

Tuesday, January 24, 2017
8:00 AM to 12:00 PM

North Hollywood High School
5231 Colfax Avenue, Room 177
No. Hollywood, CA 91601

BOARD OF MANAGERS MEETING AGENDA

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

Agenda Posted Friday, January 20, on Section website www.cif-la.org, North Hollywood HS and Section Office.

Parking is available on the PE blacktop, enter gate from Chandler Blvd., west of Colfax Ave.

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.....Ari Bennett
- b. Flag Salute.....Alexa Berg
- c. Roll Call by Region.....Alexa Berg
- d. Introduction of guest
- e. Adopt Agenda.....Ari Bennett
- f. Public comment (3 minutes maximum time allowed for presentation)
 - 1. Trent Cornelius, LAUSD – Request Full Member waiver for new school
 - 2. Jamaal Williams, Locke High School, Principal
 - 3. Shane Cox, Fairfax High School, Head Football Coach
 - 4. Lisa Marcelino & Daniel Moreno – Math and Science College Preparatory
 - 5. David Doyle & Rob Poyer – University Prep Value High School
- g. Identify Closed Session Topics, if any.
Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed. – None at this time.

II. COMMUNICATIONS

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

- a. President.....Ari Bennett
- b. Commissioner.....John Aguirre
 - 1. Marlton School, Dr. Annick Draghi (II.b)
- c. Committee Members

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 September 26, 2016 Board of Managers meeting minutes
Sent via email and posted on the Section Website at www.cif-la.org.*
- b. Approval of Associate Member Applications (III.b)
 - 1. Alliance Margaret Bloomfield High School
Application received January 11, 2017
Approved by EC January 17, 2017
- c. Calendar Items
 - 1. Approval of 2017-18 Calendar (III.c)

IV. MANAGEMENT SERVICES

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

a. Non-Action items / Discussion

1. Proposed revision to Bylaw 1308, clarifying language added to indicate supervision is required at all contest. (IV a.1)
Stephen Minix, Games Committee
BOM is asked to consider additional information to take action on language revision for Bylaw 1308.
Submitted to EC by Section Commissioner June 2016
Approved by EC with request to exempt Golf, Swim, Tennis, and Cross Country and require school and league policy.
State Education code requirement consideration
Edit Committee revision, January 2017
2. Proposed revision of Bylaw 1306-3, deleting language to allow exception for schools to complete a game when officials do not show and require officials for all sports. (IV.a.2)
Carol Cracchiolo, Central League & Officials Association
3. Request to waive Bylaw 1300-5, after dropping a sport during the season two consecutive years, Locke Charter is requesting to be allowed to field a football team for the 2017 fall season. (IV.a.3)
Jamaal Williams, Locke Charter AP

b. First Reading

1. Application for full membership – the BOM is asked to take action on new membership request
 - i. Math & Science College Preparatory (IV.b.1)
Associate member approved April, 14, 2015
Application for full membership, September 26, 2016
Executive Committee move to BOM, January 17
 - ii. University Perp Value High School (IV.b.1)
Associate member approved January 2016
Application for full membership December 12, 2016
Executive Committee move to BOM, January 17
2. Open Division Proposal – The BOM is asked to take action on a proposal to amend Bylaw 606 & 1002 to allow sport advisories with the approval of 2/3 of the sport coaches to elect to include an Open Division in the playoffs. Criteria and procedure shall be determined by the advisory with 2/3 coaches approval. (IV.b.2)
Section Request to eliminate the continued request from multiple sports.
EC moved to First Reading, January 17, 2017
 - i. Should item IV.b.2 not be approved the following sports request Open Division
 - a) Tennis Request Open Division
 - b) Football Request Open Division
3. Tennis Proposal – the BOM is asked to take action on a proposal to allow for player substitution during a team tennis matches. (IV.b.3)
Proposal initiated by tennis advisory
EC moved to BOM first reading

c. Action Items

1. **Wrestling Proposal** –request to authorize an official Section team duals championship for two divisions of boys wrestling and one division of girls wrestling competition. Girls may be expanded once participation numbers dictate need. (IV c.1)
John Aguirre

The BOM is asked to take action to allow the sport of wrestling to host a Section team duals championship for boys and girls competition.

- i. Proposal submitted by the Wrestling Advisory Committee, September 2016
 - ii. Approved by the EC, September 15, 2016
 - iii. BOM first reading, September 26, 2016
2. **Softball Proposal** – request to revise the Mercy Rule to reduce the required runs from 15 to 10 to enforce Mercy Rule after 4 ½ innings. (IV c.2) **Dick Dornan**
The BOM is asked to take action to allow softball to change the Mercy Rule run requirement.
- i. Proposal submitted by the Softball Advisory Committee – September 2016
 - ii. Approved by EC, September 15, 2016
 - iii. BOM first reading, September 26, 2016
3. **State CIF** – The BOM is asked to take action on the State CIF Bylaw Revision – Baseball Pitch Count, to meet the NFHS baseball rules mandate. (IV.c.3)
- d. Pending Items (refer to CIF Federated Council Agenda – 503.b.1)
1. Proposal to amend Bylaw 220, Participation by an ineligible player due to lack of administrative oversight – The BOM is asked to take action to amend Bylaw 220 that will address participation by an ineligible athlete during the playoffs with discovery after the conclusion of the playoffs.
 - i. Proposal submitted by Section Commissioner January 2016
 - ii. EC approved, January 19, 2016
 - iii. BOM first reading, January 25, 2016
 - iv. BOM voted to Table, April 4, 2016 (pending implementation of State Rule)

V. REPORTS

- a. President’s Report.....Ari Bennett
The President will report on meetings, events and/or other items of concern/interest to the Board.
1. BOM applications and appointments
 2. Executive Committee (V.a.2)
 - a. Squar Milner – Audit Report
 - i. Garrett Shakstad
 - b. Property Investment Information
 - i. Michael Cho, Centerstone Commercial Development
 - ii. Ryan Bright, JLL Commercial Real Estate
- b. Commissioner’s Report.....John Aguirre
The Commissioner will report on meetings, events and/or other items of concern or interest to the Board.
1. Introduction of new Finance Manager – Mayra Alapizco
 2. Commissioner Goals and Timeline Update (V.b.2)
 - i. Governance Implementation Timeline
 - ii. AD Advisory
 - iii. Improved Communication
 - a) League & Regional Meetings
 - b) Seasonal Newsletter
 - c) Reports to BOM & EC
 - iv. Cheer Advisory and Implementation of the sport of cheer in 2017-18
 - v. Battle of the Fans
 - vi. Hall of Fame Induction
 - vii. Student Scholarships

VI. CONSULTANTS' REPORTS

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

- a. Legislative - None
- b. Legal
 - 1. CIF General Counsel Opinion – Safety Hardship Waiver for undocumented, unaccompanied minors from Central America. (VI.b.1)
 - 2. Trademark of Section Name and Logo finalized (VI.b.2)
 - 3. Addendum to Commissioners Employment Contract finalized

VII. STAFF REPORTS

- a. Financial Report (VII a) Mayra Alapizco
 - 1. Bank balance sheet
 - 2. Expense / Revenue Report
 - i. Fall Championship Expense/Revenue
 - 3. 2015-16 Audit
- b. Marketing (VII b) John Aguirre
 - 1. Marketing Profile
 - i. Section
 - ii. State Marketing Plan 2017-18 changes
 - 2. New Sponsorship
 - i. Digital Ticketing
 - Tik-a-tap – Awaiting response to counter offer
 - ii. Others
 - Tire Pro – current negotiations
 - 3. Expiring Contracts
 - i. Spectrum – has notified the Section they will not renew
 - ii. Diamond baseball & softball due to expire June 2017 – initial discussion
 - iii. Max Preps due to expire July 2017 – initial discussion
 - iv. Gatorade due to expire June 2017 – initial discussion
 - v. Kap 7 due to expire July 2017 – initial discussion
- c. Media & Sports Information (VII.c) Dick Dornan
 - 1. Social Media
 - 2. Fall Championships Review
 - 3. Winter Sports
- d. Governance Report Vicky Lagos

VIII. COMMITTEE REPORTS

- a. Committee Reports
 - 1 Executive Committee.....Ari Bennett
 - 2 Finance Committee.....Ari Bennett
 - i. New committee members
 - 3 Games Committee.....Stephen Minix
 - 4 Officials Committee.....Kevin Kanemura
 - 5 Realignment CommitteeTrent Cornelius
 - i. Meeting following the BOM meeting

- 6 Playoff & Championship Committee (VIII.a.6)Rick Prizant
 - i. Meeting held October 18
- 7 Editing Committee (VIII.a.7).....Dr. Mark Ryan
 - i. Bylaw 222 – restrictions on an ineligible athlete
 - ii. Bylaw 512-3 – delete and revise
 - iii. Gold Book Review – Section Constitution
- 8 Awards Committee.....Robert Clark
 - i. Recognition Banquet
- 9 Hall of Fame CommitteeTrent Cornelius
 - i. Inductees & timeline (VIII.a.9)
- 10 Regional and Allied Organizations
Members of representative organizations and community or at-large members may wish to report at this time.
 - i. Coastal Region.....Judi Edwards
 - ii. Eastern Region.....Joe Reed
 - iii. Valley Region.....Kevin Kanemura
 - iv. Community Representative.....Bob Marks, Doris Lasiter, Ed Johnson
 - v. Allied Organizations
 CSADANeil LaSala

IX. STATE CIF

- a. CIF Federated Council Meeting – Ontario Airport Hotel, Ontario, California (IX & IX.a.1)
 - 1. Non Action Item – First Reading
 - i. Proposed 2017-18 budget
 - ii. Executive Committee Nominations
 - a) Tina Tamura
 - iii. Proposed Bylaw 504;1200; 1700;1701; 1702 – Competitive Cheer
 - iv. Proposed Revision Bylaw 1606; 2401; 2901; 2902 – Competitive Equity Playoffs – Regional & State playoffs in the sports of Basketball, Soccer and Volleyball to be based on Competitive Equity model.
 - v. Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty
 - vi. Proposed revision Bylaw 206, 207, 510, and 1100 – Athletically Motivated Transfers
 The proposed revision would eliminate some wording regarding “athletically motivated transfer” and would continue the language regarding “following a coach.”
 - vii. Proposed Bylaw 1206 Standardized Number of Contests
 - viii. Proposed Bylaw 900 – All Star Contest – would modify the wording of the current bylaw to clarify factors determining what an “all-star” competition is and who may participation.
 - 2. Action Items – Baseball Pitch Count
 - 3. Significant Items for Review and Discussion
 - i. Round Table Discussion: Athletically Motivated Transfers
 - ii. Round Table Discussion: Competitive Equity Regional and State Playoffs

X. CLOSED SESSION – No items

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

XII. APPROVAL OF NEXT MEETING:

Tuesday, April 4, 2017 @ 8:00AM
Location to be confirmed by BOM

(Diego Rivera has offered to host the next BOM meeting)

XIII. ADJOURNMENT

Time: _____

Upcoming Meetings

CIF Executive Committee Meeting	January 27, 2017, Ontario, CA
CIF Federated Council	January 27 & 28, 2017, Ontario, CA
CIF Commissioners Meeting	March 14 & 15, 2017, Sacramento
LACS Executive Committee Meeting	March, 28, 2017, LA 84 Foundation

LASC 2015 & 2016 Violation Penalties and Status

- Augustus Hawkins Track & Field – violation of bylaw 1300-5, forfeit last meet and no show to the 2015 league prelim & finals. Two year probation (2015-16 & 2016-17), \$300 fine, and warning of suspension of program due to multiple violations within the past year
- Torres Softball – Failure to complete application of transfer eligibility. Student participated entire 2016 softball season. Softball program placed on 1 year probation for violation of bylaw 207, Athletic Director required to attend new AD training. (Probation 8/23/2016 – 8/22/2017). Family identified as McKinney-Vento qualified by LAUSD, no penalty assessed to the student.
- Dymally – Drop football program due to not having a coach and three forfeitures to start the season. Placed on one year probation in the sport of football (September 2016 – September 2017)
- South Gate – violation of bylaw 202 & 220, suspended from playoff participation for the 2016 season, placed on a 2 year probation by the appeal committee.

Portfolio

Communication

II.b Marlton School, Dr. Annick Draghi

Consent Calendar

III.a Meeting Minutes

III.b Associate Member Applications

III.c Calendar Items

Management Services

Non-Action Items

IV.a.1 Proposed revision to Bylaw 1308

IV.a.2 Proposed revision of Bylaw 1306-3

IV.a.3 Request to waive Bylaw 1300-5 – Locke Charter

First Reading

VI.b.1 Application for full membership
Math & Science College Preparatory
University Perp Value High School

IV.b.2 Open Division Proposal

IV.b.3 Tennis Proposal

Action Items

IV.c.1 Wrestling Proposal, Duals Championship

IV.c.2 Softball Proposal, Mercy Rule

IV.c.3 State CIF – Baseball Pitch Count

Commissioner's Reports

V.b.2 Commissioner Goals and Timeline Update

Consultant Reports

VI.b.1 Safety Hardship Waiver for undocumented, unaccompanied minors from Central America.

VI.b.2 Trademark of Section Name and Logo finalized

Staff Reports

VII.a Financial Report

VII.b Marketing Report

VII.c Media & Sports Information

Committee Reports

VIII.a.6 Playoff & Championship Committee

VIII.a.7 Editing Committee

- Bylaw 512-3 – delete and revise
- Bylaw 222 – restrictions on an ineligible athlete
- Gold Book Review – Section Constitution

VIII.a.9 Hall of Fame Induction

CIF State Federated Council

IX IF Federated Council Meeting – Ontario Airport Hotel, Ontario, California

IX.a.1 Proposed Bylaw 1206 Standardized Number of Contests

Proposed Bylaw 900 – All Star Contest

Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty