

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES



CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 13, 2017 – 9:00 AM
CIF- SAN DIEGO SECTION OFFICE, BOARD ROOM

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

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

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Joel Allen	Matt Hannan	Chuey Nunez
Bonnie Bagheri	Joe Heinz	Dawn Perfect
Dan Barnes	Tom Helmantoler	Sasha Scott
Andrew Clark	Jeff Hutzler	Cory Tatz
Victor Cruz	Brett Killeen	Heather Westgaard
Bob Duggan	Dave LeMaster	Tim White
Joe Evangelist	Ron Marquez	Brian Wilbur
Carmen Garcia	Richard Nash	Robert Wilson
Scott Giusti	Sandy Noujaim	Craig Wilson

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

Coordinating Council Members not in attendance: Mr. Billy Brewer; Mr. Jason Gentile; Ms. MaryRose Peralta; Mr. John Ross

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner
Mr. Schniepp welcomed the council members to the meeting of December 13. Mr. Schniepp reminded the council how quickly our fall athletic season has gone by and that our section and schools are halfway through the school year. The section completed its last set of fall championships two (2) weeks ago. Mr. Schniepp commended the Southwest High School football team for their great show of sportsmanship and perseverance against San Joaquin Memorial of Fresno, CA. He commended the schools administration, head football coach, and the community for their care and support of their team.

4. CALL FOR PUBLIC COMMENTS.....Sandy Noujaim, Chair
There were no comments presented.

5. CORRESPONDENCE (as needed)Sandy Noujaim, Chair
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDASandy Noujaim, Chair
It was moved by Ms. Carmen Garcia, seconded by Mr. Joe Heinz, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 6, 2017.....Sandy Noujaim, Chair
It was moved by Mr. Ron Marquez, seconded by Mr. Cory Tatz, to adopt the minutes of September 6, 2017. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

- Coastal Conference, Mr. Matt Hannan

Mr. Hannan informed the council of the Coastal Conference's vote to accept Escondido Adventist Academy into the conference and the vote to accept Horizon Prep into the 8-man football league.

- Grossmont Conference, Mr. Brian Wilbur
Mr. Wilbur informed the council of the Grossmont Conference's proposal for selected sports to have no limitations on tournaments. The proposal will be brought forward at the next council meeting of February 21.
- Metro Conference, Mr. Joe Heinz
Mr. Heinz informed the council of the Metro Conference's pending proposal for a one (1) year waiver (one week earlier start date) in the sport of football only to accommodate their conference's unique schedule for the 2018-2019 school year. The proposal will be brought forward at the next council meeting of February 21.
- Southern Conference, Mr. Joe Evangelist
Mr. Evangelist commended the CIFSDS for the change in the playoff structure and format due to the PowerRankings. He believes that the current format is a major factor in how many of the sections teams have now had more of an opportunity to win a section or state title; in the past it was due to enrollment. The new structure (PowerRankings) have granted additional schools the opportunities to play in semi-finals, championships, etc. Mr. Evangelist is excited about the further possibilities that new format brings to the section.
- Southern Conference, Tim White
Mr. White informed the council of the Southern Conference's vote to accept The Rock Academy into the conference and the move of Escondido Adventist Academy to the Coastal Conference. Mr. White shared his condolences to the Burton family for their family's loss; he wished the council a safe and happy holiday.
- Activity Directors/ASB Representative, Bonnie Bagheri
Ms. Bagheri presented the council with the date of The California Association of Directors of Activities Conference taking place on February 28 through March 3 in Reno, Nevada.

ACTION ITEMS (NONE SUBMITTED)
No action items submitted.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Sandy Noujaim, Chair (ITEMS 9-10)
(Pursuant to a Motion to Suspend the Rules to allow item(s) 9-10 be considered for First Reading and Action at the same meeting).

It was moved by Mr. Tom Helmantoler, seconded by Mr. Joe Heinz, to Suspend the Rules governing the order of business to permit items 9-10 be considered for First Reading and Action at the same meeting.

9. **The State CIF Revision of Bylaw 207, International Student Eligibility, Commissioner, Jerry Schniepp**
The review of the State CIF to Revise the language of Bylaw 207, International Student Eligibility.

It was moved by Mr. Brian Wilbur, seconded by Ms. Sasha Scott, to approve the language revision of the State CIF Bylaw 207, International Student Eligibility as presented. This item will be submitted for board action on January 24, 2018.

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

Ayes 0 Noes 25 Absent 4 Abstain 2 Decision: **MOTION FAILED**

Ayes: 0 Council members in favor; **Noes:** 25 Council members opposed; **Abstain:** 2 Council members abstained; Ms. Dawn Perfect and Ms. Bonnie Bagheri. Motion failed.

10. **The North County Conference Re-leaguings Proposal, North County Conference President, Brett Killeen**
The review and approval of the re-leaguings proposal of the North County Conference.

It was moved by Mr. Brian Wilbur, seconded by Mr. Joe Evangelist, to approve the re-leaguings proposal of the North County Conference. This item will be submitted for board action on January 24, 2018.

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

Ayes 31 Noes 0 Absent 0 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 31 Council members in favor. Motion unanimously carried.

FIRST READINGS (ITEMS 11-12)

11. The Revision of the CIFSDS Bylaw 2005, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaw 2005.

This item was presented for first read and will be resubmitted for Coordinating Council action on February 21, 2018.

12. The Revision of the CIFSDS Bylaws Article XI.R., Scrimmages, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.R.

This item was presented for first read and will be resubmitted for Coordinating Council action on February 21, 2018.

COMMISSIONER'S INFORMATION ITEMS (ITEMS 13-18)

13. CIF Fall Championships, Commissioner, Jerry Schniepp

Mr. Schniepp thanked the fall championship host sites: Cathedral Catholic High School, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Balboa Tennis Center (girls tennis), Southwestern College (football), Morley Field (cross country), Serra (field hockey), and Admiral Baker Golf Course (girls golf) for their contribution towards making the championships successful.

Mr. Schniepp also thanked the Boys Water Polo, Tournament Director, Mr. Brian Wilbur and Girls Tennis, Tournament Director, Mr. Ron Marquez for their hard work and dedication towards very well run events.

14. Cheer Update, CIFSDS Traditional Cheer Championship, January 20, 2018, Assistant Commissioner, John Labeta

Mr. Labeta informed the council of the CIFSDS Traditional Cheer Championship taking place on January 20, at Montgomery High School. The championship will consist of coed, small, medium, large, and game day cheer divisions. The divisions were split into each group based on the number of participants. The CIFSDS is working with the Universal Cheer Association and are excited about putting on a well-run championship. The section currently has thirty-eight (38) competing teams that will be participating at the championships of January 20.

15. CIFSDS Battle of the Fans, Assistant Commissioner, John Labeta

Mr. Labeta informed the council of the Battle of the Fans fan based competition. Mr. Labeta shared that the section was in its 4th year of having the competition and would like to continue to see it grow in different areas. Mr. Labeta also shared that the CIFSDS staff enjoys visiting the section's school sites and engaging with the student groups. The section has also added a small schools division (500 and under) to assist with the promotion of the fan based competition.

The section will continue to work with KUSI, student groups (ASB) and school administration teams to improve our media communication of the event (twitter/Instagram).

16. CIFSDS Winter Schedules and Scores Deadline, January 6, 2018, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the CIFSDS Winter Schedules and Scores Deadline of Saturday, January 6, 2018.

All CIFSDS winter teams must complete the submittal of the mandatory information or the school will lose the ability to host a first-round winter playoff contest. If a school does not meet the Saturday, January 6, 2018 a fine \$100 fine will be imposed.

17. CIFSDS Winter Championship Sites, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the winter championship sites. Basketball will not be played at the Jenny Craig Pavilion this year, instead the basketball championships will be played on March 1, at La Costa Canyon High School (DV-Boys and Girls), Friday, March 2, at San Diego State (Open-Boys and Girls, DI- Boys and Girls, and DII- Girls), and Saturday, March 3, at San Marcos High School (DII- Boys, DIII- Boys and Girls, DIV- Boys and Girls).

The section soccer championships will be played Mission Bay High School and La Jolla High School. The girls water polo championships will be played at La Jolla High School, Coggan Pool; Boys Wrestling Masters will be at Olympian High School, Boys

Wrestling Divisionals will be played at Montgomery High School and Girls Wrestling Championship location is San Ysidro High School.

18. CIF Maximum Number of Contacts, Commissioner, Jerry Schniepp

Mr. Schniepp updated/informed the council of the CIF State Maximum Number of Contacts bylaw and information (consistent amount of contests) that was passed state-wide last year. In some sports (girls volleyball) they can play more games. The sections are still seeking clarification on the bylaw language (half day tournament for girls volleyball, etc.).

*At the recommendation of the CIF Commissioner, Mr. Jerry Schniepp, this portion of the agenda was modified to include additional information which are listed below. No further action was taken on these items.

- Mr. Schniepp thanked Coordinating Council member and School Board Representative, Ms. Dawn Perfect for her assistance with the continued support and sponsorship of the San Diego School Board of Education for the CIF San Diego Section.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Sandy Noujaim, Chair

19. Next meeting scheduled for February 21, 2018, 9:00 AM; CIF-San Diego Section Office, Board Room.

THE MEETING WAS ADJOURNED AT: 10:04 AM.