

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 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:

- | | | |
|-------------------|------------------------|-------------------|
| Joel Allen | Joe Heinz | Zach Peck |
| Ray Alvarado | Tom Helmantoler | Dawn Perfect |
| Ana Maria Alvarez | Bob Hughes | Charles Podhorsky |
| Bonnie Bagheri | Jeff Hutzler | Lee Romero |
| Stan Bickley | David Jaffe | Don Rutledge |
| Jeff Bonine | Mary Beth Kastan | Bill Stout |
| Alex Boshaw | Steve Lizarraga | Cory Tatz |
| Todd Cassen | Maria Esther Lizarraga | Joe Trabucco |
| Steve Cato | Brian Marcus | Summer Vicknair |
| Damon Chase | Ann Menna | Heather Westgaard |
| Andrew Clark | Tom McCoy | Tim White |
| Victor Cruz | Ron Marquez | Steve Whitley |
| Mike Cummings | Randy Montesanto | Brian Wilbur |
| Carmen Garcia | Richard Nash | Randy Wright |
| Jason Gentile | Sandy Noujaim | |
| Matt Hannan | Michal-Lynn O'Kelley | |

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

CIFSDS Staff not in attendance: Mr. Carlton Hoggard

Guest/Proxy: Mr. Dennis Bates; Mr. Terry Tucker (proxy Hector Espinoza); Mr. Bill Lane

Coordinating Council Members not in attendance: Ms. Nancy Acerrio; Mr. Hector Espinoza; Mr. Sean Helgenson; Ms. Summer Vicknair; Mr. Matt Horton; Mr. Ron McCowan; Mr. Harry Shelton.

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

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 17, 2014Todd Cassen, Chair
It was moved by Mr. Tom McCoy, seconded by Mr. Tim White, to adopt the minutes of September 17, 2014 . Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

- Metro Conference, Joe Heinz
Mr. Heinz informed the council of the Title XI compliance order the Sweetwater Union High School District is working on. The district’s high schools (SUHSDS) will be increasing participation by including Novice teams. Mr. Heinz appreciated the CIFSDS Title XI training that took place in our section (October 30, 2014).
- HSSOC, Bill Stout
Mr. Stout informed the council of its current contract status with the officials associations; HSSOC is in the middle of its three (3) year contract. The next HSSOC meeting will be taking place in March 2015.

ACTION ITEMS (ITEMS 9-12)

9. **CIFSDS Declaration of Summer Dead Period, Assistant Commissioner, John Labeta**

The review and approval of the CIFSDS Declaration of Summer Dead Period.

It was moved by Mr. Jeff Hutzler, seconded by Mr. Cory Tatz, to approve the CIFSDS Declaration of Summer Dead Period as presented. This item will be submitted for board action on January 21, 2015.

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

Ayes 34 Noes 6 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 34 Council members in favor **Noes:** 6 Council members opposed: Mr. Joe Heinz; Mr. Bob Hughes; Ms. Maria Esther Lizarraga; Mr. Steve Lizarraga; Mr. Lee Romero; Mr. Terry Tucker (proxy Hector Espinoza).

10. **Expansion of CIFSDS Swim and Dive Championship, Swim and Dive Coaches Advisory, Brian Wilbur**

The review and approval to Expand the CIFSDS Swim and Dive Championship.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Jeff Bonine, to approve the Expansion of the CIFSDS Swim and Dive Championship as presented. This item will be submitted for board action on January 21, 2015.

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

Ayes 40 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

11. **Boys Lacrosse Playoff Start Date, Boys Lacrosse Coaches Advisory, Hans Richter**

The review of the Boys Lacrosse Playoff Start Date.

Boys Lacrosse Playoff Start Date failed due to a lack of a motion.

The recommending bodies of the Coordinating Council voted on the above item # 11 as follows:

Ayes 0 Noes 0 Absent 5 Abstain 0 Decision: **MOTION FAILED**

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

The review of the proposed NCC request of Amendment of CIFSDS Bylaw 506, Practice Time Allowance.

North County Conference, Amendment of CIFSDS Bylaw 506, Practice Time Allowance proposal failed due to a lack of a motion.

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

Ayes 0 Noes 0 Absent 5 Abstain 0 Decision: **MOTION FAILED**

COORDINATING COUNCIL FIRST READ/ ACTION ITEM INFORMATION.....(ITEMS 13-19)
(Pursuant to a Motion to Suspend the Rules to allow item(s) 13-19 be considered for First Reading and Action at the same meeting).

It was moved by Mr. Tom McCoy, seconded by Mr. Tom Helmantoler, to approve to Suspend the Rules governing the order of business to permit items 13-19 be considered for First Reading and Action at the same meeting .

13. State CIF, Bylaw 503 H. Concussion Protocol Revision, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Bylaw 503 H. Concussion Protocol Revision.

It was moved by Mr. Tim White, seconded by Mr. David Jaffe, to approve the State CIF Bylaw, 503 H. Concussion Protocol Revision as presented. This item will be submitted for board action on January 21, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 13 as follows:

Ayes 40 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

14. State CIF, Bylaw 1901. A & B, Revision- Addition, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Bylaw 1901. A & B, Revision-Addition; Full Contact Practices.

It was moved by Mr. Bob Hughes, seconded by Mr. Tom Helmantoler, to approve the State CIF, Bylaw 1901. A & B, Revision-Addition as presented. This item will be submitted for board action on January 21, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 14 as follows:

Ayes 40 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

15. State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Zack Peck, to approve the State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet as presented. This item will be submitted for board action on January 21, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 15 as follows:

Ayes 40 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

16. State CIF, Expand Girls Volleyball Brackets, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Expand Girls Volleyball Brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 season.

It was moved by Mr. Don Rutledge, seconded by Ms. Maria Esther Lizarraga, to approve the State CIF proposal to Expand Girls Volleyball Brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 season as presented. This item will be submitted for board action on January 21, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 16 as follows:

Ayes 40 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

17. **State CIF, Revision of CIF Regional & State Football Championships, Commissioner, Jerry Schniepp**

The review and approval of the State CIF, Revision of CIF Regional & State Football Championships.

It was moved by Mr. Joel Allen, seconded by Mr. Ron Marquez, to approve the State CIF, Revision of CIF Regional & State Football Championships as presented. This item will be submitted for board action on January 21, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 17 as follows:

Ayes 36 Noes 4 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 36 Council members in favor **Noes:** 4 Council members opposed: Mr. Andrew Clark; Mr. David Jaffe; Mr. Tom McCoy; Mr. Randy Wright.

18. **State CIF, Bylaw 22.B(9) and Bylaw 503 J- Additions, Commissioner, Jerry Schniepp**

The review and approval of the State CIF, Additions to Bylaw 22.B(9), Coaches Education and Training; Bylaw 503 J. Sudden Cardiac Arrest Protocol.

It was moved by Ms. Carmen Garcia, seconded by Mr. Tim White, to approve the State CIF, Additions to Bylaw 22.B(9), Coaches Education and Training; Bylaw 503 J. Sudden Cardiac Arrest as presented. This item will be submitted for board action on January 21, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 18 as follows:

Ayes 40 Noes 0 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

19. **CIFSDS Master Calendar, 2015-2016, Assistant Commissioner, John Labeta**

The review and approval of the CIFSDS Master Calendar, 2015-2016.

It was moved by Mr. Joe Heinz, seconded by Mr. David Jaffe, to approve the CIFSDS Master Calendar, 2015-2016, proposal #1 as presented. This item will be submitted for board action on January 21, 2015.

The voting bodies of Coordinating Council voted on the above item # 21, Proposal Calendar #1 as follows:

Ayes 19 Noes 21 Absent 5 Abstain 0 Decision: **MOTION FAILED**

It was moved by Mr. Joel Allen, seconded by Mr. Tom Helmantoler, to approve the CIFSDS Master Calendar, 2015-2016, proposal #2 as presented. This item will be submitted for board action on January 21, 2015.

Ayes 24 Noes 16 Absent 5 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS(ITEM 20-21)

20. **New School Membership Application, Bonsall High School, Tim Heck**

The proposal of the new school membership application, Bonsall High School.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 11, 2015.

21. **Guajome Park Academy’s Move to Coastal Conference, Coastal Conference, Conference President, Matt Hannan**

The proposal to move Guajome Park Academy to the Coastal Conference.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 11, 2015.

COMMISSIONER’S INFORMATION ITEMS(ITEMS 22-23)

22. **Battle of the Fans, Assistant Commissioner, John Labeta**

Mr. Labeta informed the council of the new Battle of the Fans competition that promotes positive sportsmanship. The section has an online video promoting Battle of the Fans on it CIFSDS website under "Information from the Section". The school winner will be awarded a school banner at the Boys Basketball Open Championship game being held at the Jenny Craig Pavilion in March.

23. Fall Championships, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the well-attended fall championships. Mr. Schniepp 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), and Morley Field (cross country) for their contribution towards making the championships successful. Mr. Schniepp encouraged the council members to attend the Cross Country championships; he believes the event is one of the most well run in the section. Mr. Schniepp complimented the Cross Country Tournament Directors, Mr. Dennis McClanahan and Mr. Mike Cummings for a job well done.

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

24. Next meeting scheduled for March 11, 2015, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:03 AM