EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, June 2, 2020
Zoom Meeting
1:00 pm

MINUTES
Agenda Posted on www.cif-la.org on Friday, May 29, 2020

I) OPENING BUSINESS

a) Call to Order
   Meeting called to order at 1:06pm by Ricardo Rosales
   Neezer McNab

b) Roll Call
   Neezer McNab, President
   Ricardo Rosales, President-Elect
   Neil LaSala, Past- President
   Dan Levy, Valley AD
   Elias Gomez, Eastern AD
   John Achen, Coastal AD
   Mark Ryan, Valley Admin
   Rogelio Sanchez, Eastern Admin
   Rosie Martinez, Coastal Admin
   Robert Poyer, Sm. Charter
   Rick Prizant, Large Charter
   Trent Cornelius, LAUSD Rep


   Also Present: Vicky Lagos, Alexa Berg, Dick Dornan, Mayra Alapizco, Kim Boardingham

c) Recognize Guest
   Neezer McNab
   Roshaun Gendrett, Horace Mann Athletic Director
   Eric Sondheimer, LA Times

d) Adopt Agenda
   Neezer McNab
   Motion to adopt agenda. Motioned by Mark Ryan, seconded by Rogelio Sanchez. Motion passed unanimously 10-0-1, John Achen Abstained

e) Public comment
   Pursuant to Government Code section 54954.3 and Education Code Section 33353, any member of the public wishing to speak on any item on the agenda will be heard at the time of discussion of that item or during item 1.e of this agenda for public comment on policies and practices of the CIFLACS (and other items within the subject matter jurisdiction of the CIFLACS) not appearing on this agenda.

   No public comment at this time

f) Communications
   i) President
      Ricardo Rosales has no communications at this time
   ii) Commissioner
      (1) Seth Reinhart- E-Sports
          Had a zoom meeting with Seth and a second meeting with Seth and Trent. They are scheduling another one for next week; they are giving updates on where they are with E-Sports. They are opening up their platform for free during the summer and we want to give our schools access and the district has taken down the firewalls so they can participate.
II) CONSENT CALENDAR
a) Approval of the March 10, 2020 Executive Committee Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)

Motion to adopt consent calendar. Motioned by Mark Ryan, seconded by Neil LaSala. Motion passed unanimously 10-0-1, John Achen abstaining.

III) FINANCIAL ITEMS
a) Profit/Loss & Balance Sheets (H)

b) Balance Sheets to date (H)

At the same place this year as we were last year considering we had no spring sports. We will be running our pay periods and have enough in the budget to pay for everyone.

c) Sponsorships- update on ball sponsorship

Dick Dornan

Has talked to Wilson about football and basketball sponsorships, will be getting a proposal from them at the end of this week and hopefully we will have a new sponsor for this upcoming year.

IV) NON-ACTION ITEMS
a) State Federated Council Non-Action Items
b) Los Angeles City Section Non-Action Items

V) ACTION ITEMS
a) State Federated Council Action Items

b) Los Angeles City Section Action Items

i) Proposal for Game Changes/No Site- Bylaw 1300-2- see Edit Com Report

Motion to recommend bylaw 1300-2 to go to the BOM for vote. Motion by Mark Ryan, seconded by Neil LaSala.

Rick Prizant states his league does not agree with this bylaw thinks it is too much on the schools and specific sports especially if it is within 14 days and needs to be more about the site problem. Neil LaSala likes that it states extenuating circumstances and is good for those leagues who need more structure and habitual schools who makes last minute changes.

Rick Prizant would like to send this back to edit it committee to include if both schools agree no fees are assigned to the schools, that the site (or not having a site) is the main issue, and explain more about the extenuating circumstances.

Motion withdrawn from Mark Ryan, moved to edit committee for more revisions.

ii) Proposal for Repercussion for a non-certified coach on the sidelines-Bylaw- 512-8- see Edit Com Report

Motion to recommend bylaw 512-8 to go to the BOM for vote. Motioned by Mark Ryan, seconded by Rogelio Sanchez. East Valley League has an issue with the word principal in the bylaw and the word principals should be changed to schools. Rosie Martinez said to change principals to school administrator. Rick Prizant said his league wants to change it to school designee. Mark Ryan states that the responsibility cannot be delegated and it is the responsibility of the principals to make sure their schools are following all guidelines as it is their responsibility. Ricardo Rosales states that it is the principals responsibility but would be okay if we added school administration to the bylaw. Rick Prizant stated to change it to “principal and their designee.” Rick would like a friendly amendment to state “principals and their designee.”

Motion to recommend with friendly amendment to send to BOM for vote. Motion by Dan Levy, seconded Rogelio Sanchez. Motion passed unanimously 10-0-1, John Achen abstaining.

iii) Proposal for Division Alignment and Playoff Seeding- Bylaw 2017-1- see Edit Com Report

Motion to recommend bylaw 2017-1 to go to the BOM for vote. Motioned by Mark Ryan, seconded by Rick Prizant. Motion passed unanimously 12-0.

iv) Proposal for Revision to Playoff Seeding Criteria- Bylaw 1323-2- see Edit Com Report
Motion to recommend bylaw 1323-2. Motion by Mark Ryan, seconded by Rick Prizant. Motion passed unanimously 12-0.

v) Full Membership - Camino Nuevo, Miramar, Charter
Motion that the Executive Committee not recommend as they do not have all the information. Motion by Mark Ryan, seconded by Rick Prizant. Motion passed unanimously 12-0.

vi) Full Membership - Mann UCLA Community School
Athletic Director Roshaun Gendrett addressed concerns about equity with teams and what sports school has had the past two season and how they plan on continuing growth in all of their sports teams. Motion to recommend to BOM. Motion by Rick Prizant, seconded by Neezer McNab. Motion denied 2-10.
Yes votes – Dan Levy, Rick Prizant
No votes - Neezer McNab, Mark Ryan, Robert Poyer, Ricardo Rosales, Elias Gomez, Rogelio Sanchez, Neil LaSala, John Achen, Rosie Martinez, Trent Cornelius

vii) Multi- School Agreement Processing Fee
Motion to recommend to vote at BOM. Motion by Mark Ryan, seconded by Rogelio Sanchez. Motion passed 9-1 (Ricardo Rosales & Dan Levy had to leave). No vote – Rick Prizant

viii) Proposed update/clarification of percentage of votes needed and percentage of the vote required from an advisory to pass a proposed bylaw or change. - Bylaw 2016-3-See Edit Com Report
Motion to recommend to vote at BOM. Motion by Mark Ryan, seconded by Rick Prizant. Motion passed unanimously 10-0.

ix) Pre-Game Roster Exchange- Bylaw 2016-3
Friendly amendment to add “In the sport Football” and full names be changed to first and last names. Motion to recommend with friendly amendments. Motion by Mark Ryan, seconded by Rick Prizant. Motion passed unanimously 10-0.

x) Athlete Identity on Roster, Line-up cards and Scorebooks- Bylaw 225
Rick Prizant has a friendly amendment to strike out “as they appear on permanent school records” Motion to recommend with friendly amendment. Motion by Rick Prizant, seconded by Trent Cornelius. Motion passed 8-2. No votes – Mark Ryan and Neil LaSala

xi) Proposed language for section advancement to regionals. - Bylaw 1000-10- See Edit Com Report
Motion to recommend. Motion by Rick Prizant, seconded by Rogelio Sanchez. Motion passed unanimously 10-0.

VI) REPORTS

a) Presidents Report
   Neezer McNab
   No report at this time

b) Commissioner’s Report
   Victoria Lagos
   i) Update
   There are various contingency plans within the state. There is now discussion that sections who can participate can start and LA and Southern are trying to keep start date the same. There is 3-day commissioners meeting next week to go into more depth on what to do.
   Mark Ryan states that there are some sports that are able to start (xc, golf, tennis), and can run programming and would this be possible/discussed. Vicky stated it is something that they are discussing and is a topic at next week’s meeting.

   ii) Appeals
   (1) Narbonne Football- pending
   We do have a possible appeal pending with a Narbonne Student. We will need some people from this committee on the panel. This is about one of the 206 violations at Narbonne and it could be coming our way.

c) Staff/Committee Member’s Reports
   Neezer McNab
   i) Executive Committee
Open positions
No Executive committee members are up for renewal, if you are in a different position and have to leave the committee please email Vicky or Alexa.

ii) Sports Information Dick Dornan
Fall sports divisions have been emailed out with the exception of Football as it goes to BOM next week.

iii) Assistant Commissioner Alexa Berg
(1) League Commissioner update
Keeping league commissioners for this year and we will reevaluate at the end of this next year.

iv) Finance Committee Neezer McNab
v) Playoff and Championship Committee Rick Prizant
vi) Membership Neezer McNab
Working to create a form to give to new schools applying for membership

vii) Games Committee (H) Alexa Berg

viii) Awards/HOF Committee Dick Dornan
Had a zoom meeting for our 2 scholar athletes of the year, Vicky then went to the school site and delivered the plaque and check.

ix) Special Events Dick Dornan
HOF has a zoom meeting set for June 17 with all the members

x) Sportmanship Rogelio Sanchez
No update at this time

xi) Edit Committee Dr. Mark Ryan
(1) Voting items
Had a meeting to work on proposals and now will meet on Thursday at 9am to make a few more revisions. Vicky thanked the committee with special thanks to Dr. Mark Ryan for all of his hard work.

xii) AD Advisory Neil LaSala
Section symposium is on hold as we have no dates and not sure when we will be able to have the meeting in person. CSADA Conference 2021 will be held in Riverside.

xiii) Realignment Committee Trent Cornelius
(1) Report from May 14 meeting
Finalized Fall and Winter leagues and worked on Golf leagues.

x) Sport Advisories
(1) Update from staff members
All sports have met with the exception of cheer. Working on setting up a meeting with Cheer

VII) CLOSED SESSION Neezer McNab
Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

a) Salary Steps
b) COLA Increase
c) Staffing

VIII) REPORT OUT FROM CLOSED SESSION Neezer McNab
Sent to the Finance Committee- They will look at COLA, salary steps and the operating deficit for next year.
Recommended the CIF LA complies with the state Governor’s adopted June budget, if it does not contain a positive COLA we would follow the same, however, we would not implement a negative COLA if one exists.

IX) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT
a) September 1, 2020 – location TBD, 1:00 pm

Neezer McNab