

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

MINUTES

CIF-SAN DIEGO SECTION

EXECUTIVE COMMITTEE MEETING

THURSDAY, SEPTEMBER 21, 2017 – 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 ITEMS .....Dr. Duane Coleman, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:00 A.M.

2. INTRODUCTIONS.....Info

Executive Committee Members:

Nancy Acerrio

Scott Giusti

Steve Boyle

Mel Robertson

Duane Coleman

Dave Smola

Timothy Glover

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

Guest(s): Ms. Sandy Noujaim

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Committee convened to Closed Session at 9:03 AM on the following:

A. Personnel—Employment—Government Code Section 54957(B)(1)

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 9:26 AM by Chair, Dr. Duane Coleman. No additional reportable action was taken.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTES .....Dr. Duane Coleman, Chair
It was moved by Mr. Scott Giusti, seconded by Dr. Tim Glover, to adopt the Executive Committee Agenda of September 21, 2017 and Minutes of May 10, 2017 as presented. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDA .....Dr. Duane Coleman, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS.....(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner
No correspondence was presented.

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

- Mr. Schniepp welcomed the committee to the new CIFSDS office location. Mr. Schniepp commended the Assistant Commissioner, Mr. John Labeta for his assistance with a well-organized move. Mr. Schniepp also believe’s the office space meets the needs of the section stakeholders and its governance meetings.
Mr. Schniepp reviewed and informed the committee of the CIF-San Diego Section, Bylaw 600.2. Mr. Schniepp shared with the committee that Bylaw 600.2 is not a CIF State bylaw but is one of the CIFSDS and has been for some time. Mr. Schniepp shared that a student-athlete may not participate in a regular physical education class or an independent study PE class in which fifty percent (50%) of the course offering outside the season of sport is in the sport in which the student-athlete has competed.

Mr. Schniepp welcomed the committee's feedback regarding the language and bylaw information of 600.2 as the bylaw and its language is unique to the section. The committee had a round-the-room discussion regarding the information and language of Bylaw 600.2.

- Mr. Schniepp reviewed and informed the committee of the CIFSDS Bylaw 2500. Mr. Schniepp shared that CIFSDS Bylaw 2500 allows for football teams to play in no more than two contests in any 8-day period. The CIFSDS has historically not applied this rule to individuals so an individual athlete can play in more than two games in an 8-day period. Mr. Schniepp shared that when discussion around this bylaw has come up previously, he has remained neutral. Many small schools and city conference schools have opposed amending the rule which allows them flexibility in order to maintain teams at different levels.

Mr. Schniepp shared that at the state Commissioners meeting in August, Executive Director, Roger Blake raised the issue and shared that 7 out of the 10 sections enforce this bylaw for individuals as well as teams. A proposal from the state office may be pending to include individuals along with teams. Mr. Schniepp does not believe that it is in the best interest of the student-athletes of the section (health and safety) to continue to allow individuals to play in multiple contests in a week and does not believe we should wait for a state proposal. Currently, the North County, Grossmont, and Metro Conferences of the section do not allow for their individual student-athletes to participate in more than one football contest per week. Other Conferences in the San Diego section do allow for an individual student-athlete to participate in multiple contests in a week.

A round-the-room discussion took place regarding the CIFSDS Bylaw 2500. Mr. Schniepp informed the committee members that the section will bring forward a proposal that addresses this issue.

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

**ACTION ITEMS .....(ITEM 9)**

**9. CIFSDS Master Calendar 2018-2019, Assistant Commissioner, John Labeta**

The review and approval of the CIFSDS Master Calendar, 2018-2019.

It was moved by Mr. Scott Giusti, seconded by Mr. Steve Boyle, to approve the proposal of the CIFSDS Master Calendar 2018-2019 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

**EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION .....(ITEMS 10-11)**

**10. Pursuant to a Motion to Suspend the Rules to allow item 11 be considered for Action prior to a First Reading.**

It was moved by Dr. Mel Roberston, seconded by Dr. Tim Glover, to Suspend the Rules governing the order of business to permit item 11 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

**11. CIFSDS High Tech High School - San Diego, Boys Water Polo, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS for High Tech High School - San Diego, Boys Water Polo.

It was moved by Mr. Scott Guisti, seconded by Mr. Dave Smola, to approve the proposal of the CIFSDS for High Tech High School - San Diego, Boys Water Polo to be granted a waiver and be eligible for playoff consideration in the sport of boys water polo for the 2017-2018 school year 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 7 Opposed 0 Absent 0 Abstain 0

**FIRST READINGS ..... (ITEM 12)**

**12. The Revision of the CIFSDS Student Waiver Request Form, Commissioner, Jerry Schniepp**

The proposal and the Revision of CIFSDS Request Permission to Compete in CIFSDS Team or Individual Championship Form, effecting Bylaws: 1400.1 Badminton, 1700.1 Cross Country, 200.1 Golf, 2100.1 Gymnastics, 2600.1 Swim and Dive, 2700.1 Tennis, 2800.1 Track and Field, 3103.1 Wrestling, and Article VII.I, A2.

This item was presented for first read and will be resubmitted for board action on January 24, 2018.

**INFORMATION ITEMS ..... (ITEMS 13-20)**

**13. CIF Symposium, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the committee of 2017 CIF Symposium that took place on August 31 at the Scottish Rite Center. He thanked the committee members for their support of their district's principals and athletic directors attendance at the annual event. This year's symposium was the section's highest attended symposium. Mr. Schniepp also informed the committee members that the section's costs had gone up for this year's event due to the off-site rental fees, etc. Mr. Schniepp believes that it was a great event for the section and its stake holders.

**14. Reminder of the CIF Emergency Action Plan, Commissioner, Jerry Schniepp**

Mr. Schniepp updated and reminded the committee that a letter was sent to each Conference President to indicate that all schools that fall underneath their conference will be required to have an emergency action plan in place for its after-school athletic events/activities and facilities for the safety of the section's student- athletes and their communities. The signed letter will verify and validate that a plan is in place for their conference schools to be eligible to host a playoff game(s).

Mr. Schniepp informed the committee that the section will put forth a serious effort to communicate to all of its section schools the importance of having the CIF Emergency Action Plan requirement met.

**15. NFL Inside Out Training, Commissioner, Jerry Schniepp**

Mr. Schniepp informed the committee of the National Football League's Inside Out Coaching Seminar taking place on September 28, at the Double Tree Hilton, Mission Valley. The committee received a Save-the-Date notification, information, and evite link for the registration of the event taking place on the 28<sup>th</sup>. Mr. Schniepp highly recommends that committee members seriously consider taking advantage and attending the event that has taken place in Texas, Michigan, and is now being brought to San Diego and Los Angeles sections. Mr. Schniepp and the State CIF are excited to be partnering with the NFL and to be bringing this to our section stakeholders. He looks forward to a successful event.

**16. CIF Maximum Number of Contacts, Assistant Commissioner, John Labeta**

Mr. Labeta updated the committee with number of contacts for sports that have regional and state playoffs for the 2018-2019 school year. In the sport of volleyball, football, and water polo we will have a maximum number of 28 points. Sports that do not have regional or state playoffs will still use the 20 point system.

**17. Bylaw 510, Commissioner, Jerry Schniepp**

Mr. Schniepp updated the committee with the information of Bylaw 510. Mr. Schniepp informed the committee of the section's transfer numbers from last year (2016-2017) as opposed to this year from July 1- the section is still down in transfer numbers thus far for the 2017-2018 school year. Mr. Schniepp informed the committee that the state and sections have had several unique situations in regards to transfers than in the past years (more homeless students; parental marital status; 50/50 custody; valid parental change of address/one address). The CIF in general is having open discussions at the state level in regards to the new and voted on Bylaw 510 language that pertains to student-athletes and transfer information.

Executive Committee, Co-Chairperson, Dr. Tim Glover recommended that the CIF state or section offices give their state and section stake holders feedback/ back-up on the statewide data collection of transfers that pertain to Bylaw 510.

18. CIF Scrimmage Penalties, Assistant Commissioner, John Labeta

Mr. Labeta informed the committee of the discussion that took place in Coordinating Council regarding four of the football programs from our section relating to academic or ineligible player participation in scrimmages. The current penalty in the CIFSDS Green Book is a loss of game or loss of scrimmage. However, in the sport of football a team would lose the only

scrimmage they have for the next school year. Mr. Labeta informed the committee members of some of the possible solutions and suggestions regarding having the head varsity coach sit-out the first scrimmage as a consequence for the violation.

A round-the-room discussion took place regarding the violations of an academic or ineligible player participation in scrimmages (Redefine athletic/coaching parameters, leagues and their scrimmage structure). Mr. Labeta informed the committee that the section will be putting forward a proposal for the penalty of academic or ineligible player participation in scrimmages.

19. Texas Schools, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the CIF State and sections effort to adopt/help support schools in Texas effected by the hurricanes. Mr. Schniepp informed the committee that Rancho Bernardo and El Capitan High Schools have reached out to support and adopt/make donations to some Texas high school athletic programs that have suffered due to hurricanes that have taken place in their state.

Mr. Schniepp also informed the committee that the states of California, Texas, and Florida are pulling together to make sure student-athletes that are coming to our area/state that have been effected by the hurricanes from the states of Florida or Texas will be reviewed and granted hardship based on the individual needs of the student-athlete effected by the hurricanes.

20. CIF Schools Competing Against Non-Sanctioned Schools, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the State Federated Council’s discussion about school programs for only sports/athletics such as IMG; Prime Time; Oakhill Academies. Mr. Schniepp raised the question of should our section schools be competing with schools that have only athletic based programs; the CIFSDS has not allowed it in the past. Mr. Schniepp does not believe our section teams should by playing these academy teams that are not bound by any of our rules or bylaws, and their state bylaws (student-athlete recruitment, fifth year players, etc.). He believes the schools are not regular high school athletic programs and our section schools should not be competing against them.

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

21. The next meeting of the Executive Committee is scheduled for January 3, 2018, 9:00 AM; CIF- San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT: 10:42 AM.**