



CIF LOS ANGELES CITY SECTION

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

Board of Managers Meeting

Monday, January 27, 2014
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.
- D. Full membership request (vote)
 - 1) Los Angeles International Charter (I D.1)
 - 2) Triumph Charter (I D.2)
 - 3) Lakeview Charter (I D.3)
- E. Associate membership request (vote)
 - 1) Animo Watts College Preparatory Academy (IE.1)

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
 - 1) Alexis Salas, Student at South Gate High School (II B.1)
 - 2) Five emails requesting moving championship football games to Saturday
 - 3) Many calls and emails from San Pedro community requesting to move the Venice/San Pedro Quarterfinal football playoff game to neutral site or San Pedro.
 - 4) Rae Brittain notified the office that Bryan Rogers, Baseball & Softball assigner had passed away on Monday, December 9. (II B.4)
 - 5) LA Volleyball Coaches Association – Annual Girls’ All Academic Volleyball Team (II B.5)

- 6) State CIF express concern with Sections that do not have a policy in their Bylaws that addresses out of season full contact football practice.
 - a) LAUSD restricts the out-of-season issuing of football equipment.
 - b) Many schools from our Section are participating in full contact summer camps at colleges or other Section high schools.
 - c) With the revision of out-of-season contact, football coaches are now considered independent and therefore without Section regulations may determine what is permitted in there out of season and summer practices.

C. Committee Members

- III. CONSENT CALENDAR.....Edmund Johnson**
 Approval of October 21, 2013 Board of Manager Meeting 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 CIF Los Angeles City Section*.
- A. State CIF Federated Council Meeting, October 28
- 1) Proposed Swimming & Diving Championships to begin spring 2015 (IV A.1)
 - 2) Proposed revision to CIF Bylaw 600 – Outside team competition during season (IV A.2)
 - 3) Proposal State CIF practice time restriction (IV A.3)
- B. Report from the Executive Committee.....Edmund Johnson
 Report from Executive Committee meeting on December 10, 2014
- 1) Myra Einberg – Request to increase the \$10 & \$15 per hour salary for event workers at Section Championships. No motion to move forward (IV B.1)
 - 2) Executive committee approves Training Request for Commissioner & Assistant Commissioner. 2013 NFHS Summer Conference.
 - 3) Ad Hoc committee recommendation on League Commissioner voting
- 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. State CIF Federated Council – Extra Revenue released to Sections (LACS \$38,889)
- B. Discussion at Commissioners Meeting January 8 & 9
- a. Rule 500 – out of season programs
- C. Multi School Teams - update
- 1) Required application requested from all school that house charter school on the same campus and allow the students to participate on the school teams.
- D. CIF Home update (V C)
- E. Time Warner Communication
- F. Fall Sport Playoffs & Championships Report
- G. 2014-15 Calendars and Football Timeline Released (V F)
- VI. LEGAL**
- A. AA Track participation at Section Track Championship
- 1) Meeting with Terry Hayden, Cyndi Martinich, & Trent Cornelius
- B. League Commissioner BOM voting – Ed Johnson
- 1) Will act as an advisory to the BOM without voting.
 - 2) Ad hoc committee report

VII. MANAGEMENT SERVICES

- A. Informational Reports - Non-Action items / Discussion
 - 1) Request for Wrestling Coaches Survey – only three surveys submitted – No Action
 - 2) Proposal to set new membership fee due dates (VII A.2) – First Reading
 - 3) Proposal for seeding committee make-up for all sports (VII A.3) – First Reading
 - 4) Review of Internet-Based Software to Assist Section Schools (VII A 4)
 - a) CIF Home Update
 - b) Anticipated Roll out date – December 16, 2013
 - League Commissioners CIF Campus Scheduler training
 - 5) LA 84 Foundation CIF Coaching Orientation – (VII A 5)
 - 6) BOM procedure change on voting items (VII A 6)
 - 7) League Commissioner
 - a) 2014-15 Expo League & North Valley League Commissioners positions
 - 8) Section Bylaw 314 – 1 – Limitations on Practice – Rick Prizant ((VII A.8)
- B. Action items
 - 1) Proposal to implement penalty fines for failure to submit paperwork, drop sport after scheduling deadline, and forfeiture.
 - 2) Implementation of NFHS sportsmanship Course
- C. Budget & Financial Report – Cristina Scotti
 - 1) General Report
 - 2) Tax Reporting Approval
- D. Marketing & Media – Hugo Ramirez
 - 1) Section Logo
 - 2) Sponsorship update
 - 3) Public Announcement video
 - 4) Social Media
 - 5) Internship program

VIII. COMMITTEE REPORTS

- A. Committee Vacancies – Vicky Lagos
 - 1) Open Positions on BOM & Executive Committee
 - a) Application received (VIII A.1)
 - 2) BOM Sub-Committee make-up finalized (VIII A.2)
 - a) Changes due to transition vacancy
- B. Committee Reports
 - 1) Report from EC Financial Committee.....Edmund Johnson
 - 2) Report from Games Committee.....Stephen Minix
 - a) Rule 220 recommendation (VIII B.2)
 - i. Recommendation for all Section generated bylaws
 - b) Student participation on individual sports as freelance participant
 - c) Penalty for submitting late ticket reports
 - 3) Report from Economic Viability Committee.....Ann Young
 - 4) Report from Awards & Recognition CommitteeMyra Einberg
 - 5) Report from Appeal Committee.....Arturo Barcenas
 - 6) Report from Officials Committee..... Kevin Kanemura
 - a) Proposal to realign basketball official assigners leagues of responsibility.
 - 7) Realignment Committee.....Trent Cornelius
 - a) Realignment Meeting immediately following the BOM meeting.

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) Staff Reports
- 2) Alexa Berg – Website updates
- 3) Vicky Lagos
 - a) Fall Championships
 - b) Winter Championships

IX. 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.....Judy Edwards
B. Eastern Region.....Joe Reed
C. Valley Region.....Kevin Kanemura
E. Community Representatives.....Myra Einberg, Edgar Medinilla

X. STATE CIF ITEMS Ed Johnson / John Aguirre

- A. CIF Proposals
- 1) State Swimming & Division championship proposal (vote)
 - 2) State wide practice limitations proposal (vote)
 - 3) Rule 600 revision - informational
 - 4) Rule 500 revision - informational

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

XII. ADJOURNMENT

Next Meeting Date Monday, April 28, 2014, 7:30 AM **Site:** Contreras LC