



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JANUARY 22, 2014 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

PRELIMINARY FUNCTIONS.....(ITEMS 1-6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS Terry Kok, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:01 A.M.

The following members of the public addressed items listed under open session:

- Mr. Jeff Lipscomb, Community Member and parent of section athlete– regarding the support of the State CIF Article 60, and Bylaw 600 proposal to stay as is without revision.

- 2. INTRODUCTIONS.....Info

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

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

Guest: Jeff Lipscomb; John Maffei

Proxys: Gary Debora (proxy Bill Singh); Bill Brewer (proxy Hasmik Danielian)

Board Members Not in Attendance: Kamran Azimzadeh; Ed Brand; Melissa Brown; Hasmik Danielian; Martha Deichler; Doug Kline; David Schlottman; Bill Singh

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 9: 06 AM. No Closed Session items were reported on for the following:
 - A. *Conference with Legal Counsel-Government Code section 54956.9 - Anticipated litigation*
 - B. *Christian High School*
 - C. *Commissioner’s Evaluation*

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION..... Terry Kok, Chair
The regular meeting of the Board of Managers was called to order at 9:07 AM by Chair, Terry Kok. No additional reportable action was taken.
- 5. ADOPT BOARD OF MANAGERS’ AGENDA..... Terry Kok, Chair
It was moved by Lou Obermeyer, seconded by Suzanne O’Connell to adopt the Board of Managers agenda. Motion unanimously carried.

6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 23, 2013Terry Kok, Chair
It was moved by Lou Obermeyer, seconded by Joe Evangelist to amend the minutes of October 23, 2013, and to adopt the amended minutes of October 23. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE Terry Kok, Chair
No correspondence was submitted.

8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner

- Mr. Schniepp informed the board of the Executive Committee’s directive at the meeting of January 15 to form a CIFSDS Finance Committee. The committee will assist the Commissioner with benefit information of the current staff hired after June 2011 (Jerry Schniepp, John Labeta, and Stacy Candia); the current CIF staff hired after 2011 will not receive lifetime benefits. Mr. Carlton Hoggard was hired prior to June 2011 and will receive lifetime benefits. A CIFSDS Actuarial Study has not been conducted since 2010. The current policy/language of the CIF benefits was introduced (2011) but not voted on by the Board of Managers at the meeting of June 2011. At the recommendation of the Executive Committee and auditor (Sonnenberg & Company, CPA); the section’s CIFSDS Finance Committee will review the current employees benefits, unfunded liabilities, etc. and bring forward the proposed language for board review at the meeting of April 30. Approval and voting of the proposed language will be voted on at the meeting of June 4 so that a Actuarial Study may be conducted after board approval.
- Mr. Schniepp informed the board of the proposed draft of the CIFSDS Financial Policies Manual that was brought forward to the Executive Committee at the meeting of January 15. The model draft was based on the CIF State manual and language. In the past, the section has not had a financial policies manual in place. Mr.Schniepp informed the board of the importance of having a policies manual so that the section and its board may review and build on the language/procedures of the office (credit card, reimbursement, etc.). A proposed CIFSDS Financial Policies Manual will be brought forward to the board meeting of April 30, the proposed language of the manual will be voted on at the meeting of June 4.

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 9-10)

9. **School Membership Application, Monarch School, Jesus Nunez**
The review and approval of the new school member application, Monarch School.

It was moved by Dale Mitchell, seconded by Rick Schmitt, to approve the New School Membership Application, Monarch School as presented.

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

Ayes 25 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

10. CIFSDS Handbook Revisions, Commissioner, Jerry Schniepp

The review and approval of the proposed CIFSDS Handbook Revisions.

It was moved by Duane Coleman, seconded by Dale Mitchell, to approve the CIFSDS Handbook Revisions as presented.

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

Ayes 25 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 11-13)
(Pursuant to a Motion to Suspend the Rules to allow items 11-13 be considered for First Reading and Action at the same meeting).

It was moved by Steve Boyle, seconded by Theresa Kemper, to approve to Suspend the Rules to allow items 11-13 be considered for First Reading and Action at the same meeting.

11. State CIF Proposed Swim and Diving Championships, Commissioner, Jerry Schniepp

The review and approval of the proposed State CIF Swim and Diving Championship.

It was moved by Jeff Felix, seconded by Bruce Ward, to approve the State CIF Swim and Diving Championship as presented.

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

Ayes 25 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

12. CIFSDS Proposed Finance Committee, Commissioner, Jerry Schniepp

The review and approval of the proposed CIFSDS Finance Committee slate.

It was moved by Lou Obermeyer, seconded by Theresa Kemper, to approve the CIFSDS Finance Committee slate as presented.

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

Ayes 25 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

13. CIFSDS Audit Report Update, Commissioner, Jerry Schniepp

The review and approval of the of the updated CIFSDS Audit Report, 2011-2012.

It was moved by Lou Obermeyer, seconded by Theresa Kemper, to approve the CIFSDS Audit Report, 2011-2012 with update/revised language as presented.

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

Ayes 25 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS (ITEMS 14-17)

14. Coastal Conference Membership Expansion, Conference President, Matt Hannan

The proposal of the Coastal Conference, Membership Expansion.

This item was presented for first read and will be resubmitted for board action on April 30, 2014.

15. Grossmont Conference Re-leaguing Proposal, Conference President, Brian Wilbur

The re-leaguing proposal of the Grossmont Conference.

This item was presented for first read and will be resubmitted for board action on April 30, 2014.

- 16. **State CIF Article 60, and Bylaw 600 Revision, Commissioner, Jerry Schniepp**
The proposal of the State CIF Article 60, and Bylaw 600 Revision.

This item was presented for first read and will be resubmitted for board action on April 30, 2014.

- 17. **State CIF Practice Time Allowance Proposal, Commissioner, Jerry Schniepp**
The proposal of the State CIF Practice Time Allowance.

This item was presented for first read and will be resubmitted for board action on April 30, 2014.

INFORMATION ITEMS..... (ITEMS 18-19)

- 18. **Championships, Commissioner, Jerry Schniepp**
Mr. Schniepp gave a brief update to the board regarding the winter and spring championship locations. The 2013-2014, Boys and Girls Basketball championships will be played at University of San Diego, Jenny Craig Pavilion; Baseball at University of San Diego; Softball semi-finals will be played at the Poway and Santee Sports Complexes; finals will be played at UCSD.

- 19. **CIFSDS Governance Update, Chair, Terry Kok**
Mr. Kok announced his resignation as the CIF Board of Managers, Chair, effective June 4, 2014. He has enjoyed his leadership role with transitioning the new Commissioner and staff. Mr. Kok believes the section has come far since the hiring of Commissioner, Schniepp and looks forward to becoming a first time grandfather.

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

- 20. Next meeting scheduled for April 30, 2014, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:08 A.M.