EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, January 15, 2019 – 1:00 PM
LA 84 Foundation
2141 West Adams Blvd., Los Angeles, CA 90018
Street parking available

MINUTES
Agenda Posted on www.cif-la.org and at the Section Office on Friday, January 11 2018

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

a) Call to order ………………………………………………………………………………………………………………………….. Neil LaSala
Meeting called to order at 1:07pm by Neil LaSala

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

Members Present: Neil LaSala, Ed Johnson, Fernando Fernandez, Edgar Medinilla, Rogelio Sanchez, Mark Ryan, and Rick Prizant
Absent: Neezer McNab, Jennifer Baxter, and Trent Cornelius
Also Present: John Aguirre, Vicky Lagos, Alexa Berg, and Dick Dornan

c) Guest ………………………………………………………………………………………………………………………….. Neil LaSala
Guest Dave Behar, who will be presenting in public comment

d) Adopt Agenda (I) ……………………………………………………………………………………………………………………… Neil LaSala
Motion to adopt agenda. Motioned by Edgar Medinilla, seconded by Rick Prizant. Motion passed unanimously 7-0.

e) Public comment
(1) General Public
  • Dave Behar, San Pedro Parent
    Dave Behar’s issues is club coaches being hired at schools to coach and believes it is violating many rules within the section and state laws. John Aguirre recommends that Dave go to the league his school is in and have them create a proposal to bring to the Board of Managers.

(2) Section Member Schools
(3) Organizations
  • Magnolia Charter School - Application for Associate Membership

f) Identify Closed Session ……………………………………………………………………………………………………………….. Neil LaSala
  i) No Closed Session

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

a) President ………………………………………………………………………………………………………………………….. Neil LaSala
No communications at this time

b) Commissioner …………………………………………………………………………………………………………………….. John Aguirre
i) Wes Carty, CIF Home – to review one-time fee for improved security (II.b.i) - Wants to upgrade the security for CIF Home and the fee would be split per school among all the sections that use CIF Home.  

ii) Virginia Mendoza, Dymally High School - Request to Reinstate Football (II.b.ii) – Speak at BOM

iii) Proposal to revise BOM voting matrix - Bill Crockett (II.b.iii) – Speak at BOM

iv) David Behar, San Pedro Parent - Addressing Club Coaches hired to be high school coach, many violations.  (II.b.iv)

c) Committee Members

Vicky Lagos asked to get approval to move $50,000 from our reserve fund to operating fund to payout John’s retirement settlement. Committee stated that there was no approval needed and Mayra can move forward with transferring the funds.

Alexa Berg reminded the board that with the LAUSD strike there is a chance playoff dates and brackets may change to accommodate all schools.

III) CONSENT CALENDAR

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

a) Approval of the September 4, 2018, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cif-la.org

Motion to approve consent calendar. Motioned by Mark Ryan, seconded by Edgar Medinilla. Motion passed unanimously 7-0.

IV) MANAGEMENT SERVICES

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

a) Non-Action Items

(1) Executive Committee and Board of Managers term expirations (IV.a.1) Vicky Lagos

To address at the BOM once the proposal to change the EC representation is voted on.

(2) Discussion for Applications or Nomination for BOM position of president-elect to serve 2019-2021 term.

Sample application included in portfolio. Process to include:

i. Request applications for President-Elect at next BOM meeting

ii. Distributes information to BOM members & Leagues

iii. Vote taken at next BOM meeting (April)

Executive committee recommends the section email information on application process for BOM President Elect and take to the leagues and then at the next BOM (Jan) we will accept nominations and will vote on at April Meeting

(3) Committee Assignments & Recommendation John Aguirre

i. Committee Assignments and recommendation for Executive Committee members to be assigned chairperson of committees to allow for reporting and EC accountability. (IV.a.3.i)

ii. State CIF recommendation for roles of EC, BOM & Commissioner to stay in their lane. (IV.a.3.ii)

iii. BOM Representatives / League Form Notification Required (IV.a.3.iii)

b) EC First Reading

(1) 2019-2020 Budget Proposal (IV.b.1) pending finance committee meeting John Aguirre

(2) Proposal to revise BOM voting matrix - submitted by the Valley League. Bill Crockett, AP, SOCES

(3) Football Advisory Proposal – Recommending a change in the final score recorded for a forfeited. Shane Cox, AD, Fairfax

(4) Associate member applications - None

(5) Full Member Applications Neezer McNabb
i. Wish Academy High School (IV.d.5)
e) **Pending Voting Items at the BOM – Information (No action needed by EC)**
   Neil LaSala
   The following items have been moved to the BOM agenda as voting items at the January 29, 2019 meeting
   - Executive Committee membership revision to align with new governance.
   - Member School Behavior Standards Policy
   - Sagacious (wise/historical) Representative Proposal
   - Volleyball Proposal – warm-up protocol and pre-game coaches meeting to requirement revision.
   - Full Membership – Los Angeles Leadership, Alliance Marine Innovation & Technology
   - Associate Membership – Brio College Prep

V) **REPORTS**

a) **President’s Report**
   *The President will report on meetings, events and/or other items of concern or interest to the Committee.*
   (1) NIAAA Conference Report
   (2) Commissioners Selection Committee Report – Committee did the paper cut and interviews and selected the
   next commissioner who is going to be Vicky Lagos the current assistant commissioner. Thanked the executive
   committee for the time they put in to select a commissioner.
   Mark Ryan asked what the process is now, since no contract was offered to Vicky, what if we cannot come to
   terms on the contractual scale. He stated he is not saying this could happen but we need to know the process.
   Neil stated the contract and discussions on salary will happen and to be prepared for the next executive
   committee meeting.

b) **Commissioner’s Report**
   *The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee*
   (1) CIF Commissioner’s Meeting
   John congratulates Vicky Lagos and wishes her the best and the section is in good hands.
   - Reassignment of Duties for Finance Manager – Mayra has left the office full-time and is working part time
     for the section
   - 2018 State Football Championships – great turnout by Garfield Fans
   - 2019 State Football Bowl Playoff Qualification Change – State only allowing section champions to go to
     state football bowl games.
   - LA 84 Golf Meeting - Opportunity to network with other LA organizations that support or sponsor youth golf
   - LA 84 / Human Kinetics Coaching Education agreement renewal – Renewed agreement for through January 2020
   - CIFLA Home Security improvements - Will present a request for a one time fee for all schools at next EC
   - Administrative Control to address players, coaches and spectator behaviors State
     guideline that was sent out to all administrators
   - Invite - January February 1, 2019 Federated Council – Burbank Marriot Invitation extended to EC members
   - Commissioner’s Meeting Report (V.b.1.ix) Spring 2021 state will add a regional game for baseball and
     softball. They also are working to combine the 206 transfer and 207 transfer with 8th grad contact to effect
     transfers
   - LAUSD Teachers Strike – creating contingency plans for winter playoffs.
   - Violations by Section Schools
     - Fall sports
     - Winter sports
   State also requested we send out an Opioid Fact sheet to all athletic directors and administrators as it will become a
   required hand out for students and parents to have and read.

VI) **CONSULTANTS’ REPORTS** - *The committee will be advised by consultants under contract to the organization
on matters of interest or concern.*
   a) Legal – Opinion Provide for appointed Executive Committee position for LAUSD Representative
   b) Consultant – No Report
   c) Legislative – No Report

VII) **STAFF REPORTS**
   a) Finance Report........................................................................................................................................... Mayra Alapizco
(1) Bank Balance Sheets (VII.a.1)
(2) Audit Updates
(3) Membership dues update
(4) Expense / Revenue Review
   i. Profit / Loss Report (VII.a.4.i)
   ii. School Fines
   iii. Fall Championship Expense / Revenue Report (VII.a.4.iii)
Work with schools to host championship events at their home site as it will lower our expenses dramatically
b) Marketing Report ................................................................. John Aguirre
   (1) Marketing Profile
      i) Section Profile (VII.b.1.i)
      ii) State Marketing Plan (VII.b.1.ii)
         ● Review financial report & activitiesLegacy Sports is a CIF Partner and will sponsor “eSports” competition beginning in the spring of 2019.
(2) New Section Partnerships / Sponsorships
   i) NFHS Network / Play On Sports, First Year Implementation
   ii) NFHS Digital Ticketing - Huddle/Go Fan, Fall Report
(3) Expiring Contract after June 2019
   i) Team Outfitters – will be negotiated by Section. Current Negotiations
   ii) Diamond Baseball – Negotiation to begin in March
   iii) Nike – Signed State CIF Agreement for apparel, Section to negotiate ball contract.
c) Media & Sports Information .................................................. Dick Dorman
   (1) Social Media
   (2) Fall Sports Review
   (3) Winter Sports - Championship Update - all locations have been determined, just waiting to finalize wrestling championships with LA Mission College
d) Assistant Commissioner’s ........................................................ Vicky Lagos
   (1) Transfer Summary (VII.d.1)
      Transfers are down from last year and are currently very slow due to the strike

VIII) SUB-COMMITTEE REPORTS
a) EC Finance Committee Report .................................................... Neil LaSala
   (1) Finance Meeting Report
      1. Meeting Minutes (VIII.a)
      Aware the balance sheet is at a deficit due to John’s retirement payout. Once funds are transferred, will balance deficit. Mark Ryan has requested that Vicky get her payout sooner rather than later so it is not looming over us and it is asked that she provide the committee with her payout request by June. John stated it is in the agreement that Vicky has 5 years to distribute the funds. Mayra’s position is now part-time and should we keep it as such? John Aguirre stated her contract ends June 30, and it is up to the new commissioner to rehire as long as the situation works for both parties. Mark Ryan commented that this should be the commissioner’s decision and be delegated by the Executive Committee, as the commissioner knows how many hours are needed and when to add some to the position and that Commissioner and Assistant Commissioner are to analyze and determine the need.
b) Playoff & Championship Committee Report .................................................... Rick Prizant
      No report at this time, will be scheduling a meeting following the strike
c) Games Committee ........................................................................... Judi Edwards
   (1) Appeals hearing held
      No report at this time
d) Hall of Fame Committee ..................................................................... Dick Dorman
   (1) Hall of Fame Inductees
      Sportsmans Lodge had a fire and we are waiting to hear back from our contact if we can still have the event at the space. We have sold 22/50 tables and 18 tables to one inductee.
e) Edit Committee .................................................................................. Mark Ryan
      Would like to look at the voting structure proposal and wants it sent to Edit committee at the next BOM.
f) Awards Committee ........................................................................... Ahmad Mallard
IX) CIF STATE INFORMATION
   a) CIF Federated Council Meeting – January 31 & February 1, Burbank Marriott (IX.a)
   b) CIF Federated Council Agenda
      (1) Non Action Items
          1. Proposed Bylaw Revisions 211 and 303 – Continuation School
      (2) Action Items Presented for Approval by the Council
              With the passage of A.B. 2900 (Chu), the CIF must revise two bylaws to reflect the changes in the Education Code regarding Coaching Education and Heat Illness prevention.
          2. Article 7.70.D. CIF Constitution – Terms of Office
              The Council will be asked to take action on Article 7.70.D. – Terms of Office for the Executive Committee. This item is an outcome of the Federated Council roundtable discussion in Jan 2017 and October 2018.
   (3) Items for Review & Discussion – Round Table
   c) Federated Council Meeting Minutes, October 5, 2018 (IX.c)

X) CLOSED SESSION
   (1) Pending Litigation – No cases

XI) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XII) APPROVAL OF NEXT MEETING
    Date: March 19, 2019 – 1:00 PM
    Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018
    Motion to approve next meeting. Motioned by Rick Prizant, seconded by Ed Johnson. Motion passes unanimously 7-0

XIII) ADJOURNMENT
    Time: 3:42pm by Neil LaSala
    Motion to adjourn. Motioned by Rogelio Sanchez, seconded by Ed Johnson. Motion passes unanimously 7-0

UPCOMING MEETINGS
    CIF Commissioners Meeting   January 8 & 9, Sacramento
    LA City Section Board of Managers January 29, 8:00 AM Diego Rivera
    CIF Federated Council
        o Executive Committee
        o Presidents Committee
        o Economic Viability Committee
        o Commissioners Committee
    LACS 2018-2019 Probation Status & Violation Penalties
    • Hawkins High School – Violations of bylaw 202, 220, & 223. Two year probation period (June 2017 – June 2019), students ineligible for participation based on 202 violations. Forfeiture of all games during the 2016 football season. Return awards from the 2016 football championship.
    • Los Angeles High School – Violations of bylaw 202 & 220. Two year probation period (June 2017 – June 2019), forfeiture of all games during the 2016 football season. Vacate football division 2 championship. To return awards from the 2016 football championship.


- **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)

+PORTFOLIO CONTENT:

**Opening Business**

I Agenda

**Communication**

II.b.i Wes Carty, CIF Home – to review in reports

II.b.ii Dymally High School - Request to Reinstate Football

II.b.iii Proposal to revise BOM voting matrix

II.b.iv David Behar, San Pedro Parent

**Consent Calendar**

III.a September 4, 2018 Meeting Minutes

**Management Services – First Reading Items / Informational**

IV.a.1 EC & BOM Membership/Vacancies

IV.a.3.i BOM Committee Assignments

IV.a.3.ii State CIF recommendation for roles of EC, BOM & Commissioner

IV.a.3.iii BOM Representatives and League Form Notification

IV.b.1 2019-2020 Budget Proposal

IV.d.4.i Associate member applications Magnolia Charter

IV.d.4.ii Associate member applications Magnolia Charter

**President’s & Commissioner’s Reports**

V.b.1.v LA 84 / Human Kinetics Coaching Education agreement renewal

V.b.1.xi CIFLA Home Security improvements

V.b.1.xii Administrative Control

V.b.1.ix Commissioner’s Meeting Report

**Staff Report**

VII.a.1 Bank Balances

VII.a.4.i Profit / Loss Report

VII.a.4.ii Fall Championships Financial Report

VII.b.1 Marketing Report

VII.c Media & Sports Information

VII.d.1 Transfer Summary

**Sub-Committee Reports**

VIII.a.1 Finance Committee Meeting Minutes

VIII.h Officials Committee Meeting Minutes

**State CIF**

IX.a February 1 Federated Council Agenda

IX.e. Federated Council Meeting Minutes, October 5, 2018
Mission Statement
The CIF Los Angeles City Section is committed to providing quality support services in a respectful and gracious manner. We aim to enhance member schools’ abilities to manage safe and fair interscholastic athletic programs. Our goal is to promote healthy, safe, and fair interscholastic competition and develop programs that will raise academic achievement for all student-athletes.

WE ARE A FIVE!