

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

**MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, JANUARY 4, 2017 – 9:00 AM
HALL OF CHAMPIONS, BOARD ROOM**



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMSDr. Duane Coleman, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:01 A.M.
2. INTRODUCTIONS.....Info
Executive Committee Members:

Nancy Acerrio	Scott Giusti
Steve Boyle	Terry Kok
Duane Coleman	Suzanne O’Connell

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

CIFSDS Staff Not in Attendance: Mr. John Labeta

Committee Members Not in Attendance: Dr. Timothy Glover
3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session items were reported.

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 9:01 AM by Chair, Dr. Duane Coleman. No additional reportable action was taken.
5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to adopt the Executive Committee agenda of January 4, 2017 and minutes of September 27, 2016. Motion unanimously carried.
6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Terry Kok, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner
No correspondence was submitted.
8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner
The following announcements and/or updates were presented:
 - Mr. Schniepp shared and reviewed with the 2015-2016, CIFSDS Audit information and findings. Mr. Schniepp thanked the CIF Financial Committee for their vital role in reviewing the audit. He commended CIFSDS Operations Coordinator, Mr. Carlton Hoggard for a job well done. He also commended the section’s Auditor, Mr. Andres Garcia for his excellent work and communication with the CIFSDS Office and CIF Finance Committee. A round-the-room discussion took place regarding the following: financial calendar year regarding ball contracts, gates fees, Time Warner contract and future/possible Media deal.

Executive Committee and Finance Committee member, Deputy Superintendent, Ms. Suzanne O’Connell reviewed and summarized additional audit information with the committee (unfunded liability is now funded regarding employee benefits, sponsor contracts, endorsements, and income). Ms. O’Connell complimented the CIF Commissioner, Mr. Jerry Schniepp, CIFSDS staff, and Auditor, Mr. Andres Garcia on their work with audit. Ms. O’Connell will review the audit information with the board at the meeting of January 25.

- Mr. Schniepp presented the committee with the information of the CIFSDS expense report.
- Mr. Schniepp informed the committee that the section would be moving in a different direction regarding the current selected At-Large Board Representatives. A new selection of At-Large representatives are being reviewed with the intent to have the San Diego section’s student body be well represented. A round-the-room discussion took place with the committee regarding future candidates for the At-Large Representative/voting positions.
- Mr. Schniepp updated the committee with the Yuma Union High School District’s interest in becoming a CIF member district. Currently the Y.U.H.S.D. have five (5) high schools that are interested in becoming member schools. Mr. Schniepp has been in communication with the Associate Superintendent, Ms. Lisa Anderson of the Y.U.H.S.D. in regards to the communication and the application process of the district application of their five high schools. Mr. Schniepp and the committee discussed the variables and the possibility of the current section schools travel, league placement, etc. Mr. Schniepp shared that the CIF San Joaquin and CIF Southern Section both have schools from Nevada in their sections.
- Mr. Schniepp discussed with the committee the less than optimal attendance at the last Board of Managers meeting of October 5. A discussion took place regarding a board members role and responsibilities regarding the governance and voting structure of the section. Board Chairperson, Superintendent, Dr. Duane Coleman will communicate with the Board reminding them of the importance and role to the section regarding future attendance at Board meetings.

ACTION ITEMS.....(ITEMS 9-10)

9. CIFSDS Master Calendar 2017-2018, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2017-2018.

It was moved by Mr. Steve Boyle, seconded by Mr. Terry Kok, to approve the CIFSDS Master Calendar, 2017-2018, 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner’s: In Favor 2 Opposed 0

10. CIF State Proposal of Article 150 – Baseball; New Bylaw 1501, Commissioner, Jerry Schniepp

The review and approval of the State CIF Revision of Article 150 – Baseball; New Bylaw 1501.

It was moved by Mr. Suzanne O’Connell, seconded by Mr. Scott Giusti, to approve the State CIF Revision of Article 150 – Baseball; New Bylaw 1501 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner’s: In Favor 2 Opposed 0

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION (NONE SUBMITTED)

No first read/action items submitted.

FIRST READINGS (ITEMS 11-16)

11. CIFSDS New School Membership Application, The Cambridge School, Assistant Commissioner, John Labeta

The proposal of the new school membership application, The Cambridge School.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

12. The Revision of CIFSDS Bylaw Article VII.1 A, 12, b, Grossmont Conference, Commissioner, Jerry Schniepp

The proposal of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 A, 12, b.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

13. The Revision of CIFSDS Bylaw Article VII.1 R,4,b, Grossmont Conference, Commissioner, Jerry Schniepp

The proposal of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 R,4,b.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

14. The Revision of CIFSDS Bylaw 1900.1, 9.,i, Grossmont Conference, Commissioner, Jerry Schniepp

The proposal of the Grossmont Conference to Revise CIFSDS Bylaw 1900.1, 9.,i.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

15. The State CIF Competitive Cheer, Revision of Bylaw 504;1200; New Bylaw 1700,1701,1702, Commissioner, Jerry Schniepp

The proposal of the CIF State Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

16. The CIF State Athletically Motivated Transfers- Bylaw 206; 207; 510; 1100, Commissioner, Jerry Schniepp

The proposal of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100.

This item was presented for first read and will be resubmitted for board action on April 5, 2017.

INFORMATION ITEMS (ITEMS 17-20)

17. CIF State Emergency Action Plan, Commissioner, Jerry Schniepp

Mr. Schniepp reminded the committee of the mandatory CIF State Emergency Action Plan in which CIFSDS members schools must have a safety plan in place for after school events and activities in order to host a CIFSDS championship. The section has received safety plans from some of the member schools.

18. Fall CIF Championships, Assistant Commissioner, John Labeta

Mr. Schniepp believed the fall championships went very well and are great events. Mr. Schniepp reported that the power rankings have worked very well for the section in most sports. The section is open to reviewing and exploring new options that the different sport advisories may propose in regards to ranking their sport/teams in the future.

19. CIFSDS Master Calendar 2018-2019, CIF Assistant Commissioner, John Labeta

Mr. Schniepp informed the committee of the 2018-2019 CIFSDS Master Calendar. The big changes in the calendar are that all state playoff sports will begin one week earlier than in previous years. This change will be significant especially in the sport of football; the section will be reviewing the different/possible options (fewer practices, eliminating the bye, reduction of bracket size, and possibly reducing the amount of teams in the Open division). Mr. Schniepp believes that school's schedules and their championships will be most affected by the change.

20. Power Rankings Review, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee that the section experienced some issues in the sport of football regarding power

rankings. Mr. Schniepp shared that some coaches did not like the way the rankings unfolded- nothing is perfect and the section is open to having football use MaxPreps versus the CIFSDS power rankings for football. Per the members of the CIFSDS football advisory and the section Commissioners who met with the football advisory on December 7, 2016, the CIFSDS will use MaxPreps in the sport of football for ranking the 2017-2018 season. Currently the CIFSDS uses LaxPower in the sport of boys and girls lacrosse versus the section's current power rankings structure. Overall Commissioner Schniepp believes the power rankings work very well.

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

- 21. The next meeting of the Executive Committee is scheduled for March 22, 2017, 9:00 AM; Hall of Champions, Board Room.
THE MEETING WAS ADJOURNED AT: 10:22 AM.

