

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 7, 2016 – 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- 9:04 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Joel Allen	Jason Gentile	Richard Nash
Ray Alvarado	Scott Giusti	Sandy Noujaim
Dan Barnes	Matt Hannan	Dawn Perfect
Jeff Bonine	Joe Heinz	Cory Tatz
Billy Brewer	Tom Helmantoler	Heather Westgaard
Todd Cassen	Phil Hunt	Tim White
Andrew Clark	Jeff Hutzler	Brian Wilbur
Bob Duggan	Brian Marcus	Robert Wilson

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

Guest/Proxy: Mr. Jesus Nunez (proxy Jeff Bonine); Ms. Ronne Pietila-Wiggs

Coordinating Council Members not in attendance: Ms. Bonnie Bagheri; Ms. Bettina Batista; Mr. Jeff Bonine; Mr. Victor Cruz; Ms. Maribel Gavin; Ms. Sasha Scott.

3. AWARDS (as needed).....Sandy Noujaim, Chair
There were no awards presented.

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. Tim White, seconded by Mr. Scott Giusti, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, APRIL 27, 2016Sandy Noujaim, Chair
It was moved by Ms. Dawn Perfect, seconded by Mr. Todd Cassen, to adopt the minutes of April 27, 2016. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

- Grossmont Conference, Brian Wilbur
Mr. Wilbur updated the council of the upcoming Grossmont Conference proposal of divisional placement and rankings for section school teams. The conference is concerned with the current structure that allows schools to

submit a request to the CIF-San Diego Section, Commissioner to move up and down in a division. A round-the-room discussion to place regarding the section's current structure of power rankings. The possibility of having a dual proposal was discussed by the council members. The Grossmont Conference will meet in the future to agree upon a proposal to bring forward to the Commissioner and to Coordinating Council meeting of December 14, 2016 as a first read.

- North County Conference, Todd Cassen
Mr. Todd Cassen welcomed Mr. Bruce Ward as the new North County Conference, Scheduler. The former N.C.C. scheduler, Mr. Herb Meyer retired. The conference looks forward to working with Mr. Ward in the future.
- Southern Conference, Tim White
Mr. White commented on the Southern Conference's concern for small schools and their schedules regarding the 2017-2018 Master Calendar changes of the state.
- HSSOC, Bill Stout
Mr. Stout was unable to attend the council meeting of September 7, please read below the emailed communication and statement regarding the updates of the HSSOC:

All fall sports associations have signed their contracts.

Four of the five winter associations have signed contracts--both basketball associations, water polo, and wrestling. (Note: wrestling made a significant change in the category of "exhibition matches." The official will now be paid \$5 per exhibition match.) We have not yet received a signed contract from soccer officials. A copy of the contract was emailed to their president on April 8 and again on August 29. No response has been received.

Four of the ten spring associations have signed contracts--both softball associations, boys volleyball, and Pacific baseball. We have yet to received signed contracts from the following associations: County baseball, track & field, boys and girls lacrosse, gymnastics, and swim & dive.

ACTION ITEMS.....(ITEMS 9-10)

9. **CIF State Proposed Bylaw 2402 Nor. California Regional Soccer Championship, Commissioner, Jerry Schniepp**
The review and approval of the CIF State Bylaw 2402 Nor. California Regional Soccer Championship.

It was moved by Mr. Phil Hunt, seconded by Mr. Todd Cassen, to approve the CIF State Bylaw 2402 Nor. California Regional Soccer Championship as presented. This item will be submitted for board action on October 5, 2016.

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

Ayes 24 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 24 Council members in favor. Motion unanimously carried.

10. **CIF State Proposal of Regional Water Polo Championship Event, Commissioner, Jerry Schniepp**
The review and approval of the CIF Regional Water Polo Championship Event.

It was moved by Mr. Robert Wilson, seconded by Mr. Joe Heinz, to approve the proposal of the CIF Regional Water Polo Championship Event as presented. This item will be submitted for board action on October 5, 2016.

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

Ayes 24 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 24 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 11)

- 11. CIFSDS Master Calendar 2017-2018, Assistant Commissioner, John Labeta**
The proposal of the CIFSDS Master Calendar, 2017-2018.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 14, 2016.

COMMISSIONER’S INFORMATION ITEMS (ITEMS 12-18)

- 12. Coaches Initiative, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the council of the section’s coaches initiative. Mr. Schniepp believes the section and their member schools need to do a better job with assisting and preparing coaches. The Commissioner believes plenty is being asked of walk-on coaches (70% of coaches are walk-ons) regarding school district clearance, online coaches training, and certificates, etc. Most walk-on coaches are not educators and are being asked to act like educators, but have not been given the proper training to do so. The CIFSDS has partnered with iconic, retired mentor coaches, Mr. John Carroll of Oceanside High School (football) and Mr. Randy Burgess of Coronado High School (water polo), to assist the section and its member schools in educating and training section coaches. The CIFSDS had a water polo coaches training with Mr. Randy Burgess that took place on August 16, 5:00 p.m., at the San Diego Hall of Champions. A football coaches training is being looked into with the possibility of having Mr. John Carroll go to a school site(s) and do hands-on training with schools coaching staff during a practice, etc. Mr. Schniepp asked for feedback regarding the initiative and the possibility of mandating such trainings. A round-the-room discussion took place regarding the council members feedback for the coaches initiative. The structure of training, coaches schedules (time/day of week), coaches turn-over from year-to-year, having a small group setting and training resources of AD’s were items discussed.
- 13. CIF Symposium, Assistant Commissioner, John Labeta**
Mr. Labeta informed the council of the 2016 CIF Annual Symposium of September 8, 2016, taking place at the San Diego Hall of Champions for the section athletic directors and school site administration. Mr. Labeta believes the event is a great opportunity to meet and network with other athletic administrators in the county. He strongly encouraged the council to attend the event and looked forward to seeing them there.
- 14. CIF Online Ticketing, Commissioner, Jerry Schniepp**
Mr. Schniepp updated and informed the council of a contract the CIF-San Diego Section has entered into with TIKATAP LLC., for online ticketing sales for the section championship games. The contract for online ticketing will assist the section communities with a more convenient way to purchase championship tickets and cut down on event ticketing lines. The sale of online tickets will take place for most of the section championships; currently University of San Diego and Southwestern College will not be a part of the TIKATAP online sales. Online tickets will be available at the venues websites, not via TIKATAP. In the future we would like to encourage and possibly expand to have our section schools move towards the direction of online ticketing for CIF semi-final championship games.
- 15. CIF State Baseball Pitch Count, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the council of the upcoming CIF State Baseball Pitch Count proposal. The proposal will be brought to the council as a first read/action item at the meeting of December 14. The proposal consists of placing a number of pitches a pitcher may throw (maximum of 110) during a varsity baseball game and at the level of freshman; f/s; JV (maximum of 90). The proposal will also include mandatory days of rest between games based on the number of pitches thrown. Mr. Schniepp believes it is important that coaches are informed of the rule change as all states will be required to impose the limitation.
- 16. Fall CIF Championships, Assistant Commissioner, John Labeta**
Mr. Labeta updated the council of the upcoming fall championship venues taking place at the following host sites: Southwestern College (football), Cathedral Catholic, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Barnes Tennis Center (girls tennis), Morley Field (cross country), Scripps Ranch (field hockey), and Admiral Baker Golf Course (girls golf).
- 17. CIF Track Championships, Challenged Athletes Update, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the council of the Paralympic Athletes program that allowed for two of the section’s physically challenged athletes with wheelchairs to compete at the CIFSDS Track and Field Championships. In addition, both athletes

were able to compete at the CIF State level. Mr. Schniepp believes the recognition and acknowledgment of these student athletes competing in a CIF championship event are long overdue. He strongly encouraged the council to inform the section office if they know of any challenged athletes at their school sites to get involved and inform the CIFSDS office. Ms. Vanessa Fowlkes of the CIFSDS assist's the section office with having the section's physically challenged athletes become more involved in our championship events when permissible.

18. Health and Safety Committee, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the newly formed Safe and Healthy Committee. The committee met on August 31 and consists of two medical professionals, two administrators, three athletic trainers, district-wide head nurse, and a director of risk management. The purpose of the committee is to assist and educate schools with proper health and safety protocols and recommendations (return to play protocol, head injuries, and concussions) for student athletes.

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

19. Next meeting scheduled for December 14, 2016, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:22 AM.