BOARD OF MANAGERS MEETING AGENDA

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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
b. Flag Salute
c. Roll Call by Region
d. Introduction of guest
e. Adopt Agenda
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
b. Commissioner

I. Mable Kong – director of International Programs
II. Laura Pinho, Reseda High School, Cheer & Dance

c. Committee Members

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

IV. MANAGEMENT SERVICES

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

      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
e. Committee Reports

1. Executive Committee
   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
   i. Financial review

3. Games Committee
   i. Multiple incidents during the same season of sport.
   ii. Proposal to require behavior standards and expectations from school and/or leagues (VII d.2)

4. Officials Committee
   i. Meeting following the BOM meeting

5. Playoff & Championship Committee

6. Editing Committee

7. Awards Committee

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
   ii. Eastern Region
   iii. Valley Region
   iv. Community Representative
   v. Allied Organizations
      CSADA

VIII. STATE CIF

   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
   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

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)
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
VIII a.2 CIF Action Items