



CIF LOS ANGELES CITY SECTION

8401 Arleta Avenue, Sun Valley, CA 91352
www.cif-la.org

Board of Managers Meeting

Monday, October 21, 2013
7:30 a.m. to 12:00 p.m.

Miguel Contreras LC
Los Angeles, California

- I. OPENING BUSINESS**.....Edmund Johnson
(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. Roll Call by Region: Alexa Berg
 - C. Public Comment
Pursuant to Education Code 33353.2 C, any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF Los Angeles City Section, will be heard 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.....Edmund Johnson
 - B. CommissionerJohn A. Aguirre
 - C. Committee Members
- III. CONSENT CALENDAR**.....Edmund Johnson
Approval of September 9, 2013 Minutes (Posted on the Section website at www.cifla.org)
(Document III.A)
- IV. PRESIDENT'S REPORT**.....Edmund Johnson
The President of the Committee will report on meetings, events or other items of concern, or interest, to the Interscholastic Athletic Committee.

- V. **COMMISSIONER'S REPORT**.....John A. Aguirre
 The Commissioner will report on meetings, events or other items of concern, or interest to the Committee.
- A. Section internet based software (CIF Home) to roll out in October
 - B. NFHS Section 7 & 8 Meeting
 - 1. Use of NFHS free online sportsmanship courses
 - 2. Association sponsored school academic and sportsmanship challenge
 - 3. NCAA new standards of eligibility
 - C. Section Violations
 - 1. Multi School Team Agreements
 - 2. CIF Bylaw 500 – Authorized Participation: State CIF Executive Director, Roger Blake has identified concerns in compliance by member schools.

VI. **LEGAL**

- A. Legal liability for Section Rules that are not State CIF Bylaws
 - 1. Rule 220 – Participation by Ineligible player
- B. Reports of unauthorized sale of high school apparel by Sporting Goods Stores.

VII. **MANAGEMENT SERVICES** –

- A. Informational Reports - Non-Action items / Discussion
 - 1. BOM sub-committee members (VII. A.1)
 - 2. AA Track participation at Section Championship
 - 3. Wrestling to request the Section hosting a team dual tournament to select a team championship from the six league championship. Returned to coach's advisory for coaches' surveys.
 - 4. First Reading – Proposal: Fines for failure to submit paperwork, dropped sports in-season and forfeits. (H)
 - 5. First Reading – Proposal: To offer playoff in the sport of Lacrosse as both the boys and girls will meet the six teams Section requirement – submitted by Rick Prizant
 - 6. First Reading – Proposal: Officially recognize optional lower level(s) on the team commitment form and include with team fee assessment – Vicky Lagos
- B. Action Items – Refer to September 9 Meeting Minutes.
 - 1. Proposal to allow teams to reach the 22 game maximum in selected sports.
 - 2. Proposal to use LA City Section Officials for Basketball Playoff
 - 3. Football Scrimmage Rule Change – Allow schools to advance the ball to maintain down and distance during prescribed number of plays in a scrimmage.
 - 4. Golf Rule change - Allow School to participate in golf matches with less than the required number (5) for a qualified team. Teams with less than five golfers will forfeit the team score and only record individual scores.
- B. Committee Vacancies – Vicky Lagos
 - 1. Board of Managers (H)
 - 2. Executive Committee (H) defer to EC Report
 - 3. State CIF Federated Council (female)
- C. Report from the Executive Committee.....Edmund Johnson
 - 1. Report from Executive Committee meeting on October 8, 2013
 - a. Discussed the League Commissioners' voting rights and approved to suspend LC voting rights and will act as an advisory until ad-hoc committee brings recommendations to the next EC meeting.

2. LAUSD Superintendent Representative is Trent Cornelius
3. Selection, Duties, and Responsibilities of the Executive Committee
 - a. language to be included in the Gold Book
4. Executive Committee Vacancies

D. Committee Reports

1. Report from EC Financial Committee.....Edmund Johnson
2. Report from Games CommitteeUnfilled
3. Report from Economic Viability Committee.....Unfilled
4. Report from Awards & Recognition CommitteeUnfilled
5. Report from Appeal Committee.....Unfilled
6. Report from Officials Committee..... Kevin Kanemura
 - a. Proposal to realign basketball official assigners leagues of responsibility.
(H)
7. Report from Realignment Committee..... Unfilled
Realignment Meeting immediately following the BOM meeting.

E. Additional Reports, Recommendations and Items Presented for Review

Other action teams or advisory committees may wish to report at this time. Also, this is a time where staff members may report on matters under their supervision and direction.

1. Staff Reports
 - a. Vicky Lagos – Operations, playoffs
 - b. Alexa Berg – Operations, Communication
 - c. Cristina Scotti – Financial Report
 - i. Financial summary (H)
 - ii. Banking move
 - iii. Hourly rate for event workers
 - iv. Auditing firm selected
 - d. Hugo Ramirez – Marketing Report
 - i. Sate Share Matrix
 - ii. New Intern
 - iii. TWC
 - iv. Logo Competition
 - v. Status report on Prospective sponsors

VIII. REGIONS AND OTHER REPRESENTATIVES REPORTS

Members of representative organizations and community or at-large members may wish to report at this time.

- A. Coastal Region.....To be assigned
- B. Eastern Region.....To be assigned
- C. Valley Region.....Kevin Kanemura
- E. Community Representatives.....Myra Einberg, Edgar Medinilla

IX. STATE CIF ITEMSEd Johnson / John Aguirre

- A. Change in SOP date for girl’s golf due to inequity of playing dates between boy’s and girls golf.

- B. CIF Proposals
 - 1. Addition of division IV & V in Soccer So. Cal. Regional (vote)
 - 2. Addition of division VI in basketball & volleyball in Northern Regional.
 - 3. State Swimming & Division championship proposal (vote)
 - 4. Football expansion proposal (vote)
 - 5. State wide three (3) hour practice limitations proposal (vote)
 - 6. CIF seeking to partner with Special Olympics
 - 7. Central Section request to move to Northern Section for State Championships (vote)
- C. Title IX Issue – Change in SOP date for girls’ golf.

X. **REVIEW OF ACTION TAKEN AND REFERRED ITEMS**.....Vicky Lagos

XI. **ADJOURNMENT**

Next Meeting Date Monday, October January 27. 2014

Site: Contreras LC