



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE MEETING
THURSDAY, JANUARY 10, 2019 – 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 ITEMSDr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:01 A.M

The following members of the public addressed items listed under open session:

- Ms. Wendy Gumb, Parent– expressed her concerns regarding high school sports and the CIF-San Diego Section.

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

- Nancy Acerrio Karen Janney
Steve Boyle Dave Smola
Timothy Glover Anne Staffieri
Scott Giusti

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

Guests: Ms. Wendy Gumb

- 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 Mr. Steve Boyle, seconded by Dr. Anne Staffieri, to adopt the Executive Committee Agenda of January 10, 2019 and Minutes of September 20, 2018 as presented.
6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Tim Glover, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola 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 board of a Public Records Request from a community member.
8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp presented the committee with the findings of the 2017-2018, 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 and its 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 11, 2018. At the meeting of the 11th, the committee reviewed and vetted the 2017-2018 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 clean and had no-significant findings or irregularities. This was the sixth (6) consecutive unqualified audit for the section. Mr. Schniepp informed the committee that due to the low financial reserves (summer, non-collection of fees) that the section had to use some of the reserved funds due to the section move, rent, attendance at championship, school fees, and sponsorship dollars. Mr. Schniepp welcomed feedback and questions from the committee regarding the audit. A round-the-room discussion took place regarding the 2017-2018 audit of the CIFSDS.

The 2017-2018, CIFSDS Audit and the information of the audit was reviewed by the committee at the meeting of January 10. No additional reportable recommendations or action was taken.

- Mr. Schniepp presented the committee with a financial presentation (PowerPoint) that included section revenues, expenses, state-wide information regarding school/student fees, marketing, and sponsorship information. Mr. Schniepp shared the data and research information and the current financial changes that have taken place in the section that have affected the section financially.

Mr. Schniepp welcomed feedback from the members of the committee as a round-the-room discussion took place regarding the office rental increase, school and student dues/fees, section sponsorships, expired section contracts, the decline of attendance at section and state-wide championship events, and rising cost of facility rental/venues. Mr. Schniepp believes it is imperative that the section have a plan in place to assist with stabilizing the financial state of the section for the good of its students and their schools athletic programs.

Mr. Schniepp will bring forward a CIFSDS financial proposal at the Board meeting of March 20, 2019.

- Mr. Schniepp updated the committee of the section's plan to move forward with the student mental health initiative. The CIFSDS is seeking funding for the initiative and is partnering with Rady's Childrens Hospital and the National Alliance on Mental Illness (NAMI). The initiative will assist with testing students via physical questionnaire and training school staff to recognize the at-risk student in training them with the details of asking more in-depth questions if deemed necessary by the physical form questionnaire filled out by the student. Mr. Schniepp shared with the committee that it is the section's goal to better serve our student-athletes with better mental health and whole wellness plans.
- Mr. Schniepp presented the committee with the information of the expense report of the CIFSDS.

ACTION ITEMS(ITEMS 9-10)

9. The Revision of Bylaw VII.1 A.6., Enrollment Factor, City Conference President, Scott Giusti

The review and approval of the City Conference to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor.

It was moved by Mr. Steve Boyle, seconded by Dr. Karen Janney, to approve the proposal City Conference to Revise the language of the CIFSDS Bylaw VII.1 A.6., Enrollment Factor 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

This item is being presented for action and will be submitted for Board of Managers action on January 16, 2019.

10. The State CIF Revision of Bylaw 211, Continuation School Eligibility and Bylaw 303, Multi-School, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School.

It was moved by Mr. Dave Smola, seconded by Mr. Scott Giusti, to approve the proposal of the State CIF to Revise the language of Bylaw 211, Continuation School Eligibility and CIF State Bylaw 303, Multi-School 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

This item is being presented for action and will be submitted for Board of Managers action on January 16, 2019.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATIONDr. Tim Glover, Chair **(NONE SUBMITTED)**
No first read/action items submitted.

FIRST READINGS**(ITEM 11)**

11. CIFSDS Master Calendar 2019-2020, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Master Calendar, 2019-2020.

This item was presented for first read and will be resubmitted for board action on March 20, 2019.

INFORMATION ITEMS **(ITEMS 12-15)**

12. CIF Fall Championships, Assistant Commissioner, John Labeta

Mr. Labeta informed the committee of the CIF fall championships that took place this past fall. Mr. Labeta believed that it was a great year for the San Diego section. The CIFSDS had four (4) football teams in the state finals with one section team San Diego High School winning a state football championship in Division 5-A. In the sport of boy's water polo, Vista High School won a state regional championship in Division II. In the sport of girl's golf Ms. Brianna Navarrosa from Mater Dei Catholic High School won the CIF Girls Golf State Individual championship. The Girls Tennis Championships took place at the Balboa Tennis Club located in San Diego. Mr. Labeta also shared his enthusiasm for the growing sport of Cheerleading which was a great event and took place at Carlsbad High School; Cross Country took place at Morley Field; Girls Volleyball took place at Cathedral Catholic and Canyon Crest Academy; with Serra High School hosting the sport of Field Hockey.

13. CIF AD-HOC Committees, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the three (3) AD-HOC committees (510 Bylaw, Transfer Rules, Conferences Alignment) that were formed to discuss transfer rules; the possibility of CIF overseeing conference leaguings; and section health and safety rules and regulations, and pre-enrollment contact for 9th graders. Mr. Schniepp believes it was important to meet with the various committee members that came from diverse areas of the section; it gave a better perspective to openly discuss, vet, and review the updated and/or outdated transfer and eligibility practices of Bylaw 510 at the meeting of October 23.

At the Conference Alignment committee meeting of October 30, the discussion and review of conference leaguings and re-leaguings took place regarding the role of the CIFSDS in the area of conference leaguings and of the possibility of having the CIFSDS involved in aligning schools in conference.

14. CIF Battle of the Fans, Assistant Commissioner, John Labeta

Mr. Labeta informed the committee of the Battle of the Fans competition entering its 5th year. Mr. Labeta believes the competition enforces and promotes positive school and community culture within its participating student body. He believes it is a great opportunity for our staff and community members (parents, grandparents, and family members) to be able to view the positive student behavior in the stands that best represents each school so that spectators leave with a positive fan-based experience.

The section will continue to work with KUSI, student groups (ASB) and school administration teams to improve our media communication of the event (twitter/Instagram). This year's Battle of the Fans school video entries have been some of the best the section has received.

15. New Member School Applications of Balboa School, Pacific Coast Christian Prep, and HTH Mesa, Assistant Commissioner, John Labeta
Mr. Labeta informed the committee of the 3 new school membership applications of the Balboa School, Coastal Christian Academy, and of High-Tech Mesa. Mr. Labeta informed the committee that the CIFSDS is reviewing the way the section looks at and accepts new member applications (review of student numbers, percentage of participation, number of sports they can field).

Mr. Labeta and Frontier Conference President, Mr. Cory Tatz will be visiting the schools of the new member applicants and will bring forward the first read proposals of the schools that have been visited and qualified to apply for section membership.

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

16. The next meeting of the Executive Committee is scheduled for March 6, 2019, 9:00 AM; CIF- San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT: 10:23 AM**