



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 April 29, 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.
1. Section internet based software (CIF Home) to roll out in October
 2. NFHS Section 7 & 8 Meeting
 - a. Use of NFHS free online sportsmanship courses
 - b. Association sponsored school academic and sportsmanship challenge
 - c. NCAA new standards of eligibility
- VI. **LEGAL**
- A. Legal liability for Section Rules that are not State CIF Bylaws
 - a. Rule 220 – Participation by Ineligible player
 - B. Reports of unauthorized sale of high school apparel by Sporting Goods Stores.
- VII. **MANAGEMENT SERVICES** –
- d. **Informational Reports - Non-Action items**
 1. BOM sub-committee members
 2. AA Track participation at Section Championship
 3. First Reading – Fines for administrative paperwork error and forfeits.
 4. First Reading – Wrestling to request the Section hosting a team dual tournament to select a team championship from the six league championship.
 - B. **Action Items**
 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**
 1. Board of Managers (H)
 2. Executive Committee (H)
 3. State CIF Federated Council (female)
 - C **Report from the Executive Committee**.....Edmund Johnson
 1. Report from Executive Committee meeting on October 8. 2013 (H)
 2. League Commissioners as voting members of Board of Managers
 - a. Must recuse themselves from voting on any issue of financial and/or matters involving league commissioner's duties and responsibilities.
 - b. Board of Managers have the following options
 - i. Identify the League Commissioners as an Advisory to the Board of Managers.
 - ii. League Commissioners payroll to be managed by individual leagues.
 3. LAUSD Superintendent Representative is Trent Cornelius
 4. Selection, Duties, and Responsibilities of the Executive Committee
 - a. language to be included in the Gold Book

- 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.
 7. Report from Realignment Committee.....Unfilled

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. Vicky Lagos – Operations, playoffs
 - b. Alexa Berg – Operations, Communication
 - c. Cristina Scotti – Financial Report
 - d. Hugo Ramirez – Marketing Report
2. Section Violations
 - a. Multi School Teams
 - b. Transfer and SOP
 - c. Hardships

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. CIF Proposals
 1. Addition of division IV & V in Soccer So. Cal. Regional
 2. Addition of division VI in basketball & volleyball in Northern Regional.
 3. State Swimming & Division championship proposal
 4. Football expansion proposal
 5. Practice limitations proposal
 6. CIF seeking to partner with Special Olympics
 7. Central Section request to move to Northern Section for State Championships.
- B. 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