

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960  
MINUTES

CIF-SAN DIEGO SECTION  
COORDINATING COUNCIL  
WEDNESDAY, APRIL 25, 2018 – 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- 9:01 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

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

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

Council Members Not in Attendance: Mr. Victor Cruz; Ms. Carmen Garcia; Mr. Jason Gentile;  
Ms. MaryRose Peralta; Mr. John Ross.

Guests: Mr. Scott Giusti (proxy Carmen Garcia); Ms. Linn Dunton (proxy Jason Gentile).

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner  
Mr. Schniepp welcomed the council to the last meeting of the 2017-2018 school year. He thanked the council members for their time and dedication to the section’s student-athletes and stakeholders.

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

- Ms. Wendy Gumb, Parent– regarding athletic eligibility (student transfers/limited eligibility), funding of school athletic programs, and her concerns of high school athletics.

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

6. ADOPT COORDINATING COUNCIL AGENDA .....Sandy Noujaim, Chair  
It was moved by Mr. Scott Giusti, seconded by Mr. Richard Nash, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, FEBRUARY 25, 2018 .....Sandy Noujaim, Chair  
It was moved by Mr. Brett Killeen, seconded by Mr. Scott Giusti, to adopt the minutes of February 25, 2018. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

- Grossmont Conference, Mr. Brian Wilbur  
Mr. Wilbur informed the council of the Grossmont Conference’s scheduling concerns that affects 5-6 sports due to the end of season timeline/spring break schedule of the conference schools.
- Metro Conference, Mr. Joe Heinz  
Mr. Heinz informed the council of the Metro Conference’s 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. Mr. Heinz appreciates the councils feedback and support of the Metro Conference’s proposal. The proposal is an action item (#13) on the council’s meeting agenda of April 25.
- San Diego City Conference, Mr. Scott Gisuti  
Mr. Giusti informed the council that the City Conference’s basketball league season will begin prior to the winter break.
- Southern Conference, Mr. Tim White  
Mr. White informed the council of the re-leaguing of 8-man football.
- Activity Directors/ASB Representative, Ms. Bonnie Bagheri  
Ms. Bagheri informed the council of a positive Leadership Development Day that took place on the San Marcos High School campus that included fifteen (15) schools. Ms. Bagheri believed the leadership experience for all the attendees involved was positive.  
  
Ms. Bagheri also shared that the early start date of the football season will be hurting schools in regards to payments for school clean-up after games, etc.
- School Board Representative, Ms. Dawn Perfect  
Ms. Perfect shared with the council the positive and tremendous feedback that the San Diego County Board of Education received from the schools that participated in this years CIF-San Diego Section, Petco Park Padres games. Ms. Perfect commended the CIFSDS for their role in promoting such a positive high school experience for the section’s student-athletes.

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

- 9. **The New School Membership Application, The Coastal Academy High School, Assistant Commissioner, John Labeta**  
The review and approval of the new school membership application, The Coastal Academy High School.

It was moved by Mr. Joe Evangelist, seconded by Ms. Sasha Scott, to approve the New School Membership Application of the Coastal Academy High School as presented. This item will be submitted for board action on April 23, 2018.

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

Ayes 28 Noes 0 Absent 3 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 28 Council members in favor. Motion unanimously carried.

- 10. **The Revision of CIFSDS Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Inv. Participation, N.C.C. President, Brett Killeen**  
The review and approval of the proposal of the North County Conference to Revise CIFSDS Bylaw Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Invitational Participation.

The following members of the public addressed the following Item #10 listed under open session:

- Ms. Wendy Gumb, Parent– regarding the lack of transparency (budgeting, private vs. publics funds, dead periods, baseball, CIF rules and regulations, etc.) of certain high school programs and the source of its athletic funding and protocol.

It was moved by Mr. Andrew Clark, seconded by Mr. Robert Wilson, to approve the language revision of the North County Conference to CIFSDS Bylaw Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Invitational Participation as presented. This item will be submitted for board action on April 23, 2018.

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

Ayes 28 Noes 0 Absent 3 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 28 Council members in favor. Motion unanimously carried.

11. **The CIFSDS Revision of Article XI.X, Removal of Tournament Contest Limitations, Assistant Commissioner, John Labeta**  
The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.X and the removal of Tournament Contest Limitations.

It was moved by Mr. Robert Wilson, seconded by Mr. Brian Wilbur, to approve the language revision of the CIFSDS Bylaws Article XI.X and the removal of Tournament Contest Limitations as presented. This item will be submitted for board action on April 23, 2018.

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

Ayes 28 Noes 0 Absent 3 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 28 Council members in favor. Motion unanimously carried.

12. **The CIFSDS Revision of Bylaw VII.1A7,10, Open Division Football, Commissioner, Jerry Schniepp**  
The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaws Article VII.1A7,10, Open Division Football.

It was moved by Mr. Brett Killeen, seconded by Mr. Joe Heinz, to approve the language revision of the CIFSDS Bylaws Article VII.1A7,10, Open Division Football as presented. This item will be submitted for board action on April 23, 2018.

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

Ayes 28 Noes 0 Absent 3 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 28 Council members in favor. Motion unanimously carried.

13. **The Revision CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations, Metro Conference President, Joe Heinz**  
The review and approval of the Metro Conference to Revise CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations.

It was moved by Ms. Sasha Scott, seconded by Mr. Joel Allen, to approve the language revision of the Metro Conference to Revise CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations as presented. This item will be submitted for board action on April 23, 2018.

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

Ayes 28 Noes 0 Absent 3 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 28 Council members in favor. Motion unanimously carried.

14. **The CIFSDS Revision of Bylaw VII.1A.10, Division V Football, Commissioner, Jerry Schniepp**  
The review and approval of the CIFSDS to Revise the language of the CIFSDS Bylaw VII.1A.10, Division V Football.

It was moved by Mr. Tom Helmantoler, seconded by Ms. Heather Westgard, to approve the language revision of the CIFSDS to Revise the language of Bylaw VII.1A.10, Division V Football as presented. This item will be submitted for board action on April 23, 2018.

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

Ayes 28 Noes 0 Absent 3 Abstain 0 Decision: **MOTION CARRIED**

**Ayes:** 28 Council members in favor. Motion unanimously carried.

**COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION**.....Sandy Noujaim, Chair  
No first read/action items submitted.

**FIRST READINGS** .....Sandy Noujaim, Chair  
No first read items submitted.

**COMMISSIONER’S INFORMATION ITEMS** ..... **(ITEMS 15-17)**

15. NFL Inside-Out Training of May 8, 2018, Commissioner, Jerry Schniepp  
Mr. Schniepp reminded the council of NFL Inside-Out training of the CIF State, Los Angeles Chargers, and Los Angeles Rams. The training will take place on Tuesday, May 8, 2018, at the Scottish Rite Center. Mr. Schniepp believes in the continued development and philosophy of placing kids first. He believes the NFL’s Inside-Out trainings are imperative to the development, and training of our coaches; it assists them with the coaching fundamentals on how to teach and coach student-athletes. The materials and trainings come at no-cost to the section’s member schools.
16. CIF Bylaw 510, Incoming 9<sup>th</sup> Graders, Commissioner, Jerry Schniepp  
Mr. Schniepp informed the council of the review and information of Bylaw 510, Incoming 9<sup>th</sup> Graders. The council had a round-the-room discussion regarding: club sports, eligibility/ineligibility of transfers, interpretation of CIF governance/bylaws, appeals, etc.
17. CIF Meeting Dates 2018-2019, Commissioner, Jerry Schniepp  
Mr. Schniepp informed the council of the CIF Calendar meeting dates for the 2018-2019 school year. Mr. Schniepp recommends all Conferences review the calendar and establish their meeting dates (Conferences) around the dates noted.

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

18. Next meeting scheduled for September 5, 2018, 9:00 AM; CIF-San Diego Section Office, Board Room.  
**THE MEETING WAS ADJOURNED AT: 10:03 AM.**