

MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 5, 2016 – 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- 9:06 A.M.

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

- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Kathy Granger	Mel Robertson
Steve Boyle	Steve Hargrave	Roger Ruvalcaba
Simon Canalez	Terry Kok	Dave Smola
Duane Coleman	Chris Lopez	Anne Staffieri
Scott Giusti	Renato Montaño	Mike Stephenson
Timothy Glover	Hugo Pedroza	

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

Guests: Mr. Roger Blake; Mr. Billy Brewer; Mr. Joe Heinz; Mr. John Maffei; Mr. Joe Naiman

Proxys: Dr. Joe Fulcher (proxy Dr. Karen Janney); Mr. Todd Marquet (proxy Mr. Bill Singh)

Board Members Not in Attendance: Ms. Melissa Brown; Dr. Justin Cunningham; Mr. George Dagnino; Mr. Eric Dill; Ms. Mary Gorsuch; Dr. Patrick Hefflin; Dr. Karen Janney; Mr. Carl Johnston; Mr. Doug Kamon; Mr. Doug Kline; Mr. Alfred Love; Mr. Bill Singh; Mr. Karl Mueller; Ms. Suzanne O’Connell; Mr. Richard Pimentel; Mr. Bill Singh; 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 9:09 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 Dr. Mel Robertson, seconded by Dr. Tim Glover, to adopt the Board of Managers agenda. Motion unanimously carried.
- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MAY 25, 2016 Dr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Steve Hargrave, to adopt the minutes of May 25, 2016. 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 welcomed the board back to the first Board of Managers meeting of the school year (2016-2017). He thanked the board for their continued support and involvement in high school athletics.
- Mr. Schniepp updated the board with the discussions taking place at the CIF State Commissioner’s meetings regarding the current bylaws and how they relate to athletically motivated transfers. Mr. Schniepp shared examples of inconsistent communication regarding transfers (transferring in/out of schools, family moves, non-parent communication, supporting documentation of emails/texts, recruitment, etc.). The state is currently reviewing the language in the athletic motivated transfer bylaws and will bring forward a proposal of the revised bylaws/ language.
- Mr. Schniepp shared with the board the information and handouts of the CIF State Emergency Action Plan Information. The handout information included the CIF Game and Crowd Management Guidelines, Event Emergency Guidelines and the Athletic department Emergency Action Plan: Response Teams template. The CIF State sent the school safety information to school administrators (principals) at the beginning of the 2015-2016 school year. Mr. Schniepp shared his concern regarding the safety of the section and its member schools game venues. The CIF-San Diego Section will now require schools that host a CIF playoff event to have an emergency action plan in place for the safety of the section’s student athletes and their communities. A school site will not be allowed to host a CIF playoff event if an emergency action plan is not in place.

Mr. Roger Blake, CIF Executive Director, attended the National Safety School Conference this past year and shared with the board his concern for the safety of schools and their game venues. Mr. Blake believes the information shared at the National Safety School Conference is extremely invaluable (school preparedness, FBI, and homeland security information) to school districts and their facilities personnel. Mr. Blake recommended that each school or district attend the National Safety School Conference in the future.

Ms. Stacy Candia will email the board with a link to the CIF State Emergency Action Plan information for their convenience and additional review.

- Mr. Schniepp informed the board of the Paralympic Athletes program that allowed for two of the section’s physically challenged athletes from Escondido Adventist and Southwest, El Centro High Schools to compete at the CIFSDS Track and Field Championships. In addition, both athletes were able to compete at the CIF State level. Mr. Schniepp believes the recognition and acknowledgment of these student athletes competing in a CIF championship event are long overdue. He encouraged the board members to inform their district schools of the Paralympic Athletes program and have them contact the CIFSDS office. Ms. Vanessa Fowlkes of the CIFSDS assists the section office with having the section’s physically challenged athletes become more involved in our championship events when permissible. Mr. Schniepp looks forward to having the program grow in the San Diego Section.

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 Montaño | <input type="checkbox"/> Mark Stevens |

ACTION ITEMS(ITEMS 9-10)

9. **The State Proposed Bylaw 2402 Nor. California Regional Soccer Championship, Commissioner, Jerry Schniepp**
The review and approval of the CIF State Bylaw 2402 Nor. California Regional Soccer Championship.

It was moved by Mr. Mike Stephenson, seconded by Mr. Terry Kok, to approve the CIF State Bylaw 2402 Nor. California Regional Soccer Championship as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 14 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

10. **CIF State Proposal of Regional Water Polo Championship Event, Commissioner, Jerry Schniepp**
The review and approval of the CIF Regional Water Polo Championship Event.

It was moved by Ms. Kathy Granger, seconded by Mr. Steve Boyle, to approve the CIF Regional Water Polo Championship Event as presented. Motion unanimously carried.

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

Ayes 18 Noes 0 Absent 14 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 11-12)

11. **CIFSDS Master Calendar 2017-2018, Assistant Commissioner, John Labeta**
The proposal of the CIFSDS Master Calendar, 2017-2018.

This item was presented for first read and will be resubmitted for board action on January 25, 2017.

12. **State CIF Revision of Article 150 – Baseball; New Bylaw 1501, Commissioner, Jerry Schniepp**
The proposal of the State CIF Revision of Article 150 – Baseball; New Bylaw 1501.

This item was presented for first read and will be resubmitted for board action on January 25, 2017.

INFORMATION ITEMS(ITEMS 13-17)

13. **Coaches Training Initiative Update, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the board of the section’s coaches initiative. Mr. Schniepp believes the section and their member schools need to do a better job with assisting and preparing coaches. The Commissioner believes plenty is being asked of walk-on coaches (70% of coaches are walk-ons) regarding school district clearance, online coaches training, and certificates, etc. Most walk-on coaches are not educators and have not been given the proper training. The CIFSDS has partnered with iconic, retired mentor coaches, Mr. John Carroll of Oceanside High School (football) and Mr. Randy Burgess of Coronado High School (water polo), to assist the section and its member schools in educating and training section coaches. The CIFSDS had a water polo coaches training with Mr. Randy Burgess that took place on August 16, 5:00 p.m., at the San Diego Hall of Champions. A football coaches training is being looked into with the possibility of having Mr. John Carroll go to school site(s) and do hands-on training with school coaching staffs during a practice, etc. Mr. Schniepp shared that he would be meeting with the National Football League regarding a new initiative the NFL has for training our youth coaches. The CIFSDS will look at utilizing the NFL and this avenue of training to better assist and educate our section coaches.

14. CIF Symposium, Assistant Commissioner, John Labeta
Mr. Labeta informed the board of the annual CIF Symposium that took place on September 8. The symposium was well attended by over 300 school personnel. The section asked for feedback regarding the event and the section will review the possibilities of having more break-out sessions in the future. In addition, the section will also review the San Diego County of Education calendar to assist with avoiding possible calendar/scheduling conflicts that may coincide with future SDCOE trainings.

15. Fall CIF Championships, Assistant Commissioner, John Labeta
Mr. Labeta updated the board of the upcoming fall championship venues taking place at the following host sites: Southwestern College (football), Cathedral Catholic, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Barnes Tennis Center (girls tennis), Morley Field (cross country), Scripps Ranch (field hockey), and Admiral Baker Golf Course (girls golf). The section is still looking for the 8-man Commissioner's Cup, football venue.

16. Health and Safety Committee, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the newly formed Health and Safety Committee. The committee met on August 31 and consists of two medical professionals, two administrators, three athletic trainers, district-wide head nurse, and a director of risk management. The purpose of the committee is to assist and educate schools with proper health and safety protocols and recommendations (return to play protocol, head injuries, and concussions) for student athletes.

17. CIF Cheerleading Update, Commissioner, Jerry Schniepp
Mr. Schniepp updated and informed the board of the CIF Cheerleading Information. Mr. Schniepp shared the information and definitions of the following: Sideline/Cheer/Spirit, Traditional Competitive Cheer, and Competitive Sport Cheer (Stunt). A round-the-room discussion took place regarding competitive cheer and the implementation of it becoming a CIF sport. Mr. Schniepp believes this is a positive opportunity and sport for our section athletes.

Mr. Roger Blake, Executive Director, CIF State, addressed the board with a presentation of cheerleading information. Mr. Blake answered several questions regarding the state process and implementation of cheerleading becoming a CIF sport. A round-the-room discussion took place regarding Mr. Blake's presentation of cheer information (season of sport, gymnastics season, qualifications, cost effectiveness, Office of Civil Rights, Title XI, and budgeting).

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

18. Next meeting scheduled for January 25, 2017, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:24 AM.