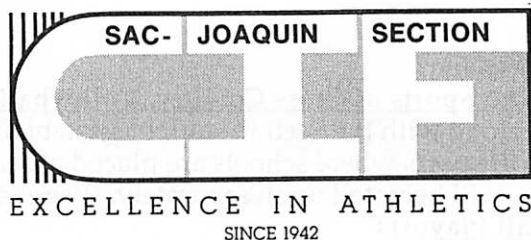


PRESIDENT
MICHAEL S. GARRISON
Principal
Rocklin High School
5301 Victory Lane
Rocklin, CA 95765
(916) 632-1600 Ext. 120
FAX: (916) 632-0305



COMMISSIONER
PETER J. SACO
CIF Sac-Joaquin Section
1368 E. Turner Rd., Ste. A
Lodi, CA 95240
(209) 334-5900
FAX: (209) 334-0300
Web Site: www.cifsjs.org

BACK UP MATERIAL
BOARD OF MANAGER'S MEETING
APRIL 27, 2011
The Reserve at Spanos Park

CONSENT CALENDAR

Section

1. Approval of minutes of January 19, 2011 Board of Manager's Meeting
2. Approval of Woodland Polytechnic Academy as an Associate Member (Page 1)

State

1. Nominations for State CIF Executive Committee for 2011-12
It has been the past practice of the Board to allow the voting reps. to decide for whom the Section shall vote for these positions. Obviously we will be supporting Mike Garrison for one of the five members. (Pages 2-3)
2. State CIF Budget for 2011-12
The proposed budget has no COLA raises or increased dues for member schools. (Pages 4-14)
3. Revisions of Standards of Eligibility
This revision clarifies that a student deemed ineligible in another state cannot gain eligibility in California until the term of ineligibility has been served. (Pages 15-16)
4. Revision of Bylaws 801-803
This revision increases the dollar amount of awards to reflect a more accurate cost of awards. (Pages 17-18)
5. Revision of Legal Flow Chart
This revision outlines the different scenarios for litigation and whether the State or Section would bear the cost in certain areas. (Pages 19-20)
6. Proposal for Use of an Investigator
This new bylaw outlines the criteria that will be utilized when there is a need for an investigator. (Pages 21-22)
7. CIF SoCal Boys and Girls Regional Tennis Tournament
The Southern California CIF Sections will have a regional tennis tournament. This tournament is already in place in Northern California. (Pages 23-28)

OLD BUSINESS (Voting Items)

Section

1. MEL/SCAC Realignment
The two leagues were asked to meet and come up with a recommendation for realignment for the 2012-13 and 2013-14 school years. This issue was created with the closure of Hogan High School. Their recommendation is enclosed for your review. (Pages 29-30)
2. Section Budget for 2011-12 School Year
The full budget proposal with projected income and expenditures will be forwarded to league commissioners by April 8 once the Budget Committee approves it. The line items should basically be the same as last year with no COLA increases for staff. Income will be up this year due to good playoff income. (Pages 31-39)
3. Approval of Al-Arqam Islamic School and College Preparatory
This is back on the agenda for approval. They understand the concept of associate membership and have plans to expand their athletic program. (Page 40)

4. **Proposed Changes for the Sports of Cross Country, Volleyball and Basketball**
The playoff committee, along with the Section staff, has established new guidelines for placement in State playoff sports where schools are placed according to CBEDS enrollment. These sports will be voted upon separately. (Pages 41-43)
5. **Revisions to the Football Playoffs**
There are two revisions to the football playoffs: Division 4A/4B will be merged into one bracket and there is a change for a league champion to host in the first round of playoffs. (Pages 44-51)
6. **Approval of Division VI Basketball Playoff Tournament**
This proposal would create a Division VI basketball tournament for schools with an enrollment of under 150 students. Any school with less than 150 students could still opt up to compete in the Division V tournament. At this time, there is no State tournament for Division VI schools. The CIF State Basketball Advisory Committee is discussing the possibility of a Division VI state basketball division. (Page 52)
7. **VOL Tennis Request**
The VOL is requesting Division III male and female team and individual tennis tournaments, which would include the WAC. (Page 53)
8. **PVL Track Request**
The PVL made a request that Division III be allowed to have their own divisional meet. There was a meeting of the track directors and they are opposed to this concept. They feel the current format is the best plan for our Section. (Page 54)

OLD BUSINESS (Voting Items)

State

1. **CIF State Regional Football Games**
The CIF State regional football proposal is back for another vote. This proposal would have one week of games after the Section finals, which would have games in all five divisions between schools from Northern California. The five winners would go on to the State finals the following week. Our Section unanimously supported this proposal the last time it was presented. (Pages 55-56)
2. **Proposed Bylaw for Lack of Administrative Oversight Penalty**
This proposal would allow a Section to either fine a school for an administrative oversight or subject a school to a forfeit if the correct paperwork is not filed on time with the Section office. Our Section currently uses a combination of both penalties and is defined in CIF-SJS Bylaws 206.4 and 208.4. (Pages 57-59)
3. **Season of Sport Proposal**
This proposal establishes starting dates, last contest date, number of allowable contests and the definition of a scrimmage for all State playoff sports that would be adhered to statewide. The four items listed above will be voted on as separate items. (Pages 60-61)
4. **Proposal to Add Golf Qualifiers to the State Championships**
This proposal would increase the number of individual qualifiers from the North and South CIF Regional Tournaments to the CIF State Tournament from six to nine. The request is due to the increased skill level in the play of our golfers in California. (Pages 62-64)
5. **Proposal from the NCS to Change the Entrants Guidelines in Wrestling**
The NCS is requesting that a school be able to enter more than one person at a weight class when the State qualifying starts at the league tournament, but no more than the total of 14 wrestlers may be entered by any school. The wrestling committee in our Section does not support this proposal. (Pages 65-69)
6. **Proposal for Football Mercy Rule**
The concept of this proposal originated from our Section. This proposal establishes a running clock when the point differential reaches 35 or more in the second half. (Pages 70-71)

NEW BUSINESS (Non-Voting Items)

Section

1. **Request from the SCAC to Allow the Use of Football Helmets During Passing Leagues**
The SCAC is requesting that schools be allowed to wear football helmets during passing leagues. (Page 72)
2. **Section Power Rating Report**
The power rating committee will be meeting on April 6 and a report will be distributed. It will be a first reading and will be a voting item at the October 2011 meeting.

DISCUSSION ITEMS

- The CCC is requesting a discussion on the season of sport for soccer within the Sac-Joaquin Section. This will not be a first reading.
- Mike Garrison and/or Nancy Veilleux will present a Governance Task Force Update.

WOODLAND POLYTECHNIC ACADEMY

www.WoodlandPoly.org

Home of the Buffaloes



A California Tuition-Free Public Charter School

RECEIVED

MAR 8 2011

CIF SAC JOAQUIN SECTION

March 1, 2011

CIF Sac – Joaquin Section
1368 E. Turner Road, Ste A
Lodi, CA 95240

RE: Member Application

Dear Board of Managers:

Woodland Polytechnic Academy Charter School was approved by the Yolo County Office of Education on February 22, 2011. It is with great enthusiasm that we submit our intent to join the CIF Sac – Joaquin Section.

Woodland Polytechnic Academy will offer a complete sports program.

<u>SPORT</u>	<u>LEVEL</u>	<u>GRADES</u>
Football	JV, Var	Grades 9, 10, 11
Girl's Volleyball	JV, Var	Grades 9, 10, 11
Boy's and Girl's Basketball	JV, Var	Grades 9, 10, 11
Boy's Baseball	JV, Var	Grades 9, 10, 11
Girl's Softball	JV, Var	Grades 9, 10, 11
Boy's Soccer	JV, Var	Grades 9, 10, 11
Boy's and Girl's Golf	JV, Var	Grades 9, 10, 11

Woodland Polytechnic Academy *first* year enrollment is a projected minimum of 250 students, beginning with grades 9, 10 & 11. Our *second* year projected enrollment is 500 students, including grade 12, and our *third* year enrollment expectation is 750-1000 students.

Woodland Polytechnic Academy will abide by all CIF, SJS, league rules and regulations.

Thank you for your time and consideration in reviewing our request to join the CIF. Please contact us if additional information is needed.

Kind Regards,

Timothy S. Noha, Founder
Woodland Polytechnic Academy
916 804 6872 / nohafootball@yahoo.com



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4659 BUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 259-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

V.B.2

November 15, 2010

TO: CIF Executive Committee
FROM: Heather Daims, CIF President
RE: CIF NOMINATING COMMITTEE, 2011-2012

The following Federated Council members have been appointed to the CIF Nominating Committee to nominate candidates to serve a one-year term on the 2011-2012 CIF Executive Committee.

Rick Spears, Chair, CIF President-elect
Sister Cheryl Milner, Southern Section
Cindy Cunningham, CDE
Dennis Regalado, North Coast
Ray Alvarado, San Diego
Ex-Officio Members: President Heather Daims and Executive Director Marie M. Ishida

During a conference call held by the nominating committee on Dec. 7, 2010 the following federated council members were nominated and they have accepted to stand for election to a one-year term for 2011-12.

Sheilagh Andujar, Principal, Oakland Technical High School (Oakland)
Jeff Cardoza, Athletic Director, Washington Union High School (Central)
Dave Contreras, Athletic Director, Wheatland High School (Northern)
Mike Garrison, Principal, Rocklin High School (Sac Joaquin)
Richard Graey, Superintendent, Mattole Unified School District (North Coast)
Mike Lewis, Assistant Superintendent, Grossmont Union High School District (San Diego)
Darlene Miller, Athletic Director, Fremont Federation of High Schools (Allied)
Jim Perry, Assistant Principal & Athletic Director, Corona High School (Allied)
Jim Monico, Assistant Superintendent, Paramount Unified School District (Southern)

Additional federated council members can be nominated from the floor.

First Reading/Discussion: February 4, 2011

Vote: April 29, 2011



EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4650 DICKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

E. Nominations

- (1) Each year, the President shall appoint a nominating committee consisting of at least five members. Members of the nominating committee shall be selected from among the Federated Council and may include no more than two current members of the Executive Committee.
- (2) The Executive Director and the President shall be ex-officio members of the nominating committee.
- (3) Nominations for the Executive Committee shall be presented to the Federated Council at the meeting prior to the election.
- (4) Nominations for President-Elect will occur in even numbered years.
- (5) Each person nominated for an officer or other Executive Committee seat must be a current member of the Federated Council at the time of nomination and election.
- (6) The nominating committee will name at least seven candidates for one-year terms for the Executive Committee and at least two candidates for President-Elect.
- (7) Nominations will also be accepted from the floor at the Federated Council meeting whereupon nominations are presented.
- (8) Nominations for an at-large representative will be solicited from Sections and Allied Organizations after the election of Executive Committee members for the following year. The Executive Committee, at its June meeting, will select a candidate from among those nominations to serve as an at-large representative for the following year.



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.1

TO: FEDERATED COUNCIL
FROM: CIF Staff
THROUGH: CIF Executive Committee
DATE: December 28, 2010
RE: 2011-2012 Projected Budget

The 2011 – 2012 projected budget is being presented for a first reading. There are two budgets being presented; ~~one with a 3% COLA~~ and one without. The budget notes reflect increases in expenses in the majority of areas noted.

The CIF Executive Committee last year proposed reinstating the policy of legal fees reflecting the actual cost of the previous year. The Federated Council concurred, but delayed for a year reinstating this policy. This proposed budget reflects the reinstatement of this policy as an increase in income on line 39 of the proposed budget. The current legal assessment is \$.41 per student. To cover the projected costs for 2010-11, the assessment will be raised by \$.05 to \$.46 per student.

Should the Federated Council choose not to raise the legal assessment, approximately \$23,000 will need to be trimmed from the projected budget in order to have a balanced budget.

NO COLA
NO DOES INCREASE

CF	2009-10	2009-10	2009-10	2009-10	2010-11	2010-11	2010-11	2010-11	2011-12	2011-12	2011-12	2011-12	
	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSE	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSE	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSE	
Championships	1,771,000	1,886,826	(1,112,050)	(1,098,953)	\$ 1,792,100	344,711	\$ (1,107,200)	(440,180)	\$ 1,792,100	\$ -	\$ (1,176,200)	0	Championships
Educational Programs	216,260	292,184	(106,200)	(229,473)	\$ 200,260	79,380	\$ (86,700)	(28,378)	\$ 193,600	\$ -	\$ (86,700)	0	Educational Programs
Interest Income	22,000	22,099	(12,000)	1,344	\$ 22,000	\$ 9,004	\$ (12,000)	(2,307)	\$ 16,000	\$ -	\$ (12,000)	0	Interest Income
Marketing	\$ 1,162,260	\$ 1,099,518	\$ (543,036)	\$ (462,976)	\$ 1,261,700	\$ 866,889	\$ (543,036)	\$ (37,237)	\$ 1,226,700	\$ -	\$ (638,335)	\$ -	Marketing
Dues Income (96% of prior yr.)	404,000	426,671			\$ 406,000	420,166	\$ -	0	\$ 406,000	\$ -	\$ -		Dues Income (96% of prior yr.)
Interest Pd. on Past Due					\$ -	\$ 986	\$ -	\$ -					Interest Pd. on Past Due
Legal and Liability	866,269	797,606	(888,000)	(886,901)	\$ 764,942	793,048	\$ (903,000)	(447,848)	\$ 862,493	\$ -	\$ (914,274)	0	Legal and Liability
Operating Costs			\$ (1,389,788)	\$ (1,414,261)	\$ -	\$ -	\$ (1,413,684)	\$ (676,612)			\$ (1,620,081)	\$ -	Operating Costs
Programs: Off/Rules/Awards & Scholar/S.tax	\$ 69,000		\$ (96,000)	\$ (67,847)	\$ 60,000	\$ 69,000	\$ (89,000)	\$ (4,691)	\$ 60,000		\$ (89,000)	\$ -	Programs: Off/Rules/Awards & Scholar/S.tax
Governance & NFHS			\$ (173,700)	\$ (184,094)	0	\$ -	\$ (177,700)	\$ (66,674)			\$ (177,700)	\$ -	Governance & NFHS
Totals	\$ 4,498,769	\$ 4,937,480	\$ (4,320,773)	\$ (4,432,792)	\$ 4,606,992	\$ 2,683,182	\$ (4,332,319)	\$ (1,693,926)	\$ 4,644,793	\$ -	\$ (4,612,280)	\$ -	Totals

2010-2011 YTD BUDGET
as of January 18, 2011

2011-2012 PROJECTED BUDGET - 3% Cola

CP		2009-10	2009-10	2009-10	2009-10	2010-11	2010-11	2010-11	2010-11	2011-12	2011-12	2011-12	2011-12
		BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES
	Championships												
1	Golf			\$ (4,850)	(6,939)	\$ -	\$ (6,900)	\$ (2,840)	\$ -	\$ -	\$ -	\$ (8,900)	
2	Tennis			\$ (1,900)	(2,341)	\$ -	\$ (6,800)	\$ (2,494)	\$ -	\$ -	\$ -	\$ (8,800)	
3	Cross Country	\$ 40,000	45,018	\$ (36,500)	(38,705)	\$ 40,000	\$ 48,214	\$ (40,000)	\$ (41,559)	\$ 40,000	\$ 40,000	\$ (41,200)	
4	Volleyball	\$ 165,000	\$ 177,502	\$ (86,500)	(89,859)	\$ 165,000	\$ 135,278	\$ (100,000)	\$ (88,907)	\$ 165,000	\$ 165,000	\$ (103,000)	
4A	B. Volleyball	\$ 25,000	\$ 27,458	\$ (21,000)	(20,817)	\$ 25,000	\$ -	\$ (21,000)	\$ (2,811)	\$ 25,000	\$ 25,000	\$ (21,830)	
5	Football	\$ 200,000	\$ 229,780	\$ (350,000)	(348,802)	\$ 200,000	\$ 142,383	\$ (290,000)	\$ (259,078)	\$ 200,000	\$ 200,000	\$ (340,000)	
6	Wrestling	\$ 225,000	\$ 219,008	\$ (131,000)	(137,337)	\$ 225,000	\$ 7	\$ (139,000)	\$ (5,097)	\$ 225,000	\$ 225,000	\$ (143,170)	
7	Basketball	\$ 706,000	\$ 888,087	\$ (368,500)	(382,022)	\$ 887,000	\$ 1,749	\$ (410,000)	\$ (31,292)	\$ 887,000	\$ 887,000	\$ (410,000)	
8	Track	\$ 92,000	\$ 94,557	\$ (38,500)	(32,134)	\$ 92,000	\$ -	\$ (38,500)	\$ (5,180)	\$ 92,000	\$ 92,000	\$ (38,500)	
8A	Soccer	\$ 85,000	\$ 83,108	\$ (73,500)	(63,997)	\$ 75,000	\$ -	\$ (55,000)	\$ (3,123)	\$ 75,000	\$ 75,000	\$ (84,000)	
	Venue Contracts												
9	Wrestling Venue	\$ 60,000	60,000			\$ 60,000	\$ -	\$ -	\$ -	60,000	60,000	\$ -	
10A	Cross Country Venue	\$ 12,000	12,100			\$ 17,100	\$ 17,100	\$ -	\$ -	17,100	17,100	\$ -	
10B	Basketball Venue	\$ 50,000	50,000			\$ 5,000	\$ -	\$ -	\$ -	5,000	5,000	\$ -	
10C	Track Venue	\$ 21,000	21,000			\$ 21,000	\$ -	\$ -	\$ -	21,000	21,000	\$ -	
	Sub Total - Championship Events	\$ 1,771,000	\$ 1,886,826	\$ (1,112,080)	\$ (1,088,953)	\$ 1,792,100	\$ 344,711	\$ (1,107,200)	\$ (440,180)	\$ 1,792,100	\$ 1,792,100	\$ (1,176,200)	\$ -
	Educational Programs												
11	Coaching Education	\$ 165,000	\$ 285,849	\$ (41,000)	(184,770)	\$ 175,000	\$ 78,980	\$ (41,000)	\$ (17,219)	\$ 175,000	\$ 175,000	\$ (41,000)	
12	Coaching Education - Leadership Training	\$ 20,000	0	\$ (5,000)	(5,154)	\$ 5,000	\$ -	\$ (500)	\$ -	\$ -	\$ -	\$ -	
13	Coaching Education - Legal & Liability		425			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
14	NIAAA Training	\$ 15,750	15,310	\$ (10,500)	(18,834)	\$ 15,750	\$ -	\$ (10,500)	\$ (138)	\$ 15,000	\$ 15,000	\$ (10,000)	
15	Parents Education Program	\$ 13,500	10,600	\$ (24,700)	(1,944)	\$ 3,500	\$ 400	\$ (14,700)	\$ (1,735)	\$ 3,500	\$ 3,500	\$ (14,700)	
16	PVH Seminars	\$ 1,000	0			\$ 1,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
17	CE - Travel & Misc. Expenses			\$ (25,000)	(17,771)		\$ -	\$ (20,000)	\$ (9,288)		\$ -	\$ (20,000)	
18	CIF Steroid Education					\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	
	Sub Total - Educational Programs	\$ 216,250	292,184	\$ (105,200)	(229,473)	\$ 200,250	\$ 79,380	\$ (86,700)	\$ (28,378)	\$ 193,500	\$ 193,500	\$ (86,700)	
	Interest Income												
19	Investment Income	\$ 10,000	17,186	\$ (10,500)	2,573	\$ 10,000	\$ 7,635	\$ (10,500)	\$ (1,800)	\$ 10,000	\$ 10,000	\$ (10,500)	
20	Interest Income	\$ 12,000	4,903	\$ (1,500)	(1,229)	\$ 12,000	\$ 1,489	\$ (1,500)	\$ (507)	\$ 5,000	\$ 5,000	\$ (1,500)	
	Sub Total Interest Income	\$ 22,000	22,089	\$ (12,000)	1,344	\$ 22,000	\$ 9,004	\$ (12,000)	\$ (2,307)	\$ 15,000	\$ 15,000	\$ (12,000)	
	Marketing												
21	Sponsorships (from corporate support)	\$ 979,250	784,491	\$ (528,035)	(446,473)	\$ 1,028,700	\$ 744,500	\$ (528,035)	\$ (36,741)	1,028,700	1,028,700	\$ (528,035)	
22	Misc. Marketing	\$ 9,000	54,701			\$ 30,000	\$ 31,544	\$ -	\$ -	30,000	30,000	\$ -	
23	Broadcast Rights	\$ 103,000	172,229	\$ (15,000)	(16,502)	\$ 138,000	\$ 68,045	\$ (15,000)	\$ (499)	103,000	103,000	\$ (10,300)	
24	Advertising	\$ 4,000				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
25	Vendor Income from Championships	\$ 2,000	4,425			\$ 2,000	\$ 2,800	\$ -	\$ -	2,000	2,000	\$ -	
26	Champ. Merchandise Contract	\$ 65,000	63,672			\$ 65,000	\$ 20,000	\$ -	\$ -	65,000	65,000	\$ -	
	Sub Total Marketing	\$ 1,162,250	\$ 1,099,818	\$ (543,035)	\$ (482,975)	\$ 1,261,700	\$ 866,889	\$ (543,035)	\$ (37,237)	\$ 1,226,700	\$ 1,226,700	\$ (538,335)	
27	Dues Income (88% of prior yr.)	\$ 404,000	428,871			\$ 408,000	\$ 420,155	\$ -	\$ -	405,000	405,000	\$ -	
27a	Interest on overdue accounts					\$ 895	\$ 895	\$ -	\$ -	\$ -	\$ -	\$ -	
28	Forwarded to sheet 3) SUB-TOTAL	\$ 3,574,500	\$ 4,080,974	\$ (1,773,285)	\$ (1,868,081)	\$ 3,682,050	\$ 1,711,134	\$ (1,748,935)	\$ (608,101)	\$ 3,632,300	\$ -	\$ (1,811,235)	

9

2010-2011 YTD BUDGET
as of January 18, 2011

2011-2012 PROJECTED BUDGET - 3% Cola

C/F	2008-10	2008-10	2009-10	2009-10	2010-11	2010-11	2010-11	2010-11	2011-12	2011-12	2011-12	2011-12		
	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES		
	Legal & Liability													
29			\$ -	0	\$ -	\$ -	\$ -	\$ -						
30			\$ (280,000)	(340,992)	\$ -	\$ (330,000)	\$ (152,037)				\$ (350,000)			
31			\$ (70,000)	(75,389)	\$ -	\$ (70,000)	\$ (29,444)				\$ (70,000)			
32					\$ -		\$ (28)							
33	14,250	18,810	\$ (85,000)	(55,263)	14,250	\$ 13,395	\$ (85,000)	\$ (42,500)	14,250		\$ (85,000)			
34			\$ (175,000)	(181,834)	\$ -	\$ (175,000)	\$ (87,384)				\$ (179,274)			
35			\$ (8,000)	(8,420)	\$ -	\$ (8,000)	\$ (3,542)				\$ (8,000)			
36			\$ (608,000)	(639,905)	\$ -	\$ (648,000)	\$ (284,944)				\$ (672,274)			
37			\$ (240,000)	(200,988)	\$ -	\$ (215,000)	\$ (152,904)				\$ (220,000)			
38			\$ (40,000)	(45,000)	\$ -	\$ (40,000)	\$ -				\$ (22,000)			
39	\$ 735,380	783,886			\$ 750,692	\$ 779,683		\$ -	838,243					
40	\$ 116,839							\$ -						
41	\$ 865,269	797,606	\$ (888,000)	(885,901)	\$ 764,942	\$ 793,048	\$ (803,000)	\$ (447,848)	\$ 852,493		\$ (914,274.00)			
	Operating Costs													
42			\$ (73,052)	(45,289)	\$ -	\$ (73,052)	\$ (17,377)				\$ (73,052)			
42a				(924)	\$ -		\$ -				\$ -			
43			\$ (713,444)	(710,454)	\$ -	\$ (730,158)	\$ (292,994)				\$ (798,852)			
44			\$ (211,524)	(210,880)	\$ -	\$ (231,700)	\$ (102,293)				\$ (283,819)			
45			\$ (3,600)	(3,501)	\$ -	\$ (3,600)	\$ (1,445)				\$ (3,600)			
46			\$ (89,818)	(88,804)	\$ -	\$ (80,224)	\$ (39,063)				\$ (80,224)			
47			\$ (3,600)	(2,549)	\$ -	\$ (3,600)	\$ (489)				\$ (3,600)			
48			\$ (53,950)	(52,335)	\$ -	\$ (53,950)	\$ (17,857)				\$ (58,534)			
49			\$ (34,000)	(25,621)	\$ -	\$ (34,000)	\$ (18,123)				\$ (34,000)			
50			\$ (35,000)	(32,432)	\$ -	\$ (35,000)	\$ (10,709)				\$ (35,000)			
51			\$ (47,000)	(43,237)	\$ -	\$ (47,000)	\$ (20,826)				\$ (47,000)			
52			\$ (8,000)	(3,007)	\$ -	\$ (8,000)	\$ (1,081)				\$ (8,000)			
53			\$ (21,000)	(18,323)	\$ -	\$ (21,000)	\$ (17,788)				\$ (21,000)			
54			\$ (2,500)	(1,378)	\$ -	\$ (2,500)	\$ -				\$ (2,500)			
55			\$ (12,000)	(13,204)	\$ -	\$ (12,000)	\$ (4,423)				\$ (12,000)			
56			\$ (27,800)	(21,897)	\$ -	\$ (27,800)	\$ (12,480)				\$ (27,800)			
57			\$ (3,000)		\$ -	\$ (30,000)	\$ (12,000)				\$ (30,000)			
58			\$ (2,500)	(1,497)	\$ -	\$ (2,500)	\$ (422)				\$ (4,500)			
59			\$ (1,500)	(311)	\$ -	\$ (1,500)	\$ (81)				\$ (1,500)			
60			\$ (18,000)	(13,889)	\$ -	\$ (18,000)	\$ (9,384)				\$ (18,000)			
61			\$ (50,400)		\$ -		\$ -							
			\$ (1,389,788)	(1,414,261)	\$ -	\$ (1,413,684)	\$ (676,612)				\$ (1,520,081)	\$ -		
62	(Forwarded to sheet 2)		\$ 865,269	797,606	\$ (2,277,788)	(2,300,152)	\$ 764,942	\$ 793,048	\$ (2,316,684)	\$ (1,024,481)	\$ 852,493	\$ -	\$ (2,434,355)	\$ -

2010-2011 YTD BUDGET
as of January 18, 2011

2011-2012 PROJECTED BUDGET - 3/4 Cola

CP		2009-10	2009-10	2009-10	2009-10	2010-11	2010-11	2010-11	2010-11	2011-12	2011-12	2011-12	2011-12
		BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES
	Programs												
	Improvement in Officiating												
63	Officials Accreditation			\$ (3,000)	(3,825)		\$ -	\$ (3,000)	\$ -			\$ (3,000)	
	Awards and Recognition Programs												
64	Scholar Athlete	\$ 59,000	\$ 59,000	\$ (59,000)	(51,193)	\$ 60,000	\$ 59,000	\$ (60,000)	\$ -	\$ 60,000		\$ (60,000)	
65	Spirit of Sport			\$ (8,000)	(5,128)		\$ -	\$ (8,000)	\$ (124)			\$ (8,000)	
66	CIF Coaches Award			\$ (3,000)	(2,757)		\$ -	\$ (3,000)	\$ (1,475)			\$ (3,000)	
	Rule Interpreters												
67	Travel expense for interpreters			\$ (6,000)	(3,965)		\$ -	\$ (6,000)	\$ (1,420)			\$ (6,000)	
68	Consultation - equity			\$ (5,000)			\$ -	\$ (5,000)	\$ -			\$ (5,000)	
69	California Sales Tax Exp. (Prior Year's Exp)			\$ (12,000)	(978)		\$ -	\$ (4,000)	\$ (1,871)			\$ (4,000)	
	Sub-Total Programs	\$ 69,000	\$ 69,000	\$ (98,000)	(97,847)	\$ 60,000	\$ 69,000	\$ (69,000)	\$ (4,691)	\$ 60,000		\$ (69,000)	
	Governance & NFHS												
	Governance Meetings												
70	Federated Council			\$ (61,000)	(43,173)		\$ -	\$ (61,000)	\$ (11,776)			\$ (61,000)	
71	Executive Committee			\$ (30,000)	(40,815)		\$ -	\$ (30,000)	\$ (10,237)			\$ (30,000)	
72	Section Commissioners			\$ (22,000)	(19,609)		\$ -	\$ (22,000)	\$ (6,878)			\$ (22,000)	
73	Other Governance Meetings			\$ (22,000)	(32,230)		\$ -	\$ (28,000)	\$ (11,083)			\$ (28,000)	
74	Appeals Hearings (moves to L & L)						\$ -		\$ -				
	National Federation												
75	Annual Member Dues			\$ (5,000)	(5,000)		\$ -	\$ (5,000)	\$ (5,000)			\$ (5,000)	
76	Summer Conference Meeting Expenses			\$ (14,000)	(7,483)		\$ -	\$ (14,000)	\$ (1,201)			\$ (14,000)	
77	Section 7, 8 - Fall Meeting Expenses			\$ (9,000)	(11,045)		\$ -	\$ (9,000)	\$ (5,624)			\$ (9,000)	
78	Winter Meeting Expenses			\$ (4,000)			\$ -	\$ (4,000)	\$ -			\$ (4,000)	
79	National AD's meeting			\$ (2,000)			\$ -	\$ -	\$ -			\$ -	
80	Other meeting expenses			\$ (2,000)	(2,629)		\$ -	\$ (2,000)	\$ (1,882)			\$ (2,000)	
81	NFHS Publications			\$ (2,700)	(2,110)		\$ -	\$ (2,700)	\$ (1,014)			\$ (2,700)	
81a	Prior Year Expenses						\$ -		\$ -				
	Sub-Total Governance & NFHS			\$ (173,700)	(164,094)		\$ -	\$ (177,700)	\$ (58,674)			\$ (177,700)	\$ -
82	Sub-total	\$ 59,000	\$ 59,000	\$ (269,700)	(268,559)	\$ 60,000	\$ 59,000	\$ (269,700)	\$ (61,366)	\$ 60,000	\$ -	\$ (269,700)	\$ -
83	Total forwarded from Sheet 1	\$ 3,574,500	4,080,974	\$ (1,773,285)	(1,866,091)	\$ 3,692,050	\$ 1,711,134	\$ (1,748,935)	\$ (508,101)	\$ 3,632,300	\$ -	\$ (1,811,235)	\$ -
84	Total forwarded from Sheet 2	\$ 885,269	797,508	\$ (2,277,788)	(2,300,152)	\$ 764,942	\$ 783,048	\$ (2,316,884)	\$ (1,024,481)	\$ 862,493	\$ -	\$ (2,434,355)	\$ -
85	GRAND TOTAL	\$ 4,488,769	4,937,480	\$ (4,320,773)	(4,432,792)	\$ 4,606,992	2,663,182	\$ (4,332,319)	(1,693,926)	\$ 4,544,793	\$ -	\$ (4,612,290)	0

00

2010 - 2011 YTD BUDGET
as of January 18, 2010

2011-2012 PROJECTED BUDGET - Step Only

CIP	2009-10	2009-10	2009-10	2009-10	2010-11	2010-11	2010-11	2010-11	2011-12	2011-12	2011-12	2011-12	
	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSE	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSE	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSE	
Championships	1,771,000	1,886,925	(1,112,050)	(1,088,963)	\$ 1,792,100	344,711	\$ (1,107,200)	(440,180)	\$ 1,792,100	\$ -	\$ (1,175,200)	0	Championships
Educational Programs	216,250	292,184	(106,200)	(229,473)	\$ 200,250	79,380	\$ (86,700)	(28,378)	\$ 193,500	\$ -	\$ (85,700)	0	Educational Programs
Interest Income	22,000	22,099	(12,000)	1,344	\$ 22,000	\$ 9,004	\$ (12,000)	(2,307)	\$ 16,000	\$ -	\$ (12,000)	0	Interest Income
Marketing	\$ 1,162,250	\$ 1,099,618	\$ (543,035)	\$ (482,975)	\$ 1,261,700	\$ 856,889	\$ (543,035)	\$ (37,237)	\$ 1,226,700	\$ -	\$ (538,335)	\$ -	Marketing
Dues Income (98% of prior yr.)	404,000	426,671			\$ 406,000	420,155	\$ -	0	\$ 405,000	\$ -	\$ -		Dues Income (95% of prior yr.)
Interest Pd. on Past Due					\$ -	\$ 995	\$ -	\$ -					Interest Pd. on Past Due
Legal and Liability	866,269	797,505	(888,000)	(885,901)	\$ 784,942	793,048	\$ (803,000)	(447,848)	\$ 852,493	\$ -	\$ (914,274)	0	Legal and Liability
Operating Costs			\$ (1,389,788)	\$ (1,414,261)	\$ -	\$ -	\$ (1,413,584)	\$ (576,612)			\$ (1,491,785)	\$ -	Operating Costs
Programs: Off/Rules/Awards & Scholar/S.tax	\$ 59,000		\$ (96,000)	\$ (67,847)	\$ 60,000	\$ 59,000	\$ (89,000)	\$ (4,691)	\$ 60,000		\$ (89,000)	\$ -	Programs: Off/Rules/Awards & Scholar/S.tax
Governance & NFHS			\$ (173,700)	\$ (164,984)	0	\$ -	\$ (177,700)	\$ (56,674)			\$ (177,700)	\$ -	Governance & NFHS
Totals	\$ 4,488,769	\$ 4,937,480	\$ (4,320,773)	\$ (4,432,782)	\$ 4,606,892	\$ 2,563,182	\$ (4,332,319)	\$ (1,593,826)	\$ 4,544,793	\$ -	\$ (4,483,994)	\$ -	Totals

2010-2011 YTD BUDGET
as of January 18, 2011

2011-2012 PROJECTED BUDGET - Step Only

CF		2009-10	2009-10	2009-10	2009-10	2010-11	2010-11	2010-11	2010-11	2011-12	2011-12	2011-12	2011-12
		BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES
	Championships												
1	Golf			\$ (4,850)	(6,939)	\$ -	\$ (6,900)	\$ (2,640)	\$ -	\$ (6,800)			
2	Tennis			\$ (1,900)	(2,341)	\$ -	\$ (6,800)	\$ (2,494)	\$ -	\$ (6,800)			
3	Cross Country	\$ 40,000	45,019	\$ (36,500)	(36,705)	\$ 40,000	\$ 48,214	\$ (40,000)	\$ (41,559)	\$ 40,000	\$ (41,200)		
4	Volleyball	\$ 165,000	\$ 177,502	\$ (66,500)	(69,856)	\$ 165,000	\$ 135,278	\$ (100,000)	\$ (86,907)	\$ 165,000	\$ (103,000)		
4A	B. Volleyball	\$ 25,000	\$ 27,456	\$ (21,000)	(20,817)	\$ 25,000	\$ -	\$ (21,000)	\$ (2,811)	\$ 25,000	\$ (21,830)		
5	Football	\$ 200,000	\$ 229,790	\$ (350,000)	(348,802)	\$ 200,000	\$ 142,383	\$ (290,000)	\$ (259,076)	\$ 200,000	\$ (340,000)		
6	Wrestling	\$ 225,000	\$ 219,008	\$ (131,000)	(137,337)	\$ 225,000	\$ 7	\$ (139,000)	\$ (5,097)	\$ 225,000	\$ (143,170)		
7	Basketball	\$ 786,000	\$ 866,087	\$ (368,500)	(362,022)	\$ 887,000	\$ 1,749	\$ (410,000)	\$ (31,282)	\$ 867,000	\$ (410,000)		
8	Track	\$ 92,000	\$ 84,557	\$ (38,500)	(32,134)	\$ 92,000	\$ -	\$ (38,500)	\$ (5,180)	\$ 92,000	\$ (38,500)		
8A	Soccer	\$ 85,000	\$ 83,108	\$ (73,500)	(63,897)	\$ 75,000	\$ -	\$ (55,000)	\$ (3,123)	\$ 75,000	\$ (64,000)		
	Venue Contracts												
9	Wrestling Venue	\$ 60,000	60,000			\$ 60,000	\$ -	\$ -		60,000	\$ -		
10A	Cross Country Venue	\$ 12,000	12,100			\$ 17,100	\$ 17,100	\$ -		17,100	\$ -		
10B	Basketball Venue	\$ 50,000	50,000			\$ 5,000	\$ -	\$ -		5,000	\$ -		
10C	Track Venue	\$ 21,000	21,000			\$ 21,000	\$ -	\$ -		21,000	\$ -		
	Sub Total - Championship Events	\$ 1,771,000	\$ 1,985,625	\$ (1,112,050)	(1,098,953)	\$ 1,792,100	\$ 344,711	\$ (1,107,200)	\$ (440,180)	\$ 1,792,100	\$ (1,176,200)	\$ -	
	Educational Programs												
11	Coaching Education	\$ 165,000	\$ 285,849	\$ (41,000)	(184,770)	\$ 175,000	\$ 78,980	\$ (41,000)	\$ (17,219)	\$ 175,000	\$ (41,000)		
12	Coaching Education - Leadership Training	\$ 20,000	0	\$ (5,000)	(5,154)	\$ 5,000	\$ -	\$ (500)	\$ -				
13	Coaching Education - Legal & Liability		425			\$ -	\$ -	\$ -	\$ -				
14	NIAAA Training	\$ 15,750	15,310	\$ (10,500)	(19,834)	\$ 15,750	\$ -	\$ (10,500)	\$ (138)	\$ 15,000	\$ (10,000)		
15	Parents Education Program	\$ 13,500	10,600	\$ (24,700)	(1,944)	\$ 3,500	\$ 400	\$ (14,700)	\$ (1,735)	\$ 3,500	\$ (14,700)		
16	PVH Seminars	\$ 1,000	0			\$ 1,000	\$ -	\$ -	\$ -				
17	CE - Travel & Misc. Expenses			\$ (25,000)	(17,771)	\$ -	\$ -	\$ (20,000)	\$ (9,288)		\$ (20,000)		
18	CIF Steroid Education					\$ -	\$ -	\$ -	\$ -				
	Sub Total - Educational Programs	\$ 215,250	292,184	\$ (106,200)	(229,473)	\$ 200,250	\$ 79,380	\$ (86,700)	\$ (28,378)	\$ 193,500	\$ (86,700)		
	Interest Income												
19	Investment Income	\$ 10,000	17,198	\$ (10,500)	2,573	\$ 10,000	\$ 7,535	\$ (10,500)	\$ (1,800)	\$ 10,000	\$ (10,500)		
20	Interest Income	\$ 12,000	4,903	\$ (1,500)	(1,229)	\$ 12,000	\$ 1,469	\$ (1,500)	\$ (507)	\$ 5,000	\$ (1,500)		
	Sub Total Interest Income	\$ 22,000	22,099	\$ (12,000)	1,344	\$ 22,000	\$ 9,004	\$ (12,000)	\$ (2,307)	\$ 15,000	\$ (12,000)		
	Marketing												
21	Sponsorships (from corporate support)	\$ 979,250	784,491	\$ (528,035)	(446,473)	\$ 1,026,700	\$ 744,500	\$ (528,035)	\$ (36,741)	1,026,700	\$ (528,035)		
22	Misc. Marketing	\$ 9,000	54,701			\$ 30,000	\$ 31,544	\$ -	\$ -	30,000			
23	Broadcast Rights	\$ 103,000	172,229	\$ (15,000)	(16,502)	\$ 138,000	\$ 68,046	\$ (15,000)	\$ (488)	103,000	\$ (10,300)		
24	Advertising	\$ 4,000				\$ -	\$ -	\$ -	\$ -				
25	Vendor Income from Championships	\$ 2,000	4,425			\$ 2,000	\$ 2,800	\$ -	\$ -	2,000			
26	Champ. Merchandise Contract	\$ 65,000	83,672			\$ 65,000	\$ 20,000	\$ -	\$ -	65,000			
	Sub Total Marketing	\$ 1,182,250	\$ 1,099,818	\$ (643,035)	(482,875)	\$ 1,261,700	\$ 868,889	\$ (643,035)	\$ (37,237)	\$ 1,226,700	\$ (638,336)		
27	Dues Income (86% of prior yr.)	\$ 404,000	428,671			\$ 406,000	\$ 420,155	\$ -	\$ -	406,000			
27a	Interest on overdue accounts					\$ 895	\$ -	\$ -	\$ -				
28	Forwarded to sheet 3) SUB-TOTAL	\$ 3,674,600	\$ 4,080,974	\$ (1,773,285)	(1,868,081)	\$ 3,682,050	\$ 1,711,134	\$ (1,748,935)	\$ (608,101)	\$ 3,632,300	\$ -	\$ (1,811,235)	

2010-2011 YTD BUDGET
as of January 18, 2011

2011-2012 PROJECTED BUDGET - Step Only

CF		2009-10	2009-10	2009-10	2009-10	2010-11	2010-11	2010-11	2010-11	2011-12	2011-12	2011-12	2011-12
		BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES	BUDGET INCOME	YTD INCOME	BUDGET EXPENSE	YTD EXPENSES
	Programs												
	Improvement in Officiating												
63	Officials Accreditation			\$ (3,000)	(3,825)	\$ -	\$ (3,000)	\$ -				\$ (3,000)	
	Awards and Recognition Programs												
64	Scholar Athlete	\$ 59,000	\$ 59,000	\$ (59,000)	(51,193)	\$ 60,000	\$ 59,000	\$ (60,000)	\$ -	\$ 60,000		\$ (60,000)	
65	Spirit of Sport			\$ (8,000)	(5,128)	\$ -	\$ (8,000)	\$ (124)				\$ (8,000)	
66	CIF Coaches Award			\$ (3,000)	(2,757)	\$ -	\$ (3,000)	\$ (1,475)				\$ (3,000)	
	Rule Interpreters												
67	Travel expense for Interpreters			\$ (6,000)	(3,985)	\$ -	\$ (6,000)	\$ (1,420)				\$ (6,000)	
68	Consultation - equity			\$ (5,000)		\$ -	\$ (5,000)	\$ -				\$ (5,000)	
69	California Sales Tax Exp. (Prior Year's Exp)			\$ (12,000)	(979)	\$ -	\$ (4,000)	\$ (1,671)				\$ (4,000)	
	Sub-Total Programs	\$ 89,000	\$ 89,000	\$ (88,000)	(67,847)	\$ 60,000	\$ 69,000	\$ (89,000)	\$ (4,691)	\$ 60,000		\$ (89,000)	
	Governance & NFHS												
	Governance Meetings												
70	Federated Council			\$ (61,000)	(43,173)	\$ -	\$ (61,000)	\$ (11,776)				\$ (61,000)	
71	Executive Committee			\$ (30,000)	(40,815)	\$ -	\$ (30,000)	\$ (10,237)				\$ (30,000)	
72	Section Commissioners			\$ (22,000)	(18,809)	\$ -	\$ (22,000)	\$ (8,878)				\$ (22,000)	
73	Other Governance Meetings			\$ (22,000)	(32,230)	\$ -	\$ (28,000)	\$ (11,093)				\$ (28,000)	
74	Appeals Hearings (moves to L & L)					\$ -		\$ -					
	National Federation												
75	Annual Member Dues			\$ (5,000)	(5,000)	\$ -	\$ (5,000)	\$ (5,000)				\$ (5,000)	
76	Summer Conference Meeting Expenses			\$ (14,000)	(7,483)	\$ -	\$ (14,000)	\$ (1,201)				\$ (14,000)	
77	Section 7, 8 - Fall Meeting Expenses			\$ (9,000)	(11,045)	\$ -	\$ (9,000)	\$ (5,824)				\$ (9,000)	
78	Winter Meeting Expenses			\$ (4,000)		\$ -	\$ (4,000)	\$ -				\$ (4,000)	
79	National AD's meeting			\$ (2,000)		\$ -	\$ -	\$ -				\$ -	
80	Other meeting expenses			\$ (2,000)	(2,828)	\$ -	\$ (2,000)	\$ (1,882)				\$ (2,000)	
81	NFHS Publications			\$ (2,700)	(2,110)	\$ -	\$ (2,700)	\$ (1,014)				\$ (2,700)	
81a	Prior Year Expenses					\$ -		\$ -					
	Sub-Total Governance & NFHS			\$ (173,700)	(164,094)		\$ (177,700)	\$ (56,674)				\$ (177,700)	\$
82	Sub-total	\$ 89,000	\$ 89,000	\$ (269,700)	(266,559)	\$ 60,000	\$ 59,000	\$ (269,700)	\$ (61,386)	\$ 60,000	\$ -	\$ (266,700)	\$ -
83	Total forwarded from Sheet 1	\$ 3,574,500	4,080,974	\$ (1,773,285)	(1,866,081)	\$ 3,682,050	\$ 1,711,134	\$ (1,748,935)	\$ (608,101)	\$ 3,832,300	\$ -	\$ (1,811,235)	\$ -
84	Total forwarded from Sheet 2	\$ 865,269	797,508	\$ (2,277,788)	(2,300,182)	\$ 784,942	\$ 793,048	\$ (2,316,884)	\$ (1,024,481)	\$ 882,493	\$ -	\$ (2,406,059)	\$ -
85	GRAND TOTAL	\$ 4,498,769	4,937,480	\$ (4,320,773)	(4,432,792)	\$ 4,506,992	2,583,182	\$ (4,332,319)	(1,593,926)	\$ 4,544,793	\$ -	\$ (4,483,994)	0

2011-2012 PROPOSED BUDGET NOTES

As of January 18, 2011

Championship Events

Line 3 – Cross Country	Increase expense based upon past ten years' Consumer Price Index 3%. (+1,200)
Line 4 – Volleyball	Increase expense based upon past ten years' Consumer Price Index 3%. (+3,000)
Line 4A – B. Volleyball	Increase expense based upon past ten years' Consumer Price Index 3%. (+630)
Line 5 – Football	Increase expense based upon past years' experience. (+50,000)
Line 6 – Wrestling	Increase expense based upon past ten years' Consumer Price Index 3%. (+4,170)
Line 8A – Soccer	Increase expense based upon past years' experience. (+9,000)

Educational Programs

Line 12 – Coaching Ed. Train.	Eliminate Instructor Training Income (-5,000) and Expense (-500), on-line only
-------------------------------	--

Interest Income

Line 20 – Interest Income	Decrease income based upon very low interest rates on saving accounts (-7,000)
---------------------------	--

Marketing

Line 23 - Broadcast Rights	Reduce income based loss of Comcast. (-38,000)
----------------------------	--

Legal & Liability

Line 30 – General Counsel	Increase expense based upon past years' experience and continuing trend (+20,000)
Line 34 – Salary & Benefits	Increase expense due to increase in PERS premium increase (+4,274)
Line 37 – Insurance Premium	Increase projected expense by 10% from 2010-2011 actual (+20,000)
Line 38 – Dedicated Liability	Decrease expense due to action of EC to reduce liability (-18,000)
Line 39 – Legal Assessment	Increase Income as per policy reinstated by EC, EVC and FC vote in 2010 (+87,551)

Operating Cost

Line 43 – Salaries (3% budget)	Step Increase only for qualified staff (+9,569) and one staffing change (+36,371) 3% COLA increase plus steps for qualified staff (additional increase +24,477)
Line 44 - Benefits (3% budget)	Increase due to PERS Increase (+28,177) (Additional increase in PERS contribution +3,942)
Line 48 – Payroll Tax	Increase due to change in payroll (+1,984)

1-18-2011

**CIF STATE OFFICE
RESERVE INVESTMENTS
BALANCE AS OF 01/18/2011**

RESERVE ACCOUNT	OPENING BALANCE	1/19/2010 Balance	3/7/2010 Balance	4/5/2010 Balance	6/01/2010 Balance	8/01/2010 Balance	9/01/2010 Balance	10/01/2010 Balance	11/19/2010 Balance	12/31/2010 Balance	01/18/2011 Balance
	\$929,227.55	\$671,626.14	\$677,170.99	\$685,567.42	\$663,974.44	\$685,049.84	\$677,289.28	\$704,394.52	\$721,214.00	\$730,416.39	\$793,445.23
		Repay Nov/Dec + Excess	Repay Jan-Mar			Repay 4th Q			Repay 1st Quarter		Investment as Per EC Excess
		\$4,334+\$74,548	\$6,501.00			\$8,668.00			\$6,501.00		\$56,152.00
CIF DESIGNED RESERVE HEALTH CARE BENEFITS(Stifel, Nicolas & Com)	\$349,933.20	\$860,405.50	\$863,549.16	\$881,158.35	\$846,053.88	\$864,778.71	\$848,104.79	\$890,478.56	\$919,771.00	\$944,167.63	\$1,355,294.54
		08-09 Excess to meet long term obligation									09-10 Excess to meet long term obligation
		\$222,409.00									\$397,848.00
CIF DESIGNATED RESERVE - DERF. MAINT. BUILDING FUND (Stifel)	\$200,000.00	\$47,145.16	\$48,435.29	\$48,437.35	\$48,441.40	\$50,161.45	\$50,163.58	\$50,163.58	\$51,454.00	\$51,459.09	\$81,459.09
		Paym Nov/Dec + Excess	Paym Jan-Mar			Payment 4th Q			Payment 1st Quarter		Investment as Per EC Excess
		\$858 + \$45,000	\$1,287.00			\$1,716.00			\$1,287.00		\$30,000.00
TOTALS	\$1,479,160.75	\$1,579,176.80	\$1,589,155.44	\$1,615,163.12	\$1,558,469.72	\$1,599,990.00	\$1,575,557.65	\$1,645,036.66	\$1,692,439.00	\$1,726,043.11	\$2,230,198.86



MARK W. CHINA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4656 BUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 299-4477 • FAX (916) 299-4476 • CIFSTATE.ORG

AGENDA ITEM:

V.B.3

TO: FEDERATED COUNCIL

FROM: Commissioners Committee

THROUGH: CIF Executive Committee

DATE: November 1, 2010

RE: Revision of Bylaw 201: Standards of Eligibility

The CIF recognizes that any student, who becomes ineligible under the rules of another state, cannot gain eligibility by transfer to a CIF member school, until the terms of that period of ineligibility have been served.

First Reading: November 1, 2010

Discussion: February 4, 2011

Vote: April 29, 2011

BYLAW 201

201. STANDARDS OF ELIGIBILITY

Only students regularly enrolled in public and private CIF-member schools, grades 9-12, shall be permitted to participate in the CIF and shall represent only that school of enrollment except as provided in Bylaws 303, 304 and 306. The CIF establishes the standards for eligibility to participate in interscholastic athletes to include the following:*

(See Related Bylaws: 305 – Home Study/Home Schooling; 306 – Independent Study Programs/Schools; 510 – Undue Influence; and the 600 Series – Outside Competition)

- A. Philosophy statement (Bylaw 200)
- B. Accurate information requirement (Bylaw 202)
- C. Age requirement (Bylaw 203)
- D. Eight Consecutive Semesters requirement (Bylaw 204)
- E. Scholastic Eligibility (Bylaw 205)
 - (1) Initial scholastic eligibility (Bylaw 205.A.)
 - (2) Continuing scholastic eligibility (Bylaw 205.B.)
 - (3) Summer School Credits (Bylaw 205.C.)
 - (4) Non-Traditional Programs (Bylaw 205.D.)
 - (5) Waivers of 20 semester credits requirement (Bylaw 205.E.)
- F. Residential Eligibility (Bylaw 206)
 - (1) Initial residential eligibility (Bylaw 206.A.)
 - (2) Continuing residential eligibility (Bylaw 206.B.)
- G. Transfer rule (Bylaw 207)
- H. Hardship waivers of the transfer rule (Bylaw 208)
- I. Foreign student eligibility (Bylaw 209)
- J. Discipline eligibility (Bylaw 210)
 - (1) Expulsion (Bylaw 210.A.)
 - (2) Suspended Expulsion (Bylaw 210.B.)
 - (3) Transfer Compelled for Disciplinary Reasons (Bylaw 210.C.)
- K. Physical Assault (Bylaw 211)
- L. Continuation School eligibility (Bylaw 212)
- M. Amateur status requirement (Bylaw 213)
- N. Hardship waivers of eligibility standards other than transfer (Bylaw 214)
- O. Post-Injunctive Remedies (Bylaw 215)
- P. Intercollegiate Competition (Bylaw 216)
- Q. Graduates (Bylaw 217)
 - (1) Mid-Year/Spring Graduation (Bylaw 217.A.)
 - (2) California High School Proficiency Exam (Bylaw 217.B.)

***The CIF recognizes that any student, who becomes ineligible under the rules of another state, cannot gain eligibility by transfer to a CIF member school, until the terms of that period of ineligibility have been served.**



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4650 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.4

TO: FEDERATED COUNCIL

FROM: Commissioners Committee

THROUGH: CIF Executive Committee

DATE: November 1, 2010

RE: Revision of Bylaws 801 – 803

The Commissioners Committee has revised the monetary values in these bylaws to more accurately reflect today's economy.

First Reading: November 1, 2010

Discussion: February 4, 2011

Vote: April 29, 2011

Bylaws 801 - 803

801. COACHES AWARD LIMITATIONS

No tournament will be sanctioned if an award of over \$100.00 ~~\$20.00~~ in value is made to coaches.

802. STUDENT AWARD LIMITATIONS

A. A high school student may not receive, from any and all sources, athletic awards for athletic achievement in a given sport totaling more than ~~\$100.00~~ \$250.00 in value for:

(1) Accomplishments in any regular season CIF high school competition event;

NOTE: Typical examples of a "regular season CIF high school competition event" include, but are not limited to, any non-league dual contest, league dual contest and/or individual tournaments held prior to any season-culminating League, Section, Region and/or State Playoff competition.

(2) A recognition award program, such as "Player of the Week"/"Month," for any regular season CIF high school competition.

B. A high school student may not receive, from any and all sources, athletic awards for athletic achievement in a given sport totaling more than \$500.00 ~~\$250.00~~ in value for any post-regular season CIF high school competition or recognition program.

NOTE: For purposes of this bylaw only, "~~post-regular-post~~ season CIF high school competition" includes League, Section, Regional and State Playoff competition, and such competition is considered to be one continuous event.

C. The dollar value of an award shall be determined by the following criteria:

(1) The retail price paid by the last purchaser in the acquisition of the award;

(2) If the host school or League purchases the award, the retail price paid by the host school or League;

(3) If the award is donated by another entity, the retail price paid by or cost to that entity, exclusive of engraving.

D. Such award cannot be cash, a gift certificate or merchandise alone. It may be merchandise, badge, medal, plaque, ribbon, picture, certificate or trophy, if it is suitably engraved or designated as an award.

E. In the event a student accepts athletic awards in excess of the respective \$250.00 ~~\$100.00~~ and/or \$500.00 ~~\$250.00~~ value(s) stated above, and he/she or his/her parent(s)/guardian(s)/caregiver does not pay the excess amount(s), the student becomes ineligible for further CIF high school competition and shall be penalized according to Bylaw 213.

(Revised May 2004 Federated Council)

803. CONTRIBUTIONS

A. No entity including, but not limited to, booster clubs, individual or corporate donors, school districts, and leagues, may contribute anything in order to make it possible to give an award exceeding the \$250.00 ~~\$100.00~~ or \$500.00 ~~\$250.00~~ value.

B. Awards exceeding the \$250.00 ~~\$100.00~~ and \$500.00 ~~\$250.00~~ values may not be held and given to the student after the student graduates.

(Approved May 2001 Federated Council)



MARIC M. ISHIDA EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

17011 GATEWAY DRIVE • ESCROW OFFICE • WESTMINSTER, CA 92683 • (714) 259-6417 • FAX (714) 259-6478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.7

TO: FEDERATED COUNCIL

FROM: CIF Governance Task Force

THROUGH: CIF Commissioners Committee
CIF Executive Committee

DATE: November 1, 2010

RE: Legal Flow Chart

This flow chart was initially developed by the Risk Management Committee and later approved by the Federated Council on May 9, 2003. Since that time this is the guide that has been referred to by the Executive Director when determining if other than the State fund or section should bear the costs.

The CIF Governance Task Force after reviewing this document felt strongly that sections needed to bear the financial responsibility when the section chooses to move forward on a bylaw revision or a lawsuit without the Executive Director or CIF General Counsel consultation or concurrence.

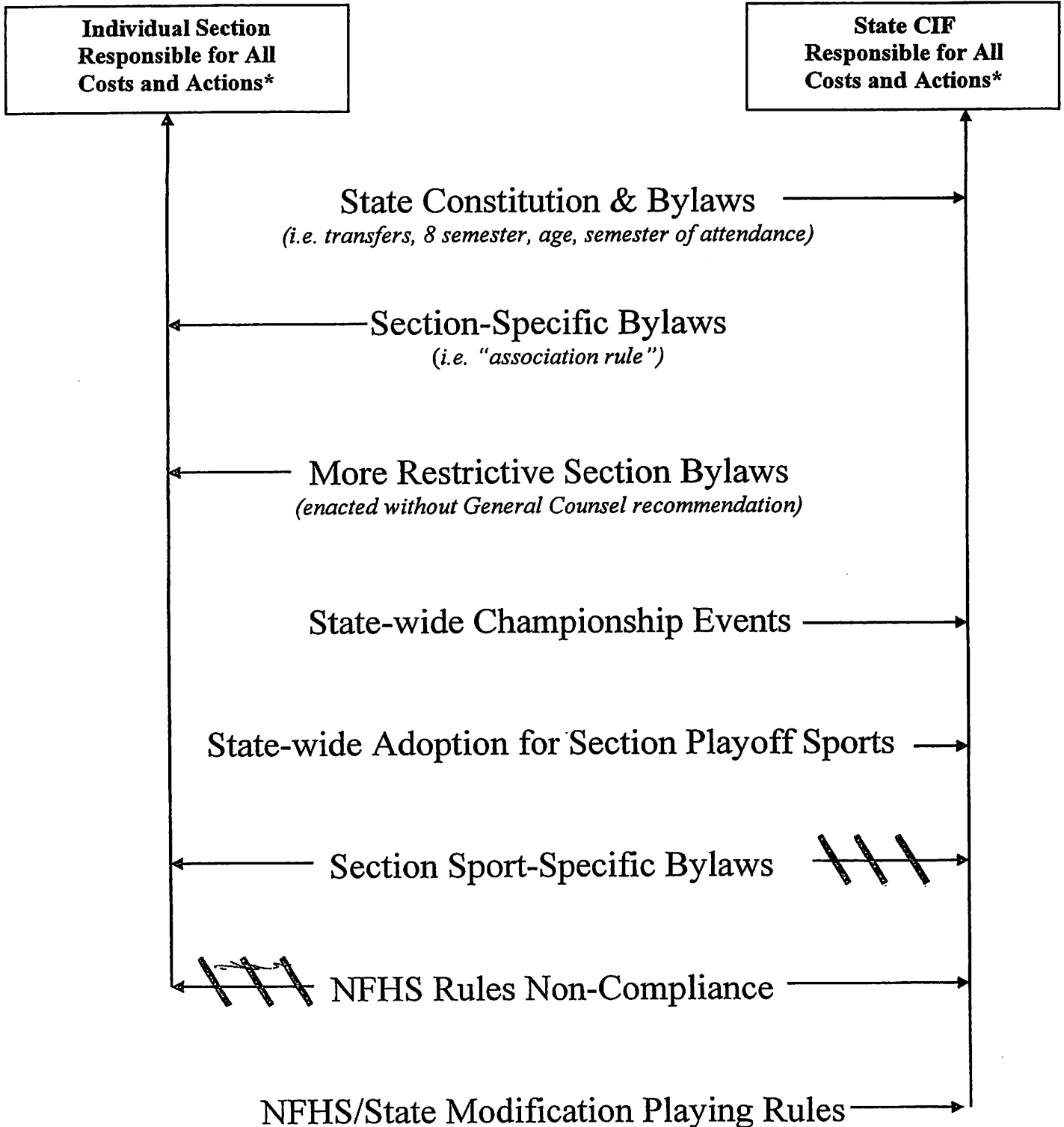
When reviewed by the section commissioners, the vast majority (8 -1) felt that the state fund should cover everything, regardless of the circumstance.

First Reading: November 1, 2010

Discussion: February 4, 2011

Vote: April 29, 2011

Legal & Litigation Responsibilities



* Note – the term “actions” refers to legal representation and determinations pertaining to potential and active litigation.

Risk Management	10/04/
Commissioners	10/07/2002
Risk Management	11/14/2002
Executive Committee	02/06/2003
Federated Council	02/07/2003
Executive Committee	05/08/2003
Federated Council	05/09/2003
Reviewed Govern. Task Force	04/19/2010



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKROHN DRIVE • SACRAMENTO, CA 95834 • (916) 299-4477 • FAX (916) 299-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.8

TO: FEDERATED COUNCIL

FROM: Commissioners Committee

THROUGH: CIF Executive Committee

DATE: November 1, 2010

RE: Criteria for the use of an investigator

A concerted effort is being made to curb the athletically motivated/undue influence "high profile" transfers. In order to collect the information it has been determined that using an investigator under certain circumstances is most appropriate and it may serve as a deterrent.

Criteria for use of an investigator has been established in order to assist sections and to provide some oversight by the State Office since the funding for an investigator will come from the general legal fund.

First Reading: November 1, 2010

Discussion: February 4, 2011

Vote: April 29, 2011

Criteria for Investigative Action:

When a Section Office receives information requesting eligibility under Bylaws 204, 205, 206, 207, 209 and/or 208 and 510 and there is sufficient evidence that the information submitted is not accurate, complete or questionable in content the Section Commissioner, in consultation with the State Executive Director and General Counsel, may request further investigation by the independent investigator.

Such evidence may consist of:

- A residence change based on documents, electronic information or other credible information that disputes the authenticity of a valid move.
- Inaccurate information on grade/scholastic standing or disciplinary status.
- Credible information from the former school administration indicating false or inaccurate information.



MARIE M. IGONIA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.10

TO: FEDERATED COUNCIL

FROM: Los Angeles Section

THROUGH: CIF Executive Committee
CIF Commissioners Committee

DATE: February 4, 2011

RE: CIF SoCal Regional Boys and Girls Tennis Championships

This event will allow the Southern California CIF Sections the same tennis opportunities as the CIF Northern California Sections. The Regional Tournament will be gender neutral as a boys and girls tournament are each being proposed. The addition of these Regional Championships will help to enhance the awareness of positive values taught through participation in high school sports. It will help to add credibility to the sport at the high school level. The recommended implementation date is the 2012 – 2013 school year.

First Reading/Discussion: February 4, 2011

Vote: April 29, 2011



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4858 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

Proposal for Southern California Regional Boys and Girls Tennis New CIF Championship Events

Name of Event:

Southern California Regional Girls Tennis Championships
Southern California Regional Boys Tennis Championships

Proposed Event Dates:

Girls- November 13, 16, 17, 2012 (NFHS Week 20)

Boys- May 21, 24, 25, 2013 (NFHS Week 47)

- NFHS weeks are set by the Master Plan for CIF Championship Events (Federated Council, Nov. 2009)

Financial Criteria and Feasibility for New Events Sponsored by CIF:

1. What travel, lodging, and meal reimbursement will be provided to participating schools (please use the CIF Adopted Criteria)?

Participating schools may be reimbursed for travel, lodging and food costs. Lodging will only be reimbursable if the CIF mileage requirements are met and prior approval has been granted. Rates for mileage and food will also be dictated by a teams distance in travel.

2. Will this event place any CIF Section event at risk financially?

No.

3. Will this event be a burden on any CIF Section budget or the State CIF budget?

No, the event will not be a burden to the overall CIF State budget.

4. Please provide a detailed, specific, feasible cost estimate for the operation of this event.

Proposed Budget

Expenses:

Participants for travel and food	\$6,000
State CIF staff- air, hotel, meals	\$1,800
Assistant Tournament Director	\$ 300
Site- Paid by USTA Southern California	
Officials- Paid by USTA Southern California	
Awards- Paid by USTA Southern California	_____
	\$8,100

Revenue:

No admission is currently charged for NorCal Regional Tennis so we do not intend to charge admission for this event. Therefore, other than the financial support from USTA Southern California to offset many of the expenses associated with the event, SoCal Regional Tennis will not generate revenue.

5. Please demonstrate using the both costs in #4 above and anticipated event revenue how this event may be sustained economically over many years.

This event will run at a deficit, even with the financial support of the USTA – Southern California office. NorCal tennis and NorCal, SoCal, and State Golf currently run at a deficit due to the lack of ticket revenue. However, the events provide positive experiences for the student-athletes and coaches involved in these sports.

6. Is the current CIF State Office staff capable of managing this event?

Yes.

7. Is there capable staff available to support the CIF State Office in the operation of this event?

Yes. USTA-Southern California has expressed an interest in helping run this event. Section representatives will also contribute. An assistant tournament director will be hired to help support the CIF State Office and USTA-Southern California personnel.

Philosophical Criteria for New Events:

1. How does this event contribute to the goals of the CIF (i.e. a new event may enhance gender equity, economic stability and enhance the awareness of values taught through sport)?

This event will allow the Southern California CIF Sections the same tennis opportunities as the CIF Northern California Sections. The Regional Tournament will be gender neutral as a boys and girls tournament are each being proposed. The addition of these Regional Championships will help to enhance the awareness of positive values taught through participation in high school sports. It will help to add credibility to the sport at the high school level.

Qualifying Participation Criterion for a Regional Championship:

1. Do 50% of all CIF schools participate in the sport in the same ?

Yes. Each of the four Southern California Sections offers girls tennis in the fall and boys tennis in the spring.

Other Questions:

1. How will this event benefit participating schools and students?

This event will put the CIF Southern California Tennis in line with CIF Northern California Tennis. The Regional Tournament will provide more notoriety and positive publicity to the sport and has the potential to one day develop into a CIF State Championship.

2. Do the proposed dates conflict with state mandated testing?

No.

3. Does the event cause additional loss of instructional time? If so, has any thought been given to mitigating this loss (Saturdays, evenings, vacation time)?

The event will be on Tuesday, Friday and Saturday with up to two days of lost instructional time (50% of schools will host on Tuesday). Travel is not to be done during the school day the day prior to the event.

4. If the proposal is for a sport that is played now in more than one season in the state, what dates are selected and why?

Not applicable. Girls' tennis is in the fall season throughout the state and boys' tennis is in the spring season throughout the state.

5. How, specifically, will this event be a demonstration of the values of participation in high school athletics? In choosing teams or individuals for an event, is there any criterion such as demonstration of respect, sportsmanship, citizenship, achievement through effort and cooperation, full compliance to CIF code of ethics, rules, regulations, guidelines, etc.?

The event will follow all rules and procedures of the California Interscholastic Federation. All participants will follow the guidelines of "Pursuing Victory with Honor" The various Sections will nominate their schools for participation in the tournament. It will be the Sections responsibility to only nominate those schools that have followed all of these procedures, rules and guidelines throughout the season of play.

6. Will the proposed event lend itself to a partnership between the State CIF and a CIF Section? If so, the nature of the partnership must be detailed. What are the duties and responsibilities of the State and Section entities? If there is to be a risk/profit sharing, what are the proposed financial details? If resources, other than financial, are to be used as part of a partnership, what are the anticipated resources? Any proposal that considers a Section/State partnership should consider whether or not an event should be rotated, upon request, among Sections.

In regards to financial responsibility there will be no partnership between the State CIF and any of the CIF sections. The State CIF will be solely responsible for any loss or profits from this event. The State CIF will also supply a staff liaison for the event as well as appoint an Assistant Tournament Director to help support the USTA-SoCal who will be running the event.

It is best to run the event at a central location to all of the SoCal Sections. Possible locations would include but not be limited to UCLA, the Burbank Tennis Center or the Home Depot Center. The greater Los Angeles area is the ideal place because it is the most centrally located for all involved sections and would require less travel expenses. The majority of the participating teams would also come from this area.

7. Will there be any ancillary activities associated with the event to make it more attractive and reflective of the goals and mission of CIF (i.e. training for coaches, sportsmanship activities for schools)?

There are no current plans for any ancillary activities.



MARK W. LAUER, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4650 DUCK HORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4478 • CIFSTATE.ORG

Dates: Girls: Tuesday, Friday and Saturday - November 13, 16, 17, 2012 (NFHS Week 20)
Boys: Tuesday, Friday and Saturday - May 21, 24, 25, 2013 (NFHS Week 47)

Site: TBD

Entry Information:

- The CIF Southern California Regional Tennis Championship will consist of one division with 16 teams.
- The 16 teams will be allotted to the section as shown below:

Central Section:	2 Teams
Los Angeles City Section:	2 Teams
San Diego Section:	2 Teams
Southern Section:	8 Teams
- The 15th and 16th teams will be at-large selections open only to the Central, Los Angeles, and San Diego Sections.
- Seeding will take place on the Sunday prior to the start of the tournament.

Format:

The player strength ladder must represent both singles and doubles players strength on team roster starting with highest strength player as number one to lowest strength player listed last. This player strength ladder will be enforced for all matches.

Each team will consist of four (4) singles players and three (3) doubles teams. Players may only play one event (singles or doubles). Each school shall decide which event a player will enter. The number one singles player must be ranked higher on the team individual player strength ladder (ladder) than the number two player. The number two singles player must be ranked higher than the number three player. The number three singles players must be ranked higher than the number four singles player.

The ranking of the doubles teams will be determined by the sum of the ladder positions of each team. The #1 doubles team will be the team with the lowest sum, the #2 team with the next lowest sum, and the #3 team with the highest sum. If the sum of any of the ladder positions for two or three of the teams is equal, then the highest ranked individual player shall play on the higher ranked doubles team.

Lineups may change from one match to the next. If a player in the lineup is unable to play, a substitution is allowed, providing the ladder rules stated above are met. No player can appear in the lineup unless he is listed on the ladder. Moving players with the intent of gaining an advantage is not permitted and shall subject the team to default by the tournament directors.

The player strength ladder submitted for Regional Championships shall be the same player strength ladder as used for the Sections Championship.

Scoring:

For the first two rounds and the Semifinals, the scoring will be two out of three sets, with no-add-scoring (12-point tie-breaker system). This rule will be in effect, up to the final championship matches. The final championship matches shall be two out of three sets with add-scoring (12-point tie-breaker).

Players are responsible for returning the tennis balls and reporting match results to the Tournament Director immediately after their matches.

Time Schedule:

Girls: Tuesday, November 13 (1st Round) 2pm @ Home Sites
 Friday, November 16 (Quarterfinals) 10am @ TBA
 Friday, November 16 (Semifinals) 1pm @ TBA
 Saturday, November 17 (Finals) 11am @ TBA

Boys: Tuesday, May 21 (1st Round) 3pm @ Home Sites
 Friday, May 24 (Quarterfinals) 10am @ TBA
 Friday, May 24 (Semifinals) 1pm @ TBA
 Saturday, May 25 (Finals) 11am @ TBA

Awards:

- A perpetual trophy will be awarded to the 1st place team
- Team plaques will be awarded to the 1st and 2nd place teams
- Individual awards (max. of 15) will be given to members of the 1st and 2nd place teams



NAPA HIGH SCHOOL

RECEIVED 2475 JEFFERSON STREET NAPA, CALIFORNIA 94558

Phone: (707) 253-3711 Fax: (707) 253-3906

JAN 24 2011

CIF SAC JOAQUIN SECTION

BARBARA L. FRANCO
Principal

ANNIE PETRIE
Assistant Principal
Student Services

JON SALINGER
Assistant Principal
Curriculum and Instruction

JEFF GLATHE
Dean of Assessment and Support Services

LUIS MUNGUA
Dean of Students

Pete Saco, Commissioner, CIF Sac-Joaquin Section
1368 East Turner Road, Ste. A
Lodi, CA 95240

Dear Pete,

As discussed at the Board of Managers Meeting on January 19th, the matter of the MEL and SCAC league realignment has been complicated due to the closure of Hogan High School and the opening of American Canyon High School in August 2010 with grades 9 and 10. Also complicating this situation was the possibility that American Canyon High School had an interest in moving to the North Coast Section. This is not longer the case. If realignment is followed as per the 2010-2014 agreements, the MEL would have 7 schools and the SCAC would have 5 schools. This arrangement is not in the best interest of either league.

During the discussion at the Board of Managers on January 19th, you asked both the MEL and SCAC to go back to their leagues and work for a common agreement forwarding decisions to the Section Office by March 15, 2010. This will be a voting item at the April 27th meeting.

It was suggested that a school from the MEL would need to be moved to the SCAC to balance the leagues. This move is not a part of the 2010-2014 realignment. This option led to a lengthy discussion at the October 13, 2010 MEL Board of Managers Meeting. The group reviewed the section criteria for realignment as well as data on competitive equity from each school over a four year period. Two recommendations came forward with the group voting to remain a six team league with the current schools until the next realignment in 2014.

In communications today with Leo Petty, League Commissioner for the SCAC, the SCAC would like to remain as is, without Hogan, until the next realignment in 2014.

Given the above agreements by both leagues, we have reached the same decision, keep both leagues the same. We are hopeful that the Board of Managers will accept this change to realignment.

Thank you in advance for your patience. If you have questions regarding this matter, give me a call.

Thank you,

Barbara L. Franco
Principal, Napa High School
President, Monticello Empire League

CC: Joan Mumaugh
MEL Commissioner

Enclosure: October 13, 2011 Minutes, MEL Board of Managers Meeting
January 20th email from Leo Petty

CALIFORNIA DISTINGUISHED HIGH SCHOOL

RECEIVED

BENICIA HIGH SCHOOL

JAN 27 2011

A Commitment to Excellence

1101 Military West
Benicia, California 94510
(707) 747-8325

CIF SAC JOAQUIN SECTION

Gary Jensen, Principal
JoAnn Severson, Vice Principal
Ron Wheat, Vice Principal

To: Pete Saco

From: JoAnn Severson

Date: January 21, 2011

RE: SCAC

This correspondence is to clarify the current status and future status of the Solano County Athletic Conference, SCAC. Currently, for the 2010-2011 school year, the SCAC is made up of 7 high schools. Six of these high schools field varsity competition and one high school is made up of only freshmen and sophomores and fields only junior varsity teams. At the end of this school year, one high school will be closing, Hogan High School and this will leave the current SCAC with 6 schools and for the 2011-2012 school year, all will field varsity teams. One high school in the SCAC was slated to move to the Monticello Empire league for the 2011-2012 school year and this would leave the SCAC with 5 schools and the MEL with 7 schools. In order to address this issue, discussions have been held between the commissioners and presidents of both leagues and all concur that the current make-up of both leagues should remain until the completion of the 2013-2014 school year. In other words, Rodriguez High School would stay in the SCAC and the MEL would not change.

I assure you that all schools have been contacted and all six high schools in the SCAC are in favor of the current configuration for the SCAC. The administrators and athletic directors have a great working relationship.

In conclusion, the recommendation from the members of the SCAC is to continue with the 6 high schools, Benicia High School, Bethel High School, American Canyon High School, Vanden High School, Rodriguez High School and Vallejo High School as the schools comprising the Solano County Athletic Conference.

JoAnn Severson President
Solano County Athletic Conference

OLD BUSINESS (Voting Items)

Section

2. Section Budget for 2011-12 School Year

The full budget proposal with projected income and expenditures will be forwarded to league commissioners by April 8 once the Budget Committee approves it. The line items should basically be the same as last year with no COLA increases for staff. Income will be up this year due to good playoff income. (Pages 31-39)



AL-ARQAM ISLAMIC SCHOOL & COLLEGE PREPARATORY
6990 65TH STREET, SACRAMENTO, CALIFORNIA USA

PHONE: 916.391.3333

916.391.3334

EMAIL: ADMINISTRATOR@ALARQAMISLAMICSCHOOL.ORG

WEBSITE:

WWW.ALARQAMISLAMICSCHOOL.ORG



January 12, 2011

To: CIF
From: Al-Arqam Administration
Subject: Application to Join CIF

This is to request that our high school be permitted to join the CIF Sac-Joaquin, for its Boys Golf Team (a club initiated by one of our sophomore students, Mohammed Rashid). It is our hope that this team will be the first of several sports teams to join the league in the coming years. We are in the process of creating structured programs in Rugby, Wrestling and Basketball.

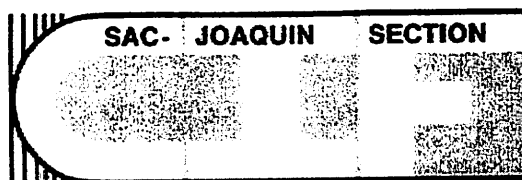
Currently our total school enrollment is 330 students, with 50 students in our high school grades (9-12). The school is providing for the team's needs (coaching, uniforms, structured practice schedule etc.). We wish for this team to be a beacon for our growing Athletics program, as the first competitive inter-mural team. We also hope that affiliation with the CIF will facilitate scholarship opportunities for our college-bound students.

Our school is fully-accredited by the Western Association of Schools and Colleges and authorized by the International Baccalaureate Organization. Please let us know if you require any additional information.

Thank you for your consideration.

Dalia Wardany
Vice Principal

PRESIDENT
MICHAEL S. GARRISON
 Principal
 Rocklin High School
 5301 Victory Lane
 Rocklin, CA 95765
 (916) 632-1600, Ext. 120
 mgarrison@rocklin.k12.ca.us



COMMISSIONER
PETER J. SACO
 CIF Sac-Joaquin Section
 1368 E. Turner Road, Ste. A
 Lodi, CA 95240
 (209) 334-5900
 FAX: (209) 334-0300
 Web site: www.cifsjs.org

EXCELLENCE IN ATHLETICS
 SINCE 1942

PROPOSAL FOR GIRLS VOLLEYBALL

The playoff committee met on January 6, 2011, and is making the following recommendations regarding girls volleyball:

1-Divisions. Once enrollment divisions are determined, there will be no opting up except for those schools in Division VI. Girls volleyball added Division VI this year.

2-League vs. Enrollment. Schools will be placed in divisions based on their enrollment. However, schools may not play more than one division below their league placement in realignment (current rule). If a school's enrollment places them in a division that is two or more divisions below its league placement in realignment, that school will be moved up one division for playoffs. If a school was in that situation for 2010-11, for 2011-12, we will place them where they chose to play this year.

3-Three in a Row. Schools that win three championships in a row will be moved up one division. School will remain in that division until they win three more in a row (moved up one more division) or miss playoffs in that division (move back down one division).

Current winning streaks:

Ripon Christian – 3 (Has won 3 in a row in Division V. However, since Ripon Christian had already won three in a row before this proposal was introduced, it will be considered only two in a row for purposes of this rule. Another championship in 2011-12 will necessitate a move to Division IV for the 2012-13 school year.)

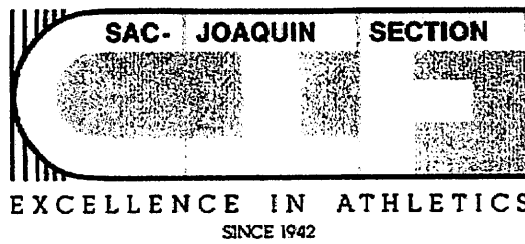
4-Continued Success. If a school has maintained continued success over several years but has not won three straight Section titles, the Section Commissioner (in consultation with the Executive Committee) may recommend to the board that a school be moved to a higher division. Continued success may include, but not be limited to, the following:

- Section semifinalist or finalist for four or more years in a row with at least one Section title; or
- Four Section titles in a span of six years.

5-Divisional breakdowns:

Division	Range	# of schools
Division I	2051+	34-36
Division II	1676-2050	33-35
Division III	1151-1675	34
Division IV	501-1150	32
Division V	151-500	21
Division VI	1-150	19

PRESIDENT
MICHAEL S. GARRISON
Principal
Rocklin High School
5301 Victory Lane
Rocklin, CA 95765
(916) 632-1600, Ext. 120
mgarrison@rocklin.k12.ca.us



COMMISSIONER
PETER J. SACO
CIF Sac-Joaquin Section
1368 E. Turner Road, Ste. A
Lodi, CA 95240
(209) 334-5900
FAX: (209) 334-0300
Web site: www.cifsjs.org

PROPOSAL FOR CROSS COUNTRY

The playoff committee met on January 6, 2011, and is making the following recommendations regarding cross country:

1-Divisions determined solely by the size of the school. Divisional size for cross country is no longer tied to basketball and volleyball.

2-Once enrollment divisions are determined, schools may opt to any higher division they choose by the September 15 deadline.

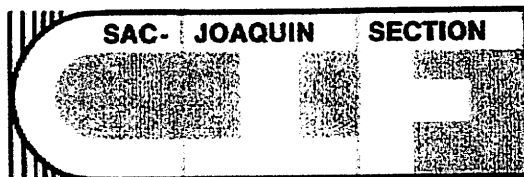
Proposed divisional breakdown:

Division	Range	# of schools
Division I	2201+	25
Division II	1751-2200	36
Division III	1251-1750	34
Division IV	501-1250	40
Division V	1-500	41

NOTE: Most of the small schools do not participate in cross country, so both D-IV and D-V are expanded to the limits set by CIF.

The top 3 divisions are then divided by three but Division I kept a little smaller for the anticipated opt ups.

PRESIDENT
MICHAEL S. GARRISON
 Principal
 Rocklin High School
 5301 Victory Lane
 Rocklin, CA 95765
 (916) 632-1600, Ext. 120
 mgarrison@rocklin.k12.ca.us



COMMISSIONER
PETER J. SACO
 CIF Sac-Joaquin Section
 1368 E. Turner Road, Ste. A
 Lodi, CA 95240
 (209) 334-5900
 FAX: (209) 334-0300
 Web site: www.cifjsa.org

EXCELLENCE IN ATHLETICS
 SINCE 1942

PROPOSAL FOR BASKETBALL

The playoff committee met on January 6, 2011, and is making the following recommendations regarding basketball:

1-Division VI. A sixth division is added to mirror girls volleyball. Division VI will be for schools with enrollments of 1-150, as in girls volleyball. There will be no NorCal opportunities for Division VI. All preliminary rounds will be played at home sites. The finals will be played at a neutral site (local high school with large gym?). All schools in Division VI may opt to play in Division V.

2-Divisions. Once enrollment divisions are determined, there will be no opting up except for those schools in Division VI.

3-League vs. Enrollment. Schools will be placed in divisions based on their enrollment. However, schools may not play more than one division below their league placement in realignment (current rule). If a school's enrollment places them in a division that is two or more divisions below its league placement in realignment, that school will be moved up one division for playoffs. If a school was in that situation for 2010-11, for 2011-12, we will place them where they chose to play this year.

4-Three in a Row. Schools that win three championships in a row will be moved up one division. School will remain in that division until they win three more in a row (moved up one more division) or miss playoffs in that division (move back down one division).

Current winning streaks:

Sacramento boys – 3 (Division III. Moves to D2.)

St. Mary's girls – 4 (3 Division III; 1 Division II. This year's championship is its first in D2 and counts as first title for purposes of this rule because previous titles were at a lower level.)

Modesto Christian girls – 3 (Division IV. Moves to D3.)

Bradshaw Christian girls – 4 (Division V. Moves to D4.)

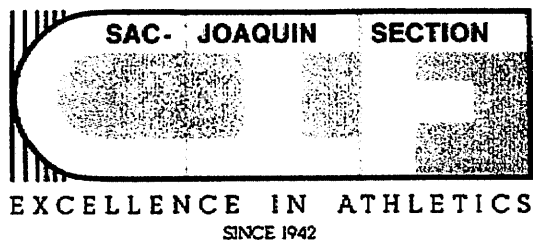
5-Continued Success. If a school has maintained continued success over several years but has not won three straight Section titles, the Section Commissioner (in consultation with the Executive Committee) may recommend to the board that a school be moved to a higher division. Continued success may include, but not be limited to, the following:

- Section semifinalist or finalist for four or more years in a row with at least one Section title; or
- Four Section titles in a span of six years.

6-Divisional breakdowns:

Division	Range	# of schools	
		Boys	Girls
Division I	2051+	33-35	33-35
Division II	1676-2050	34-37	34-36
Division III	1151-1675	33-35	31-33
Division IV	501-1150	31-32	31-33
Division V	151-500	22	20-21
Division VI	1-150	19	19

PRESIDENT
MICHAEL S. GARRISON
Principal
Rocklin High School
5301 Victory Lane
Rocklin, CA 95765
(916) 632-1600, Ext. 120
mgarrison@rocklin.k12.ca.us



COMMISSIONER
PETER J. SACO
CIF Sac-Joquin Section
1368 E. Turner Road, Ste. A
Lodi, CA 95240
(209) 334-5900
FAX: (209) 334-0300
Web site: www.cifsjs.org

PROPOSAL FOR FOOTBALL PLAYOFF FORMULA AND SCHEDULE 2011

The playoff committee met on January 6, 2011, and is making the following recommendations regarding the football playoff formula and schedule for 2011:

1-Division IVA-IVB. For the first two years of the new playoff system, we have divided the 16 Division IV schools in half by size to create an A and B bracket. The two winners meet in the finals. In the first two years, the B (smaller) team has beaten the A team in the finals.

We recommend that we eliminate the A and B and keep Division IV as one 16-team bracket.

2-1st Round Hosts. Currently, the top half of the bracket hosts over the bottom half of the bracket.

We allow an OUTRIGHT champion that is in the bottom half of the bracket to host if their opponent is not a league champion or co-champion.

We recommend changing the outright champion to a league's No. 1 seed based on the universal (13-point) tie-breaker system.

For example, Del Oro was a co-champion in the SFL along with Granite Bay. Since Del Oro beat Granite Bay head-to-head, the tie-breaker system deems the Golden Eagles the No. 1 seed.

They played at East Union, which tied for 4th (No. 5 seed) in the VOL. Del Oro had to go on the road because it was not an outright champion.

3-Schedule 2011. The schedule for next year has been modified to reflect the new dates.

A copy of the Formula and Schedule 2011 with suggested changes is enclosed.

CIF Sac-Joaquin Section Football Playoff Formula and Schedule 2011

Overview

- All leagues automatically qualify two teams -- their league champion and runner-up -- based on the Universal Tie-breaker (Bylaw 1907.11).
- Remaining (at-large) teams are selected based on number of wins.
- A school must win at least two league games to be eligible.
- A school may only compete in one division lower than its league placement, but will compete in a higher division if its CBEDS numbers places it in a certain division. (For example, if School A were in a Division II league, the lowest division that it can compete in would be Division III. It would compete in Division I or II if its CBEDS number places it there.)

Overview

- After the 64 schools are selected, they are divided in four divisions of 16 by enrollment. A school that is misplaced due to the above criteria would be placed in its respective division and the Section staff would adjust the brackets accordingly.
- ~~Division 4 would be divided into two brackets of 8 to compensate for the difference in school size in that respective division. Division 4A would include the 8 largest schools in Division 4 and Division 4B would include the remaining 8 schools. Each bracket would be seeded utilizing the criteria in the power point presentation. The Division 4 championship game would be played by the winners of Division 4A and 4B. There are no awards given to the winners of Division 4A and 4B.~~
- In Division V-VI, the 12 teams will be divided in half. The 6 largest will be Division V. The other 6 will be Division VI.

The Plan

- There will be four brackets of 16 teams and two brackets of 6 teams (76 total teams).
- Divisions I-IV will be 16-team brackets.
- Divisions I-IV will be comprised of teams from the following 20 leagues: DRL, DVC, MEL, CCC, MMC, SJAA, TCAL, CVC, Metro, SFL, CAL, PVL, SCAC, TCC, SVC, VOL, WAC, GEL, MLL and TVL.
- Divisions V-VI will be 6-team brackets.
- Divisions V and VI will be comprised of teams from the following 4 leagues: CCAA, SDL, SL and SMAL.

Selection of Teams

Divisions I-IV

- There are 40 automatic qualifiers.
 - ✓ The 20 league champions and the 20 runners-up.
- There are 24 at-large qualifiers.

Divisions I-IV

- There are 8 automatic qualifiers.
 - ✓ The 4 league champions and the 4 runners-up.
- There are 4 at-large qualifiers.

Determining At-Large Qualifiers

All Divisions

- At-large teams will be selected solely on the basis of regular season victories.
 - ✓ However, a team must win at least two league games to be eligible.

Ties for Last Spot

- 1 – Head-to-head (if all tied teams played each other) will break the tie.
- 2 – Combined wins of all opponents.
- 3 – Combined wins of all defeated opponents.
- 4 – If all of the above do not eliminate all ties, Calpreps rankings (as compiled at the time of the seeding process) will be used.

Determining Divisions

Divisions I-IV

- 64 qualifiers have been determined (40 automatic qualifiers plus the 24 at-large teams).
- The largest 16 schools (based on the previous year's CBEDS enrollment) will be placed in Division I.
- The next 16 schools will be Division II.
- The third group of 16 schools will be Division III.
- ~~The final 16 schools will be Division IV. Division IV will be divided in half again by enrollment for a IV-A (8 largest) and IV-B (8 smallest). IV-A will be the top half of the bracket, while IV-B will be the bottom half of the bracket.~~
The fourth group of 16 schools will be Division IV.

Determining Divisions

Divisions V and VI

- 12 qualifiers have been determined (8 automatic qualifiers plus the 4 at-large teams).
- The largest 6 schools (based on the previous year's CBEDS enrollment) will be placed in Division V.
- The remaining 6 schools will be Division VI.

Seeding the Tournament

- Schools will be listed in order by number of wins, regardless of league finish.
- If two or more teams are tied for a particular seed (same number of total wins), the following criteria will be applied, in this order:
 - 1 – Head-to-head
 - 2 – League standing
 - Note: Teams that win or share a league title will be seeded higher than non-championship teams. League standing will not be used for teams that did not win or share a league title.
 - 3 – Combined wins of all opponents
 - 4 – Calpreps rankings

Bracketing the Tournament

- After all teams are listed 1 to 16 (1 to 6 in Divisions V and VI), the Section staff may move teams in the bracket utilizing the following criteria:
 - ✓ Move a team two spots maximum up or down within the lower half of the tournament bracket to separate first round opponents from the same league.
 - ✓ Move a team two spots maximum up or down within the tournament bracket to correct a serious injustice in the seeding.
 - ✓ If two teams from the same league are in the upper half of the tournament bracket, the Section staff may move the lower of the two teams one spot up or down to separate the two teams into opposite brackets to correct a serious seeding injustice.
 - ✓ *In the first round only, if a league's No. 1 seed (based on the universal tie-breaker rule (Bylaw 1907.11) outright league champion is seeded in the bottom half of the bracket, it will host if its opponent is not a league champion or co-champion.*
 - ✓ If travel exceeds 150 miles roundtrip in any first-round games involving 1 vs. 16, 2 vs. 15, 3 vs. 14 or 4 vs. 13, the Section staff has the authority to move teams 13 through 16 to relieve the travel burden.

Selection Review

- 1 – Pick the 40 automatic qualifiers (Divisions I-IV)
 - For Divisions V-VI, pick 8 automatic qualifiers
- 2 – Pick the 24 at-large qualifiers (Divisions I-IV)
 - For Divisions V-VI, pick 4 at-large qualifiers
- 3 - Determine the divisions by enrollment
- 4 – Seed the tournament
- 5 – Bracket the tournament

Schedule (11 weeks to play 10 games)

For 2011-12:

- Two days of conditioning are mandatory before a team may wear pads.
- August 8 and 9 – Mandatory two days of conditioning begins on August 8 (Week 6 of NFHS calendar) for schools playing a zero week game.
- August 10 – First day of official practice in football pads.
 - Note: Those schools playing a zero week game must be in pads by August 10. Others may start in pads as early as August 10 but no later than August 15.
- August 8-13 – Two days of mandatory conditioning prior to official practice in pads.
 - Note: Those schools NOT playing a zero week game may be in pads as early as August 10 but no later than August 15.
- August 20 and 25-27 – A school may have up to a maximum of 2 scrimmages. However, a school playing a zero week game, may not scrimmage before August 20.
- August 20 – First date of official scrimmage. Student must have practiced in pads every day since August 10 (not including Sundays). (Bylaw 1902)
- August 25 – First day for scrimmages for those starting with pads between August 11 and August 15.
- August 26 – The first date a school may play a zero week game.
 - Note: No games, including lower level contests, may be played prior to Aug. 26.
- September 2 – Week one of the football season.
- November 4 – Final weekend of regular season.
- November 5 – The only games that are allowed on this date are for teams that do not have lights and play their home games on Saturday afternoons. If you use someone else's stadium, you must play prior to Nov. 5. If a team plays a game on this Saturday, they must start the varsity contest no later than noon. This is necessary for the Section staff to compile all results and release the brackets.
 - Note: For a school playing a zero week game, there are no restrictions during their bye week.

Playoff Schedule

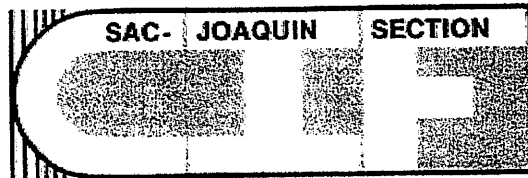
2011-12

- November 4-5, 2011: Final week of regular season
- November 4: Release of brackets
- November 11-12: First round, all divisions
- November 18-19: Second round, all divisions
- November 25-26: Third round, Divisions I-IV; Championship Games, Divisions V-VI
- Sunday, November 27: Championship Luncheon (see next slide)
- December 2-3: Championship Games, Divisions I-IV
- December 9-10: Open date
- December 16-17: State Championship Bowl Games

Championship Week

- The Section will host a Championship Week luncheon on Sunday prior to the finals of Divisions I-IV (November 27, for 2011). **This luncheon will be mandatory.**
- Each participating finalist would be allowed to bring their head coach, A.D., principal, superintendent and 4 athletes (maximum of 10 per school).
- This luncheon will allow the media to interview the participants. The Section will also distribute pre-game materials.
- The Division V and VI winners will also be invited.
- Championship site visits will still take place on Monday and Tuesday.

PRESIDENT
MICHAEL S. GARRISON
 Principal
 Rocklin High School
 5301 Victory Lane
 Rocklin, CA 95765
 (916) 632-1600, Ext. 120
 mgarrison@rocklin.k12.ca.us



COMMISSIONER
PETER J. SACO
 CIF Sac-Joaquin Section
 1368 E. Turner Road, Ste. A
 Lodi, CA 95240
 (209) 334-5900
 FAX: (209) 334-0300
 Web site: www.cifsjs.org

EXCELLENCE IN ATHLETICS
 SINCE 1942

PROPOSAL FOR BASKETBALL

The playoff committee met on January 6, 2011, and is making the following recommendations regarding basketball:

1-Division VI. A sixth division is added to mirror girls volleyball. Division VI will be for schools with enrollments of 1-150, as in girls volleyball. There will be no NorCal opportunities for Division VI. All preliminary rounds will be played at home sites. The finals will be played at a neutral site (local high school with large gym?). All schools in Division VI may opt to play in Division V.

2-Divisions. Once enrollment divisions are determined, there will be no opting up except for those schools in Division VI.

3-League vs. Enrollment. Schools will be placed in divisions based on their enrollment. However, schools may not play more than one division below their league placement in realignment (current rule). If a school's enrollment places them in a division that is two or more divisions below its league placement in realignment, that school will be moved up one division for playoffs. If a school was in that situation for 2010-11, for 2011-12, we will place them where they chose to play this year.

4-Three in a Row. Schools that win three championships in a row will be moved up one division. School will remain in that division until they win three more in a row (moved up one more division) or miss playoffs in that division (move back down one division).

- Current winning streaks:**
Sacramento boys – 3 (Division III. Moves to D2.)
St. Mary's girls – 4 (3 Division III; 1 Division II. This year's championship is its first in D2 and counts as first title for purposes of this rule because previous titles were at a lower level.)
Modesto Christian girls – 3 (Division IV. Moves to D3.)
Bradshaw Christian girls – 4 (Division V. Moves to D4.)

5-Continued Success. If a school has maintained continued success over several years but has not won three straight Section titles, the Section Commissioner (in consultation with the Executive Committee) may recommend to the board that a school be moved to a higher division. Continued success may include, but not be limited to, the following:

- Section semifinalist or finalist for four or more years in a row with at least one Section title; or
- Four Section titles in a span of six years.

6-Divisional breakdowns:

Division	Range	# of schools	
		Boys	Girls
Division I	2051+	33-35	33-35
Division II	1676-2050	34-37	34-36
Division III	1151-1675	33-35	31-33
Division IV	501-1150	31-32	31-33
Division V	151-500	22	20-21
Division VI	1-150	19	19



VALLEY OAK LEAGUE

Since 1947

Member of Sac-Joaquin Section
California Interscholastic Federation

East Union, Kimball, Lathrop, Manteca,
Oakdale, Sierra, Sonora, & Weston Ranch

Commissioner
Norm Antinetti
2319 Tioga Avenue
Oakdale, CA. 95361
Ph: (209) 847-3554
Fax: (209) 847-6807

TO: Pete Saco, Commissioner, CIF Sac-Joaquin Section

FROM: Norm Antinetti, VOL Commissioner

RE: Proposal: To Establish A Division III Tennis Playoff Format

DATE: November 30, 2010

The VOL has asked me to inquire about the possibly of establishing a CIF Division III Tennis format, comprising the VOL and the WAC. Currently both leagues are required to go to Division II, where they are over-matched and usually out in the first round. This move would accomplish the following.

1. Allow Division II to add other more qualified schools if necessary to fill the brackets.
2. Make Division III a six team bracket with the first through third schools competing, allowing the first place teams in each league to have a first round bye.
3. It would cut down on travel expenses and involve more schools in the playoffs and help to equalize competition.
4. Allow the VOL and the WAC to end their tennis season on a more positive note.
5. The CIF would be responsible for a Championship banner and no additional official expenses. Entry fees would continue on the presently approved scale.

Thank you,

Norm Antinetti

Norm Antinetti, Commissioner
Valley Oak League

Thursday, January 13, 2011 2:13 PM

Subject: Division III Track Finals

Date: Wednesday, January 12, 2011 5:06 PM

From: Peter Efstathiu <pefstath@puhsd.k12.ca.us>

To: <psaco@cifsjs.org>

Cc: "Flake, Bill" <bflake@puhsd.k12.ca.us>

Pete,

At our PVL Board meeting today the topic of splitting DII and DIII track finals came up. League commissioner Bill Flake spoke with all other DIII league commissioners, and after receiving unanimous support, it is our request to have an item placed on the agenda for the Board of Managers Meeting scheduled for January 19, 2011. We would like to discuss the viability of having our own DIII trials and finals and not be combined with DII.

--

Peter Efstathiu

Principal, Placer High School

530-745-5700

GO HILLMEN!

Please consider the environment before printing.



ADMINISTRATIVE SERVICES

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4858 DUCKWORTH DRIVE • SACRAMENTO, CA 95834 • (916) 299-4477 • FAX (916) 299-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.5

TO: FEDERATED COUNCIL

FROM: CIF Football Advisory Committee

THROUGH: CIF Commissioners Committee
CIF Executive Committee

DATE: November 1, 2010

RE: CIF State Championship Football Bowl Games

The CIF Football Advisory Committee is recommending adding regional football games, north and south starting in December 2012. The winners of the north and south regional games would then play for the championship at Home Depot Center.

During the discussion with the commissioners they suggested that the concept of some type of revenue sharing of the regional football games be developed as part of the proposal.

As the result of the Federated Council discussion at their November 1, 2010 meeting, this item is being brought back as a first reading at this meeting. This item now includes a recommended revenue sharing with sections for the CIF State Football Championship Bowl games for the regional games only.

First Reading/Discussion: February 4, 2011

Vote: April 29, 2011



MARK W. JENSON, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 299-4477 • FAX (916) 299-4478 • CIFSTATE.ORG

The CIF Football Advisory Committee is recommending the following format change to the CIF State Championship Bowl Games:

1. The addition of a regional game in each division (Open, DI, DII, DIII, DIV), north and south. Two teams in each division, as determined by the Section Commissioners, will play at a site to be determined by the State CIF. (10 games)
2. Each regional game winner, north and south, will advance in their respective division to the CIF State Championship Football Bowl Games.
3. Implementation Date: December 2012
4. Revenue Sharing: The net profit from the ten (10) regional games will be split with the sections according to the current state marketing distribution plan.

Southern:	22.40%
Sac-Joaquin:	11.20%
North Coast:	8.70%
San Diego:	7.45%
Central Coast:	8.02%
Los Angeles:	8.02%
Central:	6.22%
Northern:	3.11%
San Francisco:	1.24%
Oakland:	1.24%
State Office:	22.40%

Total: 100.00%

This proposal would require the following:

1. All section play would end by December 1, 2012.
 - a. 2013 Date: December 7
2. Regional games would be played the weekend of December 7-8, 2012.
 - a. 2013 Dates: December 13-14
3. State Championship Bowl games would be played the weekend of December 14-15, 2012.
 - a. 2013 Dates: December 20-21

Bylaw : Penalty – Violations caused or created by lack of administrative oversight affecting students ineligibility

Recommendation:

In the case where it is determined by the CIF Section Commissioner, that an ineligible player competed due to the failure of the school administration to submit the proper CIF Section eligibility application or form which would have, had it been submitted in a timely manner and reviewed by the section [and would otherwise been granted immediate eligibility in that sport(s) in which the student participated prior to the appropriate paperwork being submitted and reviewed by the section], (including but not limited to CIF Form 206, CIF Form 207 in some cases, or other eligibility applications resulting in no eligibility limitations):

- 1. The school will forfeit only the initial game won or tied, regardless of the number of contests in which the ineligible student, participated and/or;**
- 2. The respective CIF Section will develop a policy that allows for the imposition of a monetary fine (minimum of \$100 and maximum of \$1,000) paid by the member school in lieu of, or in addition to, the forfeiture. The amount of the fine shall be pre-established by the CIF Section policy.**
- 3. Sanctions (within a 12 month school calendar):**
 - a. First Offense: the section will impose either a forfeiture of the initial game won or tied or a monetary fine (minimum of \$100 and a maximum of \$1,000) AND local administrative corrective action will be required.**
 - b. Second Offense: the section will impose both a forfeiture of the initial game won or tied AND a monetary fine (minimum of \$100 and a maximum of \$1,000).**
 - c. Third or subsequent Offense: under the CIF Constitution, Article 22.C: Enforcement, the section may impose further sanctions the section will impose both a**

forfeiture of the initial game won or tied AND a monetary fine (minimum of \$100 and a maximum of \$1,000).

d. Appeal of Penalty

Appeals of section penalties imposed may be appealed through the section appeal process.

REVISED



STATE OFFICE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4656 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 299-4477 • FAX (916) 299-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.9

TO: FEDERATED COUNCIL

FROM: Governance Task Force

THROUGH: Commissioners Committee
Executive Committee

DATE: November 1, 2010

RE: Statewide Seasons of Sports/Maximum Number of Contests in Sports
Culminating in a State Championship

One of the issues raised during the Federated Council roundtable discussion in May of 2008 was the need to address starting and ending dates and maximum number of contests for sports culminating in a state championship.

The subcommittee on Standard Rules and Regulations, formed through the Governance Task Force recommended to the Commissioners to develop common starting and ending dates and maximum number of contests for sports culminating in State Regional and/or Championships for all sections.

The Governance Task Force met on April 19 and suggested several edits. These recommendations were included on the proposal the Commissioners reviewed last June.

The Commissioners felt that this item could possibly be moved forward as a first reading in May of last year, if there was very little dissension. It is unclear whether this should be moved forward for a vote on November 1, 2010 or whether it should be a discussion item with a vote in February.

This proposal was withdrawn and sent back to the commissioners for additional work to be brought forward in February as a first reading item to be voted on at the April meeting.

UPDATE: this item will be broken into four parts, A - D and each part will be voted on separately. The implementation date would be the 2012 - 2013 school year.

First Reading: February 4, 2011

Vote: April 29, 2011

New Bylaw

1. SEASON OF SPORT

A. Starting Dates for Practice (including tryouts)

Sections shall determine the first day of practice in all sports. Sections, however, may not set as its first day of practice a date prior to:

- (1) The Monday of NFHS Calendar Week 6 for fall sports. For 2012, Aug. 6, For 2013, Aug. 12;
- (2) The Monday of NFHS Calendar Week 19 for winter sports. For 2012, Nov. 5, For 2013, Nov. 11; and
- (3) The Monday of NFHS Calendar Week 32 for spring sports. For 2013, Feb. 4, For 2014, Feb. 10

NOTE: These dates are inclusive of required/mandated "dead periods" such as Thanksgiving Week, winter break, and section mandated dead periods.

B. Last Contest Date

- (1) The last contest date for regular season competition shall be determined by each Section.
- (2) For sports culminating in Regional or State championships, Section playoff competition must be completed by the Saturday prior to Regional or State competition.

C. Number of Allowable Contests

Sections shall determine the maximum number of allowable contests. Sections, however, for sports culminating in a Regional or State championship may not set a limit higher than:

Basketball	26	
Cross Country	14	
Football	10	(Sports not listed do not lead to a Regional or State Championship)
Golf	24	
Soccer	26	
Tennis	24	
Track and Field	14	
Volleyball	26	
Wrestling	40	(See Bylaw 3103)

NOTE: The maximum number of allowable contests is in effect for teams during the regular season. The maximum number of allowable contests does not include Section Foundation or Scholarship Games, League, Section, Regional or State championships.

- (1) Basketball - One contest for each game.
- (2) Golf - Tournaments count as 1 contest per day.
- (3) Soccer - One contest for each match.
- (4) Tennis - One contest for each match.
- (5) Volleyball - Tournaments that do not utilize a best 3 out of 5 format (i.e., best 2 out of 3 or single games to 25) count as 2 contests per day.

D. Scrimmages

A scrimmage is defined as:

- (1) An activity involving teams or individual student-athletes from two or more different schools in a CIF-approved sport; AND
- (2) Where no score is kept; AND
- (3) Where regulation time is not kept; AND
- (4) Where no officials are paid; AND
- (5) Where substitute rules are set aside; AND
- (6) Where coaches may stop play for instructional purposes; AND
- (7) Where admission is not charged; AND
- (8) Where no score/results are released to the media.

A. Number of Scrimmages

A maximum of two scrimmages per sport are permissible prior to the first interscholastic contest (league or non-league) of the season. Scrimmages shall not count in the teams or individuals maximum number of contests. Scrimmages held after a team's first interscholastic contest shall count as a contest.



MARK W. ISHMA EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

AGENDA ITEM:

V.B.13

TO: FEDERATED COUNCIL

FROM: CIF Golf Advisory Committee

THROUGH: CIF Section Commissioners
CIF Executive Committee

DATE: February 4, 2011

RE: Increase the number of qualifiers from the NorCal and SoCal Regionals

This proposal would increase the number of qualifiers for both boys and girls in the NorCal and SoCal Regionals six (6) to nine(9).

Rationale:

There are many quality golfers participating as evidenced by the lower scores recorded over the past five years. Also, the margin of score between the #6 individual qualifier and what would have been the #9 individual qualifier is minimal.

First Reading/Discussion: February 4, 2011

Vote: April 29, 2011

Girls and Boys State Golf Championships

Proposal:

Increase the number of individual qualifiers from the North and South Regional Tournaments to the State Tournament from six to nine. This increases the total number of players in the State Tournament from 48 to 54. Two additional tee times would be required to accommodate the additional individual qualifiers.

Rationale:

There are many quality golfers participating as evidenced by the lower scores recorded over the past five years. Also, the margin of score between the #6 individual qualifier and what would have been the #9 individual qualifier is minimal (see table below).

Difference in score of #6 individual qualifier over past five years

Event	Scores for #6/#9 Individuals 2005-2006 School Year	Score for #6/#9 Individuals 2009-2010 School Year
Girls North Regional	78 / 79	75 / 77
Girls South Regional	75 / 76	73 / 73
Boys North Regional	74 / 74	69 / 69
Boys South Regional	70 / 71	67 / 68

Girls and Boys State Golf Championships

Proposal:

Increase the number of individual qualifiers from the North and South Regional Tournaments to the State Tournament from six to nine. This increases the total number of players in the State Tournament from 48 to 54. Two additional tee times would be required to accommodate the additional individual qualifiers.

Rationale:

There are many quality golfers participating as evidenced by the lower scores recorded over the past five years. Also, the margin of score between the #6 individual qualifier and what would have been the #9 individual qualifier is minimal (see table below).

Difference in score of #6 individual qualifier over past five years

Event	Scores for #6/#9 Individuals 2005-2006 School Year	Score for #6/#9 Individuals 2009-2010 School Year
Girls North Regional	78 / 79	75 / 77
Girls South Regional	75 / 76	73 / 73
Boys North Regional	74 / 74	69 / 69
Boys South Regional	70 / 71	67 / 68



MARIE M. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4058 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • (916) 239-4477 • FAX (916) 239-4476 • CIFSTATE.ORG

AGENDA ITEM:

V.B.14

TO: FEDERATED COUNCIL

FROM: North Coast Section

THROUGH: CIF Section Commissioners
CIF Executive Committee

DATE: February 4, 2011

RE: Change individual/team entrants for post season competition

The North Coast Section is proposing to change team/individual entrant guidelines for post season competition to allow two wrestlers from same team to compete at the same weight class. The proposal contains the rationale for proposing this change.

The CIF Wrestling Advisory Committee has reviewed this proposal and the majority of the committee do not support it.

First Reading/Discussion: February 4, 2011

Vote: April 29, 2011

**C. Proposal to change team/individual entrant guidelines for post season competition to allow two wrestlers from same team to compete at the same weight class.
(DVAL) CONSENT**

There are 14 weight divisions in High School Wrestling. Currently, according to California Interscholastic Federation (CIF) guidelines, each team can enter only one (1) wrestler per weight division in the first individual post season qualifier for the State Championship Series, for a total of fourteen (14) wrestlers per team.

The Michigan High School Athletic Association (MHSAA) rules state:
Individual District General Procedures-Each school is allowed to enter fourteen (14) wrestlers in the First Individual District Tournament with no more than two (2) wrestlers being entered in any one weight class.

I believe the MHSAA model is superior to the CIF model for several reasons:

1. Quality of Competition-Wrestling, when entering the State Championship Series is an individual sport. Team scores and championships are dictated by individuals performances in the individual league, sub-section, section, and state tournaments. The Michigan model allows each team to enter its best 14 wrestlers at their most competitive weight class. Like in track and swimming the best athletes from each team should move on to represent their team at their best event/weight. Ex. In a dual meet competition the best wrestlers on the team can be moved around to fill weight classes and get key match ups. This may mean moving up a weight class or even two to help the team get the win. A 165lb wrestler may do well in a dual at the 189lb class but not be at his most competitive if at this weight for the post season. In California if a team has two competitive 285lb wrestlers or two very competitive 103lb wrestlers only one of these athletes may move on to the post season, often seeing a different weight class on the team filled by a much less competitive (first year) athlete.
2. Safety of the Wrestlers-In terms of safety and the well being of the wrestlers, the Michigan Model encourages wrestlers to compete at their ideal/safest weight class. Wrestlers would not have to cut excessive weight to make a spot on the team for the post season. Wrestlers would not have to move up several weight classes and compete against much larger opponents because that is where they could qualify for their team. With the recent implementation of the body composition analysis, the Michigan model falls in line with looking after the safety of the wrestlers. Ex-1. A team may have two wrestlers who are very competitive at the 103lb class. The better of the two weighs 106lb and cuts down to 103/105lb class for the post season. The second best wrestler, who weighs 98lbs, in our current system, could then be the teams starting 112/114lb wrestler for the post season. This 98lb young man who had been very successful at the 103lb class giving up only a few lbs would be facing in the post season kids who have in many case dropped down from 120-125lbs. The Michigan model offers a safer solution for this young man instead of stepping on the mat against wrestlers 20-25lbs, or 30% heavier. (In all dual meets the 98lb wrestler went 103 and the larger boy went 112). Ex-2. At the start of the season a team has two wrestlers at the HW division who are capable of placing at the State Level. They both weigh 270-280lbs and the body composition states they could both compete at the 215lb class at the end of the season. As workout partners they push each other in practice and the post season lifting weights to get stronger and play football and wrestle.

To both be able to compete in the post season for wrestling one of these young men would have to lose nearly 60 lbs, or 22% of their bodyweight, in less than 3 months, especially if the team made the post season football playoffs. (see 2002/2003 De La Salle heavyweights Drazba and Sandie). The Michigan model allows both athletes to wrestle at the HW division without the drastic weight loss and still pursue their football goals.

3. Equity-The Michigan model allows for greater equity in the post season for smaller teams. Teams which may not fill all 14 weight classes, yet have competitive wrestlers in the same weight class would be able to enter more wrestlers in the post season and be better equipped to compete against teams with larger programs. Ex-A school has only 10 wrestlers in its entire wrestling team. Its two best wrestlers are both heavyweights capable of placing at the section tournament. This team currently could only field nine (9) wrestlers for the post season, leaving at least one competitive wrestler out. The Michigan model allows this team to enter all ten (10) wrestlers in the post season giving them more scoring opportunities as a team versus teams with larger programs.

Points of interest:

- A. Does not effect or change team scoring. Every team has the same opportunity to enter fourteen (14) wrestlers in the post season and all fourteen (14) score for the team.
- B. Encourages all wrestlers to stay out and compete based on merit of skills, hard work, and accomplishments. (Athletes, especially heavyweights, will not quit if they can not beat the starter).
- C. Coaches can still use challenge matches for determining post season competitors. These wrestlers can then be entered at their ideal and safest weight, (up to 2 per weight class). Coaches will also be able to take into account a wrestlers accomplishments, tournament record, year in school and many other factors if need be, not just were the athlete fits in the lineup by weight.

Mark Uyle of the MHSAA who I have been in contact with for much of this information stated, "The (wrestling) coaches (in Michigan) have been very pleased with this approach".

Sports Advisory Committee: Support 19-3-4

Executive Committee: Support 8-0-0

C. Proposal to change team/individual entrant guidelines for post season competition to allow two wrestlers from same team to compete at the same weight class.
(DVAL) CONSENT

There are 14 weight divisions in High School Wrestling. Currently, according to California Interscholastic Federation (CIF) guidelines, each team can enter only one (1) wrestler per weight division in the first individual post season qualifier for the State Championship Series, for a total of fourteen (14) wrestlers per team.

The Michigan High School Athletic Association (MHSAA) rules state:
Individual District General Procedures-Each school is allowed to enter fourteen (14) wrestlers in the First Individual District Tournament with no more than two (2) wrestlers being entered in any one weight class.

I believe the MHSAA model is superior to the CIF model for several reasons:

1. Quality of Competition-Wrestling, when entering the State Championship Series is an individual sport. Team scores and championships are dictated by individuals performances in the individual league, sub-section, section, and state tournaments. The Michigan model allows each team to enter its best 14 wrestlers at their most competitive weight class. Like in track and swimming the best athletes from each team should move on to represent their team at their best event/weight. Ex. In a dual meet competition the best wrestlers on the team can be moved around to fill weight classes and get key match ups. This may mean moving up a weight class or even two to help the team get the win. A 165lb wrestler may do well in a dual at the 189lb class but not be at his most competitive if at this weight for the post season. In California if a team has two competitive 285lb wrestlers or two very competitive 103lb wrestlers only one of these athletes may move on to the post season, often seeing a different weight class on the team filled by a much less competitive (first year) athlete.
2. Safety of the Wrestlers-In terms of safety and the well being of the wrestlers, the Michigan Model encourages wrestlers to compete at their ideal/safest weight class. Wrestlers would not have to cut excessive weight to make a spot on the team for the post season. Wrestlers would not have to move up several weight classes and compete against much larger opponents because that is where they could qualify for their team. With the recent implementation of the body composition analysis, the Michigan model falls in line with looking after the safety of the wrestlers. Ex-1. A team may have two wrestlers who are very competitive at the 103lb class. The better of the two weighs 106lb and cuts down to 103/105lb class for the post season. The second best wrestler, who weighs 98lbs, in our current system, could then be the teams starting 112/114lb wrestler for the post season. This 98lb young man who had been very successful at the 103lb class giving up only a few lbs would be facing in the post season kids who have in many case dropped down from 120-125lbs. The Michigan model offers a safer solution for this young man instead of stepping on the mat against wrestlers 20-25lbs, or 30% heavier. (In all dual meets the 98lb wrestler went 103 and the larger boy went 112). Ex-2. At the start of the season a team has two wrestlers at the HW division who are capable of placing at the State Level. They both weigh 270-280lbs and the body composition states they could both compete at the 215lb class at the end of the season. As workout partners they push each other in practice and the post season lifting weights to get stronger and play football and wrestle.

To both be able to compete in the post season for wrestling one of these young men would have to lose nearly 60 lbs, or 22% of their bodyweight, in less than 3 months, especially if the team made the post season football playoffs. (see 2002/2003 De La Salle heavyweights Drazba and Sandie). The Michigan model allows both athletes to wrestle at the HW division without the drastic weight loss and still pursue their football goals.

3. Equity-The Michigan model allows for greater equity in the post season for smaller teams. Teams which may not fill all 14 weight classes, yet have competitive wrestlers in the same weight class would be able to enter more wrestlers in the post season and be better equipped to compete against teams with larger programs. Ex-A school has only 10 wrestlers in its entire wrestling team. Its two best wrestlers are both heavyweights capable of placing at the section tournament. This team currently could only field nine (9) wrestlers for the post season, leaving at least one competitive wrestler out. The Michigan model allows this team to enter all ten (10) wrestlers in the post season giving them more scoring opportunities as a team versus teams with larger programs.

Points of interest:

- A. Does not effect or change team scoring. Every team has the same opportunity to enter fourteen (14) wrestlers in the post season and all fourteen (14) score for the team.
- B. Encourages all wrestlers to stay out and compete based on merit of skills, hard work, and accomplishments. (Athletes, especially heavyweights, will not quit if they can not beat the starter).
- C. Coaches can still use challenge matches for determining post season competitors. These wrestlers can then be entered at their ideal and safest weight, (up to 2 per weight class). Coaches will also be able to take into account a wrestlers accomplishments, tournament record, year in school and many other factors if need be, not just were the athlete fits in the lineup by weight.

Mark Uyle of the MHSAA who I have been in contact with for much of this information stated, "The (wrestling) coaches (in Michigan) have been very pleased with this approach".

Sports Advisory Committee: Support 19-3-4
Executive Committee: Support 8-0-0



WALTER H. ISHIDA, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4666 DUCKNOB DRIVE • SACRAMENTO, CA 95834 • (916) 299-4477 • FAX (916) 299-4478 • CIFSTATE.ORG

AGENDA ITEM:

V.B.18

TO: FEDERATED COUNCIL

FROM: CIF Football Advisory Committee

THROUGH: CIF Commissioners
CIF Executive Committee

DATE: February 4, 2011

RE: Football Mercy Rule

The CIF Football Advisory Committee has recommended that the CIF adopt a statewide "mercy rule" that would apply to regular and post season contests. The rationale for instituting this rule are:

- NFHS FB Rule 3-1-2 allows such a procedure to be established: *"By state association adoption, a point differential may be established if one team has gained the established point differential, the game shall be terminated. A state association may also establish guidelines to use a running clock when the point differential is reached."*
- Currently the only NFHS FB rule directly addressing shortening or terminating a contest is Rule 3-1-3, which states, *"A period or periods may be shortened in any emergency by agreement of the opposing coaches and the referee. By mutual agreement of the opposing coaches and the referee, any remaining period may be shortened at any time or the game terminated."* As one can see, the language of this rule requires the mutual agreement of opposing coaches, which many times can prove to be problematic.
- While the initial intent of this agenda item was to consider the implementation of a "mercy rule" for only State Championship events, Section Commissioners voted in January 2010 and again in October 2010 to adopt this mercy rule on a statewide basis for both regular and post season contests starting with the 2011 season.
- The implementation of a "mercy rule" for Championship events is not unprecedented. Most CIF-Sections and Leagues have some kind of game-shortening/-terminating procedures in place in the sports of Baseball, Softball and Wrestling. As well, the State CIF has already implemented a mandatory "mercy rule" for the sport of Basketball.
- Approximately 37 of the 50 states already have a "mercy rule" in place for the sport of Football, for both the regular-season and/or Championship play.

This agenda item is being presented for statewide adoption, for both regular and post-season contests, starting with the 2011 season. The proposed rule is in accordance with NFHS Football Rules 3-1-2 and 3-1-3.

1. During the 1st half, by mutual agreement of the opposing coaches and the referee, a *"running clock"* may be used if the point differential between the two teams reaches 35 or more;
2. If at the start of the second half or at any time during the second half, the point differential is 35 or more points, a running clock shall be used for the remainder of the contest;
3. Once the *"running clock"* is in effect during the 2nd half, it shall remain in effect for the balance of the contest, even if the team that is behind subsequently scores to make the deficit less than 35 points;
4. The *"running clock"* will be administered as follows:
 - A. The game clock will start with the snap or legal touch of a free kick on the first play following the establishment of the pertinent point differential, and continue to run uninterrupted when:
 - A 1st down is awarded to either team, including following a change of possession;
 - The ball or runner is out-of-bounds;
 - A legal or illegal forward pass is incomplete;
 - A play results in a touchback;
 - An inadvertent whistle occurs;
 - During all penalty enforcements.
 - B. The game clock shall be stopped for:
 - The end of a period;
 - A score (including touchdown; try; field goal; safety);
 - The free kick following a fair catch or awarded fair catch;
 - A charged team time-out;
 - A coach-referee conference;
 - An official's time-out (injury; equipment; 1st down measurement; other, as required);
 - C. Following a stoppage for any reason in B. above, the game clock will start when the ball is next:
 - Marked ready-for-play; or
 - Legally touched on the free kick following a score, a fair catch or awarded fair catch

Subject: FW: Passng League

Date: Thursday, February 10, 2011 9:26 AM

From: John Williams <jwilliams@cifsjs.org>

To: Pete Saco <psaco@cifsjs.org>

----- Forwarded Message

From: Leo Petty <leolpetty@comcast.net>

Date: Thu, 10 Feb 2011 17:12:19 +0000 (UTC)

To: John Williams <jwilliams@cifsjs.org>

Subject: Passng League

John,

The SCAC would like to request a change to the SJS Board Policy to allow helmets during passing league. Would you please include this item on the April 26, 2011 Board of Managers agenda. Thanks, Leo

----- End of Forwarded Message