EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, January 14, 2020
CIF Los Angeles City Section Office
1:00 pm

Agenda Posted on www.cif-la.org and at the Section Office on Friday, January 10, 2020

1) OPENING BUSINESS
   a) Call to Order- meeting was called to order at 1:05 pm
   Neezer McNab
   b) Roll Call
      Present- 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 Rosie Martinez, Coastal Admin Rick Prizant, Large Charter Trent Cornelius, LAUSD Rep Absent- Rogelio Sanchez, Eastern Admin, Robert Poyer, Sm. Charter Also Present – Vicky Lagos, Alexa Berg, and Dick Dornan
   c) Recognize Guest
      Neezer McNab
      Kevin Lee- auditor- Squarmilner
   d) Adopt Agenda
      Motion to adopt- Mark Ryan, Second- Rick Prizant with a friendly amendment to move 1) the audit report to the beginning of the agenda 2) the membership committee report in front of the non-action items. Approved 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.

AUDIT REPORT- Kevin Lee, Squarmilner- passed out the audit report and the financial statements. Reported that everything looked good. Put in place a new account policy- regular costs allocated across the report. Weaknesses to be aware of- 1) material cash flow 2) maintaining agreements.

f) Communications
   i) President- none at this time
   ii) Commissioner
      1) Dawn Xitco- League Commissioner Pay (H)- decision to pay all league commissioners according to the formula passed for this years budget. The office was requested to send out the formula to the League commissioners again and include the numbers. If these positions remain, look at having a written agreement signed each year. Trent Cornelius asked if the League Commissioner “bonuses” that they have previously received has ever gone to the EC for approval, and it was answered by all member that it had never gone through the EC.
g) 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

2) CONSENT CALENDAR

   a) Approval of the September 3, 2019 Executive Committee Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)

       Motion to approve- Rick Prizant, second- Neil LaSala. Unanimously approved 10-0.

3) FINANCIAL ITEMS

   a) Championship Expense/Revenue – Fall 2019 (H)

       We are at an increase in revenue for the Fall championships this year from last, we are missing $17,000 from the report because we have not received the check for all our online ticket sales.

   b) Profit/Loss & Balance Sheets (H)

   c) Membership Dues Update – only 1 school this year received the 20% late fee

   d) Balance Sheets to date (H)

   e) Fines – to date

   f) Audit Update presented by Kevin Lee (H) – moved to after public comment

   g) 2020-2021 Proposed Budget (H)

4) NON-ACTION ITEMS

   a) State Federated Council Non-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 Non-Action Items

      i) Proposal for Transfer Rule Change taken care of, can be taken off the agenda Rick Prizant

      ii) Proposal for Two Leagues to Play on Thursdays for Football report during games committee report Shane Cox

      iii) Proposal for Revision to Playoff Seeding Criteria (H) Rick Prizant

         sent to playoff/championship committee

      iv) Associate Membership – Esperanza College Prep (H) moved to membership committee

      v) Associate Membership – Magnolia #5 (H) - moved to membership committee

      vi) Full Membership – Alliance Bloomfield (H) - moved to membership committee

      vii) Full Membership- Lake Balboa (H) - moved to membership committee

      viii) Full Membership- Camino Nuevo, Miramar, Charter (H) - moved to membership committee

      ix) Full Membership- Mann UCLA Community School- moved to membership committee

      x) Sport/Official Liaisons- will write up a job description and pay as an event volunteer

      xi) Multi- School Agreement Processing Fee- First Reading – finance committee approved of the fee, the fee would be applied to the school who wants to multi-school with our member schools
5) **ACTION ITEMS**
   a) State Federated Council Action Items
      i) Revision to Article 70.E- Executive Committee Nominations and Revision to Article 70.F – Executive Committee Elections (H) **Recommended unanimously, 10-0**
      ii) Proposed Bylaw Revisions 1504 and 2603- Baseball/Softball Regional Championships (H) **Recommended unanimously, 10-0**
      iii) Bylaw Revision 1703- Traditional Competitive Cheer Championships (H) **Recommended unanimously, 10-0, if our cheer council approves**
   b) Los Angeles City Section Action Items

6) **REPORTS**
   a) Presidents Report
      i) Update
      ii) Staffing for Next Year
          **No report at this time**
   b) Commissioner’s Report
      i) Update – CIF Commissioners Meeting the big topic is Public Records Act and to be aware that they can look at your private computer if you have done work on it.
      ii) Budget – Championship sites/Tickets – wrestling is a big issue, we have no site currently & may have to spend a lot of money to be at El Camino College. Dr. Ryan offered to contact the higher ups at Mission College again this year to see if we can go back. Wrestling Duals need to be changed for next year, currently they are not Title IX equitable; we have 2 divisions for boys and 1 for girls when they have close to the same amount of teams
      iii) Sponsorship update – CIF state met the revenue share
      iv) Narbonne Football – Letter is with the state lawyers and Narbonne currently has a 2-year ban and want to appeal next years ban. Narbonne wants us to stand next to them in regards to letting go of their coaches, but we cannot as we do not hire or fire coaches.
      v) Sportsmanship Essay Contest – 1st contest winner will read her essay at the next BOM
      vi) Health & Safety Committee – Approved, Kirsten Farrell from Venice HS will chair committee
      vii) Football Summit- February 6, 2020, Sacramento – Vicky Lagos, Lorenzo Hernandez – Garfield, and Paul Knox- Washington will attend for us
   c) Staff/Committee Member’s Reports
      i) Executive Committee
      ii) Sports Information
          (1) Scorebook Live – still having issues connecting to Home Campus – both parties are aware of the issue
          (2) Update with LAUSD MOU – Trent Cornelius will try to assist and talk with David Estrada to see if anything has moved/changed
          (3) Fall 2019 Championship Review
      iii) Assistant Commissioner
          (1) BOM Sub-Committee Update
              a. Health and Safety Committee - Approved
          (2) League Commissioner payments- sent to Finance Committee
          (3) League Commissioner position- Finance/League Manager position that would combine both. Due to AB.5 we will have to pay workman’s comp for all League Commissioners and that is not in our budget to do. I will put together 2 job description options and salary scale for the next meeting.
(4) Kap7 Water Polo – Kap7 only offering us 12 balls per gender, we need 19 per gender and they want us to pay for shipping. It is the EC’s recommendation that we will pay for shipping if we get the amount of balls we need.

iv) Finance Committee
   (1) Transfer of funds from Citibank to CHASE
   Neezer McNab

v) Playoff and Championship Committee
   (1) No report- meeting on January 21, Birmingham, 1:00 pm
   Rick Prizant

vi) Membership
   Neezer McNab

vii) Games Committee (H)
   (1) Proposal for Two Leagues to Play on Thursdays for Football
      Recommended to add a second assigning unit. – need data, sent to Officials Committee
   (2) Appeal by athlete- assault of an official
      Decision upheld, appeal denied.
   (3) Football Roster Exchange
      Recommendation to clean- up the language – possibly add admin or admin designee signature. Sent to Football Advisory
   Alexa Berg

viii) Awards/HOF Committee
      Dick Dornan

ix) Special Events
     Dick Dornan

x) Sportsmanship
    Rogelio Sanchez

xi) Edit Committee
    Dr. Mark Ryan
    (1) No report

xii) AD Advisory
    Neil LaSala
    possible symposium to correspond with the August AD/AP meeting. CSADA Meeting is April 16-18 in Reno, we will be honoring our winners Chris Haddy & Rick Prizant

xiii) Realignment Committee
     Trent Cornelius
     (1) Will meet after the BOM meeting
     (2) Look at football leagues

xiv) Officials Committee
     Alexa Berg
     (1) No report, awaiting items from Games Committee and Section Office

7) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT
   a) March 10, 2020 – location CIF Los Angeles City Section Office, 1:00 pm
      Motion to adjourn at 3:59pm- John Achen, second- Rick Prizant, Approved unanimously 10-0