

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES



CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 6, 2017 – 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- 9:04 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Joel Allen	Scott Giusti	John Ross
Bonnie Bagheri	Matt Hannan	Sasha Scott
Dan Barnes	Joe Heinz	Cory Tatz
Billy Brewer	Tom Helmantoler	Heather Westgaard
Andrew Clark	Jeff Hutzler	Tim White
Victor Cruz	Brett Killeen	Brian Wilbur
Bob Duggan	Ron Marquez	Robert Wilson
Joe Evangelist	Sandy Noujaim	Craig Wilson
Carmen Garcia	Chuey Nunez	
Jason Gentile	Dawn Perfect	

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

Guests: MaryRose Peralta

Coordinating Council Members not in attendance: Mr. Roman Del Rosario; Mr. Dave LeMaster; Mr. Richard Nash.

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner
Mr. Schniepp welcomed the council members to the new office location of the CIFSDS. Mr. Schniepp believes the smaller
ambiance of the new board room will lead to better discussion amongst the Council and it’s section stakeholders. The
Commissioner looks forward to a great fall season.

4. CALL FOR PUBLIC COMMENTS.....Sandy Noujaim, Chair
There were no comments 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 Giusti, seconded by Mr. Joe Evangelist, to adopt the Coordinating Council agenda. Motion
unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, APRIL 26, 2017Sandy Noujaim, Chair
It was moved by Mr. Tom Helmantoler, seconded by Mr. Scott Giusti, to adopt the minutes of April 26, 2017. Motion
unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS
The following announcements were made:
• Frontier Conference, Cory Tatz

Mr. Tatz informed the council of the Frontier Conference's new league names; The Summit, Patriot, and Pioneer league names were presented to the council.

- Grossmont Conference, Brian Wilbur
Mr. Wilbur informed the council that the Grossmont Conference will not be bringing forward a proposal in the sport of boys golf at this time as mentioned at the last council meeting of April 26.

ACTION ITEMS(ITEM 9)

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

The review and approval of the CIFSDS Master Calendar, 2018-2019.

It was moved by Mr. Brian Wilbur, seconded by Mr. Andrew Clark, to approve the proposal of the CIFSDS Master Calendar 2018-2019 as presented. This item will be submitted for board action on October 4, 2017.

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

Ayes 29 Noes 0 Absent 2 Abstain 0 Decision: **MOTION CARRIED**

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

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Sandy Noujaim, Chair (ITEM 10)

(Pursuant to a Motion to Suspend the Rules to allow item(s) 10 be considered for First Reading and Action at the same meeting).

Motion by Mr. Jeff Hutzler, second by Ms. Sasha Scott, to Suspend the Rules governing the order of business to permit item 10 be considered for First Reading and Action at the same meeting.

10. High Tech High San Diego Boys Water Polo, Commissioner, Jerry Schniepp

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

Motion by Mr. Tom Helmantoler, second by Mr. Joe Heinz, to approve the proposal of the CIFSDS for High Tech High School San Diego, Boys Water Polo as presented. This item will be submitted for board action on October 4, 2017.

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

Ayes 29 Noes 0 Absent 2 Abstain 0 Decision: **MOTION CARRIED**

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

FIRST READINGS(ITEM 11)

11. The Revision of the CIFSDS Student Waiver Request Form, Commissioner, Jerry Schniepp

The proposal and the Revision of CIFSDS Request Permission to Compete in CIFSDS Team or Individual Championship Form, effecting Bylaws: 1400.1 Badminton, 1700.1 Cross Country, 200.1 Golf, 2100.1 Gymnastics, 2600.1 Swim and Dive, 2700.1 Tennis, 2800.1 Track and Field, 3103.1 Wrestling, and Article VII.I, A2.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 13, 2017.

COMMISSIONER'S INFORMATION ITEMS(ITEMS 12-21)

12. CIFSDS Sit-out Periods, Assistant Commissioner, John Labeta

Mr. Labeta updated the council on the proposal coming forward from the CIF Southern Section in regards to the sit-out period and season of sport. Mr. Labeta believes the proposal will have the actual number of days from start to finish and the date will be placed on the transfer form of the actual timeline. Mr. Labeta believes we need balance and that the sit-out periods be equitable throughout the sections and the sports they support. The proposal will be voted on in January of 2018.

13. CIF Symposium, Commissioner, Jerry Schniepp
Mr. Schniepp informed the council of 2017 CIF Symposium that took place on August 31 at the Scottish Rite Center. He thanked the council members that were able to attend this year's symposium. This year's symposium was catered to principals and the interaction between administration and athletic directors. Mr. Schniepp welcomes the council thoughts and feedback regarding the symposium.
14. CIF Courtesy Cards, Commissioner, Jerry Schniepp
Mr. Schniepp reminded the council that the CIF Courtesy Cards will no longer be accepted to gain entrance to CIFSDS championship events beginning this school year of 2017-2018. The section will continue to support and honor our governance members, participating schools administrations with the hospitality and entrance to championships events of the section.
15. Reminder of CIF Emergency Action Plan, Commissioner, Jerry Schniepp
Mr. Schniepp updated and reminded the council that a letter was sent to each Conference President to indicate that all schools that fall underneath their conference will be required to have an emergency action plan in place for its after-school athletic events/activities and facilities for the safety of the section's student athletes and their communities. The signed letter will verify and validate that a plan is in place for their conference schools to be eligible to host a playoff game(s).
16. NFL Inside Out Training, Commissioner, Jerry Schniepp
Mr. Schniepp informed the council of the National Football League's Inside Out Coaching Seminar taking place on September 28, at the Double Tree Hilton, Mission Valley. The council received a Save-the-Date notification, information, and invite link for the registration of the event taking place on the 28th. He highly recommends that council members seriously consider taking advantage and attending the event that has taken place in Texas, Michigan, and is now being brought to San Diego and Los Angeles sections. Mr. Schniepp and the State CIF is excited to be partnering with the NFL and to be bringing this to our section stakeholders. He looks forward to a successful event.
17. Title IX Training, Commissioner, Jerry Schniepp
Mr. Schniepp updated the council members with the information of the pending Title IX Training. Currently the section has been working with the Office of Civil Rights to bring forward training to our sections stakeholders. The training is pending based on the funding and the passing of the federal budget that has not yet passed, until after September 30th of this year. Mr. Schniepp informed the council that given that set of circumstances, once the budget and funding is passed the CIFSDS will work with the Office of Civil Rights to bring forward a training date. The Sweetwater Union High School District will also be presenting at the Title IX training of the CIFSDS.
18. Advisory Calendar with ALL CIF Meeting Dates, Assistant Commissioner, John Labeta
Mr. Labeta informed the council of the CIF Advisory Calendar and purpose of advisory members on CIF Home. Mr. Labeta informed the council and its Conference Presidents of the importance of having current and accurate advisory representative information of each conference advisory member per their respective sport. Mr. Labeta expressed his concern regarding the vital role of the seeding representative of each conference as they are important components of the section's seeding process. The section office will be taking attendance at future advisory meetings; conferences will be notified of their representatives attendance at such meetings.
19. CIF Maximum Number of Contacts, Assistant Commissioner, John Labeta
Mr. Labeta updated the council with number of contacts for sports in regional and state playoffs for the 2018-2019 school year. Sports that do not have regional or state playoffs will still use the 20 point system.
20. Bylaw 510, Commissioner, Jerry Schniepp
Mr. Schniepp updated the council with the information of Bylaw 510. Mr. Schniepp informed the council of the section's transfer numbers from last year as opposed to this year from July 1- not a lot of change has taken place in regards to transfers even with the Bylaw 510 language changes regarding athletic motivation. Mr. Schniepp informed the council that the section was still down in transfer numbers (2016-2017).
21. CIF Scrimmage Penalties, Assistant Commissioner, John Labeta
Mr. Labeta informed the council of the discussion that took place in four of the football programs from our section regarding academic or ineligible player participation in scrimmages. The current penalty in the CIFSDS Green Book is a loss of game or loss of scrimmage. However, in the sport of football a team would lose the only scrimmage they have for the next school year. A round-the-room discussion took place reading possible solutions and suggestions regarding having the head varsity coach sit-

out the first scrimmage as a consequence for the violation. The section will be putting forward a proposal for the penalty of academic or ineligible player participation in scrimmages.

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

22. Next meeting scheduled for December 13, 2017, 9:00 AM; CIF-San Diego Section Office, Board Room.

THE MEETING WAS ADJOURNED AT: 9:46 AM.