

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 4, 2017 – 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. Duane Coleman, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:03 A.M.

2. INTRODUCTIONS.....Info

- | | | |
|--------------------|------------------|-----------------|
| Nancy Acerrio | Scott Giusti | Mel Robertson |
| Steve Boyle | Timothy Glover | Kyle Ruggles |
| Simon Canalez | Kathy Granger | Roger Ruvalcaba |
| Benjamin Churchill | Matt Hannan | Dave Smola |
| Duane Coleman | Gilbert Mendez | Mike Stephenson |
| George Dagnino | Julie Mottershaw | |
| Joe Fulcher | Hugo Pedroza | |

CIFSIDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia.

Guests: Mr. Billy Brewer; Mr. John Maffei; Mr. Joe Naiman.

Proxys: Mr. Joe Heinz (proxy Dr. Karen Janney); Mr. Todd Marquette (proxy Mr. Bill Singh).

Board Members Not in Attendance: Mr. Eric Dill; Ms. Mary Gorsuch; Dr. Patrick Hefflin; Dr. Karen Janney; Mr. David Jones; Mr. Doug Kline; Mr. David McLeod; Mr. Renato Montaña; Mr. Karl Mueller; Mr. Richard Pimentel; Mr. Celso Ruiz; Mr. Bill Singh; Dr. Anne Staffieri; 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 **9:05** 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 Mr. Steve Boyle, to adopt the Board of Managers agenda. Motion unanimously carried.

6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MAY 24, 2017 Dr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, seconded by Dr. Tim Glover, to adopt the minutes of May 24, 2017. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner
The following correspondence was presented:

- Mr. Schniepp informed the board of a records request letter received from a parent in regards to any CIFSDS violations by its section schools from the last four years. Mr. Schniepp informed the board that the request has been forwarded to our section’s legal counsel.

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

- Mr. Schniepp welcomed the board to the new CIFSDS office location. The section office moved locations in June from the San Diego Hall of Champions. Mr. Schniepp informed the board of the higher rental costs of the new space but overall believes the new office location meets the needs of the CIFSDS.
- Mr. Schniepp informed the board of the CIFSDS Bylaw 600.2 that is specific to the CIF –San Diego Section that is not a CIF State Bylaw but one of the section. Mr. Schniepp shared that a student-athlete may not participate in a regular physical education class or an independent study PE class in which fifty percent (50%) of the course offering outside the season of sport is in the sport in which the student-athlete has competed. Mr. Schniepp believes the bylaw was put in place so that schools and their athletic programs would not have an advantage over each other in regards to extra practice time, etc.

Mr. Schniepp shared that he was uncomfortable with a bylaw dictating CIF Policy to schools during the school day. He asked that the board consider this policy and be prepared to discuss at the next board meeting of January 24.

- Mr. Schniepp reviewed and informed the board of the CIFSDS Bylaw 2500. Mr. Schniepp shared that CIFSDS Bylaw 2500 allows for football teams to play in no more than two contests in any 8-day period. The CIFSDS has historically not applied this rule to individuals so an individual athlete can play in more than two games in an 8-day period. Mr. Schniepp shared that when discussion around this bylaw has come up previously, he has remained neutral. Many small schools and city conference schools have opposed amending the rule which allows them flexibility in order to maintain teams at different levels.

Mr. Schniepp shared that at the state Commissioners meeting in August, Executive Director, Roger Blake raised the issue and shared that 7 out of the 10 sections enforce this bylaw for individuals as well as teams. A proposal from the state office may be pending to include individuals along with teams. Mr. Schniepp does not believe that it is in the best interest of the student- athletes of the section (health and safety) to continue to allow individuals to play in multiple contests in a week and does not believe we should wait for a state proposal. Currently, the North County, Grossmont, and Metro Conferences of the section do not allow for their individual student-athletes to participate in more than one football contest per week. Other Conferences in the San Diego section do allow for an individual student-athlete to participate in multiple contests in a week.

A round-the-room discussion took place regarding the CIFSDS Bylaw 2500. Mr. Schniepp informed the board members that the section will bring forward a proposal that addresses this issue.

CONSENT AGENDADr. Duane Coleman, Chair (NONE SUBMITTED)
No consent items submitted

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

- | | | |
|---|---|---|
| <input type="checkbox"/> Nancy Acerrio | <input type="checkbox"/> Mary Gorsuch | <input type="checkbox"/> Hugo Pedroza |
| <input type="checkbox"/> Steve Boyle | <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Richard Pimentel |
| <input type="checkbox"/> Billy Brewer | <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Mel Robertson |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Kyle Ruggles |
| <input type="checkbox"/> Duane Coleman | <input type="checkbox"/> Karen Janney | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> George Dagnino | <input type="checkbox"/> David Jones | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Eric Dill | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Jesus Flores | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Joe Fulcher | <input type="checkbox"/> Renato Montaño | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Julie Mottershaw | <input type="checkbox"/> Mike Stephenson |
| <input type="checkbox"/> Timothy Glover | <input type="checkbox"/> Karl Mueller | <input type="checkbox"/> Mark Stevens |

ACTION ITEMS(ITEM 9)

9. CIFSDS Master Calendar 2018-2019, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2018-2019.

It was moved by Dr. Tim Glover, seconded by Mr. Steve Boyle, to approve the proposal of the CIFSDS Master Calendar 2018-2019 as presented. Motion unanimously carried.

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

Ayes 20 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 10-11)

10. Pursuant to Motion to Suspend the Rules to allow item 11 be considered for Action prior to a First Reading.

It was moved by Dr. Tim Glover, seconded by Mr. Scott Giusti, to Suspend the Rules governing the order of business to permit item 11 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

11. CIFSDS High Tech High School - San Diego, Boys Water Polo, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS for High Tech High School - San Diego, Boys Water Polo.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the proposal of the CIFSDS for High Tech High School - San Diego, Boys Water Polo to be granted a waiver and be eligible for playoff consideration in the sport of boys water polo for the 2017-2018 school year as presented. Motion unanimously carried.

as presented in the attached supplement(s).

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

Ayes 20 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS(ITEM 12)

12. The Revision of the CIFSDS Student Waiver Request Form, Commissioner, Jerry Schniepp

The proposal and the Revision of CIFSDS Request Permission to Compete in CIFSDS Team or Individual Championship Form, effecting Bylaws: 1400.1 Badminton, 1700.1 Cross Country, 200.1 Golf, 2100.1 Gymnastics, 2600.1 Swim and Dive, 2700.1 Tennis, 2800.1 Track and Field, 3103.1 Wrestling, and Article VII.I, A2.

This item was presented for first read and will be resubmitted for board action on January 24, 2018.

INFORMATION ITEMS(ITEMS 13-18)

13. CIF Symposium, Commissioner, Jerry Schniepp

Mr. Schniepp informed the board of 2017 CIF Symposium that took place on August 31 at the Scottish Rite Center. He thanked the Board Chairperson, Dr. Duane Coleman, Superintendent, Oceanside Unified School District, Mr. Reginald Thompkins, Deputy Superintendent, Oceanside Unified School District, and Mr. Carter Paysinger, Retired Principal, and Best Selling Author for their support and participation as speakers at this year’s symposium. This year’s symposium was specific to principals and the interaction between administration and athletic directors. Mr. Schniepp believes the event went very well and thanked the board members for their support.

14. Reminder of the CIF Emergency Action Plan, Commissioner, Jerry Schniepp

Mr. Schniepp updated and reminded the board that a letter was sent to each Conference President to indicate that all

schools that fall underneath their conference will be required to have an emergency action plan in place for its after-school athletic events/activities and facilities for the safety of the section's student-athletes and their communities. The signed letter will verify and validate that a plan is in place for their conference schools to be eligible to host a playoff game(s). A list of school names that had not yet submitted their school's emergency action plan were shared with the board. The submittal of a school's emergency action plan will be required by the CIFSDS on a yearly basis. The deadline submittal of the required CIF Emergency Action Plan is October 6, 2017.

15. CIF Maximum Number of Contacts, Assistant Commissioner, John Labeta
Mr. Labeta updated the board with the number of contacts for sports in regional and state playoffs for the 2018-2019 school year. Sports that do not have regional or state playoffs will still use the 20 point system. The section may look at changing points in the future; the changes will take effect next school year 2018-2019.
16. CIF Scrimmage Penalties, Assistant Commissioner, John Labeta
Mr. Labeta informed the board of the discussion that to place regarding four of the football programs from our section about academic or ineligible player participation in scrimmages. The current penalty in the CIFSDS Green Book is a loss of game or loss of scrimmage. However, in the sport of football a team would lose the only scrimmage they have for the next school year. A round-the-room discussion took place reading possible solutions and suggestions regarding having the head varsity coach sit-out the first scrimmage as a consequence for the violation. Mr. Labeta gave credit to the schools that self-reported on the violations. The section will be putting forward a proposal for the penalty of academic or ineligible player participation in scrimmages.
17. Texas Schools, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the CIF State and sections effort to adopt/help support schools in Texas effected by the hurricanes. Mr. Schniepp informed the board that Rancho Bernardo, El Capitan, La Costa Canyon, Santa Fe Christian High Schools have reached out to support and adopt/make donations (medical equipment and monetary) to some Texas high school athletic programs that have suffered due to hurricanes that have taken place in their state.

Mr. Schniepp also informed the board that the states of California, Texas, and Florida are pulling together to make sure student-athletes that are coming to our area/state that have been effected by the hurricanes from the states of Florida or Texas will be reviewed and granted hardship based on the individual needs of the student-athlete effected by the hurricanes.
18. CIF Schools Competing Against Non-Sanctioned Schools, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the State Federated Council's discussion about school programs for only sports/athletics such as IMG; Prime Time; Oakhill Academies. Mr. Schniepp raised the question of should our section schools be competing with schools that have only athletic based programs; the CIFSDS has not allowed it in the past. Mr. Schniepp does not believe our section teams should be playing these academy teams that are not bound by any of our rules or bylaws, and their state bylaws (student-athlete recruitment, fifth year players, etc.). He believes the schools are not regular high school athletic programs and our section schools should not be competing against them.

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

19. Next meeting scheduled for January 24, 2018, 9:00 AM; CIF-San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 9:35 AM.