I. OPENING BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, and public comments will be invited.

a. Call to order called to order at 8:06am.................................Ari Bennett

b. Flag Salute.......................................................................................Alexa Berg-Neil LaSala

c. Roll Call by Region........................................................................Alexa Berg Vicky Lagos


Also Present: John Aguirre, Vicky Lagos, Dick Dornan, Christy McNorton, Dave Siedelman, Tina Tamura, Larry Strauss, Kyla Berman, Judi Edwards, Joe Reed, Carol Crachiolo, Dawn Xitco, Wendy Triplett, Jair Sanchez, Ken Harris, David Cory, Ann Young, Kevin Kanemura, and Mark Drucker.

Absent: Robert Carr, Alexa Berg, Reginald Sample, Remon Corley, Kristen McGregor, Rogelio Sanchez, Chad Finch, Ed Johnson, Doris Lasiter

d. Introduction of guest – Ron Nocetti, CIF State Associate Executive Director

e. Adopt Agenda..................................................................................Ari Bennett

Amend Agenda under IV Management Services A. 3.ii, remove swimming and replace with water polo.

Motion to adopt amended agenda. Motion: Neezer McNab, seconded by Rick Prizant. Motion passed unanimously 19-0.

f. Public comment – Tom Jones, wrestling sports coordinator, speaking regarding Dual Wrestling Championships for both Boys and Girls, wants to make sure this proposal gets passed and to answer questions.

g. Identify Closed Session Topics, if any.

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed. – None at this time.

II. COMMUNICATIONS

Under this item, the President and/or the Commissioner will review any communication received, which may be timely or appropriate for the Committee of the Whole.

a. President..........................................................................................Ari Bennett

Received a communication but will move to later under reports since it relates to a topic later on.

b. Commissioner..................................................................................John Aguirre

I. Mable Kong – director of International Programs

II. Laura Pinho, Reseda High School, Cheer & Dance

c. Committee Members – None at this time.
III. CONSENT CALENDAR

Matters of routine, which include minutes, budget matters, transfer of funds, foreign exchange request, new membership, and multi-campus status request will be considered.

a. Meeting Minutes (III.a)

Approval of the April 4, 2016 Board of Managers meeting minutes
Sent via email and posted on the Section Website at www.cif-la.org.

Motion to approve. Motion: Tami Revel, seconded by Stephen Minix. Motion passed unanimously 19-0.

IV. MANAGEMENT SERVICES

a. Non-Action items / Discussion

1. LA 84 grant to fund Positive Coaching Alliance Character Training – Informational
   
2. 2018-19 Realignment Timeline – Informational (IV a.2) Vicky Lagos

3. Proposed revision to Bylaw 1308, clarification language added to indicate supervision is required at all contest. (IV a.3) John Aguirre

   BOM is asked to consider additional information to take action on language revision for Bylaw 1308.
   
   i. Submitted to EC by Section Commissioner June 2016
   
   ii. Approved by EC with request to exempt Golf, Swim Water Polo, Tennis, and Cross Country and require school and league policy.
   
   iii. State Education code requirement consideration

Send to Games committee to get correct language and writing for they bylaw revision.

4. Bylaw 606 – Division Alignment requirement - Competitive Equity Clarification Dick Dornan

   BOM is asked to take action on delay of Bylaw 606 implementation for some sports. (IV a.4)

   Committee has approved to accept the clarification

5. Proposal to require behavior expectations and standards (IV a.5)

   Returned from Games Committee for further discussion. Amended proposal to require leagues to design participation behavior standards policy.

   i. Submitted by Section commissioner, March 2016
   
   ii. Approved by EC for BOM first reading, March 2016
   
   iii. BOM first reading, April 4, 2016
   
   iv. Games Committee review, September 2016
   
   v. BOM review September 2016

   Template needs to be worked on for all leagues to use.

b. First Reading

1. Wrestling Proposal –request to authorize an official Section team duals championship for two divisions of wrestling competition. (IV b.1) John Aguirre

   First Reading - BOM is asked to take action on the proposal for vote at the January BOM meeting.
   
   i. Proposal submitted by the Wrestling Advisory Committee, September 2016
   
   ii. Approved by the EC, September 15, 2016
   
   iii. Moved to BOM for first reading, September 26, 2016

   Request to be sent to vote at next meeting in January. Motion to approve. Motion: Bill Parks, seconded by Edgar Medinilla. Motion passed unanimously 22-0.
2. Softball Proposal – request to revise the Mercy Rule to reduce the required runs from 15 to 10 to enforce Mercy Rule after 4 ½ innings. (IV b.2) Dick Dornan

First Reading - BOM is asked to take action on the proposal for vote at the January BOM meeting.
   i. Proposal submitted by the Softball Advisory Committee – September 2016
   ii. Approved by EC, September 15, 2016
   iii. Moved to BOM for first reading, September 26, 2016
   Request to be sent to vote at next meeting in January. Motion to approve. Motion: Mark Ryan, seconded by Robert Clarke. Motion passed unanimously 21-0.

c. Action Items
   1. Proposed Section Governance Redesign (IV c.1)
      The BOM is asked to take action on the proposal to allow the reorganization of the BOM. The reorganization would include a league representation model of governance. (Requires two-thirds of votes taken)
      i. Proposal submitted by the BOM Ad Hoc Committee, April, 2015
      ii. EC approved for BOM first reading, September 15, 2015
      iii. BOM returned to Ad Hoc Committee for further review, September 2015
      iv. Reviewed by membership at athletic directors meeting, November 2016
      v. EC reviewed and sent to Games Committee, January 19, 2016
      vi. Games Committee reviewed, returned to EC for approval, March 29, 2016
      vii. EC approved for BOM first reading – March 2016
      viii. BOM approved for vote at the September meeting – April 2016
      ix. BOM vote, September 26, 2016
      Motion to approve section governance redesign. Motion by Bob Marks, seconded by Bill Parks. Motion passed 20-1-1. No Vote: Edgar Medinilla. Absention Vote: Mark Ryan.
   2. Band Guideline Proposal (IV c.2)
      The BOM is asked to take action requiring the implementation of guidelines for music group performances at athletic events.
      i. EC approval, September 2015
      ii. Games Committee Review, January 2016
      iii. BOM first Reading, January 2016
      iv. BOM return to Games Committee for revision, April 2016
         a) Returned to Games Committee with revision
      v. Games Committee Review, September, 2016
      vi. BOM Action, September 2016
      Motion to approve band guideline proposal. Motion: Rick Prizant, seconded by Carolyn Gunny. Motion passed 21-1. No Vote: Bob Schatz.
   3. Proposal to adopt BOM attendance and professional etiquette guidelines (IV c.3)
      The BOM is asked to take action on the implementation of attendance and professional etiquette guidelines for BOM members.
      i. Submitted by Executive Committee, January 2016
      ii. EC approved, moved to BOM January, 2016
      iii. BOM first reading, sent to Games Committee, January 2016
      iv. BOM first reading, April 2016
      v. BOM move to a vote at the September, 2016 meeting.
Motion to approve attendance and professional etiquette guidelines. Motion: Stephen Minix, seconded by Jonathan Myers. Motion passed 21-1. No Vote: Rick Prizant.

4. Proposal to eliminate Bylaw 512-3 (IV c.4)
The BOM is asked to take action on the proposal to allow a contest to continue after the ejection of the head coach if a certified coach is present to replace the head coach. (Requires two-thirds of votes taken)
   i. Submitted by Valley Mission League, March 2016
   ii. Reviewed by games Committee, March 2016
   iii. EC approved for BOM first reading, March 29, 2016
   iv. BOM first reading, April 4, 2016
   v. BOM vote, September 23, 2016

Motion to eliminate bylaw 512-3. Motion: Rick Prizant, seconded by Mark Ryan. Friendly Amendment from Trent Cornelius is that the ejection report should include the replacement coaches’ name. Friendly amendment accepted by the motion makers. Motion passed 20-1-1. No Vote: Edgar Medinilla.
Abstention Vote: Trent Cornelius.

d. Pending Items
   1. Proposal to amend Bylaw 220, Participation by an ineligible player due to lack of administrative oversight – The BOM is asked to take action to amend Bylaw 220 that will address participation by an ineligible athlete during the playoffs with discovery after the conclusion of the playoffs.
      i. Proposal submitted by Section Commissioner January 2016
      ii. EC approved, January 19, 2016
      iii. BOM first reading, January 25, 2016
      iv. BOM voted to Table, April 4, 2016 (pending State CIF review)

V. REPORTS
   a. President’s Report………………………………………………………………………………………………………………Ari Bennett
   The President will report on meetings, events and/or other items of concern/interest to the Board.
   1. BOM applications and appointments

   b. Commissioner’s Report…………………………………………………………………………………………………………………John Aguirre
   The Commissioner will report on meetings, events and/or other items of concern or interest to the Board.
   1. 2016-17 commissioner’s Evaluation, Goals and Timeline (V b.1)
   2. CIF Commissioners Meeting, September 13 & 14 & Section 7/8 Meetings (V b.2)
   3. AD/AP Meeting & AD symposium
   4. Officials meetings (V b.4)
   5. Fall meeting with LAUSD Central District (V b.5)
   6. CIF & NFL / Los Angeles Rams sponsored character training program
      i. Joe Hrlmann, Inside out coaching
   7. Championship Venues
      i. Meeting with Colin Preston, El Camino College
   8. Moving of Executive Committee Meetings for January, April and June 2017 to LA84 Foundation

VI. CONSULTANTS’ REPORTS………………………………………………………………………………………………………………..John Aguirre
   The committee will be advised by consultants under contract to the organization on matters of interest or concern.
   a. Legislative
      1. CIF Reauthorization, AB 1660 (Cooper) signed by Governor Brown
   b. Legal

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1. Championship Apparel Sponsorship Agreement – Pending General Council Contract
2. PERS Application Update
3. Name & Logo trademarking, Engagement Agreement (VI b.3)

VII. STAFF REPORTS

a. Financial Report (VII a)  
   Christy McNorton
   1. Bank balance sheet
   2. Expense / Revenue Report
   3. Membership dues collection
   4. 2015-16 Audit

b. Marketing (VII b)  
   John Aguirre
   Christy McNorton has announced she will be resigning from the Section. We have posted the job opening online as well as on our website.
   1. Marketing Profile
   2. New Sponsorship
      i. Digital Ticketing (three offers)
         • Tik-a-tap
         • Huddle/Prep Tix (NFHS digital ticketing)
         • PrepMo
   3. Expiring Contracts
      i. Team Outfitters (2016) – Renewal (3 year)
      ii. Time Warner (2017) – initial discussion to begin in December/January 2017
      iii. Diamond baseball & softball due to expire June 2017
      iv. Max Preps due to expire July 2017
      v. Gatorade due to expire June 2017
      vi. Kap 7 due to expire July 2017

c. Section Staff
   1. Vicky Lagos, Assistant Commissioner (VII c.1)
      i. BOM Representative
         “White Ballot” since no one was running against an opponent we vote for all to be approve in one vote. Motion to accept all representative for each position. Motion: Neil LaSala, seconded by Mark Ryan. Motion passed 21-0-2. Absentions: Robert Clarke and Jennifer Gorman.
      ii. EC Nominations
      iii. 2016-17 Committee Assignments
      iv. Soccer Division Update
   2. Dick Dornan, Sports Information Director (VII c.2)
      i. Social Media
      ii. Sports Central
      iii. Newsletter
      iv. Fall & winter Sports
d. Committee Reports

1 Executive Committee

i. Approved Associate Membership
   a. Pathways Community School
   b. Nueva Esperanza Charter High School
   c. Harkham Gaon Academy
   d. Rise Kohyang High School
   
ii. Denied Math & Science request for full membership due to lack of documentation
   - Has been tabled for further discussion

iii. Approved Funding for NFHS Summer Meeting for President & Past President of BOM

iv. Redraft Bylaw 1308 – Supervision

v. Approved Bylaw 606 enforcement in sport of softball, basketball, baseball and volleyball

vi. Move wrestling Dual championship proposal to BOM

vii. Move softball Mercy Rule revision proposal to BOM

2 Finance Committee

i. Finance Committee Meeting

3 Games Committee

i. Multiple incidents during the same season of sport.
   
ii. Proposal to require behavior standards and expectations from school and/or leagues

iii. Band Guidelines

iv. Contest Supervision

3. Officials Committee

4. Realignment Committee

i. Meeting following the BOM meeting

5. Playoff & Championship Committee

Meeting is set for Oct. 18 at 3pm at Birmingham High School.

6. Editing Committee

7. Awards Committee

8. Region and Other Representatives Reports

Members of representative organizations and community or at-large members may wish to report at this time.

i. Coastal Region

ii. Eastern Region

iii. Valley Region

iv. Community Representative

v. Allied Organizations

CSADA

VIII. STATE CIF

a. CIF Federated Council Meeting Agenda – October 7, 2016, Hilton Mission Valley Hotel, San Diego, CA

Identify a visiting member of the EC to attend the FC meeting as requested by the CIF Executive Director

1. Non Action Item – First Reading

   i. Bylaw Revision – Baseball Pitch Count – The Council will review and consider for vote at the January meeting to comply with NFHS mandate.

   ii. Bylaw 103 Weighted Voting – Informational

2. Action Items (Require Section vote)
Proposed Northern California Regional Soccer – The Council will take action on a proposal forwarded by the Commissioners Committee regarding formation and implementation (2017-18) of a winter Regional Soccer Championship in conjunction with the SoCal Regional Championship.

Motion to approve regional soccer. Motion: Neil LaSala, seconded by John Achen. Motion passed unanimously 21-0.

Proposed Regional Water Polo Championship – The Council will take action on a proposal forwarded by the Central Section proposing the implementation (2017-18) of a northern and southern California regional Water Polo championships following the conclusion of the Section Championship.

Motion to approve regional water polo. Motion: John Achen, seconded by Bill Parks. Motion passed unanimously 19-0.

3. Significant Items for Review and Discussion
   i. Round Table Discussion: Athletically Motivated Transfers
   ii. Round Table Discussion: Competitive Equity Regional and State Playoffs

IX. CLOSED SESSION – No items

X. APPROVAL OF NEXT MEETING:
   Tuesday, January 24, 2017 @ 8:00AM; North Hollywood High School, 5231 Colfax Avenue, No. Hollywood, CA 91601

Motion to approve next meeting. Motion Robert Clarke, seconded by Bob Marks. Motion passed unanimously 17-0.

XI. ADJOURNMENT

Time: 11:03am by Ari Bennett

Motion to adjourn. Motion: Neil LaSala, seconded by John Achen. Motion passed unanimously 21-0

Upcoming Meetings
CIF Executive Committee Meeting
CIF Federated Council
CIF Commissioners Meeting
LACS Executive Committee Meeting

October 6, 2016, San Diego, CA
October 7, 2016, San Diego, CA
January 10, 2017, Sacramento, CA
January 17, 2017, LA84 Foundation

LASC 2014-2015 Violation Penalties and Status

- Augustus Hawkins Track & Field – violation of bylaw 1300-5, forfeit last meet and no show to the 2015 league prelim & finals. Two year probation (2015-16 & 2016-17), $300 fine, and warning of suspension of program due to multiple violations within the past year
- University Varsity Football – Violation of CIF Bylaw 220, participation by an ineligible athlete. Will forfeit all football games played the past 2 years, ineligible for 2015 football playoff participation, placed on two years’ (2015-16 and 2016-17) probation, forfeiture fine to include $300 for the 2013-14 season and $300 for the 2014 season.
- Torres Softball – Failure to complete application of transfer eligibility. Student participated entire 2016 softball season. Softball program placed on 1 year probation for violation of bylaw 207, Athletic Director required to attend new AD training. (Probation 8/23/2016 – 8/22/2017). Family identified as McKenney-Vento qualified by LAUSD, no penalty assessed to the student.
- Dymally – Drop football program due to not having a coach and three forfeitures to start the season. Placed on one year probation in the sport of football (September 2016 – September 2017)
- Marquez – Drop boy’s water polo due to lack of players
Portfolio

Consent

I BOM Meeting Agenda, September 26, 2016

III a Board of Managers Meeting Minute - January 25, 2016,

Non Action Items

(IV a.2) 2018-19 Realignment Timeline – Informational
(IV a.3) Proposed revision to Bylaw 1308, clarification language
(IV a.4) Bylaw 606 – Division Alignment requirement - Competitive Equity Clarification
(IV a.5) Proposed require school site participation behavior standards and penalties policy - Discussion

First Reading Items

(IV b.1) Wrestling Proposal
(IV b.2) Softball Proposal

Action Items

(IV c.1) Proposed Section Governance Redesign
(IV c.2) Band Guideline Proposal
(IV c.3) Proposed BOM attendance and professional etiquette guidelines
(IV c.4) Proposed to eliminate Bylaw 512-3

Reports

(V b.1) Commissioner’s Evaluation, Goals and Timeline
(V b.2) CIF Commissioners Meeting, September 13 & 14
(V b.5) Officials meetings
(V b.6) Fall meeting with LAUSD Central District

Staff Reports

VII a Marketing Portfolio
VII b Finance Report
VII c Staff Reports

Legal

(VI b.3) Name & Logo trademarking, Engagement Agreement

Staff CIF Items

(VII a) Financial Report
(VII b) Marketing
(VII c.1) Vicky Lagos, BOM Representative & EC Nominations
(VII c.2) Dick Dornan, Sports Information Director

Finance Committee

(VII d.2) Financial Committee Meeting review

CIF State Federated Council

VIII CIF Federated Council Meeting Agenda – October 7, 2016 – San Diego, CA