

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 17, 2014 – 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: 9:01 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Nancy Acerrio	Jason Gentile	Richard Nash
Joel Allen	Barbara Groth	Sandy Noujaim
Ray Alvarado	Matt Hannan	Zach Peck
Ana Maria Alvarez	Joe Heinz	Charles Podhorsky
Bonnie Bagheri	Sean Helgenson	Don Rutledge
Stan Bickley	Tom Helmantoler	Harry Shelton
Jeff Bonine	Bob Hughes	Matt Steitz
Alex Boshaw	Jeff Hutzler	Cory Tatz
Todd Cassen	Mary Beth Kastan	Summer Vicknair
Steve Cato	Maria Esther Lizarraga	Heather Westgaard
Damon Chase	Ann Menna	Tim White
Andrew Clark	Ron McCowan	Steve Whitley
Victor Cruz	Tom McCoy	Brian Wilbur
Mike Cummings	Ron Marquez	Randy Wright
Carmen Garcia	Randy Montesanto	

CIFSDS Staff: John Labeta; Stacy Candia; Carlton Hoggard

CIFSDS Staff not in attendance: Jerry Schniepp

Guest/Proxy: Robert Bonilla (proxy Lee Romero); Brian Marcus; Dan Santos

Coordinating Council Members not in attendance: Linn Dunton; Hector Espinoza; Carmen Garcia; Matt Horton; David Jaffe; Lee Romero; Steve Lizarraga; Bill Stout.

3. AWARDSTodd Cassen, Chair
There were no awards presented.

4. CALL FOR PUBLIC COMMENTS.....Todd Cassen, Chair
The following member of the public addressed items listed under open session:

- Mr. Dan Salas, Assistant Principal, Granite Hills High School– regarding the language of the CIFSDS No-Contact Violation Penalty Revision (Dead period) proposal and to review/amend the penalty language.

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

6. ADOPT COORDINATING COUNCIL AGENDATodd Cassen, Chair
It was moved by Mr. Tom McCoy, seconded by Mr. Ron Marquez, to adopt the Coordinating Council agenda. Motion unanimously carried.

- 7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, MAY 14, 2014Todd Cassen, Chair
It was moved by Mr. Matt Hannan, seconded by Mr. Don Rutledge, to adopt the minutes of May 14, 2014. Motion unanimously carried.
- 8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS
 - Leaguings Committee, Jeff Hutzler
Mr. Hutzler informed the council of the Leaguings Committee’s recommendation and support of Bayfront Charter New School Membership application. The committee also recommended to support the CIFSDS No-Contact Violation Penalty Revision proposal with the recommendation of having areas of the language be amended to meet the needs of the section and its student athletes.

ACTION ITEMS(ITEM 9)

- 9. **New School Membership Application, Bayfront Charter High School, Dr. Kevin W. Riley, Ed.D.**
The review and approval of the new school membership application, Bayfront Charter High School.

It was moved by Mr. Matt Hannan, seconded by Mr. Jason Gentile, to approve the new school membership application, Bayfront Charter High School as presented. This item will be submitted for board action on October 22, 2014.

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

Ayes 35 Noes 4 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 35 Council members present
Noes: Mr. Joe Heinz; Mr. Bob Hughes; Ms. Maria Esther Lizarraga; Mr. Robert Bonilla (proxy Lee Romero)

COORDINATING COUNCIL FIRST READ/ ACTION ITEM INFORMATION(ITEM 10)

Motion by Mr. Don Rutledge, second by Ms.Nancy Acerrio, 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. **CIFSDS No-Contact Violation Penalty Revision, Commissioner, Jerry Schniepp**
The review and approval of the CIFSDS No-Contact Violation Penalty Revision.

*At the recommendation of the Council Chair, Mr. Todd Cassen, this item of the agenda was amended to have First Read/Action, Item 10, be reviewed by the council. It was moved by Mr. Alex Boshaw, second by Mr. Tom Helmantoler, to approve to amend first read/action Item 10 be reviewed by council. Motion unanimously carried.

It was moved by Mr. Tom McCoy, seconded by Mr. Bob Hughes, to amend Item #10 (Section 3, Revision language), CIFSDS No-Contact Violation Penalty Revision, to be approved with amended new language. Motion unanimously carried. Language was approved as shown in the attached minute supplement(s), Item #10 (section 3). This item will be submitted for board action on October 22, 2014.

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

Ayes 39 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS(ITEM 11-14)

- 11. **CIFSDS Declaration of Summer Dead Period, Assistant Commissioner, John Labeta**
The proposal of CIFSDS Declaration of Summer Dead Period.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 17, 2014.

- 12. **Expansion of CIFSDS Swim and Dive Championship, Swim and Dive Coaches Advisory, Brian Wilbur**
The proposal to Expand the CIFSDS Swim and Dive Championship.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 17, 2014.

13. Boys Lacrosse Playoff Start Date, Boys Lacrosse Coaches Advisory, Hans Richter

The proposal of the Boys Lacrosse Playoff Start Date.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 17, 2014.

14. Amendment of CIFSDS Bylaw 506, Practice Time Allowance, North County Conference, Conference President, David Jaffe

The proposal of the NCC, Amendment of CIFSDS Bylaw 506, Practice Time Allowance.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 17, 2014.

COMMISSIONER’S INFORMATION ITEMS (ITEMS 15-19)

15. Power Rankings, Assistant Commissioner, John Labeta

Mr. Labeta gave an update regarding the importance of making sure coaches are inputting their schedules and scores into the CIFHome system to validate their teams placement in rankings. Mr. Labeta believes football coaches are doing well with inputting their information(schedules/scores) boys water polo needs improvement (inputting of schedules/scores); and girls volleyball is pending.

16. CIF Symposium, Assistant Commissioner, John Labeta

Mr. Labeta thanked everyone who attended the 2014 CIF Symposium. Mr. Labeta requested our school members feedback regarding the survey of the event; we welcome our sections review of the agenda items and speakers.

17. CIFSDS Advisories, Assistant Commissioner, John Labeta

Mr. Labeta gave an update to the council regarding the change of having one advisory representative per conference for the non-individual sports attend the pre-season, seeding, and post-season meetings of the CIFSDS. Mr. Labeta understood some conferences already have had their meetings (fall/winter), but required information advisory representative information must still be submitted to the CIFSDS Office/CIF Home.

18. Coordinating Council Training, Assistant Commissioner, John Labeta

Mr. Labeta informed the council of the three (3) separate CIFSDS trainings the section did over the summer for the following areas of governance: Coordinating Council, Board of Managers, and New Athletic Directors.

19. Championship Venues, Assistant Commissioner, John Labeta

Mr. Labeta gave an update to the council regarding the championship venues the section is working on. Currently the section is working with Southwestern College for the football championships of 2014; additional school sites/venues are being reviewed for our championships of other sports.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT Todd Cassen, Chair

20. Next meeting scheduled for December 17, 2014, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 9:58 AM

John Labeta, Assistant Commissioner, CIFSDS

Todd Cassen, Chair, Coordinating Council



No-Contact Violation Penalty Proposal

Background

In June, 2014, Roger Blake, Executive Director of the CIF, requested that all section commissioners identify any section bylaws that have severe penalties, they could be viewed as arbitrary or capricious and consider revising those penalties.

The CIFSDS office identified the no-contact violation penalty below as such a penalty and began to prepare a revision of the rule and penalty. A proposal to change the rule is a first read item on the September/October CIFSDS agenda.

The current penalty requires immediate attention as two schools have committed a 2nd violation of the rule.

Current Penalty

Regulation CIFSDS Bylaw Article XX.1

A. SCHOOL-WIDE, NO CONTACT PERIOD

- 3. Penalty to school for failure to comply: for each day of contact during the no-contact period, the official start of practice for that team will be postponed one day. The head coach of the offending team will be prohibited from participating in the first official contest for that team. This prohibition will include sight and sound. *A second school violation by any team within five (5) years of the first violation will include the same penalty for the first violation and that team will be suspended from playoff participation for one year.***

Problems with the Penalty

- The penalty for a 2nd school violation of the no-contact period is a much stronger penalty on a team that had nothing to do with the first violation.
- The penalty punishes student-athletes rather than the coach who committed the violation.
- The 5-year period of probation, after the first violation, is arbitrary and too long.

2014 Violations

In July and August, 2014, six San Diego Section schools self-reported violations of the no-contact period. For two of these schools, La Costa Canyon High and Granite Hills High, the violations were the 2nd school violations within a 5-year period:

La Costa Canyon

1st violation: **2013 Boy's Baseball Team**
Penalty: Head Coach prohibited from participation in 1st contest
Start of team practice postponed

2nd violation: **2014 Girl's Volleyball Team**
Penalty: Head Coach prohibited from participation in 1st contest
Start of team practice postponed
2014 suspension from playoff participation

Granite Hills High

1st violation: **2014 Girl's Water Polo Team**
Penalty: Head Coach prohibited from participation in 1st contest
Start of team practice postponed

2nd violation: **2014 Girl's Volleyball Team**
Penalty: Head Coach prohibited from participation in 1st contest
Start of team practice postponed
2014 suspension from playoff participation

Proposed Penalty (effective immediately upon Board of Managers approval)

Regulation CIFSDS Bylaw Article XX.1 (2014 Proposed Violation Language)

A. SCHOOL-WIDE, NO CONTACT PERIOD

- 3. Penalty to school for failure to comply: for each day of contact during the no-contact period, the official start of practice for that team will be postponed one day. The head-coach of the offending team will be prohibited from participating in the first official contest for that team. This prohibition will include sight and sound. A second school violation by the same program ~~any team within five (5) years~~ two (2) years of the first violation will include the same penalty for the first violation and that team shall be suspended from playoff participation for one (1) year.**

~~shall include the following:~~

- ~~1. For each day of contact during the no-contact period, the official start of practice will be postponed one day.~~
- ~~2. The coach of the offending team will be prohibited from participating in the first two (2) official contests and the head varsity coach will be prohibited from participating in the 1st contest.~~
- ~~3. School site administration will develop and present to CIFSDS, a plan of action to prevent further violations.~~
- ~~4. A subsequent violation by any team at the school, within two (2) years of the 2nd violation will be referred to the Board of Managers for additional sanctions.~~