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

Meeting was called to order at 8:24am as an Information Meeting, the meeting had no quorum.

b. Flag Salute

Alexa Berg

c. Roll Call by Region


Members Absent: Ari Bennett, Arman Mercado, Bill Parks, Bob Schatz, Bruce Thomson, Chad Finch, Edgar Medinilla, Fernando Fernandez, Javier Rubio, Remon Corley, Neil LaSala, Reginald Sample, Robert Carr, Robert Clarke, Rogelio Sanchez, and Tami Revel.

Also in Attendance: John Aguirre, Vicky Lagos, Alexa Berg, Dick Dornan, Mayra Alapizco, David Siedelman, Dawn Xitco, Joe Reed, and Ken Harris.

d. Introduction of guests

No guests to introduce

e. Adopt Agenda

Agenda cannot be adopted, informational meeting, no quorum.

f. Public comment (3 minutes maximum time allowed for presentation)

1. Michelle Galarza, South East High School Teacher/Cheer Coach, Cheer Advisory.

2. Representatives from schools submitting an Associate Member Applications

   i. USC East College
   ii. LAUSD Girls Academic Leadership Academy
   iii. Alliance Marine-Innovation & Technology
   iv. Alliance Ted K. Tajima
   v. Bert Corona Charter
   vi. Los Angeles Leadership Academy
   vii. Magnolia Science Academy 3 – Carson
   viii. Wish Academy

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
   Not in attendance, no communication at this time.

b. Commissioner .................................................. John Aguirre
   1) United States District Court, Southern District of California, request for records – requesting records of a LAUSD employee, we have no information on employee and responded as such
   2) California Tax Exempt Determination Letter – received approval of tax exempt status

c. Committee Members
   1) Jonathan Myers – SportUp/UpMetrics data gathering with CIF LACS.
      Continuing partnership with SportUp

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 April 4, 2017 Board of Managers meeting minutes
   Sent via email and posted on the Section Website at www.cif-la.org.

b. Calendar Items – 2017-2018 Calendar
   Consent Calendar cannot be approved because this is an informational meeting, no quorum.

IV. **MANAGEMENT SERVICES**

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

a. Non-Action items / Discussion
   1) The Edit Committee request for the BOM to move the following Constitution and Bylaw revisions recommended revisions for the 2017-2018 Gold book. (IV.a.1)
      i. Recommended Section Constitution Clarification
      ii. Recommended Clarification of Bylaw 1110 – Appeal Process
      iii. Recommended Clarification of Bylaw 1300 – Contest Management
   
   For contest management the edit committee recommended the clarification of the bylaw state that it is the principal’s responsibility to ensure the proper supervision of all athletes, coaches, and spectators and holds the principals accountable for any misconduct.
   
   2) The Games Committee Review – Stephen Minix
      i. Bylaw 1306.3 – Officials
      ii. Bylaw 1308 – Supervision
   
   Bylaw 1306.3 – revision to change “as scheduled” to in accordance with league policies. Recommends the leagues add a policy stating if officials do not show up and what amount of time can the game start without an official. Stephen Minix also has announced that he is resigning as Chair of the Games Committee.
   
   3) BOM Voting Matrix for 2017-2018 – Informational report (IV.a.3)
   Votes will be weighted, each league will have 3 reps and the quorum is based on leagues not on individuals for the meeting.

b. First Reading
   1) BOM Allied Organizations – This is a first reading. A request by the EC to move on this agenda to an action item to allow implementation beginning at the first 2017 fall BOM meeting.
The EC has identified the following organizations to implement as CIF Los Angeles City Section Allied Organizations:

- LAUSD – Los Angeles Unified School District
- CSADA – California State Athletic Directors Association
- CAHPERD – California Association of Health, Physical Education, Recreation & Dance
- California Charter School Organization

Each allied organization will receive 1 vote each. Rick Prizant recommends that we add community rep as a spot on the BOM because it would be best for our organization.

2) Boys’ Volleyball division expansion proposal – Submitted by Boys Volleyball Advisory

The BOM is asked to consider this as an action item at the next BOM meeting.

- Sport Advisory – Spring Meeting
- Approved by EC – June 5, 2017
- BOM First Reading – June 13, 2017

Goal is to have boys volleyball and girls volleyball mirror each other.

c. Action Items

1) Staff Salaries – The BOM is asked to take action on the Executive Committees recommendation for Salary considerations for the 2017-2018 year. (IV.c.1)

   Approved at Executive Committee Meeting – June 5, 2017

2) 2017 – 2018 Budget Proposal - The BOM is asked to take action on the 2017-2018 budget proposal (IV.c.2)

   Approved by Finance Committee – March 13, 2017
   Approved by EC with addendum – March 28, 2017
   BOM first reading – April 4, 2017
   BOM Action Item – June 13, 2017

3) Proposed revision to Bylaw 1308, Supervision – The BOM is asked to take action on this proposal to indicate principal’s requirement to assign supervision at athletic contest based on Ed. Code, District, Charter, and school Safety Policy, and communication with opponent. (IV.c.3)

   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 with State Education code requirement considered.
   Games Committee revision January & March 2017
   Edit Committee revision, March 2017
   BOM First Reading – April 4, 2017
   Referred to Games for edits – April 4, 2017
   Games Committee return for vote with edits
   BOM Action Item – June 13, 2017

4) Cheer Proposal - The BOM is asked to take action on the proposal to offer Cheer as a sport as required by Assembly Bill 949. To become effective for the 2018 spring season. (IV.c.4)

   Approved by EC for BOM first reading – March 28, 2017
   BOM first reading – April 4, 2017
   BOM Action Item – June 13, 2017

5) Associate Member Applications - The BOM is asked to take action on the request to become Associate members of the LACS. (IV.c.5)

   i. USC East College Prep, 3825 N. Mission Road, Los Angeles, CA 90031
      Application Received – January 8, 2017
      Executive Committee Action to support – March 28, 2017
ii. LAUSD Girls Academic Leadership Academy (GALA), 1067 West Blvd
   Request lower level for first year 9th & 10 grade only
   Application received – February 3, 2017
   Executive Committee Action to support – March 28, 2017

iii. Alliance Marine-Innovation & Technology, 8755 Woodman Avenue, Arleta, Ca 91331
    Application received – February 1, 2017
    Executive Committee Action to support – March 28, 2017

iv. Alliance Ted K. Tajima, 1225 Rockwood Street, Los Angeles CA 90026
    Application received – March 30, 2017
    Executive Committee Action to support – June 5, 2017

v. Bert Corona Charter, 12513 Gain Street, Pacoima, CA 91331
    Application received – March 30, 2017
    Executive Committee Action to support – June 5, 2017

vi. Los Angeles Leadership Academy, 234 E. Avenue 33, Los Angeles, CA 90031
    Application received – May 4, 2017
    Executive Committee Action to support – June 5, 2017

vii. Magnolia science Academy 3 – Carson, 1254 E. Helmick Street, Carson, CA 90746
    Application received – May 9, 2017
    Executive Committee Action to support – June 5, 2017

viii. Wish Academy, Westchester, CA
    Application received -June 2, 2017
    Executive Committee Action to support – June 5, 2017

6) Proposed revision of Bylaw 1306-3 – The BOM is asked to take action on the proposed revision to Bylaw
   1306-3 that will required officials at all contest. (IV.c.6)
   Proposed revised language to require officials for all sports.
   Submitted by Central League
   Approved to move to BOM by EC January 17, 2017
   Referred to Games Committee and April first reading, January 24, 2017
   Reviewed by Games Committee, March 2017
   BOM first reading, April 4, 2017 – Sent to Games and Officials Committee
   Games Committee Review and return with recommendation – May 2017

7) The BOM is asked to table the motion to proposal amendment to Bylaw 220 and send to Edit Committee to
craft language that would be added to the new CIF Bylaw 503.B.1, as a Section amendment to Uniform
Administrative Penalty to address a participant that is identified as ineligible to participate.

No Action Items can be approved because this is an informational meeting, no quorum.

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) Executive Committee
         a. Commissioner’s Evaluation – evaluation has no occurred yet
            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) Commissioner’s evaluation
                  i. 2016-2017 goals – progress report (V.b.1)
2) CIF Commissioner’s Meeting Information – was held in Reno, NV. Introduced the new State CIF marketing company for all sections
3) New BOM member training – those who attended stated it went really well and was helpful
4) Prepa Tech and Magnolia Science Academy, Valley - have withdrawn their application for associate membership
5) AD Symposium – move to a different date, possibly January
6) Hall of Fame Induction Banquet – it was attended well and about 20 of the inductees attended

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

a. Legislative – No Report
b. Legal – No Report
c. Consultants – No Report

VII. STAFF REPORTS

   1) Bank balance sheet
   2) Expense / Revenue Report
      i. Spring Championship Expense/Revenue
   3) California Franchise Tax Board

Bank balance sheet is on track to what was proposed, still waiting on Baseball numbers. Have not yet received all track and field state reimbursement requests. All dues were mailed out and are due on October 1st.

b. Marketing John Aguirre
   1) Marketing Profile
      i. Section (VII.b.1.i)
      ii. 2017-18 State Marketing Plan
          • Outfront Marketing finalized and activated guarantee profit share
   2) Section Sponsorship
      i. Broadcast & Webcast
      • NFHS Network – working on proposal for Section partnership during playoffs
      • Ballers.com – withdrew
      • Ion Network – submitted proposal for Section partnership during playoffs – proposal would allow for a 3rd party to pick up games that Ion Network does not broadcast.
      ii. Digital Ticketing
      • Tik-a-tap considerations – have proposal, waiting for our new marketing company to look over contract.
   ii. Ball Sponsorships
      • Diamond Sports renewed baseball agreement
      • Softball Sponsorships
         a. Spalding/Dudley Softball in negotiations for 2018-2022 softball sponsorship – submitted request to their marketing company and we are waiting to hear back.
         b. Bownet Sports has submitted ball sponsorship proposal
   iii. Others Opportunities
      • California Community Foundation
      • Los Angeles Rams and Chargers
- LA84 grant to sponsor remainder of PCA Training
- Max Preps due to expire July 2017 – automatic renewal

c. Media & Sports Information (VII.c)  Dick Dornan

1) Social Media
2) Spring Championships Review
3) Fall Sports
   Attendance was down for all sports besides Softball. Important dates will be emailed out in July.

d. Assistant Commissioner’s Report (VII.d)  Vicky Lagos

1) 2017-2018 BOM League Representative
2) BOM Voting Matrix
3) Executive Committee Positions
4) Championship facilities
   ELAC pool may be down next year for renovations, will have to look at other sites.

VIII. COMMITTEE REPORTS

a. Committee Reports

1) Executive Committee……………………………………………………………………..Ari Bennett Trent Cornelius
   Contract/salary issues to be ratified at emergency EC meeting.
2) Finance Committee………………………………………………………………Ari Bennett Jonathan Myers
   Reviewed budget for next year
3) Games Committee………………………………………………………………Stephen Minix
   No report at this time
4) Officials Committee…………………………………………………………………..Kevin Kanemura
   No report at this time
5) Realignment Committee ……………………………………………………………..Trent Cornelius
   i. Current Status – meeting with section office to discuss-finalize meeting dates
   ii. Meeting following the BOM meeting – first meeting will be in August
6) Playoff & Championship Committee .................. Rick Prizant
   No report at this time
7) Editing Committee ..........................................................Dr. Mark Ryan
   i. Gold Book Review - recommended clarification
   No report at this time
8) Awards Committee………………………………………………………………Robert Clark
   i. Recognition Banquet Update
   No report at this time
9) Hall of Fame Committee ..................................................Trent Cornelius
   i. HOF Class of 2019 – this year was a success. Going to pick the inductee’s earlier for 2019 to get a better attendance.
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
   No report at this time
   ii. Eastern Region............................................................Joe Reed
   No report at this time
iii. Valley Region ...........................................................................................................Kevin Kanemura

No report at this time

iv. Community Representative ...............................................................Bob Marks, Doris Lasiter, Ed Johnson

No report at this time

v. Allied Organizations

CSADA .......................................................................................................................Neil LaSala
CAHPERD ....................................................................................................................Edgar Medinilla

No reports at this time

IX. STATE CIF

a. CIF Federated Council Meeting Review of April 6 Actions

1) Action taken

i. Proposed budget – Approved

ii. Executive Committee – New Members Elected

Nancy Acerrio, SDS
Marty Bitter, CS
Monica Colunga, SS
Marco Sanchez, CCS
Sara Wetteland, SJS

iii. Proposed bylaw 504; 1200; 1700; 1701; 1702 – competitive Cheer – Approved

iv. Proposed Revision bylaw 1606; 2401; 2901; 2902 – Competitive Equity Playoffs – Approved

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

vi. Proposed revision Bylaw 206; 207; 510; 1100 – Approved

vii. Proposed Bylaw 1206 – Standardized Number of Contests (2018-2019 implementation) Approved

viii. Proposed Bylaw 900 – All Star contest – Did not Pass

2) Next CIF Federated Council Meeting, October 6, 2017, LAX Marriott

X. CLOSED SESSION – No items

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

This was an information meeting, no actions were taken.

XII. APPROVAL OF NEXT MEETING:

We would like to thank Brian Ota, who is retiring, and Stephen Minix, who resigned, for all of their work over the years and we wish them the best of luck!

BOM Training - Tuesday, August 29, 2017 – 8:00 AM, Location TBD

XIII. ADJOURNMENT

Time: 10:46 am by John Aguirre.

Upcoming Meetings

CIF Executive Committee Meeting .................................October 6, 2017, LAX Marriott
CIF Federated Council ............................................................October 6, 2017, LAX Marriott
CIF Commissioners Meeting ................................................June 6, 7, 8 – Reno, Nevada
LACS Executive Committee Meeting .........................................September 11 – LA84 Foundation
LACS BOM Meeting .................................................................September 25 – Location TBD
LASC 2016-2017 Violation Penalties and Status

7
- 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.
- Locke Charter drop 2015 & 2016 football program during the season due to lack of players. Per Bylaw 1300-5 shall be suspended for the 2017 season and not allowed to field a football team until approved by BOM. Granted approval to field team for the 2017 season by BOM, and placed on probation