



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 25, 2013 – 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:

Nancy Acerrio	Joe Evangelist	Randy Montesanto
Ray Alvarado	Jason Gentile	Sandy Noujaim
Stan Bickley	Barbara Groth	Zach Peck
Jeff Bonine	Matt Hannan	Don Rutledge
Alex Boshaw	Sean Helgenson	Harry Shelton
Todd Cassen	Tom Helmantoler	Jarrood Sills
Steve Cato	Cheryl Hibbeln	Matt Steitz
Damon Chase	Jeff Hutzler	Bill Stout
Andrew Clark	Mike Jimenez	Cory Tatz
Pat Crowder	Dan Kuiper	Bruce Ward
Victor Cruz	Steve Lizarraga	Heather Westgaard
Mike Cummings	Tom McCoy	Brian Wilbur
Bob Duggan	William McLaughlin	Ryan Woodard
Hector Espinoza	Ron Marquez	Randy Wright

CIFSDS Staff: Jerry Schniepp; John Labeta; Stacy Candia; Carlton Hoggard.

CIFSDS Staff not in attendance: Jim Esterbrooks.

Coordinating Council Members not in attendance: Mary Beth Kastan; Ron McCowan; Kelly McKinney; Charles Podhorsky; Lee Romero.

Council Members Absent with Proxy: Mary Beth Kastan (proxy Brian Wilbur); Ron McCowan (proxy Mike Cummings); Charles Podhorsky (proxy Bruce Ward); Lee Romero (proxy Hector Espinoza).

Council Members Absent with No Proxy: No council member(s) absent with voting rights.

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

4. CALL FOR PUBLIC COMMENTS.....Zach Peck, Chair
There was a call for public comments, no public comments were presented.

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

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

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, MAY 15, 2013Zach Peck, Chair
It was moved by Dan Kuiper, seconded by Joe Evangelist to adopt the minutes of May 15, 2013 . Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements and/or updates were presented:

- Grossmont Conference, Brian Wilbur
Mr. Wilbur informed the council of the proposal to releague the Grossmont Conference for the 2014-2015 school year; this will be its first releguing of the conference in four years. The releguing proposal will be presented to council at the next council meeting of December 11. Mr. Wilbur updated the council of his district's (Grossmont Union High School District) concerns regarding athletic physicals that are currently being submitted to district schools that are not Medical Doctors (MD); Doctors of Osteopathic Medicine (DO); Physicians Assistant (PA). Grossmont's concern is that student athletes are obtaining medical physicals out of the United States (Mexico). Mr. Wilbur asked the council to please submit feedback to him directly if they had any questions concerning the current topic.
- HSSOC, Bill Stout
Mr. Stout updated the council of the current status (negotiations) regarding the Officials Associations. Mr. Stout reported the HSSOC has agreements with six of the associations (Field Hockey, Football, Volleyball, Water Polo, Basketball, and Softball) for the next three year cycle.
- Athletic Directors Representative, Damon Chase
Mr. Chase informed the council of two significant Athletic Administrators trainings taking place; National Athletic Directors Conference, Anaheim, CA; December 13-17, 2013 and The 45th Annual California State Athletic Directors Association Conference, April 10-13, 2014, Town & Country, San Diego, CA.
- Officials Associations Representative, Bob Duggan
Mr. Duggan informed the council of the association concerns (e.g., school payment vouchers, confidentiality of social security numbers, timeliness of officials payment, ref pay, security/safety of games played at school sites, HSSOC contract). Mr. Duggan gave a brief description of his administrative background in education (e.g. High School Administrator and Teacher).

ACTION ITEMS (ITEMS 9-10)

9. **Wrestling Divisional Team Dual Meet Championship Proposal, Wrestling Advisory Committee, Ron Rogers**

The review and approval of the Divisional Team Dual Meet Championship for the sport of wrestling.

It was moved by Tom McCoy, seconded by Mike Cummings, to approve the Divisional Team Dual Meet Championship proposal for the sport of wrestling as presented. This item will be submitted for board action on October 23, 2013.

Ayes 41 Noes 0 Absent 0 Abstain 0 Decision: **MOTION CARRIED**

10. **CIFSDS Rule 600, Assistant Commissioner, John Labeta**

The review and approval of the CIFSDS Rule 600, Language Revision proposal.

It was moved by Tom Helmantoler, seconded by Jarrod Sills, to approve the CIFSDS Rule 600, Language Revision, as presented. This item will be submitted for board action on October 23, 2013.

Ayes 41 Noes 0 Absent 0 Abstain 0 Decision: **MOTION CARRIED**

COORDINATING COUNCIL FIRST READ/ ACTION ITEM INFORMATION (ITEM 11)

It was moved by Tom McCoy, seconded by Todd Cassen, to approve to Suspend the Rules to allow item 11 be considered for First Reading and Action at the same meeting.

11. CIFSDS Master Calendar, 2014-2015, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2014-2015.

It was moved by Todd Cassen, seconded by Tom Helmantoler, to approve the proposed CIFSDS Master Calendar, 2014-2015 as presented. This item will be submitted for board action on October 23, 2013.

Ayes 41 Noes 0 Absent 0 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS(ITEM 12)

12. New School Membership Application, Monarch School, Jesus Nunez

The proposal of the new school member application, Monarch School.

This item was presented for first read and will be resubmitted for Coordinating Council action on December 11, 2013.

COMMISSIONER’S INFORMATION ITEMS(ITEM 13)

13. Football Championship Calendar, Commissioner, Jerry Schniepp

Mr. Schniepp gave a brief update on the football championship calendar for the 2013 championships. Mr. Schniepp informed the council of the schedule and locations for football finals: Open Division, Div. I, Div. II (Qualcomm); Div. III, Div. IV, and Div. V (Mesa College). The quarterfinal round for Open Division, and first-round Div. I, and Div. II will played on Friday, November 15. The semi-finals for Open Divisions will be played on Friday, November 22 and for Div. I, Div. II will be played on Wednesday, November 27 (day before Thanksgiving) with the finals being played on Monday, December 2. A football production meeting (football finals information) will take place on Friday, November 29. Mr. Schniepp informed the council that the Finals for Division V will take place on Saturday, November 30; he believes the finals for the Div. V championships will be a highlight for all to enjoy (no additional games are scheduled for the weekend of the 30th).

14. Bylaw 600, Commissioner, Jerry Schniepp

Mr. Schniepp gave a brief informational update of the Bylaw Rule 600 from the State Office. Mr. Schniepp informed the council of the state proposal to eliminate Bylaw Rule 600 from the state bylaws. Mr. Schniepp informed the council of his openness to discuss the areas of concern regarding the bylaw with the sections member schools (e.g. soccer I.D. camps, club sports); much discussion has already taken place at the CIFSDS 600 Committee meetings and will continue as the proposal proceeds. The anticipated proposal of the elimination of Bylaw Rule 600 is expected to be an action item in the Spring of 2014.

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

15. Next meeting scheduled for December 11, 2013, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 9:41 A.M.

Jerry Schniepp, Commissioner, CIFSDS

Zack Peck, Chair, Coordinating Council