



BOARD OF MANAGERS AGENDA

Tuesday, January 19, 2021

Zoom Meeting

2:30 pm

MINUTES

Agenda was POSTED on Friday, January 15, 2021 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
Meeting called to order at 2:31 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 Present: Central, Coliseum, East Valley, Eastern, Eastside, Exposition, Freeway, Galaxy, Imperial, Marine, Metro, North Valley, Northern, Southern, Valley, Valley Mission, West Valley, Western leagues, LAUSD Rep, CAHPERD Rep, Sagacious Rep-Valley, Sagacious Rep – Coastal, President, President-Elect, and Past President.

Members Absent: Central Valley League and Ocean League.

Also Present: Vicky Lagos, Alexa Berg, Dick Dornan, and Kim Boardingham

d) Recognize Guests Neezer McNab
Bobbi Madsen, Director, from the CIF State is here today

e) Adopt Agenda Neezer McNab
Motion to adopt agenda. Motion by Edgar Medinilla seconded by Dave Richard. Motion passed unanimously 105-0.

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

Edgar Medinilla – issuing tentative dates for the start of competition in the current climate may have consequences as it gives possible unrealistic expectations. Believes we should not post any more dates until it is clear on how to proceed with sports safely.

g) Communications
i) President
None at this time

ii) Commissioner

- a. Joshua Coleman, Dorsey High School and Dylan Kordic, San Pedro High School

Both students are QB's for their respective football teams and met with Vicky to discuss how a season can happen and to give insight/help if needed based on what they are hearing and what the student athletes want

h) 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 September 29, 2020 Board of Managers Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)

Motion to approve consent calendar. Motion by Mark Ryan seconded by Edgar Medinilla. Motion passed unanimously 105-0

III) FINANCIAL ITEMS

Mayra Alapizco

- a) Profit/Loss & Balance Sheets (H)

The only profits coming in at this time are dues and we do not have too many outgoing bills besides our internet and payroll. The EC meeting has discussed the finances and the finance committee will have a meeting in the next week or so.

- b) Balance Sheets to Date (H)

We did apply for the CA Covid Relief Grant, and are in the process of applying for the PPP loan as well

- c) Sponsorships- update on ball sponsorships

Dick Dornan

Baden Sports is the official soccer ball for the next 3 years. Wilson Sporting goods is the new official ball sponsor for football and boys and girls' basketball – they are replacing Nike and the contract is for 5 years. If we do not have sports this year, they will automatically extend the contract for one year.

- d) Audit

Alexa Berg

Our new auditors are completing our yearly audit and we will present it once they have completed the audit

- e) Membership Dues Update

We are still working on collect some dues paid as is the State CIF. We have 12 schools who have not paid yet.

State Dues – Bobbi has spoken with all of our schools that still owe money to the State CIF

IV) NON-ACTION ITEMS

- a) State Federated Council Non-Action Items

- i) Competitive Cheer Sunday Exception (H)

This is a discussion item as it has been moved back to a discussion item by the State CIF.

- b) Los Angeles City Section Non-Action Items

- i) Waiver for Bylaw 2016-1- National Anthem, eliminate penalty – see Games and Edit Committee Reports (H)

Options to completely remove rule or to modify current rule with possible penalties added. Shane Cox and Rick Prizant both believe to keep the rule but to modify it that states that the team has to be out there at the 10-minute mark prior to the start of the game and they can choose to play the anthem prior or after. Shane Cox stated to make this more

of a generic rule for all sports and not just football specific. Mark Ryan states that with Vicky as the Commissioner should have the ability to approve of the football advisories recommendation for this season as this year is an anomaly. Send to sport advisories and then send to games committee and then to edit committee.

- ii) Waiver for Bylaw 1306.3- Allow a certificated coach or approved person that would be approved by both school administrations can officiate the event for lower level only. (H)
Move to action item for next BOM meeting.

V) ACTION ITEMS

a) State Federated Council Action Items

- i) Bylaw 10- Weighted Vote (H)

This is not a voting item; it is informational to show what our votes are for this year and how they were created.

- ii) Beach Volleyball Proposal (H)

Motion to approve beach volleyball proposal. Motion by Edgar Medinilla seconded by Ed Johnson. Motion passed 94-11. No Votes- Coliseum and Northern League.

- iii) Revision to Bylaw 1206.D Allowable Number of Contacts (Softball and Baseball) (H)

Motion to approve bylaw 1206. D revision. Motion by Ed Johnson seconded by Edgar Medinilla.

Motion passed unanimously 105-0

b) Los Angeles City Section Action Items

- i) Water Polo Co-Ed Division- Recommended form Executive Committee to move to action item if enough schools choose to participate

Motion to approve Co-Ed Water Polo for this year. Motion by Mark Ryan seconded by Ed Johnson. Motion passed unanimously 105-0

VI) REPORTS

a) Presidents Report

Neezer McNab

- i) Update

LAUSD is looking to hire a coordinator for athletic training which means they are working towards getting more athletic trainers for the schools.

- ii) Status of campuses

Closed again

b) Commissioner's Report

Victoria Lagos

- i) 2020-2021 seasons/schedule

Updates were emailed out today to everyone and posted. It has all the tiers and first and last allowable contest dates. As of right now we are still in a stay-at-home order if that gets lifted XC would be the first sport allowed to compete. We will look at the season 2 sports in a few weeks' time to evaluate.

- ii) No set practice dates, except for football, for the 2020-2021 school year

Football is the only sport that has a mandated acclimation period which is why they have the only practice start date

- iii) Football- contracts 2021, league rotation

Discussed with the league commissioners what to do with league rotation & contracts – they are meeting with their leagues to figure it out and will then be sent to games & executive Committees.

John Achen is on the State CIF Sportsmanship Committee. Bylaw 600 waiver is for this year only but the CDPH has put out that you can only compete at one team at a time per season which means the student would have to choose between club and school sports or even which of 2 school sports in the same season they want to compete in. No SOP dates listed for the fall sports by the time the sport begins the SOP date would have been met. W

- c) Staff/Committee Member's Reports
- i) Executive Committee (H) Neezer McNab
 - ii) Sports Information Dick Dornan
 - (a) E-Sports
This is not a CIF Sanctioned sport, but they had a tournament and Mendez HS won the Pacific Region League of Legends. Spring Semester for Esports begins March 1; they want everyone registered by February 15 so they can do a preseason from the 15-March 1st.
 - iii) Assistant Commissioner Alexa Berg
 - (a) COVID 19 sub-committee
Discussed best practices for facilities, drop dates (which are changing), and how to move forward with healthy and safety concerns on school sites
 - (b) President-elect Nominations
We will be emailing out the President-Elect nomination form, we will vote at the next meeting on our new president elect.
 - iv) Finance Committee Neezer McNab
 - (a) Dues for 20-21 School Year-Options
Discussed at executive committee and is going to finance committee. If we do not have any sports at all this year schools will be responsible for paying the enrollment tier only. We will have to add some of our fixed costs such as CIF Home. The tiers for enrollments are being looked at to be altered. This will be going to the finance committee for discussion at the next meeting
 - (b) Scholarships
Still going to give them but working on the amount and will finalize in our next Finance Committee meeting
 - (c) League Commissioner pay
We are going to pay the league commissioners but their stipend will be different and the amount will be figured out in the next Finance Committee meeting.
 - v) Playoff and Championship Committee Rick Prizant
No report at this time
 - vi) SMAC Committee Kirsten Farrell
Will schedule a new meeting to discuss return to play now that the CIF Office has released a statement about the seasons.
 - vii) Membership Committee Neezer McNab
No report at this time
 - viii) Games Committee Judi Edwards
 - i) Bylaw 1307-5- added the word pandemic to game changes/cancellations to not have to pay officials- sent to Edit Committee
 - ii) Bylaw 1306-3- lower levels, with consent of both schools, can select a coach/adult to officiate a lower-level contest- sent to Edit Committee
 - iii) Bylaw 1324- New Bylaw- forfeit/no contest
Bylaw 1307-5 was not discussed and we added the word pandemic to not have to pay officials
 - ix) Awards Committee Ahmad Mallard
 - i) Scholar Athlete of the year update
No report at this time – will be working with Dick to give a scholar athlete award
 - x) Special Events Dick Dornan
 - i) Hall of Fame
Postponed until October 10, 2021.

- xi) Sportsmanship Rogelio Sanchez
No report at this time.
- xii) Edit Committee Dr. Mark Ryan
i) GoldBook edits in red (H)
ii) Bylaws 2016-1 and 1317- Language for the National Anthem in football (H)
No report at this time. Vicky would like to thank Dr. Ryan for all the time and effort he puts into this committee as it is not an easy committee.
- xiii) AD Advisory Neil LaSala
NIAAA conference will be in Denver, CO. Dec. 10-14, 2021. CSADA Conference will be April 8 – 11 as a virtual conference. Global Community of Women in Sports – they are recruiting members contact Neil if you would like more information
- xiv) Realignment Committee Trent Cornelius
No report at this time; if we are cleared to play sports this year, we will be redoing commitment forms and will need a quick turnaround. The league commissioners will be going to their leagues to get the commitments.
- xv) Officials Committee Kevin Kanemura
i) Swim Officials Unit Request
Met with a new certified swim officials unit; and at this time since we are in the middle of a 3 year contract we are not going to add anyone new but if we need extra officials we will explore it at that time.

CAHPERD – their 2021 conference is March 11-13 and it is all digital go online and register if you want to participate.
- xvi) Region Reports
i) Coastal Region Judi Edwards/Ed Johnson
No report at this time
ii) Eastern Region Joe Reed
No report at this time
iii) Valley Region Kevin Kanemura
No report at this time.
- VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT Neezer McNab**
a) March 23, 2020 place and time TBD
Motion to adjourn. Motion by Neil LaSala seconded by Edgar Medinilla. Motion passed unanimously 105-0