January 26, 2009

CIF LOS ANGELES CITY SECTION<br>1545 Wilshire Blvd. Suite 200<br>Los Angeles, CA 90017<br>www.cif-la.org

## CIF LOS ANGELES CITY SECTION

 Interscholastic Athletic CommitteeMiguel Contreras LC Los Angeles, California

## MINUTES FROM THE INTERSCHOLASTIC ATHLETIC COMMITTEE MEETING 1/26/09 AGENDA AND ORDER OF BUSINESS

## I. OPENING BUSINESS Heather Daims

(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 (Vicky Lagos)

Members absent: Lori Pawinski, Eric Davidson, George Bartleson, Claudius Shropshire, Kevin Laudermill, Edwin Lopez, Dick Fukuda, David Salazar, Bob Marks, Lori Chandler, Barbara Fiege
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.

1. Art Munda, Positive Coaching Alliance

Would like to donate 7 workshops to LAUSD schools, IAC voted to let the Athletics' Office staff decide where to use these.
2. Sophie Sabbah, Water Polo Coordinator - JV Water Polo request

1) Request to add JV boys and girls water polo teams for the 2009-2010 seasons. Referred to the Games Committee.
2) Request for Saturday practice in the sports of girls and boys water polo. A separate coach will not be needed. Referred to the Rules Committee.

## 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 $\qquad$ Heather Daims

- Reported that Barbara Fiege sent a letter to a charter school suspending them due paperwork compliance issues.
- Nine charter schools have not paid their state dues.
B. Commissioner Barbara Fiege
C. Committee Members
III. CONSENT CALENDAR Heather Daims
A. Approval of October 27th, 2008 Minutes (Sent by email and posted on website) Minutes approved as written.
B. Minutes from IAC Rules Committee Meetings on November 25, 2008 and January 21, 2009 (H) .Kim McEwen Minutes approved as written.
IV. PRESIDENT'S REPORT Heather Daims
The president of the Committee will report on meetings, events or other items of concern, or interest, to the Interscholastic Athletic Committee. (No Report)
V. COMMISSIONER'S REPORT
.Barbara Fiege
The Commissioner will report on meetings, events or other items of concern, or interest to the Committee. (No Report)


## VI. MANAGEMENT SERVICES

A. Action Items

1. Request by Donna Hackner, Principal, New Millennium Secondary Charter School, for Associate Membership in the CIF Los Angeles City Section

## MSP: To accept New Millennium Secondary Charter School for Associate Membership.

2. Recommendation from the Games Committee to accept the playoff proposal submitted by the Baseball Advisory Committee (See enclosed proposal.)

MSP: To approve.
3. Recommendation to accept the budget, with clarifications to be made prior to the vote at the January $26^{\text {th }}$ meeting.

To table, per Barbara Fiege's request.
*4. The Cross Country Advisory Committee proposed a change in Rule 115-1 to allow voluntary practice on Saturdays in the sport of Cross Country. The following reasons were cited, among others: CIF Los Angeles City Section teams are at a competitive disadvantage with the CIF Southern Section; (SS has 60 practice days during the season and LA has 42 .); Saturdays needed for injury prevention; teams would be able to go to hills and trails; schools are already entering Invitational Tournaments on

Saturdays, but at a cost; would allow coaches to monitor athletes who are now practicing on their own; some schools prohibit Period 6 practice now; Cross Country practice is restricted on PD days, sometimes gets cancelled due to weather, and is shortened after daylight savings time ends.

## *Survey results to be reviewed prior to the vote

MSP: To approve (26 yes votes, 7 no votes).
5. Proposal from the Los Angeles Football Coaches Association (Football Advisory Committee) to change the name of the current playoff levels to Division I and Division II, since the word "Invitational" has other connotations. It was also noted that there is movement throughout the state to go to common language reflecting the level of competition, i.e., Division I, Division II, Division III, etc.

MSP: To approve.
6. Proposal from the Los Angeles Football Coaches Association (Football Advisory Committee) to have separate seeding committees by division, with representatives from schools that participate in those divisions, other than the IAC representatives on the Committee.

MSP: To approve.
7. CIF Federated Council Action Item for February 6, 2009

The Basketball Advisory Committee proposes to expand from an 8-team to a 16-team regional bracket in all divisions except the "open" division. In addition, the committee is recommending the expansion from a two to a three-week tournament if the increase of brackets is approved. (H)

MSP: To approve.
B. Items Presented for a First Reading, Request for Immediate Action and/or Discussion

1. $\frac{\text { Report from Games Committee }}{\text { No report. }}$............................................... Diane Klewitz
2. Report from Finance Committee ................................................ Christine Clark

No report.
3. Report from Officials Committee $\qquad$ Denny Thompson
No report.
4. Report from Safety Committee $\qquad$ George Bartleson
No report.
5. Report from Releaguing/League Review Committee Bob Marks
A. Minutes from the last meeting on December 9, 2008 (H)
B. Final Alignment and MembershipHandbook (H)

Recommended to have all IAC members to read before the next IAC meeting so that there can be a discussion at that meeting. Particular attention needs to be paid to the criteria for schools to be placed in leagues.
6. Report from Pursuing Victory with Honor Committee $\qquad$ Onofre DiStefano

Report on CIF Model Coach Award recipients - 2008-2009 CIF Model Coach Award recipients

- Fred Singer, Kennedy High School- boy's soccer coach
- Maria Cabrera, Canoga Park High School- swim coach
- IAC voted to continue the Pursuing Victory with Honor banquet at the Castaways Restaurant.
C. 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. Volleyball playoff proposal............................Bob Thomson, LAVBCA
2. LAVBCA Girls' All Academic VB Team (H)...Bob Thomson, LAVBCA
3. Athletic Directors' Advisory $\qquad$
Request to amend IAC Rule 115-1 (Saturday Practice) if the Cross
Country proposal is passed (H)

- Asked all sports to send out a survey for the April IAC meeting, like the Cross Country survey.
- Created a task force chaired by Wendy Rickman- this task force will create and send out an impact report. This report will survey the schools to see what kind of impact, both positive and negative, Saturday practice will have on their school. The report needs to be filled out by the principals and the Athletic Directors.

Vote to be taken at the April meeting.

## 4. Staff Reports

A. Vicky Lagos

1. Fall Championships
-Cross Country- boys large school - Monroe; boys small schoolNorthridge Academy; girls large school- Reseda; girls small school- Northridge Academy
-Girls Tennis- City Championships- Granada Hills, InvitationalChatsworth.

## 2. Students Run LA Report

Vicky Lagos and Barbara Fiege met with Eric Spears of SRLA. It was decided that high school cross country and track \& field coaches are not permitted to coach SRLA. Eric Spears would like to make a presentation to IAC.
3. Report terms for IAC members

See attached spreadsheet of length of terms.
4. Model Coach Award Recipients

See above- under PVH Committee
5. PVH nominations needed
6. Golf Tournament Fundraiser

IAC voted to keep the tournament the same day (Admissions Day) and to keep the same place and price if possible. Sal Castro said he would look into finding a cheaper price through his contacts at LA County Parks.

## B. John Aguirre

1. Baseball Rule 812-2

Proposed to look at the number of tournaments for a 7-team league and how many practice games they should be allowed. Referred to Games Committee
2. Football Championship recap

City Championship- tie- San Pedro and Narbonne; InvitationalArleta, 8-man - View Park Prep
3. Revise overtime procedure for football championships Proposed to change to same rule as college football where teams would begin at the 25 yard line. Tabled until the April IAC meeting after the football State Advisory meeting.
4. Wrestling Championships moved to Roybal LC
C. Trent Cornelius

1. Renaming "Practice Games"

Proposed to change the term "practice" games to "non-league" games.
Referred to the Rules Committee
2. Hall of Fame update

Will be meeting to pick candidates. First class will be inducted in Spring 2010.
3. Recap Fall and Update Winter playoffs
-Water Polo- City Champions- Birmingham HS
4. All-City Certificate budget

Budget for this year from LA84 is $\$ 3000$, estimate that we will be over budget about $\$ 1400$.
Currently the certificates cost $\$ 7$ a piece, propose to:
a. look for a new vender- referred to the Finance Committee
b. uniformity in how many each team per sport shall receive and to look at individual sports vs team sports- referred to the Games Committee
5. Report on Section logo submissions

A vote was taken, the logo was chosen with the request for some changes on it- Trent will send back to Kennedy High School for the changes.
6. Review the need for an addition of a "Senior Rate" for ticket sales Propose to add a "senior rate" for all Championship Events

Referred to the Finance Committee
7. Maximum number of games for Associates, by sport

Proposed to set a maximum number of games per sport for Associate members. Referred to the Rules Committee

## D. Jo Ann Heller

1. Academic Team Excellence Award (H)

Application has been sent out to all schools. The due date for fall and winter sports is March 1.
2. Spring Student Athletic Leadership Workshop(H) IAC voted to discontinue this event for this year (12 voted to keep 16 voted to discontinue) based upon a low turnout, the budget, including the lack of provided transportation and the lack of class coverage for the supervising teachers. Will re-visit for next fall.
3. First Reading Item: Camino Nuevo Charter Academy requests full membership status (H)
Tabled- until the school can find a home site facility for Basketball.

## VII. REGIONS AND OTHER REPRESENTATIVES REPORTS

Members of representative organizations, students, community or at-large members may wish to report at this time.
A. Coastal Region.
.Dick Fukuda, Richard Masson
-Region meeting will be held on February 5
-Naomi Iki reported that CLAWS is looking to reconstruct. They will still host the CLAWS breakfast at Poly HS on April 16 and they will still be honoring girls with scholarships, however there will not be a banquet this year.
B. Eastern Region.
.Carol Cracchiolo
Met last week- they have two proposals for re-leaguing for the 2010-2014 cycle, they are football driven. Some schools have requested changes. They would like to add a new league- the Central League. They will meet next on March 31.
C. Valley Region............................................................................. Thompson Will meet on February 3, Birmingham High School at 3:30. They will concentrate on re-leaguing with the new schools. They will also discuss the issue of Saturday practices.
D. Student Representatives .Kevin Laudermill; David Salazar, and Stuart Cohen
E. Community Representatives............Alvan Burton, Sal Castro, Lou Ramirez Alvan Burton suggested having a sub-chairperson for each committee as principals cannot always leave their school sites for meetings .This was referred to each committee to decide on a sub- chair if they so choose.
VIII. STATE CIF ITEMS Heather Daims/Barbara Fiege
A. State CIF Distinguished Service Award Nominations, to be voted on at March meeting. Nominations to be sent to the Section Office Commissioner by 2/13/09.

The CIF Distinguished Service Award is for those men and women in the section and state who have offered "significant and long-term contributions to the CIF." Each Section may submit two nominations per year. Those nominated will receive a special embossed and framed certificate, a CIF Life Pass and coverage in the CIF News.
Nominations are due February 13 to Vicky Lagos in the Athletics Office. Vicky will send out the nomination request to all members of IAC.
B. CIF/Farmers' Scholar Athlete Award (H)........................................
IX. REVIEW OF ACTION TAKEN AND REFERRED ITEMS.............Vicky Lagos
X. ADJOURNMENT

Next Meeting Date: March 2, 2009
Site: Miguel Contreras Learning Complex

