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

MINUTES
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
   Meeting called to order at 3:03 pm by 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

   Also Present: John Aguirre, Vicky Lagos, Mayra Alapizco, and Dick Dornan
c) Guest ........................................................................ Neil LaSala

d) Adopt Agenda (I) .............................................................. Neil LaSala
   Motion to adopt agenda. Motion by Mark Ryan; seconded by Fernando Fernandez. Motion passed unanimously 11-0.
e) Public comment
   (1) General Public - None
   (2) Section Member Schools - None
   (3) Organizations - None
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
   Will discuss information from general council in closed session
b) Commissioner ............................................................. John Aguirre
   None at this time
c) Committee Members – None
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.cif-la.org

Motion to approve consent calendar. Motion by Ed Johnson; seconded by Rick Prizant. Motion passed unanimously 11-0.

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

Leagues and members have been notified and waiting on approval

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

Need to form a committee to prep for selection of new commissioner. Will need to have a meeting before the next executive committee meeting to discuss this committee. Mark Ryan suggests moving timeline up to accommodate transition value for replacement to attend April’s BOM meeting (last meeting).

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)

To ensure students are adhering to school’s policy anywhere they are representing the school

(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) Neil LaSala

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 – met prior to meeting today, reviewed will discuss with commissioner and have him sign the 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 – will continue to try to meet with principals

(2) Communication

i. Rape Treatment Center – UCLA Santa Monica Hospital - will present at AD/AP Meeting
(3) Training
   New AD Training – April 30, 2018
   New Member Orientation
   Inside-Out Coaching Initiative
   On-line Coaches Meetings

(5) Staff Evaluations
   Staff Evaluations – will be done later this month
   League Commissioner Evaluation – 16 evaluations in over a month

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

(5) Banking Practices - Reserve Policy – will be meeting with Mayra to set policy

(6) State Required Payroll Timeline for Non-Executive Positions – Alexa’s position will be moved to non-exempt

**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)
      Attendance was down in all sports

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
         Section will receive what was projected by State for marketing goal
      (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**
   (1) Spring Sports Review

**VIII) SUB-COMMITTEE REPORTS**

a) **EC Finance Committee Report**
   (1) Finance Meeting Report
      Nothing to report at this time
b) Playoff & Championship Committee Report ................................................................. Rick Prizant
Nothing to report at this time

c) Games Committee Report............................................................................................. Neezer McNab
Nothing to report at this time

d) Hall of Fame Committee ............................................................................................... Dick Dornan
Meeting with selection committee on 6/13/18

e) Edit Committee ............................................................................................................... Mark Ryan
Nothing to report at this time

f) Awards Committee ........................................................................................................... Ahmad Mallard
Nothing to report at this time

g) Realignment Committee ............................................................................................... Trent Cornelius
Spring realignment will be set after Fall BOM meeting

h) Officials Committee ........................................................................................................ Kevin Kanemura
Meeting in late July to start negotiations for 2019-2020

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
   (2) Report other actions
     Approved retirement settlement for both John and Vicky. Motion to ratify vote. Motion Ed Johnson, seconded Edgar Medinilla. Approved.

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XIII) APPROVAL OF NEXT MEETING
Date: September 5, 2018 @1pm
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

XIV) ADJOURNMENT
     Time: 4:08 pm

  Motion to adjourn. Motion by Rick Prizant; seconded by Mark Ryan. Motion passed unanimously 11-0

UPCOMING MEETINGS

| CIF Commissioners Meeting | March 13 & 14, Sacramento |
| LA City Section Board of Managers | Wednesday, April 4, 2018, Belmont High School |
| CIF Federated Council | April 6 & 7, Double Tree Hotel, San Jose, CA |
| o Executive Committee | |
| o Presidents Committee | |
| o Economic Viability Committee | |
| o Commissioners Committee | |

LACS 2017-2018 Probation Status & Violation Penalties

- **Hawkins High School** – Violations of bylaw 202, 220, & 223. Two year probation period (June 2017 – June 2019), students ineligible for participation based on 202 violations. Forfeiture of all games during the 2016 football season. Return awards from the 2016 football championship.

- **Los Angeles High School** – Violations of bylaw 202 & 220. Two year probation period (June 2017 – June 2019), forfeiture of all games during the 2016 football season. Vacate football division 2 championship. To return awards from the 2016 football championship.


**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!