



CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 7, 2018 – 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. Duane Coleman, 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– regarding administrative leadership of high school athletics, San Dieguito Union High School District and CIF-San Diego Section.

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

- Nancy Acerrio, Steve Boyle, Duane Coleman, Timothy Glover, Scott Giusti, Mel Robertson, Dave Smola

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

Committee Members Not in Attendance: Ms. Nancy Acerrio

Guests: Ms. Wendy Gumb; Ms. Sandy Noujaim; Mr. Stuart Payne

- 3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
Immediately following the above agenda item (Introductions), this area of the agenda was amended to have the Executive Committee, Item 3, Closed Session be moved to have the Executive Committee convene to Closed Session at the conclusion of Action Item, 17 and commence prior to First Read Items, 18-24.

It was moved by Mr. Scott Giusti, seconded by Mr. Steve Boyle, to approve to amend the Executive Committee agenda, Item 3, Closed Session be moved to have the Executive Committee convene to Closed Session at the conclusion of Action Item, 17 and commence prior to First Read Items, 18-24. Motion unanimously carried.

The Committee convened to Closed Session at 9:20 AM to discuss the following

- A. Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Duane Coleman, Chair
The regular meeting of the Executive Committee was called to order at 11:10 AM by Chair, Dr. Duane Coleman. No additional reportable action was taken.

The following was reported out of Closed Session:

Board Chairperson, Dr. Duane Coleman announced that the Committee would hold a special Closed Session meeting of the Executive Committee that would take place prior to the Board of Managers meeting of March 21, 2018 to review the following items:

- A. *Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957*
- B. *Public Employee Performance Evaluation/Contract: Assistant Commissioner, Government Code 54957*
- C. *Review of Public Employee Performance Evaluation, CIF Staff, Government Code 54957*
- D. *Review of Public Employee Evaluation/Reclassification, CIF Staff, Government Code 54957*

- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, seconded by Dr. Mel Robertson, to adopt the Executive Committee Agenda of March 7, 2018 and Minutes of January 3, 2018 as presented. Motion unanimously carried.
- 6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Duane Coleman, Chair
It was moved by Mr. Scott Giusti, seconded by Dr. Mel Roberston 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
 - Mr. Schniepp presented the committee with the information of the CIFSDS expense report.

ACTION ITEMS(ITEMS 9-10)

9. The Revision of the CIFSDS Bylaw 2005, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaw 2005.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the language revision of the CIFSDS Bylaw 2005, Multiple Football Game Per Week 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner’s: In Favor 2 Opposed 0

10. The Revision of the CIFSDS Bylaws Article XI.R., Scrimmages, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.R.

It was moved by Dr. Tim Glover, seconded by Dr. Mel Roberston, to approve the language revision of the CIFSDS Bylaws Article XI.R., 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner’s: In Favor 2 Opposed 0

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 11-17)

11. Pursuant to a Motion to Suspend the Rules to allow item(s) 11-17 be considered for Action prior to a First Reading.

It was moved by Mr. Dave Smola, seconded by Dr. Mel Roberston, to Suspend the Rules governing the order of business to permit item(s) 11-17 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

12. The State CIF Revision of Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Host, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Who May Host.

It was moved by Mr. Scott Giusti, seconded by Mr. Steve Boyle, to approve the language revision of the State CIF Bylaw 208.A.(4) Foreign Exchange Students in Approved Programs-Who May Host as presented. Motion unanimously carried.

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

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

This item is being presented for first read and action and will be submitted for Board of Managers action on March 21, 2018.

13. The State CIF Revision of Proposed Bylaw 504.M, Day of Respite, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 504.M, Day of Respite.

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

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

It was moved by Mr. Steve Boyle, seconded by Dr. Mel Robertson, to approve the language revision of the State CIF Bylaw 504.M, Day of Respite as presented. Motion unanimously carried.

This item is being presented for first read and action and will be submitted for Board of Managers action on March 21, 2018.

14. The State CIF Revision of Proposed Bylaw 502 Competition vs. Non-CIF Member Schools, Asst. Commissioner, John Labeta

The review and approval of the State CIF to Revise the language of Bylaw 502 Competition vs. Non-CIF Member Schools.

It was moved by Dr. Tim Glover, seconded by Mr. Steve Boyle, to approve the language revision of the State CIF Bylaw 502 Competition vs. Non-CIF Member Schools as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 14 as follows:

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

This item is being presented for first read and action and will be submitted for Board of Managers action on March 21, 2018.

15. The State CIF Revision of Proposed Bylaw 2001.B Revisions Football Full Contact Allowance, Commissioner, Jerry Schniepp

The review and approval of the State CIF to Revise the language of Bylaw 2001.B Revisions Football Full Contact Allowance.

It was moved by Mr. Steve Boyle, seconded by Dr. Mel Roberston, to approve the language revision of the State CIF Bylaw 2001.B Revisions Football Full Contact Allowance 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

This item is being presented for first read and action and will be submitted for Board of Managers action on March 21, 2018.

16. The State CIF Revision of Proposed Bylaw 201.A.4, Assistant Commissioner, John Labeta

The review and approval of the State CIF to Revise the language of Bylaw 201.A.4.

It was moved by Dr. Tim Glover, seconded by Mr. Scott Giusti, to approve the language revision of the State CIF Bylaw 201.A.4, the allowance for Schools to conduct athletic meetings with incoming 8th grade students/parents who have registered for classes at a CIF Member school beginning on May 1st 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

This item is being presented for first read and action and will be submitted for Board of Managers action on March 21, 2018.

17. The State CIF Proposed Bylaw 207.B.(5).c. (viii).(e) Move: Return to Previous School, Commissioner, Jerry Schniepp

The review and approval of the State CIF to move the language of Bylaw 207.B.(5).c. (viii).(e) listed under Hardship Waivers to be placed in the language of Bylaw 207 Transfer Eligibility.

It was moved by Mr. Steve Boyle, seconded by Dr. Mel Roberston, to approve to move the language of State CIF Bylaw 207.B.(5).c. (viii).(e) listed under Hardship Waivers to be placed under Bylaw 207 Transfer Eligibility 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

This item is being presented for first read and action and will be submitted for Board of Managers action on March 21, 2018.

FIRST READINGS (ITEMS 18-24)

18. CIFSDS New School Membership Application, The Coastal Academy High School, Assistant Commissioner, John Labeta

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

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

19. **The Revision of CIFSDS Article XX.1B1, Prohibition on Camp/Clinic/Tourney/Inv. Participation, Asst. Commissioner, John Labeta**
The proposal of the North County Conference to Revise CIFSDS Bylaw Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Invitational Participation.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

20. **The Revision of Article XI.X, Removal of Tournament Contest Limitations, Assistant Commissioner, John Labeta**
The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.X and the removal of Tournament Contest Limitations.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

21. **The Revision of Bylaw VII.1A7,10, Open Division Football, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS to Revise the language of CIFSDS Bylaws Article VII.1A7,10, Open Division Football.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

22. **The Revision of CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations, Metro Conference President, Joe Heinz**
The proposal of the Metro Conference to Revise CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

23. **The CIFSDS Revision of Bylaw VII.1A.10, Division V Football, Commissioner, Jerry Schniepp**
The proposal of the CIFSDS to Revise the language of the CIFSDS Bylaw VII.1A.10, Division V Football.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

24. **The 2018-2019, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**
The proposal of the 2018-2019 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on May 23, 2018.

INFORMATION ITEMS (ITEMS 25-30)

25. **Winter CIF Championships, Assistant Commissioner, John Labeta**
Mr. Labeta shared with the committee the information of the well-attended CIF Winter Championships of the section. Boys and Girls Basketball was played at three (3) different sites; San Diego State University, Aztec Area; La Costa Canyon High School, and San Marcos High School. Boys and Girls Soccer was played at Mission Bay High School and La Jolla High School. Boys Masters Wrestling took place at Olympian High School; Girls Wrestling at Sweetwater High School and Girls Water Polo took place at La Jolla High School. Mr. Labeta commended the championship tournament directors, the CIFSDS staff, and the event sites for their assistance with the well-run championships of the section.

26. **CIFSDS Battle of the Fans, Assistant Commissioner, John Labeta**
Mr. Labeta informed the committee of this year's Battle of the Fans recipients and winners, Santa Fe Christian (small schools category) and Carlsbad High School (large schools category). Mr. Labeta believes this year's recipients did a fantastic job and were well-deserved. The section had nine (9) high schools that were selected as finalists. The CIF Staff made visits to the school sites that included a meeting with ASB Advisors, Administrators, and student groups. KUSI was a big supporter of the participating schools. A banner was presented to S.F.C. on March 2, and to C.H.S. on March 3, 2018,

at the CIF Boys and Girls Basketball Championships for their exemplary portrayal of good sportsmanship in a fan based competition.

27. Coaches Training and Support, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the section’s commitment to providing our member schools with the continued support and training of their athletic coaching staff. Mr. Schniepp would like to provide training and would like to hire retired, Oceanside Unified School District, Head Football Coach, Mr. John Carrol, to assist the section with training and bettering our member schools athletic sports/programs. Mr. Carrol is well respected by many schools and their athletic administrations. His area of expertise is highly commendable in the areas of coaching at the CIF Championship level, leadership, running high school athletic teams, and programs. Mr. Carrol comes highly recommended and would be a tremendous asset to our members schools.

28. The State CIF Revision of Bylaw 207, International Student Eligibility Update, Commissioner, Jerry Schniepp

Mr. Schniepp informed and reviewed with the committee that the proposal of the CIF State Revision of Bylaw 207, International Student Eligibility, was voted on and approved at the CIF State Federated Council meeting of February 2.

29. CIF Designation of Officers, Commissioner, Jerry Schniepp

Mr. Schniepp shared with the committee the current information of the designated CIFSDS officers; he informed the committee of our Section State Federated Council representative position that is up for election. The Board Chairperson, Dr. Duane Coleman’s position as the Section State Federated Council representative and Board/Executive Committee Chair are up for election. Mr. Schniepp informed the committee members that any interested candidates should contact Mr. Schniepp and he and another Board of Managers representative will form a slate of candidates’ (board members) and will bring forward that slate of nominees to the board meeting of May 23 for the board’s review and voting.

30. 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 23, 2018.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Duane Coleman, Chair

31. The next meeting of the Executive Committee is scheduled for May 9, 2018, 9:00 AM; CIF- San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 11:48 AM.