

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES



CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 12, 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- 9:04 A.M.

There was a call for public comments, no public comments were presented.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

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

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

Guests: Ms. Nancy Acerrio (proxy Lee Romero).

Coordinating Council Members not in attendance: Mr. Lee Romero; Mr. John Ross.

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner
Mr. Schniepp welcomed the council and thanked the group for its diversity and open-mindset towards high school athletics. Mr. Schniepp commended the council with how well the group vets and shares their opinions for the betterment of its section stakeholders. He wished everyone a happy holiday season.

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

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

6. ADOPT COORDINATING COUNCIL AGENDAJoe Heinz, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Eric Brown, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 5, 2018.....Joe Heinz, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Robert Wilson, to adopt the minutes of September 5, 2018. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS
The following announcements were made:

- Costal Conference, Mr. Matt Hannan
Mr. Hannan shared with the council his concerns regarding agenda item #9, CIFSDS Revision of Bylaw VII.A.6., Enrollment Factor. A round-the-room discussion took place regarding the adjustment of enrollment, playoff eligibility, number of players, game forfeitures, etc.
- Frontier Conference, Mr. Cory Tatz
Mr. Tatz informed the council of The O’Farrell Charter School search for a placement in football and of High-Tech High School in the sport of water polo.
- Grossmont Conference, Mr. Brian Wilbur
Mr. Wilbur thanked fellow Conference President, Mr. Joe Evangelist of the Southeastern Conference for his hospitality regarding a southeastern conference meeting that Mr. Wilbur attended. Mr. Wilbur believes it is important to support and attend the other conference meetings within the section to experience how things are run in other conferences.
- North County Conference, Mr. Dave LeMaster
Mr. LeMaster informed the council members that the NC Conference is currently reviewing its structure and bylaws regarding elected officials within the conference.
- San Diego City Conference, Mr. Scott Giusti
Mr. Giusti informed the council of action/agenda item #9, the City Conference’s proposal to revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor. Mr. Giusti shared with the council his support of action item #9 and welcomed the council’s feedback and support of the proposal. Mr. Giusti also commended San Diego, Morse, and Lincoln High Schools for making the CIF State playoffs in the sport of football.
- Southeastern Conference, Mr. Joe Evangelist
Mr. Evangelist thanked fellow Conference President, Mr. Brian Wilbur of the Grossmont Conference for attending his conference meeting. He appreciated his attendance and support as it shows professional growth within the section’s presidents.
- Southern Conference, Mr. Tim White
Mr. White informed the council members that the Southern Conference was currently reviewing its bylaws, policies, and procedures. He also informed the council of Palo Verde High School being accepted into the Manzanita league.
- Activity Directors and ASB Representative, Ms. Bonnie Bagheri
Ms. Bagheri informed the council of the ASB Directors leadership development day taking place at San Marcos High School on April 23, 2019. Ms. Bagheri also recommended that the CIFSDS Battle of the Fans deadline for school entry be extended if possible.
- School Boards Representative, Ms. Dawn Perfect
Ms. Perfect informed the council that the San Diego School Board of Education will continue to support and sponsor the CIFSDS Battle of the Fans competition.

ACTION ITEMS (ITEMS 9-10)

9. The CIFSDS Revision of Bylaw VII.1 A.6., Enrollment Factor, City Conference President, Scott Giusti

The review and approval of the City Conference proposal to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor.

It was moved by Mr. Tom Helmantoler, seconded by Ms. Sasha Scott, to approve the proposal of the City Conference to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor as presented. Motion carried. This item will be submitted for board action on January 16, 2019.

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

Ayes 19 Noes 9 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 19 Council members in favor; **Noes:** 12 Council members opposed: Mr. Matt Hannan; Mr. Joel Allen; Mr. Jeff Hutzler (Grossmont Conference); Mr. Cory Tatz; Ms. Linn Dunton; Mr. Chuy Nunez (Frontier Conference); Mr. Brian Wilbur; Mr. Dan Barnes; Mr. Robert Wilson (Grossmont Conference). Motion carried.

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

It was moved by Mr. Eric Brown, seconded by Mr. Cory Tatz, to approve the proposal of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School as presented. Motion unanimously carried. This item will be submitted for board action on January 16, 2019.

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

Ayes 28 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 28 Council members in favor. Motion unanimously carried.

FIRST READINGS(ITEM 11)

11. **CIFSDS Master Calendar 2019-2020, Assistant Commissioner, John Labeta**
The proposal of the CIFSDS Master Calendar, 2019-2020.

This item was presented for first read and will be resubmitted for Coordinating Council action on February 20, 2019.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... Joe Heinz, Chair
No first read/action items submitted.

COMMISSIONER'S INFORMATION ITEMS(ITEMS 12-18)

12. **CIF Fall Championships, Commissioner, Jerry Schniepp**
Mr. Schniepp thanked the fall championship host sites: Cathedral Catholic High School, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Balboa Tennis Center (girls tennis), Southwestern College (football), Morley Field (cross country), Serra High School (field hockey), Carlsbad High School (cheerleading) and Admiral Baker Golf Course (girls golf) for their contribution towards making the fall championships successful.
- Mr. Schniepp commended the Assistant Commissioner, Mr. John Labeta for his hard work and dedication towards the growing sport of Cheer. The section held its 2nd CIFSDS Cheer Championship at Carlsbad High School and looks forward to next year's championship.
- Mr. Schniepp also thanked the Boys Water Polo, Tournament Director, Mr. Brian Wilbur and CIF Operations and Events Coordinator, Mr. Ron Marquez (girls tennis) for their hard work and dedication towards very well-run events.
13. **CIF Winter Schedules and Scores Deadline, January 5, 2019, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the council of the CIFSDS Winter Schedules and Scores Deadline of Saturday, January 5, 2019. All CIFSDS winter teams must complete the submittal of the mandatory information or the school will lose the ability to host a first-round winter playoff contest. If a school does not meet the Saturday, January 5, 2019, a \$100 fine will be imposed except in the sports of girls water polo that has a January 13 deadline.
14. **CIF Battle of the Fans, Assistant Commissioner, John Labeta**
Mr. Labeta informed the council of the Battle of the Fans competition entering its 5th year. Mr. Labeta believes the competition enforces and promotes positive school and community culture within its participating student body. He believes it is a great opportunity for our staff and community members (parents, grandparents, and family members) to be able to view the positive student behavior in the stands that best represents each school so that spectators leave with a positive fan-based experience.

The section will continue to work with KUSI, student groups (ASB) and school administration teams to improve our media communication of the event (twitter/Instagram). This years Battle of the Fans school video entries have been some of the

best the section has received.

15. CIFSDS Bylaw 510 Committee, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the CIFSDS 510 Bylaw committee meeting that took place on October 23 with the AD-HOC, committee members. Mr. Schniepp shared that there was much that was openly discussed, vetted, and reviewed regarding the updated and/or outdated transfer and eligibility practices of Bylaw 510 within the section and state.

Mr. Schniepp will be attending a State CIF Commissioners meeting taking place in January 2019 and looks forward to receiving direction from the state regarding a state-wide resolution to some of the section’s concerns with Bylaw 510.

16. CIFSDS Transfer Rules Committee, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the CIFSDS Transfer Rules committee meeting that took place on November 1 with the AD-HOC, committee members. Mr. Schniepp shared that a deep discussion took place regarding pre-enrollment contact of 9th graders, recruitment of player(s), undue influence, and transfers. The sit-out-period was also openly discussed and vetted at the meeting of November 1.

17. CIFSDS Conference Alignment Committee, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the CIFSDS Conference Alignment committee meeting that took place on October 30. Mr. Schniepp shared that a discussion and review of conference leaguings and re-leaguings took place regarding the role of the CIFSDS in the area of conference leaguings and of the possibility of having the CIFSDS involved in aligning schools in conference.

18. CIF Mental Health Initiative, Commissioner, Jerry Schniepp

Mr. Schniepp shared with the council that the CIFSDS is seeking funding for the initiative and is partnering with Rady’s Childrens Hospital and the National Alliance on Mental Illness (NAMI). The initiative will assist with testing students via physical questionnaire and training school staff to recognize the at-risk student in training them with the details of asking more in-depth questions if deemed necessary by the physical form questionnaire filled out by the student. Mr. Schniepp shared with the council that it is the section’s goal to better serve our student-athletes with better mental health and whole wellness.

*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. Schniepp informed the council members of 2018 Holiday Bowl tickets that were available and for purchase through the section office. He asked council members to contact CIFSDS Events Coordinator, Mr. Ron Marquez if they were interested in purchasing tickets. The Holiday Bowl will take place on December 31, 2018.
- Mr. Schniepp informed the council members of past due invoices that have not been paid by some of the section’s member schools. The CIFSDS office is currently reviewing its financial situation and will be invoicing their member schools accordingly. Patches orders through CIF Home will no longer be processed without full payment prior to receiving patches. He thanked the council members for their support regarding the restructure and of the future financial restructure of the CIF financial protocols.

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

19. Next meeting scheduled for February 20, 2019, 9:00 AM; CIF-San Diego Section Office, Board Room.

THE MEETING WAS ADJOURNED AT: 10:34 AM.