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  
   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

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 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

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)

III) FINANCIAL ITEMS  
a) Championship Expense/Revenue – Winter 2020 (H)  
b) Profit/Loss & Balance Sheets (H)
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
   iii) Proposal for Division Alignment and Playoff Seeding (H) Andy Moran
   iv) Proposal for Football Divisions (H) Andy Moran

V) ACTION ITEMS
a) State Federated Council 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 Action Items
   i) Proposal for Revision to Playoff Seeding Criteria (H) Rick Prizant
      Executive Committee sent to Games/playoff/championship committee
   ii) Associate Membership – Esperanza College Prep (H)
   iii) Associate Membership – Magnolia #5 (H)
   iv) Full Membership – Alliance Bloomfield (H)
   v) Full Membership– Lake Balboa (H)
   vi) Full Membership- Camino Nuevo, Miramar, Charter (H)
   vii) Full Membership- Mann UCLA Community School (H)
   viii) Sport/Official Liaisons
   ix) Multi- School Agreement Processing Fee
   x) 2020-2021 Proposed Budget (H)
   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
   xii) Proposed language for Section advancement to SoCal Regionals (H) Alexa Berg

VI) REPORTS
a) Presidents Report
   i) Update
   ii) E-Sports
   iii) Finance and Operations Manager Position - tabled

b) Commissioner’s Report
   i) Update on Fall Contingency Plans
   ii) Sports Advisories

c) Staff/Committee Member’s Reports
   i) Executive Committee
   ii) Sports Information
      (1) Volleyball Advisory Update
      (2) Winter Championship 2020 Review
   iii) Assistant Commissioner
      (a) League Commissioner Positions
   iv) Finance Committee (H)

Neezer McNab
Victoria Lagos
Dick Dornan
Alexa Berg
Neezer McNab
v) Playoff and Championship Committee  
   Rick Prizant
vi) Membership Committee  
   Neezer McNab
vii) Games Committee (H)  
   Judi Edwards
      (1) Proposal for Two Leagues to Play on Thursdays for Football- moved to Officials Committee
      (2) Reinstate Banning Cheer for the 2020 season
      (3) Clarification of Football Roster Exchange- administrator’s signature not required
      (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  
   Ahmad Mallard
      (1) Report on awards, medals and plaques, for next year
ix) Special Events  
   Dick Dornan
      (1) Scholar Athletes
x) Sportsmanship  
   Rogelio Sanchez
xi) Edit Committee  
   Dr. Mark Ryan
xii) AD Advisory  
   Neil LaSala
xiii) Realignment Committee  
   Trent Cornelius
      (1) Meeting after this BOM meeting to work on winter 2020-21
xiv) Officials Committee  
   Kevin Kanemura
xv) Region Reports  
   Judi Edwards/Ed Johnson
      (1) Coastal Region
      (2) Eastern Region  
       Joe Reed
      (3) Valley Region  
       Kevin Kanemura/Doris Lasiter

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT  
   Neezer McNab
   a) June 8, 2020 – 8:00am Birmingham Community Charter, Multi-Purpose Room- if needed