



AGENDA
MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, MAY 13, 2020 – 9:00 A.M.
VIRTUAL CONFERENCE MEETING

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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:04 A.M.

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

- 2. INTRODUCTIONS.....Info

Executive Committee Members:
Nancy Acerrio Timothy Glover
Todd Cassen Karen Janney
Scott Giusti Anne Staffieri

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

Committee Members Not in Attendance: Mr. Dave Smola

Guest(s): Mr. Joe Heinz

- 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 9:05 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. Scott Giusti, to adopt the Executive Committee Agenda of May 13, 2020 and Minutes of March 11, 2020 as presented. Motion unanimously carried.

- 6. APPROVAL OF BOARD OF MANAGERS AGENDADr. Tim Glover, Chair
It was moved by Dr. Karen Janney, 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 submitted.

8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner
Mr. Schniepp shared with the committee the following information:

- Mr. Schniepp shared that the section officially cancelled the 2019-2020, spring sport season due to COVID-19.
- Mr. Schniepp shared with the committee that incoming 9th grade students may not meet with schools until they finish their 8th grade education. Due to COVID-19 some parent/school meetings are taking place virtually; it’s important that parents are able to stay informed as much as possible as long as they are done after the completion of their student-athlete’s 8th grade education date.
- Mr. Schniepp shared with the committee that the CIF State was in the process of reviewing the language of Bylaw 600 due to COVID-19.
- Mr. Schniepp shared with the committee the information of the Waiver of Semester (5th Year Request). He informed the committee that the section had several inquiries regarding the waiver request (additional semesters of eligibility), but as of today, the section had only received one formal submission. Mr. Schniepp shared that the section has been very clear with the information they have shared with the public and parents that the restrictions due to COVID-19 are not going to be a stand-alone item to be considered regarding granted additional semesters of eligibility. Students will need to submit hardship information that proves that meets the required criteria to receive consideration for a hardship request.
- Mr. Schniepp shared with the committee the information of student athlete Academic Eligibility and Academic Probation. The CIF is seeking assistance with California legislators regarding a possible one-time exception to the required GPA standards for extra-curricular activities due to COVID-19.
- Mr. Schniepp shared with the committee the State Federated Council meeting date of May 29, 2020. He believes that the section and the State CIF office are working diligently together to work through all future possible scenarios to allow the fall sport season to begin as scheduled.
- Mr. Schniepp shared with the committee that due to the cancellation of the spring sport season, All CIF Teams and All Academic Teams were not selected due to COVID-19 and school closures.
- Mr. Schniepp shared with the committee the information of waiving the No-Contact period for the 2020-2021, summer period only. He shared that a proposal for the No-Contact period was included in the agenda of May 13, 2020.
- Mr. Schniepp informed the committee with the summer school grading policy rules of the CIFSDS Bylaw 205 B, (3), Grading Period, has not changed. He shared that summer school grades may be used to make students eligible but cannot be used to make students ineligible if they were otherwise eligible.
- Mr. Schniepp shared with the committee the information of the current CIFSDS Finances. The section lost significant income with the loss of the 2019-2020 spring championships not taking place. The section was able to secure the PPP Loan from the Federal Government and are working to ensure the section is adhering to the federal mandated terms.
- Mr. Schniepp presented the committee with the information of the CIFSDS expense report.

ACTION ITEMS(NONE SUBMITTED)
No action items submitted.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEMS 9-18)

9. (Pursuant to a Motion to Suspend the Rules to allow item(s) 10-18 considered for First Reading and Action at the same meeting).

It was moved by Dr. Anne Staffieri, seconded by Ms. Nancy Acerrio, to Suspend the Rules governing the order of business to permit item(s) 10-18 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. Girls Sand Volleyball Proposal of the Grossmont Conference, Commissioner, Jerry Schniepp

The review of the proposal of the Grossmont Conference to add Girls Sand Volleyball as a sanctioned CIF Sport.

This item was reviewed and voted on at the Executive Committee meeting of March 11, 2020.

The voting bodies of the Executive Committee voted on March 11, 2020 on the above item # 10 as follows:

Executive Committee Recommendation: In Favor 5 Opposed 1 Absent 1 Abstain 0

Ayes: 5 Committee members in favor. Noes: 1 Committee member opposed: Mr. Scott Giusti.

CIFSDS Commissioner's: In Favor 2 Opposed 0

11. The CIF State New Bylaw – 503. M- CIF Sportsmanship and Ejection Policy, Commissioner, Jerry Schniepp

The review of the CIF State New Bylaw- 503.M- CIF Sportsmanship and Ejection Policy to implement a statewide policy to standardize sportsmanship and ejection policies throughout the sections.

This item was reviewed and voted on at the Executive Committee meeting of March 11, 2020.

The voting bodies of the Executive Committee voted on March 11, 2020 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 CIF State Bylaw Revision – 303.B.(6)a. and b.- Multi-School New and Renewal Applications, Commissioner, Jerry Schniepp

The review of the CIF State Bylaw Revision- 303.B.(6)a.and b.- Multi-School New and Renewal Applications.

This item was reviewed and voted on at the Executive Committee meeting of March 11, 2020.

The voting bodies of the Executive Committee voted on March 11, 2020 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 CIF State Bylaw Revision – 208.B – CIF Student Study Abroad, Commissioner, Jerry Schniepp

The review of the CIF State Bylaw Revision-208.B – CIF Student Study Abroad.

This item was reviewed and voted on at the Executive Committee meeting of March 11, 2020.

The voting bodies of the Executive Committee voted on March 11, 2020 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 CIF State Bylaw Revision – 209.C.(1) Disciplinary Transfer, Commissioner, Jerry Schniepp

The proposal of the CIF State Bylaw Revision-209.C.(1) Disciplinary.

This item was reviewed and voted on at the Executive Committee meeting of March 11, 2020.

The voting bodies of the Executive Committee voted on March 11, 2020 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 2020-2021, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**

The review and approval of the 2020-2021 CIFSDS Budget.

It was moved by Dr. Karen Janney, seconded by Mr. Scott Giusti, to approve the proposed 2020-2021, 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

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 first read and action on May 20, 2020.

16. **The Ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner Contracts, Commissioner, Jerry Schniepp**

The review and approval of the ratification of the CIF-San Diego Section Commissioners contracts.

It was moved by Ms. Nancy Acerrio, seconded by Mr. Scott Giusti, to approve the ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner contracts as presented. Motion carried.

The voting bodies of the Executive Committee voted on the above item # 16 as follows:

Executive Committee Recommendation: In Favor 5 Opposed 0 Absent 1 Abstain 1

CIFSDS Commissioner's: In Favor 2 Opposed 0

Please note: Mr. Todd Cassen Recused himself from voting on the above item 16.

Motion 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 first read and action on May 20, 2020.

17. **Waiver of CIF-San Diego Section Bylaw XX.1.A. No Contact Period, for the summer of 2020, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS to waive Bylaw XX.1.A., No Contact Period for the summer of 2020.

It was moved by Mr. Todd Cassen, seconded by Dr. Anne Staffieri, to approve the waiver of CIF-San Diego Section, to waive Bylaw XX.1.A., No Contact Period, for the summer of 2020 only 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

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 first read and action on May 20, 2020.

18. 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 and Executive Committee, and Federated Council.

It was moved by Dr. Karen Janney, seconded by Mr. Todd Cassen, to approve to the CIFSDS Officers to the Board of Managers and Executive Committee, and Federated Council as presented. Motion unanimously carried

The voting bodies of the Executive Committee voted on the above item # 18 as follows:

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 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 first read and action on May 20, 2020.

FIRST READINGS(NONE SUBMITTED)
No first read items submitted.

INFORMATION ITEMS(ITEMS 19-21)

19. CIF Lifetime Passes, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the selection of the four (4) CIF Lifetime Pass recipients (Dr. Kathy Granger, Mr. John Labeta, Ms. Sandy Noujaim, and Mr. Jerry Schniepp). He commended this year's recipients for all their hard work and dedication over the years and congratulated them on their retirement. The awarded honorees will be mailed their CIF Lifetime Pass.

20. CIFSDS Yearly Forms, Commissioner, Jerry Schniepp

Ms. Candia informed the committee of the CIFSDS yearly forms and of the submittal deadline date of June 30, 2020 of the yearly forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest). The information of the yearly forms were shared with the committee as seen in the attached agenda Item 20.

21. CIFSDS Meeting Dates, 2020-2021, Commissioner, Jerry Schniepp

Mr. Schniepp informed the Board of the 2020-2021, CIFSDS calendar meetings

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

22. The next meeting of the Executive Committee is scheduled for September 16, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT: 10: 01 AM.**