

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**



**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, FEBRUARY 21, 2018 – 9:00 AM
CIF- SAN DIEGO SECTION OFFICE, BOARD 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	Joe Heinz	Sasha Scott
Bonnie Bagheri	Tom Helmantoler	Cory Tatz
Billy Brewer	Brett Killeen	Heather Westgaard
Andrew Clark	Dave LeMaster	Tim White
Bob Duggan	Ron Marquez	Brian Wilbur
Joe Evangelist	Richard Nash	Robert Wilson
Jason Gentile	Sandy Noujaim	Craig Wilson
Scott Giusti	Chuey Nunez	
Matt Hannan	John Ross	

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

Council Members Not in Attendance: Mr. Dan Barnes; Mr. Victor Cruz; Ms. Carmen Garcia; Mr. Jeff Hutzler; Ms. MaryRose Peralta; Ms. Dawn Perfect.

Guests: Ms. Corrine Bruin (proxy Jeff Hutzler); Mr. Donnie Carrol (proxy Dan Barnes) Mr. John Self.

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner
Mr. Schniepp welcomed the council to the meeting of February 21.

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. Joe Evangelist, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, DECEMBER 13, 2017Sandy Noujaim, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Robert Wilson, to adopt the minutes of December 13, 2017. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

- Metro Conference, Mr. Joe Heinz
Mr. Heinz informed the council of the Metro Conference’s proposal for a one (1) year waiver (one week earlier start date) in the sport of football only to accommodate their conference’s unique schedule for the 2018-2019 school year. Mr. Heinz shared with the council that the proposal is on the Council’s agenda as a first read and appreciates their review and future consideration of agenda item, 21.
- Activity Directors/ASB Representative, Bonnie Bagheri
Ms. Bagheri shared with the council her concern regarding lacrosse officials/referees and the fees being paid by schools for having three (3) lacrosse referees versus the required two (2) stated on the officials agreement.

Mr. Bob Duggan of the Lacrosse Association and as the Officials Association Representative on the council stated that on the Arbiter program that is used for the request of officials has a three (3) officials assigned default on the Arbiter system. If a school(s) wishes to have only two (2) officials, please feel free and email the lacrosse assignment secretary so that only two (2) officials be assigned. This only applies to Boys Lacrosse.

ACTION ITEMS.....(ITEMS 9-10)

9. **The Revision of the CIFSDS Bylaw 2005, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaw 2005.

It was moved by Mr. Brian Wilbur, seconded by Mr. Joe Heinz, to approve the language revision of the CIFSDS Bylaw 2005, Multiple Football Game Per Week as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

10. **The Revision of the CIFSDS Bylaws Article XI.R., Scrimmages, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.R.

It was moved by Mr. Robert Wilson, seconded by Ms. Sasha Scott, to approve the language revision of the CIFSDS Bylaws Article XI.R., as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... Sandy Noujaim, Chair (ITEMS 11-16)

(Pursuant to a Motion to Suspend the Rules to allow item(s) 11-16 be considered for First Reading and Action at the same meeting).

It was moved by Mr. Scott Giusti, seconded by Ms. Sasha Scott, to Suspend the Rules governing the order of business to permit items 11-16 be considered for First Reading and Action at the same meeting.

11. **The State CIF Revision of Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Host, Commissioner, Jerry Schniepp**

The review and approval of the State CIF to Revise the language of Bylaw 208.A.(4) Foreign Exchange Students in Approved

Programs-Who May Host.

It was moved by Mr. Scott Giusti, seconded by Mr. Cory Tatz, to approve the language revision of the State CIF Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Who May Host as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

12. The State CIF Revision of Proposed Bylaw 504.M, Day of Respite, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 504.M, Day of Respite.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Brian Wilbur, to approve the language revision of the State CIF Bylaw 504.M, Day of Respite as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

13. The State CIF Revision of Proposed Bylaw 502 Competition vs. Non-CIF Member Schools, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 502 Competition vs. Non-CIF Member Schools.

It was moved by Mr. Ron Marquez, seconded by Mr. Robert Wilson, to approve the language revision of the State CIF Bylaw 502 Competition vs. Non-CIF Member Schools as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

14. The State CIF Revision of Proposed Bylaw 2001.B Revisions Football Full Contact Allowance, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 2001.B Revisions Football Full Contact Allowance.

It was moved by Mr. Andrew Clark, seconded by Mr. Tom Helmantoler, to approve the language revision of the State CIF Bylaw 2001.B Revisions Football Full Contact Allowance as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

15. The State CIF Revision of Proposed Bylaw 201.A.4, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 201.A.4.

It was moved by Mr. Joe Evangelist, seconded by Ms. Sasha Scott, to approve the language revision of the State CIF Bylaw 201.A.4, the allowance for Schools to conduct athletic meetings with incoming 8th grade students/parents who have registered for classes at a CIF Member school beginning on May 1st as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

16. The State CIF Proposed Bylaw 207.B.(5).c. (viii).(e) Move: Return to Previous School, Commissioner, Jerry Schniepp

The review and approval of the State CIF to move the language of Bylaw 207.B.(5).c. (viii).(e) listed under Hardship Waivers to be placed in the language of Bylaw 207 Transfer Eligibility.

It was moved by Mr. Robert Wilson seconded by Mr. Joel Allen, to approve to move the language of State CIF Bylaw 207.B.(5).c. (viii).(e) listed under Hardship Waivers to be placed under Bylaw 207 Transfer Eligibility as presented. This item will be submitted for board action on March 21, 2018.

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

Ayes 27 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 27 Council members in favor. Motion unanimously carried.

FIRST READINGS (ITEMS 17-22)

17. CIFSDS New School Membership Application, The Coastal Academy High School, Assistant Commissioner, John Labeta

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

This item was presented for first read and will be resubmitted for Coordinating Council action on April 25, 2018.

18. The Revision of CIFSDS Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Inv. Participation, N.C.C. President, Brett Killeen

The proposal of the North County Conference to Revise CIFSDS Bylaw Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Invitational Participation.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 25, 2018.

19. The CIFSDS Revision of Article XI.X, Removal of Tournament Contest Limitations, Assistant Commissioner, John Labeta

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.X and the removal of Tournament Contest Limitations.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 25, 2018.

20. The CIFSDS Revision of Bylaw VII.1A7,10, Open Division Football, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article VII.1A7,10, Open Division Football.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 25, 2018.

21. The Revision of CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations, Metro Conference President, Joe Heinz

The proposal of the Metro Conference to Revise CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 25, 2018.

22. The CIFSDS Revision of Bylaw VII.1A.10, Division V Football, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to Revise the language of the CIFSDS Bylaw VII.1A.10, Division V Football.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 25, 2018.

COMMISSIONER’S INFORMATION ITEMS (ITEMS 23-28)

23. NFL Inside-Out Training, Commissioner, Jerry Schniepp

Mr. Schniepp reminded the council of NFL Inside-Out training that the Los Angeles Chargers and Los Angeles Rams are sponsoring; pre-registration may still be done. The training begins at 11:30 a.m. - at the conclusion of the council’s February 21 meeting. Mr. Schniepp believe’s that it will be a great turnout.

24. CIFSDS Spring Schedules and Scores Deadline, March 31, 2018, Assistant Commissioner, John Labeta

Mr. Labeta informed and reminded the council of CIFSDS Spring Schedules and Scores Deadline of March 31, 2018. All CIFSDS spring teams must complete the submittal of the mandatory information or the school will lose the ability to host a first-round spring playoff contest.

25. CIFSDS Sit-out Period by Sport, Assistant Commissioner, John Labeta

Mr. Labeta presented the council with a sample of the CIFSDS Sit-out Period by Sport timeline/calendar. Mr. Labeta would like all Athletic Directors and Athletic Administrators that oversee their schools athletics program have access and the knowledge of the document for their review and information of sit-out period dates. The document may be found under the CIFSDS Master Calendar and Athletic Directors (Eligibility Forms).

26. Coaches Training and Support, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the section’s commitment to providing our member schools with the continued support and training of their athletic coaching staff. Mr. Schniepp would like to provide training and would like to hire retired, Oceanside Unified School District, Head Football Coach, Mr. John Carrol, to assist the section with training and bettering our member schools athletic sports/programs. Mr. Carrol has great character and knowledge in working with parents, coaches, and school communities that would like assistance with developing a positive philosophy for any athletic program. Mr. Schniepp looks forward to our member schools training and taking advantage of the knowledge Mr. Carrol has to offer in the future.

Mr. Schniepp welcomed the feedback of the council as Mr. Carrol is well respected by many schools and their athletic administrations.

27. CIF Maximum Number of Contacts Clarification, Assistant Commissioner, John Labeta

Mr. Labeta reminded the council of the Maximum Number of Contacts for state playoff sports. In sports with individual components, i.e., golf, tennis, gymnastics, etc., the maximum number of contests is set for individual students; no individual can exceed the maximum contest number.

28. The State CIF Revision of Bylaw 207, International Student Eligibility Update, Commissioner, Jerry Schniepp

Mr. Schniepp informed and reviewed with the council that the proposal of the CIF State Revision of Bylaw 207, International Student Eligibility, was voted on and approved at the CIF State Federated Council meeting of February 2.

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

29. Next meeting scheduled for April 25, 2018, 9:00 AM; CIF-San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 10:05 AM.