

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 5, 2018 – 9:00 AM
CIF- SAN DIEGO SECTION OFFICE, BOARD ROOM



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

1. CALL TO ORDER.....Joe Heinz, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:01 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Joel Allen	Joe Evangelist	Chuy Nunez
Jason Babineau	Carmen Garcia	Dawn Perfect
Bonnie Bagheri	Scott Giusti	Lee Romero
Dan Barnes	Matt Hannan	Sasha Scott
Eric Brown	Joe Heinz	Cory Tatz
Andrew Clark	Tom Helmantoler	Tim White
Victor Cruz	Jeff Hutzler	Brian Wilbur
Bob Duggan	Dave LeMaster	Robert Wilson
Linn Dunton	Sandy Noujaim	Craig Wilson

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Ms. Vanessa Meyers; Mr. Ron Marquez

Coordinating Council Members not in attendance: Mr. John Ross

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner
Mr. Schniepp welcomed the council members to the first Coordinating Council meeting of the 2018-2019 school year.

Mr. Schniepp introduced and welcomed the council’s new Chairperson, Mr. Joe Heinz, Coordinator of Athletics of the Sweetwater U.H.S.D., and Metro Conference President. He also introduced the council’s new Co-Chairperson, Mr. Scott Giusti, Director of Athletics of the San Diego U.S.D., and City Conference President.

Mr. Schniepp shared with the council the role of the Coordinating Council and its role in the section’s Governance. He thanked the council for their time and dedication to the section and its student-athletes.

4. CALL FOR PUBLIC COMMENTS.....Joe Heinz, Chair
There were no comments presented.

5. CORRESPONDENCE (as needed)Joe Heinz, Chair
No correspondence was presented.

6. ADOPT COORDINATING COUNCIL AGENDAJoe Heinz, Chair
It was moved by Ms.Carmen Garcia, seconded by Ms. Sasha Scott to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, APRIL 25, 2018.....Joe Heinz, Chair
It was moved by Ms. Dawn Perfect, seconded by Mr. Tom Helmantoler, to adopt the minutes of September 5, 2018. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

- Frontier Conference, Mr. Cory Tatz
Mr. Tatz updated the council members with the information of the Frontier Conference’s new website. He welcomed the council members and encouraged the council to view the new site at frontierconference.com Mr. Tatz was also pleased to announce the growth of the Frontier Conference and of its 21-member schools.
- San Diego City Conference, Mr. Scott Giusti
Mr. Giusti informed the council of the City Conference’s proposal to revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor. Mr. Giusti welcomed the council’s feedback of the City Conference’s proposal. The proposal is a first read item (#11) on the council agenda of September 5 and will be an action item at the next council meeting of December 12.
- Activity Directors and ASB Representative, Ms. Bonnie Bagheri
Ms. Bagheri informed the council of the CADA Area G Conference taking place on September 26, at the Del Mar Fairgrounds. The conference is expected to be very well attended based on the current attendees and registration.

ACTION ITEMS Joe Heinz, Chair
No action items submitted.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Joe Heinz, 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. Scott Giusti, seconded by Mr. Robert Wilson, 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. Motion unanimously carried.

9. **High Tech High San Diego Boys and Girls Water Polo, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS proposal for High Tech High School San Diego, Boys and Girls Water Polo.

It was moved by Mr. Brian Wilbur, seconded by Ms. Sasha Scott, to approve the proposal of the CIFSDS for High Tech High School San Diego, Boys and Girls Water Polo as presented. Motion unanimously carried. This item will be submitted for board action on October 3, 2018.

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 CIF Bylaw 304., Special Schools, Grossmont Conference President, Brian Wilbur**

The review and approval of the Grossmont Conference to Revise the language of CIF Bylaw 304, Special Schools.

It was moved by Mr. Robert Wilson, seconded by Mr. Jason Babineau, to approve the proposal of the Grossmont Conference to Revise the language of CIF Bylaw 304., Special Schools as presented. Motion unanimously carried. This item will be submitted for board action on October 3, 2018.

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.

FIRST READINGS Joe Heinz, Chair **(ITEMS 11-12)**

11. **The CIFSDS Revision of Bylaw VII.1 A.6., Enrollment Factor, City Conference President, Scott Giusti**
 The proposal of the City Conference to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 12, 2018.

12. **The State CIF Revision of Bylaw 211, Continuation School Eligibility and Bylaw 303, Multi-School, Commissioner, Jerry Schniepp**
 The proposal of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 12, 2018.

COMMISSIONER’S INFORMATION ITEMS (ITEMS 13-16)

13. **CIF Symposium of September 13, 2018, Commissioner, Jerry Schniepp**
 Mr. Schniepp invited the council to the 2018-2019, Annual CIF Symposium taking place on Thursday, September 13, at the SDCCU Stadium (Qualcomm) for High School Administrators and Athletic Directors of the section. Mr. Schniepp encouraged the council members to RSVP and attend the symposium event. The section will have guest speakers from Rady Children’s Hospital and UCSD to speak of the critical role of athletics and of the mental health and well-being of young student-athletes that participate in athletics.

14. **CIF Bylaw 510, Incoming 9th Graders, Commissioner, Jerry Schniepp**
 Mr. Schniepp shared with the council the section’s plan to form a committee to assist with reviewing the language of the CIF Bylaw 510. The committee will be discussing the verbiage of Bylaw 510 (recruiting, undue influence, transfers, and student eligibility). A round-the-room discussion took place regarding the compliance and enforcement of the CIF Bylaw 510.

Mr. Schniepp encouraged council members to contact him if they wish to be a part of the AD-HOC Committee of the CIFSDS for CIF Bylaw 510.

15. **Conference Alignments, Commissioner, Jerry Schniepp**
 Mr. Schniepp shared with the council the information of the conference alignments and of the current concerns in the sport of water polo with league alignments. He believes that an open discussion needs to take place regarding the alignments, so that it may not lead to a larger problem in the future. Mr. Schniepp will be forming an AD-HOC Committee to explore and discuss conference alignments and of the possibility of a future alignment proposal.

16. **CIF Transfer Rules, Commissioner, Jerry Schniepp**
 Mr. Schniepp informed the council of the state-wide discussion taking place regarding the CIF Transfer Rules. The CIF Southern Section is the largest section in the state and is potentially bringing forward a proposal to the CIF State to change the language of the CIF Transfer Rules to be more in line to how transfers were done in the past. Mr. Schniepp shared with the council that not all transfers are being interpreted in the same manner by section. He believes further discussion must take place with the state section commissioners and its section stake holders. A round-the-room discussion took place regarding the rules of school transfers and eligibility.

*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. Heinz informed the council members with the information of the High School Sports Association member dues. Mr. Heinz shared with the council the many events the HSSA supports and puts on for its member schools and their student athletes (Night of the Champions, Recognition of State Champions, Winter Awards Reception, Alex Spanos Football Classic taking place on December 15, Volleyball Classic, and of the End-of-the-Year Student-Athletics Awards breakfast.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Joe Heinz, Chair

17. Next meeting scheduled for December 12, 2018, 9:00 AM; CIF-San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 10:19 AM.