

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960  
MINUTES

CIF-SAN DIEGO SECTION  
COORDINATING COUNCIL MEETING  
WEDNESDAY, MARCH 1, 2017 – 9:00 AM  
HALL OF CHAMPIONS, BANQUET 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	Maribel Gavin	Sandy Noujaim
Ray Alvarado	Jason Gentile	Dawn Perfect
Bonnie Bagheri	Scott Giusti	Sasha Scott
Dan Barnes	Matt Hannan	Cory Tatz
Jeff Bonine	Joe Heinz	Heather Westgaard
Billy Brewer	Tom Helmantoler	Tim White
Todd Cassen	Phil Hunt	Brian Wilbur
Andrew Clark	Jeff Hutzler	Robert Wilson
Victor Cruz	Ron Marquez	
Bob Duggan	Richard Nash	

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

Guest/Proxy: Ms. Ronne Pietila (proxy Bettina Batista)

Coordinating Council Members not in attendance: Ms. Bettina Batista; Mr. Brian Marcus.

3. AWARDS (as needed).....Sandy Noujaim, Chair  
There were no awards presented.

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

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

6. ADOPT COORDINATING COUNCIL AGENDA .....Sandy Noujaim, Chair  
It was moved by Ms. Dawn Perfect, seconded by Mr. Tom Helmantoler, to adopt the Coordinating Council agenda.  
Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, MARCH 1, 2017.....Sandy Noujaim, Chair  
It was moved by Mr. Tom Helmantoler, seconded by Ms. Dawn Perfect, to adopt the minutes of December 14, 2016.  
Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

- Activity Directors/ASB Representative, Bonnie Bagheri  
Ms. Bagheri informed the council of the California Association of Directors of Activities Conference that was currently taking place at the San Diego Town and Country from March 1-4. Ms. Bagheri was happy to announce that the

CADA conference was sold out and had a wait list. She encouraged any council members to attend the conference of March 1-4.

- Officials Association, Bob Duggan  
Mr. Duggan thanked the CIFSDS and its staff for the website update of the officials associations spring fees update on the website.

**ACTION ITEMS.....(ITEMS 9-14)**

**9. CIFSDS New School Membership Application, The Cambridge School, Assistant Commissioner, John Labeta**

The review and approval of the new school membership application, The Cambridge School.

It was moved by Mr. Jeff Hutzler, seconded by Mr. Jeff Bonine, to approve the New School Membership Application of the Cambridge School as presented. This item will be submitted for board action on April 5, 2017.

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

Ayes 29 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 29 Council members in favor. Motion unanimously carried.

**10. The Revision of CIFSDS Bylaw Article VII.1 A, 13, Grossmont Conference, Grossmont Conference President, Brian Wilbur**

The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 A, 13, Divisional Placement.

It was moved by Mr. Brian Wilbur, seconded by Mr. Joe Heinz, to approve the revision of CIFSDS Bylaw Article VII.1 A, 13, Divisional Placement as presented. This item will be submitted for board action on April 5, 2017.

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

Ayes 29 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 29 Council members in favor. Motion unanimously carried.

**11. The Revision of CIFSDS Bylaw Article VII.1 R,4,b, Grossmont Conference, Grossmont Conference President, Brian Wilbur**

The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 R, 4, b., Football Gate Split.

It was moved by Mr. Brian Wilbur, seconded by Mr. Tom Helmantoler, to amend agenda item # 11 to approve the revision of CIFSDS Article VII.1 R, 4, b., Football Gate Split, for Open division teams, to be a 70% percent split be paid to the CIF-San Diego Section with a 15/15 % percent split be paid to the home/hosting site and the visiting team. This item will be submitted for board action on April 5, 2017.

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

Ayes 28 Noes 0 Absent 1 Abstain 1 Decision: **MOTION CARRIED**

**Ayes:** 28 Council members in favor. **Abstain:** 1 Mr. Cory Tatz Recused himself from voting on the above Item 11. Motion carried.

**12. The Revision of CIFSDS Bylaw 1900.1, 9.,i, Grossmont Conference, Grossmont Conference President, Brian Wilbur**

The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw 1900.1, 9., i., Medical Game Coverage.

It was moved by Mr. Brian Wilbur, seconded by Ms. Sasha Scott, to approve the revision of CIFSDS Article Bylaw 1900.1, 9.,i, Medical Game Coverage as presented. This item will be submitted for board action on April 5, 2017.

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

Ayes 29 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 29 Council members in favor. Motion unanimously carried.

13. **The State CIF Competitive Cheer, Revision of Bylaw 504;1200; New Bylaw 1700,1701,1702, Commissioner, Jerry Schniepp**  
The review and approval of the CIF State Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702.

It was moved by Mr. Joe Heinz, seconded by Mr. Todd Cassen, to approve the revision of the State CIF Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702 as presented. This item will be submitted for board action on April 5, 2017.

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

Ayes 29 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 29 Council members in favor. Motion unanimously carried.

14. **The State CIF Athletically Motivated Transfers- Bylaw 206; 207; 510; 1100,, Commissioner, Jerry Schniepp**  
The review and approval of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100.

It was moved by Mr. Scott Gisuti, seconded by Mr. Todd Cassen, to approve the proposal of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100 as presented. This item will be submitted for board action on April 5, 2017.

The recommending bodies of the Coordinating Council voted on the above item # 14 as follows:

Ayes 18 Noes 11 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 18 Council members in favor **Noes:** 11 Council members opposed: Mr. Joe Heinz; Ms. Ronne Pietila (proxy Bettina Batista); Ms. Maribel Gavin; Ms. Sasha Scott; Mr. Brian Wilbur; Mr. Robert Wilson; Mr. Dan Barnes; Mr. Ray Alvarado; Mr. Victor Cruz; Mr. Billy Brewer; Ms. Dawn Perfect. Motion carried.

**COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Sandy Noujaim, Chair (ITEMS 15-18)**  
(Pursuant to a Motion to Suspend the Rules to allow item(s) 15-18 be considered for First Reading and Action at the same meeting).

It was moved by Mr. Todd Cassen, seconded by Mr. Tom Helmantoler, to Suspend the Rules governing the order of business to permit items 15-18 be considered for First Reading and Action at the same meeting.

15. **The State CIF Proposed Bylaw Uniformed Penalty for Lack of Administrative Oversight, Commissioner, Jerry Schniepp**  
The review and approval of the State CIF Bylaw Uniformed Penalty for Lack of Administrative Oversight.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Tim White, to approve the State CIF Proposed Bylaw Uniformed Penalty for Lack of Administrative Oversight as presented. This item will be submitted for board action on April 5, 2017.

The recommending bodies of the Coordinating Council voted on the above item # 15 as follows:

Ayes 26 Noes 3 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 26 Council members in favor. **Noes:** 3 Council members opposed: Mr. Brian Wilbur; Mr. Robert Wilson; Mr. Dan Barnes. Motion carried.

16. **The State CIF Proposed New Bylaw 1206 – Standardized Number of Contests, Commissioner, Jerry Schniepp**  
The review and approval of the State CIF New Bylaw 1206 - Standardized Number of Contests.

It was moved by Mr. Tim White, seconded by Mr. Harry Shelton, to approve the State CIF New Bylaw 1206 - Standardized Number of Contests as presented. This item will be submitted for board action on April 5, 2017.

The recommending bodies of the Coordinating Council voted on the above item # 16 as follows:

Ayes 17 Noes 12 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 17 Council members in favor **Noes:** 12 Council members opposed: Mr. Joe Heinz; Ms. Ronne Pietila (proxy Bettina Batista); Ms. Maribel Gavin; Ms. Sasha Scott; Mr. Brian Wilbur; Mr. Robert Wilson; Mr. Dan Barnes; Mr. Ray Alvarado; Mr. Victor Cruz; Mr. Billy Brewer; Ms. Bonnie Bagehri; Mr. Jason Gentile. Motion carried.

**17. The State CIF Proposed Bylaw 900 – All Star Competition, Commissioner, Jerry Schniepp**

The review of the State CIF Bylaw 900 – All Star Competition.

It was moved by Mr. Todd Cassen, seconded by Mr. Scott Giusti, to approve the State CIF Bylaw 900 – All Star Competition as presented. This item will be submitted for board action on April 5, 2017.

The recommending bodies of the Coordinating Council voted on the above item # 17 as follows:

Ayes 0 Noes 29 Absent 1 Abstain 0 Decision: **MOTION DENIED**

Motion unanimously denied by the voting bodies of Coordinating Council.

**18. The CIF Regional and State Competitive Equity Playoff in Selected Sports, Commissioner, Jerry Schniepp**

The review and approval of the CIF Regional and State Competitive Equity Playoff in Selected Sports.

It was moved by Mr. Scott Giusti, seconded by Mr. Robert Wilson, to approve the CIF Regional and State Competitive Equity Playoff in Selected Sports as presented. This item will be submitted for board action on April 5, 2017.

The recommending bodies of the Coordinating Council voted on the above item # 18 as follows:

Ayes 29 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 29 Council members in favor. Motion unanimously carried.

**FIRST READINGS ..... (ITEMS 19-22)**

**19. The 2018 Football Calendar and Playoff Divisions, North County Conference, N.C.C. Representative, Andrew Clark**

The proposal of the North County Conference of the 2018 Football Calendar and Playoff Divisions.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 26, 2017.

**20. The 3 Year Weighted Average for Football Divisional Placement, North County Conference, N.C.C. Representative, Andrew Clark**

The proposal of the North County Conference of the 3 Year Weighted Average for Football Divisional Placement.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 26, 2017.

**21. The Revision of CIFSDS Bylaw Article 1905, Grossmont Conference, Grossmont Conference President, Brian Wilbur**

The proposal of the Grossmont Conference to Revise CIFSDS Bylaw Article 1905, Number of Games Limitation.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 26, 2017.

**22. The CIFSDS Individual Sports Fee Proposal, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS Individual Sport Fee.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 26, 2017.

**COMMISSIONER’S INFORMATION ITEMS ..... (ITEMS 23-26)**

**23. Yuma Union High School District, Commissioner, Jerry Schniepp**

Mr. Schniepp updated the council of the Yuma Union High School District's decision to withdraw from the submittal of school membership to the CIF-San Diego Section. The district has decided to stay with the Arizona Interscholastic Athletic Association.

24. Winter CIF Championships, Assistant Commissioner, John Labeta

Mr. Labeta informed the council of the up-to-date information of the CIF winter championships. Mr. Labeta commended the Girls Water Polo Tournament Directors, Mr. Brian Wilbur and Mr. Dick Draz for a job well done. The enthusiasm Mr. Dick Draz has in introducing the winning teams is great to see. He thanked Girls Wrestling Tournament Director, Mr. Trevor Kiefer for his countless hours and efforts towards making the girls wrestling championships a great event that is a two day event versus a four hour event (4) just four years ago. Mr. Labeta commended the high level of competition that took place at the section's Boys Wrestling Duals and Masters.

The CIF-San Diego Section, Basketball and Soccer Championships are taking place from March 2-4. Basketball will take place at San Marcos High School (DV) and Jenny Craig Pavilion (Open- DIV). The Soccer Championships will take place at San Diego Mesa College (Open, DI, DIII) and Mission Bay High School (DII, DIV, DV). The section is excited and looks forward to viewing some great competitive play.

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

Mr. Labeta updated the council with the information of the 2018-2019, CIFSDS Master Calendar. The regional and state playoffs are moving in all state playoff sports. In the sport of football the section is reviewing the possibilities of a 10 for 10 - or start a week earlier. Mr. Labeta informed the council to please remind their conferences of the change to the calendar and alerted them to review any contracts for 2018-2019 that their conference schools may need to change due to the change in the calendar. He encouraged all the conferences to proceed with caution in their current and future contracts and have a clause placed in the language of the contract- conferences and their schools are responsible for their contracts. The sport of baseball will also move up a week. Due to the movement of the calendar the baseball championships may not take place at USD as in previous years.

26. Qualcomm Lacrosse, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the great events that took place on February 10-11, in the sport of soccer at Qualcomm stadium. The CIFSDS had twelve (12) participating schools play their league games at Qualcomm stadium. The event was very well received and Mr. Schniepp looks forward to doing the same in the sport of lacrosse. A memo was emailed from the section to the conferences regarding lacrosse games at Qualcomm stadium. We have had some schools show interest-but will still need more teams in order to have a successful event for lacrosse.

Mr. Schniepp informed the council that a memo was emailed to conferences with the information and the rotation baseball at Petco Park. The section will need to have their conferences participation confirmation and information by March 3.

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

- Mr. Schniepp thanked the council members for their time and effort as section leaders.
- Mr. Schniepp congratulated the current outgoing Coordinating Council member, Morse High School, Principal, Mr. Harry Shelton on his announcement of retirement. Mr. Schniepp thanked and acknowledged Mr. Shelton for his years of service to the CIF Section and to the section stakeholders.

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

27. Next meeting scheduled for April 26, 2017, 9:00 AM; Hall of Champions, Banquet Room.

**THE MEETING WAS ADJOURNED AT: 10:15 AM.**