



MINUTES
CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JANUARY 16, 2019 – 9:00 AM
SWEETWATER UHSD, ATHLETICS AND COMPLIANCE OFFICE
670 L STREET, CHULA VISTA, CA 91911

PRELIMINARY FUNCTIONS.....(ITEMS 1-6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:03 A.M.

There was a call for public comments, no public comments were presented.

The following board announcement was presented during open session:

- Dr. Karen Janney, Superintendent, Sweetwater Union High School District, welcomed the CIF Board of Managers to the SUHSD, Athletics and Compliance office.

- 2. INTRODUCTIONS.....Info

Table with 3 columns of names: Nancy Acerrio, Simon Canalez, Todd Cassen, Joe Fulcher, Scott Giusti, Timothy Glover; Kathy Granger, Genevieve Hann, Matt Hannan, Karen Janney, Roger Ruvalcaba, Bill Singh; Dave Smola, Mike Stephenson, Mark Stevens, Julie Vitale, Craig Wiblemo.

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Ron Marquez; Ms. Vanessa Meyers.

Guests: Mr. Joe Heinz; Mr. John Maffei; Dr. Ron Nocetti; Mr. Tim Tyler.

Proxys: Mr. Andrew Clark (proxy Steve Boyle); Mr. Joe Derma (proxy Doug Kline); Mr. Mark Miller (proxy Robert Haley); Ms. Sandy Noujaim (proxy Renato Montaño); Dr. Rob Nye (proxy Dr. Benjamin Churchill); Dr. Mel Robertson (proxy Ron McCowan); Mr. Brian Wilbur (proxy Dr. Julie Mottershaw).

Board Members Not in Attendance: Mr. Ray Alvarado; Mr. Steve Boyle; Dr. Benjamin Churchill; Mr. Robert Haley; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Ron McCowan; Mr. Renato Montaño; Dr. Julie Mottershaw; Mr. Karl Mueller; Dr. Hugo Pedroza; Mr. Richard Pimentel; Mr. Celso Ruiz; Dr. Anne Staffieri.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- No Closed Session Items

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Tim Glover, Chair
The regular meeting of the Board of Managers was called to order at 9:08 AM by Chair, Dr. Tim Glover. No additional reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA.....Dr. Tim Glover, Chair
It was moved by Mr. Bill Singh, seconded by Mr. Mike Stephenson, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 3, 2018Dr. Tim Glover, Chair

It was moved by Mr. Scott Giusti seconded by Mr. Todd Cassen, to adopt the minutes of October 3, 2018. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCEJerry Schniepp, Commissioner

The following correspondence was presented:

- Mr. Schniepp informed the board of a Public Records Request from a community member.

8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner

The following announcements and/or updates were presented:

- Mr. Schniepp presented the Board with the findings of the 2017-2018, CIF Audit Report. He reviewed the practice and policies of the audit and thanked the CIFSDS Finance and Audit Committee for their assistance with vetting the information of the audit. The finance committee and its members, Superintendent, Grossmont UHSD, Dr. Tim Glover; Superintendent of Business Services, Grossmont UHSD, Mr. Scott Patterson; Superintendent, Valley Center-Pauma USD, Mr. Ron McCowan, and the Director of Athletics, SDUSD, and Board Treasurer, Mr. Scott Giusti, met on December 11, 2018. At the meeting of the 11th, the committee reviewed and vetted the 2017-2018 audit. The section’s Auditor, Mr. Andres D. Garcia, CPA was also present to answer any questions the committee members had regarding the findings and information of the audit.

Mr. Schniepp shared with the Board that the audit was clean and had no-significant findings or irregularities. This was the sixth (6) consecutive unqualified audit for the section. Mr. Schniepp informed the Board that due to the low financial reserves (summer, non-collection of fees) that the section had to use some of the reserved funds due to the section move, rent, attendance at championship, school fees, and sponsorship dollars. Mr. Schniepp welcomed feedback and questions from the Board regarding the audit.

The 2017-2018, CIFSDS Audit and the information of the audit was reviewed by the board at the meeting of January 16. No additional reportable action was taken.

- Mr. Schniepp presented the Board with a financial presentation (PowerPoint) that included section revenues, expenses, state-wide section information regarding school/student fees, marketing, and sponsorship information. Mr. Schniepp shared the data and research information and of the current financial changes that have taken place in the section finances that have affected the section financially.

Mr. Schniepp welcomed feedback from the members of the Board as a round-the-room discussion took place regarding the office rental increase; school and student dues/fees; section sponsorships; expired section contracts; the decline of attendance at section and state-wide championship events; and rising cost of facility rental/venues, Mr. Schniepp believes it is imperative that the section have a plan in place to assist with stabilizing the financial state of the section for the good of its students and their schools athletic programs.

Mr. Schniepp will bring forward a CIFSDS financial proposal at the next Board meeting of March 20, 2019.

- Mr. Schniepp updated the Board of the section’s plan to move forward with the student mental health initiative. The CIFSDS is seeking funding for the initiative and is partnering with Rady’s Childrens Hospital and the National Alliance on Mental Illness (NAMI). The initiative will assist with testing students via physical questionnaire and training school staff to recognize the at-risk student in training them with the details of asking more in-depth questions if deemed necessary by the physical form questionnaire filled out by the student. Mr. Schniepp shared with the board that it is the section’s goal to better serve our student-athletes with better mental health and whole wellness.

CONSENT AGENDA Dr. Tim Glover, Chair (NONE SUBMITTED)

No consent items submitted.

ROLL CALL VOTE FOR CONSENT AGENDADr. Timothy Glover, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

___ Nancy Acerrio

___ Ray Alvarado

___ Steve Boyle

___ Billy Brewer
___ Todd Cassen
___ Benjamin Churchill
___ Joe Fulcher
___ Scott Giusti
___ Timothy Glover
___ Kathy Granger
___ Robert Haley
___ Genevieve Hann
___ Matt Hannan

___ Patrick Hefflin
___ Karen Janney
___ David Jones
___ Doug Kline
___ David MacLeod
___ Ron McCowan
___ Renato Montañó
___ Julie Mottershaw
___ Karl Mueller
___ Hugo Pedroza

___ Richard Pimentel
___ Celso Ruiz
___ Roger Ruvalcaba
___ Bill Singh
___ Dave Smola
___ Anne Staffieri
___ Mike Stephenson
___ Mark Stevens
___ Julie Vitale
___ Craig Wiblemo

ACTION ITEMS(ITEMS 9-10)

9. The Revision of Bylaw VII.1 A.6., Enrollment Factor, City Conference President, Scott Giusti

The review and approval of the City Conference proposal to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor.

It was moved by Mr. Mike Stephenson, seconded by Dr. Karen Janney, to approve the proposal of the City Conference to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor as presented. Motion carried.

The voting bodies of the Board (substantive) voted on the above item # 9 as follows:

Ayes 19 Noes 3 Absent 10 Abstain 1 Decision: **MOTION CARRIED**

Ayes: 19 Board members in favor; **Noes:** 3 Board members opposed; Mr. Todd Cassen, Dr. Kathy Granger, Mr. Matt Hannan; **Abstain:** 1 Board member abstained; Dr. Julie Vitale.

The weighted percentage of the voting bodies of the Board on the above Item # 9 as follows:

Number of Weighted Aye Votes 112 Number of Weighted Noes Votes 34 Number of Weighted Abstain Votes 4

Motion carried by the voting bodies of the Board.

10. The State CIF Revision of Bylaw 211, Continuation School Eligibility and Bylaw 303, Multi-School, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School.

It was moved by Mr. Scott Giusti, seconded by Mr. Simon Canalez, to approve the proposal of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 9 as follows:

Ayes 23 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION Dr. Tim Glover, Chair (NONE SUBMITTED)
No first read/action items submitted.

FIRST READINGS(ITEM 11)

11. CIFSDS Master Calendar 2019-2020, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Master Calendar, 2019-2020.

This item was presented for first read and will be resubmitted for board action on March 20, 2019.

INFORMATION ITEMS..... (ITEMS 12-15)

12. CIF Fall Championships, Assistant Commissioner, John Labeta
Mr. Labeta informed the Board of the CIF fall championships that took place this past fall. Mr. Labeta believed that it was a great year for the San Diego section. The CIFSDS had four (4) football teams in the state finals with one section team San Diego High School winning a state football championship in Division 5-A. In the sport of boy's water polo, Vista High School won a state regional championship in Division II. In the sport of girl's golf Ms. Brianna Navarrosa from Mater Dei Catholic High School won the CIF Girls Golf State Individual championship. The Girls Tennis Championships took place at the Balboa Tennis Club located in San Diego. Mr. Labeta also shared his enthusiasm for the growing sport of Cheerleading which was a great event and took place at Carlsbad High School; Cross Country took place at Morley Field; Girls Volleyball took place at Cathedra Catholic and Canyon Crest Academy; with Serra High School hosting the sport of Field Hockey.

13. CIF AD-HOC Committees, Commissioner, Jerry Schniepp
Mr. Schniepp informed the Board of the three (3) AD-HOC committees (510 Bylaw, Transfer Rules, Conferences Alignment) that were formed to discuss transfer rules; the possibility of CIF overseeing conference leaguings; and section health and safety rules and regulations, and pre-enrollment contact for 9th graders. Mr. Schniepp believes it was important to meet with the various committee members that came from diverse areas of the section; it gave a better perspective to openly discuss, vet, and review the updated and/or outdated transfer and eligibility practices of Bylaw 510 at the meeting of October 23.

At the Conference Alignment committee meeting of October 30, the discussion and review of conference leaguings and re-leaguings took place regarding the role of the CIFSDS in the area of conference leaguings and of the possibility of having the CIFSDS involved in aligning schools in conference.

14. CIF Battle of the Fans, Assistant Commissioner, John Labeta
Mr. Labeta informed the Board of the Battle of the Fans competition entering its 5th year. Mr. Labeta believes the competition enforces and promotes positive school and community culture within its participating student body. He believes it is a great opportunity for our staff and community members (parents, grandparents, and family members) to be able to view the positive student behavior in the stands that best represents each school so that spectators leave with a positive fan based experience.

15. New Member School Application of Balboa School, Pacific Coast Christian Prep, and HTH Mesa, Asst. Commissioner, John Labeta
Mr. Labeta informed the Board of the 3 new school membership applications of the Balboa School, Coastal Christian Academy, and of High-Tech Mesa. Mr. Labeta informed the Board that the CIFSDS is reviewing the way the section looks at and accepts new member applications (review of student numbers, percentage of participation, number of sports they can field).

Mr. Labeta and Frontier Conference President, Mr. Cory Tatz will be visiting the schools of the new member applicants and will bring forward the first read proposals of the schools that have been visited and qualified to apply for section membership.

*At the recommendation of the Board Chairperson, Dr. Tim Glover, this portion of the agenda was modified to include additional information from the board which are listed below. No further action was taken on these Items.

- Mr. Schniepp thanked the Board for attending the meeting of the 16th, as the attendance and voting of the governing body is important for the section athletics programs, student-athletes, and all stake-holders involved.

Mr. Schniepp also thanked the CIF State, Associate Executive Director, Dr. Ron Nocetti for his attendance and support at the Board meeting of the 16th.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Tim Glover, Chair

16. Next meeting scheduled for March 20, 2019, 9:00 AM; CIF-San Diego Section Office, Board Room, located at 3636 Camino Del Rio North, #200, San Diego, CA. 92108. **THE MEETING WAS ADJOURNED AT: 10:55 AM.**