

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

**CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, APRIL 8, 2015 – 9:00 AM
HALL OF CHAMPIONS, BOARD ROOM**

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 6)

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMSDr. Jeffrey Felix, Chair
THE MEETING WAS CALLED TO ORDER AT- 8:57 A.M.

2. INTRODUCTIONS.....Info

Executive Committee Members:

Nancy Acerrio

Jeffrey Felix

Duane Coleman

Terry Kok

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

Committee Members Not in Attendance: Ms. Cindy Martin; Ms. Suzanne O’Connell; Mr. Mr. Rick Schmitt

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

The Committee convened to Closed Session at 8:58 AM.

A. *Commissioner’s Evaluation*

REGULAR MEETING / OPEN SESSION

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Jeffrey Felix, Chair
The regular meeting of the Executive Committee was called to order at 9: 03 AM by Chair, Dr. Jeffrey Felix.

The following was reported out of Closed Session:

- Dr. Felix will prepare a summary regarding the Commissioner’s evaluation and will share with the board at the next board meeting of April 21, 2015.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Jeffrey Felix, Chair
It was moved by Dr. Duane Coleman, seconded by Ms. Nancy Acerrio to adopt the Executive Committee agenda of April 8, 2015 and Minutes of January 7, 2015. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Jeffrey Felix, Chair
It was moved by Mr. Terry Kok, seconded by Dr. Duane Coleman to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Dr. Jeffrey Felix, Chair
No correspondence was submitted.

8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp updated the committee with the preliminary information of the CIFSDS Ejections Analysis. The committee met on March 3, 2015, regarding the evaluation/process of ejections; at the time of the meeting three (3) sub-committees were identified and formed in the following areas: First (1st) sub-committee will review the written rule and how we can better explain the penalty. Second (2nd) sub-committee will evaluate the process of ejections relating to the final outcome. Third (3rd) sub-committee is to explore a process to collect ethnic data. Mr. Schniepp would like to have a clarified process for collecting student data by the fall (2015).
- Mr. Schniepp presented the committee with the information of the CIFSDS Finance Committee and Audit 2013-2014. The Finance Committee met with the firm auditor, Mr. Andres Garcia regarding the review and information of the 2013-2014 Audit; no significant findings or recommendation were found- it was a positive Audit report. Mr. Rick Schmitt and Ms. Suzanne O'Connell will present Audit information at the board meeting of April 22.

ACTION ITEMS(ITEMS 9-11)

9. New School Membership Application, Bonsall High School, Tim Heck

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

It was moved by Mr. Terry Kok, seconded by Dr. Coleman, to approve the New School Membership Application of Bonsall High School as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 9 as follows:

Executive Committee Recommendation: In Favor 4 Opposed 0 Absent 3 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

10. Guajome Park Academy's Move to Coastal Conference, Conference President, Matt Hannan

The review and approval to move Guajome Park Academy to the Coastal Conference.

It was moved by Dr. Duane Coleman, seconded by Ms. Nancy Acerrio, to approve the Guajome Park Academy's Move to the Coastal Conference 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 4 Opposed 0 Absent 3 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

11. State CIF, Expand Girls Volleyball Brackets, Commissioner, Jerry Schniepp.

The review and approval of the State CIF, to Expand Girls Volleyball Brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 season.

It was moved by Dr. Duane Coleman, seconded by Mr. Terry Kok, to approve the proposal of the State CIF to Expand the Girls Volleyball Brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 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 4 Opposed 0 Absent 3 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION(NONE SUBMITTED)

No first read/action items submitted.

FIRST READINGS(ITEMS 12-20)

12. CIFSDS No-Contact Penalty Revision, Commissioner, Jerry Schniepp

The proposal of the CIFSDS No-Contact Penalty Revision.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

13. Coordinating Council and Board of Managers Representatives, Commissioner, Jerry Schniepp

The proposal of the Coordinating Council and Board of Managers Representatives.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

14. Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football, Commissioner, Jerry Schniepp

The proposal of the Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

15. New State Football Playoff Language Proposal, Commissioner, Jerry Schniepp

The proposal of the New State Football Playoff Language Proposal.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

16. CIFSDS, Bylaw 502.1, Approved Dual Athletic Contest Revision, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Approved Dual Athletic Contest Revision.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

17. New School Membership Application, West Shores High School, Luis A. Martinez

The proposal of the new school membership application, West Shores High School.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

18. Southern Conference Re-leaguings Proposal, Southern Conference, Conference President, Tim White

The re-leaguings proposal of the Southern Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

19. City Conference Football Re-leaguings Proposal, City Conference, Conference President, Bruce Ward

The football re-leaguings proposal of the City Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

20. 2015-2016, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The proposal of the 2015-2016 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

INFORMATION ITEMS(ITEM 21-26)

21. Battle of the Fans, Assistant Commissioner, John Labeta

Mr. Labeta informed the Committee of the Battle of the Fans winner, San Marcos High School. This was the section’s first competition between fan groups. Mr. Labeta believes this was a great event; four (4) section high schools were selected as finalists and site visits were made by the CIF Staff. The visits included a meeting with ASB Advisors, Administrators, and student groups. KUSI was a big supporter of the participating schools. In the future, Mr. Labeta, believes the section will work closely with ASB Advisors and student groups to maintain the successful results received at this year’s fan based competition. The section Commissioners will be congratulating and presenting SMHS (San Marcos Blue Crew) with a school banner in honor of their schools win.

22. CIF Yearly Forms, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the CIFSDS yearly forms and the section deadline dates of the forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest).

- 23. CIFSDS Proposed Meeting Dates, 2015-2015, Commissioner, Jerry Schniepp
Mr. Schniepp informed the committee of the DRAFT, 2015-2016, CIFSDS calendar meeting dates.
- 24. CIFSDS Designation of Officers, Commissioner, Jerry Schniepp
Mr. Schniepp updated the committee of the process and information of the designation of officers for the 2015-2016, Executive Committee. Mr. Schniepp was asked to form a slate of candidates' (board members) and will bring forward that slate of nominees to the board meeting of June 3 for the board's review and voting.
- 25. CIFSDS Lifetime Passes, Commissioner, Jerry Schniepp
Mr. Schniepp asked the committee to please submit the name of any nominees that have made a significant contribution to the section and its member schools. The CIF Commissioner, The Board Chairperson, and Coordinating Council Chairperson will select the lifetime pass recipients. The honorees will receive their lifetime passes at the Board meeting of June 3, 2015.
- 26. Annual Appreciation Dinner on May 27, 2015, 5:45 PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp
Mr. Schniepp invited the committee to attend the CIFSDS Annual Appreciation dinner of Wednesday, May 27, 2015, 5:45 P.M.; San Diego Hall of Champions. The section honors its sponsors and numerous individuals (Model Coaches of the Year, Athletic Director of the Year; and Distinguished Service Award).

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT Dr. Jeffrey Felix, Chair

- 27. Next meeting of the Executive Committee scheduled for May 20, 2015, 9:00 AM; Hall of Champions, Board Room.
THE MEETING WAS ADJOURNED AT: 10:18 A.M.

Jerry Schniepp, CIFSDS Commissioner

Dr. Jeffrey Felix, Chair, CIFSDS Board of Managers