

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960

MINUTES

CIF-SAN DIEGO SECTION

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, MAY 9, 2018 – 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 ITEMSDr. Duane Coleman, Chair
THE MEETING WAS CALLED TO ORDER AT- 8:59 A.M.

2. INTRODUCTIONS.....Info

Executive Committee Members:

Nancy Acerrio

Timothy Glover

Steve Boyle

Scott Giusti

Duane Coleman

Dave Smola

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

Committee Members Not in Attendance: Dr. Mel Roberston

Guests: Ms. Sandy Noujaim

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed sessions Items were reported.

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 9:00 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 Mr. Scott Giusti, seconded by Dr. Timothy Glover, to adopt the Executive Committee agenda of May 9, 2018 and minutes of March 7, 2018. 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
The following correspondence was presented:

- Mr. Schniepp informed the committee of the additional Public Records Request received regarding the CIF-San Diego Section and some of its member school's baseball programs. The Public Records Requests will be fulfilled in segments.

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 eleven (11) CIF Lifetime Pass recipients (Dr. Charles Camarata, Mr. Steve Cato, Dr. Duane Coleman, Mr. Steve Coover, Mr. Carlton Hoggard, Ms. Alma Jimenez, Mr. George Milke, Ms. Maria Oliver, Mr. Ken Putnam, Mr. Steve Wavra, and Mr. Randy Wright). The awarded honorees will be recognized at the annual CIF Appreciation luncheon of May 29 at the SDCCU (Qualcomm) Stadium lounge with the exception of Dr. Duane Coleman and Mr. Carlton Hoggard. Dr. Duane Coleman and Mr. Carlton Hoggard will be recognized at the Board meeting of May 23, 2018.
- Mr. Schniepp informed the committee of the advertised posting and interview timeline of the CIF Operation Coordinator. The CIF office has received several qualified candidate applications and will be conducting interviews on May 21-22. The section office plans on naming the new staff member by June 1, and will be effective on July 1, 2018.

ACTION ITEMS(ITEMS 9-15)

9. The New School Membership Application, The Coastal Academy High School, Assistant Commissioner, John Labeta

The review and approval of the new school membership application, The Coastal Academy High School.

It was moved by Mr. Scott Giusti, seconded by Dr. Timothy Glover, to approve the New School Membership Application of the Coastal Academy High 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 Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Inv. Participation, Commissioner, Jerry Schniepp

The review and approval of the North County Conference to Revise CIFSDS Bylaw Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Invitational Participation.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the language revision of the North County Conference to CIFSDS Bylaw Article XX.1B1, Prohibition on Camp/Clinic/Tournament/Invitational Participation 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 CIFSDS Revision of Article XI.X, Removal of Tournament Contest Limitations, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaws Article XI.X and the Removal of Tournament Contest Limitations.

It was moved by Dr. Timothy Glover, seconded by Mr. Steve Boyle, to approve the language revision of the CIFSDS Bylaws Article XI.X and the removal of Tournament Contest Limitations 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 CIFSDS Revision of Bylaw VII.1A7,10, Open Division Football, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS to Revise the language of CIFSDS Bylaws Article VII.1A7,10, Open Division Football.

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to approve the language revision of the CIFSDS Bylaws Article VII.1A7,10, Open Division Football 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 Revision CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations, Metro Conference President, Joe Heinz

The review and approval of the Metro Conference to Revise CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations.

It was moved by Dr. Timothy Glover, seconded by Ms. Nancy Acerrio, to approve the language revision of the Metro Conference to Revise CIFSDS Bylaw 2000.1(3), Football San Diego Section Sport Regulations 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

14. The CIFSDS Revision of Bylaw VII.1A.10, Division V Football, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS to Revise the language of the CIFSDS Bylaw VII.1A.10, Division V Football.

It was moved by Mr. Steve Boyle, seconded by Mr. Dave Smola, to approve the language revision of the CIFSDS to Revise the language of Bylaw VII.1A.10, Division V Football. Motion unanimously carried.

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

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

15. The 2018-2019, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

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

It was moved by Mr. Steve Boyle, seconded by Mr. Scott Giusti, to approve the 2018-2019, CIFSDS Budget Proposal 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 16-17)

16. Pursuant to a Motion to Suspend the Rules to allow item(s) 17 be considered for Action prior to a First Reading.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to Suspend the Rules governing the order of business to permit item(s) 17 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

17. CIFSDS Selection and Designation of Officers and Representatives, Oceanside USD, Superintendent, Dr. Duane Coleman, Ed.D.

The review and approval of the selection and designation of CIFSDS Officers and Representatives to the Board, Executive Committee, Federated Council, and the language Revision of CIFSDS Article IV B Membership.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the CIFSDS Selection and Designation of Officers, Representatives to the Board, and the language Revision of CIFSDS Article IV B Membership as presented. Motion unanimously carried.

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

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

FIRST READINGS Dr. Duane Coleman, Chair
No first read items submitted.

INFORMATION ITEMS (ITEMS 18-21)

18. CIF Calendar Meeting Dates, 2018-2019, Commissioner, Jerry Schniepp
Mr. Schniepp informed the committee of the 2018-2019, CIFSDS calendar meetings.

19. 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.

20. CIF Bylaw 510, Incoming 9th Graders, Commissioner, Jerry Schniepp
Mr. Schniepp informed the committee of the CIF Bylaw 510, Incoming 9th Graders information.

A round-the-room discussion took place regarding CIFSDS Bylaw 510. Mr. Schniepp informed the committee members that the state commissioners have discussed the bylaw and the interpretation of the language many times. The bylaw language is still being reviewed and discussed at the CIF State Commissioner level.

21. Annual Appreciation Luncheon on May 29, 2018, 11:30 AM; SDCCU (Qualcomm) Stadium, Commissioner, Jerry Schniepp
Mr. Schniepp invited the committee to attend the CIFSDS Annual Appreciation luncheon of Tuesday, May 29, 2018, 11:30 A.M.; SDCCU (Qualcomm) Stadium. The section honors its sponsors and numerous individuals (Model Coaches of the Year, Athletic Director of the Year; Athletic Administrator of the Year, and Distinguished Service Award).

*At the recommendation of the CIF Commissioner, Mr. Jerry Schniepp, this portion of the agenda was modified to include additional information which are listed below. No further action was taken on these Item(s).

- Mr. Schniepp thanked and acknowledged the current outgoing Coordinating Council, Chairperson, Ms. Sandy Noujaim for her great service to the council and to the section's stakeholders.

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

- 22. The next meeting of the Executive Committee is scheduled for September 20, 2018, 9:00 AM; CIF- San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT: 9:48 AM.**