



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, MARCH 11, 2020 – 9:00 A.M.
CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM

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- 9:03 A.M.

*At the recommendation of the CIF Executive Committee, Chair, Dr. Tim Glover, this portion of the agenda was modified to include an additional agenda item #8D, Health and Safety to the Commissioner’s Report portion of the agenda.

- 2. INTRODUCTIONS.....Info
Executive Committee Members:
Nancy Acerrio Karen Janney
Todd Cassen Dave Smola
Scott Giusti
Timothy Glover

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

Committee Members Not in Attendance: Dr. Anne Staffieri

Guest(s): Mr. Joe Heinz

- 3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session items submitted.

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 9:04 AM by Chair, Dr. Tim Glover.
5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Tim Glover, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to adopt and amend the Executive Committee agenda of March 11, 2020, to include an additional information item #8D, Health and Safety to the Commissioner’s Report item(s) and Minutes of January 9, 2020 as presented. Motion unanimously carried.
6. APPROVAL OF BOARD OF MANAGERS AGENDADr. Tim Glover, Chair
It was moved by Mr. Dave Smola, seconded by Mr. Todd Cassen to adopt and amend the Board of Managers agenda of March 25, 2020, to include an additional information item #8C, Health and Safety to the Commissioner’s Report item(s) as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner

The following correspondence was presented:

Mr. Schniepp shared with the committee a meeting that took place with Mr. Schniepp, Mr. Joe Heinz, and Mr. Stewart Payne, a south county resident, regarding a legal lawsuit that took place with a sports official suing a student-athlete. He shared some of Mr. Payne’s concerns with the committee regarding the lawsuit. Mr. Payne believes that there needs to be a creation of a CIF bylaw that mandates the CIF to represent and pay for the legal fees of student-athletes being sued by officials. Mr. Schniepp and Mr. Heinz informed Mr. Payne the likelihood of the request was not a possibility as the section and the CIF State do not currently have bylaws regarding such liability.

A round-the room discussion took place amongst the committee members regarding official associations, sports official(s), state legal counsel, state legislation, liability of student-athlete(s), protocol of liabilities, and CIF State bylaws.

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

The following announcements and/or updates were presented:

- Mr. Schniepp shared with the committee members the hiring and interview timeline of the Assistant Commissioner position of the CIFSDS. Mr. Ernie Anastos, Retired Superintendent will be overseeing the interview and screening process for the section; the paper screening process took place on Friday, March 6. The interviews will take place on Thursday, March 12, 2020 at the CIFSDS office and the announcement of the position will be announced shortly after to the section stakeholders.
- Mr. Schniepp shared with the committee the current information of the designated CIFSDS officers/At-large representatives and of the yearly voting process of the officer positions. 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 20 for the board’s review and voting.
- Mr. Schniepp presented the committee with the information of the CIFSDS expense report.
- Mr. Schniepp shared with the committee members the section and state-wide concerns of the CIF regarding COVID-19. Mr. Schniepp informed the committee that athletics activities being played at this time (league games) are at the discretion of each school district and their administration. He understands the growing concerns the section is facing with the health and safety of our student-athletes and community stakeholders/spectators.

A-round-the-room discussion took place regarding student safety, league games/play, out-of-state athletic travel, extra-curricular activities, possible challenges of having a half-season schedule of play, play-off seeding scenarios, Spring tournaments, and of the overall student safety of the section’s student athletes.

ACTION ITEMS(ITEM 9)

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

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

It was moved by Dr. Karen Janney, seconded by Ms. Nancy Accerio, to approve the proposal of the Grossmont Conference to add Girls Sand Volleyball as a CIF Sport as presented. Motion carried.

The voting bodies of the Executive Committee voted on the above item # 9 as follows:

Executive Committee Recommendation: In Favor 5 Opposed 1 Absent 1 Abstain 0

Ayes: 5 Committee members in favor. Noes: 1 Committee member opposed: Mr. Scott Giusti.

CIFSDS Commissioner's: In Favor 2 Opposed 0

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 considered for First Reading and Action at the same meeting).

It was moved by Mr. Todd Cassen, seconded by Ms. Nancy Acerrio, to Suspend the Rules governing the order of business to permit item(s) 11-14 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

11. The CIF State New Bylaw – 503. M- CIF Sportsmanship and Ejection Policy, Commissioner, Jerry Schniepp

The review and approval of the CIF State New Bylaw- 503.M- CIF Sportsmanship and Ejection Policy to implement a statewide policy to standardize sportsmanship and ejection policies throughout the sections.

It was moved by Mr. Scott Giusti, seconded by Dr. Karen Janney, to approve the proposal of the CIF State New Bylaw- 503.M- CIF Sportsmanship and Ejection Policy to implement a statewide policy to standardize sportsmanship and ejection policies throughout the CIF sections as presented. Motion unanimously carried.

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

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

12. The CIF State Bylaw Revision – 303.B.(6)a. and b.- Multi-School New and Renewal Applications, Commissioner, Jerry Schniepp

The review and approval of the CIF State Bylaw Revision- 303.B.(6)a.and b.- Multi-School New and Renewal Applications.

It was moved by Mr. Todd Cassen, seconded by Mr. Dave Smola, to approve the proposal of the CIF State Bylaw Revision- 303.B.(6)a.and b.- Multi-School New and Renewal Applications 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

13. The CIF State Bylaw Revision – 208.B – CIF Student Study Abroad, Commissioner, Jerry Schniepp

The review and approval of the CIF State Bylaw Revision-208.B – CIF Student Study Abroad.

It was moved by Dr. Karen Janney, seconded by Ms. Nancy Acerrio, to approve the proposal of the CIF State Bylaw Revision- 208. B – CIF Student Study Abroad 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

14. The CIF State Bylaw Revision – 209.C.(1) Disciplinary Transfer, Commissioner, Jerry Schniepp

The review and approval of the CIF State Bylaw Revision-209.C.(1) Disciplinary Transfer.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the proposal of the CIF State Bylaw Revision- 209.C.(1) Disciplinary Transfer 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

FIRST READINGS(ITEMS 15-16)

15. CIFSDS New School Membership Application, Calexico Mission School, Assistant Commissioner, John Labeta

The proposal of the new school membership application, Calexico Mission School

This item was presented for first read and will be resubmitted for board action on May 20, 2020.

16. The 2020-2021, 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 20, 2020.

INFORMATION ITEMS(ITEMS 17-18)

17. CIF Winter and Spring Championships, Assistant Commissioner, John Labeta

Mr. Labeta commended the winter host sites for a job well done. He congratulated the section’s girls basketball teams from Cathedral Catholic (DI), La Jolla Country Day (Open) and Madison High School (DV) for their participation in the State CIF basketball Championships. He shared that in the sport of wrestling host sites are a growing concern regarding the growing size of the divisional and masters. The Masters take place in a rotation of conferences and space is a concern at certain school sites within a conference. Mr. Labeta shared that City conference has no venue only Christian H.S. that can host the masters. Mr. Labeta believes our section needs to be aware of the current venue situation as some schools may want to shy away from hosting in the future.

Mr. Labeta informed the committee of the concerns the section has with spring championship venues. The section is currently struggling with the college venues not having a large enough event space for our spring championships and of event conflicts (collegiate sports calendar, college graduation, etc.) due to their calendar and those of the CIFSDS as our calendars have also shifted (season of sport start/end date, graduations, etc.)

Mr. Schniepp informed the committee that the section is working closely with the UCSD, SDSU, USD, Mesa, and SW College to review how the section may better resolve some of the event spacing and facility issues the section is currently facing. Mr. Schniepp shared the possibility and likelihood of future championship events being held at high school sites.

18. 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 End-of-the-Year luncheon taking place on May 14, 2020.

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

19. The next meeting of the Executive Committee is scheduled for May 6, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room.

THE MEETING WAS ADJOURNED AT: 10:08 AM.