EXECUTIVE COMMITTEE MEETING AGENDA – REVISED Jan. 12, 2017
Tuesday, January 17, 2017 – 1:00 – 3:00 PM
Meeting Location: LA84 Foundation Headquarters
2141 West Adams Blvd., Los Angeles, CA 90018
Street parking available on Adams Blvd or St. Andrews Place

Agenda Posted on www.cf-la.org and at the site of the meeting on Friday, January 13, 2017

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.................................................................................................................................................. Ari Bennett
b) Roll Call ..................................................................................................................................................... Alexa Berg
   Ari Bennett, President
   Neil LaSala, President-Elect
   Bobby Carr, Past-President
   Rick Prizant, Large Charter
   Jonathan Myers, Small Charter
   Trent Cornelius, LAUSD
   Bob Schatz, Coastal AD
   Edgar Medinilla, Eastern AD
   Fernando Fernandez, Valley AD
   Robert Clarke, Valley AP
   Jennifer Gorman, Coastal AP
   Rogelio Sanchez, Eastern Prin.
c) Introduce Guest ........................................................................................................................................ Ari Bennett
d) Adopt Agenda ............................................................................................................................................. Ari Bennett
   i) Public comment
      (1) General Public
         (a) Carol Crachirollo – Central League Commissioner – Bylaw 1306-3 (II.d.i)
      (2) Section Member Schools
      (3) Organizations
         (a) Trent Cornelius, LAUSD – Request for Full Member waiver for new school
e) Identify Closed Session .......................................................................................................................... Ari Bennett
   No Closed Session Items

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 ....................................................................................................................................................... Ari Bennett
b) Commissioner ............................................................................................................................................. John Aguirre
   i) Jamaal Williams – Locke High School Football (II.b.i)
   ii) Marlton School, Dr. Annick Draghi (II.b.ii)
   iii) Federated Council – Emergency Action Planning for After the Bell (II.b.iii)
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 September 15, 2016, Executive committee meeting minutes: (III.a) posted on the at www.cf-la.org
b) New Associate Member Applications
   i) USC East College Prep, 3825 N. Mission Road, Los Angeles CA 90031 (III.b.i)
      Application received - January 8, 2017
      Executive Committee Action – January 17, 2017
ii) **Alliance Margaret Bloomfield High School**, 7907 Santa Fe Ave., Huntington Park, CA 90255  (III.b.ii)
Application received – January 11, 2017
Executive Committee Action – January 17, 2017

c) Full Member Applications – To be implemented fall 2017
i) **Math & Science College Preparatory** (III.c.i)
   Associate Member Approval: April 14, 2015
   Application for Full Membership received: September 26, 2016
   Executive Committee: January 17, 2017

ii) **University Prep Value High School** (III.c.ii)
   Associate Member Approval: January 2016
   Application for Full Membership received: December 12, 2016
   Executive Committee Approval: January 17, 2017

d) Budget items
   i) Approval of new finance manager hire (III.d)

e) Calendar Items
   i) 2017-18 Calendar of Events (III.e)

**IV) MANAGEMENT SERVICES**
*Informational reports, recommendations, and additional items presented as First Reading items.*

a) Non-Action Items
i) Open Division Proposal – The EC is asked to move a proposal to amend Bylaw 606 & 1002 to allow sports to elect to offer an open division for Section Playoffs, should there be a select group of teams that are superior in competitive ability than the other teams. Criteria and procedure of each sport would be determined by advisory with coaches 2/3 majority approval. Playoff criteria and procedures would be identified in the Blue Pages of the Gold Book.  (IV.a.i)  
   John Aguirre

ii) Tennis Proposal – The EC is asked to move the tennis proposal to the BOM for a first reading to allow substitution in team tennis.  (IV.a.ii)  
   Vicky Lagos

b) Action Items – No items

c) Pending Items at the BOM (January 24, 2016)
   i) Bylaw 1308, clarifying language to indicate supervision is required at all contest, first reading
   ii) Behavior Standards Proposal reviewed by Edit Committee, first reading
   iii) Wrestling Proposal to authorize an official Section team duals championship for two division and girls division is numbers allow, Voting Item
   iv) Softball Mercy Rule Proposal, Voting Item

**V) REPORTS**

a) President’s Report
   *The President will report on meetings, events and/or other items of concern or interest to the Committee.*

b) Commissioner’s Report
   The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee
   i) New EC meeting location
   ii) Introduce new Finance Manager

   iii) **Goals & Timeline Update** (V.b.iii)
      (1) Governance Implementation Timeline
      (2) AD Advisory
      (3) Improved Communication
         (a) League & Regional Meetings
         (b) Seasonal Newsletter
         (c) Reports to BOM and EC
      (4) Cheer Advisory and implementation of Cheer 2017-18
      (5) Battle of the Fans
      (6) Hall of Fame Induction
      (7) Student Scholarships

iv) Section Hearings
   (1) South Gate Football
   (2) Hawkins Football
v) Legal expenses (V.b.v)
vi) Championships
vii) PCA Presentations
viii) Standardize Proposal Form (V.b.viii)
ix) Forfeitures and Drop Programs (V.b.ix)

VI) CONSULTANTS’ REPORTS
a) Legal  
i) CIF General Counsel Opinion – Safety Hardship Waiver for undocumented, Unaccompanied Minors from Central America (VI.a.i)
ii) Trademark of Section Name and Logo finalized (VI.a.ii)
iii) Addendum to Commissioners Employment Contract (VI.a.iii)
b) Consultant  
i) Squar Milner - 2015-16 audit report (VI.b.i)
   (1) Garrett Shakstad, CPA
ii) Property Investment Information (VI.b.ii) 
   (1) Ryan Bright, JLL, Vice President, Commercial Real-estate Services
   (2) Michael Cho, Senior Vice President, Center Stone Finance Lender

VII) STAFF REPORTS
a) Finance Report (VII.a) ................................................................. Mayra Alapizeo  
i) Bank Balance Sheets
ii) Expense / Revenue Review
   (1) Fall championships
iii) Draft of 2017-18 Budget to be presented at April meeting for vote at June meeting.
b) Marketing Report .................................................................. John Aguirre
   i) Marketing Profile
      (1) Section Profile (VII.b)
      (2) State Marketing Plan (VII.b)
   ii) New Contracts
      (1) Tik-A-Tap - progress report
      (2) NFHS digital ticketing proposal (VII.b)
      (3) Tire Pro - Negotiation on going
   iii) Renewal Update
      (1) Spectrum Sports – Official broadcast and webcast partner has confirmed they will not renew agreement
      (2) Diamond Sports Official baseball & softball for the Section Playoffs, on going discussion
c) Media & Sports Information (VII.c) ........................................... Dick Dornan
   i) Social Media
   ii) Fall Championships
      (1) Section Champions
      (2) Championship Attendance Figures
   iii) Winter Sports
   d) Governance Report (VII.d) ...................................................... Vicky Lagos
   i) BOM Representative updates
   ii) EC updates
   iii) Transfer Data Update
   iv) Track & Cross Country Report

eight) SUB-COMMITTEE REPORTS
a) EC Finance Committee Report ................................................. Ari Bennett, Bobby Carr  
i) Nominations for Committee Member
b) Playoff & Championship Committee Report ................................. Rick Prizant
   i) Meeting Minutes (VIII.b)
c) Hall of Fame Committee ............................................................. Trent Cornelius
   i) Finalized inductees for Class of 2017 (VIII.c)
d) Edit Committee ................................................................. Mark Ryan, Ricardo Rosales, Neezer McNab
i) Meeting Minutes October 31, 2016 & December 12, 2016 (VIII.d)
ii) Next meeting February 23, 2017

IX) CIF STATE INFORMATION (IX)
a) CIF Federated Council Meeting – Ontario Airport Hotel, Ontario, California
   Friday, January 27 12:00 PM - 4:30 PM    Dinner 6:30 – 8:00 PM
   Saturday, January 28, 8:30 AM - 11:00 AM  Breakfast 7:30 – 8:30 AM
i) CIF Non-Action Items
   (1) Proposed budget
   (2) Executive Committee Nominations
      (a) Nancy Acerrio, San Diego
      (b) Vicki Ballard, NCS
      (c) Terry Barnum, CAPSO
      (d) Marty Bitter, CS
      (e) Monica Colunga, SS
      (f) Doug Kaclin, NS
      (g) Marco Sanchez, CCS
      (h) Susan Saunders, SF
      (i) Tina Tamura, LA
      (j) Sara Wetteland, SJS
   (3) Proposed Bylaw 504; 1200; 1700; 1701; 1702 – Competitive Cheer
   (4) Proposed Revision bylaws 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.
   (5) Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty - Create a uniformed penalty in the case where it is determined by the CIF Section that an ineligible student competed due to the failure of the school administration to submit proper transfer eligibility applications which would have resulted in the student being eligible had it been submitted.
   (6) 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.”
   (7) Proposed Bylaw 1206 Standardized Number of Contests – to be finalized following the January 11 Commissioners Committee meeting.
   (8) 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 participate.
ii) CIF Action Items – Require BOM vote
   (1) Bylaw Revision – Baseball Pitch Count, to meet the NFHS baseball rules mandate. IX.a.ii
iii) Round Table Discussions
   (1) Session I - Discuss issues and concerns that may impact the future of Education Based Athletics
   (2) Session II - Prioritize future goals that were an outcome of Session I.
iv) Other Reports - None

X) CLOSED SESSION – No Closed Session Items

XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION – No Actions Taken

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS

XIII) APPROVAL OF NEXT MEETING
Date: March 28, 2017
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

XIV) ADJOURNMENT
Time: ___________________
UPCOMING MEETINGS

LA City Section Board of Managers  January 24, 2017, North Hollywood HS – 8:00 AM
CIF Executive Committee  January 26, 2017, Ontario Airport Hotel, Ontario, CA
CIF Federated Council  January 27 & 28, Ontario Airport Hotel, Ontario, CA
CIF Commissioners Meeting  January 10 & 11, Sacramento, CA
Section Executive Committee Meeting  March 28, 2017, LA84 Foundation Headquarters
Section Board of Managers Meeting  April 4, 2017, North Hollywood HS

PORTFOLIO CONTENT:
Opening Business
I.d.i  Bylaw 1306-3
Communications
II.b.i  Jamaal Williams – Locke High School Football
II.b.ii  Marlton School, Dr. Annick Draghi
II.b.iii  Emergency Action Planning for After the Bell
Consent Calendar
III.a  September 15, 2016, Executive Committee Meeting Minutes
III.b.i  USC East College Prep – Associate Member Application
III.b.ii  Alliance Margaret Bloomfield High School – Associate Member Application
III.c.i  Math & Science College Preparatory
III.c.ii  University Prep Value High School
III.d  Approval of new finance manager hire
III.e  Calendar of Events
Management Services
IV.a.i  Open Division Proposal
IV.a.ii  Tennis Proposal
Reports
V.b.iii  Commissioners Goals & Timeline
V.b.v  Legal Expenses
V.b.viii  Standardize proposal form
V.b.ix  Forfeitures and Drop Programs
Legal
VI.a.i  General Counsel Opinion – Safety Hardship Waiver
VI.a.ii  Trademark of Section Name and Logo finalized
VI.a.iii  Addendum to Employment Contract
VI.b.i  Squar-Milner – 2015-16 audit report – Financial Statement
VI.b.ii  Property Investment Information
Staff Reports
VII.a  Finance Report
VII.b  Marketing Report – Section Profile, State Marketing Plan, NFHS Digital Ticketing
VII.c  Media & Sports Information
VII.d  Governance Report
Sub-Committee Reports
VIII.b  Playoff & Championship Committee Report
VIII.c  Hall of Fame Induction
VIII.d  Edit Committee
CIF State
IX  CIF State Information
IX.a.ii  Pitch Count Proposal

LASC 2016-17 Probation Status & Violation Penalties
• 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 and 2016-17), $300 fine, and warning of suspension of program due to multiple violations within the past year
• Torres Softball - Student qualified for McKinney-Vento Status. Failure to submit application of transfer eligibility, Student participated most of the 2016 season. Softball 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)
• South Gate High School – violation of bylaw 202, 220, suspended from playoff participation for the 2016 season, placed on a 2 year probation by the appeal committee.