



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, MARCH 12, 2014 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

PRELIMINARY FUNCTIONS.....(ITEMS 1 - 8)

1. CALL TO ORDER.....Zach Peck, Chair
THE MEETING WAS CALLED TO ORDER AT: 9:04 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

| | | |
|----------------|--------------------|-------------------|
| Nancy Acerrio | Sean Helgenson | Charles Podhorsky |
| Ray Alvarado | Tom Helmantoler | Lee Romero |
| Stan Bickley | Cheryl Hibbeln | Don Rutledge |
| Jeff Bonine | Bob Hughes | Harry Shelton |
| Alex Boshaw | Jeff Hutzler | Jarrold Sills |
| Todd Cassen | Mike Jimenez | Bill Stout |
| Steve Cato | Mary Beth Kastan | Cory Tatz |
| Damon Chase | Dan Kuiper | Summer Vicknair |
| Andrew Clark | Steve Lizarraga | Bruce Ward |
| Mike Cummings | Tom McCoy | Heather Westgaard |
| Joe Evangelist | Kelly McKinney | Brian Wilbur |
| Jason Gentile | William McLaughlin | Ryan Woodard |
| Barbara Groth | Ron Marquez | Randy Wright |
| Matt Hannan | Randy Montesanto | |
| Joe Heinz | Zach Peck | |

CIFSIDS Staff: Jerry Schniepp; John Labeta; Stacy Candia; Carlton Hoggard

Guest/Proxy: Juan Neria (proxy Hector Espinoza); Ray Alvarado (proxy Victor Cruz)

Coordinating Council Members not in attendance: Pat Crowder; Victor Cruz; Hector Espinoza; Ron McCowan; Sandy Noujaim; Matt Steitz

3. AWARDS (as needed).....Zach Peck, Chair
There were no awards presented.

4. CALL FOR PUBLIC COMMENTS.....Zach Peck, Chair
There were no comments presented.

5. CORRESPONDENCE (as needed)Zach Peck, Chair
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDAZach Peck, Chair
It was moved by Mr. Bill Stout, seconded by Mr. Dan Kuiper, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, DECEMBER 11, 2013Zach Peck, Chair

It was moved by Mr. Tom Helmantoler, seconded by Mr. Jarrod Sills, to adopt the minutes of December 11, 2013 . Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

- HSSOC, Bill Stout
Mr. Stout informed the council that all Officials Association contracts with the HSSOC are current and up-to-date, commencing with the 2013-2014 school year and will go through the 2015-2016 school year. A total of three (3) year contract(s) are in place with all Officials Associations.
- Athletic Directors Representative, Damon Chase
Mr. Chase encouraged the council to attend or support (budget, professional growth) their school's Athletic Director by having him/her attend the Athletic Directors Conference of April 10-13, 2014, Town & Country, San Diego, CA.

ACTION ITEMS(ITEMS 9-12)

9. **Coastal Conference Membership Expansion, Conference President, Matt Hannan**

The review and approval of Coastal Conference, Membership Expansion.

It was moved by Mr. Tom McCoy, seconded by Mr. Joe Evangelist, to approve the proposal of the Coastal Conference Membership Expansion as presented. This item will be submitted for board action on April 30, 2014.

Ayes 36 Noes 3 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

10. **Grossmont Conference Re-leaguing Proposal, Conference President, Brian Wilbur**

The review and approval of Grossmont Conference, Re-leaguing Proposal.

It was moved by Mr. Don Rutledge, seconded by Mr. Jarrod Sills, to approve the proposal of the Grossmont Conference, Re-leaguing as presented. This item will be submitted for board action on April 30, 2014.

Ayes 39 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

11. **State CIF Article 60, and Bylaw 600 Revision, Commissioner, Jerry Schniepp**

The review of the State CIF Article 60, and Bylaw 600 Revision.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Bruce Ward, to approve the proposal of the State CIF Article 60, and Bylaw 600 Revisions as presented. This item will be submitted for board action on April 30, 2014.

Ayes 0 Noes 39 Absent 4 Abstain 0 Decision: **MOTION DENIED**

12. **State CIF Practice Time Allowance Proposal, Commissioner, Jerry Schniepp**

The review of the State CIF Practice Time Allowance Proposal.

It was moved by Mr. Tom McCoy, seconded by Mr. Todd Cassen, to approve the proposal of the State CIF Practice Time Allowance as presented. This item will be submitted for board action on April 30, 2014.

Ayes 9 Noes 23 Absent 4 Abstain 7 Decision: **MOTION DENIED**

COORDINATING COUNCIL FIRST READ/ ACTION ITEM INFORMATION(ITEMS 13-14)

It was moved by Mr. Jarrod Sills, seconded by Mr. Dan Kuiper, to approve to Suspend the Rules to allow items 13-14 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

13. **State CIF Expansion of the Southern California Regional Soccer Championships, Commissioner, Jerry Schniepp**
The review and approval of the State CIF, SoCal Regional Championship Expansion for Divisions IV and V in the sport of soccer.

It was moved by Mr. Todd Cassen, seconded by Joe Evangelist, to approve the proposed State CIF, SoCal Regional Championship Expansion for Divisions IV and V in the sport of soccer as presented. This item will be submitted for board action on April 30, 2014.

Ayes 39 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

14. **State CIF to Create CIF Regional Badminton Championships, Commissioner, Jerry Schniepp**
The review and approval of the creation of the State CIF Regional Badminton Championship Event.

It was moved by Mr. Bruce Ward, seconded by Mr. Ron Marquez, to approve the proposed State CIF, Creation of a CIF Regional Badminton Championship Event as presented. This item will be submitted for board action on April 30, 2014.

Ayes 39 Noes 0 Absent 4 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS (ITEMS 15-19)

15. **Southern Conference Re-leaguings Proposal, Conference President, Alex Boshaw**
The re-leaguings proposal of the Southern Conference.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 14, 2014.

16. **Grossmont Conference Football Game Limit Proposal, Conference President, Brian Wilbur**
The Football Game Limit proposal of the Grossmont Conference.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 14, 2014.

17. **City Conference Elimination of CIFSDS Bylaw, Article XII- Videotaping Rule, Conference President, Bruce Ward**
The proposal of the City Conference to Eliminate Bylaw, Article XII-Videotaping Rule.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 14, 2014.

18. **CIFSDS Divisions Amendment, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS Divisions Amendment.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 14, 2014.

19. **North County Conference Football Re-leaguings Proposal, Conference President, Tom McCoy**
The re-leaguings proposal of the N. County Conference in the sport of football.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 14, 2014.

COMMISSIONER'S INFORMATION ITEMS (ITEMS 20-21)

20. **Winter and Spring Championships, Commissioner, Jerry Schniepp**
Mr. Schniepp gave an update on the well-attended winter championships in the sport of boys and girls basketball; boys and girls soccer; boys and girls wrestling; and girls water polo. The Basketball Championships were hosted/played at USD, Jenny Craig Pavilion (Div. Open- Div. IV) and Sage Creek High School (Div. V). In the sport of soccer the championships were hosted/played at Mesa College (Div. Open, I, and III), and Claremont (Div. II, IV, and V). Mr. Schniepp commended the

winter Tournament Directors, staff, and volunteers with their time and assistance in making the championships memorable for all section student-athletes.

- 21. CIFSDS Proposed Meeting Dates 2014-2015, Commissioner, Jerry Schniepp
Mr. Schniepp informed the council of the CIF Calendar meeting dates for the 2014-2015 school year. Mr. Schniepp recommends all Conferences review the calendar and establish their meeting dates (Conferences) around the dates noted.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Zach Peck, Chair

- 22. Next meeting scheduled for May 14, 2014, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:02 A.M.

Jerry Schniepp, Commissioner, CIFSDS

Zack Peck, Chair, Coordinating Council