

Monday September 26, 2016
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, September 16, 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
- 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
 - I. Mable Kong – director of International Programs
 - II. Laura Pinho, Reseda High School, Cheer & Dance
- c. Committee Members

III. CONSENT CALENDAR.....Ari Bennett

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 April 4, 2016 Board of Managers meeting minutes
 - Sent via email and posted on the Section Website at www.cif-la.org.

IV. MANAGEMENT SERVICES

Ari Bennett

- a. Non-Action items / Discussion
 - 1. LA 84 grant to fund Positive Coaching Alliance Character Training – **Informational**
 - 2. 2018-19 Realignment Timeline – **Informational (IV a.2)** **Vicky Lagos**
 - 3. Proposed revision to Bylaw 1308, clarification language added to indicate supervision is required at all contest. **(IV a.3)** **John Aguirre**
 - BOM is asked to consider additional information to take action on language revision for Bylaw 1308.
 - i. Submitted to EC by Section Commissioner June 2016

- ii. Approved by EC with request to exempt Golf, Swim, Tennis, and Cross Country and require school and league policy.
 - iii. State Education code requirement consideration
 - 4. Bylaw 606 – Division Alignment requirement - Competitive Equity **Clarification** **Dick Dornan**
BOM is asked to take action on delay of Bylaw 606 implementation for some sports. (IV a.4)
 - 5. Proposal to require behavior expectations and standards (IV a.5)
Returned from Games Committee for further discussion. Amended proposal to require leagues to design participation behavior standards policy.
 - i. Submitted by Section commissioner, March 2016
 - ii. Approved by EC for BOM first reading, March 2016
 - iii. BOM first reading, April 4, 2016
 - iv. Games Committee review, September 2016
 - v. BOM review September 2016
- b. First Reading
 - 1. Wrestling Proposal –request to authorize an official Section team duals championship for two divisions of wrestling competition. (IV b.1) **John Aguirre**
First Reading - BOM is asked to take action on the proposal for vote at the January BOM meeting.
 - i. Proposal submitted by the Wrestling Advisory Committee, September 2016
 - ii. Approved by the EC, September 15, 2016
 - iii. Moved to BOM for 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 b.2) **Dick Dornan**
First Reading - BOM is asked to take action on the proposal for vote at the January BOM meeting.
 - i. Proposal submitted by the Softball Advisory Committee – September 2016
 - ii. Approved by EC, September 15, 2016
 - iii. Moved to BOM for first reading, September 26, 2016
- c. Action Items
 - 1. Proposed Section Governance Redesign (IV c.1)
The BOM is asked to take action on the proposal to allow the reorganization of the BOM. The reorganization would include a league representation model of governance. (Requires two-thirds of votes taken)
 - i. Proposal submitted by the BOM Ad Hoc Committee, April, 2015
 - ii. EC approved for BOM first reading, September 15, 2015
 - iii. BOM returned to Ad Hoc Committee for further review, September 2015
 - iv. Reviewed by membership at athletic directors meeting, November 2016
 - v. EC reviewed and sent to Games Committee, January 19, 2016
 - vi. Games Committee reviewed, returned to EC for approval, March 29, 2016
 - vii. EC approved for BOM first reading – March 2016
 - viii. BOM approved for vote at the September meeting – April 2016
 - ix. BOM vote, September 26, 2016
 - 2. Band Guideline Proposal (IV c.2)
The BOM is asked to take action requiring the implementation of guidelines for music group performances at athletic events.
 - i. EC approval, September 2015

- ii. Games Committee Review, January 2016
 - iii. BOM first Reading, January 2016
 - iv. BOM return to Games Committee for revision, April 2016
 - a) Returned to Games Committee with revision
 - v. Games Committee Review, September, 2016
 - vi. BOM Action, September 2016
3. Proposal to adopt BOM attendance and professional etiquette guidelines (IV c.3)
 The BOM is asked to take action on the implementation of attendance and professional etiquette guidelines for BOM members.
- i. Submitted by Executive Committee, January 2016
 - ii. EC approved, moved to BOM January, 2016
 - iii. BOM first reading, sent to Games Committee, January 2016
 - iv. BOM first reading, April 2016
 - v. BOM move to a vote at the September, 2016 meeting.
4. Proposal to eliminate Bylaw 512-3 (IV c.4)
 The BOM is asked to take action on the proposal to allow a contest to continue after the ejection of the head coach if a certified coach is present to replace the head coach. (Requires two-thirds of votes taken)
- i. Submitted by Valley Mission League, March 2016
 - ii. Reviewed by games Committee, March 2016
 - iii. EC approved for BOM first reading, March 29, 2016
 - iv. BOM first reading, April 4, 2016
 - v. BOM vote, September 23, 2016
- d. Pending Items
- 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 State CIF review)

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
- 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. 2016-17 commissioner’s Evaluation, Goals and Timeline (V b.1)
 - 2. CIF Commissioners Meeting, September 13 & 14 & Section 7/8 Meetings (V b.2)
 - 3. AD/AP Meeting & AD symposium
 - 4. Officials meetings (V b.4)
 - 5. Fall meeting with LAUSD Central District (V b.5)
 - 6. CIF & NFL / Los Angeles Rams sponsored character training program
 - i. Joe Hrlmann, Inside out coaching
 - 7. Championship Venues

- i. Meeting with Colin Preston, El Camino College
- 8. Moving of Executive Committee Meetings for January, April and June 2017 to LA84 Foundation

VI. CONSULTANTS' REPORTS.....John Aguirre

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

- a. Legislative
 - 1. CIF Reauthorization, AB 1660 (Cooper) signed by Governor Brown
- b. Legal
 - 1. Championship Apparel Sponsorship Agreement – Pending General Council Contract
 - 2. PERS Application Update
 - 3. Name & Logo trademarking, Engagement Agreement (VI b.3)

VII. STAFF REPORTS

- a. Financial Report (VII a) Christy McNorton
 - 1. Bank balance sheet
 - 2. Expense / Revenue Report
 - 3. Membership dues collection
 - 4. 2015-16 Audit
- b. Marketing (VII b) John Aguirre
 - 1. Marketing Profile
 - 2. New Sponsorship
 - i. Digital Ticketing (three offers)
 - Tik-a-tap
 - Huddle/Prep Tix (NFHS digital ticketing)
 - PrepMo
 - 3. Expiring Contracts
 - i. Team Outfitters (2016) – Renewal (3 year)
 - ii. Time Warner (2017) – initial discussion to begin in December/January 2017
 - iii. Diamond baseball & softball due to expire June 2017
 - iv. Max Preps due to expire July 2017
 - v. Gatorade due to expire June 2017
 - vi. Kap 7 due to expire July 2017
- c. Section Staff
 - 1. Vicky Lagos, Assistant Commissioner (VII c.1)
 - i. BOM Representative
 - ii. EC Nominations
 - iii. 2016-17 Committee Assignments
 - iv. Soccer Division Update
 - 2. Dick Dornan, Sports Information Director (VII c.2)
 - i. Social Media
 - ii. Sports Central
 - iii. Newsletter
 - iv. Fall & winter Sports

d. Committee Reports

- 1 Executive Committee.....Ari Bennett
 - i. Approved Associate Membership
 - a Pathways Community School
 - b Nueva Esperanza Charter High School
 - c Harkham Gaon Academy
 - d Rise Kohyang High School
 - ii. Denied Math & Science request for full membership due to lack of documentation
 - iii. Approved Funding for NFHS Summer Meeting for President & Past President of BOM
 - iv. Redraft Bylaw 1308 – Supervision
 - v. Approved Bylaw 606 enforcement in sport of softball, basketball, baseball and volleyball
 - vi. Move wrestling Dual championship proposal to BOM
 - vii. Move softball Mercy Rule revision proposal to BOM
- 2 Finance Committee.....Ari Bennett
 - i. Financial review (VII d.2)
- 3 Games Committee.....Stephen Minix
 - i. Multiple incidents during the same season of sport.
 - v. Proposal to require behavior standards and expectations from school and/or leagues
 - vi. Band Guidelines
 - vii. Contest Supervision
3. Officials Committee.....Kevin Kanemura
4. Realignment CommitteeTrent Cornelius
 - i. Meeting following the BOM meeting (IV a.2)
5. Playoff & Championship CommitteeRick Prizant
6. Editing Committee.....Dr. Mark Ryan
7. Awards Committee.....Robert Clark
8. Region and Other Representatives Reports
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
 - v. Allied Organizations
CSADANeil LaSala

VIII. **STATE CIF**

Ari Bennett

- a. CIF Federated Council Meeting Agenda – October 7, 2016, Hilton Mission Valley Hotel, San Diego, CA (VIII)
Identify a visiting member of the EC to attend the FC meeting as requested by the CIF Executive Director
 1. Non Action Item – First Reading
 - i. Bylaw Revision – Baseball Pitch Count – The Council will review and consider for vote at the January meeting to comply with NFHS mandate.
 - ii. Bylaw 103 Weighted Voting – Informational
 2. Action Items (**Require Section vote**)
 - i. Proposed Northern California Regional Soccer – The Council will take action on a proposal forwarded by the Commissioners Committee regarding formation and implementation

(2017-18) of a winter Regional Soccer Championship in conjunction with the SoCal Regional Championship.

- ii. Proposed Regional Water Polo Championship – The Council will take action on a proposal forwarded by the Central Section proposing the implementation (2017-18) of a northern and southern California regional Water Polo championships following the conclusion of the Section Championship.

3. Significant Items for Review and Discussion

- i. Round Table Discussion: Athletically Motivated Transfers
- ii. Round Table Discussion: Competitive Equity Regional and State Playoffs

IX. CLOSED SESSION – No items

X. APPROVAL OF NEXT MEETING:

Tuesday, January 24, 2017 @ 8:00AM; North Hollywood High School, 5231 Colfax Avenue, No. Hollywood, CA 91601

XI. ADJOURNMENT

Time: _____

Upcoming Meetings

CIF Executive Committee Meeting	October 6, 2016, San Diego, CA
CIF Federated Council	October 7, 2016, San Diego, CA
CIF Commissioners Meeting	January 10, 2017, Sacramento, CA
LACS Executive Committee Meeting	January 17, 2017, LA84 Foundation

LASC 2014-2015 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
- University Varsity Football – Violation of CIF Bylaw 220, participation by an ineligible athlete. Will forfeit all football games played the past 2 years, ineligible for 2015 football playoff participation, placed on two years’ (2015-16 and 2016-17) probation, forfeiture fine to include \$300 for the 2013-14 season and \$300 for the 2014 season.
- 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 McKenney-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)
- Marquez – Drop boy’s water polo due to lack of players

Portfolio

Consent

- I BOM Meeting Agenda, September 26, 2016
- III a Board of Managers Meeting Minute - January 25, 2016,

Non Action Items

- (IV a.2) 2018-19 Realignment Timeline – **Informational**
- (IV a.3) Proposed revision to Bylaw 1308, clarification language
- (IV a.4) Bylaw 606 – Division Alignment requirement - **Competitive Equity Clarification**
- (IV a.5) Proposed require school site participation behavior standards and penalties policy - Discussion

First Reading Items

- (IV b.1) Wrestling Proposal
- (IV b.2) Softball Proposal

Action Items

- (IV c.1) Proposed Section Governance Redesign
- (IV c.2) Band Guideline Proposal
- (IV c.3) Proposed BOM attendance and professional etiquette guidelines
- (IV c.4) Proposed to eliminate Bylaw 512-3

Reports

- (V b.1) Commissioner’s Evaluation, Goals and Timeline
- (V b.2) CIF Commissioners Meeting, September 13 & 14
- (V b.5) Officials meetings
- (V b.6) Fall meeting with LAUSD Central District

Staff Reports

- VII a Marketing Portfolio
- VII b Finance Report
- VII c Staff Reports

Legal

- (VI b.3) Name & Logo trademarking, Engagement Agreement

Staff CIF Items

- (VII a) Financial Report
- (VII b) Marketing
- (VII c.1) Vicky Lagos, BOM Representative & EC Nominations
- (VII c.2) Dick Dornan, Sports Information Director

Games Committee

- (VII d.2) Action to be taken when schools violate multiple rules.

CIF State Federated Council

- VIII CIF Federated Council Meeting Agenda – October 7, 2016 – San Diego, CA