

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**



**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, APRIL 27, 2016 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM**

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

1. CALL TO ORDER.....Todd Cassen, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:02 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Nancy Acerrio	Joe Heinz	Dawn Perfect
Joel Allen	Sean Helgesen	Charles Podhorsky
Bonnie Bagheri	Tom Helmantoler	Dave Riley
Stan Bickley	Bob Hughes	Harry Shelton
Jeff Bonine	Phil Hunt	Bill Stout
Alex Boshaw	Jeff Hutzler	Cory Tatz
Todd Cassen	Ron Lardizabal	Summer Vicknair
Damon Chase	Steve Lizarraga	Heather Westgaard
Andrew Clark	Maria Esther Lizarraga	Tim White
Victor Cruz	Brian Marcus	Steve Whitley
Mike Cummings	Ann Menna	Brian Wilbur
Joe Evangelist	Ron McCowan	Robert Wilson
Jason Gentile	Randy Montesanto	Randy Wright
Scott Giusti	Sandy Noujaim	
Matt Hannan	Michal-Lynn O’Kelley	

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

Guest/Proxy: Ms. Nancy Acerrio (proxy Sasha Scott); Ms. Sandy Noujaim (proxy Raymond Alvarado); Mr. Manuel Tapia
Mr. Brian Wilbur (proxy Mary Beth Kastan); Mr. Daniel Salas.

Coordinating Council Members not in attendance: Mr. Raymond Alvarado; Ms. Carmen Garcia; Ms. Maribel Gavin; Ms. Mary Beth Kastan; Mr. Ron Marquez; Mr. Greg Mizel; Mr. Richard Nash; Mr. Lee Romero; Mr. Don Rutledge; Ms. Sasha Scott.

3. AWARDS (as needed).....Todd Cassen, Chair
There were no awards presented.

4. CALL FOR PUBLIC COMMENTS.....Todd Cassen, Chair
There were no comments presented.

5. CORRESPONDENCE (as needed)Todd Cassen, Chair
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDATodd Cassen, Chair
It was moved by Mr. Tim White, seconded by Mr. Phil Hunt, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, MARCH 2, 2016Todd Cassen, Chair
It was moved by Mr. Joe Evangelist, seconded by Mr. Joe Heinz, to adopt the minutes of March 2, 2016. Motion unanimously carried.
8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS
The following announcements were made:
- Frontier Conference, Cory Tatz
Mr. Tatz reminded the council of the Frontier and Southern Conference agenda Item # 9, The Expansion of Division V Playoff Teams. He appreciates the Council's support regarding the action item.
 - Southern Conference, Tim White
Mr. White reminded the council of the Frontier and Southern Conference agenda Item # 9, The Expansion of Division V Playoff Teams. He appreciates the Council's support regarding the action item.
 - HSSOC, Mr. Bill Stout
Mr. Stout updated the council of the verbal contract negotiations occurring for football and boys water polo. In the sport of Field Hockey the contract will be discussed at the Field Hockey Association meeting of May 16, it is anticipated that F.H.A. will accept the offered contract by the HSSOC at that time. The winter sports contracts for basketball, soccer, and wrestling are TBD. Spring sport contracts will wait until after the spring season ends Mr. Stout believes there are many ways schools can show officials courtesy and respect i.e. having a school administrator greet them, clean changing rooms, and/or fresh water. Mr. Stout announced the next HSSOC meeting would be taking place at the conclusion of today's Council meeting, April 27.

ACTION ITEMS(ITEMS 9-13)

9. **The Expansion of Division V Playoff Teams, Frontier and Southern Conference Presidents, Cory Tatz and Tim White**
The review and approval of the Frontier and Southern Conference to expand the Division V playoff teams to 12 slots in girls volleyball, boys and girls basketball.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Alex Boshaw, to amend the language of the agenda item # 9, The Expansion of Division V Playoff Teams to be approved to expand in all sports that have Division V, except in the sport of football as presented. Motion unanimously carried. This item will be submitted for board action on May 25, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

10. **CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision.

It was moved by Mr. Tim White, seconded by Mr. Andrew Clark, to approve the CIFSDS Article IV-Governing Authority, C.1 Coordinating Council, Language Revision as presented. This item will be submitted for board action on May 25, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

11. **CIFSDS Bylaws 600.1, 600.4, and 3103.1, Language Revision, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS Bylaw 600.1, 600.4, and 3103.1, Language Revisions.

It was moved by Mr. Brian Wilbur, seconded by Mr. Damon Chase, to approve the CIFSDS Bylaw 600.1, 600.4, and 3103.1, Language Revisions as presented. This item will be submitted for board action on May 25, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

12. CIFSDS Proposed Revision/Addition to Bylaw 510, Language Revision, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS Revision/Addition to Bylaw 510 Language Revisions.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Alex Boshaw, to amend the language of the agenda item # 12, CIFSDS Revision/Addition to Bylaw 510 Language Revisions to be approved to include the additional language noted in bold below. Motion unanimously carried. This item will be submitted for board action on May 25, 2016.

Campus Tours-

Campus tours, organized by school administration are permissible but may not be conducted by high school coaches. ***It is permissible for a high school coach to be present on campus and speak with prospective families who are on an official campus tour organized and scheduled by school administration. On official campus tours, coaches, as a part of co-curricular programs, are viewed no differently than teachers in terms of providing information to prospective families. Tours are to be coordinated and conducted by school administration.***

Sports Camps/Clinics-

Sports camps and clinics held on a high school campus are permitted. Enrollment at the school should not be discussed and conversations with any student-athletes or parents regarding the high school program or enrollment at the school are not permitted. It is impermissible to offer financial assistance to attend camps based on athletic ability. ***It is permissible at an on-campus camp for a school to make general, non-athletic school publications available.***

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

13. CIFSDS Proposed Addition to Bylaw Article VII.1, Language Revision, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS Proposed Addition to Bylaw Article VII.1, Language Revision.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Sean Helgesen, to approve the CIFSDS Proposed Addition to Bylaw Article VII.1, Language Revision as presented. This item will be submitted for board action on May 25, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Todd Cassen, Chair (ITEM 14)
(Pursuant to a Motion to Suspend the Rules to allow item(s) 14 be considered for First Reading and Action at the same meeting).

It was moved by Mr. Joe Heinz, seconded by Mr. Joel Allen, to Suspend the Rules governing the order of business to permit item 14 be considered for First Reading and Action at the same meeting.

14. New School Membership Application, Horizon Prep., Athletic Director, Daniel M. Salas

The review and approval of the New School Membership Application of Horizon Prep.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Alex Boshaw, to approve the New School Membership Application of Horizon Prep. as presented. This item will be submitted for board action on May 25, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

FIRST READINGS (ITEMS 15-16)

15. CIF State Proposed Bylaw 2402 Nor. California Regional Soccer Championship, Commissioner, Jerry Schniepp

The proposal of the CIF State Bylaw 2402 Nor. California Regional Soccer Championship.

This item was presented for first read and will be resubmitted for Coordinating Council action on September 7, 2016.

16. CIF State Proposal of Regional Water Polo Championship Event, Commissioner, Jerry Schniepp

The proposal of the CIF Regional Water Polo Championship Event.

This item was presented for first read and will be resubmitted for Coordinating Council action on September 7, 2016.

COMMISSIONER'S INFORMATION ITEMS (ITEMS 17-23)

17. Petco Park Baseball, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the Petco Park games of April 8-9, 2016 that were rescheduled for April 18 and April 25. He commended the participating schools, tournament directors, and Petco administration for their hard work in assisting the CIFSDS office on our first rain out of the scheduled games. Mr. Schniepp believes it is a great high school experience for schools and their student athletes; he looks forward to it continuing.

18. Battle of the Fans Video Presentation, Assistant Commissioner, John Labeta

Mr. Labeta presented the council with a video demonstration of the winning submission video, Battle of the Fans, 2015-2016 contest winner, Carlsbad High School. Mr. Labeta also shared a sample banner that was presented to C.H.S. on March 5, 2016. After the video Mr. Labeta, shared with the council how much the section staff appreciates the school meetings with the school administration and their student leaders. Mr. Labeta believes the Battle of the Fans competition has hit a high note with social media (Twitter, Facebook and KUSI) and believes the competition will continue to grow as the section will look to promote by passing out flyers at football games on Friday nights.

Mr. Schniepp commended the Assistant Commissioner, John Labeta with his hard work and dedication towards the Battle of the Fans competition.

Mr. Todd Cassen, Council Chairperson, Principal, Westview High School is looking forward to bringing the fan based competition to his campus. He believes it is a positive example of great school community and culture. He commended the CIF office for their work with bringing the Battle of the Fans competition to their section schools.

19. Brown Act Training for Council on August 17, 2016, 10:00 AM: San Diego Hall of Champions, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the Coordinating Council training of the Brown Act and Roberts Rules (The review of governance structure, the roles of council and how they serve the section) taking place on Wednesday, August 17, 2016, 10:00 a.m., at the San Diego Hall of Champions. Lunch will be served at the meeting.

20. CIF Meeting Dates 2016-2017, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the CIF Calendar meeting dates for the 2016-2017 school year. Mr. Schniepp recommends all Conferences review the calendar and establish their meeting dates (Conferences) around the dates noted.

21. CIFSDS Budget, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the CIFSDS budget and proposal item to increase school dues for the 2016-2017 school year. Mr. Schniepp is concerned with student attendance at the CIF Championships and believes the increase will assist with lowering student ticket prices at championship games. The proposed fees increase will be the first in 12 years.

- 22. CIFSDS Announcement of New Chairperson and Co-Chairperson of the Coordinating Council, Commissioner, Jerry Schniepp
Mr. Schniepp announced Ms. Sandy Noujaim, Athletic Director, Central Union High School, as the new CIF San Diego Section, Coordinating Council, Chairperson, commencing September of 2016 through June of 2018. Mr. Joe Heinz, Coordinator of Athletics, Sweetwater Union High School District will serve as the Co-Chairperson of the Council. Mr. Schniepp gave thanks and appreciation to the current outgoing Coordinating Council, Chairperson, Mr. Todd Cassen on his great service to the section.
- 23. Annual Appreciation Dinner on May 10, 2016, 5:45 PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp
Mr. Schniepp invited the council to attend the CIFSDS Annual Appreciation dinner of Tuesday, May 10, 2016 taking place at the San Diego Hall of Champions.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Todd Cassen, Chair

- 24. Next meeting scheduled for September 7, 2016, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:11 AM.