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
b. Flag Salute……………………………………………………………………………………………………..Alexa Berg
c. Roll Call by Region……………………………………………………………………………………………Alexa Berg
d. Introduction of guest……………………………………………………………………………………………Ari Bennett
e. Adopt Agenda………………………………………………………………………………………………………Ari Bennett
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
b. Commissioner…………………………………………………………………………………………………………John Aguirre
   1) United States District Court, Southern District of California, request for records
   2) California Tax Exempt Determination Letter

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

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

   2) The Games Committee Review – Stephen Minix
      
      i. Bylaw 1306.3 – Officials
      ii. Bylaw 1308 – Supervision

   3) BOM Voting Matrix for 2017-2018 – Informational report (IV.a.3)

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

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

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.

V. REPORTS
a. President’s Report
   The President will report on meetings, events and/or other items of concern/interest to the Board.
   1) Executive Committee
      a. Commissioner’s Evaluation
      b. Commissioner’s Report
   1) Commissioner’s evaluation
      i. 2016-2017 goals – progress report (V.b.1)
   2) CIF Commissioner’s Meeting Information
   3) New BOM member training
   4) Prepa Tech and Magnolia Science Academy, Valley - have withdrawn their application for associate membership
   5) AD Symposium
   6) Hall of Fame Induction 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
a. Financial Report (VII a)
   1) Bank balance sheet
   2) Expense / Revenue Report
      i. Spring Championship Expense/Revenue
   3) California Franchise Tax Board
b. Marketing
   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

ii. Digital Ticketing
• Tik-a-tap considerations

ii. Ball Sponsorships
• Diamond Sports renewed baseball agreement
• Softball Sponsorships
  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

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

VIII. COMMITTEE REPORTS
a. Committee Reports
  1) Executive Committee.................................................................Ari Bennett
  2) Finance Committee.................................................................Ari Bennett
  3) Games Committee....................................................................Stephen Minix
  4) Officials Committee.................................................................Kevin Kanemura
  5) Realignment Committee .........................................................Trent Cornelius
    i. Current Status
    ii. Meeting following the BOM meeting
  6) Playoff & Championship Committee ...........................................Rick Prizant
  7) Editing Committee .................................................................Dr. Mark Ryan
    i. Gold Book Review - recommended clarification
  8) Awards Committee .....................................................................Robert Clark
    i. Recognition Banquet Update
  9) Hall of Fame Committee ............................................................Trent Cornelius
    i. HOF Class of 2019
 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
ii. Eastern Region....................................................................................................................... Joe Reed
iii. Valley Region.......................................................................................................................... Kevin Kanemura
iv. Community Representative.................................................................Bob Marks, Doris Lasiter, Ed Johnson
v. Allied Organizations
CSADA ........................................................................................................................................... Neil LaSala
CAHPERD ....................................................................................................................................... Edgar Medinilla

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, SIS
   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

XII. APPROVAL OF NEXT MEETING:

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

XIII. ADJOURNMENT

Upcoming Meetings
CIF Executive Committee Meeting
CIF Federated Council
CIF Commissioners Meeting
LACS Executive Committee Meeting
LACS BOM Meeting

LASC 2016-2017 Violation Penalties and Status
- 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