



MINUTES
CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JANUARY 25, 2017 – 9:00 AM
HALL OF CHAMPIONS, BANQUET 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- 9:04 A.M.

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

- 2. INTRODUCTIONS.....Info

Table with 3 columns of names: Nancy Acerrio, Steve Boyle, Billy Brewer, Duane Coleman, Eric Dill, Scott Giusti, Timothy Glover; Mary Gorsuch, Kathy Granger, Steve Hargrave, Karen Janney, Chris Lopez, Renato Montañño, Suzanne O'Connell; Hugo Pedroza, Mel Robertson, Roger Ruvalcaba, Bill Singh, Dave Smola, Anne Staffieri, Mike Stephenson

CIFSIDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Carlton Hoggard; Ms. Vanessa Fowlkes.

Guests: Mr. Roger Blake; Mr. Joe Heinz; Mr. Keith Luberto; Mr. John Maffei.

Board Members Not in Attendance: Ms. Melissa Brown; Dr. Justin Cunningham; Mr. George Dagnino; Mr. Patrick Hefflin; Mr. Carl Johnson; Mr. Doug Kamon; Mr. Doug Kline; Mr. Terry Kok; Mr. Alfred Love; Mr. Karl Mueller; Mr. Richard Pimentel; Mr. Mark Stevens.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session Items were reported.

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 9:07 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. Steve Boyle, seconded by Dr. Hugo Pedroza, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 5, 2016 Dr. Duane Coleman, Chair
It was moved by Dr. Anne Stafferi, seconded by Dr. Mel Roberston, to adopt the minutes of October 5, 2016. 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
The following announcements and/or updates were presented:

- Mr. Schniepp shared and reviewed the 2015-2016, CIFSDS Audit information and findings. This is the CIFSDS second year in working with the section Auditor, Mr. Andres Garcia. Mr. Schniepp thanked and recognized the CIF Finance Committee (Carlsbad Unified School District, Deputy Superintendent, Ms. Suzanne O’Connell and Grossmont Union High School District, Superintendent. Dr. Tim Glover) for their role in reviewing the audit. He commended CIFSDS Operations Coordinator, Mr. Carlton Hoggard for a job well done in assisting with the timely preparation of the audit.

Mr. Schniepp also shared with the board that the section has had some difficulty with marketing. It is the nationwide trend and the landscape of marketing and media is changing. The section and state are in discussions with how the section will proceed in the future regarding sustainability in this area.

Executive Committee and Finance Committee member, Deputy Superintendent, Ms. Suzanne O’Connell reviewed and summarized additional audit information with the Board (unfunded liability is now funded regarding employee benefits, sponsor contracts, endorsements, review of net losses 90K and 128K, and income). Ms. O’Connell complimented the CIF Commissioner, Mr. Jerry Schniepp and Mr. Carlton Hoggard for their work with the audit.

- Mr. Schniepp informed the board of the At-Large Representatives positions that were voted in two years ago (2015) by the board to have At-Large Representatives on the Board of Managers and on the Coordinating Council. Upon the review and discussion at the Executive Committee meeting of January 4, the section has decided to move in a different direction regarding the current selected At-Large Board Representatives; the attendance of the current representatives have been less than optimal due to their schedules. It is the intent to have the San Diego section’s student body be well represented by gender and ethnicity. A new selection of At-Large representatives will be selected and in place at the next board meeting of April 5.
- Mr. Schniepp updated the board with the Yuma Union High School District’s interest in becoming a CIF member district. Currently the Y.U.H.S.D. has five (5) high schools that are interested in becoming member schools. Mr. Schniepp has been in communication with the Y.U.H.S.D. in regards to the application process of their five high schools. Mr. Schniepp and the board discussed the variables and the possibility of the current section schools travel, league placement, championship games, etc. At the recommendation of the board, Mr. Schniepp was asked to gather data (travel matrix) regarding the cost of travel/mileage to the Arizona high schools and establish possible travel guidelines for athletic contests in Arizona.

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)**

- | | | |
|--|--|--|
| <input type="checkbox"/> Nancy Acerrio | <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Karl Mueller |
| <input type="checkbox"/> Steve Boyle | <input type="checkbox"/> Steve Hargrave | <input type="checkbox"/> Suzanne O’Connell |
| <input type="checkbox"/> Billy Brewer | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Hugo Pedroza |
| <input type="checkbox"/> Melissa Brown | <input type="checkbox"/> Karen Janney | <input type="checkbox"/> Richard Pimentel |
| <input type="checkbox"/> Duane Coleman | <input type="checkbox"/> Carl Johnston | <input type="checkbox"/> Mel Robertson |
| <input type="checkbox"/> Justin Cunningham | <input type="checkbox"/> Doug Kamon | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> George Dagnino | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Eric Dill | <input type="checkbox"/> Terry Kok | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Chris Lopez | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Timothy Glover | <input type="checkbox"/> Alfred Love | <input type="checkbox"/> Mike Stephenson |
| <input type="checkbox"/> Mary Gorsuch | <input type="checkbox"/> Renato Montaña | <input type="checkbox"/> Mark Stevens |

ACTION ITEMS(ITEMS 9-10)

9. CIFSDS State Master Calendar 2017-2018, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2017-2018.

It was moved by Mr. Steve Boyle, seconded by Dr. Tim Glover, to approve the CIFSDS Master Calendar, 2017-2018, as presented. Motion unanimously carried.

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

Ayes 20 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

10. CIF State Proposal of Article 150 – Baseball; New Bylaw 1501, Commissioner, Jerry Schniepp

The review and approval of the State CIF Revision of Article 150 – Baseball; New Bylaw 1501.

It was moved by Mr. Eric Dill, seconded by Mr. Bill Singh, to approve the State CIF Revision of Article 150 – Baseball; New Bylaw 1501 as presented. Motion unanimously carried.

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

Ayes 20 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (NONE SUBMITTED)
No first read/action items were submitted.

FIRST READINGS (ITEMS 11-16)

11. CIFSDS New School Membership Application, The Cambridge School, Assistant Commissioner, John Labeta

The proposal of the new school membership application, The Cambridge School.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

12. The Revision of CIFSDS Bylaw Article VII.1 A, 12, b, Grossmont Conference, Commissioner, Jerry Schniepp

The proposal of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 A, 12, b., Divisional Placement.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

13. The Revision of CIFSDS Bylaw Article VII.1 R,4,b, Grossmont Conference, Commissioner, Jerry Schniepp

The proposal of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 R, 4, b., Football Gate Split.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

14. The Revision of CIFSDS Bylaw 1900.1, 9.,i, Grossmont Conference, Commissioner, Jerry Schniepp

The proposal of the Grossmont Conference to Revise CIFSDS Bylaw 1900.1, 9., i., Medical Game Coverage.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

15. The State CIF Competitive Cheer, Revision of Bylaw 504;1200; New Bylaw 1700,1701,1702, Commissioner, Jerry Schniepp

The proposal of the CIF State Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

16. The CIF State Athletically Motivated Transfers- Bylaw 206; 207; 510; 1100,, Commissioner, Jerry Schniepp

The proposal of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

INFORMATION ITEMS..... (ITEMS 17-20)

17. CIF State Emergency Action Plan, Commissioner, Jerry Schniepp

Mr. Schniepp reminded the board of the mandatory CIF State Emergency Action Plan in which CIFSDS members schools must have a safety plan in place for after school events and activities in order to host a CIFSDS playoff game. The reminder of the CIF State Emergency Action Plan information has been reviewed and discussed at all three levels of the CIFSDS governance (Coordinating Council, Executive Committee, and Board of Managers).

18. Fall CIF Championships, Assistant Commissioner, John Labeta

Mr. Labeta informed the board of the fall championships. Mr. Labeta thanked the host sites; Cathedral Catholic, Canyon Crest (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Barnes Tennis Center (girls tennis), Southwestern College (football), Morley Field (cross country), Scripps Ranch (field hockey), and Admiral Baker Golf Course (girls golf) for their contribution towards making the championships successful.

Mr. Labeta commended the following high schools for their win in the CIF State Championships: Cathedral Catholic (Division I-AA), and Madison High School (Division II-AA) won in the sport of football. Cathedral Catholic (Division II) won in the sport of girls volleyball. Torrey Pines won the Regional SoCal in the sport of girls tennis. Overall the section did very well in the state championships.

19. CIFSDS Master Calendar 2018-2019, CIF Assistant Commissioner, John Labeta

Mr. Labeta informed the board of the 2018-2019 CIFSDS Master Calendar. The significant changes in the calendar are in the fall sports season which will begin one week earlier than in previous years. This change will be significant in the sport of football; the section will be reviewing and discussing the possible options (fewer practices). The North County Conference will bring forward a first read/football proposal to the Board meeting of April 5. In the sport of baseball the season will move up in the 2018-2019 school year; the move will assist with graduation conflicts, etc.

20. Power Rankings Review, Commissioner, Jerry Schniepp

Mr. Schniepp updated the board with the review of the section’s power rankings. Mr. Schniepp believes the rankings have worked well in many of our sports- it’s not perfect but the section is open to reviewing or modifying the system. The CIF Assistant Commissioner, Mr. Labeta has worked hard on the rankings and supporting the section schools with the modifications of each individual sport as needed. In the sport of football the CIFSDS football advisory has voted to use MaxPreps for ranking the 2017-2018 season.

*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 is listed below. No further action was taken on this Item.

- San Marcos Unified School District, Director of Human Resources, Mr. Bill Singh shared his concerns regarding student athletes being ill prepared to play football (time in padded practices, cardiac arrest, ambulance protocol, and number of games). A round-the-room discussion took place regarding the rules and information of football. Currently, Mr. Steve Coover is the Rules Interpreter for the San Diego Section and may be reached regarding the interpretation of rules regarding football.
- CIF Commissioner, Mr. Schniepp updated the board with the cancellation and the postponement of the NFL’s Inside Out Coaching effort. The date of February 7, has been postponed; the section office will be notify the board and the section members of the new date when applicable.

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

21. Next meeting scheduled for April 5, 2017, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:41 AM.