BOARDS OF MANAGERS AGENDA
Tuesday, October 1 2019
Birmingham High School, MPR, 17000 Haynes St., Van Nuys, CA
8:00am

Agenda was POSTED on Friday, September 27, 2019 at the CIF LA City Section office and at www.cif-la.org.

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
   Neezer McNab

b) Flag Salute
   Neil LaSala

c) Roll Call by Region
   i) Officers Roll Call
   ii) League Roll Call
   iii) Allied Organizations Roll Call
   iv) Sagacious Member Roll Call

   Alexa Berg

d) Welcome from the President
   i) Roberts Rules of Order
   ii) Brown Act
   iii) Voting Matrix (H)

   Neezer McNab

e) Recognize Guest
   Neezer McNab

f) Adopt Agenda
   Neezer McNab

g) Public comment
   PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 1.E OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFLACS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFLACS) NOT APPEARING ON THIS AGENDA.
   1. Animo Pat Brown, Kyle Cieply
   2. USC East College Prep, Drew Dozier

h) Adjourn to Closed Session
   Neezer McNab
   Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.
   i) Closed Session – The Committee will discuss items listed as described under the following Brown Act Section.
      (1) No Closed Session Items
II) CONSENT CALENDAR
   a) Approval of the April 2, 2019 Board of Managers Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)
   b) Executive Committee Special Meeting – June 10, 2019 (H)

III) FINANCIAL ITEMS
   Vicky Lagos
   a) Championship Expense/Revenue – Spring 2019 (H)
   b) Profit/Loss & Balance Sheets (H)
   c) Membership Dues Update
   d) Dropped Sports fees – change in amount (H) – moved to finance committee by EC 9/3/19
   e) Multi-School Agreement Fees (H) – moved to finance committee by EC 9/3/19
   f) Wrestling Assessment Fees – moved to finance committee by EC 9/3/19
   g) Audit Update
   h) Mileage – Dick Dorman (H) – moved to finance committee by EC 9/3/19
   i) Purchasing of AED’s for championship events – approved by the EC 9/3/19

IV) NON-ACTION ITEMS
   a) State Federated Council Non-Action Items
      i) Softball & Baseball Regional Information- sent back for revised language, will be a First Reading at the October Federated Council.
      ii) Weighted Voting- distributed by the state
      iii) Traditional Competitive Cheer- proposal to become a regional event
      iv) #MyReasonWhy campaign
   b) Los Angeles City Section Non-Action Items
      i) Proposal for Transfer Rule Change - moved to Edit Committee by EC 9/3/19 Rick Prizant

V) ACTION ITEMS
   a) State Federated Council Action Items
      i) Special Election – Executive Committee Replacement
         (1) Dave Grissom – Central Coast Section
         (2) Mary Jo Truesdale – California Coaches Association
   b) Los Angeles City Section Action Items
      i) Associate Membership – Amino Pat Brown (H)
         (1) Executive Recommended for approval on September 3, 2019
      ii) Full Membership – USC East College Prep (H)
         (1) Executive Recommended for approval on September 3, 2019

VI) REPORTS
   a) Presidents Report
      i) Staffing for Current Year and Next Year
   b) Commissioner’s Report
      i) Vision/Goals 2019-20 (H)
      ii) BOM Committee Changes/Additions – suggest to add sportsmanship and membership committees (H)
         (1) BOM Directory
      iii) First Aid/CPR/ Live Scan by staff
      iv) Budget – Championship sites
      v) Sponsorship/Marketing update
         (1) Nike – Football & Basketball
         (2) Team Outfitters
      vi) CIF State Commissioner Meeting 9/10-9/11

   Neeczer McNab
   Victoria Lagos
vii) NFHS Conference Notes (H)

viii) Section 7/8 Conference

ix) Statewide Ejection Policy – Draft (H)

c) Staff/Committee Member’s Reports

i) Executive Committee

(1) Vacancy- Coastal Administrator
   (a) Nominations & Vote

ii) Sports Information

(1) Scorebook Live
(2) Update with LAUSD Facilities
(3) Spring Championship Review

iii) Assistant Commissioner

(1) League Commissioner Update
   (a) Personnel
   (b) Pay Scale

iv) Finance Committee (H)

v) Playoff and Championship Committee

vi) Games Committee

vii) Awards/HCF Committee

viii) Edit Committee (H)

(1) Proposal for transfer rule change
(2) Bylaw III.F.3.a
(3) Bylaw III.F.3.b
(4) Bylaw III.F.3.j
(5) Bylaw I.F.3.e.i

ix) Realignmert Committee

x) Officials Committee

(1) Recap of August 15, 2019 Meeting

xi) Region Reports

(1) Coastal Region
(2) Eastern Region
(3) Valley Region

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT

a) January 28, 2020 – 8:00am Birmingham Community Charter, Multi-Purpose Room
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| Central Valley | Enrollment | Number of Teams | Alliance Marine MIT | 208 | 15 |
| Discovery Prep | 216         | 10             | Ivy Academia       | 195 | 9  |
| Sun Valley Magnet | 374  | 18             | Valor              | 500 | 10 |
|              |            |                | **Total Enrollment** | **1464**  |                | **Number of Teams** | **57**      |                |              |            |                |

**BOM LEAGUE VOTING MATRIX**

**BASED ON ENROLLMENT NUMBER OF SPORTS PER SCHOOL**
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*Total number of votes is the sum of 40% of enrollment votes and 60% of team votes*
BOARD OF MANAGERS MEETING AGENDA

MINUTES

10660 White Oak Avenue, Suite 216, Granada Hills 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

Agenda Posted Friday, March 29, 2019, on Section website www.cif-la.org, and at the Section Office.
Parking for the meeting is available school parking located on Victory Blvd.

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.......................................................... Neil LaSala
b. Flag Salute.................................................................. Alexa Berg
c. Roll Call by Region....................................................... Alexa Berg
   Officers Roll Call
   League Roll Call
   Allied Organizations Roll Call
   Absent: Ocean League, John Aguirre
   Also Present: Neil LaSala, Nezzer McNab, Ed Johnson, Vicky Lagos, Alexa Berg, and Dick Dornan.

d. Introduction of Guest...................................................... Neil LaSala

e. Adopt Agenda —Once agenda is approved no changes to agenda are allowed by Brown Act........... Neil LaSala
   1. Request to move first read items to action items.
   Motion to adopt agenda. Motioned by Jennifer Baxter, seconded by John Zunino. Motion passed unanimously 102-0

f. Public comment (3 minutes maximum time allowed for presentation by each speaker)
   1. Magnolia Science Academy #1 – Mustafa Sohini, Principal and Salvador Gonzalez, Athletic Director, request for associate membership.
   2. Magnolia Science Academy #2 – Steven Kesikurturk, Principal and Nicholas Capretta, Athletic Director, request for associate membership
   3. Magnolia Science Academy #4 – Lisa Ross, Principal, request for associate membership
   4. Girls Academic Leadership Academy – Dr. Liz Hicks, Principal and Johanna Petrich, Athletic Director, request for full membership

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.
   1. Labor Negotiations Exception
      a. Pursuant to Section 54957.6 (a)

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.
President: John is absent today as his son is graduating today.

Commissioner: John Aguirre

1. CIF State Executive Director, Roger Blake, sent announcement of his plan for retiring in June
2. CIF State Director Update- "The Arms Race" – Issue with publicizing scholarships in regards to recruitment and transfers.

Committee Members – none at this time

Presentation of Awards

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 January 29, 2019 Board of Managers meeting minutes Sent via email and posted on the Section Website at www.cif-la.org

Motion to approve consent calendar. Motioned by John Zunino, seconded by Edgar Medinilla. Motion passed unanimously 102-0

IV. MANAGEMENT SERVICES

Informational reports, recommendations, and additional items presented as First Reading items.

a. Non-Action items / Discussion

1) Round Table Discussion- discuss views on changing the voting matrix.

2) Multi School Agreements – Currently there schools participating on a Multi-School agreement are not charged membership fee. To allow member schools the authority to determine eligibility of students from other schools on their campus that wish to participate in sports.
   i. Section application fee for non-member request for multi-school agreement
   ii. Identification of Pilot Schools co-located on member school campuses and require multi-school agreement.

Motion to send to finance committee. Motion John Achen, seconded by John Zunino. Moved to finance committee.

3) Proposal to revise BOM voting matrix (IV.a.3) Neil LaSala

Submitted by the Valley League. William Crockett, AP SOCES
EC Recommendation to move to edit Committee for hearing review
Report from Round Table Discussions will be sent out with the minutes

4) Commissioner's Concern John Aguirre

Concern with LAUSD employee's disagreement with Charter School enrollments having an effect on vote for Section membership. The BOM has the responsibility to promote the CIF Purpose of maintaining the general welfare and educational opportunities for students taking part in interscholastic athletics. Student opportunities should not be limited by adult conflicts. Our goal as a CIF Section is to promote equitable athletic opportunities for all children within the Los Angeles City Section footprint.

b. First Reading

The BOM will review the information for discussion and items to be considered for moving to action item.
Motion to move all first reading items to emergency vote. Motion Jennifer Baxter, seconded by Edgar Medinilla. Motion passed 99-3. No vote – North Valley League

1) Spring Sport Dead Period Proposal - to begin window for Spring Sport Dead Period as of May June 1 in line with all other sports. Submitted by the Baseball Advisory to allow schools the opportunity to better monitor all sports dead periods and not conflict with school calendar. (IV.b.1)
2) Officials Committee Recommendation for Official Fees for the 2019-20, 2020-21, and 2021-22 years. Officials Committee recommendation includes the following: (IV.b.2)

1. A $2.00, $1.00, $1.00 increase in officials fees for the next three years.
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 99-3. No vote – North Valley League

2. Bylaw 1300-5, to revise language to include schools can be fined.
   Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion passed 90-12. No vote – North Valley League, Crosstown, CAPHERD, Southern

3. Bylaw 1306 to revise language to include tournaments.
   Motion to approve. Motion Edgar Medinilla, seconded by Rick Prizant. Motion passed 81-21. No vote – North Valley League, Valley, Northern, West Valley

4. Bylaw 1307-2 to revise language to include: Each member school policy will dictate the services provided to officials.
   Motion to approve. Motion John Zunino, seconded by Edgar Medinilla. Motion passed 99-3. No vote – North Valley League

5. Bylaw 1307-4 to revise language to include Coaches should may not approach or confront a game official at the completion of a contest.
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion DENIED 51-53. No vote – North Valley League, CAHPERD, Valley, Marine, Eastern, Eastside, Expo, Imperial, Valley Mission, West Valley, LAUSD.

6. Bylaw 1307-3 to revise language to change required period of notification to school by assigner of game officials no later than 48 72 hours before a contest.
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 89-13. No vote – North Valley League, Northern, Galaxy, Eastside

7. Bylaw 1307-5 revised language to change, game change request: if originally assigned officials cannot accommodate the change, one-half the game fee NO FEE will be charged if there is at least a 24 hour notice, half fee if it is the same day of the contest, and full fee if it is within 4 hours of the event.
   Motion to approve. Motion John Zunino, seconded by Edgar Medinilla. Motion passed 90-12. No vote – North Valley League, Northern, and Freeway

8. Bylaw 1307-5 revised language for notification of officials’ fees for drop sport after schedules are released. If a school drops the sport prior to or during the season and after official assignment have been made, NO FEES shall be charged for officials an arrangement will be made between the officials’ Unit and the school, with assistance from the CIF LA City Section Office. If the assigner is notified by the school at least 24 hours prior to the first contest of the season.
   Motion to approve. Motion Edgar Medinilla, seconded by John Zunino. Motion passed 99-3. No vote – North Valley League

9. Bylaw 1307-7 revised language. All tournament officials’ fees will be determined by the assigner or the officials’ involved. Tournament officials’ fees shall be set by the assigner and may be reduced but not increased from the set officials’ fees for the season contest. Official fees can be modified to accommodate modified time regulations for the tournament.
   EC Review March 19, 2019- EC recommends this be an emergency vote at April BOM
   BOM First Reading April 2, 2019
Trent Cornelius (LAUSD Rep), asked for a friendly amendment instead of the wording saying “their LACS unit,” change it to “any LACS unit.” Motion to approve friendly amendment and revised language. Motion Edgar Medinilla, seconded by John Zunino. Motion passed 94-8. No vote – North Valley and Coliseum.

3) Associate member applications
   (i) Magnolia Science Academy #1 – 18238 Sherman Way, Reseda (IV.b.3.i)
Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 87-15. No vote – Western and Central.

   (ii) Magnolia Science Academy #2 – 17125 Victory Blvd, Van Nuys (IV.b.3.ii)
Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 96-6. No vote – Central

   (iii) Magnolia Science Academy #4 – 11330 Graham Place, Los Angeles 90064 (IV.b.3.iii)
EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
BOM First Reading- April 2, 2019
Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 83-19. No vote – Western, Central, and Imperial

4) Full Member Applications
   i. Girls Academic Leadership Academy (LAUSD) 1067 West Blvd, Los Angeles (iv.b.4)
EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
BOM First Reading- April 2, 2019
Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 93-9. No vote – Western League

c. Action Items

The BOM is asked to take action on the following proposed items. This action requires a motion for discussion and vote on the proposed items. Bylaws and Gold Book revisions require a 2/3 majority vote.

1) LACS President-Elect nominations
Nominations and self-nominations submitted will be identified and provide short presentations.
Ricardo Rosales, North Hollywood HS, was elected as the LACS President-Elect by a vote of 82-20. Leagues that did not vote for him – Central, Coliseum, Crosstown, Imperial, and Metro.

2) Executive Member Elections
All members ran unopposed. Approved unanimously 102-0.

3) Wish Academy High School - has submitted an application requesting full membership beginning in the 2019 fall season. Wish Academy was approved as an Associate member of the CIF LACS in January 2017. Representatives from Wish Academy will give a presentation of their Athletic goals and Associate experience. (IV.c.3)
   Application submitted January 4, 2019
   EC Review – January 15, 2019
   BOM First Reading – January 29, 2019
   BOM Action Item- April 2, 2019
Motion to approve. Motion Edgar Medinilla, seconded by Dave Siedelman. Motion passed 93-9. No vote – Western League

4) CIF Federated Council Action Items–
The BOM is asked to take action on the State CIF voting items
   that will direct our representatives vote at the April 12-13, 2019 Federated Council Meeting, Burlingame, California.
   (i) State CIF Proposed Budget for 2019-2020(IV.c.4.i)
Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion passed unanimously 102-0.
   (ii) Bylaw 503.F Revision – clarify when and how coaching staff may be paid. (IV.c.4.ii)
Motion to approve. Motion Edgar Medinilla, seconded by Ken Harris. Motion passed 98-4. No vote- CA-HPERD & North Valley League.
(iii) Bylaw 22.B.9 and bylaw 503.1 – Emergency Action Plans and AED revise to align with A6 2009 (IV.c.4.iii)

Motion to approve. Motion Manny Gomez, seconded by Brandy Alexander. Motion passed 99-3. No vote – North Valley League.

(iv) Bylaw 2000.B – Varsity Football Age Requirement Medical Clearance – Eliminate required medical practitioner clearance for 14-year-old. (IV.c.4.iv)

Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion passed 99-3. No vote – North Valley League.

(v) Proposed Bylaw Revision 211 & 303 – Continuation School qualify for Multi-school membership (IV.c.4.v)

Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion DENIED 34-68. No votes – Central, Coliseum, East Valley, Eastside, Expo, Freeway, Galaxy, Imperial, Marine, North Valley, Northern, Southern, Valley Mission, LAUSD Rep, CAPHPERD Rep.

(vi) CIF Executive Committee Election (IV.c.4.vi)

LACS will vote for Nancy Acerrio, Marty Bitter, William Chavarin, Cris Oseguera, and Tina Tamura.

5) Dymally Request for Football Reinstatement (IV.c.5)  Neil LaSala

The BOM is asked to vote on the request by Dymally High School to be allowed to field a football team for the 2019 fall season. The Games committee has recommended for Dymally to field an 8 Man Football team for the first two years to ensure their ability to complete the season and develop the sport at their school.

Request: Submitted by Virgina Mendoza, Dymally Athletic Director

Executive Committee Review January 15, 2019

BOM sent to Games Committee January 29, 2019

Games Committee Review February 21, 2019

EC forward to BOM for vote March 19, 2019

BOM voting item April 2, 2019

Motion to approve. Motion Manny Gomez, seconded by Rick Pizant. Motion passed 98-4. No Vote – North Valley, CAPHPERD

V. REPORTS

a. President’s Report.............................................................Neil LaSala

The President will report on meetings, events and/or other items of concern/interest to the Board.

1) 2019-2020 Budget Proposal (V.a.1)

2) Home Campus Cybersecurity upgrades to protect student information. Wes Carty is proposing a one-time fee assessment $22 per school to pay for the security upgrades to protect user’s data and comply with the new website security federal laws. This assessment would be included their the 2019-2020 membership assessment

3) CSADA Conference - April 3-7, 2019, San Diego, California – honoring Shane Cox, Dave Richards, John Aguirre, and Neil LaSala.

b. Commissioner’s Report.................................................................John Aguirre

The Commissioner will report on meetings, events and/or other items of concern or interest to the Board.

i. Hall of Fame Banquet – April 28, Odyssey Restaurant (New Location) – Sportsmans Lodge had a fire and still have not fixed the kitchen so we have had to move the event to the Odyssey in Granada Hills

ii. CIF Commissioner’s Meeting from March 12-13 (V.b.ii)

iii. State CIF Office is hosting a retirement celebration for CIF Executive Director, Roger Blake, North Coast Commissioner Gil Lemon and Los Angeles City Commissioner John Aguirre on Thursday, April 11 in Burlingame. All Staff has been invited.
iv. Confirm 2019 NFHS Summer Meeting Attendees to include Commissioner, Assistant Commissioner, President and President Elect.
v. Friends of Golf money has been received and will be distributed this month

VI. CONSULTANTS' REPORTS
The committee will be advised by consultants under contract to the organization on matters of interest or concern.

a. Legal – Review during Committee Reports - Executive Committee Review
Vicky Lagos' commissioner’s contract was ratified at a special Executive Committee Meeting this morning.
b. Consultant – No Report
c. Legislative – No Report

VII. STAFF REPORTS

   1) Bank balance sheet
   2) Expense / Revenue Report
      i. Profit / Loss Report
      ii. Membership Fee Status Report
   3) Winter Championships Expense Revenue Report
   4) Wrestling assessors’ fees and school fees for assessments

b. Marketing John Aguirre
   1) Marketing Profile (VII.b)
      i.  Section Profile - no change
      ii.  State Marketing Plan
           - CIF Sports Properties Status Report
   2) Section Sponsorship
      i.  Expiring contracts
         Team Outfitters – To begin negotiations - working on negotiations for apparel contract
         Nike Football & Basketball – Signed State CIF Agreement for apparel, Section to negotiate ball contract. – working on contacting our new contract to negotiate the ball contract
         Diamond Baseball – Agreeable to extension of current agreement to 2025

c. Media & Sports Information (VII.c) Dick Dornan
   1) Social Media
   2) Winter Sports Review
   3) Hall of Fame Update – selling out fast. We will have 17/20 inductee’s present.

d. Assistant Commissioner's Report Vicky Lagos
   1) Request volunteers for the Swim and Track & Field Prelims and Championships
   2) 2019-2020 League Commissioner Vacancies

VIII. COMMITTEE REPORTS

a. Committee Reports
   1) Executive Committee.................................................................Neil LaSala
      i. Meeting Report and actions taken (VIII.a.1)
   2) Finance Committee.................................................................Neil LaSala
   3) Games Committee.................................................................Judi Edwards
      i. Recommended that Dymally play 8 man football for 2 years they agreed
4) Officials Committee ............................................................................................................ Kevin Kanemura
   i. See minutes

5) Realignment Committee .................................................................................................. Trent Cornelius
   i. Meeting to follow BOM

6) Playoff & Championship Committee .............................................................................. Rick Prizant
   i. MOU proposal to LAUSD – No Response
   ii. See minutes (VIII.a.6)

7) Editing Committee .......................................................................................................... Dr. Mark Ryan

8) Awards Committee ............................................................................................................ Ahmad Vallard

   Working on selecting the Scholar Athlete Award winners, need one female and male selection. The unanimous female winner is Gabriella Rodriguez. Working on a male winner now.

9) Hall of Fame Selection Committee ................................................................................... Dick Dorman

   i. Update on activities – looking for silent auction items for the HOF event

10) Regional and Allied Organizations

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

   Coastal Region .................................................................................................................. Judi Edwards

   None at this time

   Eastern Region .................................................................................................................. Joe Reed

   None at this time

   Valley Region ................................................................................................................... Kevin Kanemura

   None at this time

   Allied Organizations

   CSADA .............................................................................................................................. Neil LaSala

   Conference is this week in San Diego

   CAPERHD ....................................................................................................................... Edgar Medinilla

   Conference went well this year, planning on next years being in February.

   LAUSD ............................................................................................................................... Trent Correlius

   None at this time

IX. STATE CIF

   a. CIF Federated Council Meeting – April 12-13, Hilton Bayfront, Burlingame
      i. Special Dinner scheduled for April 11 to celebrate Roger Blake, Gil Lemon and John Aguirre on their retirement. –

   b. CIF Federated Council Agenda (IX.b)
      i. Non Action Items
         1. Central Section Proposal for Regional Baseball & Softball Championships (IX.b.i)

X. CLOSED SESSION – No items

XI. REVIEW OF ACTION TAKEN AND REFERRED ITEMS ..................................................... Vicky Lagos

XII. APPROVAL OF NEXT MEETING:

   BOM Meeting, Tuesday, June 11, 2019, location and time TBD (if needed)

   BOM Training, Tuesday, August 27, 2019

   BOM Meeting, Tuesday, September 24, 2019

   We will have our recognition banquet on June 10, 2019 in the Stadium Club

   Executive Committee will meeting June 10, prior to the banquet
XIII. ADJOURNMENT

Motion to adjourn. Motion Manny Gomez, seconded by Brandy Alexander. Motion passed unanimously 102-0

UPCOMING MEETINGS

CIF Federated Council
CIF Commissioners Meeting
LA City Section Executive Committee Meeting
LA City Section BOM Meeting

April 12-13, 2019 - Burlingame, California
June 3-6, 2019 - San Diego, California
June 2019 if needed
June 2019 if needed

Probationary Status

- **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.


- **Hollywood High School** – Violation of bylaw 207, 220 & 503. Forfeit all games ineligible students played, to process necessary transfer applications for clearance. Suspension from 2019 basketball playoffs due to 25% of games forfeited. Two year probation for all sports (January 2019 – January 2021)

- **Reseda High School** – Violations of Bylaws303 and bylaw 220. Forfeit all girls soccer games and placed on three year probation for all sports. (January 2019 – January 2022)
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.

100%! 
Agenda Portfolio
I. Agenda

Communication
II.b.2 “The Arms Race”

Consent Calendar
III.a Meeting Minutes

Non-Action
IV.a.3 Dymally Request for Football Reinstatement
IV.a.4 Proposal to revise BOM voting matrix

First Read
IV.b.1 Spring Sport Dead Period Proposal
IV.b.2 Officials Committee recommendation for Officials Fees
IV.b.3.i Associate member applications Magnolia Academy #1 Charter
IV.b.3.ii Associate member applications Magnolia Academy #2 Charter
IV.b.3.iii Associate member applications Magnolia Academy #4 Charter
IV.d.4 Full membership application Girls Academic Leadership Academy

Action Items
IV.c.1 LACS President-Elect voting
IV.c.2 Executive Member elections
IV.c.3 Application for Full Membership - Wish Academy
IV.c.4.i April 12, Federated Council Agenda
IV.c.4.ii CIF Proposed 2019-2020 Budget
IV.c.4.iii Bylaw 503.F – Revision
IV.c.4.iv Bylaw 22.B.9 & Bylaw 503.1
IV.c.4.v Bylaw 2000.B – Varsity football age requirement
IV.c.4.vi Proposed Bylaw Revision 211 & 303 – Continuation School
IV.c.4.vii CIF Executive Committee Election

Reports
V.a.1 Budget Proposal
V.b.2.i CIF Commissioner’s Meeting Information

Legislative Report
VI.a Memorandum provided by Legal Counsel in regard to Executive Committee Representation.

Staff Reports
VII.a Financial Report
VII.a.3 Winter Championship Expense Revenue Report
VII.b Marketing Report
VII.c Media & Sports Information
VIII.a.1 Executive Committee Report
VIII.a.2 Finance Committee Report
VIII.a.4 Officials Committee Report
VIII.a.6 Playoff & Championship Committee Report

State CIF Information
IX.b CIF Federated Council Meeting Agenda
IX.b.4 Informational & Non-Action Items
II.b. EXECUTIVE COMMITTEE SPECIAL MEETING – 6/10/19

MINUTES

10660 White Oak Avenue, Suite 216, Granada Hills, CA 91344 | P: (818) 767-0800 | F: (818) 923-5156 | WWW.CIF-LA.ORG

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................................................................. Neil LaSala
   Meeting called to order at 11:00am.

B. Roll Call................................................................. Vicky Lagos
   Members in Attendance: Neil LaSala, Neezer McNab, Ed Johnson, Trent Cornelius, Edgar Medinilla, and Rogelio Sanchez.
   Also in Attendance: Vicky Lagos

C. Adopt Agenda.......................................................... Neil LaSala
   Motion to adopt: Motioned Edgar Medinilla, seconded by Ed Johnson. Motion approved unanimously 6-0.

E. Identify Closed Session Topics..................................... Neil LaSala
   Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.
   1. Employee Interviews and Selection
   2. Employee evaluation of performance

II. CLOSE SESSION

1. Employee Interviews and Selection
2. Employee evaluation of performance – pursuant to Section 54957
   I. Commissioners Evaluation

III. REPORT OF ACTION TAKEN IN CLOSED SESSION

1. Ratify close session decision
2. Report other actions

Following the interviews the committee selected Alexa Berg to be the Assistant Commissioner of the CIF Los Angeles City Section. Neil and Vicky will write up the contract and present it to Alexa.

Evaluation of Commissioner – John had a positive evaluation, committee thanked John for his 6 years as Commissioner of the Section.

Motion to ratify closed session decision on hiring Alexa Berg as Assistant Commissioner. Motion by Ed Johnson, seconded Neezer McNab. Motion approved unanimously 6-0.

IV. NEXT EXECUTIVE COMMITTEE MEETING

Has been approved for September 3, 2019, location TBD

V. ADJOURNMENT

Time: 3:00pm by Neil LaSala

Motion to adjourn. Motioned Rogelio Sanchez, seconded by Ed Johnson. Motion approved unanimously 6-0.
### CHAMPIONSHIPS EXPENSE/ REVENUE
#### SPRING 2018-2019

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### Profit- Loss Summary
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<td><strong>$1,215.00</strong></td>
<td><strong>$560.00</strong></td>
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<tr>
<td>Awards</td>
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<td>$1,456.84</td>
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<tr>
<td>Event Volunteers</td>
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<td>$1,000.00</td>
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<tr>
<td>Facility</td>
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<tr>
<td>Hospitality</td>
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<td><strong>$44.00</strong></td>
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<td><strong>Total</strong></td>
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<td><strong>$8,725.68</strong></td>
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<td><strong>Track &amp; Field</strong></td>
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<tr>
<td>Awards</td>
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<tr>
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<td>Supplies</td>
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<tr>
<td>Timing</td>
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<td>$5,900.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$30,000.00</strong></td>
<td><strong>$26,486.49</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Baseball</strong></td>
<td><strong>$4,390.77</strong></td>
<td><strong>$3,905.64</strong></td>
<td></td>
</tr>
<tr>
<td>Awards</td>
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<td>Event Volunteers</td>
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<td><strong>Total</strong></td>
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<td><strong>$26,486.49</strong></td>
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<tr>
<td><strong>Golf</strong></td>
<td><strong>$4,390.77</strong></td>
<td><strong>$3,905.64</strong></td>
<td></td>
</tr>
<tr>
<td>Awards</td>
<td>$4,390.77</td>
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<tr>
<td>Event Volunteers</td>
<td>$4,390.77</td>
<td>$3,905.64</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,390.77</strong></td>
<td><strong>$3,905.64</strong></td>
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<tr>
<td><strong>Volleyball</strong></td>
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<td><strong>$112.62</strong></td>
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<td><strong>$112.62</strong></td>
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<td><strong>Baseball</strong></td>
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<td><strong>$112.62</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Golf</strong></td>
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<td><strong>$112.62</strong></td>
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<tr>
<td>Team</td>
<td>Projected</td>
<td>Actual</td>
<td></td>
</tr>
<tr>
<td>--------</td>
<td>-----------</td>
<td>--------</td>
<td></td>
</tr>
<tr>
<td>Volleyball</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Facility</td>
<td>549.00</td>
<td>1,850.00</td>
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<tr>
<td>Hospitality</td>
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<td>72.87</td>
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</tr>
<tr>
<td>Medics</td>
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<td>686.00</td>
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<td>Officials</td>
<td>2,171.00</td>
<td>2,322.00</td>
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</tr>
<tr>
<td>Security</td>
<td>179.50</td>
<td>850.00</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7,411.85</strong></td>
<td><strong>8,935.00</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Volleyball Total</strong></td>
<td><strong>7,411.85</strong></td>
<td><strong>8,935.00</strong></td>
<td></td>
</tr>
<tr>
<td><strong>+/-</strong></td>
<td><strong>($3,700.00)</strong></td>
<td><strong>($4,671.95)</strong></td>
<td></td>
</tr>
</tbody>
</table>

| Softball  |           |        |
| Awards    | 1,634.38  | 1,425.00 |
| Event Volunteers | 641.00 | 1,120.00 |
| Facility  | 3,621.00  | 5,800.00 |
| Hospitality | 71.00    | 72.60  |
| Medics    | 881.00    | 485.00  |
| Officials | 1,725.00  | 1,250.00 |
| Security  | 81.00     | 200.00  |
| **Total** | **8,454.49** | **10,815.00** |
| **Softball Total** | **8,454.49** | **10,815.00** |
| **Baseball** |           |        |
| Awards    | 1,998.58  | 1,150.00 |
| Event Volunteers | 2,620.00 | 1,508.00 |
| Facility  | 6,888.93  | 6,500.00 |
| Hospitality | 3,352.31 | 2,995.42 |
| Medics    | 794.40    | 424.00  |
| Officials | 3,584.98  | 3,098.00 |
| Security  | 2,139.74  | 1,000.00 |
| Supplies  | 3.00      | 0.00    |
| **Total** | **20,246.32** | **18,531.16** |
| **Baseball Total** | **20,246.32** | **18,531.16** |
| **Tennis** |           |        |
| Awards    | 1,066.63  | 800.00  |
| Facility  | 1,600.00  | 1,700.00 |
| Officials | 1,071.00  | 1,200.00 |
| Hospitality | 1.09    | 0.00   |
| Supplies  | 80.37     | 0.00  |
| **Total** | **3,818.11** | **3,700.00** |
| **Boys Tennis Total** | **3,818.11** | **3,700.00** |
| **TOTALS** | **65,767.57** | **81,186.00** |
| **60,744.00** | **5,142.95** |
# CIF Los Angeles City Section

PROFIT AND LOSS

July 1 - August 27, 2019

<table>
<thead>
<tr>
<th>Income</th>
<th>Total</th>
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<tbody>
<tr>
<td>Marketing Revenue</td>
<td>25,000.00</td>
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<tr>
<td>Broadcast Rights</td>
<td>12,086.00</td>
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<tr>
<td>Merchandise and Apparel</td>
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</tr>
<tr>
<td><strong>Total Marketing Revenue</strong></td>
<td><strong>37,086.00</strong></td>
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<tr>
<td>Membership Dues</td>
<td>630,220.00</td>
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<tr>
<td>Other Income</td>
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</tr>
<tr>
<td>Fines</td>
<td>1,000.00</td>
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<tr>
<td>Interest Earnings</td>
<td>16.69</td>
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<tr>
<td>State CIF Reimbursement</td>
<td>97.96</td>
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<tr>
<td><strong>Total Other Income</strong></td>
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<tr>
<td><strong>Total Income</strong></td>
<td><strong>$728,420.65</strong></td>
</tr>
</tbody>
</table>

| GROSS PROFIT                    | $728,420.65 |

| Expenses                        |         |
| Banquet/Events Expenses         |         |
| AD- AP Meeting                  | 3,174.21 |
| **Total Banquet/Events Expenses** | **3,174.21** |
| Championships Expenses          |         |
| Baseball                        | 89.00   |
| Officials                       |         |
| **Total Baseball**              | **89.00** |
| Track and Field                 | 300.00  |
| State CIF                       |         |
| **Total Track and Field**       | **300.00** |

| Total Championships Expenses    | 389.00  |

| General/Operations              |         |
| Cell Phones                     | 353.72  |
| Courtesy Cards/Athletic Passes  | 2,030.67 |
| Dues and Subscriptions          | 162.00  |
| Equipment Lease                 | 267.90  |
| IT Support                      | 2,202.00 |
| Meetings                        |         |
| Meals                           | 672.63  |
| **Total Meetings**              | **672.63** |
| Office Hospitality              | 227.48  |
| Office Rent                     |         |
| Utilities                       | 330.60  |
| **Total Office Rent**           | **330.60** |
| Office Supplies                 | 712.93  |
| Phones/Telecommunications        | 881.84  |
| Postage, Mailing Services       | 85.98   |
| Repair and Maintenance          | 240.00  |

Accrual Basis  Tuesday, August 27, 2019 08:22 PM GMT-7

1/2
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>Total General/Operations</strong></td>
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<td>Expense Reimbursement</td>
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<tr>
<td>Mileage Reimbursement</td>
<td>969.24</td>
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<tr>
<td>Payroll Service Fees</td>
<td>303.49</td>
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<tr>
<td>Payroll Taxes</td>
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<tr>
<td>Employee Taxes-Withheld</td>
<td>20,413.68</td>
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<tr>
<td>Employer Taxes</td>
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<tr>
<td><strong>Total Payroll Taxes</strong></td>
<td>26,287.58</td>
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<tr>
<td>Salaries and Wages</td>
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<tr>
<td><strong>Total Payroll</strong></td>
<td>56,160.87</td>
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<tr>
<td>Payroll- Benefits and Insurance</td>
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<tr>
<td>Health, Dental, Vision</td>
<td>5,709.87</td>
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<tr>
<td>Retirement</td>
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<tr>
<td>401K Employee Contributions</td>
<td>5,189.72</td>
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<tr>
<td>401K Employer Match</td>
<td>1,825.82</td>
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<td><strong>Total Retirement</strong></td>
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<tr>
<td>Workers Comp</td>
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<tr>
<td><strong>Total Payroll- Benefits and Insurance</strong></td>
<td>17,162.74</td>
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<tr>
<td>Previous Year Expenses</td>
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<td>Travel</td>
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<tr>
<td>Professional Dev/Training</td>
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<tr>
<td>State CIF Meetings</td>
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<td><strong>Total Travel</strong></td>
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<tr>
<td><strong>Total Expenses</strong></td>
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<td><strong>NET OPERATING INCOME</strong></td>
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<td><strong>NET INCOME</strong></td>
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# Balance Sheet

**CIF Los Angeles City Section**

**As of August 27, 2019**

<table>
<thead>
<tr>
<th>Assets</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Bank Accounts</strong></td>
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<td>Accounts Receivable</td>
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<td>Membership Application Fee</td>
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<td>Membership Dues</td>
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<td>Presenting Sponsor</td>
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<td>Sponsorships</td>
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<td><strong>Total Accounts Receivable</strong></td>
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<td>Refunds</td>
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<tr>
<td><strong>Total Accounts Receivable</strong></td>
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<td>Other Current Assets</td>
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<tr>
<td>Prepaid Expenses</td>
<td>$-8,856.33</td>
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<tr>
<td>Undeposited Funds</td>
<td>$-47,498.00</td>
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<tr>
<td><strong>Total Other Current Assets</strong></td>
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<tr>
<td><strong>Total Current Assets</strong></td>
<td><strong>$1,593,858.21</strong></td>
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<tr>
<td>Fixed Assets</td>
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<tr>
<td>Furniture and Equipment</td>
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<tr>
<td><strong>Total Fixed Assets</strong></td>
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<td>Other Assets</td>
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<tr>
<td>Accumulated Depreciation</td>
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</table>

**Accrual Basis** Tuesday, August 27, 2019 08:21 PM GMT-7
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<thead>
<tr>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Total Other Assets</td>
<td>$ -14,354.00</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>$1,600,577.77</td>
</tr>
<tr>
<td><strong>LIABILITIES AND EQUITY</strong></td>
<td></td>
</tr>
<tr>
<td>Liabilities</td>
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</tr>
<tr>
<td>Current Liabilities</td>
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</tr>
<tr>
<td>Accounts Payable</td>
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<td>Total Accounts Payable</td>
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<td>Other Current Liabilities</td>
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<td>Accrual Account</td>
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<td>Baseball Coaches Association</td>
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<tr>
<td>Retirement Benefit Settlement</td>
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<td>Opening Balance Equity</td>
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<tr>
<td>TOTAL LIABILITIES AND EQUITY</td>
<td>$1,600,577.77</td>
</tr>
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Bylaw Proposal

Submitted by CIF Office- Mayra Alapizco

Date Submitted 9/3/19

Contact Person Mayra Alapizco

Phone 818-767-0800

Email malapizco@cif-la.org

School CIF Office

Please complete all information that is relevant to this proposal:

Submitted by

Submit Date

Is this a new Bylaw or Revision to an existing Bylaw? Revision

Type of Proposal Budget

Implementation Date ASAP

Identify the group supporting this proposal:

State Legislation CIF State Section Office Advisory Committee

League

Group Surveyed

Total Number of constituents in group

Total Number of Surveys Received

#Agree

#Oppose

Request:

For this proposal to be considered by the Board of Managers for implementation beginning 2019-2020 school year.

Proposal: to increase the fees for forfeits and dropped programs.

Rationale: to make the fee mean something to the school. When a team/school drops or forfeits it sets off a chain of issues. This will hopefully make schools really think about having a team and/or levels.

Identify Supporting Section or State CIF Bylaws or State Legislation:

CIF LACS Office

Identify added expenses to schools or section:

none, will increase funding to section possibly

List additional concerns to the schools or Section?
FINES POLICY

The penalties set forth are to be applied by the CIF Los Angeles City Section. It is also determined that a fine does not eliminate or override the powers of the Commissioner and/or Board of Managers to penalize or suspend any member school for continued violations of CIF or Section Bylaws.

The penalties below may be applicable to misconduct relating, but not limited to violations of eligibility, missing required form deadlines, late playoff income reporting, forfeitures, and dropping sports teams after the league schedules have been finalized.

Penalties
The Section shall enact a 3-strike rule in determining appropriate fines for individual, school, or league misconduct.

1. First Offense
   a. Notice sent to the school/individual as a reminder of policies and procedures.
   b. $100 fine imposed by the Section; due upon receipt of notice.

2. Second Offense
   a. Notice of misconduct sent to school/individual.
   b. $200 fine imposed by the Section; due upon receipt of notice.

3. Third Offense
   a. Notice of misconduct sent to school/individual.
   b. $300 fine imposed by the Section; due upon receipt of notice.
   c. Program suspension.

Schools that drop a program and forfeit multiple games will automatically be considered a third offense.

Schools that do not meet the timeline for submitting ticket report forms may jeopardize hosting future playoff games.

The Commissioner may impose sanctions on schools/individuals who have a continued and excessive amount of offenses; sanctions may include, but are not limited to probation, participation suspension in regular season and/or playoffs, loss of privilege to host playoff games, monetary fines up to $1,000 per violation, and suspension of membership from CIF Los Angeles City Section.
FINES APPEAL INSTRUCTIONS

The ‘Fines Appeal Form’ is to be completed by the principal of the school that wishes to appeal any assessment of monetary fines issued by the CIF Los Angeles City Section. Appeals will be reviewed by the Commissioner to identify valid reasons for the violation, including circumstances that were beyond the control of the school’s ability to foresee, correct, and/or avoid said fine, and/or were not due to self-inflicted actions or a lack of action on the part of school personnel.

The ‘Fines Appeal Form’ must be completed and postmarked no later than ten (10) days after notification of the disciplinary action was received. All sections of the form must be completed and submitted along with supporting documentation. Failure to provide materials to substantiate your reason for appeal may result in denial based on a lack of supporting documentation.

A three member appeal review/hearing panel will be formed from the members of the Executive Committee to determine a final ruling. A review/hearing will be scheduled within fourteen (14) days from the date the Section office receives the completed appeal form. Notification of date, time, and location of the review/hearing will be sent to the principal of the school; it is required that the Principal or his designee attend. Every effort to accommodate a request for change of date or time will be considered when possible. After the hearing, the principal will be notified of a decision within 24 hours of the review. The decision of the Appeals Committee is final.

Grounds for appeal/special cases or factors to be considered:

1. Unforeseen, unavoidable circumstances or incidents
2. Changes in significant personnel
3. Natural disaster
4. Appeal history

If you feel you have special circumstances that fall under one or more of the aforementioned categories, please complete the ‘Fines Appeal Form’ and return it to the CIF Los Angeles City Section:

Mailing Address
10660 White Oak Ave., Suite 216
Granada Hills, CA  91344

Fax Number     E-Mail
818-923-5156   Christy McNorton
               cmcnorton@cif-la.org

Please retain a copy of all submitted materials as they will not be returned to you.
FINES APPEAL FORM

School: ________________________________

Address: ________________________________

Principal: ________________________________

Contact Phone #: ________________________________

Contact E-mail Address: ________________________________

Type of Fine Assessed: ________________________________

Amount of Fine: ________________________________

Date of Notification: ________________________________

Reason for Appeal: ________________________________

If the space above does not suffice, please explain your appeal on a separate form and attach it with the required documentation.

Type of Appeal Requested:  
☐ Forfeiture  ☐ Drop Program  ☐ Missed Date
☐ Eligibility Violation  ☐ Playoff Report

Principal's Signature ________________________________ Date ________________________________

FOR OFFICE USE ONLY

Date Received: ________________________________  ☐ Approved  ☐ Denied
Bylaw Proposal

Submitted by CIF Office - Mayra Alapizco ____________________________
Date Submitted ____________________________
Contact Person __________ Mayra Alapizco ____________________________
Phone __________ 818-767-0800 ____________________________
Email __________ malapizco@cif-la.org ____________________________
School CIF Office ____________________________

Please complete all information that is relevant to this proposal:

Submitted by ____________________________ Submit Date ____________________________
Is this a new Bylaw or Revision to an existing Bylaw? __________ Revision ____________________________
Type of Proposal __________ Budget ____________________________
Implementation Date __________ 48 AP - 2020 Fall ____________________________

Identify the group supporting this proposal:
State Legislation CIF State Section Office Advisory Committee League

Group Surveyed ____________________________ Total Number of constituents in group ____________________________

Total Number of Surveys Received __________ #Agree __________ #Oppose __________

Request:
For this proposal to be considered by the Board of Managers for implementation beginning 2019-2020 school year.

Proposal: to implement a fee for a multi-school agreement to be paid by the secondary school.

Rationale: to hold the school that wants to participate accountable.

Identify Supporting Section or State CIF Bylaws or State Legislation:
CIF LACS office

Identify added expenses to schools or section:
None, possibly increase funding.

List additional concerns to the schools or Section?
Vicky and Mayra,

I have calculated the total for mileage for the past two calendar years:

2017-2018 = $230.44 per month

2018-2019 = $168.03 per month

May we agree to $200 per month moving forward? I assume it has to be approved at the EC Meeting on Sept. 3.

Thanks,

Dick Dornan

Sports Information Director
Sports Coordinator
Basketball, Softball, Volleyball
CIF LA City Section

818-767-0800 (office)
Twitter/Instagram @CIFLACS
Facebook.com/CIFLACS
www.cif-la.org
CIF LOS ANGELES CITY SECTION ASSOCIATE MEMBERSHIP APPLICATION

Application for full membership must be submitted to the CIF Los Angeles City Section Office no later than January 1st of the prior school year of activity. Associate membership applications may be submitted at any time.

Applying for  
Associate Membership  □ Full Membership  □

Date Submitted: June 13, 2019

Name of School: Animo Pat Brown Charter High School

Street Address: 8255 Beach Street

City: Los Angeles  Zip Code: 90001  School Phone: 323-585-3312

Athletic Administration:
Principal: Brian Thomas-Reed  Phone: 323-585-3312  Email: brian.thomas-reed@animo.org
Athletic Director: Kyle Cieply  Phone: 323-585-3312  Email: kyle.cieply@animo.org

Type of School (check where appropriate)  X □ Coed  □ All Boys  □ All Girls  □ Charter (Dependent)  X □ Charter (Independent)  □ Private School

Number of Students (current year)  163 9th  152 10th  134 11th  127 12th  TOTAL 576

Anticipated Future Enrollments  600 3 year hence  600 5 years hence

Effective Date of Associate Membership: 7/1/19

Mascot: Gryphons  Colors: Navy Blue and Silver

Athletic Director Qualifications (professional training and experience): Please see attached resume
Facilities (By sport, please list practice and game facilities; use additional paper if necessary.)

<table>
<thead>
<tr>
<th>Sport</th>
<th>Practice Facility</th>
<th>Game Location</th>
<th>Confirmed Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volleyball (boys and girls)</td>
<td>Animo Pat Brown Charter High School</td>
<td>Animo Pat Brown Charter High School</td>
<td></td>
</tr>
<tr>
<td>Soccer (boys and girls)</td>
<td>Animo Pat Brown Charter High School</td>
<td>Animo Pat Brown Charter High School</td>
<td></td>
</tr>
<tr>
<td>Baseball</td>
<td>Roosevelt Park</td>
<td>Roosevelt Park</td>
<td></td>
</tr>
<tr>
<td>Softball</td>
<td>Roosevelt Park</td>
<td>Roosevelt Park</td>
<td></td>
</tr>
</tbody>
</table>

Initial Participation Levels

Below is a listing of sports offered for both boys and girls within the CIF –Los Angeles City Section. Please check the sports in which your school intends to compete.

<table>
<thead>
<tr>
<th>SPORT</th>
<th>BOYS</th>
<th>GIRLS</th>
<th>SPORT</th>
<th>BOYS</th>
<th>GIRLS</th>
<th>Both</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basketball</td>
<td></td>
<td></td>
<td>Baseball</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Cross Country</td>
<td></td>
<td></td>
<td>Football</td>
<td></td>
<td></td>
<td>(Student Team)</td>
</tr>
<tr>
<td>Golf</td>
<td>(or student)</td>
<td></td>
<td>Softball</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Soccer</td>
<td>X</td>
<td>X</td>
<td>Wrestling</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
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<td></td>
<td></td>
<td>Lacrosse</td>
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<td>(Student Team)</td>
</tr>
<tr>
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<td>X</td>
<td>X</td>
<td>Competitive Cheer</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Coaching Personnel – Please attach a list of all coaches (if known at this time) and qualifications (professional training and experience).

School Accreditation

Our school is accredited by:

Western Association of Schools and Colleges

Name of Organization

1590 West Bernardo Court

Street Address

San Diego, CA 92127

City, State and Zip Code

(Continued)
AS A CONDITION OF MEMBERSHIP, THE FOLLOWING MUST APPLY:

1. Schools must have filed the annual October State of California Department of Education affidavit form and submit copy of same with application request (if applicable.)

2. Full member schools must plan to field one or more athletic teams per season, with opportunity for each gender. Associate member schools must plan to field one athletic team.

3. Schools must offer equal athletic opportunities for both boys and girls, if a coed school, or submit a plan as to when and how this requirement will be met.

4. Along with the application, the applicant must submit a letter of intent to apply for membership, support material such as a brochure outlining the aims and objectives of the school, education and extra-curricular programs, plus the requirements for graduation and a copy of your schools' insurance policy.

5. The application must be approved by the Los Angeles City Section Board of Managers. Upon approval, schools will be assessed an application fee, annual membership dues, and sports fees (if applicable.)

6. Schools must understand that full knowledge and implementation of the LACS and CIF rules and regulations are the school’s responsibility, and must agree to abide by said rules. Violation of these rules may result in team and/or schools’ disqualification from competition.

7. Schools must understand and abide by the principles of “Pursuing Victory with Honor” and that disregard for these principles may result in sanctions to the program.

8. Full member schools are agreeing to commit to league regulations and policies, and the obligation of fielding the teams and meeting the scheduling obligations that they have committed to as assigned by the league Commissioner. It is further agreed for the League Commissioner to be the arbiter for all league disputes.

9. Application must have dual signatures of the chief administrative officers of the school, e.g., principal/superintendent and Board/Trustee officer.

Dual Signature Required

Print Name
Brian Thomas-Reed
Administrator of School (Superintendent/Principal)

Signature

Animo Pat Brown Charter High School
Name of School
6/13/19
Date

Cristina de Jesus
Officer, (School Board/Charter Trustee Officer)

Signature

Green Dot Public Schools
Name of District or Charter Board
6/13/19
Date

Do not write below the line. For Office Use Only

Approved by the CIF Los Angeles City Section Board of Managers

Date Submitted

Commissioner of LA City Section

Initial:

1. ___ Application
2. ___ Sent Copies of Orangebook and CIF Bylaws
3. ___ Letter of Intent
4. ___ Approval from Charter Office

10660 White Oak Ave., Suite 216, Granada Hills, CA 91344

Date Approved by BOM

Status:
Associate

5. ___ Adoption of PVH Principles
6. ___ Notice of date of EC/BOM Meeting
7. ___ Notification of Membership
8. ___ Payment of Fee(s)

Telephone: (818) 767-0800    Fax: (818) 923-5156
Please return to: Victoria Lagos, Commissioner
CIF Los Angeles City Section
10660 White Oak Ave., Suite 216
Granada Hills, CA 91344

For Office Use Only
Date Received ____________________
Date Approved by EC ______________
Date Approved by BOM ______________

CIF LOS ANGELES CITY SECTION ASSOCIATE MEMBERSHIP APPLICATION

Application for full membership must be submitted to the CIF Los Angeles City Section
Office no later than January 1st of the prior school year of activity.
Associate membership applications may be submitted at any time.

Applying for
Associate Membership [ ]
Full Membership [X]

Date Submitted 9/3/2019

Name of School East College Prep
Street Address 350 S. Figueroa St. #100
City Los Angeles Zip Code 90071 School Phone 323-285-1441

Athletic Administration:
Principal Drew Goltermann Phone: 630-817-0820 Email: agoltermann@usceastcollegeprep.org
Athletic Director Drew Dozier Phone: 904-803-4998 Email: ddozier@usceastcollegeprep.org

Type of School (check where appropriate) 

X (Grades 9-12)

(Grades __________ to __________)

Coed

All Boys

All Girls

LAUSD

Charter (Dependent) [X]

Charter (Independent) ________

Private School

Number of Students (current year) 104th 77th 10th 73th 11th 107 12th TOTAL 361

Anticipated Future Enrollments 425 3 year hence 425 5 years hence

Effective Date of Associate Membership? 8/1/2017

Mascot Spartans Colors Dark gray and Light blue

Athletic Director Qualifications (professional training and experience) ____________________________________________________________

High School Boys Soccer Head Coach for 6 years, Boys Baseball Head Coach for 3 years
Facilities (By sport, please list practice and game facilities; use additional paper if necessary.) Required information for approval

<table>
<thead>
<tr>
<th>Sport</th>
<th>Practice Facility</th>
<th>Game Location</th>
<th>Confirmed Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volleyball</td>
<td>Lincoln Park</td>
<td>Pecan Rec Center</td>
<td>Yes</td>
</tr>
<tr>
<td>Basketball</td>
<td>Lincoln Park</td>
<td>Pecan Rec Center</td>
<td>Yes</td>
</tr>
<tr>
<td>Soccer</td>
<td>Lincoln Park</td>
<td>Glendale Sports Complex</td>
<td>Yes</td>
</tr>
<tr>
<td>Cross Country</td>
<td>Lincoln Park</td>
<td>Kenneth Hanh Park</td>
<td>Yes</td>
</tr>
<tr>
<td>Track &amp; Field</td>
<td>Lincoln Park</td>
<td>TBD</td>
<td></td>
</tr>
</tbody>
</table>

Initial Participation Levels

Below is a listing of sports offered for both boys and girls within the CIF—Los Angeles City Section. Please check the sports in which your school intends to compete. Full members are required a minimum of two sports per season and Title IX compliance. Cheer, Cross Country, Track and Field, and Swim count toward one girls and one boys sport.

<table>
<thead>
<tr>
<th>SPORT</th>
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</tr>
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<td>X</td>
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<td>X</td>
<td>Competitive Cheer</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Coaching Personnel — Please attach a list of all coaches (if known at this time) and qualifications (professional training and experience).

School Accreditation
Our school is accredited by:

Ednovate Inc

Name of Organization

3939 S Vermont Ave, Los Angeles, CA 90037

Street/Address

Los Angeles, CA 90037

City, State and Zip Code

(Continued)
AS A CONDITION OF MEMBERSHIP, THE FOLLOWING MUST APPLY:

1. Schools must have filed the annual October State of California Department of Education affidavit form and submit copy of same with application request (if applicable).
2. Full member schools must plan to field one or more athletic teams per season, with opportunity for each gender. Associate member schools must plan to field one athletic team. Schools applying for full membership must include a list of their prior two years of all team schedules and scores of all games played (listing any forfeits) to verify your competitive status and ability to complete all scheduled contest.
3. Schools must offer equal athletic opportunities for both boys and girls, if a coed school, or submit a plan as to when and how this requirement will be met.
4. Along with the application, the applicant must submit a letter of intent to apply for membership, support material such as a brochure outlining the aims and objectives of the school, education and extra-curricular programs, plus the requirements for graduation and a copy of your schools’ insurance policy.
5. Schools must submit their application for membership prior to the January Board of Managers Meeting to qualify for participation during the next fall season. The application must be approved by the Los Angeles City Section Board of Managers. Upon approval, schools will be assessed an application fee, annual membership dues, and sports fees (if applicable).
6. Schools must understand that full knowledge and implementation of the LACS and CIF rules and regulations are the school’s responsibility, and must agree to abide by said rules. Violation of these rules may result in team and/or schools’ disqualification from competition.
7. Schools must understand and abide by the principles of “Pursuing Victory with Honor” and that disregard for these principles may result in sanctions to the program.
8. Full member schools are agreeing to commit to league regulations and policies, and the obligation of fielding the teams and meeting the scheduling obligations that they have committed to as assigned by the league Commissioner. It is further agreed for the League Commissioner to be the arbitrator for all league disputes.
9. Application must have dual signatures of the chief administrative officers of the school, e.g. principal/superintendent and Board/Trustee officer.

Dual Signature Required

Print Name
Andrew Gottlieb

Administrator of School (Superintendent/Principal)

Signature

East College Prep
Name of School

9-1-19
Date

Officer (School Board/Charter Trustee Officer)

Signature

Ednovate Inc
Name of District or Charter Board

Date

Do not write below this line. For Office Use Only

Approved by the CIF Los Angeles City Section Board of Managers

Date Submitted

Commissioner of LA City Section
Initial:

1. Application
2. Sent Copies of Orangebook and CIF Bylaws
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10650 White Oak Ave., Suite 216, Granada Hills, CA 91344

Date Approved by BOM
Status:
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5. Adoption of PVH Principles
6. Notice of date of EC/BOM Meeting
7. Notification of Membership
8. Payment of Fee(s)
Telephone: (818) 767-0800 Fax: (818) 923-5156
<table>
<thead>
<tr>
<th>GOAL</th>
<th>TIMELINE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attend various athletic events throughout the section</td>
<td>seasonal</td>
<td>on-going</td>
</tr>
<tr>
<td>Ball Sponsorships</td>
<td>Fall 2019</td>
<td>on hold for Nike</td>
</tr>
<tr>
<td>Championship Event Sites</td>
<td>seasonal</td>
<td>on-going</td>
</tr>
<tr>
<td>Competitive Equity</td>
<td>seasonal</td>
<td>on-going</td>
</tr>
<tr>
<td>Develop On-line Meetings</td>
<td>Winter 19-20</td>
<td>for fall 2020</td>
</tr>
<tr>
<td>End of the Year Review</td>
<td>Spring 2020</td>
<td>scheduled</td>
</tr>
<tr>
<td>Go Green</td>
<td>now</td>
<td>on-going</td>
</tr>
<tr>
<td>Implement ScoreBook Live</td>
<td>now</td>
<td>on-going</td>
</tr>
<tr>
<td>Increase Community Relations</td>
<td>annually</td>
<td>on-going</td>
</tr>
<tr>
<td>Increase the NFHS Network Footprint</td>
<td>now</td>
<td>on-going</td>
</tr>
<tr>
<td>Positive Culture- student leadership council, help to develop respect between all stakeholders</td>
<td>Spring 2020</td>
<td>scheduled</td>
</tr>
<tr>
<td>Professional Development- our staff, AD's, coaches</td>
<td>continuous</td>
<td>on-going</td>
</tr>
<tr>
<td>Promote and increase Administration involvement</td>
<td>continuous</td>
<td>on-going</td>
</tr>
<tr>
<td>Promote Inclusive and Unified Sports</td>
<td>Spring 2020</td>
<td>Scheduled</td>
</tr>
<tr>
<td>Purchase AED for Championship Events</td>
<td>Fall 2019</td>
<td>need approval</td>
</tr>
<tr>
<td>Staff First Aid, CPR, Live Scan</td>
<td>Fall 2019</td>
<td>2/3 complete</td>
</tr>
<tr>
<td>Structure of office personnel- office assistant, re-structure proposal</td>
<td>Fall 19/spring 20</td>
<td>in process/spring 20</td>
</tr>
<tr>
<td>Work in Conjunction with LAUSD and Charter Organizations</td>
<td>continuous</td>
<td>on-going</td>
</tr>
</tbody>
</table>
2019-20
Board of Managers
Sub-Committee Registration

It is a requirement for each Board of Manager member to serve on at least one sub-committee. Please see the attached description of each committee and list your top three choices in order of preference. We will try to accommodate your request. Thank you!

Name: ___________________________ League _____________ Position _____________

E-mail: ___________________________ Cell Number: ___________________________

Committee Selection

1st Choice: _________________________

2nd Choice: _________________________

3rd Choice: _________________________

Committee Options:

Officials Committee
Games Committee
Playoff and Championship
Sportsmanship

Membership Committee
Awards/HOF Committee
Editing Committee
Special Events Committee
2019 NFHS Summer Meeting Notes

Topic: Board Member Governance and the Role of the Ad Hoc Committees

Attended By: Vicky Lagos

Notes: Illinois- all board members are principals- 11 members. Board deals with the constitution and bylaws, board policies and sport terms and conditions. They modify policies through ad hoc committees. Each sport advisory is treated as an ad hoc committee and meets 2-4 weeks after the season ends. Any modification requires a membership vote- one vote per school, majority wins. What else prompts an ad hoc committee? Board level decisions, Executive Director recommendation and a member school requests a change. Make sure that all are represented- diversity, gender, race, geographic, school size, school type, have an ad hoc committee for strategic planning.

Topic: Assistants/Associates Round Table

Attended By: Vicky Lagos and Alexa Berg

Notes: - How do states manage eligibility? One person for eligibility=consistency.
- Officials pay- assigners get paid by the conference, each conference negotiates the unit/fees, and it doesn’t come out of the officials check (assigner fee)
- F1 International students- private vs public schools- some states have a cap on how many international transfers per year
- Track – most states run the 4 x 800 and 4 x 200
- Representation on NFHS Rules Committees- need minority and female representation. Very detailed and time consuming. They deal with playing rules and administrative rules.

Topic: Soccer Discussion Forum

Attended By: Vicky Lagos

Notes: Referees should explain to the coach every red and yellow card. States are allowing the officials to use communication systems if they have experience with them.

States use various methods to track cards. For example- 13 cards per team= probation, 16 cards= no playoffs, 32 cards combined= no playoffs. Rule of thumb- if you have a scoreboard clock- use it. Official and clock operator need to be on the same page.

Roster limitations for playoffs- examples- 25 max and must identify your postseason roster, 22 players and 6 others to include coaches, managers and staff

Coaches associations select all city.
Topic: Best Practices of Working with the NFHS Network and the School Broadcast Program

Attended By: Vicky Lagos

Notes: Illinois - link to the NFHS stream game from the Scorezone (where schools must report scores).
Preview and/or selection show before the playoffs.
Use social media to promote and link.
Broadcast Fee Rights - have a schedule that is the same for everyone post season - during the season, schools can do what they want, don’t sell yourself short.

Topic: Mental Health and Today’s Students

Attended By: Vicky Lagos

Notes: Suggested reading - igen by Jean M Twenge

- PPE Form to evaluate mental health. Today’s students tend to have delayed adulthood. There is more anxiety and FOMO. Concussions can lead to this

- Psychological resilience have decreased because of “safe zone schools” and “snow plow parents” We make life too easy and the students are not prepared for the real world.

- What to do? Educate, identify, intervene. Have an action plan. Have support and alliance/partnerships.

Topic: Effective Communication Between Board Members and Their Constituents

Attended By: Vicky Lagos

Notes: It is all about relationships. Be visible. Build relationships. Network.
People need to hear/see something 7 times to understand a new concept.
Treat the Board well - feed them, give them swag.
Get out to meet and listen to people.

Topic: Assistants/Associates Round Table

Attended By: Vicky Lagos and Alexa Berg

Notes: - Teaching and maintaining sportsmanship for players and spectators at events - NFHS sportsmanship course for fighting. Coach pays a fine if they are ejected. Use PSA's to promote sportsmanship.

- some associations fine the coach rather than school if they are ejected
- Tournaments - most use volunteers as workers, pay very few people. Brand a ton at the entrance, have a step & repeat, championship luncheon and/or press conference. Many states use colleges and they are very reasonably priced. Bring back notable alumni. Economic impact.

**Topic: Officials Discussion Forum**

**Attended By: Alexa Berg**

**Notes:** State associations hire their officials as independent contractors

- Many associations have a zero-tolerance policy for assistant coaches yelling, talking to, etc. to the officials and fine the school or coach for violating policy
- The assistant coaches get 1 warning then they get ejected from the game
- Associations have good/bad sportsmanship form for officials to fill out – allows them to inform schools of what officials felt at that school site – other state associations want good reports not just bad ones

**Topic: Competitive Equity in Classification Assignments**

**Attended By: Alexa Berg**

**Notes:** All sections in California are different from most other state associations

- Other associations do competitive equity by enrollment and how many students are from other resident areas in their school – requires a lot of work from the AD to give the exact numbers and they break it down from there
- The competitive equity classification assignments, no matter the state realize that it is a solution to transfers and open enrollment and helps make it a more level playing field

**Topic: How to Create a Working Relationship w/ Sponsors**

**Attended By: Alexa Berg**

**Notes:** (doesn’t affect us as we have sports properties but things to keep in mind)

- Key to maintaining the relationship is to cultivate new ideas and have a stewardship with the sponsor
- How can we help the sponsor to help us? – work with sports properties to find new sponsors and have more say in the contracts
- Ensuring that we fulfill the contact is key to making this work for a longer period of time
**Topic: E-Sports**

**Attended By: Alexa Berg**

Notes: Play VS, works with states to manage season & championship for Esports

- they also assist with requirements needed for both the season and championship
- How to get students more involved?? — work with clubs/create an on campus esports club to help get the word out
- Create a partnership with Play VS which will help with scheduling and how to run sport — charge associations $64 per player per season (2 season sport)
- some states do live championship which is expensive for all equipment, others do it on campus and have viewing parties in other areas of the campus.
- 5 computers minimum for practice/competition — and very good bandwidth
- some states make esports follow all eligibility guidelines, others leave it up to school site to determine eligibility

**Topic: Helpful Hints for 1st Year Assistant Directors**

**Attended By: Alexa Berg**

Notes: Be organized, take notes in rulebooks/handbooks to make things more clear and easier to find

- General planning — flag emails or print them if you know it will be valuable information for the following year
- Know who does what in your office and/or state association
- Keep/create checklists for future planning
- Familiarize yourself with all sports but in particular the ones in season at the time

**Topic: Basketball Discussion Forum**

**Attended By: Dick Dorman**

Notes: Lack of survey responses, how are things being communicated, review of boys & girls statistics over the last 10 years, review of various rules

- NCAA June events- which states participated?
- Shot Clock review, philosophy, why are some states opposed and others are not?
- Quarter versus halves- pros and cons
- Mercy rules- what states use them? Time when enforced?
- Restricted arc- which states have implemented?
- Major topic of discussion for future (team fouls)- keep as is or possible change- elimination of one plus one and add two foul shots after the 7th foul in a period; reset to zero each period
**Topic: Baseball Discussion Forum**

**Attended By: Dick Dornan**

Notes: emphasis on pitch count and player’s health, implementation of the new revised DH rule

- There was review and discussion regarding the pitch count specifically for small schools
- Lack of pitching depth at small schools
- Lack of pitching experience at small schools
- Should there be a different pitch count rule between large schools (more players, more pitchers available) versus small schools?
- First use of DH is the traditional way (DH in place of a defensive player in batting lineup)
- The new change now allows the starting designated hitter to also be a starting defensive player. Utilizing this option, the player has two positions: defensive player and designated hitter.
- Effective January 1, 2020, all chest and body protectors used in high school baseball competition shall meet the NOCSAE standard.

**Topic: Football Discussion Forum**

**Attended By: Dick Dornan**

Notes: continue to place emphasis on player safety and health, coaches education, parent education

- Review of manufactured shoes and helmets
- Two changes were made to reduce risk of injury
  - Tripping the runner is now prohibited and will be a penalty
  - “Horse-collar” penalty expanded to include name-plate area
- Big change was the play clock switching from 25 to 40 seconds in most cases. Once the ball is declared dead by the official, a 40 second play clock will begin. The clock will remain 25 seconds in six different scenarios (following a charged timeout, inadvertent whistle, a score, etc).
- State Associations have the ability to implement instant replay for state playoff contests only
- Uniform requirements were clarified through 2023 with new changes in 2024

**Topic: Softball Discussion Forum**

**Attended By: Dick Dornan**

Notes: review of safety procedures around the field of play

- Review of new definition for a damaged bat (a bat that was once legal, but is broken, cracked, dented, rattle or has sharp edges that might deface the ball).
- Damaged bats, as determined by the home plate umpire, are removed from the game without penalty. Previously, a damaged bat was an automatic out.
- Slight adjustment for pitchers- must now take a position with the pivot foot in contact with the pitcher’s plate. Just need simple contact with the plate. Will benefit and not restrict pitchers.
- Media is not permitted to be in the field of play; only in dugouts with permission.
Topic: Volleyball Discussion Forum

Attended By: Dick Dorman

Notes: uniform clarification has improved over the years via power points and coaches education

- NFHS Learning Center (view alignment course and training clips)
- Future video training for scorer, libero tracker and line judges
- Uniform rule same as last year with better clarification regarding “contrast”
- Revised rule to improve understanding and eliminate solid-colored uniform requirements.
- Coaches must submit accurate rosters with names and numbers to the officials at the start of the pre-match conference. Previously was 10 minutes left....no longer.
- Coaches have the ability to make changes until 10 minutes remaining on the clock.

Topic: Marketing Roundtable

Attended By: Dick Dorman

Notes: emphasis on ways to improve marketing, brands, advertising, sponsorships, public relations

- State associations shared their methods on marketing during the post-season playoffs and championships.
- Sponsorships requirements and expectations
- Championship venues and sponsorship activations
- Championship attendance- how to improve
- Programs- online or hard copy? Most states are now online only.
- Banner visibility at championship events.
- Discussion on ways to improve the brand of State associations

Topic: Sports Information Director’s Roundtable

Attended By: Dick Dorman

Notes: effective means of communication and publicity

- Review of State association’s means of communication throughout the year and playoffs/championships
- Social Media (what content is posted, how often, interaction with followers)
- Provide any historical records to NFHS office to update their record books
- Media credentials (system to identify credible outlets- press and photographers)
- Internet sites (exposure vs no exposure- where to draw the line?)
- Photographers (credibility – working for media outlet, not monetary means)
- How to reach the public more effectively (social media, website, etc)
NFHS Section 7/8 Conference Notes

Seattle, Washington - September 15-17

Opening Session - Insurance Discussion Points:
- Sexual Abuse and Molestation - make sure we have updated our handbook and that we document and processing procedures.
- Concussion
- Education/Communication
- Cyber Liability
- Directors and Officers Insurance - we have this
- Official - Associations

Sportsmanship:
- Have a sportsmanship committee
- Come up with a sportsmanship tagline and logo
- Branding is very important - banners
- Polos/t-shirts - schools get the sportsmanship logo in their school colors - give one to a deserving person after each game.
- Hats and visors - for outdoor events, like track for the workers
- Sportsmanship summit/leadership
- Sportsmanship speech contest - elementary kids, winner reads before the championship game
- Don't be negative, reward good behavior
- Sportsmanship Night for officials - have all officials wear a wristband on a certain night with the sportsmanship logo/tagline - put it out to the media

Officials:
- Without officials - a game is just recess
- Have a Respect Officials Campaign
- Best way to recruit officials is personal contact
- Have a mentoring program through each association
- Oregon fines schools $50 for each ejection
- Community involvement to support officials
- "Never seen an official in the middle of a game stop and tell the coach, "That was the dumbest play call I have ever seen!"

Classifications:
- Have a classification committee
- To make the field level, maybe not have as many teams in a certain division.
- Power ranking formula - change every year - includes strength of schedule, regular season results and playoff performance
Attendance-

- Create an EVENT- try to have a professional/college feel
- Have a sponsor/fan interaction
- “Fan of the Game” have a prize, preferably sponsored, i.e. paper airplane toss at halftime
- Ticket giveaway, preferably sponsored, on social media
- Creative with ticket sales- Alaska has a family option, a group option
- Control your passes
Statewide Ejection Policy (Outline):

Player:
A player who is ejected from a contest (for reasons other than fighting or leaving the bench area during a fight) shall be ineligible to participate in the remainder of that contest (event) and his or her team’s future contest (s) as outlined below:

1. First Ejection: Player is ineligible to participate in the team’s next contest. Player may remain on the bench for the duration of that contest and may be on the bench in street clothes for the team’s next contest. If the ejection occurs in the last game of the season, the player would be ineligible for the team’s first contest the following season. If the player is a senior, he or she would be ineligible for the first contest of their next season of sport.

2. Second Ejection: Player is ineligible to participate in the team’s next three (3) contests. Player may remain on the bench for the duration of that contest and may be on the bench in street clothes for the team’s next three (3) contests. If the season concludes prior to the player serving the three (3) contests suspension, he or she would be ineligible for the number of contests remaining on the suspension for the team’s following season. If the player is a senior, he or she would be ineligible for the number of contests remaining on the suspension for their next season of sport.

3. Third Ejection: Player is ineligible to participate for the remainder of that season. Player may remain on the bench for the duration of that contest and may be on the bench in street clothes for the team’s remaining contest that season. If there are six (6) or fewer contests remaining in the season, the player would be ineligible for up to six (6) contests for the team’s following season as determined by the CIF Section Commissioner with jurisdiction in the matter. If the player is a senior, he or she would be ineligible for up to six (6) contests for the next season of sport as determined by the CIF Section Commissioner with jurisdiction in the matter.

A player who is ejected from a contest for fighting or leaving the bench area during a fight* shall be ineligible to participate in the remainder of that contest and his or her team’s future contests as outlined below:

1. First Ejection: Player (Fighting/Assaultive Behavior/Gross Unsportsmanlike Conduct) is ineligible to participate in the team’s next three (3) to six (6) contests as determined by the CIF Section Commissioner with jurisdiction in the matter. Player may remain on the bench for the duration of that contest and may be on the bench in street clothes for the duration of the suspension. If the season concludes prior to the player serving the full suspension, he or she would be ineligible for the number of contests remaining on the suspension for the team’s following season. If the player is a senior, he or she would be
ineligible for the number of contests remaining on the suspension for their next season of sport. *NFHS Rules indicate automatic one game suspension for leaving the bench.

2. Second Ejection: Player is ineligible to participate for the remainder of that season. Player may remain on the bench for the duration of that contest and may be on the bench in street clothes for the team’s remaining contests that season. If there are six (6) or fewer contests remaining in the season, the player would be ineligible for up to six (6) contests for the team’s following season as determined by the CIF Section Commissioner with jurisdiction in the matter. If the player is a senior, he or she would be ineligible for up to six (6) contests for their next season of sport as determined by the CIF Section Commissioner with jurisdiction in the matter.

Before a player may return to participate in a contest following a multiple game suspension for any of the above infractions, the school principal must inform the CIF Section Commissioner with jurisdiction in the matter that they have met with the student-athlete, his or her parent/guardian/caregiver and coach to discuss future behavioral expectations. (Create a form for principal to complete and turn into section office)

**Appeal Process for All Multi-Game Ejections:**
The school principal may appeal the penalties listed above in writing to the League Commissioner/President (for a regular season contest not including the final contest prior to Section playoffs) or CIF Section Commissioner with jurisdiction in the matter (for the final contest prior to Section playoffs and all playoff contests). The appeal must be received by the Section with 48 hours of the date of the ejection. Reasons for the appeal may only include misidentification of the ejected player or a misapplication of the rule. There will be no appeal regarding the judgement of an official. **Note: There is no appeal process for single game ejections.**

**Coach:**
A coach who is ejected from a contest (for reasons other than fighting) shall be disqualified from participating in the remainder of that contest and his or her team’s future contest (s) as outlined below:

1. First Ejection: Coach is disqualified from participating in the team’s next contest. Coach must immediately vacate the playing area and the vicinity in and around the contest and refrain from having any communication with the team or other coaches for the remainder of that contest and for the team’s next contest. If the ejection occurs in the last game of the season, the coach would be ineligible for the team’s first contest the following season.

2. Second Ejection: Coach is disqualified from participating in the team’s next three (3) contests. Coach must immediately vacate the playing area and the vicinity in and around the contest and refrain from having any communication with the team or other coaches for the remainder of that contest and for the team’s next three (3) contests. If the
ejection occurs in the last game of the season, the coach would be ineligible for the team’s first three (3) contests the following season.

3. Third Ejection: Coach is disqualified from participating in the remaining contests of that season. Coach must immediately vacate the playing area and the vicinity in and around the contest and refrain from having any communication with the team or other coaches for the remainder of that contest and for the remaining contests of that season. If there are six (6) or fewer contests remaining in the season, the coach would be disqualified from participating for up to six (6) contest for the team’s following season as determined by the CIF Section Commissioner with jurisdiction in the matter.

A coach who is ejected from a contest for (Fighting/Assaultive Behavior/Gross Unsportsmanlike Conduct) shall be disqualified from participating in the remainder of that contest and his or her team’s future contests as outlined below:

1. Ejection for (Fighting/Assaultive Behavior/Gross Unsportsmanlike Conduct): Coach is disqualified from participating for the remainder of that season. Coach must immediately vacate the playing area and the vicinity in and around the contest and refrain from having any communication with the team or other coaches for the remainder of that contest and for all of the team’s remaining contests that season. If there are fewer than six (6) contest remaining in the season, the coach would be disqualified from participating for up to six (6) contests for the team’s following season as determined by the CIF Section Commissioner with jurisdiction in the matter.

Before a coach may return to participate in a contest following a multiple contest disqualification, for any of the above infractions, the school principal must inform the CIF Section Commissioner with jurisdiction in the matter that they have met with the coach to discuss future behavioral expectations.

Spectator:
If a spectator is ejected from a contest, it is the responsibility of the school to ensure that person does not attend that team’s next contest. If the same spectator is ejected a second time, it is the responsibility of the school to ensure that person does not attend any of the remaining contests for that season.

Appeal Process for All Multi-Game Ejections:
The school principal may appeal the penalties listed above in writing to the League Commissioner/President (for a regular season contest not including the final contest prior to Section playoffs) or CIF Section Commissioner with jurisdiction in the matter (for the final regular season contest and all playoff contests). The appeal must be received within 48 hours of the date of the ejection. Reasons for the appeal may only include misidentification of the ejected coach or a misapplication of the rule. There will be no appeal regarding the judgement of an official.  

**Note:** There is no appeal process for single game ejections.
Enforcement:
See Bylaw 503. M. (New) and Article 22.C.(1)(2)(3)(4)

(1) The Executive Director and/or Executive Committee or Section Commissioner and/or Section Board of Managers shall have power to suspend, to fine or otherwise penalize any member school for the violation of any CIF or Section rules and regulations or for just cause. The period of suspension or other penalty shall be left to the discretion of the CIF governing body that has jurisdiction of the matter where the penalty is not fixed.
CIF LA CITY SECTION
10660 White Oak Avenue, Suite 216 | Granada Hills, California 91344

Finance Committee Meeting
September 23, 2019 North Hollywood High School, 11:15 am

Minutes

In Attendance- Neil LaSala, Neezer McNab, Ricardo Rosales, Vicky Lagos

I. Review Bank Balances and Budget (H)- Reviewed
II. Review Championships (H)- have Playoff & Championship Committee review and make recommendations
III. Marketing
   1. Nike- footballs and basketballs for 2019-2020 school year, no monetary compensation at this time, possibility with the Los Angeles office
   2. State Profit Share- same as last year
IV. Membership Dues Update- missing 32 schools at this time
V. Forfeits and Dropped Sport Fees Proposal- to increase the fee (H)- recommendation to survey other sections
VI. Multi School Agreement Fee Proposal (H)- recommended to go as first reading- $100 fee to be implemented for the 2020-2021 applications
VII. Wrestling Assessment Fees- recommended for first reading- will give examples
VIII. Track Wrestling Fees- per rule- schools will be billed for these beginning this year, will be placed on their dues
IX. Mileage for Dick Dorman Proposal (H)- recommended to implement immediately and have an addendum to his salary entitlement
X. Audit Updates
XI. Other Items
   1. Server- moving to a different company at a cost savings. Savings tbd
   2. Bylaws say the Finance Committee will consist of the President, president-elect and one more member. -move to edit committee to change one more member to past president thus allowing continuity
CIF LA CITY SECTION
10660 White Oak Avenue, Suite 216 | Granada Hills, California 91344

Audit Committee Meeting
September 25, 2019 North Valley Military Institute, 12:30 pm

Minutes

I. Welcome and Introductions
   In Attendance: Dr. Mark Ryan, Dick Dornan, Vicky Lagos, Neezer McNab (via conference call)

II. Sent from the Executive Committee September 2019-Proposal for Transfer Rule Change (H) Per: the State Commissioners meeting: verifiable hospital stays/schools would not count as a transfer. Jail schools still would. How would the Executive Committee like to proceed?

III. Sent from the Executive Committee September 2019-Proposal Staffing: Bylaw III.F.3.a- needs clarification

   Recommendation from the committee:

   III.F.3.a-

   Currently reads: Duties and responsibilities of the Executive Committee will include, but are not limited to:

   a. Selection/Hiring and/or discharge of the Section Commissioner and office staff.

   Recommend: eliminate “and office staff.”

   Change to: Selection/Hiring and/or discharge of the Section Commissioner

   III.F.3.b-

   Currently reads: Determine the annual salaries of the Section Commissioner and office staff; review and adjust the salary schedule as necessary.

   Recommend: to eliminate the first half of the sentence

   Change to: Review and adjust the salary schedule as necessary.

   III.F.3.j-

   Currently reads: Address all Section personnel matters in closed sessions.

   Recommend: to change all to necessary

   Change to: Address necessary Section personnel matters in closed sessions.
IV. Sent from the Finance Committee September 2019- possible change of finance commit:ee member s to include the past president-

Bylaw Article I.F.3.e.i

Recommendation from the committee:

Currently reads: A sub-committee composed of the President, President-Elect, and one other Executive Committee member will be responsible for reviewing all financial policies and procedures, and making recommendations on financial matters to present to the Executive Committee.

Recommend:
A sub-committee composed of a minimum of the President, President-Elect, and one other Executive Committee member, but not limited to 3 individuals.