



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 11, 2013 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

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

1. CALL TO ORDER..... Zach Peck, Chair
THE MEETING WAS CALLED TO ORDER AT: 9:01 A.M.

2. INTRODUCTIONS..... Info

Coordinating Council Members:

Nancy Acerrio	Sean Helgenson	Zach Peck
Stan Bickley	Tom Helmantoler	Lee Romero
Jeff Bonine	Cheryl Hibbeln	Don Rutledge
Alex Boshaw	Jeff Hutzler	Harry Shelton
Todd Cassen	Mike Jimenez	Jarrold Sills
Steve Cato	Mary Beth Kastan	Matt Steitz
Damon Chase	Dan Kuiper	Bill Stout
Andrew Clark	Ron McCowan	Cory Tatz
Pat Crowder	Tom McCoy	Summer Vicknair
Victor Cruz	Kelly McKinney	Bruce Ward
Joe Evangelist	William McLaughlin	Heather Westgaard
Jason Gentile	Ron Marquez	Brian Wilbur
Barbara Groth	Randy Montesanto	Ryan Woodard
Matt Hannan	Sandy Noujaim	Randy Wright

CIFSDS Staff: Jerry Schniepp; John Labeta; Stacy Candia

CIFSDS Staff not in attendance: Jim Esterbrooks; Carlton Hoggard

Guest/Proxy: Bob Duggan; Ron Lardizabal (proxy Charles Podhorsky); Juan Neria (proxy Hector Espinoza).

Coordinating Council Members not in attendance: Ray Alvarado; Mike Cummings; Hector Espinoza; Steve Lizarraga; Charles Podhorsky.

3. AWARDS (as needed)..... Zach Peck, Chair
There were no awards presented.

4. CALL FOR PUBLIC COMMENTS..... Zach Peck, Chair
There was a call for public comments, no public comments were presented.

5. CORRESPONDENCE (as needed) Zach Peck, Chair
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDA Zach Peck, Chair
It was moved by Mr. Cory Tatz, seconded by Mr. Joe Evangelist to adopt the Coordinating Council agenda. Motion unanimously carried.

*At the recommendation of the Council Chair, Zach Peck, this portion of the agenda was amended to have First Read, item 12 be reviewed following the information items (Conference and Committee Announcements), this area of the agenda was modified/amended to review the out of order placement (item 12) at 9:02 AM.

*It was moved by Mr. Bruce Ward, seconded by Mr. Matt Steitz, to approve to amend first-read agenda item 12 be reviewed out of order. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 25, 2013Zach Peck, Chair
It was moved by Mr. Tom McCoy, seconded by Mr. Ron Marquez to adopt the minutes of September 25, 2013. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

- North County Conference, Tom McCoy
Mr. McCoy informed the council of the N. County Conference re-leaguings proposal for the 2013-2014 and 2014-2015 school year. The proposal will be a first-read agenda item at the next council meeting of March 12, 2014.
- City Conference, Bruce Ward
Mr. Ward informed the council of the City Conference re-leaguings proposal for the 2014-2015 school year. The proposal will be a first-read agenda item at the next council meeting of March 12, 2014.
- HSSOC, Bill Stout
Mr. Stout informed the council of the current contract negotiations (Officials Associations). All associations are in agreement with the exception of Boys Lacrosse and Soccer. Mr. Stout informed the committee of the differences between the San Diego HSSOC and comparable committee in the Southern Section.

The HSSOC is currently reviewing and comparing the median of the officials fees; they are currently using four (4) other sections rates and using it as a guide. HSSOC is currently offering a one dollar (\$1.00) increase over the next 3 years. The boys lacrosse median (officials fees) could move up as much as three dollars (\$3.00) to reach the median but it is currently unknown as to what the true guide/median (dollar amount) of what the increase will be.

Mr. Stout informed the council of the Officials Associations concerns regarding the confidentiality of social security numbers. Mr. Stout asked the council to assist with addressing the legitimate concern (officials privacy) with their school administrators, athletic directors, and finance personnel.

- Athletic Directors Representative, Damon Chase
Mr. Chase reminded the council of the National Athletic Directors Conference, taking place in Anaheim, CA; December 13-17, 2013.
- Officials Association Representative, Summer Vicknair
Ms. Vicknair reiterated concern for the security of the Officials confidential information (Social Security Numbers). She would like to see the schools be more proactive with the confidential information (placement/public view) location of the payment slips.

***12. Grossmont Conference Re-leaguings Proposal, Conference President, Brian Wilbur**

The re-leaguings proposal of the Grossmont Conference.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 11, 2014.

ACTION ITEMS(ITEM 9)

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

It was moved by Mr. Tom Helmantoler, seconded by Mr. Jeff Bonine, to approve the New School Membership Application of the Monarch School proposal as presented. This item will be submitted for board action on January 22, 2014.

Ayes 38 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

COORDINATING COUNCIL FIRST READ/ ACTION ITEM INFORMATION(ITEM 10)

It was moved by Mr. Matt Steitz, seconded by Mr. Tom McCoy, to approve to Suspend the Rules to allow item 10 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

- 10. **State CIF Proposed Swim and Diving Championships, Commissioner, Jerry Schniepp**
The review and approval of the State CIF Swim and Diving Championship.

It was moved by Mr. Jarrod Sills, seconded by Mr. Todd Cassen, to approve the State CIF Swim and Diving Championship (New championship event) as presented. This item will be submitted for board action on January 22, 2013.

Ayes 38 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS(ITEMS 11-14)

- 11. **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 Coordinating Council action on March 11, 2014.

- 12. **Grossmont Conference Re-leaguings Proposal, Conference President, Brian Wilbur**

The re-leaguings proposal of the Grossmont Conference; this information item was reviewed out of order, please see above amended agenda information after item 8 (Conference and Committee Announcements).

- 13. **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 Coordinating Council action on March 11, 2014.

- 14. **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 Coordinating Council action on March 11, 2014.

COMMISSIONER'S INFORMATION ITEMS(ITEMS 15-16)

- 15. **Fall Championships, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the council of the completion of the fall championships. The section expanded its competitiveness in the sport of football and girls volleyball (Open Divisions); he felt the fall championships went well with the new development of the added divisions. Mr. Schniepp informed the council of the sections success (CIFSDS) in the state championships; La Jolla Country Day and Francis Parker won state titles in the sport of girls' volleyball.

- 16. **Fall SOP dates in Girls Tennis and Girls Golf, Commissioner, Jerry Schniepp**

Mr. Schniepp gave an update to the council regarding a change in the sit-out period. It was discovered that the sit-out Period (SOP) was longer for girls than boys in the sports of golf and tennis. To correct this, the Executive Committee of the Federated Council held an emergency meeting and voted to allow sections to immediately adjust the SOP for girls golf and girls tennis. This allowed four (4) San Diego Section girl golfers to become eligible one (1) week earlier than originally determined.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Zach Peck, Chair

- 17. Next meeting scheduled for March 12, 2014, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 9:40 AM