

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

CIF-SAN DIEGO SECTION  
COORDINATING COUNCIL

WEDNESDAY, MARCH 2, 2016 – 9:00 AM  
HALL OF CHAMPIONS, BANQUET ROOM

PRELIMINARY FUNCTIONS.....(ITEMS 1 - 8)

1. CALL TO ORDER.....Todd Cassen, Chair  
THE MEETING WAS CALLED TO ORDER AT- 9:00 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

- |                |                      |                   |
|----------------|----------------------|-------------------|
| Nancy Acerrio  | Joe Heinz            | Dawn Perfect      |
| Joel Allen     | Sean Helgesen        | Charles Podhorsky |
| Ray Alvarado   | Tom Helmantoler      | Dave Riley        |
| Stan Bickley   | Bob Hughes           | Lee Romero        |
| Jeff Bonine    | Phil Hunt            | Don Rutledge      |
| Alex Boshaw    | Jeff Hutzler         | Harry Shelton     |
| Todd Cassen    | Mary Beth Kastan     | Bill Stout        |
| Damon Chase    | Ron Lardizabal       | Cory Tatz         |
| Andrew Clark   | Steve Lizarraga      | Heather Westgaard |
| Victor Cruz    | Ann Menna            | Tim White         |
| Mike Cummings  | Ron McCowan          | Steve Whitley     |
| Joe Evangelist | Ron Marquez          | Brian Wilbur      |
| Carmen Garcia  | Randy Montesanto     | Robert Wilson     |
| Maribel Gavin  | Richard Nash         | Randy Wright      |
| Scott Giusti   | Sandy Noujaim        |                   |
| Matt Hannan    | Michal-Lynn O'Kelley |                   |

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

Guest/Proxy: Ms. Nancy Acerrio (proxy Sasha Scott); Ms. JosyInn Burkett; Mr Dennis Bates (Summer Vicknair); Mr. David Cota (proxy Jason Gentile); Mr. Joe Heinz; Mr. Greg Mizel.

Coordinating Council Members not in attendance: Ms. Bonnie Bagheri; Mr. Jason Gentile; Ms. Maria Esther Lizarraga; Mr. Brian Marcus; Mr. Tom McCoy; Ms. Sasha Scott; Ms. Summer Vicknair.

3. AWARDS (as needed).....Todd Cassen, Chair  
There were no awards presented.

4. CALL FOR PUBLIC COMMENTS.....Todd Cassen, Chair  
The following members of the public addressed items listed under open session:

- Ms. Joslynn Burkett, Educator and Tennis Coach, La Jolla Country Day – regarding the support of the CIFSDS Bylaws 2701.1 and 600.1b, Tennis Language Revision.

5. CORRESPONDENCE .....Todd Cassen, Chair  
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDA .....Todd Cassen, Chair  
It was moved by Mr. Andrew Clark, seconded by Mr. Joe Evangelist, to adopt the Coordinating Council agenda. Motion unanimously carried.
7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, DECEMBER 16, 2015 .....Todd Cassen, Chair  
It was moved by Ms. Dawn Perfect, seconded by Mr. Ron Marquez, to adopt the minutes of December 16, 2015 . Motion unanimously carried.
8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS:
  - HSSOC, Mr. Bill Stout  
Mr. Stout reminded the council of the HSSOC contract information being in it's third year (3) with the officials association. The HSSOC is reviewing the standard state median from four (4) other CIF sections (CIF Southern, Central, Central Coast, and San Juaquin Section) for officials' rates/fees to assist with the review of association contract negotiations. Mr. Stout recognizes that funding is tight but officials' fees are going up and the HSSOC believes it is a modest proposal. Mr. Stout announced the next HSSOC meeting would be taking place at the conclusion of today's Council meeting, March 2.
  - Athletic Directors Representative, Damon Chase  
Mr. Chase informed the council of the California Athletic Directors Conference meeting taking place on April 14-17, 2016, San Diego, CA. Mr. Chase considers this a great conference for the section's athletic administrators.
  - Officials Association Representative, Dennis Bates  
Mr. Bates complimented the HSSOC, Chair, Mr. Bill Stout with his fairness regarding the contract negations and the official's fees.

**ACTION ITEMS .....(ITEMS 9-10)**

9. **CIFSDS New School Membership Application, Language Revision, Assistant Commissioner, John Labeta**  
The review and approval of the CIFSDS New School Membership Application, Language Revision.

It was moved by Mr. Cory Tatz, seconded by Mr. Jeff Bonine, to approve the CIFSDS New School Membership Application, Language Revision as presented. This item will be submitted for board action on April 6, 2016.

The recommending bodies of the Coordinating Council voted on the above item # 9 as follows:

Ayes 42 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 42 Council members in favor. Motion unanimously carried.

10. **CIFSDS Bylaws 2701.1 and 600.1.b, Tennis Language Revision, Commissioner, Jerry Schniepp**  
The review of the proposed CIFSDS Bylaws, 2701.1 and 600.1.b, Tennis Language Revision.

It was moved by Mr. Jeff Hutzler, seconded by Ms. Dawn Perfect, to approve the CIFSDS Bylaws, 2701.1 and 600.1.b, Tennis Language Revision as presented. This item will be submitted for board action on April 6, 2016.

The recommending bodies of the Coordinating Council voted on the above item # 10 as follows:

Ayes 9 Noes 33 Absent 5 Abstain 0 Decision: **MOTION DENIED**

**Ayes:** 9 Council members in favor. Noes: 33 Council members opposed. Motion denied.

**COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Todd Cassen, Chair (ITEMS 11-13)**  
(Pursuant to a Motion to Suspend the Rules to allow item(s) 11-13 be considered for First Reading and Action at the same meeting).

It was moved by Mr. Bill Stout, seconded by Mr. Tom Helmantor, to Suspend the Rules governing the order of business to permit items 11-13 be considered for First Reading and Action at the same meeting.

**11. CIF State, Proposed Revision of Bylaws 201, 204, 207, and 208, Commissioner, Jerry Schniepp**

The review and approval of the CIF State Bylaw Revision of Bylaws 201, 204, 207, and 208.

It was moved by Mr. Bill Stout, seconded by Mr. Tim White, to approve the CIF State Bylaw Revision of Bylaws 201, 204, 207, and 208 as presented. This item will be submitted for board action on April 6, 2016.

The recommending bodies of the Coordinating Council voted on the above item # 11 as follows:

Ayes 42 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 42 Council members in favor. Motion unanimously carried.

**12. CIF State, Proposed Revision/Addition to Bylaw 1901- Football, Commissioner, Jerry Schniepp**

The review of the CIF State Revision/Addition to Bylaw 1901- Football.

It was moved by Mr. Tim White, seconded by Mr. Tom Helmantoler, to approve the CIF State Revision/Addition to Bylaw 1901- Football, as presented. This item will be submitted for board action on April 6, 2016.

The recommending bodies of the Coordinating Council voted on the above item # 12 as follows:

Ayes 14 Noes 28 Absent 5 Abstain 0 Decision: **MOTION DENIED**

**Ayes:** 14 Council members in favor. Noes: 28 Council members opposed. Motion denied.

**13. CIF State, Proposed Revision of Bylaw 3103- Wrestling Weight Management Program, Commissioner, Jerry Schniepp**

The review and approval of the CIF State Bylaw Revision of Bylaw 3103- Wrestling Weight Management Program.

It was moved by Ms. Carmen Garcia, seconded by Mr. Bob Hughes, to approve the CIF State Bylaw Revision of Bylaw 3103- Wrestling Weight Management Program, as presented. This item will be submitted for board action on April 6, 2016.

The recommending bodies of the Coordinating Council voted on the above item # 13 as follows:

Ayes 42 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 42 Council members in favor. Motion unanimously carried.

**FIRST READINGS ..... (ITEMS 14-18)**

**14. The Expansion of Division V Playoff Teams, Frontier and Southern Conference Presidents, Cory Tatz and Tim White**

The proposal of the Frontier and Southern Conference to expand the Division V playoff teams to 12 teams.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 27, 2016.

**15. CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 27, 2016.

**16. CIFSDS Bylaws 600.1, 600.4, and 3103.1, Language Revision, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS Bylaw 600.1, 600.4, and 3103.1, Language Revisions.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 27, 2016.

**17. CIFSDS Proposed Revision/Addition to Bylaw 510, Language Revision, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS Revision/Addition to Bylaw 510, Language Revision.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 27, 2016.

**18. CIFSDS Proposed Addition to Bylaw Article VII.1, Language Revision, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS Addition to Bylaw Article VII.1, Language Revision.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 27, 2016.

**COMMISSIONER’S INFORMATION ITEMS .....(ITEM 19)**

**19. CIF Winter Championships, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the Council on the well-attended winter championships in the sport of girls water polo, boys and girls wrestling. The section has some great semi-final match-ups in boys and girls basketball and boys and girls soccer. Mr. Schniepp believes the section has done well with having the Power Rankings system in place; 80% percent of the rankings hold true to the level of competitive play.

Mr. Labeta announced and congratulated Carlsbad High School as the 2015-2016, Battle of the Fans winner.

Mr. Labeta announced and congratulated Mr. Stan Bickley of Tri-City Christian and Ms. Vicki Carrington of La Jolla Country Day School, as the CIF- San Diego Section Male and Female Model Coaches of the Year.

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Todd Cassen, Chair**

20. Next meeting scheduled for April 27, 2016, 9:00 AM; Hall of Champions, Banquet Room.

**THE MEETING WAS ADJOURNED AT: 10:45 AM.**