

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL

WEDNESDAY, DECEMBER 16, 2015 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATIONS, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN THE PUBLIC MEETINGS OF THE CIFSDS, PLEASE CONTACT THE COMMISSIONER AT 858-292-8165 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ENABLE CIFSDS TO MAKE REASONABLE ARRANGEMENTS TO ACCOMMODATE YOU AND TO PROVIDE ACCESS TO THIS MEETING. UPON REQUEST, CIFSDS SHALL ALSO MAKE AVAILABLE THIS AGENDA AND ALL OTHER PUBLIC RECORDS ASSOCIATED WITH THIS MEETING IN APPROPRIATE ALTERNATIVE FORMATS FOR PERSONS WITH A DISABILITY.

PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 4 OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFSDS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFSDS) NOT APPEARING ON THIS AGENDA.

THE TIME FOR SUCH COMMENT IS NO MORE THAN 3 MINUTES FOR EACH PERSON AND NO MORE THAN 5 MINUTES ON AN ITEM OR AS DESIGNATED BY CHAIR.

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

1. CALL TO ORDER.....Todd Cassen, Chair

2. INTRODUCTIONS.....Info

Coordinating Council Members:

| | | |
|----------------|------------------------|-------------------|
| Nancy Acerrio | Joe Heinz | Charles Podhorsky |
| Joel Allen | Tom Helmantoler | Dave Riley |
| Bonnie Bagheri | Bob Hughes | Lee Romero |
| Stan Bickley | Phil Hunt | Don Rutledge |
| Todd Cassen | Jeff Hutzler | Sasha Scott |
| Damon Chase | Ron Lardizabal | Harry Shelton |
| Andrew Clark | Steve Lizarraga | Bill Stout |
| Victor Cruz | Maria Esther Lizarraga | Cory Tatz |
| Mike Cummings | Ann Menna | Heather Westgaard |
| Joe Evangelist | Ron Marquez | Tim White |
| Maribel Gavin | Randy Montesanto | Steve Whitley |
| Jason Gentile | Sandy Noujaim | Brian Wilbur |
| Scott Giusti | Michal-Lynn O'Kelley | Robert Wilson |
| Matt Hannan | Dawn Perfect | Randy Wright |

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

Guest/Proxy: Mr. Joe Evangelist(proxy Ray Alvarado); Mr. Matt Hannan (proxy Alex Boshaw); Mr. Andrew Clark (proxy Sean Helgesen); Brian Wilbur (proxy Mary Beth Kastan); Mr. Ed Piper

Coordinating Council Members not in attendance: Mr. Ray Alvarado; Mr. Jeff Bonine; Mr. Alex Boshaw; Ms. Carmen Garcia; Mr. Sean Helgesen; Ms. Mary Beth Kastan; Mr. Brian Marcus; Mr. Ron McCowan; Mr. Tom McCoy; Mr. Richard Nash; Ms. Summer Vlcknair

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 Ms. Dawn Perfect, seconded by Mr. Tom Helmantoler, to adopt the Coordinating Council agenda. Motion unanimously carried.
7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 9, 2015Todd Cassen, Chair
It was moved by Mr. Joe Evangelist, seconded by Mr. Tim White, to adopt the minutes of September 9, 2015 . Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

- Coastal Conference, Mr. Matt Hannan
Mr. Hannan commended the CIF-San Diego Section for their role in the inaugural 8 Man Football Commissioner’s Cup that took place at Calvin Christian School (host site). Mr. Hannan felt the event was a positive for the section student athletes and looks forward to it continuing.
- HSSOC, Mr. Bill Stout
Mr. Stout reminded the council of the HSSOC contract information being in it’s third year (3) with the officials association. Mr. Stout informed the council of the association request that included fee changes/increase with football (\$8.00) and field hockey (20%). The HSSOC is reviewing the standard state median for officials’ rates/fees to assist with the review of association contract negotiations. The HSSOC is looking at reviewing and changing the timeline of schools regarding the payment of officiating a game and imposing a late fee for non-payment if not paid within the contract timeline. Mr. Stout announced the next HSSOC meeting would be taking place at the conclusion of today’s Council meeting, December 16.
- Activity Directors and ASB Representative, Bonnie Bagheri
Ms. Bagheri announced that an Associated Student Body, CADA would be having a conference and taking place on March 2-5, in Reno, Nevada.
- Athletic Directors Representative, Damon Chase
Mr. Chase informed the council of the California Athletic Directors Conference meeting taking place on April 14-17, 2016, San Diego, CA.
- School Boards Representative, Dawn Perfect
Ms. Perfect commended the section and it’s staff member, Mr. Jim Easterbrook’s on the presentation of the Battle of the Fans video. The video was viewed and welcomed at the meeting of the San Diego County School Board Association, Executive Committee. Ms. Perfect believes that it was a positive fan based competition and was very well received by the S.D.C.S.B.A., Executive Committee.

ACTION ITEMS.....(ITEMS 9-12)

9. New School Membership Application, The Cambridge School, Athletic Director, Jason Huntley

The review and approval of the new school membership application, The Cambridge School.

It was moved by Mr. Jeff Hutzler, seconded by Mr. Scott Giusti, to approve the New School Membership Application of The Cambridge School as presented. Motion unanimously denied. This item will be submitted for board action on January 20, 2016.

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

Ayes 0 Noes 40 Absent 7 Abstain 0 Decision: **MOTION DENIED**

Noes: 40 Council members opposed. Motion unanimously denied.

10. CIFSDS Master Calendar, 2016-2017, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2016-2017.

It was moved by Mr. Joe Heinz, seconded by Mr. Tim White, to approve the CIFSDS Master Calendar, 2016-2017, as presented. This item will be submitted for board action on January 20, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

11. CIFSDS Playing Matrix Calendars of 2016-2017 and 2017-2018, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Playing Matrix Calendars of the 2016-2017 and 2017-2018 school years.

It was moved by Mr. Jeff Hutzler, seconded by Mr. Ron Marquez, to approve the proposal of the CIFSDS Playing Matrix Calendars of the 2016-2017 and 2017-2018 school years as presented. This item will be submitted for board action on January 20, 2016.

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

Ayes 36 Noes 4 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 36 Council members in favor. **Noes:** 4 Council members opposed: Ms. Dawn Perfect; Mr. Randy Montesanto; Mr. Don Rutledge; Mr. Phil Hunt.

12. Metro Conference Re-Leaguings, Metro Conference President, Lee Romero

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

It was moved by Mr. Andrew Clark, seconded by Mr. Ron Lardizabal, to approve the re-leaguings proposal of the Metro Conference as presented. This item will be submitted for board action on January 20, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....Todd Cassen, Chair **(ITEMS 13-17)**
(Pursuant to a Motion to Suspend the Rules to allow item(s) 13 be considered for First Reading and Action at the same meeting).

Motion by Mr. Jeff Hutzler, second by Mr. Tom Helmantoler, to Suspend the Rules governing the order of business to permit item 13, be considered for First Reading and Action at the same meeting.

13. CIF State, Proposed Bylaw Revision of Bylaws 204, 207, and 213, Commissioner, Jerry Schniepp

The review and approval of the proposed CIF State Bylaw Revision of Bylaws 204, 207, and 213.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Joe Heinz, to approve the CIF State Bylaw Revision of Bylaws 204, 207, and 213 as presented. This item will be submitted for board action on January 20, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

*At the recommendation of the Coordinating Council Chair, Mr. Todd Cassen, this portion of the agenda was amended to have Items 15, 16, and 18 be considered for first read and action by the council at the meeting of December 16. The amendment of the agenda moved the numerical order of the first read items 15, 16, and 18 to first reading and action items 14, 15, and 16; the first read items of 15 and 18 were moved to first read agenda items 17 and 18.

Motion by Mr. Jeff Hutzler, second by Mr. Tim White, to Suspend the Rules governing the order of business to permit items 15, 16, and 18 be considered for First Reading and Action at the same meeting.

14. North County Conference Re-Leaguings, North County Conference President, Ron McCowan

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

It was moved by Ms. Sasha Scott, seconded by Mr. Phil Hunt, to approve the re-leaguings proposal of the North County Conference and to remove Orange Glen High School from the North County Conference League as presented. This item will be submitted for board action on January 20, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

15. City Conference Re-Leaguings, San Diego Unified School District, Director of P.E., Health and Athletics, Scott Giusti

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

It was moved by Mr. Ron Marquez, seconded by Mr. Randy Wright, to approve the re-leaguings proposal of the City County Conference as presented. This item will be submitted for board action on January 20, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

16. Coastal Conference Re-Leaguings, Coastal Conference President, Matt Hannan

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

It was moved by Mr. Jeff Hutzler, seconded by Mr. Tom Helmantoler, to approve the re-leaguings proposal of the Coastal Conference as presented. This item will be submitted for board action on January 20, 2016.

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

Ayes 40 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 40 Council members in favor. Motion unanimously carried.

FIRST READINGS (ITEMS 17-18)

17. CIFSDS New School Membership Application, Language Revision, Assistant Commissioner, John Labeta

The proposal of the CIFSDS New School Membership Application, Language Revision.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 2, 2016.

18. CIFSDS Bylaws 2701.1 and 600.1.b, Tennis Language Revision, Commissioner, Jerry Schniepp

The proposal of the CIFSDS Bylaws, 2701.1 and 600.1.b, Tennis Language Revision.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 2, 2016.

COMMISSIONER'S INFORMATION ITEMS (ITEMS 19-21)

19. CIF 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), Morley Field (cross country), San Dieguito Academy (field hockey), and Admiral Baker Golf Course (girls golf) for their contribution towards making the championships successful; currently we have four (4) teams competing in state football championship.

20. Coordinating Council AD-HOC Committee Update, Commissioner, Jerry Schniepp

Mr. Schniepp updated the council with the AD-HOC Committee information of the October 16 meeting; the committee discussed and reviewed the viability of the large group (Coordinating Council). The general consensus of the members did agree that the group was too large and that it would assist with the make-up of the council to have two (2) representatives per conference versus the two (2) per league representatives that the section currently has. The committee will meet again in the new year and bring forward a proposal in the spring with the committee recommendations for the make-up of the 2016-2017, Coordinating Council.

21. Sports Medicine, Commissioner, Jerry Schniepp

Mr. Schniepp informed the council of the section's decision to have a Sports Medicine Committee. The committee will assist the section stakeholders with concussion and trainers information. Mr. Schniepp encouraged the council to participate in the committee or if any members have or know a dedicated medical professional (Physician, M.D., Registered Nurse, R.N.) that would be interested in participating in the committee to contact the section office. The committee will be formed next year (spring).

*At the recommendation of the Chairperson, Mr. Todd Cassen, this portion of the agenda was modified to include additional information from the section which are listed below. No further action was taken on these items.

- Mr. Schniepp informed the council regarding the passing of Southwest High (Imperial Valley) Athletic Director and CIFSDS Board Member, Mickey Carter. Mickey, who had been battling cancer; the services for Mr. Carter will take place on Friday, December 18, St Mary's Catholic Church, El Centro, 2:00 p.m.; the burial will immediately follow the mass. He will be greatly missed.
- Mr. Schniepp informed the council regarding the opportunity to purchase Holiday Bowl tickets. The tickets are being sold for \$90.00 per ticket, please contact Carlton Hoggard at the CIF-San Diego section office if you are interested in purchasing.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT Todd Cassen, Chair

22. Next meeting scheduled for March 2, 2016, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:07 AM.