I) OPENING BUSINESS

a) Call to Order
   Meeting called to order at 1:06pm by 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
   Vacant, Coastal Admin
   Robert Poyer, Sm. Charter
   Rick Prizant, Large Charter
   Trent Cornelius, LAUSD Rep

   Members Present: Neezer McNab, Ricardo Rosales, Neil LaSala, Dan Levy, Elias Gomez, John Achen, Mark Ryan, Rogelio Sanchez, Robert Poyer, Rick Prizant, and Trent Cornelius
   Also Present: Vicky Lagos, Alexa Berg, Dick Dornan, and Mayra Alapizco

c) Recognize Guest
   No guests at this meeting

d) Adopt Agenda
   Motion to adopt agenda. Motion by Rick Prizant, seconded by Neil LaSala. Motion passed unanimously.

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) Adjourn to Closed Session
   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
         No closed session items at this time

II) CONSENT CALENDAR

a) Approval of the March 19, 2019 Executive Committee Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)

b) Approval of the June 10, 2019 Special Meeting of the Executive Committee (H)
   Motion to approve consent calendar. Motion by Rick Prizant, seconded Rogelio Sanchez. Motion passed unanimously.

III) FINANCIAL ITEMS

a) Championship Expense/Revenue – Spring 2019 (H)- at a loss for the 2018-2019 school year
b) Profit/Loss & Balance Sheets (H)
c) Membership Dues Update – About 15% of member schools still owe dues
d) Fines – to date
e) Dropped Sports fees – change in amount – proposal to increase the fee specifically when teams drop during the season. Moved to finance committee
f) Multi-School Agreement Fees – no charge currently, proposal to create a fee for agreement. Moved to finance committee
g) Wrestling Assessment Fees/Track Wrestling – athletes are paying to get assessed and the assessors are being paid cash. Proposal to charge the schools for assessment of their athletes and need to create a pay scale. Also, charge the schools for Track Wrestling per the manual. Moved to finance committee
h) Audit Update – We have just started our audit for the past year, with the possibility to have it completed by the October BOM meeting.
i) Mileage – Dick Dornan (H) – Proposal to have Dick get a set amount for mileage and $200/month was the average of his driving per month. Moved to finance committee.
j) Purchasing of AED’s for championship events – The office has just gotten their CPR/First Aid/AED Certification think it would be smart to have 3 portable AED’s for us to take to championship events. Mayra Alapizco stated we have a yearly budget line for items like this so it would not change the budget. Dr. Mark Ryan said we need to have an AED Policy with a medical director assisting to test machines and when purchasing and adding to the budget for the future need to consider pad replacements and battery replacements. Approved to purchase the portable AED’s for our championships.

IV) NON-ACTION ITEMS
a) State Federated Council Non-Action Items
   i) Softball & Baseball Regional Information- sent back for revised language, will be a First Reading at the October Federated Council.
   ii) Weighted Voting- distributed by the state
   iii) Traditional Competitive Cheer- proposal to become a regional event
   iv) #MyReasonWhy campaign
b) Los Angeles City Section Non-Action Items
   i) Proposal for Transfer Rule Change (H) Rick Prizant

Proposal would be to allow for certain schools to not count as a 3rd school for students and would not affect their eligibility such as Juvenile Hall, hospital schools and schools for pregnant teens. Open to add others that fit in the category. Trent Cornelius said the proposal should be separated into 2 with the types of schools that are being affected by the proposal. Vicky Lagos stated she will discuss this with the CIF State commissioners/lawyers; she will find out the best wording to use for the proposal. Moved to the edit committee.

V) ACTION ITEMS
a) State Federated Council Action Items
   i) Special Election – Executive Committee Replacement
   State CIF hired a new Director who was on the Executive Committee. The replacement would have been whoever received the 2nd most votes but it was a tie. Re-vote at BOM, if it is another tie they will flip a coin.

b) Los Angeles City Section Action Items
   i) Associate Membership – Amino Pat Brown (H) Motion to recommend Animo Pat Brown as an Associate Member. Motioned by Rick Prizant, seconded by Neil LaSala. Motion passed unanimously.
   ii) Full Membership – USC East College Prep (H)
USC East has been an associate for 2 years and sent in their full membership application in March but it was not on the BOM agenda and the packet John Aguirre was mailed in the spring of 2019 is not in the office. We asked them to refill out the information and move to an action item at BOM so they can hopefully be in a league in Winter if not in Spring. Motion to add USC East College Prep as an action item at BOM. Motioned by Rick Prizant, seconded by Robert Poyer. Motion passed unanimously. If accepted for immediate full membership they will participate as Freelance team until they can be placed in a league.

VI) REPORTS

a) Presidents Report
   i) Welcome and Goals
      Neezer McNab welcomed everyone to the new school year and stated that with athletic numbers going down every school should continue to attend and work with the InSide Out Initiative, and we should help push this with mentioning InSide Out Initiative at all meetings. She wants this to be a working Board that communicates well. She gave her number to all members. She wanted to embrace and emphasize educational based athletics. Coaches should share athletes. She looks forward to e-sports, as it will allow more students to be involved.
   ii) Staffing for Next Year
      Discussion came up last year while hiring Vicky Lagos as the Commissioner to restructure the office and possibly adding a second commissioner. Dr. Ryan stated that if this fits within the budget this is the responsibility of the Commissioner and not of this board as this is a management decision not a governance position. Neil LaSala stated that to do this we need to change the bylaws to be revised if we do this. Moved to edit committee with recommendations that the committee will send to Dr. Ryan. Bylaw II.F.3.a.

b) Commissioner’s Report
   i) Vision/Goals 2019-20 (H)
   ii) BOM Committee Changes/Additions – suggest to add sportsmanship and new membership committees
   iii) First Aid/CPR/ Live Scan by staff
      Office all completed the training for First Aid/CPR – will next proceed with Live Scan
   iv) Budget – Championship sites
      Need to make sure all our locations fit into the budget as we were in the red this past year.
   v) Sponsorship update
   vi) Southern California Volleyball Association – met with our assignor about an issue that happened at Sylmar HS last year. All parties have come to an understanding.
   vii) Open Office Manager Position – posted the office manager position it closes on Sept. 4, 2019. We will start interviews next week. Motion to delegate commissioner the authority to hire this position. Motioned by Mark Ryan, seconded by Dan Levy. Motion passed unanimously.
   viii) Section Salary Entitlements (H) – All other sections do not have their Assistant Commissioners sign contracts instead they have them sign Salary Entitlements; we should go in this direction. Dick Dornan also has not signed a 1-year commitment and we would like to have him sign a similar document. Motion to move forward with Salary Entitlements for all office staff. Motioned by Neil LaSala, seconded by Mark Ryan. Motion passed unanimously.
   ix) CIF New Commissioner Training
      Vicky Lagos attend the training which was for all new commissioners in the state.

c) Staff/Committee Member’s Reports
   i) Executive Committee
      (1) Vacancy- Coastal Administrator– will vote on this at BOM
   ii) Sports Information
      Neezer McNab
      Dick Dornan
(1) Scorebook Live – we are aware of the issues with Scorebook Live and are trying to work with them to fix things faster.

(2) Update with LAUSD MOU – made some headway with LAUSD and working out the final issues with them so we can hopefully use some facilities for the Winter Sports

(3) Spring Championship Review

iii) Assistant Commissioner

Alexa Berg

(1) League Commissioner Update

(2) League Commissioner Pay Scale (H)

New League Commissioner – Brandy Alexander for the Central League and we split the North Valley league into 2 leagues with 5 teams each. Those league Commissioners for the new league Central Valley is Ken Harris and North Valley is Kevin Kanemura.

We came up with the concept to streamline the League Commissioners pay and base it on the BOM votes per the number of teams they have. We are trying to be more transparent with the League Commissioners so they know how they are being paid and why, they found out about the new scale at their meeting and we informed them that their pay will be very similar to what they were getting – all are at least within $500 as they were last year.

iv) Finance Committee

Neezer McNab

Set a meeting date of September 23rd at 11:15 am at North Hollywood High School

v) Playoff and Championship Committee

Rick Prizant

Meeting set for October 10 at 4pm at Birmingham HS

vi) Games Committee

Alexa Berg

No report at this time

vii) Awards/HOF Committee

Dick Dornan

Will be HOF items in April

viii) Edit Committee

Dr. Mark Ryan

Will set a meeting prior to BOM with all items that were moved to committee

ix) Realignment Committee

Trent Cornelius

Meeting after BOM on Oct. 1.

tax) Officials Committee

Alexa Berg

(1) Recap of August 15, 2019 Meeting

Meet with assignors had a good turnout, discussed how we want this year to go and the new fee schedule. We are aware that football fees are not correct in Arbiter and we are working with the assignor to update the fees.

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT

Neezer McNab

a) January 14, 2020 – location CIF Los Angeles City Section Office, 1:00 pm

Motion to adjourn meeting, Motion Dan Levy, seconded by Ricardo Rosales. Motion passed unanimously.

Meeting adjourned at 3:00pm by Neezer McNab.