



Regular Meeting of the Council

September 26, 2024

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 Dr. Paula Hart Rodas, President of the Council: 9:02am

B. Pledge of Allegiance

C. Roll Call

All leagues were present except for Heritage and Victory.

D. Introduction of Guests

Chris Fahey, Director of Corporate Sponsorships, CIF State Office.

E. Adopt Agenda Action

There was a motion and a second to adopt the agenda. The motion was supported 88-0-0.

F. Approval of Minutes

1. Minutes of the March 21, 2024, Council Meeting Action 1F1

There was a motion and a second to accept the minutes from the March, 2024 meeting. The motion was supported 90-0-0.

2. PUBLIC HEARING SESSION

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

There were none.

3. NON-ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Weighted Voting Revision 2024-25 Informational Only 3A1

This item revises weighted voting at the state level. The Sac Joaquin Section's votes has gone from 17 votes to 19 votes due to their increase in membership. Via CIF Constitution, the Southern Section shall have double the votes of the next largest section (Sac Joaquin). This brings the Southern Section votes to 38.

B. SOUTHERN SECTION NON-ACTION ITEMS

There are no CIF Southern Section Council non-action items.

4. ACTION ITEMS

DISPOSITION

ITEM

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council action item.

B. SOUTHERN SECTION ACTION ITEMS

1. Proposed Bylaw Revision – 3400.2 Action SS 670
Badminton Playoffs EC Failed 0-18-0

This bylaw amendment would require the CIFSS to offer a badminton championship despite having 46 teams. The current bylaw requires 20 percent participation to offer a championship in any sport. Twenty percent of the current membership 112 schools.

There was a motion and a second to support SS670. The motion failed 19-59-12.

2. Proposed Bylaw Addition – 1222.7 Action SS 671
Officials Fees EC Approved 18-0-0

The passage of this bylaw prohibits the exchange of any “honorarium”, “donation”, “payment” or compensation of any kind, outside of Blue Book allowances, to be given to officials and/or their associations in attempts to secure assignment in any sport.

There was a motion and a second to support SS671. The motion was supported 85-4-1

3. Article 350 Edits Regarding New Playoff System Language Action SS 672

This proposal edits current language in the Blue Book, not previously included in the edits to bylaw 3500. Definition of host site determinations and elimination of certain league entry requirements were adjusted. The substantive portion of the proposal passed last spring addressed the way these substantive changes would be handled. This proposal allows the CIFSS office to eliminate obsolete language missed in the earlier proposal.

There was a motion and a second. The motion was supported 90-0-0.

5. REPORTS

A. Treasurer's Report

Rich Imbriani

The annual audit will take place in November with a new firm. Please see the profit and loss details within. Membership and sport fees have been paid by 83% of the schools. The due date for those with outstanding membership dues is October 1. We look forward to seeing everyone at the Summit which is full. We are at max capacity for the summit, no walk ups please.

B. President's Report

Dr. Paula Hart Rodas

President Rodas wished to thank everyone for their support in the role in which she now serves. Members of the Executive Committee attended the NFHS Section 7/8 Meeting in Montana, where states from those Sections share information and topics from their areas and also collaborate through sharing of current best practices being used to enhance interscholastic athletics around the country. President Rodas appreciates being part of the CIF Southern Section and feels California is at the forefront of innovative sports legislation and offerings comparatively.

C. Commissioner's Report

Mike West

1. CIF Southern Section 2024-2025 Goals Action 5C1

Jackie Gibson has earned the title "Director of Marketing and Corporate Partnerships" (formerly Director of Marketing). This description matches the incredible job she does in the creation and maintenance of corporate relationships crucial to the CIFSS. See details within regarding the "Goals of the Commissioner". Highlights are, successful completion of the area-placement and re-leaguering process, successful execution of the three-year plan for official's fees, growth of Unified Sport offerings, successful execution of the playoff grouping model in all team sports, development of a CIFSS student council, continuing understanding and use of the wet bulb globe thermometer and guidelines to protect and prevent heat illness related emergencies, focus on fan behavior, and successful distribution of CIFSS digital content.

There was a motion and second to accept the Commissioner's Goals for the 2024-2025 school year. The motion carried 89-0-1.

6. ADVANCE PLANNING

A. DATES

1. September 23, 2024 – Champions for Character Awards Dinner, The Grand Conference Center, Long Beach, CA 6:00 p.m.
2. September 26, 2024 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.
3. October 7, 2024 – CIF Southern Section Athletic Administrators Symposium, Riverside Convention Center, Riverside, CA 8:00 a.m.
4. October 16, 2024 – Hall of Fame/Distinguished Service Awards Luncheon, The Grand Conference Center, Long Beach, CA 11:30 a.m.
5. January 17-19, 2025 – CIF Southern Section Executive Committee Retreat/Meeting, Temecula Creek Country Club, Temecula, CA 9:30 a.m.
6. January 30, 2025 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

7. ADJOURNMENT

A. Time of Adjournment 9:39am.

Submitted by:



Kristine Palle
Assistant Commissioner

Approved by:



Mike West
Commissioner of Athletics

Council Voting Report

First Name	Last Name	Keypad	Roll Call	Adopt Agenda Vote	Approval of Minutes from March 21, 2024	SS 670 - Proposed Bylaw Revision 3400.2	SS 671 - Proposed Bylaw Addition 1222.7	SS 672 - Article 350 Edits Regarding New Playoff System Language	Item 5C1 - CIF Southern Section 2024-25 Goals
			1	2	3	4	5	6	7
Foothill	605	1	P	Yes	Yes	Yes	Yes	Yes	Yes
Small Schools	Academy	2	P	Yes	Yes	Yes	Yes	Yes	Yes
Small Schools	Agape	3	P	Yes	Yes	Yes	Yes	Yes	Yes
Foothill	Almont	4	P	Yes	Yes	Yes	Yes	Yes	Yes
Small Schools	Ambassador	5	P	Yes	Yes	No	Yes	Yes	Yes
Parochial	Angelus	6	P	Yes	Yes	Abstain	Yes	Yes	Yes
Small Schools	Arrowhead	7	P	Yes	Yes	No	Yes	Yes	Yes
Mt. SAC	Baseline	8	P		Yes	Yes	Yes	Yes	Yes
Coast	Bay	9	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Big VIII	10	P	Yes	Yes	No	Yes	Yes	Yes
Parochial	Camino Real	11	P	Yes	Yes	No	Yes	Yes	Yes
Northern	Channel	12	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Citrus Belt	13	P	Yes	Yes	No	Yes	Yes	Yes
Northern	Citrus Coast	14	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	Coast	15	P	Yes	Yes	No	Yes	Yes	Yes
Northern	Coast Valley	16	P	Yes	Yes	Abstain	Yes	Yes	Yes
Small Schools	Coastal	17	P	Yes	Yes	No	Yes	Yes	Yes
Northern	Coastal Canyon	18	P	Yes	Yes	No	Yes	Yes	Yes
Northern	Condor	19	P		Yes	Yes	Yes	Yes	Yes
Orange Cty	Crestview	20	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	Cross Valley	21	P	Yes	Yes	Abstain	Yes	Yes	Yes
Parochial	Del Rey	22	P	Yes	Yes	No	Yes	Yes	Yes
Foothill	Del Rio	23	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Desert Empire	24	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Desert Sky	25	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Desert Valley	26	P	Yes	Yes	Abstain	Yes	Yes	Yes
Orange Cty	Empire	27	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	Express	28	P	Yes	Yes	Yes	Yes	Yes	Yes
Foothill	Foothill	29	P	Yes	Yes	Abstain	Yes	Yes	Yes
Orange Cty	Freeway	30	P	Yes	Yes	Yes	Yes	Yes	Yes
Northern	Frontier	31	P	Yes	Yes	No	Yes	Yes	Yes
Foothill	Gateway	32	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	Gold Coast	33	P	Yes	Yes	Abstain	Yes	Yes	Yes
Desert	Golden	34	P	Yes	Yes	Abstain	Yes	Yes	
Orange Cty	Golden West	35	P	Yes	Yes	No	Yes	Yes	Yes

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			1	2	3	4	5	6	7
Orange Cty	Grove	36	P	Yes	Yes	No	Yes	Yes	Yes
Mt. SAC	Hacienda	37	P	Yes	Yes	Abstain	Yes	Yes	Yes
Small Schools	Heritage	38							
Small Schools	Independence	39	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Inland Valley	40	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	International	41		Yes		No		Yes	Yes
Citrus Belt	Ivy	42	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	Liberty	43	P	Yes	Yes	Yes	Yes	Yes	Yes
Small Schools	Majestic	44	P	Yes	Yes	Abstain	Yes	Yes	Yes
Northern	Marmonte	45	P	Yes	Yes	Yes	Yes	Yes	Yes
Foothill	Mid-Cities	46	P	Yes	Yes	No	Yes	Yes	Yes
Mt. SAC	Miramonte	47	P		Yes	No	Yes		Abstain
Parochial	Mission	48	P	Yes	Yes	Abstain	Yes	Yes	Yes
Foothill	Mission Valley	49	P	Yes	Yes	Yes	No	Yes	Yes
Citrus Belt	Mojave River	50	P	Yes	Yes	Yes	Yes	Yes	Yes
Mt. SAC	Montview	51	P	Yes	Yes	No	No	Yes	Yes
Coast	Moore	52	P	Yes	Yes	Yes	Yes	Yes	Yes
Citrus Belt	Mountain Pass	53	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Mountain Valley	54	P	Yes	Yes	No	Yes	Yes	Yes
Mt. SAC	Mt. Baldy	55	P	Yes	Yes		Yes	Yes	Yes
Small Schools	Mulholland	56	P	Yes	Yes	Abstain	Yes	Yes	Yes
Orange Cty	North Hills	57	P	Yes	Yes	No	Yes	Yes	Yes
Coast	Ocean	58	P	Yes	Yes	No	No	Yes	Yes
Small Schools	Olympic	59	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	Omega	60	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	Orange	61	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	Orange Coast	62	P	Yes	Yes	No	Yes	Yes	Yes
Foothill	Pacific	63	P	Yes	Yes	Yes	Yes	Yes	Yes
Orange Cty	Pacific Coast	64	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	Pacific Hills	65	P	Yes	Yes	No	No	Yes	Yes
Mt. SAC	Palomares	66	P	Yes	Yes	Yes	Yes	Yes	Yes
Coast	Pioneer	67	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	Prep	68	P	Yes	Yes	No	Yes	Yes	Yes
Foothill	Rio Hondo	69	P	Yes	Yes	Yes	Yes	Yes	Yes
Citrus Belt	River Valley	70	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	San Andreas	71	P	Yes	Yes	No	Yes	Yes	Yes

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			1	2	3	4	5	6	7
Small Schools	San Joaquin	72	P	Yes	Yes	Yes	Yes	Yes	Yes
Parochial	Santa Fe	73	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	Sea View	74	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Skyline	75	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	South Coast	76	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	South Valley	77		Yes	Yes	Yes	Yes	Yes	Yes
Citrus Belt	Southwestern	78	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Sun Valley	79	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Sunbelt	80	P	Yes	Yes	No	Yes	Yes	Yes
Citrus Belt	Sunkist	81	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	Sunset	82	P	Yes	Yes	No	Yes	Yes	Yes
Small Schools	Tri-County Premier	83	P	Yes	Yes	Abstain	Abstain	Yes	Yes
Northern	Tri-Valley	84	P	Yes	Yes	No	Yes	Yes	Yes
Orange Cty	Trinity	85	P	Yes	Yes	No	Yes	Yes	Yes
Mt. SAC	Valle Vista	86		Yes	Yes	No	Yes	Yes	Yes
Small Schools	Victory	87							
Small Schools	Western	88	P	Yes	Yes	Yes	Yes	Yes	Yes
AtLg	Joelle Cardona	89	P	Yes	Yes	No	Yes	Yes	Yes
AtLg	Dr. Tacy Duncan	90	P	Yes	Yes	No	Yes	Yes	Yes
AtLg	Robyn Reclusado-G	91	P	Yes	Yes	No	Yes	Yes	Yes
AtLg	Samantha Miyahara	92	P	Yes	Yes	No	Yes	Yes	Yes
AtLg	Melissa Vandenbos	93	P	Yes	Yes	No	Yes	Yes	Yes
Total 1 = Yes			88	88	90	19	85	90	89
Total 2 = No			0	0	0	59	4	0	0
Total 3 = Abstain			0	0	0	12	1	0	1
Total Voters			88	88	90	90	90	90	90
Total Yes + No			88	88	90	78	89	90	89
% Yes			100.00%	100.00%	100.00%	24.36%	95.51%	100.00%	100.00%
% No			0.00%	0.00%	0.00%	75.64%	4.49%	0.00%	0.00%
Pass Threshold			0.00%	50.00%	50.00%	50.00%	50.00%	50.00%	50.00%
Pass/Fail			Quorum	Pass	Pass	Fail	Pass	Pass	Pass

C. I. F. SOUTHERN SECTION
Treasurer's Report
Council Meeting
September 26, 2024

I. CIF-SS ANNUAL AUDIT (2023-24):

- A. Finalizing audit engagement contract with new firm WINDES and scheduling fieldwork for November.

II. PRE-AUDIT FINAL PROFIT & LOSS (2023-24):

- A. Revenue: \$8,082,247
- B. Expenses: \$7,505,997
- C. Net: \$576,250
- D. NOTE: Pension expense to be entered during audit.

III. MEMBERSHIP SPORTS FEES 2024-25:

- A. 558 total Member schools.
 - 1. 461 member schools PAID (83%, \$897K).
 - 2. 555 have created invoices (99%).
 - 3. Sports Fees due annually on October 1.

IV. ATHLETIC ADMINISTRATORS SUMMIT 2024:

- A. 589 registered attendees
- B. 118 vendor personnel
- C. 16 CIF-SS staff
- D. 23 CIF State staff, Executive Committee and Speakers
- E. We are at MAX capacity...and will NOT be taking walk-ups!!!

Prepared by:
MITCH CARTY, Chief Financial Officer