

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, MARCH 20, 2019 – 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. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:00 A.M.

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

2. INTRODUCTIONS.....Info

Nancy Acerrio	Kathy Granger	Bill Singh
Steve Boyle	Genevieve Hann	Dave Smola
Simon Canalez	Matt Hannan	Anne Staffieri
Todd Cassen	Karen Janney	Mike Stephenson
Joe Fulcher	Sandy Noujaim	Craig Wiblemo
Scott Giusti	Lorena Rodriguez	
Timothy Glover	Roger Ruvalcaba	

CIFSIDS Staff: Mr. Jerry Schniepp; Ms. Stacy Candia; Ms. Vanessa Meyers.

CIFSIDS Not Present: Mr. John Labeta; Mr. Ron Marquez.

Guests: Mr. Billy Brewer; Mr. Mike Haught; Mr. John Maffei; Mr. Ron Nocetti.

Proxys: Ms. Sandy Noujaim (proxy Mr. Renato Montaño).

Board Members Not in Attendance: Dr. Benjamin Churchill; Mr. Robert Haley; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Ron McCowan; Mr. Karl Mueller; Dr. Lou Obermeyer; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. Mark Stevens; Dr. Julie Vitale.

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. Bill Singh, seconded by Mr. Scott Giusti, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JANUARY 16, 2019Dr. Tim Glover, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Todd Cassen, to adopt the minutes of January 16, 2019. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner

No correspondence submitted.

8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp informed the Board of the process and information of the designation of officers for 2019-2020, Executive Committee. Mr. Schniepp was asked to form a slate of candidates’ (board members) and has asked Mr. Steve Boyle, Superintendent, Escondido Union High School District to assist with bringing forward the slate of nominees to the board meeting of May 23 for the board’s review and voting. Mr. Schniepp asked the Board to contact Mr. Boyle if they would like to nominate a board member as a CIFSDS officer.

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

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

- | | | |
|------------------------|---------------------|----------------------|
| ___ Nancy Acerrio | ___ Genevieve Hann | ___ Richard Pimentel |
| ___ Ray Alvarado | ___ Matt Hannan | ___ Celso Ruiz |
| ___ Steve Boyle | ___ Patrick Hefflin | ___ Roger Ruvalcaba |
| ___ Billy Brewer | ___ Karen Janney | ___ Bill Singh |
| ___ Todd Cassen | ___ David Jones | ___ Dave Smola |
| ___ Benjamin Churchill | ___ Doug Kline | ___ Anne Staffieri |
| ___ Joe Fulcher | ___ David MacLeod | ___ Mike Stephenson |
| ___ Scott Giusti | ___ Ron McCowan | ___ Mark Stevens |
| ___ Timothy Glover | ___ Renato Montañó | ___ Julie Vitale |
| ___ Kathy Granger | ___ Karl Mueller | ___ Craig Wiblemo |
| ___ Robert Haley | ___ Lou Obermeyer | |

ACTION ITEMS(ITEM 9)

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

The review and approval of the CIFSDS Master Calendar, 2019-2020.

It was moved by Dr. Anne Staffieri, seconded by Mr. Matt Hannan, to approve the proposal of the CIFSDS Master Calendar 2019-2020 as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 10-14)

10. **Pursuant to Motion to Suspend the Rules to allow item(s) 11-14 be considered for Action prior to a First Reading.**

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to Suspend the Rules governing the order of business to permit item(s) 11-14 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

11. **The State CIF Revision of Bylaw 503.F. Coaching, Commissioner, Jerry Schniepp**

The review and approval of the State CIF to Revise the language of Bylaw 503.F. Coaching.

It was moved by Mr. Scott Giustii, seconded by Mr. Steve Boyle, to approve the language revision of the State CIF Bylaw 503.F. Coaching as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

- 12. **The State CIF Revision of Bylaw 22.B.9. and Bylaw 503.L., Emergency Action Plans and A.E.D., Commissioner, Jerry Schniepp**
The review and approval of the State CIF to Revise the language of Bylaw 22.B.9.,(j &k) and Bylaw 503.L., Emergency Action Plans and A.E.D.

Motioned by Mr. Todd Cassen, seconded by Dr. Anne Staffieri, to approve the language revision of the State CIF Bylaw 22.B.9., (j &k), and Bylaw 503.L., Emergency Action Plans and A.E.D., as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

- 13. **The State CIF Revision of Bylaw 2000.B., Varsity Football Age Requirement Medical Clearance, Commissioner, Jerry Schniepp**
The review and approval of the State CIF to Revise the language of Bylaw 2000.B., Varsity Football Age Requirement Medical Clearance.

Motioned by Mr. Mike Stephenson, seconded by Mr. Bill Singh, to approve the language revision of the State CIF Bylaw 2000.B., Varsity Football Age Requirement Medical Clearance as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 13 as follows:

Ayes 18 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

- 14. **CIFSDS Dues Proposal, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS Dues Proposal.

Motion by Mr. Steve Boyle, second by Mr. Dave Smola, to approve the CIFSDS Dues Proposal as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 13 as follows:

Ayes 18 Noes 0 Absent 13 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS (ITEMS 15-19)

- 15. **CIFSDS New School Membership Application, Pacific Coast Christian Prep, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, Pacific Coast Christian Prep.

This item was presented for first read and will be resubmitted for board action on May 23, 2019.

- 16. **CIFSDS New School Membership Application, High Tech High Mesa, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, High Tech High Mesa.

This item was presented for first read and will be resubmitted for board action on May 23, 2019.

- 17. **CIFSDS New School Membership Application, Balboa School, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, Balboa School.

This item was presented for first read and will be resubmitted for board action on May 23, 2019.

18. **CIFSDS New School Membership Application, America’s Finest Charter High School, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, America’s Finest Charter High School.

This item was presented for first read and will be resubmitted for board action on May 23, 2019.

19. **The 2019-2020, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**
The proposal of the 2019-2020 CIFSDS Budget

This item was presented for first read and will be resubmitted for board action on May 23, 2019.

INFORMATION ITEMS.....(ITEMS 20-26)

20. E-Sports, Commissioner, Jerry Schniepp
Mr. Schniepp updated and informed the Board of the CIF State’s plan to not have E-Sports be considered a sport but to have E-Sports be considered a sponsor of the California Interscholastic Federation. The CIF State Executive Director, Mr. Roger Blake believes the CIF is the best educational platform for athletes to become involved and to compete with other schools in the state. Mr. Schniepp plans on sharing with the Board a more detailed E-sports presentation at the next Board meeting of May 23.

21. CIF Winter Championships, Commissioner, Jerry Schniepp
Mr. Schniepp shared with the board the venue locations of the 2019 CIF Winter Championships that took place this past winter. Boys Wrestling took place at San Marcos High School, Girls Wrestling at Brawley High School, Boys and Girls Soccer was played at Mission Bay and Hilltop High Schools, Girls Water Polo was played at La Jolla High School, Coggan Pool.

Mr. Schniepp thanked and commended the section tournament directors, CIFSDS staff, Brawley and San Marcos High School staff for their help and support of making the winter championships an overall success for the section athletes and its stakeholders.

22. CIF Battle of the Fans, Assistant Commissioner, John Labeta
Mr. Schniepp announced the winners of this year’s 2019 Battle of Fans: San Marcos High School (large school), Sage Creek High School (small school), Scripps Ranch High School (newcomer). Mr. Schniepp commended the winning schools Administration, ASB, and school leaders for their leadership with supporting their schools with maintaining positive fan-based crowds. The CIF State will also be sharing and promoting the video submittal of Westview High School at a CIF State meeting that promotes positive fan-based competition.

Mr. Schniepp shared with the Board a Battle of the Fans video presentation.

23. Winter Ejections, Commissioner, Jerry Schniepp
Mr. Schniepp informed the Board of his concerns regarding winter ejections. Mr. Schniepp informed the Board that the section had close to fifty (50) ejections that took place over the last two weeks of the winter season. Mr. Schniepp discussed the type of ejections that took place within the section (multiple game suspensions, fighting, coach ejections, profanity, etc.). Mr. Schniepp believes the behavior and the level of disrespect towards officials that is being observed during games is unacceptable. He believes it is the expectation of the CIF to hold our student athletes and coaches accountable for their behavior and actions. An email was sent to schools regarding the ejections and the CIFSDS’ concerns pertaining to the sensitive subject matter of the ejections. Mr. Schniepp informed the Board that ejections have improved since then and that the section would be holding a mandatory coaches meeting in the sport of soccer to assist with the section’s future expectations and communication of penalties regarding ejection language/protocol.

A round-the-room discussion took place regarding student and coaches’ ejections, penalties, sportsmanship, red/yellow cards, and of the consequence/protocol that is currently in place regarding student-athletes use of profanity.

24. San Diego City Conference acceptance of High Tech High into Conference, City Conference President, Scott Giusti
Mr. Giusti informed the Board of the City Conference’s vote and approval to accept High Tech High San Diego into the City Conference to take effect at the beginning of 2019-2020 school year.

Mr. Schniepp commended Mr. Giusti for his support and role with accepting High Tech San Diego into their conference.

- 25. Frontier Conference acceptance of Mountain Empire High School and Oceanview Academy, Commissioner, Jerry Schniepp
Mr. Schniepp informed the Board of the Frontier Conference's vote and approval to accept Oceanview Academy into their conference for the 2019-2020 school year. Mountain Empire High School was also accepted into the conference and will take place during the 2020-2021 school year.
- 26. CIF Lifetime Passes, Commissioner, Jerry Schniepp
Mr. Schniepp asked the Board members to please submit the name of any nominees that have made a significant contribution to the CIF section and for a significant amount of time. The CIF Commissioner, Board Chairperson, and Coordinating Council Chairperson will select the lifetime pass recipients. The honorees will receive their lifetime passes at the CIF End-of-the-Year luncheon taking place on May 10, 2019.

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

- 27. Next meeting scheduled for May 23, 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: 10:16 AM.**