

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**



**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 9, 2015 – 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- 9:04 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Nancy Acerrio	Joe Heinz	Michal-Lynn O’Kelley
Joel Allen	Sean Helgesen	David Riley
Ray Alvarado	Tom Helmantoler	Lee Romero
Bonnie Bagheri	Bob Hughes	Don Rutledge
Stan Bickley	Jeff Hutzler	Bill Stout
Alex Boshaw	Mary Beth Kastan	Cory Tatz
Todd Cassen	Steve Lizarraga	Heather Westgaard
Damon Chase	Maria Esther Lizarraga	Tim White
Andrew Clark	Ann Menna	Steve Whitley
Victor Cruz	Tom McCoy	Brian Wilbur
Joe Evangelist	Ron Marquez	Robert Wilson
Maribel Gavin	Randy Montesanto	Randy Wright
Scott Giusti	Richard Nash	
Matt Hannan	Sandy Noujaim	

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

CIFSDS Staff not in attendance: Mr. Carlton Hoggard

Guest/Proxy: Ms. Sasha Scott; Mr. Phil Hunt; David Cota (proxy Jason Gentile); Dennis Bourland; Mr. Chuey Nunez.

Coordinating Council Members not in attendance: Mr. Jeff Bonine; Mr. Mike Cummings; Ms. Carmen Garcia; Mr. Ron Lardizabal; Mr. Brian Marcus; Mr. Ron McCowan; Mr. Charles Podhorsky; Ms. Dawn Perfect; Mr. Harry Shelton; Ms. Summer Vicknair.

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. Tom Helmantoler, seconded by Mr. Ron Marquez, to adopt the Coordinating Council agenda. Motion unanimously carried

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, MAY 6, 2015Todd Cassen, Chair

It was moved by Dr. Tom McCoy, seconded by Mr. Richard Nash, to adopt the minutes of May 6, 2015 . Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

- Frontier Conference, Mr. Cory Tatz
Mr. Tatz reminded the council of the Frontier Conference’s action item basketball re-leaguings proposal (agenda Item 10) for the 2015-2016 school year and appreciates the council’s support of the proposal.
- Metro Conference, Mr. Joe Heinz
Mr. Heinz informed the council of the Metro Conference’s first read re-leaguings proposal (agenda Item 17).
- Southern Conference, Mr. Tim White
Mr. White informed the council of the Southern Conference’s upcoming re-leaguings proposal that will be presented as a first read item at the next Coordinating Council meeting of December 16, 2015.
- HSSOC, Mr. Bill Stout
Mr. Stout informed the council that the present HSSOC contract is on it’s third year (3) with the officials associations. The HSSOC will be holding future meetings with the associations regarding the contract(s). Mr. Stout also informed the council that one seat is open on the HSSOC committee and that the HSSOC is looking for a member to fill the position. Mr. Stout announced that the next HSSOC meeting would be taking place at the conclusion of today’s Council meeting, September 9.
- Activity Directors and ASB Representative, Bonnie Bagheri
Ms. Bagheri announced that a Associated Student Body (ASB) would be having a Area G Conference and taking place on September 30, Del Mar Fair.

ACTION ITEMS(ITEMS 9-12)

9. **SoCal State Playoff Structure, Commissioner, Jerry Schniepp**

The review and approval of the SoCal State Playoff Structure.

It was moved by Mr. Jeff Hutzler, seconded by Mr. Tim White, to approve the SoCal State Playoff Structure as presented. This item will be submitted for board action on October 7, 2015.

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

Ayes 41 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 41 Council members in favor. Motion unanimously carried.

10. **Frontier Conference Basketball Re-leaguings Proposal, Frontier Conference, Conference President, Cory Tatz**

The review and approval of the basketball re-leaguings proposal of the Frontier Conference for the 2015-2016 school year.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Andrew Clark, to approve the basketball re-leaguings proposal of the Frontier Conference for the 2015-2016 school. This item will be submitted for board action on October 7, 2015.

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

Ayes 41 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 41 Council members in favor. Motion unanimously carried.

11. **League Champions Playoff Entries, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS to guarantee the entrance of designated league champions, a “play in game” with the exception of football.

It was moved by Mr. Sean Helgensen, seconded by Mr. Joe Evangelist, to approve the proposal of the CIFSDS League Champions Playoff Entries to guarantee the entrance of designated league champions, a “play in game” with the exception of football. This item will be submitted for board action on October 7, 2015.

Ayes 41 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 41 Council members in favor. Motion unanimously carried.

12. CIFSDS Schedules and Scores, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS to set a deadline and penalty for non-entry of team schedules and scores.

It was moved by Mr. Joe Heinz, seconded by Mr. Tim White, to approve the CIFSDS to set a deadline and penalty for non-entry of team schedules and scores as presented. This item will be submitted for board action on October 7, 2015.

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

Ayes 41 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 41 Council members in favor. Motion unanimously carried.

**COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... Todd Cassen, Chair (NONE SUBMITTED)
No First Read/Action items submitted**

FIRST READINGS (ITEMS 13-17)

13. New School Membership Application, The Cambridge School, Athletic Director, Jason Huntley

The proposal of the new school membership application, The Cambridge School.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 16, 2015.

14. New School Membership Application, Juan Bautista de Anza, Athletic Director, David Reichner

The proposal of the new school membership application, Juan Bautista de Anza.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 16, 2015.

15. CIFSDS Master Calendar, 2016-2017, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Master Calendar, 2016-2017.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 16, 2015.

16. CIFSDS Playing Matrix Calendars of 2016-2017 and 2017-2018, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Playing Matrix Calendars of the 2016-2017 and 2017-2018 school years.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 16, 2015.

17. Metro Conference Re-Leaguings, Metro Conference President, Lee Romero

The re-leaguings proposal of the Metro Conference.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 16, 2015.

COMMISSIONER’S INFORMATION ITEMS (ITEMS 18-22)

18. CIF Symposium, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the upcoming CIF Symposium taking place Thursday, September 10, at the San Diego Hall of Champions, he encouraged the council members to attend. Mr. Schniepp announced the event line up of guest speakers, Mr. John Carol, Retired Oceanside High School Football Coach and educator. The event will also have a segment

of twelve (12) Athletic Director's titled "What We Do Really Well." Mr. Schniepp looks forward to hearing them speak. The section sponsor Phil's B.B.Q. will be hosting the lunch portion of the event.

19. Coordinating Council Representation, Commissioner, Jerry Schniepp

Mr. Schniepp thanked Mr. Todd Cassen, for doing an outstanding job as Council Chair, and assisting the section with the formation of committees (Appeals). Ms. Sandy Noujaim was also thanked for her role and participation as the Council's Vice-Chair. Mr. Schniepp reviewed with the council its role to the CIFSDS (Brown Act Rules, Why and How we vote, voting paddles, etc.) and that is was a recommending body made up of league representatives from the section. Mr. Schniepp announced that a AD-HOC, Coordinating Council Review Committee would be formed to review the makeup of the council and its growing body; we have a need to review the council's make up, voting, number of representatives and their roles. Mr. Schniepp believes the council holds great discussions and is valuable to our board and section stakeholders.

20. State CIF Process and Development of Bylaws for A.B. 949, CIF Competitive Cheer, Commissioner, Jerry Schniepp

Mr. Schniepp updated the council regarding CIF Competitive Cheer and where the state was in its development of the new sport calendar being formulated for cheer. If approved by the Governor, the bill will take effect in July of 2017. Mr. Schniepp believes this will give the state and its sections time to evaluate and form a CIF championship event for the sport of Competitive Cheer. The council held a round-the-room discussion regarding the new sport of cheer.

Sudden Cardiac Arrest Requirements, Assistant Commissioner, John Labeta

Mr. Labeta informed the council of the new CIF State requirements regarding sudden cardiac arrest. The new bylaw passed at the end of the 2014-2015 school year; the bylaw requires that all school coaches must be cardiac arrest certified. Mr. Labeta informed the council that the Cardiac Arrest certified testing link maybe be found on the CIF website under Health and Safety. School personnel (Coaches) will be able to take and complete the test on the CIFSDS website; upon completion a certificate will need to be printed out by the school personnel (coach) stating the certification of two (2) years is complete. The certification is similar to the First Aid certification. The section office has notified its member schools of the requirements; the information regarding the new bylaw will also be reviewed at the Annual CIFSDS Symposium of September 10. Mr. Labeta also informed the council that the document (CIF State Bylaw) must be placed in their schools sports athletic packet and signed by the parent/guardian.

21. Fall CIF Championships, Commissioner, Jerry Schniepp

Mr. Schniepp updated the council of the upcoming fall champions that are only 7 weeks away. Mr. Schniepp and his staff are looking forward to the section championships (Cross Country, B. Water Polo, Football, Field Hockey, G. Golf, G. Tennis, and G. Volleyball).

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

22. Next meeting scheduled for December 16, 2015, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 9:49 AM.