



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, SEPTEMBER 16, 2020 – 9:00 A.M.
VIRTUAL CONFERENCE MEETING

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 3)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS.....9:00 AM, Dr. Anne Staffieri, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:02 A.M.

There was a call for public comments, no public comments submitted.

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

Table with 2 columns: Name and Position. Nancy Acerrio (Ron McCowan), Moises Aguirre (Anne Staffieri), Simon Canalez (Dave Smola), Scott Giusti.

CIFSDS Staff: Mr. Joe Heinz; Mr. Todd Cassen; Ms. Stacy Candia; Mr. Ron Marquez and Vanessa Meyers

Proxy's: Dr. Vernon Moore (proxy Dr. Moises Aguirre)

- 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. Anne Staffieri, Chair
The regular meeting of the Executive Committee was called to order at 9:03 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.

- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to adopt the Executive Committee Agenda of SEPTEMBER 16, 2020 and the minutes of AUGUST 10, 2020 as presented.

- 6. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Simon Canalez seconded by Mr. Ron McCowan, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE.....Joe Heinz, Commissioner
No correspondence submitted.

- 8. COMMISSIONER'S REPORT.....Joe Heinz, Commissioner

The following announcements and/or updates were presented:

- Mr. Heinz presented the committee with the information of the CIFSDS expense report.

ACTION ITEMS(NONE SUBMITTED)

No action item(s) submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(NONE SUBMITTED)

No first read/action item(s) submitted.

FIRST READINGS(NONE SUBMITTED)

No first item(s) submitted.

INFORMATION ITEMS(ITEMS 9-13)

9. CIFSDS Eligibility Workshops and Trainings, Commissioner, Joe Heinz
Mr. Heinz informed the committee of the CIFSDS professional development trainings and workshops that took place on August 24, and August 27. The section will continue athletic administrative trainings throughout the year and are sensitive to after-school training hours (4:00 p.m.-5:00 p.m.).

Mr. Heinz also informed the committee of the new Commissioner’s Access Zoom meetings that the section has created to take place twice a month for their athletic administrators to have accessibility to the section’s commissioners. They will have professional access to the commissioner’s via Zoom to ask questions regarding athletics, professional development, eligibility, etc., that are truly relevant to their job and that will benefit their roles as school athletic administrators.

10. CIFSDS Bylaw 600, Commissioner, Joe Heinz
Mr. Heinz shared with the committee the information that was received by the state regarding their guidelines and what is permissible for youth sports and high school sports under current California Department of Health Guidelines. Mr. Heinz shared with the committee that the CIFSDS currently has a rule, Bylaw 600.2, that is a more restrictive rule of how the teams in the section operates outside of their season of sport. He shared that the section will be reviewing Bylaw 600.2 with the Conference Presidents at their next meeting of September 21, as some conferences may discuss and bring forward a future proposal to revise the section language of Bylaw 600.2 to include less restrictive language regarding student athletes and the condensed season of sports brought forward due to COVID-19.

A discussion took place virtually amongst the members of the committee regarding Bylaw 600 and Bylaw 600.2.

11. CIF Yearly Symposium, Commissioner, Joe Heinz
Mr. Heinz informed the committee of the cancellation of the CIF Yearly Symposium. He shared that the section is postponing the event until the fall of the 2021 school year. He and his staff look forward to potentially planning a few smaller athletic trainings for its members schools in the spring.
12. CIFSDS Office Update, Commissioner, Joe Heinz
Mr. Heinz informed the committee of the CIFSDS office construction is moving forward and underway. He shared with the committee that due to minor permit delays, he anticipates the office move-in date to be sometime in December of 2020.
13. Executive Committee Vacancy, Commissioner, Joe Heinz
Mr. Heinz informed committee of the section’s language regarding the election, vacancy, and rotation of officers in its governance structure. Mr. Heinz informed the committee that he and Board Chairperson, Dr. Staffieri met and discussed the current composition and policies of the section’s governance regarding its elected officers. He shared that he would confer with the State CIF Counsel and bring forward and share with the committee their recommendations and possible revisions of the section governance positions.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Anne Staffieri, Chair

14. The next meeting of the Executive Committee is scheduled for January 6, 2021, 9:00 AM; CIF- San Diego Section Office, Board Room. **MEETING ADJOURNED AT 9:30 A.M.**