



CIF LOS ANGELES CITY SECTION

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

Board of Managers Meeting

Monday, September 9, 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.) Myra Einberg added a line item under Management Services (section VI, A.4. – Golf Rule Change). Motion to adopt 1st to move – Myra Einberg as amended, 2nd Allen Hunt, agenda approved.
- A. Call to order – *By Ed Johnson at 7:50am*
 - B. Roll Call by Region: Alexa Berg
Absent – Amy McCabe, Lorenzo Hernandez, Neil LaSala, Vicente Lossado
 - 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. - *None*
- 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
Heather Daims retires, public thank you by Ed.
 - B. CommissionerJohn A. Aguirre
Welcome of new staff and section. Acknowledged passing of Terry Stoller
 - a. Jerry Reeder, LA 84 Assistant Executive Director
ASEP Coaching Education Course (**Document II.A**)- *Coaches Education numbers are down. We got approved for same amount next year.*
 - C. Committee Members
- III. CONSENT CALENDAR**.....Edmund Johnson

Approval of April 29, 2013 Minutes (Posted on the Section website at www.cifla.org)
(Document III.A) –Motion to accept- 1st Salvador Velasco, 2nd Edgar Medinilla. Motion accepted

- 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.
Executive committee meeting at the Section Office ran over, people had to leave so there was no quorum. Voted on items over the internet. Good meeting overall.
- V. COMMISSIONER’S REPORT.....John A. Aguirre**
The Commissioner will report on meetings, events or other items of concern, or interest to the Committee.
1. Section Move update – **90% moved in, getting signage for office**
 2. Staff Introductions
 3. CIF Home selected as the Section Website for forms, business, and scheduling. Will align the LA City Section with Southern, San Diego, and Central Coast Sections. **(Document V.A & V.B) – Going to get Dr. Bornstein to use.**
 4. League Commissioners & Sport Coordinators **(Document V.C) –Some LC and Sport Coordinators have multiple regions and sports. Will address issues and openings later in meeting**
 5. Board of Managers Jurisdiction and Purpose **(Document V.D)**
- VI. MANAGEMENT SERVICES - Board of Managers Action Items**
- A. Items Presented for a First Reading, Request for Immediate Action and/or Discussion (Document VI.A)
1. Proposal to allow teams to reach the 22 game maximum in selected sports
Rick Prizant (Approved for BOM agenda by EC) – **1st reading, proposal allows for the same amount of games in each sport**
 2. Proposal to use LA City Section Officials for Basketball Playoff
Officials Committee – Kevin Kanemura (Approved for BOM agenda by EC) – **1st reading**
 3. Football Scrimmage Rule Change
Football Advisory – Lorenzo Hernandez (Approved for BOM agenda by EC) – **1st reading**
 4. **Rule Change for Golf – Myra Einberg – 1st reading**
You can only score as a team if you have between 5-7 players, but you can still compete for individual scores that don’t count as the team score.
- B. Committee Vacancies
1. Board of Managers (H) – **Many openings to fill, looking for principals and coaches**
 2. Executive Committee (H) - **Defer to when speaking about league commissioners**
- C. Report from the Executive Committee.....Edmund Johnson
1. CIF Home Agreement - Section Management Software for forms and scheduling. **(Document V.A & V.B) – Larry Potell asked about training for the CIF Home, John Aguirre responded by saying the league commissioners will be trained first and there will be an online, 1 on 1, or volunteer training offered.**

2. To form the following BOM sub committees: Executive, Appeal, Games, Economic Viability, Officials, Awards & Recognition, and Realignment Committees. Executive Committee to form a Financial Sub-Committee. **(Document VI.B) – Chuck & Lori took other positions leaving options for members Sub-Committees are not completed, need to fill vacancies.**
3. Report from Executive Committee meeting on June 18 and August 27. 2013 (H)
4. Notification from Roger Blake, State CIF Executive Director in regard to the Board of Managers voting by League Commissioners. Legally can `only advisory. – **League Commissioners can only be an advisory committee because it is a conflict with state law and they cannot have voting rights if the CIF LA City Section is paying them. Choice to be made: become an advisory, continue being paid but have no voting rights, or get paid by the leagues and have voting rights. If the league paid for the League Commissioners it would lower the dues to be paid. In the meantime the League Commissioners will have no vote and will only be an advisory until a decision is made. Create a committee to come up with proposals (Ed Johnson to Chair).**
5. LAUSD Superintendent Representative - Request for Superintendent to provide decision of selection of his representative to BOM. – **Trent submitted official letter to Earl Perkins, has not received official response yet**
 - a. Report from Financial Committee Unfilled
-Still being formed
 - b. Report from Games Committee Unfilled
-None
 - c. Report from Economic Viability Committee..... Unfilled
-None
 - d. Report from Awards & Recognition Committee Unfilled
-None
 - e. Report from Officials Committee Kevin Kanemura
-Done, dealt with already
 - i. Recommend to change the make-up of the committee to include representation from multiple sports with no more than two representatives from any one sport.
 - ii. To revise the basketball playoff official’s assignment format using only LA Section Officials units.
 - f. Report from Realignment Committee..... Unfilled
-None

D. 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. John Aguirre – Section Office Goals and Objectives, Gold Book **(Document VI.C) –Wants to go green as much as possible for next meeting**
 - b. Vicky Lagos – Operations, playoffs – **Doing the best we can with transfers, remind coaches of SOP Dates**

- c. Alexa Berg – Operations, Communication – **New emails, and US mail issues**
- d. Cristina Scotti – Financial Report – **40% of our dues are paid, sent out reminder emails**
- e. Hugo Ramirez – Marketing Report – **Time Warner Cable to have 7 matches on So Cal Sports Network and 7 on Deportes Network. Working on updating website and media outlets.**

VII. 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
-**Representative to be determined**
- B. Eastern Region.....To be assigned
- **Representative to be determined**
- C. Valley Region.....Kevin Kanemura
- **Kim McEwen asked why there are no sideline passes, John Aguirre responded saying it was an LAUSD generated rule and it was LAUSD decision not to have them. Trenton Cornelius said it was too late to order them after the separation and they will reevaluate this for next year. He said it is the schools responsibility to police them.**
- E. Community Representatives.....Myra Einberg, Edgar Medinilla
- **None**

VIII. STATE CIF ITEMSEd Johnson / John Aguirre

- A. Establish Common Practice Limits for all sports (**Document VIII.A**) – **Rule 506 practice time allowances. State office will vote on and then we will be given the final ruling on 506.**

IX. REVIEW OF ACTION TAKEN AND REFERRED ITEMS.....Vicky Lagos

- X. **ADJOURNMENT** - **Meeting adjourned by Ed Johnson at 10:38am**
This meeting will be adjourned in memory of Terry Stoller, former Athletic Director at Van Nuys High School. Terry provided many services to the section as an assigner, event worker, and data entry for schedules and rules. Was very giving of his time and energy to serve the section needs. Terry will be missed by all.
-**Moment of silence for Terry Stoller.**

Next Meeting Date Monday, October 21. 2013

Site: TBD