



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 6, 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- 9:00 A.M.

2. INTRODUCTIONS.....Info
Executive Committee Members:
Nancy Acerrio Karen Janney
Steve Boyle Anne Staffieri
Timothy Glover Dave Smola
Scott Giusti

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: 00 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 March 6, 2019 and Minutes of January 10, 2019 as presented. Motion unanimously carried.

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
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.
Mr. Schniepp updated the committee of the process and information of the designation of officers for the 2019-2020, Executive Committee. Mr. Schniepp will ask a board member at the next board meeting of March 20 to assist with forming a slate of candidates’ (board members) for next year’s positions. The slate of nominees will be brought forward to the board meeting of May 22 for the board’s review and voting.

ACTION ITEMS(ITEM 9)

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

The review and approval of the CIFSDS Master Calendar, 2019-2020.

It was moved by Mr. Steve Boyle, seconded by Dr. Karen Janney, to approve the proposal of the CIFSDS Master Calendar 2019-2020 as presented. Motion unanimously carried.

This item is being presented for action and will be submitted for Board of Managers action on March 20, 2019.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 10-14)

10. Pursuant to a Motion to Suspend the Rules to allow item(s) 11-14 be considered for Action prior to a First Reading.

It was moved by Dr. Karen Janney, seconded by Mr. Scott Giusti, to Suspend the Rules governing the order of business to permit item(s) 11-14 be considered or First Reading and Action at the same meeting. Motion unanimously carried.

11. The State CIF Revision of Bylaw 503.F. Coaching, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 503.F. Coaching.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the language revision of the State CIF Bylaw 503.F. Coaching as presented. Motion unanimously carried.

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

12. The State CIF Revision of Bylaw 22.B.9. and Bylaw 503.L., Emergency Action Plans and A.E.D., Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 22.B.9.,(j &k) and Bylaw 503.L., Emergency Action Plans and A.E.D.

It was moved by Dr. Anne Staffieri, seconded by Mr. Dave Smola, to approve the language revision of the State CIF Bylaw 22.B.9., (j &k), and Bylaw 503.L., Emergency Action Plans and A.E.D., as presented. Motion unanimously carried.

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

13. The State CIF Revision of Bylaw 2000.B., Varsity Football Age Requirement Medical Clearance, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 2000.B., Varsity Football Age Requirement Medical Clearance.

It was moved by Ms. Nancy Acerrio, seconded by Mr. Scott Giusti, to approve the language revision of the State CIF Bylaw 2000.B., Varsity Football Age Requirement Medical Clearance as presented. Motion unanimously carried.

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

14. CIFSDS Dues Proposal, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS Dues Proposal.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to approve the CIFSDS Dues Proposal as presented. Motion unanimously carried.

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

FIRST READINGS(ITEMS 15-19)

15. CIFSDS New School Membership Application, Pacific Coast Christian Prep, Assistant Commissioner, John Labeta

The proposal of the new school membership application, Pacific Coast Christian Prep.

This item was presented for first read and will be resubmitted for board action on May 22, 2019.

16. **CIFSDS New School Membership Application, High Tech High Mesa, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, High Tech High Mesa.

This item was presented for first read and will be resubmitted for board action on May 22, 2019.

17. **CIFSDS New School Membership Application, Balboa School, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, Balboa School.

This item was presented for first read and will be resubmitted for board action on May 22, 2019.

18. **CIFSDS New School Membership Application, America's Finest Charter High School, Assistant Commissioner, John Labeta**
The proposal of the new school membership application, America's Finest Charter High School.

This item was presented for first read and will be resubmitted for board action on May 22, 2019.

19. **The 2019-2020, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**
The proposal of the 2019-2020 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on May 22, 2019.

INFORMATION ITEMS (ITEMS 20-26)

20. **E-Sports, Commissioner, Jerry Schniepp**
Mr. Schniepp informed the committee that E-sports is a big topic of discussion at the state level. Mr. Schniepp shared that out of 50 states, 20 states have now adopted E-sports as either a sport or an activity in their respective state. The CIF only governs high school athletics and does not oversee/govern high school activities.

The Executive Director, Mr. Roger Blake did a presentation at the Federated Council meeting of February 1, regarding E-sports. At the meeting and presentation of February 1, Mr. Blake shared that he believes E-sports should not be brought forward as an official sport but to instead have the CIF assist with coordinating and organizing their events. He believes E-sports would make a great sponsor for the CIF and their sections. He believes the CIF would be great platform for their organization (promote E-sport events, college scholarships, student engagement at school sites and campus).

Mr. Schniepp plans on bringing forward a more detailed presentation to next committee meeting of April 24 regarding E-sports.

21. **CIF Winter Championships, Assistant Commissioner, John Labeta**
Mr. Labeta shared this year's CIF winter championship information with the committee. It was the section's first time year in having the basketball championships take place at UCSD. Mr. Labeta believes it was great venue and the ambience of the event and games were great. The attendance at most of the basketball games were moderate until the open division teams played; open division games were very well-attended.

Mr. Labeta shared that there has been growth in the sport of Girls Wrestling. The Girls Wrestling championships took place at Brawley High School and was very well-attended. He also shared the additional venues of the CIF Winter Championship that took place this past winter with Boys Wrestling taking place at San Marcos High School, Boys and Girls Soccer was played at Mission Hills and Hilltop High Schools, Girls Water Polo was played at La Jolla High School, Cogan Pool. Mr. Labeta believes the championships were very well-run by the CIFSDS staff and tournament directors.

22. **CIF Battle of the Fans, Assistant Commissioner, John Labeta**
Mr. Labeta announced the winners of this year's 2019 Battle of Fans by category: San Marcos High School (large school), Sage Creek High School (small school), Scripps Ranch High School (new comer). Mr. Labeta believes the winners of this year's BOF exhibited great sportsmanship, positive fan-based conduct, and showed school pride for their fellow student-body.

Mr. Labeta shared with the committee a Battle of the Fans video presentation.

- 23. Winter Ejections, Commissioner, Jerry Schniepp
Mr. Schniepp informed the committee of his concerns regarding winter ejections. Mr. Schniepp informed the committee that the section had close to fifty (50) ejections that took place over the last few weeks. Mr. Schniepp discussed the type of ejections that took place within the section (multiple game suspensions, fighting, coach ejections, profanity, etc.). Mr. Schniepp believes the behavior and the level of disrespect towards officials that is being observed during games is unacceptable. He believes it is the expectation of the CIF to hold our student athletes and coaches accountable for their behavior and actions. An email was sent to schools earlier this month regarding the ejections and the CIFSDS' concerns pertaining to the sensitive subject matter of the ejections. Mr. Schniepp informed the committee that ejections had improved since then and that the CIF was working on different ways to improve the behavior and the consequences of ejections.

- 24. San Diego City Conference acceptance of High Tech High into Conference, City Conference President, Scott Giusti
Mr. Giusti informed the committee of the City Conference's vote and approval to accept High Tech High San Diego into the City Conference to take effect at the beginning of 2019-2020 school year.

- 25. Frontier Conference acceptance of Mountain Empire High School into Conference, Commissioner, Jerry Schniepp
Mr. Schniepp informed the committee of the Frontier Conference's vote and approval to accept Oceanview Academy into their conference for the 2019-2020 school year. Mountain Empire High School was also accepted into the conference and will take place during the 2020-2021 school year.

- 26. CIF Lifetime Passes, Commissioner, Jerry Schniepp
Mr. Schniepp asked the committee to please submit the name of any nominees that have made a significant contribution to the section and its member schools to Mr. Schniepp. The CIF Commissioner, The Board Chairperson, and Coordinating Council Chairperson will select the lifetime pass recipients. The honorees will receive their lifetime passes at the Board meeting of May 22, 2019.

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

- 27. The next meeting of the Executive Committee is scheduled for May 8, 2019, 9:00 AM; CIF- San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT: 10:29 AM.**