

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

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

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Table with 3 columns of names: Ray Alvarado, Stan Bickley, Alex Boshaw, Steve Cato, Damon Chase, Andrew Clark, Mike Cummings, Joe Evangelist, Jason Gentile, Barbara Groth, Matt Hannan, Joe Heinz, Sean Helgenson, Tom Helmantoler, Cheryl Hibbeln, Bob Hughes, Jeff Hutzler, Mike Jimenez, Mary Beth Kastan, Dan Kuiper, Steve Lizarraga, Ron McCowan, Tom McCoy, Ron Marquez, Randy Montesanto, Sandy Noujaim, Zach Peck, Charles Podhorsky, Don Rutledge, Harry Shelton, Jarrod Sills, Matt Steitz, Bill Stout, Cory Tatz, Bruce Ward, Heather Westgaard, Brian Wilbur, Ryan Woodard, Randy Wright

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

Guest/Proxy: Mr. Joel Allen; Mr. Matt Horton; Ann Mena (proxy Pat Crowder); Guillermo Medina (proxy Lee Romero); Mr. Tim White; Mr. Brock Arnaiz (proxy Jeff Bonine).

Coordinating Council Members not in attendance: Ms. Nancy Acerrio, Mr. Jeff Bonine; Mr. Todd Cassen; Ms. Pat Crowder; Mr. Victor Cruz; Mr. Hector Espinoza; Ms. Kelly McKinney; Mr. William McLaughlin; Mr. Lee Romero; Ms. Summer Vicknair.

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. Bruce Ward, seconded by Mr. Dan Kuiper, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, MARCH 12, 2014Zach Peck, Chair
It was moved by Mr. Jeff Hutzler, seconded by Mr. Tom Helamntoler, to adopt the minutes of March 12, 2014 . Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

- Southern Conference President, Alex Boshaw
Mr. Boshaw informed the council that all Southern Conference meetings for the 2014-2015 school year will take place at Julian High School.

ACTION ITEMS.....(ITEMS 9-13)

9. **Southern Conference Re-leaguings Proposal, Conference President, Alex Boshaw**

The review and approval of the Southern Conference re-leaguings proposal.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Dan Kuiper, to approve the Southern Conference Re-leaguings Proposal as presented. This item will be submitted for board action on June 4, 2014.

Ayes 33 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

10. **Grossmont Conference Football Game Limit Proposal, Conference President, Brian Wilbur**

The review and approval of the Grossmont Conference Football Game Limit Proposal.

It was moved by Mr. Tom McCoy, seconded by Mr. Bob Hughes, to approve the proposed Football Game Limit Proposal of the Grossmont Conference as presented. This item will be submitted for board action on June 4, 2014.

Ayes 11 Noes 22 Absent 10 Abstain 0 Decision: **MOTION DENIED**

11. **City Conference Elimination of CIFSDS Bylaw, Article XII- Videotaping Rule, Conference President, Bruce Ward**

The review and approval of the City Conference proposal to Eliminate Bylaw, Article XII-Videotaping Rule.

It was moved by Mr. Jarrod Sills, seconded by Mr. Tom Helmantoler, to approve the proposed Elimination of CIFSDS Bylaw, Article XII- Videotaping Rule of the City Conference as presented. This item will be submitted for board action on June 4, 2014.

Ayes 33 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

12. **CIFSDS Divisions Amendment, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS Divisions Amendment.

It was moved by Mr. Dan Kuiper, second by Mr. Ron Marquez, to amend Item #12, CIFSDS Divisions Amendment, to be approved by each individual item. Motion unanimously carried. Items were approved as follows:

- It was moved by Mr. Tom Helmantoler, second by Mr. Dan Kuiper, to approve Item 6 & 7 (within the Item #12 of the language) of the CIFSDS Divisions Amendment as presented. Motion unanimously carried.

The recommending bodies of the Coordinating Council voted on the above item # 12 (Item 6 & 7) as follows:

Ayes 33 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

- It was moved by Mr. Matt Hannan, second by Mr. Tom Helmantoler, to approve Item 8 (within the Item #12 language) of the CIFSDS Divisions Amendment as presented. Motion unanimously carried.

The recommending bodies of the Coordinating Council voted on the above item # 12 (Item 8) as follows:

Ayes 33 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

- It was moved by Mr. Jarrod Sills, second by Mr. Dan Kuiper, to approve Item 9 (within the Item #12 language) of the CIFSDS Divisions Amendment as presented. Motion unanimously carried.

The recommending bodies of the Coordinating Council voted on the above item # 12 (Item 9) as follows:

Ayes 33 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Please note: Item #10 (within the language of Item #12) was withdrawn from the CIFSDS Divisions Amendment proposal. The above language of Items 6, 7, 8 & 9 passed unanimously.

13. North County Conference Re-leaguing Proposal, Conference President, Tom McCoy

The review and approval of the North County Conference re-leaguing proposal.

It was moved by Mr. Bruce Ward, seconded by Mr. Dan Kuiper, to approve the proposed N. County Conference Re-leaguing Proposal as presented. This item will be submitted for board action on June 4, 2014.

Ayes 33 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS(ITEM 14)

14. New School Membership Application, Bayfront Charter High School, Dr. Kevin W. Riley, Ed.D.

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

This item was presented for first read and will be resubmitted for Coordinating Council action on September 17, 2014.

COMMISSIONER’S INFORMATION ITEMS(ITEMS 15-19)

15. Power Rankings, Commissioner, Jerry Schniepp

Mr. Schniepp gave an update to the council on the sections decision to move forward with power rankings for the 2014-2015 school year. Mr. Schniepp commended the CIF San Diego Section, Assistant Commissioner, John Labeta on the thoroughness and smooth process of the basketball power rankings. A meeting was conducted on May 6, 2014 with the section football coaches regarding the rankings; the meeting was not well attended. Mr. Schniepp asked that all conferences encourage their coaching staff (football) to attend the scheduled meetings so they may be well informed of the section updates and changes.

16. Coordinating Council Training, Friday, August 22, 2014, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the Coordinating Council training (The review of governance structure, the roles of council and how they serve the section) taking place on Friday, August 22, 2014 at the San Diego Hall of Champions. Lunch will be served at the meeting.

17. Annual Appreciation Dinner on May 20, 2014; 5:45PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp

Mr. Schniepp invited the council to attend the CIFSDS Annual Appreciation dinner of Tuesday, May 20, 2014 taking place at the San Diego Hall of Champions.

18. Announcement of Coordinating Council, Chairperson, 2014-2015, Commissioner, Jerry Schniepp

Mr. Schniepp announced Mr. Todd Cassen, Principal of Westview High School as the CIF San Diego Section, Coordinating Council, Chairperson, commencing September of 2014 through June of 2016. Mr. Schniepp gave thanks and appreciation to the current outgoing Coordinating Council, Chairperson, Mr. Zack Peck on his great service to the section.

19. Rule 600 and Practice Time Allowance, Commissioner, Jerry Schniepp

Mr. Schniepp gave an update to the council regarding the voting outcome of CIF State Rule 600 (Failed) and the CIF State Practice Time Allowance (Passed).

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

20. Next meeting scheduled for September 17, 2014, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 9:42 A.M