

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JUNE 3, 2015 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

PRELIMINARY FUNCTIONS.....(ITEMS 1-6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS 9:00 AM, Dr. Jeffrey Felix, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:03 A.M.

There was a call for public comments, no public comments were presented.

- 2. INTRODUCTIONS.....Info

Steve Boyle Steve Hargrave Roger Ruvalcaba
Steve Cato Theresa Kemper Rick Schmitt
Justin Cunningham Terry Kok Bill Singh
George Dagnino Cindy Marten Dave Smola
Jeffrey Felix Suzanne O'Connell Mike Stephenson
Robert Graeff Hugo Pedroza
Kathy Granger Mel Robertson

CIFSIDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Carlton Hoggard

Guests: Mr. Bill Gerken; Ms. Amy Gerken; Mr. Joe Naiman; Mr. Luiz Martinez; Mr. John Maffei; Mr. Zack Peck;
Ms. Cindy Peck; Mr. Richard Pimentel; Mr. Bruce Ward.

Proxys: Ms. Sandy Noujaim (proxy Mr. Mickey Carter); Mr. Joe Heinz (proxy Dr. Philip Stover).

Board Members Not in Attendance: Ms. Nancy Acerrio; Mr. Kamran Azimzadeh; Ms. Melissa Brown; Mr. Mickey Carter;
Dr. Duane Coleman; Ms. Hasmik Danielian; Ms. Martha Deichler; Ms. Mary Gorsuch; Mr. Doug Kline; Mr. David Schlottman;
Mr. Philip Stover; Mr. Joseph Trabucco.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session Items were reported.

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION..... Dr. Jeffrey Felix, Chair
The regular meeting of the Board of Managers was called to order at 9:05 AM by Chair, Dr. Jeffrey Felix. No additional
reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA..... Dr. Jeffrey Felix, Chair
It was moved by Mr. Steve Boyle, seconded by Dr. Mel Robertson, to adopt the Board of Managers agenda. Motion
unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, APRIL 22, 2015 Dr. Jeffrey Felix, Chair
It was moved by Mr. Steve Boyle, seconded by Mr. Bill Singh, to adopt the minutes of April 22, 2015. Motion unanimously
carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE..... Dr. Jeffrey Felix, Chair
No correspondence was submitted.

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

- Mr. Schniepp and the CIF Board of Managers, Chair, Dr. Jeffrey Felix, presented the following recipients with the CIFSDS Lifetime Pass: Ms. Lillian Adams; Mr. Bill Gerken; Mr. Bob Merchant; Mr. Zack Peck; and Mr. Bruce Ward. Mr. Schniepp and Dr. Jeffrey Felix, thanked and honored each individual for their outstanding contributions and service to the section, community, and their member schools.
- Mr. Schniepp updated the board with a summary progress of the Ejections Committee. The committee met for the 3rd time (May 20, 2015) regarding the evaluation/process of ejections. The committee recommended clarifications to the CIFSDS Green Book regarding the process of ejections and CIFSDS staff will make the recommended clarifications. Additionally, the San Dieguito Union High School District and the Oceanside Unified School District, will pilot for the section, the compilation of ethnic data for it’s student-athletes in 2015-2016. Discussion about the process and the progress of the two districts will take place in fall, 2015.

CONSENT AGENDA Dr. Jeffrey Felix, Chair (NONE SUBMITTED)
No consent items submitted

ROLL CALL VOTE FOR CONSENT AGENDA Dr. Jeffrey Felix, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|--|--|---|
| <input type="checkbox"/> Nancy Acerrio | <input type="checkbox"/> Jeffrey Felix | <input type="checkbox"/> Mel Robertson |
| <input type="checkbox"/> Kamran Azimzadeh | <input type="checkbox"/> Mary Gorsuch | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Steve Boyle | <input type="checkbox"/> Robert Graeff | <input type="checkbox"/> David Schlottman |
| <input type="checkbox"/> Melissa Brown | <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Rick Schmitt |
| <input type="checkbox"/> Mickey Carter | <input type="checkbox"/> Steve Hargrave | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Steve Cato | <input type="checkbox"/> Theresa Kemper | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Duane Coleman | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Mike Stephenson |
| <input type="checkbox"/> Justin Cunningham | <input type="checkbox"/> Terry Kok | <input type="checkbox"/> Philip Stover |
| <input type="checkbox"/> George Dagnino | <input type="checkbox"/> Cindy Marten | <input type="checkbox"/> Joseph Trabucco |
| <input type="checkbox"/> Hasmik Danielian | <input type="checkbox"/> Suzanne O’Connell | |
| <input type="checkbox"/> Martha Deichler | <input type="checkbox"/> Hugo Pedroza | |

ACTION ITEMS (ITEMS 9-17)

9. **CIFSDS No-Contact Penalty Revision, Commissioner, Jerry Schniepp**

The review and approval of the CIFSDS No-Contact Penalty Revision.

It was moved by Mr. Terry Kok, seconded by Dr. Robert Graeff, to approve the CIFSDS No-Contact Penalty Revision as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 9 as follows:

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

10. **Coordinating Council and Board of Managers Representatives, Commissioner, Jerry Schniepp**

The review and approval of the Coordinating Council and Board of Managers Representatives.

It was moved by Mr. Steve Boyle, seconded by Mr. Rick Schmitt, to approve the addition of Coordinating Council and Board of Managers Representatives as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 10 as follows:

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

11. **Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football, Commissioner, Jerry Schniepp**

The review and approval of the Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football.

It was moved by Mr. Mike Stephenson, seconded by Mr. Steve Hargrave, to approve the Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football as presented. Motion carried.

The voting bodies of the Board voted on the above item # 11 as follows:

Ayes 20 Noes 1 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 20 Board members in favor. **Noes:** 1 Board member opposed: Mr. Terry Kok.

12. New State Football Playoff Language Proposal, Commissioner, Jerry Schniepp

The review and approval of the New State Football Playoff Language Proposal.

It was moved by Ms. Suzanne O'Connell, seconded by Mr. Terry Kok, to approve the New State Football Playoff Language Proposal as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 12 as follows:

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

13. CIFSDS Bylaw 502.1, Approved Dual Athletic Contest Revision, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Bylaw 502.1, Approved Dual Athletic Contest Revision.

It was moved by Mr. Rick Schmitt, seconded by Mr. Mike Stephenson, to approve the CIFSDS, Bylaw 502.1., Approved Dual Athletic Contest Revision as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 13 as follows:

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

14. New School Membership Application, West Shores High School, Luis A. Martinez

The review and approval of the new school membership application, West Shores High School.

It was moved by Mr. Steve Boyle, seconded by Dr. Mel Robertson, to approve the New School Membership Application of West Shores High School as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

15. Southern Conference Re-leaguage Proposal, Southern Conference, Conference President, Tim White

The review and approval of the Southern Conference re-leaguage for the 2015-2016 school year.

It was moved by Mr. Terry Kok, seconded by Mr. Steve Cato, to approve the re-leaguage proposal of the Southern Conference for the 2015-2016 school year as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 15 as follows:

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

16. City Conference Football Re-leaguage Proposal, City Conference, Conference President, Bruce Ward

The review and approval of the City Conference football re-leaguage for the 2015-2016 school year.

It was moved by Mr. Steve Hargrave, seconded by Mr. Rick Schmitt, to approve the football re-leaguage proposal of the City Conference for the 2015-2016 school year as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

17. 2015-2016, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The review and approval of the 2015-2016, CIFSDS Budget Proposal.

It was moved by Mr. Mike Stephenson, seconded by Dr. Mel Robertson, to approve the proposed 2015-2016, CIFSDS Budget Proposal as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

*At the recommendation of the Board Vice Chairperson, Ms. Suzanne O’Connell, this portion of the agenda was modified to include additional information regarding Item #17, 2015-2016, CIFSDS Budget Proposal. Ms. O’Connell informed the board that the Finance Committee’s review of the CIFSDS budget found that the Frontier Conference should not be a line item in the CIFSDS budget. The Committee directed the Commissioner to inform the Frontier Conference that the 2015-2016 school year be the last year the conference is included in the CIFSDS budget. No further action was taken on this item.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 18-19)

18. Pursuant to a Motion to Suspend the Rules to allow item 19 considered for Action prior to a First Reading.

It was moved by Dr. Robert Graeff, seconded by Ms. Kathy Granger, to approve to Suspend the Rules to allow item 19 be considered for First Reading and Action at the same meeting.

19. CIFSDS Selection and Designation of Officers and Representatives, Commissioner, Jerry Schniepp

The review and approval of the designation of CIFSDS Officers to the Board of Managers, Executive Committee Members, and State CIF Federated Council Representatives.

It was moved by Mr. Bill Singh, seconded by Mr. Steve Cato, to approve the CIFSDS Designation of Officers as presented. Motion unanimously carried. Officers were approved as follows:

- CIF State Federated Council Representatives: Dr. Duane Coleman, Ed.D. and Ms. Nancy Acerrio (2 year term 2015-2017).
- CIF Board of Managers Officers for the 2015-2016 school year: Dr. Jeffrey Felix, Ed.D. (Chair), Ms. Suzanne O’Connell (Vice Chair), and Mr. Rick Schmitt (Treasurer).
- CIFSDS Executive Committee Members for the 2015-2016 school year: Dr. Jeffrey Felix, Ed.D. (Chair), Ms. Suzanne O’Connell (Vice Chair), Mr. Rick Schmitt (Treasurer), Mr. Terry Kok (Past Chair, Designee), Dr. Duane Coleman, Ed.D (Federated Council), Ms. Nancy Acerrio (Federated Council) and Ms. Cindy Marten (At-Large).

The voting bodies of the Board voted on the above item # 19 as follows:

Ayes 21 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS (ITEMS 20-23)

20. SoCal Playoff Structure, Commissioner, Jerry Schniepp

The proposal of the SoCal State Playoff Structure.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

21. Frontier Conference Basketball Re-leaguing Proposal, Frontier Conference, Conference President, Cory Tatz

The basketball re-leaguing proposal of the Frontier Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

22. League Champions Playoff Entries, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to amend the guaranteed entrance of designated league champions into playoffs.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

23. CIFSDS Schedules and Scores, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to set a deadline and penalty for non-entry of team schedules and scores.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

INFORMATION ITEMS.....(ITEMS 24-25)

24. Battle of the Fans Video Presentation, Assistant Commissioner, John Labeta

Mr. Labeta presented the board with a video demonstration of the winning submission video, Battle of the Fans, 2014-2015 contest winner, San Marcos High School. After the video a round-the-room discussion took place regarding the positive fan based contest and its ability to change school culture at sporting events (games). Mr. Schniepp commended the Assistant Commissioner, Mr. John Labeta on all his hard work towards the implementation and success of the contest.

25. CIFSDS Calendar Dates, 2015-2016, Board Chair, Dr. Jeffrey Felix

Dr. Felix informed and reminded the board of the 2015-2016, CIFSDS calendar meetings dates.

*At the recommendation of the Board Chairperson, Dr. Jeffrey Felix, this portion of the agenda was modified to include additional information from the board which are listed below. No further action was taken on these Items.

- Mr. Schniepp thanked the following board members Dr. Jeffery Felix; Mr. Steve Boyle, and Ms. Theresa Kemper for their attendance and support at the CIF Annual Appreciation dinner of May 27.
- Dr. Jeffrey Felix began a round-the-room discussion regarding the State Senate’s approval of cheerleading becoming a sanctioned sport. Mr. Schniepp informed the board that a State Assembly bill that would require CIF to adopt cheerleading as a sanctioned sport was recently passed on June 1, 2015, by the State Assembly. The legislation of this bill will now advance to the State Senate. Mr. Schniepp informed the board this is not the established process of the CIF for the adoption of a new sport (cheerleading). If approved, the bill will take effect in 2017-2018.
- Mr. Schniepp thanked Board Chair, Dr. Jeffery Felix, for his positive and effective leadership that he has given the Board, CIF staff, and its section stakeholders this past year.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Jeffrey Felix, Chair

26. Next meeting scheduled for October 7, 2015, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:29 A.M.

Jerry Schniepp, CIFSDS Commissioner

Dr. Jeffrey Felix, Chair, CIFSDS Board of Managers