



BOARD OF MANAGERS AGENDA

Tuesday, March 23, 2021

Zoom Meeting

2:30 pm

MINUTES

Agenda was POSTED on Friday, March 19, 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 2:34pm 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, Coliseum, East Valley, Eastside, Exposition, Galaxy, Imperial, Marine, Metro, North Valley, Northern, Southern, Valley, Valley Mission, West Valley, Western, LAUSD Rep, CAHPERD, Sagacious Rep – Valley, President, President-Elect, and Past President

Members Absent: Central Valley, Crosstown, Eastern, Freeway, Ocean, and Sagacious Rep – Coastal.

Also Present: Vicky Lagos, Alexa Berg, Dick Dorman

d) Recognize Guests Neezer McNab

Brian Seymour from the CIF State Office

e) Adopt Agenda Neezer McNab

Motion to adopt agenda. Motion by Mark Ryan, seconded by Dave Richard. Motion passed unanimously 89-0.

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

g) Communications

i) President

Beach volleyball became an approved sport and will be a sport for our section in 2022

ii) Commissioner

Thank all the league commissioners and athletic directors for all their hard work in getting teams and creating leagues, we know how hard it is. The motto for this year is safety and fun,

the kids know what they have lost and they don't want to lose it again. We know it is not fair for all schools but we are doing the best we can and want to thank everyone for their hardwork.

- 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 January 19, 2021 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 Neil LaSala. Motion passed unanimously 89-0.

III) FINANCIAL ITEMS

Mayra Alapizco

- a) Profit/Loss & Balance Sheets (H)
b) Balance Sheets to Date (H)
c) Membership Dues Update Kim Boardingham
We are still missing 3 schools' membership for this year; we have been in contact with them and are waiting to receive payment.

IV) NON-ACTION ITEMS

- a) State Federated Council Non-Action Items

b) Los Angeles City Section Non-Action Items
i) 2021-2022 Budget (H)
Executive Committee sent the budget to finance committee who will review it in detail prior to the next meeting. We are looking to be in the red for next year, but the Executive Committee did approve that championships for this year and next be held at home sites by the higher seeds to assist in savings for the section.

V) ACTION ITEMS

- a) State Federated Council Action Items
i) 2021-2022 CIF State Budget (H)
Motion to approve. Motion by Mark Ryan, seconded by Neil LaSala. Motion passed unanimously 89-0
ii) CIF State Executive Committee Nominations (H)
Executive committee recommended Neezer McNab and Natalie Ayres. Motion to approve each league to choose 2 names and those who have majority are the reps we nominate for Federated Council. Motion by Mark Ryan, seconded by John Zunino. Motion to vote for Natalie Ayres and Neezer McNab approved 89-0.
iii) Cheer-Sunday Exception Bylaw (H)
Executive voted in favor 6-4; Motion to approve bylaw and make the comment that we would like there to be consideration of additional options for other championships to be considered by the Sunday Exception. Motion by Mark Ryan, seconded by John Zunino. Motion passed 82-8. No votes – Exposition League and North Valley League
b) Los Angeles City Section Action Items

VI) REPORTS

- a) Presidents Report Neezer McNab
- i) Update
 - ii) Status of campuses
All campuses are now up and running; some campuses are jam packed with students coming onto campus and doing all the proper protocols to be on campus. There is an overcrowding on campus due to most sports being all in one season and having to share practice facilities with others.
- b) Commissioner's Report Victoria Lagos
- Would like to thank Brian and the entire CIF State office for all the work they have done.
- i) 2020-2021 seasons/schedule
 - 1- Season 1
 - 2- Season 2Still planning to have championships for only Season 2 Sports. For individual sports such as swim, track, and tennis we are trying to find ways to still have those events with getting county approval since we would have more than 2 schools at one site. Girls Volleyball got moved to season 2 sport and are playing outdoors.
 - ii) Waiver of dead period for summer 2021
Executive committee approved the waiver of the dead period for this summer period of 2021.
 - iii) Discontinued Programs
If students transfer because you are not having a sport this year, the student can transfer based on a discontinued program and be immediately eligible.
 - iv) Sport Meetings
Met with all our coaches with the past 2 weeks. All of the coaches are excited to be back and are working to practice with their kids and give them any opportunity they can. We have told them to have parent meetings and know the protocols of events and keep everyone informed.
 - v) Updated Guidance
They are changing all the time. We have created a drop down on our website with all the updates that we get.
- c) Staff/Committee Member's Reports
- i) Executive Committee Neezer McNab
Had an emergency meeting to give schools a second scrimmage in football to give more preparation to the teams.
 - ii) Sports Information Dick Dornan
 - (a) Championship facilities
Talked to CSUDH about softball championships – they stated their campus is shut down for this school year so we cannot host championship events this year. Dodger stadium indicated that in order to help us with the budget they would remove some staff and security members if we have no fans, but would have additional fees due to sanitation protocols.
 - iii) Assistant Commissioner Alexa Berg
 - (a) President-elect Nominations
Received two nominees. Mark Ryan and Robert Poyer. Each have a few moments to speak and please take the information back to your leagues as we will call for a vote next meeting.
 - iv) Finance Committee Neezer McNab
Will be meeting later this week or early next week.
 - v) Playoff and Championship Committee Rick Prizant
No report at this time
 - vi) SMAC Committee Kirsten Farrell

- No report at this time.**
- vii) Membership Committee Neezer McNab
No report at this time
- viii) Games Committee Judi Edwards
 i) Rotation of league games for the 2021-2022 school year
Recommendation is to call this year an anomaly and for the 2021-2022 go back to what the rotation should have been for this year had we of had a full season.
 ii) Status of 2-year contracts if games were not played this year
Recommendation is to have schools work between both administrations to decide if they will continue the contract, cancel the contract, or continue with it.
- ix) Awards Committee Ahmad Mallard
 i) Scholar Athlete of the year update
Email reminder was sent out to the Athletic Directors, we have less than a month left of when they are due. We have 6 scholarships we are giving out and have only received 2 applications thus far.
Dick will be sending out another email on Thursday with the State CIF Scholar Athlete awards.
- x) Special Events Dick Dornan
 i) Hall of Fame
No report at this time
- xi) Sportsmanship Rogelio Sanchez
No report at this time
- xii) Edit Committee Dr. Mark Ryan
No report at this time
- xiii) AD Advisory Neil LaSala
Thanks to everyone who participated in the CSADA State of the Section Report – Thank you to Vicky for painting the picture of what is going on in the section.
- xiv) Realignment Committee Trent Cornelius
Is aware of schools struggling to field teams, but once we are past this hurdle, we will have a realignment committee meeting for fall.
- xv) Officials Committee Kevin Kanemura
 i) Assigners Meeting
We did have a meeting with the assigners to discuss when schedules will be in and how important communication is with us and the league commissioners.
- xvi) Region Reports
 i) Coastal Region Judi Edwards/Ed Johnson
Wants to know if the LAUSD nurse's unit will be working during spring break to clear physicals? – Trent Cornelius will follow up and get an answer.
 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) June 8, 2021 place and time TBD

Motion to adjourn meeting. Motion by Mark Ryan, seconded by Neil LaSala. Meeting adjourned unanimously at 3:30pm.