BOARD OF MANAGERS AGENDA
Tuesday, January 28, 2020
Birmingham High School, MPR, 17000 Haynes St., Van Nuys, CA
8:00am

MINUTES

Agenda was POSTED on Friday, January 24, 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
   Meeting called to order at 8:06am.

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
   i) Ron Nocetti, CIF State Executive Director
   ii) Sportsmanship Essay Winner – Victoria Alamillo

e) Adopt Agenda
   Neezer McNab
   Motion to adopt agenda. Motioned John Zunino, seconded by Edgar Medinilla. Motion passes unanimously 94-0.

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 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.

   i) Victoria Alamillo – Sportsmanship Essay Winner – Victoria was our first winner of our sportsmanship essay and read her essay on what sportsmanship means to her to the BOM.

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) Closed Session – The Committee will discuss items listed as described under the following Brown Act Section.
   (1) No Closed Session Items

II) CONSENT CALENDAR
   a) Approval of the October 1, 2019 Board of Managers Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)
   Motion to approve consent calendar. Motioned Edgar Medinilla, seconded by John Zunino. Motion passes unanimously 94-0.

III) FINANCIAL ITEMS
   a) Championship Expense/Revenue – Fall 2019 (H)
      All sports increased revenue besides water polo
   b) Profit/Loss & Balance Sheets (H)
      Made more revenue in the Fall Championships this year which is accounted for on the balance sheets
   c) Balance Sheets to date (H)
   d) Multi-School Agreement Fees – finance committee approved
   e) Audit Report- from Kevin Lee, Squarmilner (H)
   f) 2020-2021 Proposed Budget (H)

IV) NON-ACTION ITEMS
   a) State Federated Council Non-Action Items
      i) Proposed budget for 2020-2021 (H)
      ii) CIF President Elect and Executive Committee Nominations (H)
      iii) Proposed Bylaw 503.M.- CIF Sportsmanship and Ejection Policy (H)
      iv) Multi School Bylaw Revision- 303.B.(6) a. and b. (H)
      v) Foreign Exchange Students Bylaw Revision- 208.B (CIF Student Study Abroad) (H)
      vi) Bylaw Revision- 209.C.1 (Disciplinary Transfer) (H)
   b) Los Angeles City Section Non-Action Items
      i) Proposal for Two Leagues to Play on Thursdays for Football
         Executive Committee recommended to Games/Officials/Football Advisory Shane Cox
         Sent to game committee
      ii) Proposal for Revision to Playoff Seeding Criteria (H) Rick Prizant
         Executive Committee sent to Games/playoff/championship committee
         Sent to games committee
      iii) Associate Membership – Esperanza College Prep (H)- membership committee report
         Missing a signature, will have a membership committee meeting prior to the next Executive Meeting.
      iv) Associate Membership – Magnolia #5 (H) membership committee report
         All paperwork is turned in will have a membership committee meeting prior to the next Executive Meeting.
      v) Full Membership – Alliance Bloomfield (H) membership committee report
         All paperwork is turned in will have a membership committee meeting prior to the next Executive Meeting.
      vi) Full Membership- Lake Balboa (H) membership committee report
         All paperwork is turned in will have a membership committee meeting prior to the next Executive Meeting.
      vii) Full Membership- Camino Nuevo, Miramar, Charter (H) membership committee report
         Looking into what sports they will offer, will have a membership committee meeting prior to the next Executive Meeting.
viii) Full Membership- Mann UCLA Community School (H) membership committee report. Incomplete application, will have a membership committee meeting prior to the next Executive Meeting.

ix) Sport/Official Liaisons – create a job description and a small stipend for all the work they do.

x) Multi- School Agreement Processing Fee- First Reading – include a $100 fee to any school joining our member school.

V) ACTION ITEMS

a) State Federated Council Action Items
i) Revision to Article 70.E- Executive Committee Nominations and Revision to Article 70.F – Executive Committee Elections (H)
   - Recommended unanimously by Executive Committee, 10-0
   - Unanimously approved 100-0

ii) Proposed Bylaw Revisions 1504 and 2603- Baseball/Softball Regional Championships (H) -
   Recommended unanimously by Executive Committee, 10-0
   - Unanimously approved 100-0

iii) Bylaw Revision 1703- Traditional Competitive Cheer Championships (H)
   - Recommended unanimously by Executive Committee, 10-0, if our cheer council approves
   - Yes Vote – Central, Central Valley, Coliseum, Crosstown, Eastside, Exposition, Marine,
     Metro Leagues.
   - No Vote – East Valley, Eastern, Freeway, Galaxy, Imperial, North Valley, Northern,
   - Motion denied 37-63

b) Los Angeles City Section Action Items

VI) REPORTS

a) Presidents Report

   Women in Sports – working towards getting more women involved in athletics. Esports – a way
   to get more kids on campus engaged in the community on campus and can be competitive.

b) Commissioner’s Report

   i) Budget – Championship sites

   Wrestling duals are the first championships coming up with weekend. Looking for sites for the
   championship but they are very pricey and it looks like we will be going to Birmingham HS.

   ii) Sponsorship/Marketing update

   We are currently getting footballs and basketball from Nike but that contract has ended and
   we are looking for new sponsors. The state has met their marketing benchmarks so all
   sections will receive their revenue share.

   iii) Football Summit – February 6, 2020

   Each commissioner is bringing two coaches to the summit to discuss rule changes, safety
   issues, and numbers decreasing.

c) Staff/Committee Member’s Reports

   i) Executive Committee

   None at this time

   ii) Sports Information

   (1) Scorebook Live

   (2) Fall Championship Review

   (3) Winter Championship Preview

   Playoff bulletins will be emailed out. We are aware of issues with scorebook live and trying
   to work with them and your coaches during the playoffs.
iii) **Assistant Commissioner**

(a) **BOM Sub-Committee**

(b) **Health and Safety Committee**

Creating a Health & Safety committee and want to have admin, athletic directors, and school trainers apart of. It will be chaired by Kirsten Farrell from Venice High School.

(c) **Kap7 Water Polo** – wanted to renew a contract but only offered us 12 balls per gender and for us to pay for shipping. The Executive stated that if we get the amount of balls, we need we can pay for shipping.

(d) **League Commissioner Positions** – Due to the new law AB.5, workmans comp of all the league commissioners is not in the budget. We are trying to find a way to work around it. We are considering the possibility of new office position, league or regional position. Create a committee if you want to be on it please email Vicky.

(e) **2020-2021 Dates (H)**

iv) **Finance Committee**

   (1) Transfer of funds from Citibank to CHASE

v) **Playoff and Championship Committee (H)**

vi) **Membership Committee**

vii) **Games Committee (H)**

   1) Proposal for Two Leagues to Play on Thursdays for Football – working on if we will add an additional unit, idea of playing on Thursday was not approved by the committee.

   2) Appeal by athlete – assault of an official – decisions was upheld

   3) Football Roster Exchange – revised the language that will be added to the gold book

viii) **Awards/HOF Committee**

ix) **Special Events**

x) **Sportsmanship**

xi) **Edit Committee**

xii) **AD Advisory**

CSADA Conference will be April 16-18 in Reno, NV. We are bringing back the symposium and will add it on with the AD/AP Regional Meeting.

xiii) **Realignment Committee**

   1) Meeting at this BOM meeting

   2) Look at Football Leagues

   3) Water Polo Leagues

xiv) **Officials Committee**

xv) **Region Reports**

   1) **Coastal Region**

      Game change issues due to facilities, they need an easier way than doing it twice for both schools on CIF Home/Home Campus. Send to Wes Carty – game change for 1 team school automatically change for the opposing school that way it ensures everyone is updated and it doesn’t require twice the work.

   2) **Eastern Region**

      Can LC’s have the ability to see eligibility rosters, Vicky Lagos stated they can due to privacy but Kim Boardingham has been given the task and is looking deeply into them to make sure they are all updated.

   3) **Valley Region**

      Ron Nocetti – participation of female athletes, need to find ways to increase participation, if anyone has any ideas please send to Vicky Lagos. 90,000 less girls than boys in athletics. If you have anything you are doing at your school please pass it on.

VII) **ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT**

   a) **March 24, 2020 – 8:00am Birmingham Community Charter, Multi-Purpose Room**

   b) **April 16-18 – Reno, NV, CSADA Conference**
Motion to adjourn. Motioned by Edgar Medinilla, seconded by Guy Quinn, unanimously approved.

Meeting adjourned at 9:30am.