



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, APRIL 30, 2014 – 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, Terry Kok, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:01 A.M.

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

- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Joe Evangelist	Suzanne O’Connell
Steve Boyle	Jeffrey Felix	Mel Robertson
Melissa Brown	Robert Graeff	Rick Schmitt
Abbey Calleros	Kathy Granger	Bill Singh
Mickey Carter	Steve Hargrave	Dave Smola
Steve Cato	Theresa Kemper	Mike Stephenson
Duane Coleman	Terry Kok	Bryan Thomason
George Dagnino	Lou Obermeyer	Bruce Ward

CIFSDS Staff: Jerry Schniepp; John Labeta; Stacy Candia; Carlton Hoggard

Guests: Mary Gorsuch; Joe Heinz; Jeff Lipscomb; John Maffei; Joe Naiman

Proxys: William Mc Laughlin (proxy Dr. Edward Brand, Ed.D.); Rod King (proxy Dr. Dale Mitchell, Ed.D.)

Board Members Not in Attendance: Kamran Azimzadeh; Dr. Edward Brand, Ed.D.; Hasmik Danielian; Martha Deichler; Kathy Granger; Doug Kline; Dr. Dale Mitchell, Ed.D.; David Schlottman

- 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..... Terry Kok, Chair
There was nothing to report. The regular meeting of the Board of Managers was called to order at 9:02 AM by Chair, Terry Kok. No additional reportable action was taken.
- 5. ADOPT BOARD OF MANAGERS’ AGENDA..... Terry Kok, Chair
It was moved by Dr. Lou Obermeyer, seconded by Mr. Rick Schmitt, to adopt the Board of Managers agenda. Motion unanimously carried.
- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JANUARY 22, 2014Terry Kok, Chair
It was moved by Mr. Steve Hargrave, seconded by Mr. Joe Evangelist, to adopt the minutes of January 22, 2014 . Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE..... Terry Kok, Chair
The following correspondence was presented:
 - Parent Letter of Mr. Jeff Lipscomb

8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner

- Mr. Schniepp informed the board of the section’s decision to move forward with Power Rankings for the 2014-2015 school year. The Commissioners believe the positive feedback (coaches’) and outcome received from basketball data (records, position of team rankings mid-season, strength of schedule, etc.) is thorough. The formula that the power rankings are based on (similar to NCAA) are consistent with the section’s needs; the section Commissioners will continue to have an open dialogue with the section coaches’ and have scheduled a meeting with the football coaches (May 6, 2014) regarding the rankings.
- Mr. Schniepp reminded the board of the section’s decision to move forward with forming a CIFSDS Finance Committee (Ed Brand, Suzanne O’Connell; Scott Patterson; Rick Schmitt; Jerry Schniepp) under the directive of the Executive Committee and board. Mr. Schniepp also informed the board of the committee meetings (met twice) and of the positive dialogue by the committee. The outcome of the meetings was very helpful with assisting the Executive Committee and The Commissioner with policies and procedures for the section.
- Mr. Schniepp informed the board of the section’s investigation of Otay Ranch High School baseball player(s) ineligibility (residency).
- Mr. Schniepp informed the board of two (2) Poway High School student athletes (underclassman) and the claim of their participation in an All-Star Game.

CONSENT AGENDA Terry Kok, Chair (NONE SUBMITTED)
No consent items submitted

ROLL CALL VOTE FOR CONSENT AGENDATerry Kok, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|---|--|--|
| <input type="checkbox"/> Nancy Acerrio | <input type="checkbox"/> Martha Deichler | <input type="checkbox"/> Suzanne O’Connell |
| <input type="checkbox"/> Kamran Azimzadeh | <input type="checkbox"/> Joe Evangelist | <input type="checkbox"/> Mel Robertson |
| <input type="checkbox"/> Steve Boyle | <input type="checkbox"/> Jeffrey Felix | <input type="checkbox"/> David Schlottman |
| <input type="checkbox"/> Ed Brand | <input type="checkbox"/> Robert Graeff | <input type="checkbox"/> Rick Schmitt |
| <input type="checkbox"/> Melissa Brown | <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Abbey Calleros | <input type="checkbox"/> Steve Hargrave | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Mickey Carter | <input type="checkbox"/> Theresa Kemper | <input type="checkbox"/> Mike Stephenson |
| <input type="checkbox"/> Steve Cato | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Bryan Thomason |
| <input type="checkbox"/> Duane Coleman | <input type="checkbox"/> Terry Kok | <input type="checkbox"/> Bruce Ward |
| <input type="checkbox"/> George Dagnino | <input type="checkbox"/> Dale Mitchell | |
| <input type="checkbox"/> Hasmik Danielian | <input type="checkbox"/> Lou Obermeyer | |

ACTION ITEMS (ITEMS 9-12)

9. **Coastal Conference Membership Expansion, Conference President, Matt Hannan**

The review and approval of the Coastal Conference, Membership Expansion.

It was moved by Dr. Duane Coleman, second by Dr. Lou Obermeyer, to approve the proposed Coastal Conference Membership as presented.

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

Ayes 26 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

10. **Grossmont Conference Re-leaguing Proposal, Conference President, Brian Wilbur**

The review and approval of the re-leaguing proposal, Grossmont Conference.

It was moved by Ms. Suzanne O’Connell, seconded by Dr. Lou Obermeyer, to approve the proposed re-leaguing proposal of the Grossmont Conference Expansion as presented.

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

Ayes 26 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

11. State CIF Article 60, and Bylaw 600 Revision, Commissioner, Jerry Schniepp

The review and approval of the State CIF Article 60, and Bylaw 600 Revision.

It was moved by Dr. Jeffrey Felix, seconded by Mr. Rick Schmitt, to approve for purposes of discussion and a vote of State CIF Article 60, and Bylaw 600 Revision as presented.

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

Ayes 0 Noes 26 Absent 6 Abstain 0 Decision: **MOTION DENIED**

12. State CIF Practice Time Allowance Proposal, Commissioner, Jerry Schniepp

The review and approval of the State CIF Practice Time Allowance.

It was moved by Mr. Rick Schmitt, seconded by Ms. Theresa Kemper, to approve the State CIF Practice Time Allowance Proposal as presented.

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

Ayes 22 Noes 4 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 13-14)

(Pursuant to a Motion to Suspend the Rules to allow items 13-14 be considered for First Reading and Action at the same meeting).

It was moved by Dr. Jeffrey Felix, seconded by Ms. Theresa Kemper, to approve to Suspend the Rules to allow items 13-14 be considered for First Reading and Action at the same meeting.

13. State CIF Expansion of the Southern California Regional Soccer Championships, Commissioner, Jerry Schniepp

The review and approval of the proposed State CIF Expansion of the SoCal. Regional Championship Divisions IV and V.

It was moved by Dr. Lou Obermeyer, seconded by Dr. Mel Robertson, to approve the proposed State CIF, SoCal Regional Championship Expansion for Divisions IV and V in the sport of soccer as presented.

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

Ayes 26 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

14. State CIF to Create CIF Regional Badminton Championships, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Create a CIF Regional Badminton Championship Event.

It was moved by Dr. Lou Obermeyer, seconded by Ms. Theresa Kemper, to approve the proposal of the State CIF to Create CIF Regional Badminton Championship Event as presented.

The voting bodies of the Board voted on the above item # 14 as follows:

Ayes 26 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS (ITEMS 15-23)

15. Southern Conference Re-leaguings Proposal, Conference President, Alex Boshaw

The proposal of the Southern Conference, Membership Expansion.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

16. **Grossmont Conference Football Game Limit Proposal, Conference President, Brian Wilbur**
The proposal of the football game limit, Grossmont Conference.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

17. **City Conference Elimination of CIFSDS Bylaw, Article XII- Videotaping Rule, Conference President, Bruce Ward**
The proposal of the City Conference to Eliminate Bylaw, Article XII-Videotaping Rule.

This item was presented for first read and will be resubmitted for board action on June 4, 2014..

18. **CIFSDS Divisions Amendment, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS Divisions Amendment.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

19. **North County Conference Re-leaguing Proposal, Conference President, Tom McCoy**
The re-leaguing proposal of the N. County Conference.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

20. **CIFSDS Audit Report, 2012-2013, Commissioner, Jerry Schniepp and Carlsbad U.S.D., Deputy Superintendent, Suzanne O'Connell**
The proposal of the CIFSDS Audit Report, 2012-2013.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

21. **CIFSDS Staff Benefits, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS Staff Benefits.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

22. **CIFSDS Financial Policies, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS Financial Policies.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

23. **2014-2015, CIFSDS Budget Proposal, Commissioner Contract, Commissioner, Jerry Schniepp**
The proposal of the 2014-2015 CIFSDS Budget.

Please note: At the recommendation of The Executive Committee (meeting of April 16, 2014); a Sub- Committee (Mr. Terry Kok, Dr. Jeffrey Felix, Ed.D., and Ms. Theresa Kemper) was formed to review the contract renewal of the CIF Commissioner and CIF staff salaries. A specific proposal (Revised CIFSDS Budget Proposal, Commissioner Contract) will be reviewed and voted on at the next board meeting of June 4.

This item was presented for first read and will be resubmitted for board action on June 4, 2014.

INFORMATION ITEMS..... (ITEMS 24-28)

24. **CIFSDS Proposed Meeting Dates, 2014-2015, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the board of the CIFSDS meeting dates for the 2014-2015 calendar year. The meeting dates included a training for the Board of Managers (The review of governance structure, the roles of board and how they serve the section) taking place on Wednesday, August 20, 2014.
25. **CIFSDS Yearly Forms, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the board of the CIFSDS yearly forms and the section deadline dates of the forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest).

- 26. CIFSDS Designation of Officers, Commissioner, Jerry Schniepp
Mr. Schniepp updated the board of the process of the designation of officers for the 2014-2015, Executive Committee. Dr. Dale Mitchell was asked to form a slate of candidates' (board members) and will bring forward that slate of nominees to the board meeting of June 4 for the board's review and voting.
- 27. CIFSDS, Lifetime Passes, Commissioner, Jerry Schniepp
Mr. Schniepp asked the board to please submit the name of any nominees that have made a significant contribution to the section and its member schools. Mr. Schniepp informed the board that he had received several nominations; the selection of the lifetime pass recipients will be completed by The CIF Commissioner, The Board Chairperson, and Coordinating Council Chair. The honorees will receive their lifetime passes at the Board meeting of June 4, 2014.
- 28. Annual Appreciation Dinner on May 20, 2014; 5:45 PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp
Mr. Schniepp invited the board to attend the CIFSDS Annual Appreciation dinner of Tuesday, May 20, 2014 taking place at the San Diego Hall of Champions.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Terry Kok, Chair

- 29. Next meeting scheduled for June 4, 2014, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:03 A.M.

Jerry Schniepp, CIFSDS Commissioner

Terry Kok, Chair, CIFSDS Board of Managers