

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 2, 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- 9:02 A.M.

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

2. INTRODUCTIONS.....Info

Nancy Acerrio	Robert Haley	Roger Ruvalcaba
Billy Brewer	Genevieve Hann	Lorena Rodriguez
Eric Brown	Matt Hannan	Bill Singh
Todd Cassen	Karen Janney	Dave Smola
Scott Giusti	Theresa Ketchem-Grace	Matt Steitz
Tim Glover	Rob Nye	Mike Haupt
Kathy Granger	Ron McCowan	Julie Vitale

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Ms. Vanessa Meyers; Mr. Ron Marquez

Guests: Mr. John Maffei; Mr. Joe Naiman; Mr. Brian Seymour.

Proxys: Mr. Rob Nye (proxy Dr. Benjamin Churchill); Mr. Matt Steitz (proxy Mr. Craig Wiblemo).

Board Members Not in Attendance: Dr. Benjamin Churchill; Dr. Joe Fulcher; Ms. Isla Garza-Gonzalez; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. Mark Stevens; Dr. Andres Ward; Mr. Craig Wiblemo.

3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 9:04 AM regarding the following:

- A. *Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957*
- 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. Tim Glover, Chair
The regular meeting of the Board of Managers was called to order at 9:23 AM by Chair, Dr. Tim Glover.

The following was reported out of Closed Session:

The Board reviewed the annual evaluation of CIF Commissioner, Mr. Jerry Schniepp. The evaluation is based on a survey sent out to all members of the CIF Board of Managers and Executive Committee.

The Board Chairperson, Dr. Tim Glover shared out the following from the closed session regarding the evaluation of CIF Commissioner, Mr. Jerry Schniepp's performance in 2018-2019:

It is Mr. Schniepp's 8th successful evaluation in his role as Commissioner. The performance survey completed by the Board of Managers showed Mr. Schniepp's earning high marks (90% or higher) of meet/exceeds in all five of his job description areas:

1. Leadership and Organizational Culture, 95.2%
2. Organizational Management, 90.5%
3. Policy and Governance, 95.3%
4. Communications and Public Relations, 95.3
5. Values and Ethics of Leadership, 90.3%

In discussing Mr. Schniepp's areas of strength, many were discussed and acknowledged by the Executive Committee and Board of Managers. His leadership and skills are very strong.

Mr. Schniepp, as demonstrated by the survey results and feedback, continues to do an outstanding job as CIF-San Diego Section Commissioner. His continued development and leadership of the CIF San Diego Section and at the CIF State level making the CIFSDS one of the model sections in the state and he is to be commended for all his hard work.

Dr. Glover thanked and commended Mr. Schniepp for his years of service.

5. ADOPT BOARD OF MANAGERS' AGENDADr. Tim Glover, Chair
It was moved by Mr. Scott Giusti, seconded by Dr. Kathy Granger, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MAY 23, 2019Dr. Tim Glover, Chair
It was moved by Mr. Bill Singh, seconded by Mr. Matt Hannan, to adopt the minutes of May 23, 2019. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCEJerry Schniepp, Commissioner
No correspondence was submitted.
8. COMMISSIONER'S REPORTJerry Schniepp, Commissioner

- Mr. Schniepp presented the board with the CIF State Media Release information update regarding E-Sports. Mr. Schniepp shared the new 3-year sponsorship information of PlayVS (E-sports) with the CIF State and its sections. He shared with the board that the CIFSDS has begun working with the San Diego County Office of Education regarding Esports. Mr. Schniepp has met with SDCOE, Director of Educational Technology, Dr. Alicia Gallegos-Butters, Ed.D., to discuss the CIF's role with building a platform for their member schools to participate in E-sports. Member schools are now allowed to sign-up and register their school's team online. There is a \$64.00 p/p fee and shall be played during the fall and spring season.

Mr. Schniepp reminded the board that E-Sports was not an official CIF Sport and that the CIF's role and purpose with the PlayVS sponsorship was for establishing a platform for E-Sports to connect with The CIF State and its section's member schools.

A round-the-room discussion took place regarding the SDCOE platform and infrastructure of Esports versus PlayVS (formation of teams, team event taking place November 9, possible coordination of team leagues, etc.).

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

____ Billy Brewer

____ Eric Brown

___ Todd Cassen
___ Benjamin Churchill
___ Joe Fulcher
___ Isla Garza- Gonzalez
___ Scott Giusti
___ Tim Glover
___ Kathy Granger
___ Robert Haley
___ Genevieve Hann
___ Matt Hannan

___ Patrick Hefflin
___ Karen Janney
___ David Jones
___ Theresa Ketchem-Grace
___ Doug Kline
___ David MacLeod
___ Ron McCowan
___ Karl Mueller
___ Richard Pimentel
___ Celso Ruiz

___ Roger Ruvalcaba
___ Lorena Rodriguez
___ Bill Singh
___ Dave Smola
___ Anne Staffieri
___ Mike Haupt
___ Mark Stevens
___ Julie Vitale
___ Andres Ward
___ Craig Wiblemo

ACTION ITEMS(ITEM 9)

9. CIFSDS Revision of Wrestling Article 320.,5(e)., Special Rules, Commissioner, Jerry Schniepp

The review of proposal and language revision of the CIFSDS to Revise Wrestling Article 320.,5(e)., Special Rules.

It was moved by Mr. Dave Smola, seconded by Mr. Scott Giusti to take action on this item. The item was then opened for discussion at which time, Mr. Dave Smola and Mr. Scott Giusti retracted their motions and made a motion to table the item for further discussion and action at a future meeting. No meeting date was determined, or action was taken at this time. 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 TABLED**

Motion unanimously carried by the voting bodies of the Board to table the above action #9.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (NONE SUBMITTED)

No First Read/Action Item(s) submitted.

FIRST READINGS (ITEMS 10-11)

10. CIFSDS Master Calendar 2020-2021, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Master Calendar, 2020-2021.

This item was presented for first read and will be resubmitted for board action on January 22, 2020.

11. CIFSDS Affiliate Membership Application, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Affiliate Membership Application.

This item was presented for first read and will be resubmitted for board action on January 22, 2020.

INFORMATION ITEMS(ITEMS 12-17)

12. Sand Volleyball, Commissioner, Jerry Schniepp

Mr. Schniepp informed the board that the section has been approached several times by a Ms. Kelly Drobeck, an active and involved community member and sand volleyball coach. Mr. Schniepp shared with the board his support of having sand volleyball become a sanctioned CIF Sport. In the past a proposal for sand volleyball becoming a CIF sport had not been well received by the sections conferences due to facilities and the financial concerns of adding a new sanctioned CIF Sport to district/school budgets (cost of sand volleyball courts, travel, officials' fees, etc.).

Mr. Schniepp believes it is important for the section's member schools and their conferences to be cognizant of growing more sports for female athletes and with growing female numbers in sports section-wide. Currently sand volleyball has granted many scholarships for female athletes; he believes it's important the section do its due diligence to help and

support more female oriented sports. He also shared the season of sport in sand volleyball takes place in the fall for boys and in the spring for girls.

The board had a round-the-room discussion regarding district and school funding, site facilities, practice and rental fees/space, Club programs, Title XI, travel, sport logistics, and overall coordination of it becoming a new sport from conferences to CIF State.

- 13. CIF Valid Change of Residency Checklist, Assistant Commissioner, John Labeta,
Mr. Labeta updated the board with the new information of the CIFSDS Valid Change of Residency Checklist. The checklist requires additional forms of information and documentation from the parents and schools; the additional needed information assists the section with determining a valid change of residency decision.

Mr. Labeta also shared that the section's requests for eligibility were down by 40% with changes in residency. He believes the new checklist requirements better assist with accurate information in valid changes of residence. The section has shared with the member schools that for military families a copy of the official military orders are needed.

Mr. Labeta thanked the board members for their district schools support of the new process and hopes that as the years progress the eligibility paperwork process becomes more routine for athletic directors and administrators.

- 14. CIF State Ejection Policy, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the CIF State's Sportsmanship Committee that is currently reviewing ejection policies with the state's sections. Mr. Schniepp shared that he and Mr. Labeta are a part of the committee and that the state is currently reviewing the possibility of adopting the CIF-San Diego Section's ejection policy state-wide as it is one of the strictest in the state. Mr. Schniepp shared his concern regarding the sections state-wide problem with poor sportsmanship. Currently, the CIF State office and its section offices are working together on a proposal to assist with improving the CIF State Sportsmanship Policy.

Mr. Brian Seymour the CIF State, Associate Executive Director, also shared with the board that discussions have taken place at the state commissioner meetings regarding the unsportsmanlike/gross sportsmanlike conduct of student athletes and coaching misconduct conduct taking place state-wide at the various sections. The sections and state are working together on adopting tougher penalties that he believes will allow more consistency throughout the sections within the state.

- 15. Cheer Update, Assistant Commissioner, John Labeta
Mr. Labeta informed the board of the section's 3rd CIF Cheer Championship taking place on December 7, 2019. He shared that the section potentially may have between 40-60 schools entering the growing championship event. He believes it is a great event and welcomed the board members to attend the December 7th championship.

- 16. CIF Mandatory Pre-season Soccer Coaches Meetings, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the section's mandatory meetings in the sport of boys' soccer for all boys' soccer coaches taking place at Helix Charter on Tuesday, October 15, 4:00 p.m., at La Costa Canyon on Thursday, October 17, 2019, 4:00 p.m., and on Thursday, October 30, 6:00 p.m. in the Imperial Valley area of the section.

- 17. Review of 2019-2020 CIF Symposium, Commissioner, Jerry Schniepp
Mr. Schniepp expressed his appreciation to the board members for their attendance and support at the 2019 CIF Symposium that took place at the SDCCU Stadium on Thursday, September 12. Mr. Schniepp believes the symposium has grown over the last few years and that the topics shared (mental illness) may have not always been the easiest to discuss but it has been educational for high school administration to be more aware of the mental well-being of our section athletes.

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

- 18. Next meeting scheduled for January 22, 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: 10:17 AM.**