



# *Meeting of the Executive Committee*

*September 17, 2026*

*1:00 p.m.*

*CIF Southern Section Offices, Los Alamitos, CA*

*Minutes*

| <b>1. OPENING BUSINESS</b> | <b>DISPOSITION</b> | <b>ITEM</b> |
|----------------------------|--------------------|-------------|
|----------------------------|--------------------|-------------|

- A. Call to order by Dr. Alexis Barile, President of the Council

The meeting was called to order at 1:00

- B. Pledge of Allegiance

- C. Roll Call

All members were present except for Rob Dearborn, Dr. Reggie Thompkins, Jacquelyn Gibson, Mike Middlebrook and Mitch Carty.

- D. Introduction of Guests

Commissioner West then introduced representatives from our Student Athletes Advisory Committee. In attendance were:

William Dayag, Foothill Area Representative  
Mia Balabanian, Orange County Area Representative

- E. Adopt Agenda

Adopted

President Dr. Alexis Barile requested a motion to adopt the agenda. There was a motion and second to adopt the agenda. The motion carried 18-0-0.

- F. Approval of Minutes

Approved

There was a motion and a second to approve the minutes of the August 5, 2026 Executive Committee Meeting. The motion carried 18-0-0.

## **2. PUBLIC COMMENT**

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

Kevin Condley, parent, and his son, Jai'r Condley a Centennial/ Compton student, addressed the Committee.

### **3. NON-ACTION ITEMS**

### **DISPOSITION      ITEM**

#### **A. STATE FEDERATED COUNCIL NON-ACTION ITEMS**

1. Proposed Revision to Bylaw 103 – Weighted Voting      Non-Action      STATE 698

Past President Dr. Paul Hart Rodas presented the information only item Bylaw 103 as it relates to weighted voting at the state level based on the number of schools in each section. Even though the number of schools has changed, the actual number of votes did not change this year.

2. Proposed Revision to Bylaw 503.M – Spectator Assault      Non-Action      STATE 699

Past President Dr. Paul Hart Rodas presented the proposal requesting revision to Bylaw 503.M as it relates to spectators storming the court or field. This refers to Spectator assault on any person or individual before, during, or after a contest to prevent violence against anyone by a spectator at a contest. There was discussion on how to enforce this bylaw, and it was discussed that the individuals would be identified by their school administration and no longer able to attend athletic contests at their school.

3. Proposed Revision to Bylaw 207.B.(5)c.(viii)(i) -      Non-Action      STATE 700  
Mental Health Transfer Hardship

Past President Dr. Paul Hart Rodas presented the proposal requesting revision to Bylaw 207.B.(5)c.(viii)(i) as it related to a Mental Health Transfer Hardship. Mike West read the proposed bylaw word for word in its current version as well as the requirements, so the committee could discuss and ask questions regarding the parameters of the proposed bylaw. There was discussion about the requirements from both the new and former school. A question was raised regarding each school that have a Licensed Clinical Mental Health Provider, or a person that they would recognize that was discussed.

4. Proposed Revision to Bylaw 1506 – Baseball First Base      Non-Action      STATE 701

Past President Dr. Paul Hart Rodas presented the proposal requesting revision to Bylaw 1506 as it relates to implementation of the double first base in baseball. There was discussion about the current NFHS regarding the double first base or extra-large base. This would be required at your school site. If an alternate facility is used, such as a park or minor league facility, the larger base can be used.

## B. SOUTHERN SECTION NON-ACTION ITEMS

- |                                                              |            |        |
|--------------------------------------------------------------|------------|--------|
| 1. Proposed Revision to Bylaw 1223.3 -<br>Summer Dead Period | Non-Action | SS 696 |
|--------------------------------------------------------------|------------|--------|

President Dr. Alexis Barile presented the proposal requesting revision to Bylaw 1223.3 as it relates to the exception of the specific events during the dead period. All school teams would keep the same two-week dead period, school teams that participate in approved events such as Cali Live and Section 7, would be allowed play as their high school team and adjust their dead period accordingly. There was discussion regarding practice, which is not mentioned in the proposal. There were discussions about how the dead period would be adjusted with days added to the beginning or the end of the current school dead period to account for the competition during the dead period.

- |                                                               |            |        |
|---------------------------------------------------------------|------------|--------|
| 2. Proposed Revision to Bylaw 1200.1 -<br>CIF Approved Sports | Non-Action | SS 697 |
|---------------------------------------------------------------|------------|--------|

President Dr. Alexis Barile presented the proposal requesting revision to Bylaw 1200.1 as it relates to a probationary period should a specific CIF sport drop below twenty percent of the membership fielding that sport. This would allow a school that drops below twenty percent a three year probationary period to increase their numbers before that sport would not have championships conducted. This would be for each sport, each gender.

|                        |                    |             |
|------------------------|--------------------|-------------|
| <b>4. ACTION ITEMS</b> | <b>DISPOSITION</b> | <b>ITEM</b> |
|------------------------|--------------------|-------------|

### A. STATE FEDERATED COUNCIL ACTION ITEMS

- |                                                  |          |           |
|--------------------------------------------------|----------|-----------|
| 1. Proposed Revision to Bylaw 503.M - Spectators | Approved | STATE 693 |
|--------------------------------------------------|----------|-----------|

Past President Dr. Paula Hart Rodas presented the proposal for Bylaw 503.M in regard to court storming. This bylaw is specific to court storming following a contest, it does not account for entering the court for photos or congratulations following a contest. This bylaw would allow for the commissioner to determine the consequences should an incident occur. There was a motion and a second to approve the proposal. There being no discussion, the motion carried 18-0-0.

### B. SOUTHERN SECTION ACTION ITEMS

- |                                                                   |          |        |
|-------------------------------------------------------------------|----------|--------|
| 1. Proposed Revision to Bylaw 3514 -<br>Number of Playoff Entries | Approved | SS 694 |
|-------------------------------------------------------------------|----------|--------|

President Dr. Alexis Barile presented the proposal for Bylaw 3514 relating to eleven-person football and the formula used to determine automatic entries into the playoffs based on the number of teams in your league beginning with the 2027-2028 school year. This bylaw would align eleven-person football with the formula that is used for all other team sports. There was a motion and a second to approve the proposal. There was discussion about the benefits and downside, as well as how this would affect state playoff berths. The southern section would not receive additional state playoff berths should this bylaw pass and additional divisions be added to the southern section playoffs to this bylaw proposal. The motion carried 17-1-0.

2. Proposed Revision to Bylaw 1223.3 -

Failed

SS 695

Summer Dead Period

President Dr. Alexis Barile presented the proposal for bylaw 1223.3 that would mandate schools to establish a seven-day dead period for the entire school, and then each sport would establish an additional seven-day period. This would allow each sport to have their own established seven-day period as they choose in addition to the seven-day period determined by the entire school. Every sport would have a fourteen-day dead period, one week would be flexible per sport. The Executive Committee is not in favor of this as it sets this proposal doesn't offer the multi-sport athlete a break and creates a lot of responsibility on the school to keep track of each individual sport and athletes. The motion failed 0-17-0.

**5. NEW BUSINESS**

A. 2026-2027 CIF Southern Section Goals

Accepted

5A

President Dr. Alexis Barile presented the new goals for the 2026-27 school year, which appear at the end of these minutes. It was noted that the goals were reviewed at the last meeting, but they were not voted on prior because they were not presented in the Executive Committee packet for the previous meeting. The goals were accepted by a vote of 18-0-0.

B. Financial Report

Mitch Carty

In Mitch Carty's absence, the Financial Report was included with the Treasurer's report presented by Matt Maeda.

C. Communications Report

Thom Simmons

Assistant Commissioner Thom Simmons did not have any new information to report at this time.

D. Marketing Report

Jacquelyn Gibson

In Jacquelyn Gibson's absence, Alicia Seevers opened the report describing the Women in Sports network, that will be spearheaded in the office by herself, Kristine Palle, Jacquelyn Gibson, Brenda Bomgaars and Breanna Bernard Joseph. Brenda spoke about who should sign up and that the QR code to sign up is live, and Breanna Bernard Joseph described her vision to creating the logo she designed.

**6. REPORTS**

A. President's Report

Dr. Alexis Barile

Dr. Barile reminded everyone that if they were not registered for the Summit the deadline was coming soon to get registered as it is a great way to network. She discussed the athletic trainer, athletic director and administrator component that puts all the pieces of the puzzle together to give our athletes the best experience. She also talked about the athletic experience and the value and impact it brings to schools and athletes. She thanked everyone for what they do and stated it is a privilege to do something that truly matters and makes a difference and changes the trajectory for kids' lives.

## B. Treasurer's Report

Matt Maeda

Presented by Matt Maeda during the financial report earlier in the meeting.

## C. Commissioner's Report

Mike West

Commissioner of Athletics Mike West thanked Executive Assistant Brenda Bomgaars for the meeting preparations. Thank you to the Assistant Commissioners and office staff. He also talked about the buzz around the office with the new employees and how everyone is contributing exceptionally well to our new dynamic. He recognized the student representative and thanked them for being here and spoke a little about what the student athlete advisory council is currently working on and bring to their campuses and some upcoming projects that the group will be doing. A brief update was given on the building and space that was secured at a Cypress Unified School District classroom during the renovations.

## C. Executive Committee Member Reports

There were no reports from the Committee.

## **7. ADVANCE PLANNING**

### A. DATES

1. September 24, 2026 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.
2. September 29, 2026 – CIF Southern Section Champions for Character Awards Dinner, The Grand Conference Center, Long Beach, CA 6:00 p.m.
3. October 5, 2026 – Athletic Administrators Summit, Riverside Convention Center, Riverside, CA 8:00 a.m.
4. October 13, 2026 – Hall of Fame/Distinguished Service Luncheon, The Grand Conference Center, Long Beach, CA 11:30 a.m.
5. January 16, 2027 – Executive Committee Retreat and Meeting, The Renaissance, Palm Springs, CA 9:30 a.m.
6. January 28, 2027 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

### B. SUGGESTED AGENDA ITEMS

There were no items suggested for the next agenda.

## **8. ADJOURNMENT**

There was a motion and a second to adjourn the meeting. By unanimous voice vote, the meeting was adjourned at 2:32 pm.

Submitted by:

A handwritten signature in cursive script, appearing to read "Brenda Bomgaars".

Brenda Bomgaars  
Executive Assistant

Approved by:

A handwritten signature in cursive script, appearing to read "Mike West".

Mike West  
Commissioner of Athletics

## Council Voting Report

| First Name        | Last Name        | Keypad | Adopt September 17, 2026<br>Agenda Vote | Approval of Minutes from<br>August 5, 2026 | STATE 693 – Proposed<br>Revision to Bylaw 503.M -<br>Spectators | SS 694 – Proposed Revision to<br>Bylaw 3514 Number of<br>Playoff Entries | SS 695 – Proposed Revision to<br>Bylaw 1223.3 Summer Dead<br>Period | Item 5C1 CIF Southern<br>Section Goals |
|-------------------|------------------|--------|-----------------------------------------|--------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------------|
|                   |                  |        | 3                                       | 7                                          | 9                                                               | 10                                                                       | 11                                                                  | 12                                     |
| Jamal             | Adams            | 1      | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Dr. Alexis        | Barile           | 2      | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Terry             | Barnum           | 3      | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| David             | Collicutt        | 4      | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Rob               | Dearborn         | 5      |                                         |                                            |                                                                 |                                                                          |                                                                     |                                        |
| Ann               | Fitzgerald       | 6      | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Gil               | Gomez            | 7      | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Dr. Paula         | Hart-Rodas       | 8      | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Mary Jane         | Hibbard          | 9      | Yes                                     | Yes                                        | Yes                                                             | No                                                                       | No                                                                  | Yes                                    |
| Demetre           | Howard           | 10     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Kai               | Lyles            | 11     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Matt              | Maeda            | 12     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Rene              | Nako-Mauch       | 13     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| David             | Parkes           | 14     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Mary              | Perez            | 15     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Robyn             | Reclusado-Garcia | 16     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Kenny             | Ritchie          | 17     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Cari              | Strange          | 18     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      |                                                                     | Yes                                    |
| Suzie             | Swartz           | 19     | Yes                                     | Yes                                        | Yes                                                             | Yes                                                                      | No                                                                  | Yes                                    |
| Dr. Reggie        | Thompkins        | 20     |                                         |                                            |                                                                 |                                                                          |                                                                     |                                        |
| Total 1 = Yes     |                  |        | 18                                      | 18                                         | 18                                                              | 17                                                                       | 0                                                                   | 18                                     |
| Total 2 = No      |                  |        | 0                                       | 0                                          | 0                                                               | 1                                                                        | 17                                                                  | 0                                      |
| Total 3 = Abstain |                  |        |                                         |                                            |                                                                 |                                                                          |                                                                     |                                        |
| Total Voters      |                  |        | 18                                      | 18                                         | 18                                                              | 18                                                                       | 17                                                                  | 18                                     |
| Total Yes + No    |                  |        | 18                                      | 18                                         | 18                                                              | 18                                                                       | 17                                                                  | 18                                     |
| % Yes             |                  |        | 100.00%                                 | 100.00%                                    | 100.00%                                                         | 94.44%                                                                   | 0.00%                                                               | 100.00%                                |
| % No              |                  |        | 0.00%                                   | 0.00%                                      | 0.00%                                                           | 5.56%                                                                    | 100.00%                                                             | 0.00%                                  |
|                   |                  |        |                                         |                                            |                                                                 |                                                                          |                                                                     |                                        |
| Pass Threshold    |                  |        | 50.00%                                  | 50.00%                                     | 50.00%                                                          | 50.00%                                                                   | 50.00%                                                              | 50.00%                                 |
| Pass/Fail         |                  |        | Pass                                    | Pass                                       | Pass                                                            | Pass                                                                     | Fail                                                                | Pass                                   |

**C. I. F. SOUTHERN SECTION**  
**Treasurer's Report**  
Executive Committee Meeting  
September 17, 2026

**I. CIF-SS ANNUAL AUDIT (2025-26):**

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

**II. PRE-AUDIT PROFIT & LOSS (2025-26):**

|                |                    |
|----------------|--------------------|
| A. Revenue:    | \$8,764,004        |
| B. Expense:    | <u>\$8,635,054</u> |
| C. Net profit: | \$128,950          |

NOTES/PENDING ENTRIES:

- \*Long term liability/pension expense with CalPERS entry to be calculated (+).
- \*Depreciation expense on assets for 2025-26 to be calculated (-).
- \*Expenditures toward building projects incurred in 2025-26 to be calculated.

**III. CAPITAL OUTLAY (Building project and Storage replacement):**

- A. \$72,400 so far...
1. Building feasibility study
  2. Preliminary design
  3. Architect fees
  4. New storage shed on patio

**IV. MEMBERSHIP SPORTS FEES (2026-27):**

- A. To date...
1. 440 of 543 member schools PAID = **81% or \$1.8M**
  2. 539 of 543 member schools INVOICE CREATED = **99%**
  3. Sports Fees due annually on October 1.

Prepared by:  
*MITCH CARTY, Chief Financial Officer*



# Join the **Network**

**Become part of the new CIF Southern Section  
Women in Sports Network**

If you know any of these amazing females, please share this QR code or flyer with them so they can sign up to receive information regarding the CIF Southern Section Women In Sports Network.

Administrators | Athletic Directors | Athletic Secretaries  
Coaches | Athletic Trainers | Officials

***LEAD THE GAME.***

**CHANGE THE GAME.**

**SCAN TO SIGN UP!**

