BOARD OF MANAGERS AGENDA  
Tuesday, October 1 2019  
Birmingham High School, MPR, 17000 Haynes St., Van Nuys, CA  
8:00am

Agenda was POSTED on Friday, September 27, 2019 at the CIF LA City Section office and at www.cif-la.org.

MINUTES

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 was called to order at 8:13am by 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

_Members in Attendance: Central, Central Valley, Coliseum, Crosstown, East Valley, Eastern, Eastside, Exposition, Freeway, Galaxy, Imperial, Marine, Metro, North Valley, Northern, Southern, Valley, Valley Mission, West Valley, Western, LAUSD Rep, CAHPERD Rep., President Neezer McNab, President Elect Ricardo Rosales, Past-President Neil LaSala._

_Also Present: Vicky Lagos, Alexa Berg, Dick Dornan, and Kim Boardingham_


d) Welcome from the President  
   Neezer McNab

   i) Roberts Rules of Order
   ii) Brown Act
   iii) Voting Matrix (H)

e) Recognize Guest  
   Neezer McNab

   Alison Brown, Assistant Principal from Animo Pat Brown. Drew Dozier, Athletic Director from USC East College Prep.

f) Adopt Agenda  
   Neezer McNab

   Motion to adopt agenda. Motion by Edgar Medinilla, seconded by John Zunino. Motion passed unanimously 96-0.

g) 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.

1. Animo Pat Brown, Kyle Cieply – Alison Brown, Assistant Principal
   Requesting Associate Membership to the CIF LACS

2. USC East College Prep, Drew Dozier
   Requesting Full Membership to the CIF LACS, the application got misplaced
   Executive Committee determined they should not be penalized and allow
   them full membership for this year if approved at the meeting.

3. Shane Cox – Football Coordinator
   Discuss a proposal to have 2 leagues play on a Thursday each week to allow
   for better officials. Moved to Games Committee

h) 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 April 2, 2019 Board of Managers Meeting Minutes posted on the CIFLACS
   website at [www.cif-la.org](http://www.cif-la.org) (H)

b) Executive Committee Special Meeting – June 10, 2019 (H)
   Motion to approve consent calendar. Motioned by Edgar Medinilla, seconded by John Zunino.
   Motion passed unanimously 96-0.

III) FINANCIAL ITEMS

a) Championship Expense/Revenue – Spring 2019 (H) – overall loss during the Spring season.
   Ticket sales and attendance is down across the state and country.

b) Profit/Loss & Balance Sheets (H)

c) Membership Dues Update – 15% of dues have not been received

d) Dropped Sports fees – change in amount (H) – moved to finance committee by EC 9/3/19

e) Multi-School Agreement Fees (H) – moved to finance committee by EC 9/3/19

f) Wrestling Assessment Fees – moved to finance committee by EC 9/3/19 – students are currently
   paying and shouldn’t be for their assessment. Fee will be added to schools’ dues this upcoming
   year

g) Audit Update – we have begun the audit and will have a report at the next Executive Committee
   Meeting

h) Mileage – Dick Dorman (H) – moved to finance committee by EC 9/3/19

i) Purchasing of AED’s for championship events – approved by the EC 9/3/19

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.
      Baseball Regional Information is likely to be revised. They are going to separate the two
      proposals for regionals and the Softball proposal is likely to pass.
   ii) Weighted Voting- distributed by the state
   iii) Traditional Competitive Cheer- proposal to become a regional event – proposal to be a winter
       sport
iv) #MyReasonWhy campaign

b) Los Angeles City Section Non-Action Items
i) Proposal for Transfer Rule Change - moved to Edit Committee by EC 9/3/19
   Rick Prizant
   Will discuss further during the Edit Committee section.

V) ACTION ITEMS
a) State Federated Council Action Items
i) Special Election – Executive Committee Replacement
   (1) Dave Grissom – Central Coast Section
   (2) Mary Jo Truesdale – California Coaches Association
   By a vote of 80-16 the CIF LACS recommends Mary Jo Truesdale.
   No vote - Western League, LAUSD Rep, Northern League, and Imperial League
b) Los Angeles City Section Action Items
i) Associate Membership – Amino Pat Brown (H)
   (1) Executive Recommended for approval on September 3, 2019
   Motion to approve associate membership. Motioned by John Zunino, seconded by John Achen.
   Motion approved unanimously 96-0.
ii) Full Membership – USC East College Prep (H)
   (1) Executive Recommended for approval on September 3, 2019
   Motion to approve full membership. Motioned by John Zunino, seconded by Chad Finch. Motion
   approved unanimously 96-0.

VI) REPORTS
a) Presidents Report
   i) Staffing for Current Year and Next Year
      The Section office has hired a part time Office Assistant, Kim Boardingham. Currently working
      on office staffing for next year with a new position/assignment.
   b) Commissioner’s Report
      i) Vision/Goals 2019-20 (H)
      ii) BOM Committee Changes/Additions – suggest to add sportsmanship and membership
          committees (H) – We have 2 new committee and will email out the form again for all
          members to select top 3 choices.
          (1) BOM Directory
      iii) First Aid/CPR/ Live Scan by staff – Office has completed First Aid/CPR training and just
          needs to do Live Scan.
   iv) Budget – Championship sites – Working on getting sites for all championships this year, need
      to make sure we are fiscally responsible as we were in a deficit last year.
   v) Sponsorship/Marketing update
      (1) Nike – Football & Basketball – Will be providing balls for both football and basketball
      but we are looking for a new sponsor for next year as they are dropping ball sponsorship.
      (2) Team Outfitters – signed a new contract with an increase in revenue of 20%. They are
      increasing the price of t-shirts and sweatshirts by $5.
   vi) CIF State Commissioner Meeting 9/10-9/11
   vii) NFHS Conference Notes (H)
   viii) Section 7/8 Conference
      Recommended by other States to do an Officials night, 1 per season – looking to find funding.
      Elementary school writing competition and the winner will be able to read their letter at a
      championship and possibly do the coin flip for the game.
   ix) Statewide Ejection Policy – Draft (H)
If this gets passed it will be a statewide policy. Main difference between ours currently and the draft is that the ejected student will be able to attend the game and be on the bench in street clothes.

c) Staff/Committee Member’s Reports

i) Executive Committee

(1) Vacancy - Coastal Administrator
   (a) Nominations & Vote

Need nominations for the coastal region administrator position on the Executive Committee. Rosie Martinez was the only nomination for the position and was unanimously approved.

ii) Sports Information

(1) Scorebook Live – we are aware of the issues and they are continuously working to fix the issues – we do have backup plans in case it is not running correctly for playoff brackets

(2) Update with LAUSD Facilities – still working with LAUSD to see if we can get Roybal for some championships. All 5 of the FB championships will be at El Camino College, including 8-man

(3) Spring Championship Review

iii) Assistant Commissioner

(1) League Commissioner Update
   (a) Personnel – New League Commissioner, Brandy Alexander, Central League. Split the North Valley League into two leagues – North Valley (Kevin Kanemura) and Central Valley (Ken Harris).
   (b) Pay Scale – Be more transparent and had to find a formula that made sense which we did - $43 per team using the same calculations as the BOM league votes

iv) Finance Committee (H)

v) Playoff and Championship Committee

Will meet on October 16 1pm at Birmingham in the Faculty Cafeteria

vi) Games Committee

Will set a meeting to discuss Shane’s Thursday Night Football proposal

vii) Awards/HOF Committee

viii) Edit Committee (H)

(1) Proposal for transfer rule change
   (2) Bylaw III.F.3.a
   (3) Bylaw III.F.3.b
   (4) Bylaw III.F.3.j
   (5) Bylaw I.F.3.e.i

All Bylaw updates/changes will be moved to first readings and the proposal for transfer rule change will go back to the Executive Committee for discussion.

ix) Realignment Committee

Meeting after this to go over spring leagues.

x) Officials Committee

(1) Recap of August 15, 2019 Meeting

Discussed new pay scale and how to go through proper channels for game changes so everyone is on the same page.

xi) Region Reports

(1) Coastal Region

Issue with the league policies CIF had all leagues create. LAUSD officials do not follow the league policy so it makes it difficult for schools to enforce when LAUSD personnel overrule the league policy. Another issue is small charter schools getting facilities for their games at Parks and not getting their permits on time so there are a lot of game location and time changes. Could charters enter in their league info at a later date once all sites are secured?
(2) Eastern Region  
None at this time.  
Joe Reed

(3) Valley Region  
None at this time.  
Kevin Kanemura/Doris Lasiter

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT  
Neezer McNab  
a) January 28, 2020 – 8:00am Birmingham Community Charter, Multi-Purpose Room

Motion to adjourn meeting. Motioned by Edgar Medinilla, seconded by John Zunino. Unanimously approved 96-0.

Meeting adjourned at 10:25am.