



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
THURSDAY, JANUARY 9, 2020 – 9:00 A.M.

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 3)

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:02 A.M.

2. INTRODUCTIONS.....Info

Executive Committee Members:

- Nancy Acerrio Karen Janney
Todd Cassen Anne Staffieri
Scott Giusti Dave Smola
Timothy Glover

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

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

- No Closed Session Items

REGULAR MEETING / OPEN SESSION

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Tim Glover, Chair
The regular meeting of the Executive Committee was called to order at 9:02 AM by Chair, Dr. Tim Glover. No additional reportable action was taken.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Tim Glover, Chair
It was moved by Dr. Anne Staffieri, seconded by Mr. Todd Cassen, to adopt the Executive Committee Agenda of January 9, 2020 and Minutes of September 19, 2019 and November 7, 2019 as presented. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS AGENDADr. Tim Glover, Chair
It was moved by Mr. Dave Smola, seconded by Ms. Nancy Acerrio, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner
No correspondence submitted.

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

- Mr. Schniepp presented the committee with the findings of the 2018-2019, CIF Audit Report. He reviewed the practice and policies of the audit and thanked the CIFSDS Finance and Audit Committee for their assistance with vetting the information of the audit. The finance committee members, Superintendent, Grossmont UHSD, Dr. Tim Glover; Superintendent of Business Services, Grossmont UHSD, Mr. Scott Patterson; Superintendent, Valley Center-Pauma USD, Mr. Ron McCowan, and the Director of Athletics, SDUSD, and Board Treasurer, Mr. Scott Giusti, met on December 12, 2019. At the meeting of the 12th, the committee reviewed and vetted the 2018-2019 audit. The section’s Auditor, Mr. Andres D. Garcia, CPA was also present to answer any questions the committee members had regarding the findings and information of the audit.

Mr. Schniepp shared with the committee that the audit was unmodified and unqualified, and it came with some concerns. The section has spent down a significant portion of our reserve and that change has taken place over the last 3 three years.

Mr. Schniepp informed the committee that due to the impact on the section’s financial reserves, the section has made significant conservative efforts to reduce costs in the following areas: less travel, committee expenses, printing and postage, more online material, staff overtime, salaries. The section is also reviewing its outside financial protocols in terms of finances and accounting that may potentially have the section doing more in-house finance protocols versus outside.

Mr. Schniepp also shared that the section has benefited from the school dues increase that was approved by the Board of Managers in 2019 and CIF Patch sales have increased bringing in additional revenue. In addition, Mr. Schniepp informed the committee that he believes the section would benefit if it moved the office space further north (Kearney Mesa/Mira Mesa) as office rental space/leases are more affordable in that area of the county. He shared that the section Commissioner’s have visited other office spaces within the county and have met with realtors to discuss a more sustainable and cost-effective solution for the section office space. He shared with the committee that cost would be the driving factor for the imminent move.

Mr. Schniepp welcomed feedback and questions from the committee regarding the audit. A round-the-room discussion took place regarding the 2018-2019 audit of the CIFSDS.

The 2018-2019, CIFSDS Audit and the information of the audit was reviewed by the committee at the meeting of January 9. No additional reportable recommendations or action was taken.

- Dr. Glover updated the committee with the information of the commissioner’s hiring and paper screening process. Dr. Glover shared with the committee the to date percentages of the CIFSDS Commissioner’s Survey taking place section-wide.

It was shared that as of January 9, the section has had 195 online surveys that have been submitted with the following section-wide participation percentages:

- 8 % of survey participation in the Imperial County
- 12 % of survey participation in the South County
- 17.6 % of survey participation in the Central County
- 18.2 % of survey participation in the East County
- 19 % of survey participation in the North Inland
- 20 % of the survey participation in the North Coastal

The Commissioner interviews will be conducted February 6 -7. Mr. Ernie Anastos is the point of contact for the commissioner application information.

- Dr. Glover informed the committee of the scheduled community input sessions taking place within the section. The following meetings took place on Monday, January 6, 2020; 6:00 p.m. -7:00 p.m., at East Region Education Center; Tuesday, January 7, 2019, 6:00 p.m.-7:00 p.m., at Palomar College, MD-57; Wednesday, January 8, 2020, 6:00 p.m. -7:00 p.m., at Chula Vista Public Library (South Branch) and with the last two meetings taking place on Thursday, January 9, 2020, 6:00 p.m. -7:00 p.m., at the Imperial County Office of Education; Friday, January 10, 2020, 6:00- 7:00 p.m., at the San Diego County Office of Education, Main Campus (Annex B).

The committee had a round-the-room discussion regarding each sessions community participation, feedback, and attendance at the meetings. Dr. Glover thanked the Ad-Hoc committee members, Superintendent, Dr. Karen Janney, Ed.D., of Sweetwater Union High School District and Superintendent, Dr. Anne Staffieri of Escondido Union High School District for their time and commitment with the community sessions.

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

ACTION ITEMS(ITEMS 9-10)

9. CIFSDS Master Calendar 2020-2021, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2018-2019.

It was moved by Dr. Karen Janney, seconded by Mr. Scott Giusti, to approve the proposal of the CIFSDS Master Calendar 2020-2021 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. CIFSDS Affiliate Membership Application, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Affiliate Membership Application.

It was moved by Mr. Scott Giusti, seconded by Dr. Anne Staffieri, to approve the proposal of the CIFSDS Affiliate Membership Application as presented in the attached supplement(s). 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

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 11-12)

11. (Pursuant to a Motion to Suspend the Rules to allow item(s) 12 considered for First Reading and Action at the same meeting).

It was moved by Dr. Karen Janney, seconded by Mr. Dave Smola, to Suspend the Rules governing the order of business to permit item 12 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

12. The CIF State Revision of Bylaws 1504 and 2603 - Regional Baseball and Softball Championships, Commissioner, Jerry Schniepp

The review and approval of the CIF State to Revise Bylaws 1504 and 2603- the establishment and implementation of Regional Baseball and Softball Championships for the 2020-2021 school year.

It was moved by Mr. Scott Giusti, seconded by Mr. Todd Cassen, to approve the proposal of the CIF State to Revise Bylaws 1504 and 2603- the establishment and implementation of Regional Baseball and Softball Championships for the 2020-2021 school year as presented in the attached supplement(s). Motion carried.

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

Executive Committee Recommendation: In Favor 5 Opposed 2 Absent 0 Abstain 0

Ayes: 5 Committee members in favor. Noes: 2 Committee members opposed; Dr. Tim Glover and Dr. Anne Staffieri

CIFSDS Commissioner's: In Favor 2 Opposed 0

FIRST READINGS(ITEM 13)

13. Girls Sand Volleyball Proposal of the Grossmont Conference, Commissioner, Jerry Schniepp

The proposal of the Grossmont Conference to add Girls Sand Volleyball as a sanctioned CIF Sport.

This item was presented for first read and will be resubmitted for board action on March 25, 2020.

INFORMATION ITEMS(ITEMS 14-15)

14. CIF Fall Championships, Assistant Commissioner, John Labeta

Mr. Labeta thanked the 2019 fall championship sites and commended the section's tournament directors that assisted with the 2019 championships. In the sport of football the championships took place at Southwestern College for Open-DIV, with the DV Championships taking place at Otay Ranch High School. Girls Volleyball took place at Cathedral Catholic High School and Canyon Crest Academy. Girls Field Hockey took place at Serra H.S., Girls Golf at Admiral Baker, Girls Tennis at the Balboa Tennis Center, Boys Water Polo at Coggan Pool, and Cross Country at Mount Carmel H.S.

Mr. Labeta shared his enthusiasm for the Cheer Championships that took place at Carlsbad High School. He believes that the sport is growing within the section and that it had 45 school teams compete in this year's championships.

15. Ejections Update, Commissioner, Jerry Schniepp

Mr. Schniepp shared with the committee the section's ejection and data information that had been collected regarding ejections and unsportsmanlike conduct. He shared with the committee that the CIFSDS had held three separate section-wide mandatory meetings for boys soccer coaches. At the meetings he shared the various examples of unsportsmanlike conduct and back-up data that had taken place within the section at various school sites. Mr. Schniepp believes it was educational for coaches to view the important ejection data that was shared at the meetings and emphasized the importance of educating coaches as they set the example and model behavior that enforces positive sportsmanlike conduct.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Tim Glover, Chair

16. The next meeting of the Executive Committee is scheduled for March 11, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 10:32 AM.