridian Global Academy Full 5B9
Presented by Jim Perry

Jim Perry presented the evaluation of Vista Meridian Global Academy for consideration and recommended full membership at this time. It is up to the Executive Committee to grant full or probationary membership. After discussion, there was a motion and a second to approve full membership. Motion was approved 16-0-0.

C. Financial Report Mitch Carty

Chief Financial Officer, Mitch Carty distributed a handout that appears at the end of these minutes and highlighted various items.

1. 2022-2023 CIF Southern Section Audit Action 5C1

President Jim Perry reviewed the actions of the Audit Committee that met this morning to review the 2022-23 audit. Our auditors were very happy with the way financial matters are handled within the organization. There was a motion and a second to accept the 2022-23 Audit. The motion carried 16-0-0.

D. Communications Report Thom Simmons

Thom Simmons reported that a winner has been chosen in the sportsmanship video contest and announcement will come in the next weeks. Otherwise, busy with Lacrosse and Softball, therefore nothing further to report.

E. Marketing Report Jacquelyn Gibson

Jacquelyn Gibson was unable to attend the meeting due to championship events. Mike West did take this time to give her and her assistant, Brianna Sutrisna, kudos for their amazing work on making all our championship venues look professional, exciting, and in keeping with all contracts. There is much time and energy put into these events and he thanked them for all they do to make the Section look good.

President Jim Perry called for a short break, and then Closed Session will began at 2:35 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

Closed Session concluded at 3:31 p.m. The Committee has accepted the evaluation of the Commissioner of Athletics, Mike West.

8. REPORTS

A. President's Report

Jim Perry

Jim Perry paid complements to Assistant Commissioner, Jerry DeFabiis, for his professional handling of the Basketball Advisory committee in his first year. He did an outstanding job.

B. Treasurer's Report

Rich Imbriani

The annual meeting of the Audit Committee took place today in the CIF Southern Section Offices. With the acceptance of the audit, Section tax returns can now be files. All other information is contained in the Treasurer's Report that appears at the end of these minutes.

C. Commissioner's Report

Mike West

Mike West started off with thank you's, first to his Executive Assistant, Sharon Hodge for her support this first year. Next, to the administration for the fantastic job they do and for being a great group to work with. After that he thanked the Executive Committee for all their support this first year. Looking forward to the years to come. Mike West then took a few moments to thank the following members of the Executive Committee whose tenure has come to an end and to present them with a small token: Cleveland Johnson, Todd Arrowsmith, and Monica Colunga. He also thanked President Jim Perry for his tenure as president and presented him with a plaque.

D. Executive Committee Member Reports

Past President Dr. Moncia Colunga said thank you to the Committee. It has been a privilege and an honor to spend twelve years on this Committee, working with group of liked-minded individuals supporting the common good of education-based athletics.

9. ADVANCE PLANNING

A. DATES

1. August 8, 2024 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
2. September 19, 2024 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. September 23, 2024 – Champions for Character Awards Dinner, The Grand Conference Center, Long Beach, CA 6:00 p.m.
4. September 26, 2024 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

9. ADVANCE PLANNING (Cont.)

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 3:44 p.m. by President Jim Perry.

Submitted by:



Sharon Hodge
Executive Assistant

Approved by:



Mike West
Commissioner of Athletics

Council Voting Report

First Name	Last Name	Keypad	Adopt Agenda Vote	Approval of Minutes from March 19, 2024	Item 5A1 – Arcadia Christian	Item 5A2 – Averson Global Leadership Academy	Item 5A3 – DNA Prep Academy	Item 5A4 – First Baptist/Long Beach	Item 5A5 – La Reina Academy	5A6 – Orange County Classical Academy	Item 5B1 – Animo City of Champions	Item 5B2 – Cristo Rey OC	Item 5B3 – EF Academy	Item 5B4 – Entrepreneur/Fontana	Item 5B5 – Gorman LC/Antelope Valley	Item 5B6 – Legacy Christian Academy	Item 5B7 – NOVA Academy Early College	Item 5B8 – The SEED School of Los Angeles	Item 5B9 – Vista Meridian Global Academy	Item 5C1 – 2022-23 CIF Southern Section Audit	
Jamal	Adams	1	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Todd	Arrowsmith	2	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Dr. Alexis	Barile	3	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mitch	Brunyer	4	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Dr. Monica	Colunga	5	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rob	Dearborn	6																			
Ann	Fitzgerald	7	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Gil	Gomez	8	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mary Jane	Hibbard	9	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Demetre	Howard	10	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rich	Imbriani	11	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Cleveland	Johnson	12																			
Kai	Lyles	13	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Matt	Maeda	14	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
David	Parkes	15	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Jim	Perry	16	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Dr. Paula Hart	Rodas	17																			
Alicia	Seevers	18	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Erika	Tejeda	19																			
Reggie	Thompkins	20	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Total 1 = Yes			16	16	3	14	15	16	16	16	15	16	16	16	15	16	16	16	16	16	16
Total 2 = No			0	0	13	2	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0
Total 3 = Abstain			0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Total Voters			16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16	16
Total Yes + No			16	16	16	16	16	16	16	16	15	16	16	16	16	16	16	16	16	16	16
% Yes			100.00%	100.00%	18.75%	87.50%	93.75%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	93.75%	100.00%	100.00%	100.00%	100.00%	100.00%	
% No			0.00%	0.00%	81.25%	12.50%	6.25%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	6.25%	0.00%	0.00%	0.00%	0.00%	0.00%	
Pass Threshold			50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%	
Pass/Fail			Pass	Pass	Fail	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	Pass	

C.I.F. SOUTHERN SECTION
Sports Financial Performance
Budget vs. Actual 2023-24
Executive Committee Meeting
May 9, 2024

	Revenue ~Actual~	Expense ~Actual~	Net \$ ~Actual~	Net ~Budget~	+ / -
BASEBALL	0.00	18,463.30	-18,463.30	22,900.00	-41,363.30
BASKETBALL	1,060,342.00	767,221.67	293,120.33	239,900.00	53,220.33
CHEER	57,480.00	17,391.25	40,088.75	9,800.00	30,288.75
CROSS COUNTRY	99,407.00	73,210.08	26,196.92	29,400.00	-3,203.08
FOOTBALL	2,173,856.00	1,349,672.68	824,183.32	816,300.00	7,883.32
GOLF	85,280.00	54,305.79	30,974.21	-14,100.00	45,074.21
LACROSSE	0.00	614.88	-614.88	8,600.00	-9,214.88
SOCCER	155,207.00	50,061.55	105,145.45	60,800.00	44,345.45
SOFTBALL	0.00	1,723.79	-1,723.79	5,600.00	-7,323.79
SWIMMING	60,362.00	67,100.66	-6,738.66	-5,900.00	-838.66
TENNIS	0.00	13,082.17	-13,082.17	-18,600.00	5,517.83
TRACK & FIELD	83,825.00	46,755.97	37,069.03	24,700.00	12,369.03
VOLLEYBALL	490,014.00	315,158.10	174,855.90	150,700.00	24,155.90
WATER POLO	48,979.00	28,914.75	20,064.25	28,800.00	-8,735.75
WRESTLING	172,388.00	173,753.43	-1,365.43	23,200.00	-24,565.43
	4,487,140.00	2,977,430.07	1,509,709.93	1,382,100.00	127,609.93

COLUMN 1: Revenue Actual	This is the exact REVENUE earned via ticket sales and entry fees.
COLUMN 2: Expense Actual	This is the exact EXPENSE for the sport, which includes playoff expenses, advisory committee expenses and miscellaneous sport expenses.
COLUMN 3: Net Actual	This is REVENUE minus EXPENSES, which is the net income.
COLUMN 4: Net Budget	This is REVENUE BUDGET minus EXPENSE BUDGET, which was the target for the fiscal year.
COLUMN 5: + / -	This is difference between the NET ACTUALS against the NET BUDGET, which shows financial performance versus projections.

SPRING SPORTS STILL ONGOING...BUT TRENDING TO MEET OVERALL SPORTS PROJECTIONS.

C. I. F. SOUTHERN SECTION
Treasurer's Report
Executive Committee Meeting
May 9, 2024

I. CIF-SS ANNUAL AUDIT (2022-23):

- A. Harrington Group presented final audit readout this morning.
- B. Audit Committee recommended acceptance of the audit.
- C. CIF-SS taxes will now be filed.

II. CALIFORNIA DEPARTMENT OF EDUCATION GRANT #1 & #2:

A. GRANT #1:

- 1. Received \$2,712,150 to spend in fiscal 2022-23 and 2023-24.
- 2. Reported detailed expenditures last meeting.
- 3. \$0 left to spend.

B. GRANT #2:

- 1. Received additional \$301,350 to spend in fiscal 2023-24.
- 2. Distributing 336 Artificial External Defibrillators (AED) to member schools.
 - i. \$421,775 spent on AEDs.
 - a. \$301,350 spent from Grant #2.
 - b. \$120,425 donated from anticipated surplus from fiscal 2023-24.
- 3. \$0 left to spend.

III. CIF-SS LONG TERM INVESTMENTS:

- A. Beginning balance at July 1, 2023: \$3,547,043
- B. Ending balance at April 30, 2024: \$3,728,123
- C. Return (interest & dividends) fiscal 23-24: \$181,080
- D. Long term investments in place for...
 - 1. Long term liability to defined benefit plan (CalPERS commitment).
 - 2. Short term losses (rainy day).
 - 3. Capital expenditures.