BOARD OF MANAGERS MEETING AGENDA
MINUTES

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Agenda Posted Friday, March 31, 2017, on Section website www.cif-la.org, and at the Section Office.
Parking is available in Lot B parking structure on Witmer Street.

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 Neil LaSala
   Meeting called to order by Neil LaSala at 8:02am.

b. Flag Salute…………………………………………………………………………………….. Alexa Berg

c. Roll Call by Region…………………………………………………………………………….. Alexa Berg

   Also Present: John Aguirre, Vicky Lagos, Alexa Berg, 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, and Mark Drucker.

   Absent: Robert Carr, Ari Bennett, Reginald Sample, Remon Corely, Kristen McGregor, Rogelio Sanchez, Chad Finch, Mark Ryan, Ricardo Rosales, Bill Parks, Tami Revel, Fernando Fernandez, Doris Lasiter, and Kevin Kanemura.

d. Introduction of guest………………………………………………………………………… Ari Bennett Neil LaSala
   1. Roger Blake, CIF Executive Director

e. Adopt Agenda……………………………………………………………………………………… Ari Bennett Neil LaSala
   Agenda was not adopted until we had a quorum at 8:20am.
   Motion to adopt agenda. Motion Rick Prizant, seconded by Ed Johnson. Motion passed unanimously 17-0.

f. Public comment (3 minutes maximum time allowed for presentation)
   1. Gabriel Duran, Principal, LAUSD South Region High School #8
      Mr. Duran discussed why their school should be a full member right away and not an associate member. They are taking kids from the last all around school so they have grades 9-11 beginning 2017-2018.
   2. Teresa Bezerra, Arleta Teacher/Cheer Coach, Section Rep on CIF Cheer Advisory.

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 Neil LaSala
Ari Bennett apologized for not making it, his school is going through a WASC accreditation.

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

I. California Community Foundation, Kelly King, Director Scholars Investment Fund
Pursuing opportunity to partner with the Section to launch a project to increase the number of male students applying for financial aid and government assistance to attend college. This program would work through the coaches of male sport team, offer a contest where the team with the most students applications for government college grants would receive scholarship opportunities.
Trying to coordinate an event with Byron Scott and find ways to have him attend meetings as a speaker. Offered the opportunity for the use of their facility for BOM meetings.

c. Committee Members
None at this time

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 January 24, 2017 Board of Managers meeting minutes
Sent via email and posted on the Section Website at www.cif-la.org.
Motion to approve minutes. Motion Edgar Medinilla, seconded Ed Johnson. Motion passed unanimously 17-0.

b. Approval of Associate Member Applications
1. USC East College Prep, 3825 N. Mission Road, Los Angeles, CA 90031 (III.b.1)
   Application Received – January 8, 2017
   Executive Committee Action to support – March 28, 2017
2. LAUSD Girls Academic Leadership Academy (GALA), 1067 West Blvd (III.b.2)
   Request lower level for first year 9th & 10 grade only
   Application received – February 3, 2017
   Executive Committee Action to support– March 28, 2017
3. Alliance Marine-Innovation & Technology, 8755 Woodman Avenue, Arleta, Ca 91331(III.b.3)
   Application received – February 1, 2017
   Executive Committee Action to support– March 28, 2017
4. Magnolia Science Academy, 17125 Victory Blvd., Van Nuys, CA 91406 (III.b.4)
   Application received – February 21, 2017
   Executive Committee Action to support– March 28, 2017
5. Prepa Tec Los Angeles High School, 26665 Clarendon Avenue, Huntington Park, CA 90255 (III.b.5)
   Application received – March 16, 2017
   Executive Committee Action to support– March 28, 2017

Discussion was brought up that some of the schools facility locations may not be feasible and 3 schools have a board signature missing on the application. Motion to approve all associate member applications. Motion Edgar Medinilla, seconded by Ed Johnson. Motion retracted. Motion to approve Alliance Marine Innovation & Technology. Motion Rick Prizant, seconded by Bob Schatz. Motion retracted. Motion to table all 5 associate member applications and invite a school rep to attend next meeting to discuss some issues with their schools. Motion by Brian Ota, seconded by Trent Cornelius. Motion passed 16-1-1. No vote- Edgar Medinilla, Abstaining vote- Rick Prizant.

c. Calendar Items
d. Budget Item

IV. MANAGEMENT SERVICES
Informational reports, recommendations, and additional items presented as First Reading items.

a. Non-Action items / Discussion
   1. Office Lease Agreement Renewal, three (3) years.
      First year 1.5% increase then 3%, and then 3%.
   2. Consideration for additional League Commissioner Position
      Crosstown/Ocean league has a lot of schools and realignment may create a new league which would mean the need for an additional league commissioner.
   3. Allied Organizations Clarification for BOM consideration

b. Proposed revision to Bylaw 1308 - First Reading
   1. Proposed revision to Bylaw 1308 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.b.1)
      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
   2. Proposed revision of Bylaw 1306-3 – First Reading
      Proposed revised language to require officials for all sports. (IV.b.2)
      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
   
   Issue with this rule is in regards to sports such as track and field, cross country, golf, and tennis, as these NFHS book does not require a certified official. Bob Schatz stated that we need to add that it state “where it is required by NFHS rulebook then we must have a certified official.” Send to Games Committee to see what sports require officials and then send to Officials committee.
   3. Locke Charter to waive Bylaw 1300-5 – First Reading
      Locke Charter is currently suspended from participation in the sport of football and request a waiver to field a varsity football team for the 2017 fall season. (IV.b.3)
      Approved by EC and moved to Games Committee January 17, 2017
      Games Committee Review, January 2017
      BOM move to first reading January 24, 2017
      BOM first reading, April 4, 2017
   
   Motion to waive first reading and move to action items. Motion Rick Prizant, seconded by Ed Johnson. Motion passed 16-1 No vote: Edgar Medinilla. Moved to action items.
   4. Application for full membership – First Reading
      LAUSD South Region #8 request to waive the Associate Membership and apply as a full member of the Section beginning with the fall 2017 season.
      South Region #8 (LAUSD), 5800 King Avenue, Maywood, CA 90270 (IV.b.4)
      Request to waive Associate Membership and become Full Member
      Approved to move to BOM for first reading by EC, March 28, 2017
      BOM first reading, April 4, 2017
   
   Motion to waive first reading and move to action items. Motion Rick Prizant, seconded by Neezer McNab. Motion passed unanimously. Moved to action items.
5. **Budget proposal – First Reading**
   2017-2018 budget proposal with addendum by the Executive Committee to include a 50% reimbursement for meals and lodging for teams competing at CIF State championships in individual sports of Cross Country, Golf, Wrestling, Track, and Swim. (IV.b.5)
   - Approved by Finance Committee – March 13, 2017
   - Approved by EC with addendum – March 28, 2017
   - BOM first reading – April 4, 2017

6. **Cheer Proposal – First Reading**
   This proposal identifies the design of Competitive Sport Cheer as an interscholastic sport beginning in spring 2018 with competition in five identified divisions. Proposal submitted by the Cheer Advisory. (IV.b.6)
   - Approved by EC for BOM first reading – March 28, 2017
   - BOM first reading – April 2017

   Board of Managers recommends the divisions be streamlined to 3-4 and that the expenses in the proposal be changed to $12,000.

   c. **Action Items**

   1. **Locke Charter to waive Bylaw 1300-5 – First Reading**
      Locke Charter is currently suspended from participation in the sport of football and request a waiver to field a varsity football team for the 2017 fall season. (IV.b.3)
      Motion to approve waiver of Bylaw 1300-5. Motion Rick Prizant, seconded by Ed Johnson. Motion passed 14-2-1. No Votes: Trent Cornelius and Edgar Medinilla. Abstention: Stephen Minix.

   2. **Application for full membership – First Reading**
      LAUSD South Region #8 request to waive the Associate Membership and apply as a full member of the Section beginning with the fall 2017 season.
      Motion to approve full membership and waive associate membership. Motion Rick Prizant, seconded by Ed Johnson. Motion passed 16-1. No Vote: Stephen Minix.

   3. **Application for full membership**
      The BOM is asked to take action on two (2) Full Membership requests.
      i. **Math & Science College prep (IV.c.1.i)**
         Associate member approved April, 14, 2015
         Application for full membership, September 26, 2016
         Executive Committee supports and move to BOM, January 17
         BOM first reading – January 24, 2017
         Motion to approve full membership. Motion Bob Schatz, seconded by Ed Johnson. Motion passed unanimously.
      ii. **University Prep Value High School (V.c.1.ii)**
         Associate member approved January 2016
         Application for full membership, December 12, 2016
         Executive Committee supports and moved to BOM for first Reading, January 17, 2017
         BOM first reading – January 24, 2017
         Motion to approve full membership. Motion Rick Prizant, seconded by Ed Johnson. Motion passed unanimously.

   4. **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 for their sport. Criteria and procedure shall be determined by the advisory with 2/3 coaches approval.
Section Staff request to eliminate the continued request from multiple sports for approval of Open Division only.
Proposal initiated by football and tennis advisory – January, 2017
EC supports and moved to First Reading, January 17, 2017
BOM first reading, January 24, 2017
i. Should item IV.c.2 not be approved the following sports request Open Division
   1. Tennis Request Open Division
   2. Football Request Open Division

Motion to approve full membership. Motion Rick Prizant, seconded by Ed Johnson. Motion passed unanimously.

5. Tennis Proposal
The BOM is asked to take action on a proposal to allow for player substitution during a team tennis matches. (IV.c.3)
Proposal initiated by tennis advisory, January 2017
EC supports and moved to BOM first reading, January 17, 2017
BOM first reading, January 24, 2017

Motion to approve full membership. Motion Bob Schatz, seconded by Ed Johnson. Motion passed unanimously.

d. CIF State Voting Items (required vote)
   1. 2017-18 Proposed Budget (IV.d.1)
   2. Proposed Bylaw 504; 1200; 1700; 1701; 1702 Competitive Cheer (IV.d.2)
      Proposal would add Competitive cheer to the CIF approved sports. Further require coaches to fulfill nationally recognized safety training standards as mandated by AB949.
   3. Proposed Revision of bylaw 1606; 2401; 2901; 2902 Competitive Equity Placement (IV.d.3)
      Proposed revision would revise placement of teams into Regional and State Playoffs in sports of Basketball, Soccer and Volleyball to be based on a Competitive Equity model and not enrollment or section divisions.
   4. Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty (IV.d.4)
      This proposed Bylaw Revision would create a uniformed penalty in the case where it is determined by the CIF Section that an ineligible student competed due to failure of the school administration to submit proper transfer eligibility application or forms which would have, had it been submitted in a timely manner resulted in immediate eligibility in that sport.
   5. Proposed Revision Bylaw 206, 207, 510, 1100 – Athletically Motivated Transfers (IV.d.5)
      The proposed bylaw revision would eliminate some wording regarding “Athletically Motivated Transfers” and would continue the language regarding “Following a Coach.”
   6. Proposed Bylaw 1206 Standardized Number of Contests (IV.d.6)
      The proposed new bylaw would create a standardized number of maximum contest in sports that culminate in a Regional or State Championship.
   7. Proposed Bylaw 900 – All Star Contests (IV.d.7)
      The proposed bylaw revision would modify the wording of the current bylaw further clarifying factors determining what an “all-star” competition is and who may participate.
   8. CIF Executive Committee Nominations (IV.d.8)
      The Federated Council will be asked to take action and elect five (5) individuals to serve as members of the 2017-2018 Executive Committee.
      CIF Executive Committee Nominations: Tina Tamura, Nancy Acerrio, Vicki Ballard, Monica Colunga, and Marco Sanchez.
Motion to approve a vote of CIF State voting items #1-5 and 7. Motion Rick Prizant, seconded by Edgar Medinilla. Motion passed unanimously. Motion to approve CIF voting items #1-5 and 7. Motion Rick Prizant, seconded by Bob Schatz. Motion passed 16-1. No Vote- Neezer McNab.

Motion to approve CIF State voting item #6 Standardized Number of Contests. Motion Rick Prizant, seconded Robert Clarke. Motion passed 12-5. No Votes: Brian Ota, Carolyn Gunny, Rick Prizant, Neezer McNab, and John Achen.

e. Pending Items (refer to CIF Federated Council Agenda – 503.b.1) to be voted on at April FC meeting
   1. Proposal to amend Bylaw 220, Participation by an ineligible player due to lack of administrative oversight. Refer to item IX.
      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 503.B.1)

Motion to table amendment to Bylaw 220. Motion Ed Johnson, seconded Carolyn Gunny. Motion to table unanimously approved.

V. REPORTS

a. President’s Report........................................................................................................................................Ari Bennett Neil LaSala
   The President will report on meetings, events and/or other items of concern/interest to the Board.
   1. Executive Committee
      a. 2017-2018 Budget Proposal – was approved with changes
      b. Commissioner’s Evaluation – on going
      c. Executive Committee Legal Training – working on getting a date for Diane Marshall to come out.

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 Commissioners’ Meeting (V.b.2)
      i. CalPERS
      ii. Sit-Out-Period revision consideration
      iii. Bylaw 207 foreign International Transfers
      iv. Bylaw 502A – Competition vs non-CIF or State Association schools
      v. Online schools
      vi. Continuation Schools
      vii. Repeating 8th grade
   3. Trademark of Section name and Logo – Cease and Desist Letter – sent a cease and desist letter to a company using our name and logo.
   4. Hall of Fame Induction Banquet (V.b.4) – Invitation to all BOM members to attend the HOF Banquet.

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 - Reviewed all accounts
   2. Expense / Revenue Report – Reviewed profit loss report
      i. Winter Championship Expense/Revenue – reviewed championship finance report

b. Marketing John Aguirre
   1. Marketing Profile
      i. Section (VII.b.1.i) – no change
      ii. 2017-18 State Marketing Plan (VII.b.1.ii) – to change marketing plan using marketing company
         1. Outfront Marketing
         2. New State profit share percentages - adjustment in State share percentages
         3. 10 year revenue guarantee – revenue to remain same or more for 10 years.
         4. Sport ball contracts and media agreements
   2. Section Sponsorship
      i. Broadcast & webcast
         1. NFHS Network – Meeting scheduled – Section playoff and championships only
         2. Ballers.com – Pilot program – offer to schools for season, no charge.
      ii. Digital Ticketing
         • Tik-a-tap agreement finalized and approved by Executive Committee (VII.b.2)
         Agreement reviewed by State marketing and legal. Contract to be signed
      ii. Others
         • California community foundation
         • Los Angeles Rams and Chargers
         • Bownet – Softball & baseball discussions – interested in ball sponsor, dependent on Diamond offer.
         • Crossover sports online video & data - discussion
   3. Contract Renewal
      i. Diamond baseball & softball due to expire June 2017 – renewal negotiations
      ii. Max Preps due to expire July 2017 – automatic renewal

c. Media & Sports Information (VII.c) Dick Dornan
   1. Social Media
   2. Fall Championships Review
   3. Winter Sports

d. Assistant Commissioner’s Report (VII.d) Vicky Lagos
   1. 2017-2018 BOM League Representative
   2. BOM League voting
   3. SOP Date Revisions – making a mockup of what the 2017-2018 dates would look like if the SOP was for half a season, this would be implemented for the 2018-2019 school year.

VIII. **COMMITTEE REPORTS**

a. Committee Reports
   1 Executive Committee..............................................................Ari Bennett Neil LaSala
   2 Finance Committee..................................................................Ari Bennett Neil LaSala
Executive and Finance Committee both reviewed the commissioners evaluation and the salary negotiations for all employees.

3 Games Committee...............................................................Stephen Minix
   i. Bylaw 1308 – Supervision
   ii. Ed Code Information (VIII.a.3)

4 Officials Committee............................................................Kevin Kanemura
   None at this time.

5 Realignment Committee ....................................................Trent Cornelius
   i. Meeting following the BOM meeting

6 Playoff & Championship Committee .....................................Rick Prizant
   None at this time.

7 Editing Committee ...........................................................Dr. Mark Ryan
   i. Gold Book Review - recommended clarification - Neezer McNab
      (1) Section Constitution (VIII.a.7(1)
      (2) Bylaw 1110 - Appeals (VIII.a.7(2)
      (3) Bylaw 1300 – Contest Management (VIII.a.7(3)
      Continuously working on editing the gold book. These recommendations will be a first reading at the next meeting.

8 Awards Committee..............................................................Robert Clark
   i. Recognition Banquet Update

9 Hall of Fame Committee .....................................................Trent Cornelius

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
      None at this time
   ii. Eastern Region............................................................Joe Reed
      None at this time
   iii. Valley Region............................................................Kevin Kanemura
      None at this time
   iv. Community Representative.................................Bob Marks, Doris Lasiter, Ed Johnson
      None at this time
   v. Allied Organizations
      CSADA ........................................................................Neil LaSala
      April 20-23 conference is coming up, you can still register.
      CAHPERD .....................................................................Edgar Medinilla
      None at this time.

IX. STATE CIF
   a. CIF Federated Council Meeting – Ontario Airport Hotel, Ontario, California (IX)
      1. Non Action Item – First Reading
         i. Proposed Revision to Bylaw 207.B.(5) – Sit Out Period (IX.a.1.i)
            The commissioners committee is proposing a revision to the language regarding the Sit Out Period (SOP). If approved the changes would be implemented during the 2018-2019 school year in conjunction with the calendar changes.
         ii. Proposed Revision to bylaw 1906.B – Football Tie Breaker (IX.a.1.ii)
The commissioners committee is proposing deleting from the Constitution and Bylaws the mandate of the 10 yard tie breaker in the Regional and State football bowl Games. The Tie Breaker language is more appropriately placed in the blue pages.

2. 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, June 13, 2017 @ 8:00AM, Belmont High School, Room 319

   Motion to approve next meeting at Belmont. Motion Ed Johnson, seconded by Jonathan Myers. Motion passed 14-3. No Votes- Robert Clarke, Rick Prizant, and Neezer McNab.

XIII. ADJOURNMENT

   Time: 11:37am by Neil LaSala

   Motion to adjourn. Motion by Carolyn Gunny, seconded by Ed Johnson. Motion passed unanimously.

Upcoming Meetings

CIF Executive Committee Meeting  April 6, 2017, Ontario, CA
CIF Federated Council  April 7 & 8, 2017, Ontario, CA
CIF Commissioners Meeting  June 7-9, 2017, TBD
LACS Executive Committee Meeting  June 6, 2017, LA 84 Foundation
LACS BOM Meeting  June 13, 2017, Belmont HS

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.
- 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.
Consent Calendar

III.a Meeting Minutes
III.b.1 USC East College Prep
III.b.2 LAUSD Girls Academic Leadership Academy (GALA)
III.b.3 Alliance Marine-Innovation & Technology
III.b.4 Magnolia Science Academy
III.b.5 Prepa Tec Los Angeles High School

Management Services

First Reading

IV.b.1 Proposed revision to Bylaw 1308 supervision
IV.b.2 Proposed revision of Bylaw 1306-3 - require officials for all sports
IV.b.3 Locke Charter is Waiver of Bylaw 1300-5
IV.b.4 Full membership with request for waiver of Associate Membership, LAUSD South Region #8
IV.b.5 2017-2018 budget proposal with addendum by the Executive Committee
IV.b.6 Cheer Proposal

Action Items

IV.c.1.i Math & Science College Prep, Application for full membership
IV.c.1.ii University Prep Value High School, Application for full membership
IV.c.2 Open Division Proposal
IV.c.3 Tennis Proposal

CIF Federated Council Action Items

IV.d.1 Proposed CIF 2017-18 Budget
IV.d.2 Proposed Bylaw 504; 1200; 1700; 1701; 1702 Competitive Cheer
IV.d.3 Proposed Revision of bylaw 1606; 2401; 2901; 2902 Competitive Equity Placement
IV.d.4 Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty
IV.d.5 Proposed Revision Bylaw 206, 207, 510, 1100 – Athletically Motivated Transfers
IV.d.6 Proposed Bylaw 1206 Standardized Number of Contests
IV.d.7 Proposed Bylaw 900 – All Star Contests
IV.d.8 CIF Executive Committee Nominations

Commissioner’s Reports

V.b.1 Commissioner’s evaluation - Goals & Progress Report
V.b.2 CIF Commissioners’ Meeting Information

Staff Reports

VII.a Financial Report
VII.b Marketing Report
VII.c Media & Sports Information

Committee Reports

VIII.a.3 Supervision Ed Code Information
VIII.a.7(1) Recommended Section Constitution Clarification
VIII.a.7(2) Recommended Clarification of Bylaw 1110 – Appeal Process
VIII.a.7(3) Recommended Clarification of Bylaw 1300 – Contest Management

CIF State Federated Council

IX CIF Federated Council Meeting – Ontario Airport Hotel, Ontario, California
IX.a.1.i Proposed Revision to Bylaw 207.B.(5) – Sit Out Period
IX.a.1.ii Proposed Revision to bylaw 1906.B – Football Tie Breaker