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

   Called the meeting to order at 8:07am.

b. Flag Salute

   Flag Salute

   Alex Bennett

   Motion: Jennifer Gorman, seconded Edgar Medinilla. Motion Passed Unanimously 24-0.

c. Roll Call by Region


   Also Present: John Aguirre, Vicky Lagos, Alexa Berg, Dick Dornan, Mayra Alapizco, Dave Siedelman, Tina Tamura, Larry Strauss, Kyla Berman, Judi Edwards, Joe Reed, Carol Crachiollo, Dawn Xitco, Wendy Triplett, Jair Sanchez, Ken Harris, David Cory, Ann Young, Kevin Kanemura, and Mark Drucker.

   Absent: Robert Carr, Reginald Sample, L Remon Corley, Kristen McGregor, Bill Parks, Tami Revel, and Bob Marks.

d. Introduction of guest

e. Adopt Agenda

   Motion to adopt agenda. Motion: Jennifer Gorman, seconded Edgar Medinilla. Motion Passed Unanimously 24-0.

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

   1. Trent Cornelius, LAUSD – Request Full Member waiver for new school – new comprehensive high school with athletic facilities. Want to bypass associate membership and apply for full membership
   2. Jamaal Williams, Locke High School, Principal – want to remove sanctions and rebuild their football program
   3. Shane Cox, Fairfax High School, Head Football Coach
   4. Lisa Marcelino & Daniel Moreno – Math and Science College Preparatory

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

   No communications at this time

b. Commissioner…………………………………………………………………………………………………….John Aguirre

   1. Marlton School, Dr. Annick Draghi (II.b) – cancelled all athletic programs but would now like to reinstate a few sports

c. Committee Members

   Edgar Medinilla would like to comment on the new comprehensive school that Trent Cornelius discussed, stating that they have about 1,000 kids enrolled in the school and as a Board we should approve the full membership.

   Jennifer Gorman sent an email to her region to get feedback on where the location of BOM should be held, no one responded.

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)

Motion to approve consent calendar. Motion Rick Prizant, seconded Fernando Fernandez. Motion passed unanimously 24-0.

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

Motion to send to first reading with edits from Games Committee and Bylaws Committee. Motioned Ed Johnson, seconded Rogelio Sanchez. Motion Passed 22-1-1. No Vote: Edgar Medinilla, Abstained: Rick Prizant.

   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

2
Motion to send to first reading with removal of everything but the first sentence of 1306-3. Motion passed.

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

Motion to send to first reading. Motioned Rick Prizant, seconded Rogelio Sanchez. Motion passed.

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

Motion to vote as a whole and send to vote next meeting. Motioned Mark Ryan, seconded Rick Prizant. Motion passed.

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

Motion to send to vote at next meeting. Motioned Ed Johnson, seconded Rogelio Sanchez. Motion passed.

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

Motion to send to vote at next meeting. Motioned Bob Schatz, seconded Arman Mercado. Motion passed.

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

Motion to approve wrestling proposal. Motioned Mark Ryan, seconded Ed Johnson. Motion passed unanimously 24-0.

2. Softball Proposal – request to revise the Mercy Rule to reduce the required runs from 15 to 10 to enforce Mercy Rule after 4½ innings. (IV.c.2)
   Dick Dornan

   The BOM is asked to take action to allow softball to change the Mercy Rule run requirement.
Motion to approve softball proposal. Motioned Mark Ryan, seconded Ed Johnson. Motion passed unanimously 24-0.

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)

Motion to approve State CIF Baseball Pitch Count. Motioned Mark Ryan, seconded Ed Johnson. Motion passed unanimously 24-0.

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 – need to create an adhoc committee to figure out how to design the make-up of the Executive committee with the new representation of BOM.
   2. Executive Committee (V.a.2)
      a. Squar Milner – Audit Report
         i. Garrett Shakstad
            Audit went well, stated that our report was good and has been steady for the past 2 years.
      b. Property Investment Information
         i. Michael Cho, Centerstone Commercial Development
         ii. Ryan Bright, JLL Commercial Real Estate
            Helping us look at our financials to see if there is a possibility of purchasing a “home base” location.

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 – came highly recommended from Palisades
   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- working on developing what a championship will look like and when the season of sport will be. Has been decided that Traditional Competitive Cheer is what the section will offer.
   v. Battle of the Fans
   vi. Hall of Fame Induction
vii. Student Scholarships – received a donation from Friends of Golf for $5,000, Section will create an application for both a male and female nominee.

viii. Federated Council Representation.

We should allow for Neil LaSala to attend the meetings, replacing Robert Carr. Motion to make Federated Council Representation an Emergency Vote. Motioned Ed Johnson, seconded Carolyn Gunny. Motion passes unanimously 24-0. Motion to vote for Neil LaSala replacing Robert Carr as Representative. Motioned Mark Ryan, seconded Ed Johnson. Motion passed 23-1. Abstaining Neil LaSala.

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


1. Bank balance sheet
2. Expense / Revenue Report
   i. Fall Championship Expense/Revenue
3. 2015-16 Audit

Fall sports did well overall; volleyball was down, as was cross country but that is because we added another division.

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

Increase overall on all social media accounts.
d. Governance Report  
  
  Vicky Lagos  
  
  No report at this time.

VIII. COMMITTEE REPORTS

a. Committee Reports

1. Executive Committee .................................................Ari Bennett  
  
  No report at this time.

2. Finance Committee ..................................................Ari Bennett  
   
   i. New committee members – Jonathan Myers

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. 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  
        Working on revisions for Bylaw 222 and 512-3, hoping to have a proposal for the next meeting.

8. Awards Committee ....................................................Robert Clark  
   
   i. Recognition Banquet  
       Working on setting this up to have at the beginning of June.

9. Hall of Fame Committee .............................................Trent Cornelius  
   
   i. Inductees & timeline (VIII.a.9)  
       Inductees have been notified, event will be held on Sunday, April 23, 2017

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  
      
      Annual meeting will be April 19-23 in Reno, Nevada.

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 Revision 503.B.1
   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

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: 11:03 am by Ari Bennett
    Motion to adjourn in memory of Dick Kampmann who passed away. Motioned Bob Schatz, seconded Rogelio Sanchez. Motion passed unanimously 24-0

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