

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JANUARY 24, 2018 – 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 ITEMS9:00 AM, Dr. Duane Coleman, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:03 A.M.

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

*At the recommendation of the Board Chairperson, Dr. Duane Coleman, 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 and the CIF Board of Managers, Chair, Dr. Duane Coleman, presented retired CIF-San Diego Section, Media Specialist, Mr. Jim Esterbrooks, with a CIFSDS Lifetime Pass. Mr. Schniepp thanked Mr. Esterbrooks for his outstanding contribution and service to the section and our member schools.

2. INTRODUCTIONS.....Info

Nancy Acerrio	Kathy Granger	Kyle Ruggles
Duane Coleman	Matt Hannan	Roger Ruvalcaba
Eric Dill	Karen Janney	Bill Singh
Joe Fulcher	Julie Mottershaw	Dave Smola
Scott Giusti	Mel Robertson	Mike Stephenson

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia

Guests: Mr. Roger Blake; Mr. Jim Esterbrooks; Mr. Joe Heinz; Mr. John Maffei; Mr. Joe Naiman

Proxys: Ms. Sandy Noujaim (proxy Mr. Renato Montaño); Mr. Brian Wilbur (proxy Dr. Timothy Glover)

Board Members Not in Attendance: Mr. Steve Boyle; Mr. Billy Brewer; Dr. Benjamin Churchill; Mr. George Dagnino; Dr. Timothy Glover; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. Chris Lopez; Mr. David MacLeod; Mr. Ron McCowan; Mr. Renato Montaño; Mr. Karl Mueller; Dr. Hugo Pedroza; Mr. Richard Pimentel; Mr. Celso Ruiz; Dr. Anne Staffieri; Mr. Mark Stevens.

3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 9:04 AM. No Closed Session items were reported on for the following:
 - A. *Personnel—Employment—Government Code Section 54957(B)(1)*
 - B. *Conference with Legal Counsel-Government Code section 54956.9 - Anticipated litigation.*

REGULAR MEETING / OPEN SESSION

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION..... Dr. Duane Coleman, Chair
The regular meeting of the Board of Managers was called to order at 9:22 AM by Chair, Dr. Duane Coleman. No additional reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA..... Dr. Duane Coleman, Chair
It was moved by Mr. Eric Dill, seconded by Mr. Bill Singh, to adopt the Board of Managers agenda. Motion unanimously carried.

- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 4, 2017 Dr. Duane Coleman, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Julie Mottershaw, to adopt the minutes of October 4, 2017. 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 San Dieguito Union High School District parent.
- 8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp informed the Board of the well-attended fall championships. Mr. Schniepp thanked the host sites; Cathedral Catholic High School, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Balboa Tennis Center (girls tennis), Southwestern College (football), Morley Field (cross country), Serra (field hockey), and Admiral Baker Golf Course (girls golf) for their contribution towards making the championships successful. Mr. Schniepp believes the tickets sales of the football championship far exceeded last year’s ticket sales. The CIFSDS also held its tennis championships at Balboa Tennis Center for the first time in the sport of tennis; it was a great venue and a positive change. The section had four (4) teams compete in state football championships with Steele Canyon winning the CIF State Division III-A football championship. The section also had two (2) state champions in the sport of girls volleyball with Point Loma High School winning the CIF State Division III- girls volleyball championship and Maranatha Christian winning the CIF State Division V- girls volleyball championship.

Mr. Schniepp informed the Board of the first CIF State Regional Championships in the sport of water polo. He looks forward to a more successful and competitive event for our section athletes in regards to their team placement in next year’s state water polo championships. Mr. Schniepp also commended the well-run Cross Country Championships as he believes it is one of the best events our section does.

- Mr. Schniepp presented the Board with the 2016-2017, CIFSDS Audit Report. The audit information was positive and showed no-significant findings, irregularities, or concerns. Mr. Schniepp thanked the CIFSDS Finance Committee members: Grossmont U.H.S.D., Superintendent, Dr. Timothy Glover, Grossmont U.H.S.D., Deputy Superintendent of Business Services, Mr. Scott Patterson, and San Diego U.S.D., Director of Athletics and Board Treasurer, Mr. Scott Giusti for their role in reviewing the audit at the finance committee meeting of November 17. Mr. Schniepp summarized additional audit information with the Board (audit timeline, unfunded liability is now funded, savings of employee health benefits, sponsor/ball contracts, endorsements, and income). The section is in its fourth year of having a CIF Finance Committee and has made vast improvements with the shared communication and timeliness of the audit report information to the Board. Mr. Schniepp commended, CIFSDS Operations Coordinator, Mr. Carlton Hoggard for his dedication and efforts towards a well- run audit.

The 2016-2017, CIFSDS Audit and the information of the audit was reviewed by the board at the meeting of January 24. No additional reportable action was taken.

CONSENT AGENDADr. Duane Coleman, Chair (NONE SUBMITTED)
No consent items submitted

ROLL CALL VOTE FOR CONSENT AGENDA Dr. Duane Coleman, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|------------------------|--------------------|---------------------|
| ___ Nancy Acerrio | ___ George Dagnino | ___ Kathy Granger |
| ___ Steve Boyle | ___ Eric Dill | ___ Matt Hannan |
| ___ Billy Brewer | ___ Joe Fulcher | ___ Patrick Hefflin |
| ___ Benjamin Churchill | ___ Scott Giusti | ___ Karen Janney |
| ___ Duane Coleman | ___ Timothy Glover | ___ David Jones |

___ Doug Kline
___ Chris Lopez
___ David MacLeod
___ Ron McCowan
___ Renato Montañó
___ Julie Mottershaw

___ Karl Mueller
___ Hugo Pedroza
___ Richard Pimentel
___ Mel Robertson
___ Kyle Ruggles
___ Celso Ruiz

___ Roger Ruvalcaba
___ Bill Singh
___ Dave Smola
___ Anne Staffieri
___ Mike Stephenson
___ Mark Stevens

ACTION ITEMS (NONE SUBMITTED)

No action items submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 9-11)

9. Pursuant to Motion to Suspend the Rules to allow item(s) 10-11 be considered for Action prior to a First Reading.

It was moved by Mr. Scott Giusti, seconded by Dr. Kathy Granger, to Suspend the Rules governing the order of business to permit item(s) 10-11 be considered for First Reading and Action at the same meeting.

10. The State CIF Revision of Bylaw 207, International Student Eligibility, Commissioner, Jerry Schniepp

The review of the State CIF to Revise the language of Bylaw 207, International Student Eligibility.

It was moved by Mr. Eric Dill, seconded by Mr. Scott Giusti, to approve the language revision of the State CIF Bylaw 207, International Student Eligibility as presented. Motion failed.

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

Ayes 1 Noes 15 Absent 16 Abstain 0 Decision: **MOTION FAILED**

Ayes: 1 Board member in favor; Mr. Eric Dill. **Noes:** 15 Board members opposed.

Motion failed by the voting bodies of the Board.

11. The North County Conference Re-leaguing Proposal, Commissioner, Jerry Schniepp

The review and approval of the re-leaguing proposal of the North County Conference.

It was moved by Dr. Mel Robertson, seconded by Mr. Bill Singh, to approve re-leaguing proposal of the North County Conference as presented. Motion unanimously approved.

The voting bodies of the Board voted on the above item # 11 as follows:

Ayes 16 Noes 0 Absent 16 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS (ITEMS 12-13)

12. The Revision of the CIFSDS Bylaw 2005, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaw 2005.

This item was presented for first read and will be resubmitted for board action on March 21, 2018.

13. The Revision of the CIFSDS Bylaws Article XI.R., Scrimmages, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.R.

This item was presented for first read and will be resubmitted for board action on March 21, 2018.

INFORMATION ITEMS (ITEMS 14-18)

14. CIFSDS Traditional Cheer Championship Update, Assistant Commissioner, John Labeta
Mr. Labeta informed the board of the CIFSDS Traditional Cheer Championship that took place on January 20 for the first time in the section's history. Mr. Labeta thanked the Sweetwater Union High School District's, Montgomery High School for hosting the championship event. Mr. Labeta commended the Sweetwater U.H.S.D. Athletics Coordinator, Mr. Joe Heinz for doing a fantastic job and assisting the section with a well-run event. The event had a very exciting and positive atmosphere for the section's competing student-athletes.

Mr. Labeta was very pleased with the partnership and outcome the section has had in working with the Universal Cheer Association in regards to the cheer championship. The U.C.A. did a wonderful job with assisting the section with a successful and well-organized event. Mr. Labeta looks forward to planning the 2018-2019, CIFSDS Traditional Cheer Championship.

CIF Commissioner, Mr. Schniepp commended the CIF Assistant Commissioner, Mr. John Labeta for all his hard work and dedication towards the success of the new championship. Mr. Schniepp enjoyed the atmosphere of the event and looks forward to the event growing in the future.

15. CIFSDS Battle of the Fans, Assistant Commissioner, John Labeta
Mr. Labeta informed the board of the CIFSDS Battle of the Fans competition that has been taken place in the section for the last four (4) years. Mr. Labeta is excited to have the CIFSDS staff visit our member schools that have submitted video entries of their fan based crowds. The section has received school entries from the following: Santa Fe Christian, San Marcos H.S., Rancho Bernardo H.S., Carlsbad H.S., Ramona H.S., Torrey Pines H.S., El Capitan H.S., Mount Carmel H.S., and Westview H.S.

The winner of the fan based competition will be announced at the CIF Basketball Championships taking place in March.

16. CIFSDS Winter Championship Sites, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the winter championship sites. Basketball will not be played at the Jenny Craig Pavilion this year, instead the basketball championships will be played on March 1, at La Costa Canyon High School (DV-Boys and Girls), Friday, March 2, at San Diego State (Open-Boys and Girls, DI- Boys and Girls, and DII- Girls), and Saturday, March 3, at San Marcos High School (DII- Boys, DIII- Boys and Girls, DIV- Boys and Girls).

The section soccer championships will be played Mission Bay High School and La Jolla High School. The girls water polo championships will be played at La Jolla High School, Coggan Pool; Boys Wrestling Masters will be at Olympian High School, and Girls Wrestling Championship location is Sweetwater High School.

17. 2018-2019, CIF Multi-School Agreement, Commissioner, Jerry Schniepp
Mr. Schniepp reminded the board of the May 31, 2018, deadline of multi-school agreement applications. Applications must be submitted to the CIF-San Diego Section office no later than the May 31st deadline in order to be submitted for approval to the State CIF office.

18. Upcoming CIF State Proposals, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the upcoming agenda items that are scheduled to be on the CIF Federated Council agenda at the state meetings of February 2-3. The following agenda items were discussed: V.B.3. Proposed Bylaw Revision 208.A.(4) Foreign Exchange Programs Host Family; V.B.4. Proposed Bylaw Revision 504.M Day of Respite; V.B.5. Proposed Bylaw 502 Competition vs. Non-CIF Member Schools; V.B.6. Proposed Bylaw 2001.B Revisions Football Full Contact Allowance; V.B.7. Proposal to Revise Bylaw 211, Continuation School Eligibility, Proposal to Revise Bylaw 303, Multi-School; V.B.8. Proposed Bylaw Revision 201.A.4.; V.B.9. Proposed Bylaw Move: Return to Previous School; V.C.1. Proposed Bylaw 207 Revisions – Transfer Eligibility, International Students.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Duane Coleman, Chair

19. Next meeting scheduled for March 21, 2018, 9:00 AM; CIF-San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 10:19 AM.