

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960**

**MINUTES  
CIF-SAN DIEGO SECTION  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, JANUARY 3, 2018 – 9:00 AM  
CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM**



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS .....Dr. Duane Coleman, Chair  
THE MEETING WAS CALLED TO ORDER AT- 8:57 A.M.

2. INTRODUCTIONS.....Info

Executive Committee Members:

Nancy Acerrio	Scott Giusti
Duane Coleman	Mel Robertson
Timothy Glover	Dave Smola

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

Committee Members Not in Attendance: Mr. Steve Boyle

Guests: Ms. Sandy Noujaim

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:  
The Committee convened to Closed Session at 8:57 AM on the following:

- A. *Personnel—Employment—Government Code Section 54957(B)(1)*
- B. *Conference with Legal Counsel-Government Code section 54956.9 - Anticipated litigation.*

**REGULAR MEETING / OPEN SESSION**

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION .....Dr. Duane Coleman, Chair  
The regular meeting of the Executive Committee was called to order at 9:57 AM\_by Chair, Dr. Duane Coleman.

The following was reported out of Closed Session:

The committee discussed the employee retirement of a CIF-San Diego Section staff position, Media Specialist. It was discussed that a temporary re-classification of a current CIFSDS employee, staff position of Information Systems Technician will have a temporary salary increase due to the retirement of the Media Specialist position.

The committee also discussed information on ligation and possible section appeals.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTES .....Dr. Duane Coleman, Chair  
It was moved by Dr. Tim Glover, seconded by Ms. Nancy Acerrio, to adopt the Executive Committee Agenda of January 3, 2018 and Minutes of September 21, 2017 as presented. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDA .....Dr. Duane Coleman, Chair  
It was moved by Mr. Scott Giusti, seconded by Dr. Mel Robertson, 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.

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

- Mr. Schniepp informed the committee of the well-attended fall championships. Mr. Schniepp thanked the host sites; Cathedral Catholic High School, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Balboa Tennis Center (girls tennis), Southwestern College (football), Morley Field (cross country), Serra (field hockey), and Admiral Baker Golf Course (girls golf) for their contribution towards making the championships successful. Mr. Schniepp believed that the clear weather was also a big contributor to the success of the championships. The section had four (4) teams compete in state football championships with Steele Canyon winning the CIF State Division III-A football championship. The section also had two (2) state champions in the sport of girls volleyball with Point Loma High School winning the CIF State Division III- girls volleyball championship and Maranatha Christian winning the CIF State Division V- girls volleyball championship.

Mr. Schniepp informed the committee that the state held its first CIF State Regional Championship in the sport of boys water polo. It was shared with the committee that the CIF Southern Section, boys open division teams were sent to the different CIF State divisional championships in lieu of their own divisional team champions in their set divisions; thus causing some confusion within the state championships and the accurate divisional team placement of teams participating in the water polo state championships. Mr. Schniepp informed the committee that this topic would be discussed by the Commissioners at the CIF State Commissioners meeting taking place January 9-10.

Mr. Schniepp and Executive Committee and Finance Committee member, Superintendent, Dr. Tim Glover, Ed.D., presented the committee with the 2016-2017, CIFSDS Audit Report. The audit information was positive and showed no-significant findings, irregularities, or concerns. Mr. Schniepp thanked the CIFSDS Finance Committee members for their role in reviewing the audit at the finance committee meeting of November 17. Mr. Schniepp summarized additional audit information with the committee (audit timeline, unfunded liability is now funded, savings of employee health benefits, sponsor/ball contracts, endorsements, and income).

The 2016-2017 audit information will be reviewed at the next board meeting of January 24.

- Mr. Schniepp presented the committee with the information of the CIFSDS expense report.

**ACTION ITEMS .....(NONE SUBMITTED)**

*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. Scott Giusti, seconded by Mr. Dave Smola, 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.

**10. The State CIF Revision of Bylaw 207, International Student Eligibility, Commissioner, Jerry Schniepp**

The review of the State CIF to Revise the language of Bylaw 207, International Student Eligibility.

It was moved by Mr. Scott Giusti, seconded by Dr. Tim Glover, to approve the language revision of the State CIF Bylaw 207, International Student Eligibility as presented. Motion unanimously failed.

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

Executive Committee Recommendation: In Favor 0 Opposed 6 Absent 1 Abstain 0

CIFSDS Commissioner’s: In Favor 2 Opposed 0

This item is being presented for first read and action and will be submitted for Board of Managers action on January 24, 2018.

**11. The North County Conference Re-leaguings Proposal, Commissioner, Jerry Schniepp**

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

It was moved by Mr. Scott Giusti, seconded by Dr. Mel Robertson, to approve the re-leaguings proposal of the North County Conference 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

This item is being presented for first read and action and will be submitted for Board of Managers action on January 24, 2018.

**FIRST READINGS ..... (ITEMS 12-13)**

**12. The Revision of the CIFSDS Bylaw 2005, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaw 2005.

This item was presented for first read and will be resubmitted for board action on March 21, 2018.

**13. The Revision of the CIFSDS Bylaws Article XI.R., Scrimmages, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.R.

This item was presented for first read and will be resubmitted for board action on March 21, 2018.

**INFORMATION ITEMS ..... (ITEMS 14-18)**

14. Cheer Update, CIFSDS Traditional Cheer Championship, January 20, 2018, Assistant Commissioner, John Labeta  
Mr. Labeta informed the committee of the CIFSDS Traditional Cheer Championship taking place on January 20, at Montgomery High School. The championship will consist of coed, small, medium, large, and game day cheer divisions. The divisions were split into each group based on the number of participants. The CIFSDS is working (despite of the learning curve of the new sport) with the Universal Cheer Association - we are excited about putting on a well-run championship. The championship will have a warm-up format (gymnasium), one (1) main routine (no preliminary rounds), and a hair/ make-up primping room for teams. In addition the section has purchased a large back-drop for the cheer competition, and some out-of-state judges (Illinois) will also be judging the January 20<sup>th</sup> championship. The section is looking forward to recognizing cheer and the growth of the sport within the CIFSDS; currently the section has thirty-eight (38) competing teams in the championships.

Mr. Schniepp commended the CIF Assistant Commissioner, Mr. John Labeta for a job well done with the detailed work involved with the organization of advisory meetings, gathering of cheer coaches input, and the overall amount of time that goes with setting up a new CIF sport and championship. The CIFSDS Commissioners have met with UCA to ensure that the section has a well-run championship.

**15. CIFSDS Battle of the Fans, Assistant Commissioner, John Labeta**

Mr. Labeta informed the committee that the CIFSDS Battle of the Fans competition is now in its 4<sup>th</sup> year. Mr. Labeta shared with the committee that the section has found some difficulties with growing the fan based event as most students no longer use facebook to connect but use other media outlets to promote student activities (twitter/Instagram). The section has met with

North County Conference to discuss and help promote positive student behavior in the stands and at games as two (2) schools had to withdraw from last year's competition due to behavioral concerns.

Mr. Labeta also shared that the CIFSDS staff really enjoys visiting the section's school sites and engaging with the student groups. The section has also added a small schools division (500 and under) to assist with the promotion of the fan based competition.

- 16. CIFSDS Winter Schedules and Scores Deadline, January 6, 2018, Commissioner, Jerry Schniepp  
Mr. Schniepp informed the committee of the CIFSDS Winter Schedules and Scores Deadline of Saturday, January 6, 2018. All CIFSDS winter teams must complete the submittal of the mandatory information or the school will lose the ability to host a first-round winter playoff contest. Mr. Schniepp stressed the importance of the schedules and scores submittal as the section works off the power rankings system to maintain accuracy and fairness in the section rankings.
  
- 17. CIFSDS Winter Championship Sites, Commissioner, Jerry Schniepp  
Mr. Schniepp informed the committee of the winter championship sites. Basketball will not be played at the Jenny Craig Pavilion this year, instead the basketball championships will be played on March 1, at La Costa Canyon High School (DV-Boys and Girls), Friday, March 2, at San Diego State (Open-Boys and Girls, DI- Boys and Girls, and DII- Girls), and Saturday, March 3, at San Marcos High School (DII- Boys, DIII- Boys and Girls, DIV- Boys and Girls).

The section soccer championships will be played Mission Bay High School and La Jolla High School. The girls water polo championships will be played at La Jolla High School, Coggan Pool; Boys Wrestling Masters will be at Olympian High School, Boys Wrestling Divisionals will be played at Montgomery High School and Girls Wrestling Championship location is TBD.

- 18. CIF Maximum Number of Contacts, Commissioner, Jerry Schniepp  
Mr. Schniepp reminded the committee of the CIF State Maximum Number of Contacts bylaw and information (consistent amount of contests) that was passed state-wide last year. In some sports (girls volleyball) they can play more games. The sections are still seeking clarification on the bylaw language (half day tournament for girls volleyball, etc.).

**ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Duane Coleman, Chair**

- 19. The next meeting of the Executive Committee is scheduled for March 7, 2018, 9:00 AM; CIF- San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT: 10:30 AM.**