



MINUTES

CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
TUESDAY, SEPTEMBER 27, 2016 – 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- 9:05 A.M.

2. INTRODUCTIONS.....Info

Executive Committee Members:

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

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

3. 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 9:07 AM to discuss:

A. Commissioner’s Report, Item 8E, Student Eligibility with the Committee.

It was moved by Mr. Steve Boyle, seconded by Mr. Terry Kok, 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 9:22 AM by Chair, Dr. Duane Coleman. No additional reportable action was taken.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Duane Coleman, Chair
It was moved by Ms. Suzanne O’Connell, seconded by Mr. Terry Kok, to adopt the Executive Committee agenda of September 27, 2016 and minutes of May 18, 2016. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Duane Coleman, Chair
It was moved by Dr. Tim Glover, 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 submitted.

8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp informed the committee of his attendance at the following CIF conferences; National Federated Conference held in Reno, Nevada (June 22-July2) and the Section 7 & 8 Conference (September 18-21) held in Phoenix, Arizona. Mr. Schniepp found the conferences to be interesting and valuable; he shared that some states have Federations versus Associations. The CIF- San Diego Section is one of two states that have Federation’s. In

addition, Mr. Schniepp found the trainings and break-out sessions with other state Commissioners and athletic administrators to be very valuable.

- Mr. Schniepp updated the committee with the discussions taking place at the CIF State Commissioner’s meetings regarding the current bylaws and how they relate to athletically motivated transfers. Mr. Schniepp shared examples of inconsistent communication regarding transfers (transferring in/out of schools, family moves, non-parent communication, supporting documentation of emails/texts, recruitment, etc.). The state is currently reviewing the language in the athletic motivated transfer bylaws and will bring forward a proposal of the revised bylaws/ language. Mr. Schniepp believes a new revised/bylaw may be proposed in April of 2017.
- Mr. Schniepp informed the committee of the CIF State Emergency Action Plan Information. The CIF State sent the school safety information to school administrators (principals) at the beginning of the 2015-2016 school year. The information contained a booklet and disc regarding school safety at game events, etc. Mr. Schniepp shared that the CIF-San Diego Section will now require schools that host a CIF playoff event to have an emergency action plan in place for the safety of the section’s student athletes and their communities. A school site will not be allowed to host a CIF playoff event if an emergency action plan is not in place. A round-the room- discussion took place regarding the CIF State Emergency Action Plan Information (practice, game times, supervision, value of presenting information to pupil services administration team, etc.).

Superintendent, Dr. Tim Glover shared with the committee the importance of having the CIF State Emergency Action Plan Information be shared with the pupil serves administration of the San Diego County of Education. The Comprehensive and Strategic Plan is done by March 1.

- Mr. Schniepp informed the committee of the Paralympic Athletes program that allowed for two of the section’s physically challenged athletes with wheelchairs to compete at the CIFSDS Track and Field Championships. In addition, both athletes were able to compete at the CIF State level. Mr. Schniepp believes the recognition and acknowledgment of these student athletes competing in a CIF championship event are long overdue. He strongly encouraged the committee to inform the section office if they know of any challenged athletes at their school sites to get involved and inform the CIFSDS office. Ms. Vanessa Fowlkes of the CIFSDS assists the section office with having the section’s physically challenged athletes become more involved in our championship events when permissible.
- Mr. Schniepp presented the committee with the information of the expense report of the CIFSDS.

ACTION ITEMS(ITEMS 9-10)

9. The State proposed Bylaw 2402 Nor. California Regional Soccer Championship, Commissioner, Jerry Schniepp

The review and approval of the CIF State Bylaw 2402 Nor. California Regional Soccer Championship.

It was moved by Dr. Tim Glover, seconded by Mr. Terry Kok, to approve the CIF State Bylaw 2402 Nor. California Regional Soccer Championship 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

10. CIF State Proposal of Regional Water Polo Championship Event, Commissioner, Jerry Schniepp

The review and approval of the CIF Regional Water Polo Championship Event.

It was moved by Mr. Steve Boyle, seconded by Ms. Suzanne O’Connell, to approve the CIF Regional Water Polo Championship Event 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

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

No first read/action items were submitted.

FIRST READINGS (ITEMS 11-12)

11. CIFSDS Master Calendar 2017-2018, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Master Calendar, 2017-2018.

This item was presented for first read and will be resubmitted for board action on January 25, 2017.

12. State CIF Revision of Article 150 – Baseball; New Bylaw 1501, Commissioner, Jerry Schniepp

The proposal of the State CIF Revision of Article 150 – Baseball; New Bylaw 1501.

This item was presented for first read and will be resubmitted for board action on January 25, 2017.

INFORMATION ITEMS (ITEMS 13-17)

13. Coaches Training Initiative Update, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the section's coaches initiative. Mr. Schniepp believes the section and their member schools need to do a better job with assisting and preparing coaches. The Commissioner believes plenty is being asked of walk-on coaches (70% of coaches are walk-ons) regarding school district clearance, online coaches training, and certificates, etc. Most walk-on coaches are not educators and are being asked to act like educators, but have not been given the proper training to do so. The CIFSDS has partnered with iconic, retired mentor coaches, Mr. John Carroll of Oceanside High School (football) and Mr. Randy Burgess of Coronado High School (water polo), to assist the section and its member schools in educating and training section coaches. The CIFSDS had a water polo coaches training with Mr. Randy Burgess that took place on August 16, 5:00 p.m., at the San Diego Hall of Champions. A football coaches training is being looked into with the possibility of having Mr. John Carroll go to a school site(s) and do hands-on training with school coaching staffs during a practice, etc. Mr. Schniepp shared that he would be meeting with the National Football League in the future to discuss the the possible implementation of the NFL having coaches training in ethics and techniques for our section coaches.

14. CIF Symposium, Assistant Commissioner, John Labeta

Mr. Labeta informed the committee of the annual CIF Symposium that took place on September 8. The symposium was well attended by athletic directors and by school site administration. The section received positive feedback regarding the event and attendees asked to have more break-out sessions in the future.

15. Fall CIF Championships, Assistant Commissioner, John Labeta

Mr. Labeta updated the committee of the upcoming fall championship venues taking place at the following host sites: Southwestern College (football), Cathedral Catholic, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Barnes Tennis Center (girls tennis), Morley Field (cross country), Scripps Ranch (field hockey), and Admiral Baker Golf Course (girls golf). The section is still looking for the 8-man Commissioner's Cup, football venue.

16. Health and Safety Committee, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the newly formed Health and Safety Committee. The committee met on August 31 and consists of two medical professionals, two administrators, three athletic trainers, district-wide head nurse, and a director of risk management. The purpose of the committee is to assist and educate schools with proper health and safety protocols, best practices, and recommendations (return to play protocol, head injuries, and concussions) for student athletes. Mr. Schniepp commended the San Diego City School District for having and adding Athletic Trainers (17 hrs.) to their district athletic budget. Mr. Schniepp understands this is a cost issue to districts but believes the state will eventually require districts to have Certified Athletic Trainers in the future. California is the only state that does not require schools/districts to not have Certified Athletic Trainers.

17. CIF Cheerleading Update, Commissioner, Jerry Schniepp

Mr. Schniepp updated and informed the committee of the CIF Cheerleading information. Mr. Schniepp shared the information and definitions of the following: Sideline/Cheer/Spirit, Traditional Competitive Cheer, and Competitive Sport Cheer (Stunt). A round-the-room discussion took place regarding competitive cheer and the implementation of it becoming a CIF sport (season of sport, gymnastics season, qualifications, cost effectiveness, Rule 600, Title XI, and budgeting). The CIF-San Diego

Section Commissioners will be meeting with U.S.A. Cheer to discuss and establish parameters to our future events. The section will be looking at having a cheer advisory committee or hire a Cheerleading Tournament Director to assist with the implementation of cheer in the CIFSDS. Mr. Schniepp believes this is a positive opportunity and sport for our section athletes.

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

- 18. The next meeting of the Executive Committee is scheduled for January 4, 2017, 9:00 AM; Hall of Champions, Board Room.
THE MEETING WAS ADJOURNED AT: 10:38 AM.

