



Meeting of the Executive Committee

May 12, 2026

1:00 p.m.

Parker's Lighthouse, Long Beach, CA

Minutes

1. OPENING BUSINESS	DISPOSITION	ITEM
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A. Call to order by Dr. Paula Hart Rodas, President of the Council

The meeting was called to order at 1:24 p.m. President Hart Rodas welcomed everyone and thanked them for their attendance.

B. Pledge of Allegiance

C. Roll Call

All members were present except for Mary Jane Hibbard and CIF Southern Section staff member Jacquelyn Gibson.

D. Introduction of Guests

There were no guests present.

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

Approved

There was a motion and a second to approve the minutes of April 14, 2026, Executive Committee Meeting as written. The motion carried 19-0-1.

2. PUBLIC COMMENT

There was no one in attendance to address the committee.

3. NON-ACTION ITEMS	DISPOSITION	ITEM
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A. STATE FEDERATED COUNCIL NON-ACTION ITEMS

1. Proposed Revision to Bylaw 503.M - Spectators

Non-Action

STATE 693

President-Elect Dr. Alexis Barile presented the proposal requesting revision to Bylaw 503.M as it relates to spectators storming the court or field. This would put the onus on school sites to have in place plans to prevent these activities. This revision would be effective immediately if it passes. This is not parents walking down to meet the teams. This is to keep fans in the stands until the game is complete and teams and officials have cleared the playing space.

3. NON-ACTION ITEMS (Cont.) **DISPOSITION** **ITEM**

B. SOUTHERN SECTION NON-ACTION ITEMS

1. Proposed Revision to Bylaw 3514 - Non-Action SS 694
Number of Playoff Entries

President Dr. Paula Hart Rodas presented the proposal requesting revision to Bylaw 3514 as it relates to number of playoff entries to align football with all other sports. Implementation for this revision would be for the 2027-2028 school year. There was no further discussion.

2. Proposed Revision to Bylaw 1223.3 - Non-Action SS 695
Summer Dead Period

President Dr. Paula Hart Rodas presented the proposal requesting revision to Bylaw 1223.3 as it relates to the Summer Dead Period. Each school would select a seven (7) day period for all sports at the school to be dark and then another seven (7) day period for all levels of each sport.

4. ACTION ITEMS **DISPOSITION** **ITEM**

A. STATE FEDERATED COUNCIL ACTION ITEMS

There are no State Federated Council action items.

B. SOUTHERN SECTION ACTION ITEMS

There are no Southern Section Council action items.

5. NEW BUSINESS

**A. Consideration of the Following Schools for
Membership for the 2026-2027 School Year**

1. Ednovate – Atlas College Prep Probationary Approved 5A1
Presented by Jim Perry

Past President Jim Perry presented Ednovate – Atlas College Prep for consideration and recommended probationary membership at this time. A motion and second were made for probationary membership status for Ednovate – Atlas College Prep. After discussion, which included a review of the New Member School Application and the evaluation, the motion carried 19-0-0.

2. Entrepreneur/Fontana Probationary Approved 5A2
Presented by Kai Lyles

Citrus Belt Area Representative Kai Lyles presented Entrepreneur of Fontana High School for consideration and recommended probationary membership at this time. A motion and second were made for probationary membership status for Entrepreneur of Fontana School. After discussion, which included a review of the New Member School Application and evaluation, and an in depth discussion regarding their history from past membership, changes in administration over the past three years, a real desire to be a member and encouragement to the new Athletic Director to attend all offered workshops the motion carried 19-0-0.

5. NEW BUSINESS (Cont.)

B. Membership Status of New and Probationary Schools Admitted in 2025-2026

1. Arcadia Christian Probationary Approved 5B1
Presented by David Parkes

Small Schools Area Representative David Parkes presented the evaluation of Arcadia Christian High School for consideration and recommended probationary for another year. It is up to the Executive Committee to grant full, probationary, or deny membership. There was a motion and a second for probationary membership. After discussion regarding what they need to do for full membership, the motion was approved 11-7-0

2. Orange County Classical Academy Full Membership Approved 5B2
Presented by Dr. Paula Hart Rodas

President Dr. Paula Hart Rodas presented the evaluation of Orange County Classical Academy for consideration and recommended full membership. It is up to the Executive Committee to grant full, probationary, or deny membership. There was a motion and a second for full membership. After a short discussion, the motion was approved 19-0-0

3. South Hills Academy Full Membership Approved 5B3
Presented by Mitch Brunyer

Mt. SAC Area Representative Mitch Brunyer presented the evaluation of South Hills Academy for consideration and recommended full membership. It is up to the Executive Committee to grant full, probationary, or deny membership. There was a motion and a second for full membership. After a short discussion, the motion was approved 19-0-0

C. Financial Report Mitch Carty

Chief Financial Officer Mitch Carty presented the financial report that appears at the end of these minutes.

D. Communications Report Thom Simmons

Assistant Commissioner Thom Simmons gave a short report highlighting all games during the playoff season can be found on the NFHS network and that things are going well with his playoff sports of softball and lacrosse.

E. Marketing Report Jacquelyn Gibson

Director of Marketing and Corporate partnerships Jacquelyn Gibson was not in attendance and there was no marketing report given at this time.

At 2:11 pm the Committee went into closed session.

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 3:02 p.m. No action taken in closed session.

8. REPORTS

A. President's Report

Dr. Paula Hart Rodas

Thank you all. I appreciate your trust in me to work with you and the good, hard work we have done. Our work will be beneficial to our student athletes.

B. Treasurer's Report

Rich Imbriani

Treasurer Rich Imbriani reviewed the treasurer's report that appears at the end of these minutes.

C. Commissioner's Report

Mike West

Commissioner of Athletics Mike West thanked the staff for all their hard work and today is a time to celebrate. The hiring process for new staff is under way with 66 applications for assistant commissioner, 42 applications for marketing coordinator and 69 applications for communication coordinator. Additionally, the postings are out for the two program coordinator positions. As for a new building, after looking around for a possible new place, we decided to have our current building evaluated and asked an architect to draw up possible plans for reconfiguring the current building. This seems to be the best course of action and revised plans are in the works. Once approved and permits secured, the staff will need to move to remote work until the building is completed. Recognition of those taking on new positions and thank you gifts to those leaving the Committee were the last of the report.

C. Executive Committee Member Reports

Mt. SAC Area Representative Mitch Bruyner said a few words about his experience on the Committee, that he learned a lot, and thank you for the opportunity to serve!

Treasurer Rich Imbriani said a few words about being able to be a part of this committee and to represent the San Bernadino area. Thank you!!! Will miss you all. Honor to be part of this group.

Past President Jim Perry thanked everyone for their friendship and acknowledged he learned more than could be put into words. He is going to miss serving on this committee after being a part of it for over 20 years.

9. ADVANCE PLANNING

A. DATES

1. August 5, 2026 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
2. September 17, 2026 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. September 24, 2026 – 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

The meeting was adjourned at 3:19 p.m. by President Dr. Paula Hart Rodas.

Submitted by:



Sharon Hodge
Executive Assistant

Approved by:



Mike West
Commissioner of Athletics

Council Voting Report

			Adopt Agenda Vote – May 12, 2026	Approval of Minutes from April 14, 2026	Item 5A1 - Ednovate - Atlas College Prep	Item 5A2 - Entrepreneur/Fontana	Item 5B1 - Arcadia Christian	Item 5B2 - Orange County Classical Academy	Item 5B3 - South Hills Academy
First Name	Last Name	Keypad	1	2	3	4	5	6	7
Jamal	Adams	1	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Dr. Alexis	Barile	2	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Terry	Barnum	3	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mitch	Brnyer	4	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rob	Dearborn	5	Yes	Yes	Yes	Yes	No	Yes	Yes
Ann	Fitzgerald	6	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Gil	Gomez	7	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mary Jane	Hibbard	8							
Demetre	Howard	9	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rich	Imbriani	10	Yes	Yes	Yes	Yes	No	Yes	Yes
Kai	Lyles	11	Yes	Yes	Yes	Yes	No	Yes	Yes
Matt	Maeda	12	Yes	Yes	Yes	Yes	No	Yes	Yes
David	Parkes	13	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mary	Perez	14	Yes	Yes	Yes	Yes	Yes	Yes	Yes
James	Perry	15	Yes	Yes	Yes	Yes	No	Yes	Yes
Dr. Paula Hart	Rodas	16	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Alicia	Seevers	17	Yes	Yes	Yes	Yes	No	Yes	Yes
Cari	Strange	18	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Suzie	Swartz	19	Yes	Yes	Yes	Yes	No	Yes	Yes
Reggie	Thompkins	20	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Total 1 = Yes			19	19	19	19	11	19	19
Total 2 = No							7		
Total 3 = Abstain									
Total Voters			19	19	19	19	19	19	19
Total Yes + No			19	19	19	19	19	19	19
% Yes			100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
% No			0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Pass Threshold			50.00%	150.00%	250.00%	350.00%	450.00%	550.00%	650.00%
Pass/Fail			Pass	Pass	Pass	Pass	Pass	Pass	Pass

C.I.F. SOUTHERN SECTION
Financial Report: Profit & Loss Budget vs. Actual

July 2025 through June 2026

May 12, 2026

Ordinary Income/Expense	Jul '25 - Jun 26	Budget	\$ Over Budget	
Income				
BASEBALL	0	74,000	(74,000)	Spring championships
BASKETBALL	1,150,035	1,150,000	35	
CHEER	107,654	59,000	48,654	
CROSS COUNTRY	108,959	110,000	(1,041)	
FOOTBALL	2,022,982	2,119,000	(96,018)	
GOLF	67,950	99,000	(31,050)	Spring championships
LACROSSE	0	24,900	(24,900)	Spring championships
SOCCER	152,301	158,000	(5,699)	
SOFTBALL	0	47,500	(47,500)	Spring championships
SWIMMING & DIVING	1,771	63,500	(61,729)	Spring championships
TENNIS	8,740	16,000	(7,260)	Spring championships
TRACK & FIELD	22,800	134,000	(111,200)	Spring championships
VOLLEYBALL	456,286	539,000	(82,714)	Spring championships
WATER POLO	45,283	58,000	(12,717)	
WRESTLING	219,963	179,000	40,963	
APPAREL	110,000	175,000	(65,000)	Spring championships
FRIENDS OF GOLF	0	47,000	(47,000)	Not yet received?
INTEREST	182,590	109,000	73,590	May & June
PUBLICATIONS	30,053	69,000	(38,947)	Ongoing
SPECIAL EVENTS	145,106	129,000	16,106	
SPORTS FEES	1,087,200	1,049,000	38,200	
SUPPORT INCOME	1,195,945	1,450,000	(254,055)	In kind to be reported
TV -WEB - RADIO RIGHTS	228,964	599,000	(370,036)	Final partnership \$ June
CHAMPIONS FOR CHARACTER	29,220	79,000	(49,780)	Golf tournament
OTHER INCOME	100	0	100	
Total Income	7,373,903	8,536,900	(1,162,997)	
Cost of Goods Sold				
Cost of Goods Sold	24,851	54,100	(29,249)	
Total COGS	24,851	54,100	(29,249)	
Gross Profit	7,349,052	8,482,800	(1,133,748)	
Expense				
BASEBALL EXPENSE	4,167	60,000	(55,833)	Spring championships
BASKETBALL EXPENSE	798,981	780,000	18,981	
CHEER EXPENSE	78,698	20,000	58,698	
CROSS COUNTRY EXPENSE	83,364	77,000	6,364	
FOOTBALL EXPENSE	1,364,244	1,280,000	84,244	
GOLF EXPENSE	71,366	122,500	(51,134)	Spring championships
LACROSSE EXPENSE	5,976	18,908	(12,932)	Spring championships
SOCCER EXPENSE	45,252	51,000	(5,748)	
SOFTBALL EXPENSE	446	32,000	(31,554)	Spring championships
SWIMMING EXPENSE	34,577	64,000	(29,423)	Spring championships
TENNIS EXPENSE	21,085	34,000	(12,915)	Spring championships
TRACK & FIELD EXPENSE	19,162	93,000	(73,838)	Spring championships
VOLLEYBALL EXPENSE	333,949	433,500	(99,551)	Spring championships

C.I.F. SOUTHERN SECTION
Financial Report: Profit & Loss Budget vs. Actual

July 2025 through June 2026

May 12, 2026

	<u>Jul '25 - Jun 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>
WATER POLO EXPENSE	32,988	26,000	6,988
WRESTLING EXPENSE	211,188	190,000	21,188
AREA LIAISONS	48,498	48,500	(2)
AUDITOR	32,100	34,500	(2,400)
AWARDS	39,022	90,000	(50,978) Spring championships
BANK SERVICE CHARGES	3,163	4,100	(937) Ongoing
BUILDING MAINTENANCE	38,186	33,500	4,686 Ongoing
COUNCIL	86,785	70,000	16,785 Ongoing
DEPRECIATION EXPENSE	0	85,000	(85,000) At fiscal year end
DONATIONS	6,500	50,000	(43,500) Friends of Golf?
GENERAL OFFICE	29,956	40,000	(10,044) Ongoing
INSURANCE	26,229	28,000	(1,771) Ongoing
INVESTMENT EXPENSE	7,400	9,500	(2,100) Ongoing
LEGAL EXPENSE	1,099	3,000	(1,901) Ongoing
MAJOR MEDICAL	461,704	503,803	(42,099) Ongoing
MISCELLANEOUS EXPENSE	12,630	14,000	(1,370)
OFFICE SUPPLIES	35,895	45,000	(9,105) Ongoing
OFFICE SUPPLIES - SMALL EQUIP.	323	1,000	(677) Ongoing
OFFICE TRAVEL	47,063	65,000	(17,937) Ongoing
PAYROLL TAXES	801,688	893,560	(91,872) Ongoing
POSTAGE/UPS	16,830	15,500	1,330 Ongoing
PRESS/MEDIA	57,004	35,000	22,004 Ongoing
PRINTING/DUPLICATING	14,650	17,000	(2,350) Ongoing
PROFESSIONAL GROWTH	0	1,000	(1,000) Ongoing
PROGRAM EXPENSE	2,259	600	1,659
PUBLICATIONS EXPENSE	27,212	25,000	2,212
PUBLICATIONS WASTE	0	4,900	(4,900) YE inventory true up
SALARIES	2,016,719	2,358,329	(341,610) May & June
SALES/USE TAX EXPENSE	838	2,100	(1,262) Q2 remaining
SPECIAL EVENTS EXPENSE	113,732	125,000	(11,268)
SUPPORT/MARKETING EXPENSE	21,888	249,000	(227,112) In kind to be reported
TAXES - GENERAL	1,307	2,000	(693)
TV TO SCHOOLS	0	190,000	(190,000) YE distribution
UTILITIES	12,640	12,000	640 May & June
CHAMPIONS FOR CHARACTER EXPENSE	25,535	70,000	(44,465) Golf tournament
WEBSITE TECHNOLOGY	77,552	75,000	2,552 Ongoing
Total Expense	7,171,850	8,482,800	(1,310,950)
Net Ordinary Income	177,202	0	177,202
Net Income	177,202	0	177,202

C. I. F. SOUTHERN SECTION
Treasurer's Report
Executive Committee Meeting
May 12, 2026

I. AUDIT & TAXES FROM FISCAL 2024-25:

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

II. INVESTMENTS FISCAL 2025-26:

- A. Balance at May 12, 2026 = **\$4,183,056**
- B. Up \$91,052 this fiscal year** (May and June left to go).
- C. How are we currently invested? As per CIF-SS investment policy...
 - 1. 78% Mutual Funds
 - 2. 14% Cash, Money Funds and Bank Deposits
 - 3. 8% Exchange-Traded Products

III. CIF-SS CAPITAL PROJECTS PLANNED FOR FISCAL 2026-27:

- A. DESIGN AND FEASIBILITY STUDY UNDER WAY FOR PINE STREET.
- B. PRELIMINARY DESIGNS SHARED WITH MANAGEMENT.
- C. PINE STREET BUILDING RENOVATION LOOKS TO BE BEST OPTION.
 - 1. ACCOMMODATE STAFF OF 20.
 - 2. PLAN TO IDENTIFY NEEDS FOR THE NEXT 25 YEARS.
- D. CAPITAL OUTLAY TO BE DETERMINED.

IV. FINAL FISCAL YEAR (2025-26) FINANCIAL PERFORMANCE:

- A. To be presented at first Executive Committee meeting in August.

Prepared by:
MITCH CARTY, Chief Financial Officer