EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, September 4, 2018 – 1:00 PM
LA 84 Foundation
2141 West Adams Blvd., Los Angeles, CA 90018
Street parking available

MINUTES

Agenda Posted on www.cifla.org and at the Section Office on Friday, August 31, 2018

I) OPENING BUSINESS
During this agenda item, the meeting will be called to order; the agenda will be considered and adopted; public comments will be invited; and closed session topics will be identified.

a) Call to order
Meeting called to order at 1:04pm by Neil LaSala

b) Roll Call
Neil LaSala, President
Neezer McNab, President-Elect
Ed Johnson, Past-President
Rogelio Sanchez, Eastern Prin.
Rick Prizant, Large Charter
Fernando Fernandez, Valley AD
Edgar Medinilla, Eastern AD
Jennifer Baxter, Coastal AP
Mark Ryan, Valley Administrator
Trent Cornelius, LAUSD Rep
Rick Prizant, Large Charter
Small Charter Rep - Vacant
Coastal AD - Vacant

Absent: Fernando Fernandez
Also Present: John Aguirre, Vicky Lagos, Alexa Berg, Mayra Alapizco, and Dick Dornan.

c) Adopt Agenda
Motion to adopt agenda. Motion by Mark Ryan; seconded by Edgar Medinilla. Motion passed unanimously 9-0.

d) Public comment
(1) General Public - none
(2) Section Member Schools - none
(3) Organizations - none

e) Identify Closed Session
No Closed Session

II) COMMUNICATIONS
Under this item, the President, the Commissioner, and/or Committee Members will review any communication received, which may be timely or appropriate for the Committee. No action or deliberation is contemplated here.

a) President
Tommy’s sent over a receipt from the AD/AP meeting. Also received a letter from a basketball official regarding an internal unit matter; has nothing to do with the section.

b) Commissioner
William Crockett, Assistant Principal, SOCES – Voting Matrix (II.b.1) – issue with how the votes are given to each league.

ii) Met with LAUSD Leasing Steve Cotton, stated need an MOU – working with LAUSD to figure out how to use LAUSD schools for championship events

c) Committee Members - none
III) **CONSENT CALENDAR**  
*Matters of routine, which include minutes, budget matters, transfer of funds, foreign exchange request, new members and multi-campus status request will be considered.*

a) Approval of the June 4, 2018, Executive Committee Meeting Minutes (III.a) posted on the Section website at [www.cif-la.org](http://www.cif-la.org)  
Motion to approve consent calendar. Motion by Mark Ryan; seconded by Edgar Medinilla. Motion passed unanimously 9-0.

IV) **MANAGEMENT SERVICES**  
*Informational reports, recommendations, and additional items presented as First Reading items.*

a) **Non-Action Items**

1. Executive Committee and Board of Managers term expirations (IV.a.1) Vicky Lagos  
   Waiting to see if BOM passes the new structure of the EC. If it passes we will need to fill open vacancies.
2. Staff Hiring Timeline - Committee (IV.a.2) John Aguirre  
   Committee Make-Up: Neil LaSala, Neeker McNab, Ed Johnson, Mark Ryan, Fernando Fernandez, Edgar Medinilla  
   Set a date for committee to meet and set the timeline for hiring a new Commissioner. Rick Prizant stated that if Fernando Fernandez can’t be on the committee he will replace him

b) **BOM First Reading** – the following items will be included as a first reading items at the next BOM meeting.

1. Member School Behavior Standards Policy (IV.b.1)  
2. Sagacious (wise/historical) Representative Proposal (IV.b.2) – Review of new language explaining the requirements of the position and identified a new membership title to be reviewed and approved as voting item by BOM – the person has to have been on BOM or IAC for 5 total years (2 terms). The person will report to region meetings and bring back any information to the BOM.
3. Application for Full Membership  
   i. Los Angeles Leadership Academy (IV.b.3.i)  
      Associate Member approved May 4, 2017  
      Membership Application received for 2019-2020 school year, August 20, 2018  
      Executive Committee review, September 4, 2018  
   ii. Alliance Marine – Innovation & Technology (IV.b.3.ii)  
      Associate Member approved April 4, 2017  
      Membership application received for 2019-2020 school year, August 24, 2018  
      Executive Committee review, September 4, 2018

   On full membership applications it was asked that they put down any games they have forfeited as an associate member and why, as well as the confirmed facility they will use for all sports. Vicky Lagos brought up the point that to know what they have forfeited to make them use MaxPreps for their schedules as associates.

4. Volleyball Proposal – The volleyball advisory has submitted a proposal to change the pre-game meeting policy for the Section to allow for pre-game meetings with officials to be held before each level’s game (F/S, JV & V). If agreed, the EC is asked to move this matter to the BOM for a First Reading. (IV.b.4)  
   Proposal Submitted August 28, 2018  
   Proposal reviewed by the EC, September 4, 2018

5. Application for Associate Membership  
   i. USC Brio college Prep (IV.b.5)  
      Membership application received for the 2019-20 school year August 28, 2018  
      Executive Committee review, September 4, 2018

c) **Action Items** – None at this time
d) **Pending Voting Items at the BOM** – Information (No action needed by EC) Neil LaSala  
   The following items will be moved to the BOM as voting items at the September 25, 2018 meeting  
   i. Bylaw 220 – Revision of participation by an ineligible player  
   ii. Executive Committee membership revision to align with new governance.  
   iii. Resignation protocol for BOM Officers.  
   iv. BOM voting protocol  
   v. Bylaw 222 – Restrictions on an Ineligible Athlete
V) REPORTS
   a) President’s Report
      The President will report on meetings, events and/or other items of concern or interest to the Committee.
      (1) BOM Meeting dates & location – issue with getting a room a Belmont on Tuesdays and would like to have the
          meetings on Wednesdays. All principals have mandatory meetings on Wednesday and would like BOM
          meetings to move to Tuesdays.
          Motion to have BOM meetings on Tuesdays (the first one at Birmingham on Sept. 25). Yes votes- Edgar
          Medinilla, Rick Prizant, Mark Ryan, Nezer McNab, and Jennifer Gorman, No votes- Trent Cornelius, Rogelio
          Sanchez, Ed Johnson. Approved to have meetings on Tuesdays 5-3.
          At BOM on September 25, 2018, would like a vote to decide on if the meetings are going to be held only at
          Birmingham or rotate locations

b) Commissioner’s Report
   The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee
   (1) Communication
   (2) Banking Practices – Reserve Policy – Proposal – working to create policy
   (3) NFHS Summer Meeting
   (4) Games Committee – would like to recommend for BOM to assign Games Committee to address all Section
       member violation appeals as representative of BOM.
   (5) Participation Census Information (V.b.5)
   (6) eSports coming to a school near you – CIF discussion item

VI) CONSULTANTS’ REPORTS - The committee will be advised by consultants under contract to the organization
   on matters of interest or concern.
   a) Legal – No Report
   b) Consultant – No Report
      Requirement beginning January 2019. (VI.c)

VII) STAFF REPORTS
   a) Finance Report................................................................. Mayra Alapizco
      (1) Bank Balance Sheets (VII.a.1)
      (2) Audit Update – getting audited currently, should have final update by September BOM.
      (3) Membership dues update – have about 45 schools who have not paid their dues
      (4) Expense / Revenue Review
         1. Profit / Loss Report (VII.a.2)
         2. School Fines
   b) Marketing Report ............................................................ John Aguirre
      (1) Marketing Profile
         (i) Section Profile (VII.b.1.i)
         (ii) State Marketing Plan (VII.b.1.ii)
            • New Sponsorships added to CIF Sports Properties – Fantag, Xenith, Eastbay
            • Max Preps Update
            • Gatorade
      (2) Broadcast & webcast opportunities
         (i) NFHS Network / Play On Sports, First Year Implementation
      (3) Expiring Contract after June 2019
         (i) Team Outfitters – to be negotiated by CIF Sports Properties
         (ii) Nike – in Discussion
         (iii) Bownet – would like to extend for 3 year.
   c) Media & Sports Information ................................................. Dick Dorman
      (1) Social Media
      (2) Fall Sports Update
(3) HOF Report – members for the HOF have been done and will be notified on September 5, will be held at Sportsman’s Lodge on April 28, 2019.

d) **Assistant Commissioner’s (VII.d) .......................................................................................... Vicky Lagos**

(1) Cross-Country changes – prelims and finals are both going to be held on Saturdays.

**VIII) SUB-COMMITTEE REPORTS**

a) EC Finance Committee Report ................................................................................................. Neil LaSala
   (1) Finance Meeting Report
       1. Panorama Appeal of fine for dropping JV Football after release of schedule.
       2. Meeting Minutes
b) Playoff & Championship Committee Report ........................................................................... Rick Prizant
   1. Address change in location
      Will have a meeting in October
c) Games Committee Report .................................................................................................... Judi Edwards
   None at this time
d) Hall of Fame Committee ....................................................................................................... Dick Dorman
   None at this time
e) Edit Committee .................................................................................................................... Mark Ryan
   None at this time
f) Awards Committee ................................................................................................................... Ahmad Mallard
   None at this time
g) Realignment Committee ....................................................................................................... Trent Cornelius
   Setting spring leagues after the next BOM
h) Officials Committee .................................................................................................................. Kevin Kanemura
   Meeting regarding official fee’s negotiations.

**IX) CIF STATE INFORMATION**

a) CIF Federated Council Meeting – October 25, 2018, Double Tree Mission Valley, San Diego (IX.a)

b) CIF Federated Council
   (1) **Non Action Items**
      1. Proposed Bylaw Revisions 211 and 303 – Continuation School
   (2) Action Items
   (3) Items for Review & Discussion – Round Table

**X) CLOSED SESSION**

(1) Pending Litigation – No cases

**XI) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING**

**XII) APPROVAL OF NEXT MEETING**

Date: January 15, 2019 – 1:00 pm
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

**XIII) ADJOURNMENT**

Time: **3:30pm by Neil LaSala**

Motion to adjourn. Motion by Rick Prizant; seconded by Ed Johnson. Motion passed unanimously 9-0

**UPCOMING MEETINGS**

| CIF Commissioners Meeting | September 11 & 12, Sacramento |
| LA City Section Board of Managers | Tuesday, September 25, 2018, Birmingham Charter |
| CIF Federated Council | October 25, 2018, Double Tree Mission Valley, San Diego, CA |
  | o Executive Committee |
  | o Presidents Committee |
  | o Economic Viability Committee |
  | o Commissioners Committee |

**LACS 2018-2019 Probation Status & Violation Penalties**

- **Hawkins High School** – Violations of bylaw 202, 220, & 223. Two year probation period (June 2017 – June 2019), students ineligible for participation based on 202 violations. Forfeiture of all games during the 2016 football season. Return awards from the 2016 football championship.
• **Los Angeles High School** – Violations of bylaw 202 & 220. Two year probation period (June 2017 – June 2019), forfeiture of all games during the 2016 football season. Vacate football division 2 championship. To return awards from the 2016 football championship.


• **Wilson High School** – Violation of bylaw 202, 207 & 220. One year probation period in the sport of girls’ basketball, 2018-2019 season. To forfeit games played by ineligible players, based on bylaw 1611, suspended from 2018 playoff participation.

**PORTFOLIO CONTENT:**

**Opening Business**

I. Agenda

Communication

II.b.1 William Crockett, Assistant Principal, SOCES – Voting Matrix

Consent Calendar

III.a June 4, 2018 Meeting Minutes

Management Services – First Reading Items / Informational

IV.a.1 EC & BOM Membership/Vacancies

IV.a.2 Position Announcement

IV.b.1 Member School Behavior Standards Policy

IV.b.2 Sagacious (wise/historical) Representative Proposal

IV.b.3.i Full Member Application – Los Angeles Leadership Academy

IV.b.3.ii Full Member Application – Alliance Marine – Innovation & Technology

IV.b.4 Volleyball Proposal

IV.b.5 Associate Member Application – Brio College Prep

President’s & Commissioner’s Reports

V.b.5 Participation Census Information

Consultants’ Report

VI.c AB 2800 – Heat Illness Requirement for Coaching Certification

Staff Report

VII.a.1 Bank Balances

VII.a.2 Profit / Loss Report

VII.a.3 Championships Financial Report

VII.b.1 Marketing Report

VII.c Media & Sports Information

VII.d Assistant Commissioner Report

Sub-Committee Reports

VIII.a.1 Finance Committee Minutes

State CIF

IX.a 2018-2019 CIF Meeting Schedule
Mission Statement
The CIF Los Angeles City Section is committed to providing quality support services in a respectful and gracious manner. We aim to enhance member schools’ abilities to manage safe and fair interscholastic athletic programs. Our goal is to promote healthy, safe, and fair interscholastic competition and develop programs that will raise academic achievement for all student-athletes.

WE ARE A FIVE!