

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 14, 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- 9:00 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Joel Allen	Bob Duggan	Sandy Noujaim
Ray Alvarado	Jason Gentile	Dawn Perfect
Bonnie Bagheri	Scott Giusti	Sasha Scott
Dan Barnes	Matt Hannan	Cory Tatz
Jeff Bonine	Joe Heinz	Heather Westgaard
Todd Cassen	Tom Helmantoler	Tim White
Andrew Clark	Jeff Hutzler	Brian Wilbur
Victor Cruz	Brian Marcus	Robert Wilson

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

Guest/Proxy: Mr. Keith Luberto; Ms. Ronne Olson (proxy Bettina Batista).

Coordinating Council Members not in attendance: Ms. Bettina Batista; Mr. Billy Brewer; Ms. Maribel Gavin; Mr. Phil Hunt; Mr. Richard Nash.

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

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 7, 2016Sandy Noujaim, Chair
It was moved by Ms. Bonnie Bagheri, seconded by Mr. Harry Shelton, to adopt the minutes of September 7, 2016. Motion unanimously carried.

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

- Coastal Conference, Matt Hannan
Mr. Hannan commended and congratulated The Bishops School and La Jolla Country Day for their participation in the state football playoffs.

- San Diego City Conference, Scott Giusti
Mr. Giusti commended and congratulated Madison High School for their participation in the section and the state football playoffs.
- Activity Directors/ASB Representative, Bonnie Bagheri
Ms. Bagheri presented the Council with the following information and calendar dates:

Leaders for Laurels will take place on February 22, 2017 with a registration deadline of December 16, 2016.

The California Association of Directors of Activities Conference will take place on March 1-4 at the San Diego Town and Country. A free Administrators Day will take place on Friday, March 3, along with a special presidential reception.

The California Association for Student Leaders Convention will take place on April 1-3 in San Jose, CA.

Ms. Bagheri thanked the section on behalf of ASB for keeping student ticket prices at \$5.00 during the playoffs in the sport of football.

ACTION ITEMS(ITEM 9)

9. CIFSDS Master Calendar 2017-2018, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2017-2018.

It was moved by Mr. Scott Giusti, seconded by Mr. Ron Marquez, to approve the CIFSDS Master Calendar 2017-2018 as presented. This item will be submitted for board action on January 25, 2017.

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

Ayes 25 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 25 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).

It was moved by Mr. Todd Cassen, seconded 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. Motion unanimously carried.

10. State CIF Revision of Article – Baseball; New Bylaw 1501, Commissioner, Jerry Schniepp

The proposal of the State CIF Revision of Article 150 – Baseball; New Bylaw 1501.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Joe Heinz, to approve the State CIF Revision of Article 150 – Baseball; New Bylaw 1501 as presented. This item will be submitted for board action on January 25, 2017.

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

Ayes 25 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 25 Council members in favor. Motion unanimously carried.

FIRST READINGS(ITEMS 11-16)

11. CIFSDS New School Membership Application, The Cambridge School, Assistant Commissioner, John Labeta

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 March 1, 2017.

12. **The Revision of CIFSDS Bylaw Article VII.1 A, 12, b, Grossmont Conference, Grossmont Conference President, Brian Wilbur**
The proposal of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 A, 12, b.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 1, 2017.

13. **The Revision of CIFSDS Bylaw Article VII.1 R,4,b, Grossmont Conference, Grossmont Conference President, Brian Wilbur**
The proposal of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 R,4,b.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 1, 2017.

14. **The Revision of CIFSDS Bylaw 1900.1, 9.,i, Grossmont Conference, Grossmont Conference President, Brian Wilbur**
The proposal of the Grossmont Conference to Revise CIFSDS Bylaw 1900.1, 9.,i.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 1, 2017.

15. **The State CIF Competitive Cheer, Revision of Bylaw 504; 1200; New Bylaw 1700,1701,1702, Commissioner, Jerry Schniepp**
The proposal of the CIF State Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 1, 2017.

16. **The State CIF Athletically Motivated Transfers- Bylaw 206; 207; 510; 1100, Commissioner, Jerry Schniepp**
The proposal of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 1, 2017.

COMMISSIONER’S INFORMATION ITEMS (ITEMS 17-20)

17. CIF Emergency Action Plan, Commissioner, Jerry Schniepp
Mr. Schniepp reminded the council that all CIFSDS schools are required to have a mandatory CIF State Emergency Action Plan in place beginning in 2017-2018 for athletic events and after school activities. Mr. Schniepp informed the council of the importance of having a safety plan in place at their respective schools. High school events and venues are soft targets and some schools do not have professional security. Mr. Schniepp believes schools should start now and review/revise any current plans they have in place for their schools and community. The CIF State Emergency Action Plan is available on the CIF State website at www.cifstate.org.

18. Fall CIF Championships, Assistant Commissioner, John Labeta
Mr. Labeta updated the council with some of the fall championship information. Mr. Labeta commended girls volleyball player Ms. Lexi Sun of Santa Fe Christian School and SFC for reaching the Open Division State Championship finals in the sport of girls volleyball. Mr. Labeta congratulated Cathedral Catholic High School on their outstanding win in the Division II, Girls Volleyball State Championship. He gave thanks to the many outstanding fall CIF Tournament Directors (Mr. Ron Marquez, Mr. Kevin Brown, Mr. Mike Dolan, Mr. Steve Bridges, Mr. Brian Wilbur, and Mr. Dennis Mc Clanahan) for their tremendous contribution to our CIF office and to our section’s student athletes.

Mr. Labeta thanked the host sites; Cathedral Catholic, Canyon Crest (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Barnes Tennis Center (girls tennis), Southwestern College (football), Morley Field (cross country), Scripps Ranch High School (field hockey), and Admiral Baker Golf Course (girls golf) for their contribution towards making the championships successful.

19. CIFSDS Master Calendar 2018-2019, Assistant Commissioner, John Labeta
Mr. Labeta updated the council of some of the calendar details of the 2018-2019 CIFSDS Master Calendar. The draft of the 18-19 calendar have the regional and state playoffs beginning a week earlier to start sooner and end sooner. Football is a big topic of discussion at the section and state level. Mr. Labeta is open to hearing any school administrators concerns regarding the changes in the calendar and is happy to send out a copy of the draft calendar upon request .

20. Power Rankings Review, Commissioner, Jerry Schniepp

Mr. Schniepp shared with the council the power rankings structure that has been in place for the last three years (3) and we are entering into our fourth year in the sport of basketball. The rationale behind the rankings have been positive and the section will continue to use them. Football coaches would like to use Max Preps to determine seeding for next years playoff seeding. Currently the section uses LaxPower for lacrosse which is a little more detailed in regards to strength of schedule and a better ranking than the power ranking that is our model in the sport of lacrosse.

Mr. Labeta shared the section’s openness to having any of the section’s sport advisories propose a new formula or ranking system. Power rankings are transparent and numbers have to work in all divisions and for the section to be fair.

*At the recommendation of the CIF Commissioner, Mr. Jerry Schniepp, this portion of the agenda was modified to include additional information from the section which are listed below. No further action was taken on these Items.

- Mr. Schniepp informed the council regarding the opportunity to purchase Holiday Bowl tickets. The tickets are being sold for \$90.00 per ticket, please contact Carlton Hoggard at the CIF-San Diego section office if you are interested in purchasing.
- Mr. Schniepp thanked the council for their support of their schools athletic programs; he wished everyone a great holiday season.

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

21. Next meeting scheduled for March 1, 2017, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 9:58 AM.