



MINUTES
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 22, 2017 – 9:00 AM
HALL OF CHAMPIONS, 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- 9:07 A.M.

2. INTRODUCTIONS.....Info

Executive Committee Members:

- Nancy Acerrio Scott Giusti
Steve Boyle Suzanne O’Connell
Duane Coleman
Timothy Glover

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

Committee Members Not in Attendance: Mr. Terry Kok

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 convene to Closed Session at 9:08 AM to discuss:

A. Commissioner’s Report, Item 8A, CIFSDS Office Space

It was moved by Dr. Tim Glover, seconded by Ms. Suzanne O’Connell, to approve to have The Executive Committee convene to Closed Session. Motion unanimously carried.

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 9:29 AM by Chair, Dr. Duane Coleman.

The following was reported out of Closed Session:

At the recommendation of the Board Chair, Dr. Duane Coleman, the CIF-Commissioner, Mr. Jerry Schniepp was given the directive by The Executive Committee and the Sub-Committee of the CIFSDS Office Space to proceed with the potential purchase and agreement to purchase contract (not to exceed 1.2 million dollars) of the CIFSDS office space property of 2221 Camino Del Rio South, #200 & 202, San Diego, CA. 92108.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to adopt the Executive Committee agenda of March 22, 2017 and minutes of January 4, 2017. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, 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 was submitted.

8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner
 The following announcements and/or updates were presented:
- Item 8A CIFSDS Office Space was moved to Closed Session at the meeting of March 22.
 - Mr. Schniepp presented the committee with the information of the expense report of the CIFSDS.
 - Mr. Schniepp updated the committee of the Yuma School District’s decision to withdraw from seeking membership with the CIF- San Diego Section.

ACTION ITEMS(ITEMS 9-14)

9. **New School Membership Application, The Cambridge School, Assistant Commissioner, John Labeta**
 The review and approval of the new school membership application, The Cambridge School.

It was moved by Ms. Suzanne O’Connell, seconded by Mr. Steve Boyle, to approve the New School Membership Application of the Cambridge School 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 CIFSDS Bylaw Article VII.1 A, 13, Grossmont Conference, Commissioner, Jerry Schniepp**
 The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 A, 13, Divisional Placement.

It was moved by Ms. Nancy Acerrio, seconded by Dr. Tim Glover, to approve the revision of CIFSDS Bylaw Article VII.1 A, 13, Divisional Placement 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

11. **The Revision of CIFSDS Bylaw Article VII.1 R,4,b, Grossmont Conference, Commissioner, Jerry Schniepp**
 The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw Article VII.1 R, 4, b., Football Gate Split.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to approve the revision of CIFSDS Article VII.1 R, 4, b., Football Gate Split 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 Revision of CIFSDS Bylaw 1900.1, 9.,i, Grossmont Conference, Commissioner, Jerry Schniepp**
 The review and approval of the Grossmont Conference to Revise CIFSDS Bylaw 1900.1, 9., i., Medical Game Coverage.

It was moved by Mr. Scott Giusti, seconded by Ms. Nancy Acerrio, to approve the revision of CIFSDS Article Bylaw 1900.1, 9.,i, Medical Game Coverage 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 State CIF Competitive Cheer, Revision of Bylaw 504;1200; New Bylaw 1700,1701,1702, Commissioner, Jerry Schniepp**
The review and approval of CIF State Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702.

It was moved by Mr. Steve Boyle, seconded by Ms. Suzanne O'Connell, to approve the revision of the State CIF Competitive Cheer to Revise Bylaw 504; 1200 and New Bylaws 1700, 1701, and 1702 as presented. Motion unanimously carried.

*Please note: A round-the-room discussion took place regarding the above CIF State Bylaw agenda Item 13, State CIF Competitive Cheer, Revision of Bylaw 504; 1200; New Bylaw 1700, 1701, 1702. Superintendent, Dr. Tim Glover expressed his concerns regarding the potential threat to the sport of Gymnastics and its current placement and structure (season of sport, athletic participation) with the current CIF State Bylaw for Competitive Cheer being in place. The sport may have the potential to struggle with the new bylaw in place; he understands it is a law but its does not mean it is a good one due to its potential effect to the sport of Gymnastics.

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 State CIF Athletically Motivated Transfers- Bylaw 206; 207; 510; 1100, Commissioner, Jerry Schniepp**
The review and approval of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100.

It was moved by Mr. Scott Giusti, seconded by Dr. Tim Glover, to approve the proposal of the CIF State Athletically Motivated Transfers Revision of Bylaw 206; 207; 510 and 1100 as presented. Motion carried.

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

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 15-19)

- 15. **Pursuant to a Motion to Suspend the Rules to allow items 16-19 be considered for Action prior to a First Reading.**

It was moved by Mr. Scott Giusti, seconded by Ms. Suzanne O'Connell, to Suspend the Rules governing the order of business to permit items 16-19 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

- 16. **The State CIF Proposed Bylaw Uniformed Penalty for Lack of Administrative Oversight, Commissioner, Jerry Schniepp**
The review and approval of the State CIF Bylaw Uniformed Penalty for Lack of Administrative Oversight.

It was moved by Mr. Scott Giusti, seconded by Mr. Steve Boyle, to approve the State CIF Proposed Bylaw Uniformed Penalty for Lack of Administrative Oversight 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

- 17. **The State CIF Proposed New Bylaw 1206 – Standardized Number of Contests, Commissioner, Jerry Schniepp**
The review and approval of the State CIF New Bylaw 1206 - Standardized Number of Contests.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to approve the State CIF New Bylaw 1206 - Standardized Number of Contests as presented. Motion carried.

The voting bodies of the Executive Committee voted on the above item # 17 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

18. The State CIF Proposed Bylaw 900 – All Star Competition, Commissioner, Jerry Schniepp

The review and approval of the State CIF Bylaw 900 – All Star Competition.

It was moved by Mr. Scott Guisti, seconded by Ms. Suzanne O’Connell, to approve the State CIF Bylaw 900 – All Star Competition as presented in the attached supplement(s). Motion unanimously denied.

The voting bodies of the Executive Committee voted on the above item # 18 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

19. The CIF Regional and State Competitive Equity Playoff in Selected Sports, Commissioner, Jerry Schniepp

The review and approval of the CIF Regional and State Competitive Equity Playoff in Selected Sports.

Motion by Ms. Suzanne O’Connell, second by Dr. Tim Glover, to approve the CIF Regional and State Competitive Equity Playoff in Selected Sports as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 19 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 20-23)

20. The 2018 Football Calendar and Playoff Divisions, North County Conference, Assistant Commissioner, John Labeta

The proposal of the North County Conference of the 2018 Football Calendar and Playoff Divisions.

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

21. The 3 Year Weighted Average for Football Divisional Placement, North County Conference, Assistant Commissioner, John Labeta

The proposal of the North County Conference of the 3 Year Weighted Average for Football Divisional Placement.

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

22. The CIFSDS Individual Sports Fee Proposal, Commissioner, Jerry Schniepp

The proposal of the CIFSDS Individual Sport Fee.

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

23. The 2017-2018, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The proposal of the 2017-2018 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on May 24, 2017.

INFORMATION ITEMS (ITEMS 24-30)

- 24. Winter CIF Championships, Assistant Commissioner, John Labeta
Mr. Labeta informed the committee of the well-attended winter championships. In the sport of girls wrestling the section has seen tremendous growth in what now is a two day event. Boys' wrestling was also successful and well organized. The basketball championships of the section at Jenny Craig Pavilion were successful. The section is very proud of the level of athleticism in our basketball teams; currently we will have Helix Charter advancing to the CIF State Championship level.
- 25. CIF Battle of the Fans, Assistant Commissioner, John Labeta
Mr. Labeta informed the committee of the Battle of the Fans winner, Mount Carmel High School. This was the section's third year of holding a competition between fan groups. Mr. Labeta believes this year's event was interesting; six (6) section high schools submitted entries and site visits were made by the CIF Staff to the schools chosen as finalists. Mr. Labeta complimented The Mount Carmel, Red Sea on the schools positive fan base. The California School Board Association (sponsor) and KUSI are big supporters of the participating schools. The Commissioners presented Mount Carmel High School with a banner during halftime at the CIF Basketball Championships at the Jenny Craig Pavilion.
- 26. CIFSDS Master Calendar 2018-2019, CIF Assistant Commissioner, John Labeta
Mr. Labeta updated the committee with the information of the 2018-2019, CIFSDS Master Calendar. The regional and state playoffs are moving in all state playoff sports. In the sport of football the section is reviewing the possibilities of a 10 for 10 – or start a week earlier. In the sport of baseball we will also move up a week. A draft of the 2018-2019 Master Calendar is available upon request. A round-the room discussion took place regarding the upcoming changes of the 2018-2019 calendar.
- 27. CIF Designation of Officers, Commissioner, Jerry Schniepp
Mr. Schniepp updated the committee of the process and information of the designation of officers for the 2017-2018, Executive Committee. The Executive Committee to the Board of Managers will have two (2) available positions for the 2017-2018 school year. Mr. Schniepp asked The Executive Committee, Co-Chair, Ms. Suzanne O'Connell, Assistant Deputy Superintendent Carlsbad Unified School District, to form a slate of candidates' (board members) for next year's positions. Ms. O'Connell will bring forward the slate of nominees to the board meeting of May 24 for the board's review and voting.
- 28. 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. 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 24, 2017.
- 29. CIF Awards, Commissioner, Jerry Schniepp
The section will be honoring numerous individuals at the CIF Annual Appreciation Dinner of May 31. The section will be honoring, Athletic Director of the Year, Mr. Damon Baldwin, Ramona High School, Model Coaches of the Year; Mr. Dave Spence, Vista High School, Boys Water Polo; Ms. Casey Rector, La Costa Canyon, Lacrosse. The section will honor Distinguished Service Award recipients, Ms. Suzanne O'Connell, Assistant Deputy Superintendent Carlsbad Unified School District and Mr. Dennis McClanahan, Mount Carmel, Cross Country/Track and Field. We look forward to honoring all the award recipients of the CIFSDS.
- 30. Annual Appreciation Dinner on May 31, 2017, 5:45 PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp
Mr. Schniepp invited the committee to attend the CIFSDS Annual Appreciation dinner of Wednesday, May 31, 2017, 5:45 P.M.; San Diego Hall of Champions. We will honor our section sponsors and award recipients at the dinner of May 31.

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

- 31. The next meeting of the Executive Committee is scheduled for May 10, 2017, 9:00 AM; Hall of Champions, Board Room.
THE MEETING WAS ADJOURNED AT: 10:54 AM.