BOARD OF MANAGERS AGENDA
Thursday May 7, 2020
Zoom Meeting
10:00am

Agenda was POSTED on Monday, May 4, 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 10:01 am by Neezer McNab

b) Flag Salute
   Neil LaSala

c) Roll Call by Region
   Alexa Berg
   i) Officers Roll Call- all were present
   ii) League Roll Call- all were present
   iii) Allied Organizations Roll Call- both were present
   iv) Sagacious Member Roll Call- Coastal was present

d) Recognize Guest
   Neezer McNab
   i) Ron Nocetti, CIF State Executive Director
   Brian Seymour, CIF State
   Andy Moran, Eagle Rock Football Coach
   Nolan Johnson, AD at Horace Mann
   Eric Sondheimer, LA Times

e) Adopt Agenda
   Neezer McNab
   Motion to adopt the agenda. Motion by Mark Ryan, seconded by Edgar Medinilla.
   Motion passed unanimously 96-0

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 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.

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 January 28, 2020 Board of Managers Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)
Motion to approve consent calendar with note that North Valley Military was in attendance. Motion by Mark Ryan, seconded by Edgar Medinilla. Motion passed unanimously 96-0.

III) FINANCIAL ITEMS

Vicky Lagos

a) Championship Expense/Revenue – Winter 2020 (H)
Did have loses in water polo and wrestling. We are aware of issues with wrestling and the facilities but we are going to work on it for next year. We thank Birmingham for hosting the duals and championships. Basketball and Soccer both made money.

b) Profit/Loss & Balance Sheets (H)
Will not have a spring sport update on profit/loss as there are no sports this spring.

IV) NON-ACTION ITEMS

a) State Federated Council Non-Action Items
b) Los Angeles City Section Non-Action Items
   i) Proposal for Game Changes/No Site- From the Games Committee- see report
   ii) Proposal for Repercussion for a non-certified coach on the sidelines- From the Games Committee. - see report
      Send to Edit Committee, for a vote in June
   iii) Proposal for Division Alignment and Playoff Seeding (H) Andy Moran
      Change how divisions are aligned and the advisory didn’t think it was a good model and more factors should be taken into account. Advisory wants the division alignment to be done after the season and prior to seeding. Shane Cox stated this will take away most of the issues that we have with division alignment. Rick Prizant says this could apply to every sport and how do you prevent tanking so they can get into a lower division; but this is like every sport and they all have the same problems. Joe Reed believes if you do divisions at the end of the season you get a more accurate assessment of what they have done and where they should be placed and it is similar to what the State does for their seeding of playoffs.
      Move to action item and send to edit committee, for a vote in June
   iv) Proposal for Football Divisions (H) Andy Moran
      Change division alignment to 4 divisions and an Open. Open division will have 8 teams and divisions 1-4 will be 12 team brackets. Requires the first proposal to be approved and would increase the level of competitive equity and decrease first round blow outs. Rankings would be by Cal Preps which is currently being used. Shane Cox believes it would be a lot to have both proposals be put through in the first year; division alignments should be tabled for this year and put into place for the 2021-2022 season. Rick Prizant wants to know what formula they use on Cal Preps and factors that they use to rank the teams, believe that head to head should play a larger part in seeding. Mark Ryan also believes that we should know the factors/algorithim. Ron Nocetti has information from Cal Preps and will send it to Vicky so that it can be sent out to the BOM.
      Motion to table until the 2021-2022 season by Shane Cox and send to edit committee.

V) ACTION ITEMS

a) State Federated Council Action Items
   i) Proposed budget for 2020-2021 (H)
      Motion to approve. Motion by Mark Ryan, seconded by Manny Gomez. Approved unanimously 104-0
   ii) CIF President Elect and Executive Committee Nominations (H)
      Motion to direct our representatives for Federated Council to vote their conscience. Motion by Mark Ryan seconded by Rick Prizant. Approved 103-1. No vote is CAHPERD rep.
iii) Proposed Bylaw 503.M.- CIF Sportsmanship and Ejection Policy (H)
   Motion to approve. Motion by Mark Ryan, seconded by Martinez. Approved unanimously 104-0

iv) Multi School Bylaw Revision- 303.B.(6) a. and b.(H)
   Motion to approve. Motion by Mark Ryan, seconded by Manny Gomez. Approved unanimously 104-0

v) Foreign Exchange Students Bylaw Revision- 208.B (CIF Student Study Abroad) (H)
   Motion to approve. Motion by Mark Ryan, seconded by Edgar Medinilla. Approved unanimously 104-0

vi) Bylaw Revision- 209.C.1 (Disciplinary Transfer) (H)
   Motion to approve. Motion by Mark Ryan, seconded by Edgar Medinilla. Motion approved 102-0-2. Abstaining Ocean League

b) Los Angeles City Section Action Items
   i) Proposal for Revision to Playoff Seeding Criteria (H)  
      Rick Prizant
      Executive Committee sent to Games/playoff/championship committee
      Motion to send to edit committee to review language. Motion by Rick Prizant, seconded by Mark Ryan. Motion to approve to send to edit committee. Motion approved 95-10. No votes- Western & CAHPERD. For a vote in June.

   ii) Associate Membership – Esperanza College Prep (H)
      Motion to approve. Motion by Mark Ryan, seconded by Ed Johnson. Approved unanimously 103-0-2. Metro abstained

   iii) Associate Membership – Magnolia #5 (H)
      Motion to approve. Motion by Edgar Medinilla, seconded by Mark Ryan. Motion passed 91-12-2. No votes Ocean, Southern. Metro Abstained

   iv) Full Membership – Alliance Bloomfield (H)
      Motion to approve. Motion by Mark Ryan, seconded by Edgar Medinilla. Motion passed unanimously 105-0

   v) Full Membership- Lake Balboa (H)
      Motion to approve. Motion by Mark Ryan, seconded by Edgar Medinilla. Motion passed unanimously 105-0

   vi) Full Membership- Camino Nuevo, Miramar, Charter (H)
      Recommendation to deny. Motion by Mark Ryan, seconded by Ed Johnson. – motion withdrawn. Motion to accept as full membership. Motion by Mark Ryan, there is no second – no motion on the table since it was not seconded. School will remain as an associate member.

   vii) Full Membership- Mann UCLA Community School (H)
      Motion to approve. Motion by Mark Ryan, seconded by Ed Johnson. – motion withdrawn. Nolan Johnson asked to be removed from this agenda and placed on June agenda.

   viii) Sport/Official Liaisons
      Mark Ryan since this is in the budget that will be approved, we do not need to vote on this. This will be withdrawn, as it is included in the budget.

   ix) Multi- School Agreement Processing Fee
      Motion to send to edit committee to review language. Motion by Mark Ryan, seconded by Ed Johnson. Motion passed 97-8, no vote West Valley, for a vote in June.

   x) 2020-2021 Proposed Budget (H)
      Motion to approve. Motion by Mark Ryan, seconded by Edgar Medinilla. Motion passed unanimously 105-0

   xi) Proposed update/clarification of percentage of votes needed of the vote required from an advisory to pass a proposed bylaw or change (H)  
       Alexa Berg
       Motion to send to edit committee to review language and make corrections to be voted on in June. Motion by Mark Ryan, seconded by Rick Prizant. Motion passed unanimously 105-0.
xii) Proposed language for Section advancement to SoCal Regionals (H)  
Alexa Berg
Motion to send to edit committee to review language and make corrections to be voted on in June.  
Motion by Mark Ryan, seconded by Ed Johnson. Motion passed 103-2. No vote Central Valley

VI) REPORTS
a) Presidents Report  
Neezer McNab
i) Update  
Cheers by cheerleaders being negative. Need to review language as they should not have negative cheers against the other team
ii) E-Sports  
Will now be a virtual zoom meeting, waiting on date to be set
iii) Finance and Operations Manager Position- tabled

b) Commissioner’s Report  
Victoria Lagos
i) Update on Fall Contingency Plans  
Will be planning backwards once we get dates to do so, everything is very fluid and we are working with the state on when the dates will happen.
ii) Sports Advisories  
Having advisory meetings with all of our sports to see if they would rather do LA City playoffs or state playoffs and how much time they will need to get started.

iii) Ron Nocetti – we do not have a date for fall but we do have contingency plans. State is working with the governor’s office as well as health and safety officials. They will look at if we have to have waivers or what could possibly come. Will get more information during first week of June.

c) Staff/Committee Member’s Reports
Neezer McNab
i) Executive Committee  
Had 2 meetings prior to BOM, one being an emergency meeting. Executive committee approved salary increases for Vicky Lagos, Alexa Berg and Dick Dornan as well as a 2% cola for all staff. Discussed that we have reserves and during the closure we have enough to deal with everything going on. Section has applied for business loans and is still waiting to hear back.

ii) Sports Information  
Dick Dornan
(1) Volleyball Advisory Update – proposal during the advisory in regards to division criteria. 33 leagues responded (boys & girls), one of the proposals was if you want to move up for playoffs you can but you can’t move down passed 33-0. Second proposal was that every enrollment tiers be separated by 20 points to give more distance between small and large schools. Yes- 17, No – 14, 2 – ties.

(2) Winter Championship 2020 Review  
Basketball attendance increased, Wrestling attendance decreased, Soccer attendance increased, Girls Water Polo attendance increased

(3) Ball Sponsor Update – every sport that we have a contract for does extend to 2021. We do not have a ball contract for basketball or football, we are working on finding a new vendor.

iii) Assistant Commissioner  
Alexa Berg
(a) League Commissioner Positions
Sent agreements to all League Commissioners for the upcoming year and their numbers were based off of the 2019-2020 school year, have received most agreements but still missing a few.

iv) Finance Committee (H)  
Neezer McNab
State marketing share should hit benchmark, they thought they had it prior but due to no spring sports the share percentage could change. Due date for dues is October 1, but late fee
will not hit until December and may have a waiver if the dues will be sent later. It was voted that the spring sport fee will only be 1/3 as only 1/3 of the season occurred. Spring medals were already made and asking the company to provide stickers for the spring medals. Scorebook live and CIF Home are now working together.

v) Playbook and Championship Committee

No report

vi) Membership Committee

Neezer Mc Nab

Report given at voting of schools

vii) Games Committee (H)

Judi Edwards

(1) Proposal for Two Leagues to Play on Thursdays for Football- moved to Officials Committee – still in the development phase

(2) Reinstat e Banning Cheer for the 2020 season – dropped the past 2 years and asked to be apart of this season, approved unanimously to be accepted

(3) Clarification of Football Roster Exchange- administrator’s signature not required – updated the form that the administrator’s signature is not required

(4) Carson Basketball player suspension modification

Ineligible player participated prior to transfer paperwork being uploaded. Parents asked that student could play in last 2 games of season and the rest of the suspension be apart of the next season which was approved by the committee

(5) Dymally Football request to move to 11- man football- denied, will remain in 8-man football for the 2020 season

(6) Games change no site- schools wait until a day or two before to cancel event. Sent to Executive Committee

viii) Awards/HOF Committee

Ahmad Mallard

(1) Report on awards, medals and plaques, for next year

Selected the scholar athlete winners

ix) Special Events

Dick Dornan

(1) Scholar Athletes

1 year away from the Hall of Fame working on setting a meeting with the committee.

Dick is accepting nominations.

In a delay with the scholar athletes and have been selected, we will not release or let them know until next week. Vicky will be delivering the check and plaque to the winners.

x) Sportsmanship

Rogelio Sanchez

No report at this time

xi) Edit Committee

Dr. Mark Ryan

Will set a meeting prior to June BOM- Meeting set for May 11

xii) AD Advisory

Neil LaSala

xiii) Realignment Committee

Trent Cornelius

(1) Meeting after this BOM meeting to work on winter 20-21

Next Thursday, May 14 at 10am schedule a zoom for realignment.

xiv) Officials Committee

Kevin Kanemura

Met on March 9.

(1) Football advisory wants to cut back from 7 to 5 officials for semi’s and finals, officials committee approved.

(2) Advisory also asked that we go back to school personnel for chain crew and not officials.

(3) Add on tournament sanctioning form which unit you will be using for the tournament.

Sent to Edit Committee to review all language and is a first reading at next BOM.

(4) Tennis Official fees to be added to the Gold Book- $102/day- sent to edit Committee for a vote in June

(5) Mandate first and last names go on all scorebooks, line up cards, rosters. No nicknames or initials- sent to edit Committee for a vote in June
xv) Region Reports

(1) Coastal Region
    No Report at this time
    Judi Edwards/Ed Johnson

(2) Eastern Region
    No Report at this time
    Joe Reed

(3) Valley Region
    No Report at this time
    Kevin Kanemura/Doris Lasiter

Issues brought up in the chat – Scorebook Live and Dead Period.
Dead Period will be discussed in an emergency Executive Committee meeting once we have established
start dates for sports season.

Scorebook Live – can we go away from it and break contract? Ron Nocetti stated we can not as we have a
contract with them but spring sports would have had a different experience and an update will be sent out
prior to our next BOM in June. Rick Prizant believe they had to of violated their contract and Ron
responded that more information will be sent out in June.

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT 12:44 pm by Neezer McNab
    a) June 8, 2020 – 10:00am via Zoom

     Motion to adjourn. Motion by Ed Johnson, seconded by Edgar Medinilla. Motion to adjourn
passed unanimously 105-0.