



MINUTES

CIF-SAN DIEGO SECTION  
EXECUTIVE COMMITTEE  
WEDNESDAY, JANUARY 7, 2015 – 9:00 AM  
HALL OF CHAMPIONS, BOARD ROOM

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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS .....Dr. Jeffrey Felix, Chair  
THE MEETING WAS CALLED TO ORDER AT- 9:03 A.M.
2. INTRODUCTIONS.....Info  
Executive Committee Members:  
Nancy Acerrio Terry Kok  
Duane Coleman Suzanne O’Connell  
Jeffrey Felix Rick Schmitt  
Cindy Marten  
  
CIFSDS Staff: Jerry Schniepp; Stacy Candia  
  
CIFSDS Staff Not in attendance: John Labeta
3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:  
The Committee convened to Closed Session at 9:04 AM. No Closed Session items were reported.

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 9:04 AM by Chair, Dr. Jeffrey Felix. No additional reportable action was taken.
5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTES .....Dr. Jeffrey Felix, Chair  
It was moved by Ms. Suzanne O’Connell, seconded by Dr. Duane Coleman, to adopt the Executive Committee agenda of January 7, 2015 and Minutes of October 8, 2014. Motion unanimously carried.
6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDA .....Dr. Jeffrey Felix, Chair  
It was moved by Dr. Duane Coleman, seconded by Mr. Rick Schmitt, 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 presented the committee with the information of the expense report of the CIFSDS.

ACTION ITEMS.....(ITEMS 9-13)

9. CIFSDS Declaration of Summer Dead Period, Assistant Commissioner, John Labeta  
The review and approval of the CIFSDS Declaration of Summer Dead Period.

It was moved by Mr. Rick Schmitt, seconded by Ms. Suzanne O'Connell, to approve the CIFSDS Declaration of Summer Dead Period 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

**10. Expansion of CIFSDS Swim and Dive Championship, Swim and Dive Coaches Advisory, Brian Wilbur**

The review and approval to Expand the CIFSDS Swim and Dive Championship.

It was moved by Dr. Duane Coleman, seconded by Ms. Nancy Acerrio, to approve the Expansion of the CIFSDS Swim and Dive Championship 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. Boys Lacrosse Playoff Start Date, Boys Lacrosse Coaches Advisory, Hans Richter**

The review of the Boys Lacrosse Playoff Start Date.

It was moved by Terry Kok, seconded by Ms. Cindy Martin, to approve the proposed new start date of the Boys Lacrosse as presented. Motion unanimously failed.

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

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

CIFSDS Commissioner's: In Favor 0 Opposed 2

**12. Amendment of CIFSDS Bylaw 506, Practice Time Allowance, North County Conference, Conference President, David Jaffe**

The review of the proposed NCC request of Amendment of CIFSDS Bylaw 506, Practice Time Allowance.

It was moved by Ms. Suzanne O'Connell, seconded by Dr. Duane Coleman, to approve the Amendment of CIFSDS Bylaw 506, Practice Time Allowance as presented. Motion unanimously failed.

The voting bodies of the Executive Committee voted on the above item # 12 as follows:

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

CIFSDS Commissioner's: In Favor 0 Opposed 2

**13. Financial Secretary Reclassification, Commissioner, Jerry Schniepp**

The review and approval of the Financial Secretary Reclassification.

It was moved by Mr. Terry Kok, seconded by Mr. Rick Schmitt, to approve the Financial Secretary Reclassification, as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 13 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM.....(ITEMS 14-21)**

**14. Pursuant to a Motion to Suspend the Rules to allow items 15-21 be considered for Action prior to a First Reading.**

It was moved by Mr. Terry Kok, seconded by Dr. Duane Coleman, to approve to Suspend the Rules to allow item 15-21 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

**15. State CIF, Bylaw 503 H. Concussion Protocol Revision, Commissioner, Jerry Schniepp**

The review and approval of the proposed State CIF, Bylaw 503 H. Concussion Protocol Revision.

It was moved by Mr. Terry Kok, seconded by Ms. Suzanne O’Connell, to approve the State CIF Bylaw, 503 H. Concussion Protocol Revision as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 15 as follows:

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

CIFSDS Commissioner’s: In Favor 2 Opposed 0

**16. State CIF, Bylaw 1901. A & B, Revision- Addition, Commissioner, Jerry Schniepp**

The review and approval of the State CIF, Bylaw 1901. A & B, Revision-Addition; Full Contact Practices.

It was moved by Ms. Nancy Acerrio, seconded by Mr. Rick Schmitt, to approve the State CIF, Bylaw 1901. A & B, Revision-Addition as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 16 as follows:

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

CIFSDS Commissioner’s: In Favor 2 Opposed 0

**17. State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet, Commissioner, Jerry Schniepp**

The review and approval of the State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet.

It was moved by Mr. Terry Kok, seconded by Mr. Rick Schmitt, to approve the State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 17 as follows:

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

CIFSDS Commissioner’s: In Favor 2 Opposed 0

**18. 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 Ms. Nancy Acerrio, seconded by Dr. Duane Coleman, to approve the State CIF proposal to Expand Girls Volleyball Brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 season as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 18 as follows:

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

CIFSDS Commissioner’s: In Favor 2 Opposed 0

**19. State CIF, Revision of CIF Regional & State Football Championships, Commissioner, Jerry Schniepp**

The review and review of the State CIF, Revision of CIF Regional & State Football Championships.

It was moved by Mr. Rick Schmitt, seconded by Ms. Nancy Acerrio, to approve the State CIF, Revision of CIF Regional & State Football Championships as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 19 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

**20. State CIF, Bylaw 22.B(9) and Bylaw 503 J- Additions, Commissioner, Jerry Schniepp**

The review and approval of the State CIF, Additions to Bylaw 22.B(9), Coaches Education and Training; Bylaw 503 J. Sudden Cardiac Arrest Protocol.

It was moved by Mr. Terry Kok, seconded by Mr. Rick Schmitt, to approve the State CIF, Additions to Bylaw 22.B(9), Coaches Education and Training; Bylaw 503 J. Sudden Cardiac Arrest as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 20 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

**21. CIFSDS Master Calendar, 2015-2016, Assistant Commissioner, John Labeta**

The review and approval of the CIFSDS Master Calendar, 2015-2016.

It was moved by Mr. Terry Kok, seconded by Ms. Suzanne O'Connell, to approve the CIFSDS Master Calendar, 2015-2016, proposal #2 as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 21 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 22-23)**

**22. New School Membership Application, Bonsall High School, Tim Heck**

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

This item was presented for first read and will be resubmitted for board action on April 22, 2015.

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

The proposal to move Guajome Park Academy to the Coastal Conference.

This item was presented for first read and will be resubmitted for board action on April 22, 2015.

**INFORMATION ITEMS .....(ITEM 24-28)**

**24. Battle of the Fans, Assistant Commissioner, John Labeta**

Mr. Schniepp informed the Committee of the new fan competition (Battle of the Fans) between CIFSDS high schools at their home basketball games. The Battle of the Fans competition consists of the promotion of positive school culture, fan participation and the submittal of a school video to our section office demonstrating such behavior.

- 25. Fall Championships, Commissioner, Jerry Schniepp  
Mr. Schniepp informed the Committee of the section fall championships. Mr. Schniepp believed the venues were all well attended; organized, and the weather was exceptional for the events held. The Southwestern College (football championship venue) was less costly and created a great high school football atmosphere.
- 26. Coordinating Council, Commissioner, Jerry Schniepp  
Mr. Schniepp spoke to the Committee regarding the diversity of the Coordinating Council and its representation of the section's student athlete population. At the recommendation of the Committee, Mr. Schniepp was asked to create a proposal (Bylaw) that will assist in the make-up of Coordinating Council to better reflect the demographics of the section.
- 27. CIFSDS Ejections, Commissioner, Jerry Schniepp  
Mr. Schniepp reviewed the section ejection policies and procedures. Mr. Schniepp informed the Committee of the process in place for ejections. At the recommendation of the Executive Committee, Chairperson, Dr. Jeffrey Felix, Mr. Schniepp was asked to create an AD-HOC Committee to assist with the review and evaluation of ejections.
- 28. CIFSDS Audit Update, 2013-2014, Commissioner, Jerry Schniepp  
Mr. Schniepp informed the Committee of the completed 2013-2014, CIFSDS Audit. Mr. Schniepp will meet and review the Audit information with the Finance Committee. The information of the CIFSDS Audit will be presented to the board at its April 22<sup>nd</sup> meeting.

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

- 29. Next meeting of the Executive Committee scheduled for April 8, 2015, 9:00 AM; Hall of Champions, Board Room.  
THE MEETING WAS ADJOURNED AT: 10:39 A.M.

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Jerry Schniepp, CIFSDS Commissioner

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Dr. Jeffrey Felix, Chair, CIFSDS Board of Managers