

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960  
MINUTES

CIF-SAN DIEGO SECTION  
BOARD OF MANAGERS MEETING  
WEDNESDAY, JANUARY 22, 2020 – 9:00 AM  
CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS .....9:01 AM, Dr. Tim Glover, Chair  
THE MEETING WAS CALLED TO ORDER AT- 9:01 A.M

The following members of the public addressed items listed under open session:

- Ms. Wendy Gumb, A Member of the Public– addressed the board regarding a recent Voice of San Diego article investigating Grossmont High School basketball program. Ms. Gumb asked the board to investigate similar programs regarding Bylaws 508 and 805 gift and contributions to educational institutions.

2. INTRODUCTIONS.....Info

Nancy Acerrio	Robert Haley	Bill Singh
Eric Brown	Genevieve Hann	Dave Smola
Simon Canalez	Matt Hannan	Shannon Soto
Todd Cassen	Joe Heinz	Anne Staffieri
Joe Fulcher	Theresa Ketchem-Grace	Mike Haupt
Scott Giusti	Ron McCowan	Craig Wiblemo
Tim Glover	Sandy Noujaim	
Kathy Granger	Rob Nye	

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Mr. Ron Marquez.

Guests: Mr. Billy Brewer; Mr. Chris Fahey; Ms. Wendy Gumb; Mr. John Maffei; Mr. Joe Naiman.

Proxys: Mr. Rob Nye (proxy Dr. Benjamin Churchill); Mr. Joe Heinz (proxy Dr. Karen Janney); Dr. Shannon Soto (proxy Dr. Julie Vitale); Ms. Sandy Noujaim (proxy Dr. Andres Ward).

Board Members Not in Attendance: Dr. Benjamin Churchill; Ms. Isla Garza-Gonzalez; Dr. Patrick Hefflin; Dr. Karen Janney; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. Roger Ruvalcaba; Ms. Lorena Rodriguez; Mr. Mark Stevens; Dr. Julie Vitale; Dr. Andres Ward.

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 9:02 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. Matt Hannan seconded by Dr. Kathy Granger, to adopt the Board of Managers' Agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 2, 2019 AND NOVEMBER 7, 2019...Dr. Tim Glover, Chair  
It was moved by Mr. Scott Giusti, seconded by Mr. Todd Cassen, to approve the minutes of the October 2, 2019 and November 7, 2019 meetings. Motion unanimously carried.

**NON-ACTION ITEMS .....(ITEMS 7-8)**

7. CORRESPONDENCE .....Jerry Schniepp, Commissioner  
No correspondence was submitted.

8. COMMISSIONER’S REPORT .....Jerry Schniepp, Commissioner

- Mr. Schniepp thanked the CIFSDS Finance and Audit Committee which has served the last five years to review the annual financial health of the CIFSDS. The 2019 audit was just completed by Mr. Andres Garcia and the CIFSDS received an unqualified audit. Concerns that were discussed by the committee included the use of reserves for office operations, the increase of rent/lease and loss of major sponsors. To offset these issues, the CIFSDS Office has put in place various systems in place to increase revenue – an increase in dues for member schools, decrease office costs (printing, postage, operations). Patch sales have increased significantly, the Cheer Championships are continually growing, and a new lease is being explored to reduce rent/lease costs. CIFSDS will also look into bringing finance operations in house to reduce outside accounting expenses.

Superintendent, Valley Center-Pauma USD, Mr. Ron McGowan, also thanked CIF Commissioner, Mr. Schniepp and his staff for their efforts.

- Dr. Glover informed the board that CIFSDS Commissioner search will begin on January 23, 2020 with the application screening process and that interviews would take place at a TBA site on February 6 & 7, 2020. The public forums were well received, and Dr. Glover thanked the members of the Imperial Valley for their strong showing at their public forum.

Dr. Glover also shared that once the CIFSDS Commissioner has been named the process for hiring an Assistant Commissioner would begin.

**CONSENT AGENDA ..... Dr. Tim Glover, Chair (NONE SUBMITTED)**  
**No consent items submitted.**

**ROLL CALL VOTE FOR CONSENT AGENDA .....Dr. Tim Glover, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Nancy Acerrio        | <input type="checkbox"/> Genevieve Hann        | <input type="checkbox"/> Celso Ruiz       |
| <input type="checkbox"/> Billy Brewer         | <input type="checkbox"/> Matt Hannan           | <input type="checkbox"/> Roger Ruvalcaba  |
| <input type="checkbox"/> Eric Brown           | <input type="checkbox"/> Patrick Hefflin       | <input type="checkbox"/> Lorena Rodriguez |
| <input type="checkbox"/> Todd Cassen          | <input type="checkbox"/> Karen Janney          | <input type="checkbox"/> Bill Singh       |
| <input type="checkbox"/> Benjamin Churchill   | <input type="checkbox"/> David Jones           | <input type="checkbox"/> Dave Smola       |
| <input type="checkbox"/> Joe Fulcher          | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Anne Staffieri   |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Doug Kline            | <input type="checkbox"/> Mike Haupt       |
| <input type="checkbox"/> Scott Giusti         | <input type="checkbox"/> David MacLeod         | <input type="checkbox"/> Mark Stevens     |
| <input type="checkbox"/> Tim Glover           | <input type="checkbox"/> Ron McCowan           | <input type="checkbox"/> Julie Vitale     |
| <input type="checkbox"/> Kathy Granger        | <input type="checkbox"/> Karl Mueller          | <input type="checkbox"/> Andres Ward      |
| <input type="checkbox"/> Robert Haley         | <input type="checkbox"/> Richard Pimentel      | <input type="checkbox"/> Craig Wiblemo    |

**ACTION ITEMS .....(ITEMS 9-10)**

9. **CIFSDS Master Calendar 2020-2021, Assistant Commissioner, John Labeta**  
The review and approval of the CIFSDS Master Calendar, 2020-2021.

It was moved by Dr. Anne Staffieri, seconded by Mr. Scott Giusti, to approve the proposal of the CIFSDS Master Calendar, 2020-2021 as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board

**10. CIFSDS Affiliate Membership Application, Assistant Commissioner, John Labeta**

The review and approval of the CIFSDS Affiliate Membership Application.

It was moved by Dr. Eric Brown, seconded by Mr. Simon Canalez, to approve the proposal of the CIFSDS Affiliate Membership Application as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 10 as follows:

Ayes 21 Noes 0 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION .....(ITEMS 11-12)**

**11. (Pursuant to a Motion to Suspend the Rules to allow item(s) 12 considered for First Reading and Action at the same meeting)**

It was moved by Mr. Todd Cassen, seconded by Ms. Sandy Noujaim, to Suspend the Rules governing the order of business to permit item 12 to be considered for First Reading and Action at the same meeting. Motion unanimously carried.

**12. The State Revision of Bylaws 1504 and 2603 - Regional Baseball and Softball Championships, Commissioner, Jerry Schniepp**

The review and approval of the CIF State to Revise Bylaws 1504 and 2603- the establishment and implementation of Regional Baseball and Softball Championships for the 2020-2021 school year.

It was moved by Dr. Robert Haley, seconded by Mr. Scott Giusti, to approve the proposal of the CIF State to Revise Bylaws 1504 and 2603- the establishment and implementation of Regional Baseball and Softball Championships for the 2020-2021 school year as presented. Motion carried.

The voting bodies of the Board voted on the above item # 12 as follows:

Ayes 15 Noes 6 Absent 11 Abstain 0 Decision: **MOTION CARRIED**

Total number of weighted vote: Ayes 88 Noes 60

Ayes: 15 board members in favor. Noes: 6 board members opposed: Mr. Todd Cassen; Dr. Tim Glover; Mr. Matt Hannan; Mr. Ron McCowan; Mr. Rob Nye, and Dr. Anne Staffieri.

Motion carried by the voting bodies of the Board.

**FIRST READINGS .....(ITEMS 13)**

**13. Girls Sand Volleyball Proposal of the Grossmont Conference, Commissioner, Jerry Schniepp**

The proposal of the Grossmont Conference to add Girls Sand Volleyball as a sanctioned CIF Sport.

This item is being presented for first read and will be resubmitted for board action on March 25, 2020.

**INFORMATION ITEMS.....(ITEMS 14-15)**

14. CIF Fall Championship, Assistant Commissioner, John Labeta

Mr. Labeta thanked the CIFSDS Fall Tournament Directors for their outstanding leadership and the championship venues that hosted the 2019 CIFSDS Fall Championships.

15. Ejection Update, Commissioner, Jerry Schniepp

Mr. Schniepp referenced a handout that was distributed to all Board members. It addressed the number of gross unsportsmanlike conducts/penalties so far for the 2019-2020, Winter Season. The number is on the same pace as the 2018-2019, Winter Season which is disconcerting even after hosting mandatory meetings for all high school boys soccer coaches in the CIFSDS section (attended by all but one school) to address this issue.

The CIFSDS Office has communicated with principals and asked for their assistance in addressing this issue with their coaches, staffs and students. Mr. Bill Singh requested that district administrators be also informed of these issues as well to help with communication.

Mr. Chris Fahey (CIF State Office) commended the CIFSDS for taking the lead on this issue and noted that the CIF State is adopting a universal ejection policy along the same lines as what has been created by the CIFSDS. This issue is also having an affect on the shortage of officials that is occurring in all sports and games may soon have to be cancelled due to a lack of officials.

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

16. Next meeting scheduled for March 25, 2020, 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: 10:07 AM.**