

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES



CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, APRIL 26, 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- 9:02 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	Harry Shelton
Jeff Bonine	Joe Heinz	Cory Tatz
Todd Cassen	Tom Helmantoler	Heather Westgaard
Andrew Clark	Jeff Hutzler	Tim White
Victor Cruz	Ron Marquez	Brian Wilbur
Bob Duggan	Richard Nash	Robert Wilson

CIFSDS Staff: Mr. Jerry Schniepp; Ms. Stacy Candia; Ms. Vanessa Fowlkes; Mr. Carlton Hoggard

CIFSDS Staff Not in Attendance: Mr. John Labeta

Coordinating Council Members not in attendance: Ms. Bettina Batista; Mr. Billy Brewer; Mr. Phil Hunt; Mr. Brian Marcus.

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner

Mr. Schniepp welcomed the council members and bid everyone a good morning. The Commissioner informed the council members of the CIF-San Diego Section’s move from the Hall of Champions to a new office space. The section is currently in escrow and has purchased a office space in Mission Valley. The section’s last day at the Hall of Champions will be June 15. Upon the section’s move to the new office, we will be inviting our member schools and our governing body to an Open House.

Mr. Schniepp informed the council of the CIFSDS, Petco Park baseball games occurring April 24, 26, and 27. He is excited about the teams participating in this year’s Petco games.

Mr. Schniepp informed the council members of the upcoming spring championships. The section will soon be seeding in the sport of boys tennis, girls and boys lacrosse, and boys volleyball. He looks forward to the competitive match-ups of the section.

The 2017 California School Athletic Directors Association conference took place on April 19-23, in Reno, Nevada. Mr. Schniepp believes it is a great conference for Athletic Administrators and Athletic Directors to get to know each other; the facetime with other AD’s and Administrators is a vital component. Mr. Schniepp recommends the conference to all our athletic/administrative section stakeholders.

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 AGENDASandy Noujaim, Chair

It was moved by Mr. Scott Guisti, seconded by Mr. Joe Heinz, 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. Scott Giusti, seconded by Mr. Ron Marquez, to adopt the minutes of March 1, 2017. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS
The following announcements were made:

- Frontier Conference, Cory Tatz
Mr. Tatz informed the council that the Frontier Conference would be changing some of its league names in the future.
- Grossmont Conference, Brian Wilbur
Mr. Wilbur informed the council that the Grossmont Conference will bring forward a proposal in the sport of boys golf for the Open Division in the fall.

ACTION ITEMS (ITEMS 9-11)

9. **The 2018 Football Calendar and Playoff Divisions, North County Conference, N.C.C. Representative, Andrew Clark**
The review of the North County Conference, 2018 Football Calendar and Playoff Divisions.

It was moved by Mr. Todd Cassen, seconded by Mr. Joe Heinz, to approve the proposal of the 2018 Football Calendar and Playoff Divisions of the North County Conference as presented. This item will be submitted for board action on May 24, 2017.

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

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

Ayes: 2 Council members in favor: Mr. Todd Cassen and Mr. Andrew Clark. **Noes:** 25 Council members opposed. Motion failed.

Please note: A round-the-room discussion took place regarding above Item 9, 2018-2019 Football Calendar and Playoff Division. It was decided by the CIF Commissioner, Mr. Jerry Schniepp that an AD-HOC Committee/2018-2019 Master Calendar Committee would be formed to assist the section with the planning and structure of the 2018-2019, CIFSDS Master Calendar.

10. **The 3 Year Weighted Average for Football Divisional Placement, North County Conference, N.C.C. Representative, Andrew Clark**
The review and approval of the North County Conference, 3 Year Weighted Average for Football Divisional Placement.

It was moved by Mr. Brian Wilbur, seconded by Mr. Scott Giusti, to amend agenda item 10 to approve the 3 Year Weighted Average for Football Divisional Placement to commence in the fall of 2017 in the sport of football and to be implemented for all additional CIF-San Diego Section sports in the winter of 2017 and spring of 2018 as presented. This item will be submitted for board action on May 24, 2017.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

11. **The CIFSDS Individual Sports Fee Proposal, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS Individual Sport Fee.

It was moved by Mr. Scott Giusti, seconded by Mr. Tim White, to approve the CIFSDS Individual Sports Fee Proposal as presented. This item will be submitted for board action on May 24, 2017.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Sandy Noujaim, Chair **(NONE SUBMITTED)**
No first read/action items submitted.

FIRST READINGS**(ITEM 12)**

- 12. **CIFSDS Master Calendar 2018-2019, Assistant Commissioner, John Labeta**
The proposal of the CIFSDS Master Calendar, 2018-2019.

This item was presented for first read and will be resubmitted for Coordinating Council action on September 6, 2017.

COMMISSIONER’S INFORMATION ITEMS**(ITEMS 13-18)**

- 13. **CIFSDS Courtesy Cards and Football/Basketball Championships, Commissioner, Jerry Schniepp**
Mr. Schniepp shared with the council that for the last 3 years the championship revenue has dropped in the sport of football and basketball. Mr. Schniepp understands that weather and match-up’s may have something to do with the attendance at the games. He believes we need to tighten things up around the championships; the section will no longer be accepting CIF Courtesy Cards to gain entrance to a CIFSDS championship event beginning in the fall of 2017. The Courtesy Cards are meant for school athletic administration and for the members of the section’s governing board. The section has seen and experienced the cards not being used by its approved allocated users, therefore, will no longer be valid for entry into the championships.

In addition, Mr. Schniepp announced that in the 2016-2017 school year, the student ticket price for championship events went down to \$5.00 so that more students may afford to attend the athletic events of the section. The section found that there was not a significant increase in the amount of students attending the championship events of the section, thus the student ticket prices will increase for the 2017-2018 school year. It was discussed that if a school chooses to purchase a block of tickets from the CIFSDS that the request would be reviewed by the CIF Commissioner

Mr. Schniepp wishes to continue the positive experience that the section championships bring to our communities and section stakeholders. He looks forward to a positive 2017-2018 school year.

- 14. **CIF Lifetime Passes, Commissioner, Jerry Schniepp**
Mr. Schniepp asked the council to submit the name of any nominees that have made a significant contribution to the section and its member schools. The CIF Commissioner, The Board Chairperson, and Coordinating Council Chairperson will review all recommendations and select the lifetime pass recipients. The honorees will receive their lifetime passes at the Board meeting of May 24, 2017.

- 15. **CIF Emergency Action Plane Deadline of August 1, 2017, Commissioner, Jerry Schniepp**
Mr. Schniepp reminded the council of the CIF State Emergency Action Plan Information that was given to schools last year. The information included the CIF Game and Crowd Management Guidelines, Event Emergency Guidelines and the Athletic department Emergency Action Plan: Response Teams template. The CIF State sent the school safety information to school administrators (principals) at the beginning of the 2015-2016 school year.

Mr. Schniepp shared with the council the CIF State Emergency Action Plan submittal deadline of August 1, 2017. The CIF-San Diego Section will require all section schools to have in place a CIF emergency action plan for its after-school activities and facilities for the safety of the section’s student athletes and their communities. Mr. Schniepp reminded the council that if a school site does not have a CIF school emergency action plan in place on or by the deadline date of August 1, 2017, the school site will not be allowed to host a CIF playoff event. A form will be emailed to the schools or via CIFHome to verify the school sites mandatory/emergency action plan information. The school administrator, (principal) will be required to verify that a plan is in place.

- 16. **CIF Meeting Dates 2017-2018, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the council of the CIF Calendar meeting dates for the 2017-2018 school year. Mr. Schniepp recommends all Conferences review the calendar and establish their meeting dates (Conferences) around the dates noted. The meeting location of the council meetings are being determined and will be sent out soon.

17. CIF Sit-Out Period, Commissioner, Jerry Schniepp

Mr. Schniepp updated the council with the current sit-out period information for this year. Currently, the CIF Southern Section is working on bringing forward a sit-out period proposal that accommodates all sports by dates and season of sport. Mr. Schniepp believes we need balance and that the sit-out periods be equitable throughout the sections and the sports they support. A round-the-room discussion took place regarding the sit-out period for sports.

18. Annual Appreciation Dinner on May 31, 2017, 5:45 PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp

Mr. Schniepp invited the committee to attend the CIFSDS Annual Appreciation dinner of Wednesday, May 31, 2017, 5:45 P.M.; San Diego Hall of Champions. We will honor our section sponsors and award recipients at the dinner of May 31.

*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 council member, Mr. Matt Hannan for his new role on the Board of Managers in representing the small schools in our section.
- Mr. Schniepp congratulated Mr. Bill Stout as being named the San Diego Section Athletic Director of the Year.
- Mr. Schniepp congratulated Athletic Director, Ms. Kelcie Butcher of Crawford High School, as being the 2016-2017, Norm Mackenzie Award recipient. Ms. Butcher was recognized at CSADA State Athletic Directors Conference in Reno, Nevada.
- 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. Mr. Shelton will be honored at the Board of Managers meeting of May 25, with a CIF Lifetime Pass.
- Mr. Schniepp congratulated the current outgoing Coordinating Council member, and Southeastern Conference President, Mr. Ray Alvarado. He has assisted the section with being the Imperial Valley liaison to the CIFSDS, assisted with investigations, and has been a great friend to the organization. Mr. Schniepp commended Mr. Alvarado for his great years of service; he will be retiring in June.
- Mr. Schniepp thanked and congratulated the current Coordinating Council Chairperson, Ms. Sandy Noujaim on the completion of her first year as council chair. Ms. Noujaim has done a great job in her role as the Chair; the section continues to look forward to working with her next year.
- Mr. Schniepp thanked and acknowledged the current Coordinating Council, Co-Chair, Mr. Joe Heinz for his dedication and great service to our section stakeholders.

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

19. Next meeting scheduled for September 6, 2017, 9:00 AM; Location to TBD.

THE MEETING WAS ADJOURNED AT: 9:55 AM.