



## CIF LOS ANGELES CITY SECTION

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### EXECUTIVE COMMITTEE MEETING

March 11, 2014 – San Pedro High School

2:00 PM Section Office

#### I. Opening Business

*During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, public comments will be invited, and closed session topics will be identified.*

- a. Call to Order
- b. Roll Call
  - 1. Introductions
- c. Adopt Agenda
- d. Public Comment
- e. Identify Closed Session Topics
  - 1. 2014-15 Budget
  - 2. 2014-15 Staff Salaries
  - 3. Commissioner's Goals
  - 4. Legal Report

Ed Johnson

#### II. Communication

*The organization receives communications from various sources. This is an opportunity to discuss the most pertinent of these. No action or deliberation is contemplated here*

- a. President
- b. Commissioner
- c. Committee Members

Ed Johnson

John Aguirre

#### III. Consent Calendar

Ed Johnson

*(Matters of routine, which include minutes, transfer of funds, foreign exchange request and multi-campus status request will be considered.)*

- a. Approval of December 10, 2013 Executive Committee Meeting Minutes (III.a)
- b. Number of campuses with potential Multi-school agreement applications for 2014-15

#### IV. President's Report

Ed Johnson

The President of the Board of Managers and chairperson of the Executive Committee will report on meetings, events, or other items of concern, or interest to the Executive Committee.

- a. Federated Council Meeting, February January 30 & 31 (IV.a)

Robert Carr

#### V. Commissioner's Report

John Aguirre

The Section Commissioner will present an update on the following items:

- a. AD symposium sponsorship LA 84 meeting
- b. Time Warner Cable buy out update
- c. Winter Playoffs and Championships

## VI. Consultants' Reports

The committee will be advised by consultants under contract to the organization on matters of interest or concern.

### a. Legislation Report

Aguirre

1. A.B. 2127 – Cooley: Interscholastic Sports: Full Contact Practices; concussions and head injuries.
  - a. CIF expressed concern with Sections that do not have a policy in Bylaws to address out of season football full contact. (VI.1.a)
  - b. Discussion
    - i. Full Contact restrictions
    - ii. Dead Period Considerations
  - c. Board of Mangers meeting (January 27) request proposal for allow/not allowing schools to participate in out of season full contact camps.
2. A.B. 475 – Brown: Athletic Scholarships
3. A.B. 1819 – Chau: Athletic Trainers

### b. Legal Report – Close Session

## VII. Management Services

### a. Informational - Proposed Non-Action Items

1. 129 total schools in Section
2. BOM voting members (VII.a1)
  - a. Current Executive Committee Vacancies
3. Section League Commissioners Meeting
  - a. 2014-15 AD meet as a whole
  - b. League Commissioner having representatives performing their responsibilities.
4. 2014-15 Section Calendar - for approval at BOM (VII.a.4)
5. Winter Playoff and Championship Information
6. Scholar-Athlete Award & Team GPA Awards
7. Budget Review and Independent Audit Update – Cristina Scotti
  - a. Playoff expense reporting
  - b. Profit shares and loss responsibility (BOM meeting 1/27/14) item V.F
  - c. Expenses for State CIF individual championships
8. League Commissioner's Meeting, February 18 – Scheduling
9. Timely reporting of violations and participation by ineligible players – Vicky Lagos
10. Amend Rule 314 – To allow Holiday practices without Commissioner's approval (VII.a10) Submitted by Rick Prizant
11. Official's Assigners – who is responsible for selection and determining area of assignments in sports with multiple assigners. (VII a.11)

### b. Action Items – Executive Committee

1. Board of Managers Agenda (Draft)– Monday, April 28
2. Section Fine Policy – Cristina Scotti (old policy or new policy) January 27 BOM meeting. (VII.b.2)

### c. Action items – next BOM meeting

1. Proposal for moving membership fee due date (Scheduled vote at April 28 BOM meeting) – Due date - September 1, Penalty assessed – October 1
2. Proposal for seeding committee make-up for all sports

## VIII. Reports

- a. Marketing
  - 1. Partnership & Sponsorship update
  - 2. Social Media & Website updates
- b. Staff Reports
  - 1. Vicky Lagos
  - 2. Alexa Berg

## IX. Close Session

Aguirre

- a. 2014-15 Budget Review
  - 1. Fall & Winter Championships Expense and Revenue
  - 2. Preliminary Staff Salary Review
  - 3. 2014-15 Budget Outline (Vote to be taken at April meeting)
- b. Commissioner's goals review (IX.b.4)
- c. Mark Ravis v. CIF Los Angeles City Section

## X. Report of Actions Taken In Closed Session

Johnson

XI. Upcoming Meeting Dates & Locations

Board of Managers	April 28, 2014
Athletic Directors	April 23, 2014
League Commissioners Meeting	April 23, 2014 (after AD Meeting)
Executive Committee Meeting	April 22, 2014 Section Office – 1:00 PM
Board Of Mangers	April 28, Contreras LC, 8:00 AM
CIF Commissioners Committee Meeting	March 19, Sacramento
CIF Executive Committee	March 27, Sacramento
CIF Federated Council Meeting	May 2 & 3 – Marriott, LAX

## XII. Adjournment

Johnson

Handouts: