



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, JANUARY 6, 2021 – 10:00 A.M.
VIRTUAL CONFERENCE MEETING

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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS.....10:00 AM, Dr. Anne Staffieri, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:05 A.M.

There was a call for public comments, no public comments submitted.

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

Nancy Acerrio Ron McCowan
Moises Aguirre Anne Staffieri
Simon Canalez Dave Smola
Scott Giusti

CIFSDS Staff: Mr. Joe Heinz; Mr. Todd Cassen; Ms. Stacy Candia; Mr. Ron Marquez

- 3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING.....Dr. Anne Staffieri, Chair

- No Closed Session Items

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER/REPORT OUT OF CLOSED SESSION.....Dr. Anne Staffieri, Chair
The regular meeting of the Executive Committee was called to order at 10:05 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.

- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to adopt the Executive Committee Agenda of January 6, 2021 and the minutes of November 20, 2020 as presented. Motion unanimously carried.

- 6. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Ron McCowan seconded by Mr. Scott Giusti, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE.....Joe Heinz, Commissioner
None submitted.

- 8. COMMISSIONER’S REPORT.....Joe Heinz, Commissioner
The following announcements and/or updates were presented:

- Mr. Heinz updated the committee with the guidance information that was released by the state on December 14, 2020. He shared the information of Youth & High School Athletic Competitions being able to begin on January 25, 2021; Cohorts are now considered to be the entire team of a sport. He shared that prior cohort guidance-maintained ratios of 14 student-athletes to 2 coaches. Now an entire team of a sport is considered the cohort. No schools will be allowed to Host Tournaments - only two schools may enter an athletic competition at one time. Exceptions for sports like Cross Country, Golf, Swim & Dive, Tennis, and Track & Field may be permitted with the approval of the San Diego County Health Department. Team Travel for Out of State Competition would not be allowed- all CIF competitions must be played with teams from the same, or bordering counties that are both currently within a Tier Assignment that permits the contest to be held. He shared that youths recovering from COVID-19 will have different paths to return to sports based on the severity of their illness. Those who are asymptomatic or have mild symptoms should not exercise until cleared by a physician.

Mr. Heinz also shared that Indoor practices are not permitted for counties currently in the Purple Tier. He informed the committee that under the updated guidance, conditioning, and skill development practices, for indoor facilities, are permissible once a county reaches the Red Tier but are limited to 10% capacity of the facility. (Tier Capacities: Red Tier 10%, Orange Tier 25%, Yellow Tier 50%).

A virtual round-the-room discussion took place regarding practice and competitions by county tier assignment and sport. Based upon the updated guidance released from the state, the ability of each sport to participate in athletic competitions will depend upon the current Tier Assignment for each County, and the Risk Profile determination for each sport.

Mr. Heinz shared with the committee the potential bylaw modification information of CIFSDS Bylaw 205.1 pertaining to scholastic eligibility. The commissioner asked the committee for feedback regarding Bylaw 205.1.

A virtual round-the-room discussion took place with the committee regarding the potential waiver and language modifications of Bylaw 205.1 for student athletes.

Mr. Heinz shared with the committee the information of CIF State Bylaw 504.M pertaining to interscholastic games or practices of any kind to be held on Sunday. The commissioner asked the committee for feedback regarding Bylaw 504.M

A virtual round-the-room discussion took place with the committee regarding the potential modifications and/or non-modifications of Bylaw 504.M due to extended facility usage, district, and employee contracts, etc.

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

ACTION ITEMS(NONE SUBMITTED)

No action item(s) submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 9-10)

9. (Pursuant to a Motion to Suspend the Rules to allow item(s) 9-10 considered for First Reading and Action at the same meeting).

It was moved by Ms. Nancy Acerrio, seconded by Dr. Moises Aguirre, to Suspend the Rules governing the order of business to permit item(s) 10 be considered for First Reading and Action(s) at the same meeting. Motion unanimously carried.

10. **The CIF State Revision to Bylaw 1206.D. – Allowable Number of Contacts (Softball and Baseball), Commissioner, Joe Heinz**
The review and approval of the CIF State proposal forwarded from the Commissioners Committee to set the allowable number of contacts for softball and baseball at twenty-eight (28) with tournaments counting as one (1) contact for each game.

It was moved by Ms. Nancy Acerrio, seconded by Mr. Simon Canalez, to approve the proposal of the State CIF to Revise the language of Bylaw 1206.D, Allowable Number of Contacts (Softball and Baseball) 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

Motion unanimously carried by the voting bodies of the Executive Committee.

FIRST READINGS(ITEMS 11-12)

11. CIFSDS Master Calendar, 2021-2022, Assistant Commissioner, Todd Cassen

The proposal of the CIFSDS Master Calendar, 2021-2022.

This item was presented for first read and will be resubmitted for board action on March 24, 2021.

12. The CIF State/Southern Section, Competitive Cheer Sunday Exception Proposal, Commissioner, Joe Heinz

The proposal of the CIF State/Southern Section to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event.

This item was presented for first read and will be resubmitted for board action on March 24, 2021.

INFORMATION ITEMS(ITEM 13)

13. CIFSDS Office Update, Commissioner, Joe Heinz

Mr. Heinz informed the committee members that the CIFSDS has moved to its new office location of 3470 College Avenue, San Diego, CA, 92115. Currently the office space will not be open to the public; he looks forward to when the office space may open safely for visits from our member schools.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Anne Staffieri, Chair

14. The next meeting of the Executive Committee is scheduled for March 10, 2021, 10:00 AM; Virtual Conference, Via Zoom.

MEETING ADJOURNED AT 11:42 A.M.