EXECUTIVE COMMITTEE MEETING AGENDA  
Monday, June 4, 2018 – 3:00 PM
Dodger Stadium Club
1000 Vin Scully Ave, Los Angeles, CA 90012
parking available – Enter on Vin Scully Ave. – Lot L

Agenda Posted on www.cf-la.org and at the Section Office on Friday, June 1, 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

b) Roll Call ………………………………………………………………………………………………………………………… Alexa Berg

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

c) Guest ……………………………………………………………………………………………………………………… Neil LaSala

d) Adopt Agenda (I) ………………………………………………………………………………………………………………… Neil LaSala

e) Public comment

   (1) General Public

   (2) Section Member Schools

   (3) Organizations

f) Identify Closed Session …………………………………………………………………………………………………………… Neil LaSala

   (1) Labor Negotiations Exception (2 Case)

   (a) Pursuant to Section 54957.6 (a)

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

b) Commissioner ………………………………………………………………………………………………………………… John Aguirre

c) Committee Members

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 March 21, 2018, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cf-la.org

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

   (2) Staff Hiring Timeline (IV.a.2) John Aguirre

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

   (1) Member School Behavior Standards Policy (IV.b.1)
(2) Sagacious (wise/historical) Representative Proposal (IV.b.2) – Review of new language explaining the requirements of the position and identified a new membership title to be reviewed and approved as voting item by BOM

c) Action Items – None at this time
d) Pending Voting Items at the BOM – Information (No action needed by EC)

The following items will be moved to the BOM as voting items at the April 4, 2018 meeting

i. Bylaw 220 – Revision of participation by an ineligible player
ii. Executive Committee membership revision to align with new governance.
iii. Resignation protocol for BOM Officers.
iv. BOM voting protocol
v. Bylaw 222 – Restrictions on an Ineligible Athlete

V) REPORTS

a) President’s Report

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

i. Federated Council Meeting, April 6, 2018
   (i) Action item approved
   • Proposed budget
   • President Elect Monica Colunga (southern Section)
   • Bylaw 208.A.4 Revision – Foreign Exchange Program Host Family
   • Bylaw 504.M Revision – Day of Respite
   • Bylaw 502 – Competition vs. Non Association Member School
   • Bylaw 2001.B Revision – Football full contact allowance
   • Bylaw 201.A Revision – 8th grade contact allowance
   • Bylaw 207.B Revision – Return to previous school

ii. CASADA Conference

iii. Commissioner’s Evaluation

b) Commissioner’s Report

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

(1) Commissioner’s Evaluation (V.b.1)
   i. Commissioner 2017-2018 Goals and Accomplishments were submitted to Section President on April 26, 2018

(2) Communication
   i. Rape Treatment Center – UCLA Santa Monica Hospital

(3) Training
   New AD Training – April 30, 2018
   New Member Orientation
   Inside-Out Coaching Initiative
   On-line Coaches Meetings

(5) Staff Evaluations
   Staff Evaluations
   League Commissioner Evaluation

(4) Awards
   Recognition Banquet – June 4, Dodger Stadium Club – 4:30 PM

(5) Banking Practices – Reserve Policy

(6) State Required Payroll Timeline for Non-Executive Positions

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

a) Legal – Recommendation by CIF General Counsel
   (1) General counsel’s response to Executive Committee request
      i. Contract Settlement – Closed Session

b) Consultant – No Report

c) Legislative – No Report
VII) STAFF REPORTS

a) Finance Report

(1) Bank Balance Sheets (VII.a.1)
(2) Expense / Revenue Review
   1. Profit / Loss Report (VII.a.2)
   2. School Fines
(3) Spring Championships Financial Report (VII.a.3)

b) Marketing Report

(1) Marketing Profile
   (i) Section Profile (VII.b.1.i)
   (ii) State Marketing Plan (VII.b.1.ii)
      • New Sponsorships added to CIF Sports Properties - Fantag
      • Max Preps Update
      • NFHS - Huddle Digital Ticketing - Meeting
      • Bright Event Digital Ticketing - Meeting
   (iii) Expiring Agreements - C & L Jackets & Brine (soccer)
   (iv) Renewed Ball Agreements - Molten (Volleyball)
   (v) New Soccer - Baden

(2) Broadcast & webcast opportunities
   (i) NFHS Network / Play On Sports Agreement Proposal (VII.b.2)
   (ii) Review of Contract

(3) Digital Ticking Agreement – Huddle Ticking (VII.b.3)

c) Media & Sports Information

(1) Social Media
(2) Spring Championships
(3) Fall Sports Update
(4) HOF Report

d) Assistant Commissioner’s (VII.d)

(1) Spring Sports Review

VIII) SUB-COMMITTEE REPORTS

a) EC Finance Committee Report

(1) Finance Meeting Report

b) Playoff & Championship Committee Report

c) Games Committee Report

(1) Hall of Fame Committee

d) Edit Committee

e) Awards Committee

f) Realignmeant Committee

(1) Officials Committee

IX) CIF STATE INFORMATION

a) CIF Commissioners Meeting – June 5, 6 & 7 – San Diego
b) CIF Federated Council Meeting – October 25, 2018, Double Tree Mission Valley, San Diego

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

X) CLOSED SESSION

(1) Pending Litigation – No cases
(2) Labor Negotiations Exception (2 case) – Pursuant to Section 54957.6 (a)

XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION

c) Pursuant to Section 54957.1 – Reporting out of Closed Session Actions
   (1) Ratify close session actions
XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XIII) APPROVAL OF NEXT MEETING
Date: September 5, 2018
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

XIV) ADJOURNMENT

UPCOMING MEETINGS

CIF Commissioners Meeting
LA City Section Board of Managers
CIF Federated Council
  o Executive Committee
  o Presidents Committee
  o Economic Viability Committee
  o Commissioners Committee

Time: ______________________

LACS 2017-2018 Probation Status & Violation Penalties


PORTFOLIO CONTENT:

Opening Business
I. Agenda

Consent Calendar

III.a March 21, 2018 Meeting Minutes

Management Services – First Reading Items / Informational

IV.a.1 EC & BOM Membership/Vacancies
IV.a.2 Hiring Timeline
IV.b.1 Member School Behavior Standards Policy
IV.b.2 Sagacious (wise/historical) Representative Proposal

Management Services – Action Item None

Reports

V.b.1.i 2017-2018 Commissioner’s Goals

Staff Reports

VII.a.1 Bank Balances
VII.a.2 Profit / Loss Report
VII.a.3 Championships Financial Report
VII.b.1 Marketing Report
VII.b.2 NFHS Network / Play-On Sports Agreement
VII.b.3 Huddle Tickets Agreement (Draft)
VII.c Media & Sports Information
VII.d Assistant Commissioner Report

Sub-Committee Reports

VIII.a.1 Finance Committee Minutes

State CIF

IX.a 2018-2019 CIF Meeting Schedule

Closed Session

X Information distribution at meeting
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!