



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MAY 8, 2019 – 9:00 AM

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- 9:05 A.M.
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
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: 06 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 Dr. Anne Staffieri, seconded by Mr. Steve Boyle, to adopt the Executive Committee Agenda of May 8, 2019 and Minutes of March 6, 2019 as presented. Motion unanimously carried.
6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Tim Glover, Chair
It was moved by Mr. Steve Boyle, 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
• Mr. Schniepp presented the committee with the information of the expense report of the CIFSDS.
• Mr. Schniepp informed the committee of the selection of the eighth (8) CIF Lifetime Pass recipients (Mr. Steve Boyle, Mr. Ed Burke, Dr. Dianne Carberry, Ms. Trish Dolan, Mr. Hector Espinoza, Ms. Emily Ortiz-Wichmann, Mr. Dale Ramey, and Mr. Mike Stephenson). The awarded honorees will be recognized at the annual CIF Appreciation luncheon of May 10 at the SDCCU (Qualcomm) Stadium lounge with the exception of Mr. Steve Boyle. Mr. Boyle will be recognized at the Board meeting of May 23, 2019.
• Mr. Schniepp informed the committee of a possible legal matter concerning a hardship request School and the eligibility of a player to play and participate in the section’s championships.

Mr. Schniepp informed the committee that the section's legal counsel is involved and would let the committee know of any further action.

ACTION ITEMS(ITEMS 9-13)

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

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

It was moved by Mr. Scott, seconded by Mr. Dave Smola, to approve the New School Membership Application of Pacific Coast Christian Prep 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 0 Opposed 7 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 0 Opposed 2

Motion unanimously failed by the voting bodies of the Executive Committee.

This item is being presented for action and will be submitted for Board of Managers action on May 23, 2019.

10. CIFSDS New School Membership Application, High Tech High Mesa, Assistant Commissioner, John Labeta

The review and approval of the new school membership application, High Tech High Mesa.

It was moved by Mr. Steve Boyle, seconded by Dr. Karen Janney, to approve the New School Membership Application of High Tech High Mesa 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

Motion unanimously carried by the voting bodies of the Executive Committee.

This item is being presented for action and will be submitted for Board of Managers action on May 23, 2019.

11. CIFSDS New School Membership Application, Balboa School, Assistant Commissioner, John Labeta

The review of the new school membership application, Balboa School.

It was moved by Mr. Steve Boyle, seconded by Dr. Anne Staffieri, to approve the New School Membership Application of Balboa School 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 0 Opposed 7 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 0 Opposed 2

Motion unanimously failed by the voting bodies of the Executive Committee.

This item is being presented for action and will be submitted for Board of Managers action on May 23, 2019.

12. CIFSDS New School Membership Application, America's Finest Charter High School, Assistant Commissioner, John Labeta

The review of the new school membership application, America's Finest Charter High School.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the New School Membership Application of America's Finest Charter High School 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 0 Opposed 7 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 0 Opposed 2

Motion unanimously failed by the voting bodies of the Executive Committee.

This item is being presented for action and will be submitted for Board of Managers action on May 23, 2019.

13. The 2019-2020, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The review and approval of the 2019-2020 CIFSDS Budget.

It was moved by Dr. Karen Janney, seconded by Dr. Anne Staffieri, to approve the proposed 2019-2020, CIFSDS Budget Proposal 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item is being presented for action and will be submitted for Board of Managers action on May 23, 2019

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 14-16)

14. Pursuant to a Motion to Suspend the Rules to allow item(s) 14-16 be considered for Action prior to a First Reading.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to Suspend the Rules governing the order of business to permit item(s) 14-16 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

15. CIFSDS Selection and Designation of Officers, Commissioner, Jerry Schniepp

The review and approval of the selection and designation of CIFSDS Officers to the Board of Managers, Executive Committee and Federated Council.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the CIFSDS Selection and Designation of Officers to the Board of Managers, Executive Committee, and Federated Council 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item is being presented for first read and action and will be submitted for Board of Managers action on May 23, 2019.

16. CIFSDS Proposal of At-Large Representatives Commissioner, Jerry Schniepp

The review and approval of the proposed candidates of the CIFSDS At-Large Representatives to the Board of Managers and Executive Committee.

It was moved by Dr. Anne Staffieri, seconded by Mr. Dave Smola, to approve the proposed candidates of CIFSDS At-Large Representatives to the Board of Managers and Executive Committee 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item is being presented for first read and action and will be submitted for Board of Managers action on May 23, 2019.

FIRST READINGS(ITEM 17)

17. CIFSDS Revision of Wrestling Article 320.,5(e)., Special Rules, Commissioner, Jerry Schniepp

The proposal and language revision of the CIFSDS to Revise Wrestling Article 320.,5(e)., Special Rules.

This item was presented for first read and will be resubmitted for board action on October 2, 2019.

INFORMATION ITEMS (ITEMS 18-21)

18. E-Sports Presentation, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee that he would be doing a E-Sports presentation at the Board meeting of May 23.

19. CIF Meeting Dates 2019-2020, Commissioner, Jerry Schniepp

Ms. Candia informed the committee of the 2019-2020, CIFSDS calendar meeting dates.

20. CIF Yearly Forms, Commissioner, Jerry Schniepp

Ms. Candia informed the committee of the CIFSDS yearly forms and the section deadline dates of the forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest). The information and forms will be placed in the Board agenda of May 23.

21. Annual Appreciation Luncheon on May 10, 2019, 11:30 AM; SDCCU (Qualcomm) Stadium, Commissioner, Jerry Schniepp

Mr. Schniepp invited the committee to attend the CIFSDS Annual Appreciation luncheon of Friday, May 10, 2019, 11:30 A.M.; SDCCU (Qualcomm) Stadium. The section honors its sponsors and numerous individuals (Lifetime Passes, Model Coaches of the Year, Athletic Director of the Year, and Distinguished Service Award).

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

The next meeting of the Executive Committee is scheduled for September 19, 2019, 9:00 AM; CIF- San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT: 10:05 AM.**