

**CIF-SAN DIEGO SECTION  
 BOARD OF MANAGERS MEETING  
 TUESDAY, APRIL 28, 2009 – 9:00 A.M.  
 ROOM 401 – SAN DIEGO COUNTY OFFICE OF EDUCATION**

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MINUTES

1.0	<b>CALL TO ORDER</b>	Action	Ed Nelson, Chair
	Meeting Start Time: Regular Session: <u>9:02 a.m.</u>		Closed Session: <u>9:28 a.m.</u>
	Meeting End Time: Regular Session: <u>11:35 a.m.</u>		Closed Session: <u>9:55 a.m.</u>

2.0	<b>INTRODUCTIONS</b>	Info	Chair
	Board of Managers' Members in attendance: Nancy Acerrio; Ray Alvarado; Joe Apodaca; Steve Cato; Jeffrey Felix; Carl Focarelli; Jerry Schniepp for Jesus Gandara; Robert Graeff; Steve Hargraves; Bob Harman; Rod King for Dale Mitchell; Ron Koenig; Terry Kok; Michael Lewis; Mark Miller, Ed Nelson; Lou Obermeyer; James Peabody; Larry Perondi; Dave Smola; Mike Stephenson; Bryan Thomason; Steve Van Zant; Bruce Ward		
	Board of Managers' Members not in attendance: Kamran Azimzadeh; Thomas Budde/Steve Evangelist; Alan Jensen/Randy Peterson; Douglas Kline; Tony Munguia; Ken Noah; John Roach		
	CIFSDS Staff: Dennis Ackerman, Bill McLaughlin, Jeanette Walker		
	Guests: Tom McCoy, Principal (Mt. Carmel High School); Dave Holtzhauser (Christian L.I.F.E. Academy); Steve Brand, Reporter		

3.0	<b>AWARDS</b>	Info	Chair
	<b>ALL ACADEMIC TEAMS – WINTER SPORTS</b>		
	Basketball – Boys	Canyon Crest Academy = 3.51	
	Basketball – Girls	Maranatha Christian = 3.70 (not in attendance)	
	Soccer – Boys	Francis Parker = 3.61	
	Soccer – Girls	University City = 3.84	
	Water Polo – Girls	Carlsbad = 3.87	
	Wrestling	La Costa Canyon = 3.27	

**RECESS - 5 MINUTES**

4.0	<b>ADOPT BOARD OF MANAGERS AGENDA</b>	Action	Chair
	<i>The Chair will cite any needed corrections in the agenda and then ask for approval of the agenda.</i>		
	Board of Managers	<u>23</u> Approved	<u>0</u> Denied

Shall the Board of Managers adopt the agenda as written?

Motion Ray Alvarado

Second Mike Lewis

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5.0	<b>CORRESPONDENCE</b> Nothing at this time	Info	Chair
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6.0	<b>PUBLIC INPUT</b> <i>Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-San Diego Section will be heard at this time. The time for such comment to no more than five minutes or as designated by Chair.</i> 6.01 Steve Robinson, Assistant Principal – Liberty Charter School – Scheduled to appear, but not in attendance 6.02 Ron Rogers, Wrestling Coach – San Pasqual High School – Clarification of Wrestling Advisory Committee proposal to revise Wrestling 21-Match Rule (item 11.02).	Info	Chair
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7.0	<b>COMMISSIONER’S REPORT</b>		
7.01	Fall and Winter Sports Update	Info/Possible Action	Commissioner
7.02	2008-09 Budget Update ( <b>Attachment 7.02</b> )	“	“
7.03	2008-09 Goals Update ( <b>Attachment 7.03</b> )	“	“
7.04	Transfer Request Procedures – The State CIF Executive Director has recommended that all transfer requests be submitted directly to CIFSDS Office from schools without conference recommendation.	“	“

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8.0	<b>CLOSED SESSION (Diane Marshall-Freeman, CIF State Council will be on telephone standby)</b>		
8.01	Litigation Update	Info/Possible Action	Commissioner and Bill McLaughlin, Assistant Commissioner
8.01.1	State CIF Appeals		
	• Smith	“	“
	• Boyd	“	“
	• Franklin	“	“
	• Hill	“	“
	• Johnson	“	“
	• Chambliss	“	“
8.01.2	CIFSDS Appeals	“	“
8.01.3	Civil Litigation		
	• Eastlake HS – Curley-Payne	“	“
	• Omni Event Services	“	“
	• San Diego HS: Smith, Boyd, Franklin	“	“
8.02	Personnel		
	• CalPERS Audit	“	“
	• Christian L.I.F.E. Academy NOTE: Tabled for meeting of June 9	“	“
	• Report MFJ Systems Audit Recommendations Future Financial Staffing	“	“
	• Commissioner’s Evaluation NOTE: Commissioner’s contract extended through 2010-11 with option for 2011-12by unanimous vote.	“	Chair

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9.0 **CONSENT AGENDA** Action Chair  
*Under this item, the Board of Managers in one motion will recommend matters determined to be routine by the Executive Committee, for approval. Any Board of Managers' member may ask for an item to be considered separately.*

Board of Managers 22 Approved 0 Denied

**Shall the Board of Managers approve items 9.01-9.12?**

Motion Jerry Schniepp Second Mike Stephenson

9.01 **Approval of minutes from regular meeting of January 27, 2009, as written?** Action Commissioner

9.02 **CIF Executive Committee Nominations** Action Commissioner  
 President Henson has appointed Heather Daims, CIF President-Elect to chair CIF Nominating Committee. The committee is to nominate eligible federated council members to serve on the CIF Executive Committee for a one-year term, 2009-10. The committee has nominated the following candidates:  
 Shailagh Andujar, Principal – Oakland Technical High School, Oakland Section  
 Nancy Acerrio, Athletic Director – Hilltop High School, San Diego Section  
 Jeff Cardoza, Athletic Director – Washington Union High School, Central Section President  
 Cindy Cunningham, CDE, Allied Organization  
 Nancy Lambert, Assistant Principal – Galileo Academy, San Francisco Section  
 Sister Cheryl Milner, Principal – Bellarmine-Jefferson High School, Southern Section President  
 Ray Odom, Superintendent/principal – Hamilton Union High School, Northern Section  
 Dennis Regalado, Director – Acalanes Center for Independent Study, North Coach Section  
 Rick Spears, Principal – Colfax High School, Sac-Joaquin Section

9.03 **State CIF Article 2.22C: Enforcement Revision** Action Commissioner  
 This bylaw revision is being forwarded to more accurately reflect that anytime there is a need to investigate, the State CIF will do so, regardless of staffing or workload.

9.04 **State CIF Article 5: Financial (New)** Action Commissioner  
 This bylaw revision is to codify current practice. Currently the executive committee authorizes the executive director to suspend schools for non-payment of fees owed.

9.05 **State CIF Bylaw 303: Multi-School Revision** Action Commissioner  
 This revision would require fees to be paid at the time of application and sets deadline dates for new and renewed applications. (NOTE: Deadlines for applications subject to change, effective 2009-10.)

9.06 **State CIF Bylaw 211: Physical Assault Revision** Action Commissioner  
 Adds that a coach who physically assaults the person of a game or event official shall be considered to have violated Bylaw 22 and subjects the member school to sanctions or loss of standing as a member school.

9.07 **Foothills Christian Request - Boys' Lacrosse Playoffs 2009** Action Commissioner  
 Foothills Christian seeks a one-time wavier of the CIFSDS bylaw that requires teams to be a member of a league or conference to be eligible to participate in the CIFSDS playoffs. Foothills Christian was a member of the Grossmont Conference in the sport of boys' lacrosse and is the only Southern Conference school competing in that sport. Foothills Christian was a member of the Grossmont Conference since it first began playing lacrosse. On April 29, 2008, the Grossmont Conference voted to deny continued membership to Foothills Christian since it offered only a boys' program, and it was not in the Grossmont Conference's best interest to continue this



Shall the Board of Managers approve projected CIF State Budget for 2009-10?

**NOTE:** Two version of CIF State Budget 2009-10 were presented – one with COLA and one without COLA. In view of cutbacks for schools, the Coordinating Council’s recommendation is to approve the CIF State Budget for 2009-10 without a COLA; the Board of Managers concurred with that reasoning.

Motion Jim Peabody Second Mark Miller

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10.02<sup>s</sup> **CIF State Football Championship Bowl Games** Action Commissioner  
The CIF State Football Advisory Committee is recommending the following format change to the CIF State Championship Football Bowl Games:

- Add a regional round in each division, north and south. The top two (2) teams in each division as determined by the Section Commissioners, will play at a site closest to the higher seeded team. (10 games)
- The winners of the regional games, north and south, will meet in the CIF State Championship Football Bowl Games.
- Implementation Date: December 2010.

The proposal would require:

- All section play to end the first weekend in December.
- Regional games to be played the second weekend in December.
- State Championship games to be played the third weekend in December.

Playoff Committee	<u>        </u> Approved	<u>  X  </u> Denied
Coordinating Council	<u>  0  </u> Approved	<u>  28  </u> Denied
CIFSDS Staff	<u>  2  </u> Approved	<u>  0  </u> Denied
Board of Managers	<u> 32  </u> Approved	<u> 46  </u> Denied <u>  24  </u> Abstained

Shall the Board of Managers approve revision to CIF State Football Championship Bowl Games, beginning December 2010?

Motion Jim Peabody Second Bob Harman

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10.03<sup>s</sup> **Championship New Events Committee** Action Commissioner  
**Policy and Procedures for New Events – V.B.6a-b**

**10.03.a** Policy and Procedures for New Events – This document has been revised to take into account current practice, anticipated change in the Master Plan, and the adoption of a new reimbursement formula for team sports.

Coordinating Council	<u> 28  </u> Approved	<u>  0  </u> Denied
CIFSDS Staff	<u>  2  </u> Approved	<u>  0  </u> Denied
Board of Managers (substantive)	<u> 22  </u> Approved	<u>  0  </u> Denied

Shall the Board of Managers approve proposed Policy and Procedures for New Events?

Motion Terry Kok Second Carl Focarelli

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**10.03.b** State CIF Reimbursement Formula – The CIF reimbursement policy is designed to help defray many of the major costs associated with participation in CIF-sponsored invitational, regional, and state championships events. It is not designed to totally reimburse all schools for all costs. Schools are reimbursed at the rate approved by the State Federated Council, which is comprised of representatives of all ten sections.

Coordinating Council	<u> 28  </u> Approved	<u>  0  </u> Denied
CIFSDS Staff	<u>  2  </u> Approved	<u>  0  </u> Denied
Board of Managers	<u> 22  </u> Approved	<u>  0  </u> Denied

Shall the Board of Managers approve the prepared State CIF Reimbursement Formula?

Motion Jim Peabody Second Mike Lewis

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10.04<sup>S</sup> **State CIF Bylaw 510: Undue Influence; Pre-enrollment Contact Revision** - Clarifies that transferring and enrolling in a school in-whole or in-part for athletic reasons may jeopardize a student's eligibility. Action Commissioner

Coordinating Council	<u>No Motion</u>	
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>22</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve State CIF Bylaw 510: Undue Influence; Pre-enrollment Contact Revision?

Motion Steve Van Zant Second Jerry Schniepp

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10.05 **State CIF Bylaw 206: Residential Eligibility Revision** Action Commissioner  
When a student makes a valid change of residence, he/she will have the option of attending a charter school within the new attendance boundary.

Coordinating Council	<u>No Second</u>	
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>21</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve State CIF Bylaw 206: Residential Eligibility Revision?

**NOTE:** A motion to deny failed for lack of a second. The chair requested a motion to approve – no motion.

Motion Mike Lewis Second Bob Harman

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10.06 **State CIF Bylaw 207: Transfer Eligibility Revision** Action Commissioner  
This revision clarifies that a ninth-grade student who transfers prior to the start of third consecutive semester would be ineligible if the transfer was in whole or in part for athletic reasons.

Coordinating Council	<u>0</u> Approved	<u>28</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>21</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve State CIF Bylaw 207: Transfer Eligibility Revision?

Motion Jim Peabody Second Ray Alvarado

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10.07 **CIF Bylaw 213: Amateur Status; Bylaw 605: Outside Competition Revision** Action Commissioner  
This bylaw clarifies that a student cannot try out for a professional team during his/her high school season of sport in that sport.

Coordinating Council	<u>0</u> Approved	<u>28</u> Denied
CIFSDS Staff	<u>0</u> Approved	<u>2</u> Denied
Board of Managers	<u>No motion</u>	

Shall the Board of Managers approve revision to State CIF Bylaw 605: Professional Tryout?

Motion \_\_\_\_\_ No Motion \_\_\_\_\_ Second \_\_\_\_\_

11.0 ACTION ITEMS – CIFSDS

11.01 State CIF Governance Task Force Info/Action Lou Obermeyer Tom McCoy

CIFSDS representatives to State CIF Governance Task Force are Lou Obermeyer (Superintendent – Valley Center-Pauma USD) and Tom McCoy (Principal at Mt. Carmel). They have been asked to identify section concerns regarding State Governance (reorganization of sections; legal issues, etc.). A short survey was given to Board of Managers’ members to indicate issues of importance for the State CIF. The Coordinating Council was also surveyed at their meeting on March 11. Responses will be compiled for next Governance Task Force meeting.

~~11.02<sup>s</sup> Wrestling Advisory Committee Proposal Action Commissioner Original Proposal to Revise Wrestling 21 Match Rule Original Proposal submitted by Ron Rogers, Wrestling Advisory Committee~~

~~The San Diego Section CIF Wrestling Advisory Committee proposed amendment of ARTICLE VII – PLAYOFFS, Section I, Page 80 (also see ARTICLE XI – SPECIAL RULINGS FOR ALL SPORTS, Section F, Page 81) as it pertains to the sport as follows:~~

~~Currently in the sport of wrestling this bylaw is referred to as the “21 Match Rule.” This title derived from the interpretation that “in individual sports, an athlete must have participated for his/her school enrollment in more than one-half (1/2) of the CIFSDS permissible maximum individual points of the sport in order to participate in the CIFSDS championship tournament...” (Article VII, Section 1, page 80). Since a wrestler is “allowed a maximum of 40 matches during the wrestling season prior to the first qualifying tournament” (Article 310, 3101, “40 Match Rule,” page 61), someone from the CIFSDS office has determined that more than one-half of the maximum individual points is at least 21 matches. The SDWCA believes that there is an obvious difference between “points” and “matches.” While this bylaw may be equitable in other individual sports, it is not appropriate for wrestling as it is currently being interpreted.~~

~~Although the sport of wrestling does allow a maximum of 40 matches, many wrestlers from our section never even come close to this number for a variety of reasons. Some wrestling programs, such as many in the City Conference, Grossmont Conference, and the Sweetwater District, are limited to the number of tournaments in which they participate because of budget issues. At individual tournaments some wrestlers may get five matches while others only wrestle in two matches. The number of league dual meets varies from one league to the next, with some teams only scheduled to have five league competitions. Additionally, not every league and/or conference has a league/conference tournament. Finally, on any given day a wrestler may have to miss a competition due to injury or illness. Thus, a total of 21 matches is not an achievable number for many wrestlers in our section.~~

~~If this bylaw cannot be amended to eliminate reference to the sport of wrestling, then the SDSCIF Wrestling Advisory Committee proposes that the minimum number of matches required should be 10. Our rationale for this number is that we believe 10 matches is an achievable number for ALL wrestlers in our section when considering league dual meets and individual tournaments.~~

Playoff Committee	<u>Tabled for new proposal</u>
Coordinating Council	<u>Tabled for new proposal</u>
CIFSDS Staff	<u>Tabled for new proposal</u>
Board of Managers	<u>Tabled for new proposal</u>

Shall the Coordinating Council recommend approval of revision of 21 Match Rule in sport of wrestling?

NOTE: A new proposal was submitted the morning of Coordinating Council Meeting requesting that the required number of matches be reduced to 13. Motion was made to table item 9.01.

Motion \_\_\_\_\_ Second \_\_\_\_\_

11.02<sup>S</sup> **Wrestling Advisory Committee Proposal** Action Commissioner  
**Amended Proposal to Revise Wrestling 21-Match Rule – Submitted by Jim Hall, Wrestling Advisory Committee**

The sport of wrestling has become the victim of unintended circumstance in regard to what has been called the 21 match rule. This rule requires that all individual sports participants be required to compete in more than one half of the allowed contests as set forth by the San Diego Section CIF office. While the rule on face value is consistent with minimum participation requirements needed to compete in the Divisional and or Section Championships, we have found that the sport of wrestling has had a hard time reaching the required minimum of 21 matches for some schools. The state maximum allowable matches wrestled prior to divisions tournaments is set at a 40 match limit hence the fifty percent plus one, 21 matches.

Due to budget restraints, injury, illness and or transfers from out of section or out of state, we have had wrestlers end up with anywhere from 10 to 20 matches and by rule be declared ineligible for post season competition. This is not what the rule was designed to prevent. We are declaring kids ineligible because they lack matches through no fault of their own. They have not gone out of country to compete at a world level, they have been injured, sick or newly transferred and in many cases victims of lack of school funding or support. The section office has looked at appeals by wrestlers and approved some on merit but the criterion has been hamstrung by the wording of the rule.

It is for these reasons that we propose the following amendment to the sport of wrestling to be implemented for the 2009-2010 season and beyond;

Participation in the Divisional and sectional championship series requires that each wrestler competes in a minimum of 13 matches. This is based on the seeding criteria used to determine placement of seeded wrestlers in the post season. We use a minimum of four tournaments (2 matches minimum per tournament) and five dual meets that are counted as single matches. This gives us a total of thirteen matches as a threshold instead of the 21 matches that is the current standard. We also have the following reasons for waiving the criteria and that would be as follows;

Documented and verifiable injury or illness and documented transfer from out of state or out of section.

By adding this amendment to the San Diego Section Rules for wrestling we allow the explicit waiver of participants into the championship series while keeping the true intent and integrity of the original rule intact.

The amendment would read as follows;

Participation in the Divisional and Sectional championship series requires that each wrestler competes in a minimum of 13 matches. Furthermore, the possible waiver exemptions would include the following, documented and verifiable injury or illness and documented transfer from out of state or out of section.

We believe that the San Diego Section would be allowing the sport of wrestling to pursue “Victory with Honor” with the inclusion of this amendment to the Section Rules and Bylaws.

Playoff Committee Coordinating Council CIFSDS Staff Board of Managers	<u>Proposal submitted after Playoff Committee Met</u> <u>Proposal submitted after Coordinating Council Met</u> 0 Approved      2 Denied <u>Tabled by consensus</u>
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**NOTE:** Ron Rogers, Wrestling Advisory Committee Representative, noted that this agenda is asking the Board of Mangers to vote on a proposal not sanctioned by the Wrestling Advisory Committee. The Wrestling Advisory Committee will verify which correct proposal is to be considered, and it will be an action item for the Coordinating Council on May 13 and the Board of Managers on June 9.

11.03<sup>S</sup> **2009-10 CIFSDS Master Calendar** Action Commissioner  
 The proposed CIFSDS Master Calendar was an attachment.

Coordinating Council CIFSDS Staff Board of Managers	28 Approved      0 Denied 2 Approved      0 Denied 19 Approved      0 Denied
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Shall the Board of Managers approve 2009-10 CIFSDS Master Calendar?

Motion Carl Focarelli Second Dave Smola

**NOTE:** It was suggested by a member of Coordinating Council that because of varied school start dates, consideration be given to changing the no-contact period to a mutually agreed upon date within the conference. A sub-committee will be established and chaired by Brian Wilbur and Mike Cummings at the direction of the Board of Managers.

11.04 **On-line Sportsmanship Course** Action Commissioner  
This item was originally included with the revision of the ejection policy. The Ejection Policy Committee severed the program from the final adopted policy. The CIFSDS seeks approval to provide an option for students to complete the required course online rather than attend a meeting. There will be a fee of \$10.00 paid by school check, cash, or credit charge. The on-line sportsmanship course be available July 1, 2009.

Coordinating Council	<u>0</u> Approved	<u>28</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>Tabled by consensus</u>	

NOTE: Members of the Board would like to peruse the online sportsmanship course before vote. Tabled for meeting of June 9.

Motion Tabled Second \_\_\_\_\_

11.05 **Request from High Tech High –San Diego** Action Commissioner  
High Tech High (San Diego) will be participating in the following sports that are not offered by Frontier League: Boys’ and Girls’ Swimming and Diving; Boys’ Volleyball; Boys’ Tennis; and Boys’ Golf. They are requesting consideration for post-season participation in these sports.

Leaguing/Playoff Committees	<u>X</u> Approved	_____ Denied
Coordinating Council	<u>28</u> Approved	<u>0</u> Denied
CIFSDS Staff	<u>2</u> Approved	<u>0</u> Denied
Board of Managers	<u>19</u> Approved	<u>0</u> Denied

Shall the Board of Managers approve High Tech High – San Diego be considered for post-season participation in the following sports: Boys’ and Girls’ Swimming and Diving; Boys’ Volleyball; Boys’ Tennis; and Boys’ Golf?

Motion Jerry Schniepp Second Terry Kok

11.06 **Appointment of 2009-10 Nominating Committee** Action Chair  
The chair will request volunteers and/or appoint up to three persons to serve on the nominating committee for 2009-10 Board of Managers: Chair/President; Vice Chair/Vice President; Secretary; one or more Assistant Secretaries; Treasurer/Audit Committee Chair; one or more Assistant Treasurers; and one Federated Council Representative to serve two years 2009-10 through 2010-11. Nominees will be presented at the Board of Managers’ meeting on June 3, and nominations may also be taken from the floor.

**NOTES:**  
Section representatives to CIF Federated Council must be elected every two years; terms being staggered per CIF Constitution and Bylaws, “Representatives elected from each Section shall be elected to hold office for two years. If a Section has more than one representative on the council, the terms will be staggered.”

Current Federated Council Representatives and dates of terms:  
**Dave Smola elected spring 2007 - term for two years 2007-08 through 2008-09 (term up June 30, 2009)**  
Mike Lewis elected spring 2008 – term for two years 2008-09 through 2009-10 (term up June 30, 2010)  
Mark Miller (Chair)

Steve Hargrave

Jeff Felix

Board of Managers 19 Approved 0 Denied

Shall the Board of Managers approve the nominating committee selected for 2009-10?

Motion Mike Stephenson Second Terry Kok

11.07 **Metro Conference Request for Exception to the No-Contact Period and the Alternate No-Contact Period** Action Jerry Schniepp  
for the 13 schools that make up the conference. Dates requested are June 13-26, 2009. Sweetwater UHSD will be on common calendar next year – first day of fall semester is July 27, 2009. They do not believe either the established CIFSDS dates of July 27-August 9, 2007 or any other alternative dates are appropriate for the Metro Conference.

CIFSDS Staff 0 Approved 2 Denied  
Board of Managers 18 Approved 0 Denied

Shall the Board of Managers approve the Metro Conference request that alternate no-contact period for summer 2009 be June 13-26, 2009, for all schools within the Metro Conference?

Motion Terry Kok Second Mark Miller

11.08 **Escondido High School Request for Exception to the No-Contact Period and to the Alternate No-Contact** Action Ed Nelson  
- Escondido High School along with entire Escondido UHSD starts school Monday, August 10, 2009; Escondido High School is requesting no-contact dates of July 20-August 2, 2009.

CIFSDS Staff 0 Approved 2 Denied  
Board of Managers 18 Approved 0 Denied

Shall the Board of Managers approve Escondido High School's request for alternate no-contact period for summer 2009 be July 20-August 2, 2009?

Motion Mike Stephenson Second Dave Smola

11.09 **Rule 600 Committee Report/Proposal** Info/Action Jerry Schniepp, Chair  
The Rule 600 Committee has met twice. Their recommendation will be to suspend the rule for summer 2009. A written proposal will be submitted for Board of Mangers' meeting of June 9.

12.0 **FIRST READINGS – FEDERATED COUNCIL**

12.01 **Article 60 – Outside Competition - Revision** First Reading Commissioner  
Proposal includes revision of Bylaw 600 – competition on an Outside Team and deletion of Bylaw 601 – Pan American, US Paralympics or Olympic Competition; Bylaw 602 – Olympic Development Programs; and Bylaw 603 – International Competition. **The significant change will be the new restriction on competing, practicing, and trying out for club programs during the season of sport in that sport.**

12.02 **Bylaw 32: Criteria for Allied Organization Membership On the State CIF Federation Council – Revision** First Reading Commissioner  
This revision proposal is to ensure that CIF Allied Organizations conduct their meetings in an “open” manner similar to what is required of CIF under the Ralph M. Brown Act. Revisions are designed to ensure that Allied

Organizations also communicate with their membership with regard to issues that may affect the CIF or their members.

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12.03 **Proposed New Bylaw 310 – Contact Time Limitations** First Reading Commissioner  
Proposed Bylaw 310 – Contact Time Limitations

The CIF Sports Medicine Committee has strongly suggested that California high school students have the same protections as do college players from overzealous coaches who require inordinate amounts of time for practice. Therefore, a member high school shall limit its organized practice activities, the length of its playing seasons, and the number of its regular-season contests and/or dates of competition in all sports, as well as the extent of its participation in interscholastic-sponsored athletics activities, to minimize interference with the academic programs and to protect the health and welfare of its student-athletes. This contact time limitation applies beginning the first day of practice as determined by the local CIF section and/or local school.

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12.04 **Article 310 – Wrestling – 40-Match Rule** First Reading Commissioner  
Current Bylaw 3101: 40 Match Rule

A wrestler will be allowed a maximum of 40 matches during the wrestling season prior to the first qualifying tournament for the CIF State Wrestling Championships (in most situations this would be the league wrestling tournament). Forfeits do not count towards the 40-match maximum. Matches wrestled in any tournaments or competitions held prior to the first qualifying tournament will count towards the 40-match maximum.

**EXCEPTION:** Any matches wrestled in a Section team dual championship tournament will not count as part of the 40-match maximum.

(Approved October 2001 Federated Council)

1. **CONCERN:**

There have been some instances where athletes/coaches are violating this rule, and there is no state-wide guideline of penalties to be invoked upon violation. Some sections have penalties when this occurs, and it is very general and applies to all sports within the section.

2. **PENALTIES FOR MAXIMUM # CONTEST VIOLATION**

**Violation of Article 3101 will result in the following sanctions:**

- a. **Matches; if an athlete goes over the prescribed 40 match limit the athlete shall be ineligible for any further competition for the season.**

In addition to the above sanctions, the Section, depending on the violation, may impose the following additional sanctions:

- (1) The final season record will be reduced by at least one win at the conclusion of the season;
- (2) The school will be placed on probation;
- (3) The team/individual will be ineligible to advance to or in Section, Regional or State Championships;
- (4) Reduction of maximum number of matches allowed for the following year in that sport;
- (5) Repeated violation may result in suspension of membership in the CIF.

**NOTE: Immediate implementation if approved October 28, 2009.**

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12.05 **Master Plan for Addition of CIF Regional and State Championship Events** First Reading Commissioner

– The Championships, New Events Committee is recommending the following revisions: A previous plan had been approved that took into account many factors such as interest, diversity, Title IX, and number of participants. Proposals were forwarded out of sequence from interested parties and at the time it seemed like the right thing to do was to move forward with these proposals. As a consequence CIF is out of compliance in terms of the number of state championship opportunities for north and south regional play.

The commissioners have recommended rather than have the specific years of implementation listed, place them numerically in order of implementation. This allows some flexibility for proposals to be developed, taking into consideration staffing issues, and also with the current economic crises it will allow schools time to resolve their financial issues.

13.0 **FIRST READINGS – CIFSDS**

13.01 **Proposed 2009-10 CIFSDS Budget** First Reading Commissioner  
Proposed 2009-10 CIFSDS Budget was a handout.

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13.02 **Cross Country Advisory Committee Proposal** First Reading Commissioner  
To be eligible to compete in the CIFSDS Cross Country Finals, an athlete must compete in at least five of the teams regularly/officially scheduled meets or time trials (revision of 50 percent participation rule for Cross Country reducing the required number from 7 to 5).

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13.03 **Grossmont Conference Re-leaguing Proposal** First Reading Commissioner  
Grossmont Conference Proposal to re-league in all sports except football, beginning fall 2009. Football will re-league in fall 2010.  
Proposed Leagues:  
Name TBD: Grossmont, Helix, Granite Hills, Valhalla, West Hills, Steele Canyon  
Name TBD: El Cajon Valley, Mount Miguel, El Capitan, Monte Vista, Santana

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13.04 **North County Conference Proposal** First Reading Commissioner  
North County Conference proposal that Del Norte High School be allowed to play 11 football games and no scrimmage in the sport of football for 2009. They will field Frosh and JV only, and this will accommodate their first-year schedule.

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13.05 **CIFSDS Membership Request – Liberty Charter High School** First Reading Commissioner  
Liberty Charter High School has charter with Grossmont Union High School District. School is housed a temporary site, construction plans for permanent campus were reviewed - site includes gymnasium and athletic field. Proposed enrollment 2009-10 is 125. They plan to field boys' and girls' teams in the sports of basketball; cross country; golf; swimming; tennis; track; and volleyball. **Recommendation from visitation committee is for approval.**

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13.06 **CIFSDS Membership Request – Kuyper Preparatory School** First Reading Commissioner  
Kuyper Preparatory School is a private school. Proposed enrollment for 2009-10 is 40. They plan to field 8-man football; boys' and girls' cross country; boys' and girls' basketball, softball, and boys' and girls' volleyball. Site visit has been made, and it is felt Kuyper is ready for participation in CIFSDS and would fit into Frontier League beginning fall 2009. **Recommendation from visitation committee is for approval.**

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13.07 **CIFSDS Membership Application Deadline** First Reading Commissioner  
Proposal is to set a deadline of January 1 for submitting membership applications for the following school year – membership to begin July 1. There will be no exception for immediate membership requests. Applications received after January 1 will be held for consideration at the fall meetings, with membership to begin the following July 1.

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14.0 **INFORMATIONAL ITEMS**

14.01 **Conference Designation of Seeding Committee Representatives for Spring Team Sports** Info Commissioner  
Each conference that fields the sport of baseball, boys' and girls' lacrosse, softball, or boys' volleyball shall submit a person (not a current coach in that sport) to represent the conference at the pairing meetings on the following date:

Boys' Volleyball	May 16
Boys' & Girls' Lacrosse	May 20
Softball	May 21
Baseball	May 23

Thank you to those conferences that have already submitted names of spring pairings representatives.

Time and place TBA. Each person will receive a CIFSDS Courtesy Card (if needed) to attend games and assist them in the selection process (specific details to each sport will be included in playoff bulletins).

- 14.02 **CIFSDS 13<sup>th</sup> Annual Appreciation Dinner** Info Commissioner  
 The CIFSDS 13<sup>th</sup> Annual Appreciation Dinner - Monday, May 4, 2009, 6:30 p.m. at Marina Village Seaside Room. Sponsors, volunteers, advisory committee members, tournament directors, announcers, table crews, and model coach recipients past and present will be recognized. State CIF Model Coach Recipients for 2008-09 are Lynn Garcia (field hockey and girls' soccer coach) at Hilltop High School and Jeff Hutzler (football coach and athletic director) at La Jolla Country Day. Congratulations to Lynn and Jeff!

- 14.03 **Tee Time<sup>6</sup> – The Sequel Golf Benefit** Info Commissioner  
 Please make plans to join us for Tee Time<sup>6</sup> – The Sequel (CIFSDS Golf Benefit) on Monday, June 22, 2009, 1 p.m. shotgun at Twin Oaks Golf Course in San Marcos. Check CIFSDS website for registration form [www.cifsd.org](http://www.cifsd.org).

- 14.04 **Parent Orientation to High School Athletics** Info Commissioner  
 CIFSDS will hold an informational presentation on May 11, 2009, 6-7 p.m., Room 401-402 at San Diego County Office of Education. It is intended for parents of students going into high school next fall and whose children want to play high school sports.

- 14.05 **Selection of Baseball Teams for PETCO Park** Info Commissioner  
 Dates for 2009 Baseball Games to be played at PETCO Park are May 8 and 9, 2009. Same format as last year:  
 Friday, May 8 - 4:00 and 7:00 p.m.  
 Saturday, May 9 – 10 a.m.; 1 p.m.; and 4 p.m.

A rotation system has been set-up for the following conferences to play each year:

- 2009 – Metro; San Diego City; North County; Southeastern; and Coastal
- 2010 – Metro – North County – Southeastern; Coastal; Grossmont
- 2011 – Metro; Southeastern; Coastal; Grossmont; San Diego City
- 2012 – Metro; Coastal; Grossmont; San Diego City; North County
- 2013 – Coastal; Grossmont; San Diego City; North County; Southeastern

**Teams selected by conferences to play in PETCO Park for 2009:**

**Friday, May 8**

- 4:00 p.m. Saint Augustine vs Cathedral Catholic
- 7:00 p.m. Vista vs Carlsbad

**Saturday, May 9**

- 10:00 a.m. Francis Parker vs Canyon Crest Academy
- 1:00 p.m. Bonita Vista vs Chula Vista
- 4:00 p.m. Central Union vs Southwest (El Centro)

Additionally, **Monday, June 8, 2009**, 7 p.m. game against Arizona Diamondbacks has been designated **CIFSDS Appreciation Night at PETCO Park**. Teams selected to play will be expected to participate in selling tickets to the event in an established minimum amount and to participate in all Padre's activities designed to recognize the teams and event including the appreciation night. There will be mandatory organizational meetings prior to the event. **(Handout)**

**FUNDRAISING OPPORTUNITY:** As last year, the Padres are providing schools the opportunity to use their school name to sell tickets for their behalf to CIFSDS Appreciation Night at PETCO Park. For each ticket purchased under the school's name, the Padres will donate a portion of the ticket price to the school. Schools only obligation is to advertise the game, and encourage fans to purchase tickets in their school name. CIFSDS Baseball and Softball Champions will receive their championship plaque prior to the game along with on-field introduction of schools represented at the game that night – more details to follow.

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14.06    **2009 NFHS National Student Leadership Conference**                      Info                                      Commissioner  
**July 19, 2009, in Indianapolis**  
 CIFSDS may select up to four (4) students to attend at no cost to student and chaperone (paid for by NFHS) – July 16-19, 2009. Names were to be submitted by April 20.

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14.07    **2009-10 CIFSDS Meeting Dates Calendar**                                      Info                                      Commissioner  
 2009-10 CIFSDS Meeting Dates Calendar was a handout and will be posted on the CIFSDS website [www.cifsd.org](http://www.cifsd.org) – click on Calendars. It will be updated as meeting sites are completed.

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14.08    **Region Eight Coach of the Year for Girls' Soccer**                                      Info                                      Commissioner  
 National High School Athletic Coaches Association (NHSACA) has named Dawn Lee, girls' soccer coach, Cathedral Catholic High School, the Region Eight Coach of the Year for Girls' Soccer (Region Eight consists of Arizona, California, Hawaii, Nevada, New Mexico, and Utah). Recognition will be made at 2009 National Convention in Minneapolis, Minnesota being held June 20-24. Congratulations to Dawn.

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14.09    **California Athletic Directors Association Conference**                                      Info                                      Commissioner  
 The California Athletic Directors Association (CADA) held in San Diego at the Town and Country April 23-26. NOTE: Three athletic directors from San Diego Section honored – Damon Chase (Helix Charter) and John Labeta (La Costa Canyon/San Dieguito Academy) are co-athletic directors of the year, and Russell Moore (Castle Park) honored with the Norm MacKenzie Award. Congratulations to Damon, John, and Russell!

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14.10    **CIFSDS Life Pass Nominations**    Info                                      Commissioner  
 Deadline to submit names for CIFSDS Life Pass nominations is Friday, May 22. Please submit names to Dennis Ackerman at [dackerman@sdcoe.net](mailto:dackerman@sdcoe.net).

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15.0    **ADJOURNMENT AND ANNOUNCEMENT**    Action                                      Chair  
**OF NEXT REGULAR MEETING –**  
**TUESDAY, JUNE 9, 2009 – 9:00 A.M.**  
**ROOM 401, SAN DIEGO COUNTY OFFICE OF EDUCATION**

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Jeanette Walker  
 Executive Secretary  
 CIFSDS

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Dennis Ackerman  
 Commissioner  
 CIFSDS

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Ed Nelson, Chair  
 Board of Managers  
 CIFSDS