



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE MEETING
THURSDAY, SEPTEMBER 20, 2018 – 9:00 AM

PRELIMINARY FUNCTIONS(ITEMS 1 – 6)

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMSDr. Timothy Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 8:59 A.M

2. INTRODUCTIONS.....Info

Executive Committee Members:

Nancy Acerrio

Steve Boyle

Timothy Glover

Scott Giusti

Karen Janney

Dave Smola

Anne Staffieri

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

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session items submitted.

REGULAR MEETING / OPEN SESSION

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Timothy Glover, Chair
The regular meeting of the Executive Committee was called to order at 8:59 AM by Chair, Dr. Timothy Glover. No additional reportable action was taken.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Timothy Glover, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Steve Boyle, to adopt the Executive Committee agenda of September 20, 2018 and minutes of May 9, 2018. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Timothy Glover, Chair
It was moved by Dr. Anne Staffieri, seconded by Ms. Nancy Acerrio, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner
The following correspondence was presented;

- Mr. Schniepp informed the committee of a Public Records Request from a San Dieguito Union High School District, Torrey Pines High School, parent regarding baseball programs in the San Diego section.

8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner

- Mr. Schniepp presented the committee with the information of the expense report of the CIFSIDS.
- Mr. Schniepp informed the committee of the 2018 CIF Symposium that took place on September 13 at the SDCCU Stadium (Qualcomm) for High School Administrators and Athletic Directors of the section. He thanked the committee members for their support of the annual event. Mr. Schniepp believes the section had great guest speakers from Rady Children’s Hospital and UCSD that spoke of the critical role of athletics and of the current mental health and well-being of young student-athletes that participate in athletics.

The CIFSDS provided their section stakeholders with separate breakout sessions and presentations for Administrators and for their section Athletic Directors. Mr. Schniepp believes this symposium was very well-attended by the section's principals and AD's. The symposium covered many areas in a short period of time. Mr. Schniepp commended his staff for their participation and organization of a very well-run event.

Executive Committee members, Dr. Anne Staffieri and Chair, Dr. Timothy Glover commended the CIF Commissioner and his staff for their ability to bring forward a diverse and difficult message to its section stakeholders of the county's high suicide rate and of the mental health and well-being of young student-athletes today. The committee members commended the CIF staff for their participation in the well-run event of September 13.

Mr. Schniepp commended his staff for their dedication and hard work towards making this year's symposium another success for our section and its stakeholders.

- Mr. Schniepp informed the committee of the CIF staff changes due to the retirement of CIF Operations and Events Coordinator, Mr. Carlton Hoggard and of CIF Media Specialist, Mr. Jim Esterbrooks.

The CIF Operations and Event Coordinator position was filled by Mr. Ron Marquez, effective July 1, 2018. Mr. Marquez is a wonderful addition to the CIF staff and has done a fantastic job with the organization and process of newer office practices and training of staff members (CIF website, Google docs., etc.).

Mrs. Vanessa Meyers was given a reclassification from her previous position of CIF Information Systems Technician to a CIF Operations and Event Coordinator position. The reclassification of the position took effect on July 1, 2018.

Mr. Schniepp commended his staff for their dedication and hard work toward making this year's symposium another success for our section and its stakeholders.

- Mr. Schniepp updated the committee of the CIFSDS current financial status. Mr. Schniepp shared with the committee his concerns regarding: the collection and amount of section dues; the decline of attendance at championship events; the loss of section sponsorship agreements (Time Warner, 80K); and of the rent increase the section sustained due to the 2016-2017, office move. Mr. Schniepp has researched and found that the CIFSDS, compared to other sections within the state, collect far less due amounts from their member schools.

Mr. Schniepp asked for the committee's feedback regarding the financial information shared. Mr. Schniepp will be working on laying-out a plan on how to ensure the section's continued ability to successfully run the athletics programs, add revenue and maintain expenses. He will be sharing a financial presentation with the CIFSDS Finance/Audit Committee and with Executive Committee of the Board of Managers at the next committee meeting of January 10, 2019.

- Mr. Schniepp informed the committee of the mental health initiative the section is working on with Rady Children's Hospital and the National Alliance on Mental Illness (NAMI). The collaboration of the three organizations is groundbreaking in the field of high school athletics. Mr. Schniepp was very excited to announce the grant proposal being submitted to assist with testing and recognition of mental illness in young student-athletes. A round-the room-discussion took place regarding the mental health epidemic occurring in high school athletics.

ACTION ITEMSDr. Timothy Glover, Chair
No action items submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION (ITEMS 9-11)

9. Pursuant to a Motion to Suspend the Rules to allow item(s) 10-11 be considered for Action prior to a First Reading.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to Suspend the Rules governing the order of business to permit item(s) 10-11 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. High Tech High San Diego Boys and Girls Water Polo, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS for High Tech High School San Diego, Boys and Girls Water Polo.

It was moved by Mr. Steve Boyle, seconded by Dr. Karen Janney, to approve the proposal of the CIFSDS for High Tech High

School San Diego, Boys and Girls Water Polo for the 2018-2019 school year as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 10 as follows:

Executive Committee Recommendation: In Favor 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

11. The Revision of CIF Bylaw 304., Special Schools, Commissioner, Jerry Schniepp

The review and approval of the Grossmont Conference to Revise the language of CIF Bylaw 304, Special Schools.

It was moved by Dr. Anne Staffieri, seconded by Dr. Karen Janney, to approve the proposal of the Grossmont Conference to Revise the language of CIF Bylaw 304., Special Schools as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 11 as follows:

Executive Committee Recommendation: In Favor 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

FIRST READINGS(ITEMS 12-13)

12. The Revision of Bylaw VII.1 A.6., Enrollment Factor, City Conference President, Scott Giusti

The proposal of the City Conference to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor.

This item was presented for first read and will be resubmitted for board action on January 16, 2019.

13. The State CIF Revision of Bylaw 211, Continuation School Eligibility and Bylaw 303, Multi-School, Commissioner, Jerry Schniepp

The proposal of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School.

This item was presented for first read and will be resubmitted for board action on January 16, 2019.

INFORMATION ITEMS (ITEMS 14-17)

14. CIF Bylaw 510, Incoming 9th Graders, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the CIF Bylaw 510, Incoming 9th Graders information. He informed the committee that the state commissioners have discussed the bylaw and the interpretation of the language many times. The bylaw language is still being reviewed and discussed at the CIF State Commissioner level. Mr. Schniepp found that the state and sections have had several unique situations in regards to transfers than in years past (recruitment, undue influence, more homeless students; parental marital status; 50/50 custody; valid parental change of address/one address). The CIF will continue to have open discussions at the state level regarding the Bylaw 510 language that pertains to student-athletes and transfer information. The CIFSDS will also be forming a committee to review CIF Bylaw 510.

Executive Committee, Chairperson, Dr. Tim Glover recommended that the CIF state or section offices give their state and section stake holders feedback/ back-up on the statewide data collection of transfers that pertain to Bylaw 510.

15. Conference Alignments, Commissioner, Jerry Schniepp

Mr. Schniepp shared with the committee the information of the conference alignments and of the current concerns the section has in the sport of water polo with league alignments. He believes that an open discussion needs to take place regarding the alignments (forming another conference, leaguings by sport, allowing independents?) and will be forming an AD-HOC Committee to explore and discuss conference alignments within the section. He looks forward to forming a diverse AD-HOC Committee that represents the different regions of the CIFSDS.

16. CIF Transfer Rules, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee the state-wide discussion taking place regarding the CIF Transfer Rules. The CIF Southern

Section is the largest section in the state and is potentially bringing forward a proposal to the CIF State to change the language of the CIF Transfer Rules to be more in line to how transfers were done in the past. Mr. Schniepp shared with the committee that not all transfers are being interpreted in the same manner by section. He believes further discussion must take place with the state section commissioners and its section stake holders. The CIFSDS will be forming an AD-HOC Committee to review the CIF Transfer Rules. A round-the-room discussion took place regarding the rules of school transfers and eligibility.

17. E-Sports, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the state-wide discussion taking place regarding E-Sports. Mr. Schniepp believes E-Sports are coming to our schools; video games are now a phenomenon with young adults. The implementation of E-Sports with this generation of high school student-athletes is becoming very popular and the CIF State involvement with the E-Sports organization is in progress.

A round-the-room discussion took place regarding E-Sports and of its future role in high school athletics.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Timothy Glover, Chair

The next meeting of the Executive Committee is scheduled for January 10, 2019, 9:00 AM; CIF- San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 10:17 AM.