BOARD OF MANAGERS AGENDA
Monday, June 8, 2020
Zoom Meeting
10:00am

Agenda was POSTED on Friday, June 5, 2020 at the CIF LA City Section office and at www.cif-la.org.

I) OPENING BUSINESS

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
   Neezer McNab

b) Flag Salute
   Neil LaSala

c) Roll Call by Region
   Alexa Berg
   i) Officers Roll Call
   ii) League Roll Call
   iii) Allied Organizations Roll Call
   iv) Sagacious Member Roll Call

d) Recognize Guest
   Neezer McNab
   i) Ron Nocetti, CIF State Executive Director
   ii) Kendall Lopez, Athletic Director, Camino Nuevo, Miramar

e) Adopt Agenda
   Neezer McNab

f) 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 I.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
   i) Ron Nocetti, CIF State Executive Director
   ii) Elias Gomez- MACES Athletic Director

g) Adjourn to 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.
   i) No Closed Session Items

II) CONSENT CALENDAR

a) Approval of the May 7, 2020 Board of Managers Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)

III) FINANCIAL ITEMS

Mayra Alapizco
a) Profit/Loss & Balance Sheets (H)
b) Balance Sheets to Date (H)
c) Sponsorships- update on ball sponsorships

Dick Dornan

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
ii) Proposal for Repercussion for a non-certified coach on the sidelines-Bylaw- 512-8- see Edit Com Report
iii) Proposal for Division Alignment and Playoff Seeding- Bylaw 2017-1- see Edit Com Report
iv) Proposal for Revision to Playoff Seeding Criteria- Bylaw 1323-2- see Edit Com Repo
v) Full Membership- Camino Nuevo, Miramar, Charter
vi) Multi- School Agreement Processing Fee
vii) 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
viii) Football Pre-Game Roster Exchange- Bylaw 2016-3
ix) Athlete Identity on Roster, Line-up cards and Scorebooks- Bylaw 225
x) Proposed language for section advancement to regionals. - Bylaw 1000-10- See Edit Com Report

VI) REPORTS
a) Presidents Report
   i) Update
b) Commissioner’s Report
   i) Update on Fall Contingency Plans
   ii) Sports Advisories
   iii) E-Sports
   iv) Waivers
c) Staff/Committee Member’s Reports
   i) Executive Committee
   ii) Sports Information
   iii) Assistant Commissioner
   (a) League Commissioner Positions
   iv) Finance Committee
   (a) Will meet to discuss next years budget and COLA per California State Budget
v) Playoff and Championship Committee
vi) Membership Committee
vii) Games Committee
viii) Awards Committee
ix) Special Events
   (1) Scholar Athletes
   (2) CIF Distinguished Service Awards
(3) Hall of Fame
   x) Sportsmanship  Rogelio Sanchez
   xi) Edit Committee (H)  Dr. Mark Ryan
      (1) Handout of all voting items
   xii) AD Advisory  Neil LaSala
   xiii) Realignment Committee  Trent Cornelius
   xiv) Officials Committee  Kevin Kanemura
   xv) Region Reports
      (1) Coastal Region  Judi Edwards/Ed Johnson
      (2) Eastern Region  Joe Reed
      (3) Valley Region  Kevin Kanemura/Doris Lasiter

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT  Neezer McNab
   a) September 29, 2020 place and time TBD