EXECUTIVE COMMITTEE MEETING AGENDA  
Tuesday, March 10, 2020  
CIF Los Angeles City Section Office  
1:00 pm  
MINUTES  
Agenda Posted on www.cif-la.org and at the Section Office on Friday, March 6, 2020

I) OPENING BUSINESS  
   a) Call to Order  
      Neezer McNab  
      Meeting called to order at 1:01pm by Neezer McNab.  
   b) Roll Call  
      Alexa Berg  
      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  

      Members in attendance: Neezer McNab, Ricardo Rosales, Neil LaSala, Dan Levy, Elias Gomez,  
      Mark Ryan, Robert Poyer, Rick Prizant, and Trent Cornelius  

      Also in attendance: Vicky Lagos, Alexa Berg, Dick Dornan, and Mayra Alapizco  

      Absent: John Achen, Rogelio Sanchez, and Rosie Martinez.  
   c) Recognize Guest  
      Neezer McNab  
      i) Andy Moran, Eagle Rock Football Coach on behalf of the Football Advisory Committee  
         Andy Moran is here to discuss and share the Football Advisory’s opinion on 2 first reading  
         proposals.  
   d) Adopt Agenda  
      Neezer McNab  
      Motion to amend agenda to move the membership committee report to prior to action items.  
      Motion to approve agenda with amendment. Motion by Mark Ryan, seconded by Rick Prizant.  
      Motion passed unanimously 9-0.  
   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.  
   f) Communications  
      President  
      i) Jennifer Baxter, Narbonne High School - request that the section looks at banning  
         negative cheers/chants at games. For example, “Whose house? B’s house!”  
      (2) Negative choreographed cheers from the cheerleaders  
         Neezer McNab would like to look at the working in the gold book about negative cheers.  
         Rick Prizant states he believes we have these rules in place and it should be up to each  
         school’s administration to handle their students. Trent Cornelius stated that in the gold book it  
         says that only positive cheers are allowed. Send to Games Committee to review language of
who rule is written in conjunction with the Edit Committee. Ask Jennifer Baxter to write up a proposal.

ii) Commissioner
   (1) Leo Gonzalez, South Gate Principal- requesting student eligibility records

   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) Salary steps (H)
         (2) COLA increase
         Went to closed session at 1:25pm. Returned from closed session at 1:33pm.
      h) Report out from Closed Session
         Report from closed session is the salary step increase for Vicky Lagos, Alexa Berg and Dick Dorman was unanimously approved. A 2% COLA was approved for the office staff effective July 1, 2020.

   II) CONSENT CALENDAR
   a) Approval of the January 14, 2020 Executive Committee Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)
      Motion to approve consent calendar. Motion by Mark Ryan, seconded by Dan Levy. Motion passed unanimously 9-0.

   III) FINANCIAL ITEMS
   a) Championship Expense/Revenue – Winter 2020 (H)
      Soccer and Basketball both made money this winter. Wrestling and Girls Water Polo were at a loss but this is something that is expected every year.
   b) Profit/Loss & Balance Sheets (H)
   c) Balance Sheets to date (H)
   d) Sponsorships – still looking for a basketball and football ball contract for next year.
      Rick Prizant stated that there were some issues with wrestling this year but that we worked through them. He thinks if we can’t get a better facility for next year to split the boys and girls to 2 separate days.

   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 Minutes
         This proposal is asking for 2 weeks’ notice for time/venue changes. Provide league commissioners with a permit by a specific date for each sport season so they know facilities have been secured. Send to edit committee to work on language. Look at when the due dates are for permits- i.e. when scheduling using an off-site facility, the permit must be attached.
      ii) Proposal for Repercussion for a non-certified coach on the sideline- From the Games Committee- see Minutes
         Need the wording to specify coaches’ box, bench area, etc. Send to edit committee to clear up language.
      iii) Proposed update/clarification of percentage of votes needed and percentage of the vote required from an advisory to pass a proposed bylaw or change. Alexa Berg
         Edit proposal to say 50% plus 1 of coaches being polled. Move to action item.
      iv) Proposed language for section advancement to regionals. Alexa Berg
         Move to action item
      v) 2020-2021 Proposed Budget (H) Mayra Alapizco
Move to action item
vi) Proposal for Division Alignment and Playoff Seeding (H)  Andy Moran
Base it purely on Cal Preps rankings and remove the human element. Trent Cornelius likes this proposal but wants to add head to head and league ranking to be considerations for seeding. Mark Ryan states that this should go to games with the Football Advisory to attend and the edit committee to attend to work on this proposal. Moved to games and edit committee with representation from the Football Advisory.

vii) Proposal for Football Divisions (H)  Andy Moran
This proposal works off of the first one and adds a division in football and to only have 12 teams in Div. 1-4, plus an 8-team open division. Mark Ryan states that this should go to games with the Football Advisory to attend and the edit committee to attend to work on this proposal. Moved to games and edit committee with representation from the Football Advisory.

V) ACTION ITEMS
a) State Federated Council Action Items
Motion to bundle votes of V.a.i,iii,iv,v,vi and for V.a.ii to wait for recommendations from Tina Tamura. Motion by Mark Ryan, seconded by Rick Prizant. Motion passed unanimously 9-0
i) Proposed budget for 2020-2021 (H) – Motion passed unanimously 9-0
ii) CIF President Elect and Executive Committee Nominations (H) – Waiting for recommendations from Tina Tamura
iii) Proposed Bylaw 503.M.- CIF Sportsmanship and Ejection Policy (H) – Motion passed unanimously 9-0
iv) Multi School Bylaw Revision- 303.B.(6) a. and b.(H) – Motion passed unanimously 9-0
v) Foreign Exchange Students Bylaw Revision- 208.B (CIF Student Study Abroad) (H) – Motion passed unanimously 9-0
vi) Bylaw Revision- 209.C.1 (Disciplinary Transfer) (H) – Motion passed unanimously 9-0

b) Los Angeles City Section Action Items
i) Proposal for Revision to Playoff Seeding Criteria (H)  Rick Prizant
Motion to approve proposal with language to be changed to for consideration of seeding. Motion by Dan Levy, seconded by Elias Gomez. Motion passed 8-0.

Motion to bundle V. b. ii, iii, iv, v. Motion by Rick Prizant, seconded by Robert Poyer. Motion passed unanimously 8-0
ii) Associate Membership – Esperanza College Prep (H) – Membership Committee recommends approval for associate membership.
iii) Associate Membership – Magnolia #5 (H) – Membership Committee recommends approval for associate membership
iv) Full Membership – Alliance Bloomfield (H) – Membership Committee recommends approval for full membership
v) Full Membership- Lake Balboa (H) – Membership Committee recommends approval for full membership

Motion to table V. b. vi and vii. Motioned by Rick Prizant, seconded by Dan Levy. Motion passed unanimously 8-0. Inform the schools of the vote to not recommend membership and see if they want to pull their application prior to BOM.
vi) Full Membership- Camino Nuevo, Miramar, Charter (H) – Membership Committee does not recommend approval for full membership

vii) Full Membership- Mann UCLA Community School– Membership Committee does not recommend approval for full membership

viii) Multi- School Agreement Processing Fee
Motion to pass agreement. Motion by Dan Levy, seconded by Elias Gomez. Motion passed 7-1. No vote Rick Prizant.

VI) REPORTS

a) Presidents Report
   i) Update
   ii) E-Sports- Lunch and Learn at North Hollywood High School, April 23 - event will be held at North Hollywood by the State CIF.
   iii) Finance and Operations Manager Position (H) – new position to have a full-time finance person in the office with the ability to be a sport coordinator and assist with all leagues and “regional league liaisons.” The salary for this position is included in the budget because we are working to create “Regional League Liaisons” in restructuring the position of the league commissioner. Creating 3 regional league liaisons with a set stipend would save us around $45,000 and with the amount we are paying our part-time finance manager the amounts cover a full-time person in the office and would make the budget cost neutral.

   Set a meeting in April with the finance committee and anyone else interested from the Executive Committee to discuss in depth and when to start the search and position.

b) Commissioner’s Report
   i) Update
   ii) Sportsmanship Essay Contest – planning for the spring season and have them read at the baseball championships at Dodger Stadium.
   iii) Football Summit- February 6, 2020, Sacramento- report
   iv) NCAA meeting
   v) Appeals
      (1) Kennedy Softball – 5 students transferred and received a 510 denial, all were overturned by the appeals committee
      (2) South East Baseball - 3 students transferred and received a 510 denial, all were overturned by the appeals committee
      (3) Crenshaw Girls Basketball
      (4) Narbonne Girls Basketball

      Fight broke out during the Narbonne and Crenshaw Girls basketball game. The commissioner made the decision to not allow either school to go to the SoCal Regional Playoffs. Both schools appealed the decision but the decision was upheld for both schools.

c) Staff/Committee Member’s Reports
   i) Executive Committee
   ii) Sports Information
       (1) Update with LAUSD MOU – LAUSD has a new person who is overseeing Leasing. Things should be changing and we are working to set a meeting with them
       (2) Winter 2020 Championship Review

       Only sport to have a decrease in spectators this winter season was wrestling.

   iii) Assistant Commissioner
       (1) League Commissioner position/job descriptions(H) – discussed in President’s report

   iv) Finance Committee
       None at this time

   v) Playoff and Championship Committee
       None at this time

   vi) Membership
       Moved to prior to action items

   vii) Games Committee (H)
(1) Proposal to have two leagues play on Thursdays in football - moved to the Officials Committee
(2) Reinstate Banning Cheer for the 2020 season
(3) Clarification on Football Roster Exchange - not to require an administrator’s signature
(4) Carson Basketball player suspension modification
(5) Dymally Football request to move to 11-man football - denied will remain in 8-man football for the 2020 season

viii) Awards/HOF Committee
Dick Dornan
Taft HS won the Div. 2 Tennis Championship while it was at the gravers there was a fire and the company will be replacing the trophy and will engrave the dates from the inception. Will begin selection for the 2021 Hall of Fame class this April.

ix) Special Events
Dick Dornan
Scholar athlete applications - 5 males and 6 females will work to pick winners with the Awards Committee

x) Sportsmanship
Rogelio Sanchez

xi) Edit Committee
Dr. Mark Ryan

(1) No report

xii) AD Advisory
Neil LaSala

xiii) Realignment Committee
Trent Cornelius

(1) Will meet after the BOM meeting to work on 2020-2021 winter realignment

xiv) Officials Committee
Alexa Berg

(1) Report pending meeting on 3/9

x) Sport Advisories

(1) Football
Andy Moran

With the coronavirus, the CIF stance will be to go forward as we did during the strike. If games cannot be rescheduled, they will be considered a no contest.

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT
Neezer McNab

a) June 2, 2020 – location CIF Los Angeles City Section Office, 1:00 pm
Adjourned at 3:45 pm
Motion to adjourn and meet prior to June meeting to discuss new office positions. Motion by Rick Prizant, seconded Robert Poyer. Motion to adjourn approved unanimously 8-0.