



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 23, 2013 – 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- 9:04 A.M.

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

- 2. INTRODUCTIONS.....Info

Nancy Acerrio	Jeffrey Felix	Suzanne O’Conell
Ed Brand	Robert Graeff	Rick Schmitt
Mickey Carter	Steve Hargrave	Bill Singh
Steve Cato	Theresa Kemper	Dave Smola
Duane Coleman	Terry Kok	Mike Stephenson
George Dagnino	Dale Mitchell	Bruce Ward
Joe Evangelist	Lou Obermeyer	

CIFSIDS Staff: Jerry Schniepp; John Labeta; Stacy Candia

CIFSIDS Staff Not in Attendance: Carlton Hoggard; Jim Esterbrooks

Guest: Maryetta Castro; Bob Duggan; William McLaughlin; Terry Monahan; Joe Naiman; Ron Nocetti; Leonard Sonnenberg

Proxys: Heather Westgaard (proxy Don Haught)

Board Members Not in Attendance: Kamran Azimzadeh; Steve Boyle; Melissa Brown; Abbey Calleros; Hasmik Danielian; Martha Deichler; Don Haught; Mel Robertson; David Schlottman; Bryan Thomason.

- 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.*

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 Duane Coleman, seconded by Bruce Ward to adopt the Board of Managers agenda. Motion unanimously carried
- 6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JUNE 5, 2013Terry Kok, Chair
It was moved by Dale Mitchell, seconded by Steve Hargrave to adopt the minutes of June 5, 2013 . Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE Terry Kok, Chair

The following correspondence information was presented:

Mr. Schniepp informed the board that correspondence has taken place between the CIF and the Sweetwater School District. Mr. Schniepp stated that the SUHSD and CIF are discussing some SUHSD concerns and will continue to address these issues.

8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner

The following announcements and/or updates were presented:

- Mr. Schniepp informed the board of the updated substantive voting information and process that is currently in place for determining the number of votes each representative has. Mr. Schniepp asked the board members to review (accuracy) of their school voting numbers. He asked that if there was a discrepancy in their school voting numbers to please let the CIF office know. The updated process (Excel format) is efficient and will meet the voting needs of the board when a substantive issue is voted on.
- Mr. Schniepp informed the board of the CIFSDS Audit Report, 2011-2012 information presented. Mr. Schniepp introduced CIFSDS, Certified Public Account, Leonard Sonnenberg, of Sonnenberg & Company, CPAs and Ms. Maryetta Castro of MFJS Accounting. Mr. Sonnenberg proceeded to review various areas of the audit report, 2011-2012 (e.g., Significant Audit findings, Liabilities, Management Representation, etc.).
- Dr. Lou Obermeyer requested an update on benefits for employees as well as the number of years the Clif-San Diego Section have retained the same audit firm (Sonnenberg & Company, CPA).

Immediately following the above information item (CIFSDS Audit Report, 2011-2012), this area of the agenda was amended to have The Board convene to Closed Session at 9:17 AM to discuss:

A. Conference with the board regarding the information of the Audit Management Letter.

It was moved by Bruce Ward, seconded by Theresa Kemper, to approve The Board to convene to Closed Session. Motion unanimously carried.

The board returned from Closed Session and reconvened the regular open session at 9:31 AM.

The following items were reported out of Closed Session:

The CIFSDS, Commissioner, Jerry Schniepp was given direction to present to the Board an updated CIFSDS Audit Report, 2011-2012, with the updates in the following subject areas: Significant Deficiency Report information, Information regarding lease/rental agreements, information of the CIFSDS personnel (staffing), board approval of the CIFSDS Audit Report, 2011-2012 be placed on the agenda as a first read/action item at the next meeting of the board, January 22, 2014.

- Mr. Schniepp introduced, Mr. Bob Duggan, Lacrosse Officials Assigner and interim Coordinating Council Officials representative. Mr Duggan shared his concerns regarding the High School Officiating Coalition (HSSOC). The HSSOC, comprised of school representatives has used a formula to determine officials’ fees; Mr Duggan does not believe the formula is fair and also believes officials should be represented on the HSSOC. Mr. Schniepp stated that he and the Assistant Commissioner, John Labeta would follow up with the HSSOC.
- Mr. Schniepp shared that CIF bylaw 600 will be a first read agenda item at the January Board of Managers meeting. The state CIF office is proposing the elimination of the rule. Ron Nocetti, State CIF Assistant Executive Director shared that the proposal is to initiate discussion about the bylaw. Mr. Schniepp shared that a San Diego Section Bylaw 600 committee has been meeting for several years and that a proposal to eliminate some San Diego Section specific rules is being discussed.

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)

___Nancy Acerrio

___Kamran Azimzadeh

___Steve Boyle

___ Ed Brand
___ Melissa Brown
___ Abbey Calleros
___ Mickey Carter
___ Steve Cato
___ Duane Coleman
___ George Dagnino
___ Hasmik Danielian
___ Martha Deichler
___ Joe Evangelist

___ Jeffrey Felix
___ Robert Graeff
___ Steve Hargrave
___ Don Haught
___ Theresa Kemper
___ Doug Kline
___ Terry Kok
___ Dale Mitchell
___ Lou Obermeyer
___ Suzanne O'Connell

___ Mel Robertson
___ David Schlottman
___ Rick Schmitt
___ Bill Singh
___ Dave Smola
___ Mike Stephenson
___ Bryan Thomason
___ Bruce Ward

ACTION ITEMS (ITEMS 9-10)

9. Wrestling Divisional Team Dual Meet Championship Proposal, Wrestling Advisory Committee, Ron Rogers

The review and approval of the Divisional Team Dual Meet Championship for the sport of wrestling.

It was moved by Dale Mitchell, seconded by Bob Graeff, to approve the Divisional Team Dual Meet Championship for the sport of wrestling to commence in the 2014-2015 school year as presented.

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

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

10. Camp Rule 600, Assistant Commissioner, John Labeta

The review and approval of CIFSDS Rule 600, Language Revision.

It was moved by Jeff Felix, seconded by Lou Obermeyer, to approve the CIFSDS Rule 600, Language Revision to allow for student to attend two (2) I.D. camps during the season of sport as presented.

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

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

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

(Pursuant to a Motion to Suspend the Rules to allow item 11 be considered for First Reading and Action at the same meeting).

It was moved by Mickey Carter, seconded by Steve Cato, to approve to Suspend the Rules to allow item 11 be considered for First Reading and Action at the same meeting.

11. CIFSDS Master Calendar 2014-2015, Assistant Commissioner, John Labeta

The review and approval of the proposed CIFSDS Master Calendar, 2014-2015.

It was moved by Suzanne O'Connell, seconded by Theresa Kemper, to approve the CIFSDS Master Calendar, as presented.

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

Ayes 21 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS (ITEMS 12-13)

12. New School Membership Application, Monarch School, Jesus Nunez

The proposal of the new school member application, Monarch School.

This item was presented for first read and will be resubmitted for board action on January 22, 2014.

13. CIFSDS Handbook Revisions, Commissioner, Jerry Schniepp

The proposal of the CIFSDS Handbook Revisions.

This item was presented for first read and will be resubmitted for board action on January 22, 2014.

INFORMATION ITEMS..... (ITEMS 14-15)

- 14. Fall Championship Calendars, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the CIFSDS, Fall Championship Calendar for 2013. Mr Schniepp extended an invitation to all board members for the upcoming three (3) football games being played at Qualcomm (Open, Division I, Division II) on Monday, December 2; in the past, four (4) games have been played at Qualcomm. The Division III, IV, and V football games are being played at Mesa College. This is the first year with open divisions in the fall championships for the sport of girls volleyball and football. Mr. Schniepp believes the new divisions will make for great playoffs.

- 15. CIFSDS Future Agenda Communication, Commissioner, Jerry Schniepp
Mr. Schniepp gave a brief update to the board regarding the future agenda communication of the Board. Currently the material communications of the agenda are within a hard copy format; cost for the hard copies is approximately 4K (printing). Mr. Schniepp would like to proceed with going green (paperless) at the meetings of the board starting at the next meeting of January 22, 2014. He asked that all members come prepared with mechanical devices (charged). Hard copies of the agenda will still be distributed at the board meetings upon request; requests must be submitted five (5) business days prior to the scheduled meeting of the board to the Executive Administrative Assistant, Stacy Candia.

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

- 16. Next meeting scheduled for January 22, 2014, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:32 A.M.