



MINUTES
CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JANUARY 18, 2023 – 10:00 AM
CIF SAN DIEGO SECTION OFFICE, BOARD ROOM

PRELIMINARY FUNCTIONS(ITEMS 1-6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS10:00 AM, Mr. Simon Canalez, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:04 A.M.

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

- 2. INTRODUCTIONS..... Info

Moises Aguirre Matt Hannan Vernon Moore
Steve Baum Mike Haupt Damon Patterson
Simon Canalez Mary Beth Kastan Roger Ruvalcaba
Scott Giusti Richard Lawrence Anne Staffieri
Aaron Gonzalez Ron McCowan Brian Thurman

CIFSDDS Staff: Mr. Joe Heinz; Mr. Todd Cassen; Ms. Stacy Candia; Mr. Ron Marquez.

Guests: Mr. William Chavarin

Board Members Not in Attendance: Dr. Benjamin Churchill; Mr. Joseph Clevenger; Dr. Michael Dodson; Ms. Tina Douglas;
Dr. David Farkas; Ms. Ilsa Garza-Gonzalez; Ms. Genevieve Hann; Dr. Lamont Jackson; Dr. Patrick Keeley; Mr. Dave LeMaster;
Mr. David MacLeod; Mr. Luis Martinez; Mr. Karl Mueller; Ms. Angelita Ortiz; Mr. Celso Ruiz; Mr. Mark Stevens; Mr. Mariano
Velez.

- 3. 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 Mr. Simon Canalez, Chair
The regular meeting of the Board of Managers was called to order at 10:09 AM by Chair, Mr. Simon Canalez. No additional
reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA Mr. Simon Canalez, Chair
It was moved by Mr. Scott Giusti, seconded by Dr. Anne Staffieri, to amend the board agenda action items # 9 - 10 to be voted
on at the next board meeting of April 5, 2023, due to a lack of a quorum and to adopt the Board of Managers' Agenda as
presented. No further action was taken at this time. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 5, 2022 Mr. Simon Canalez, Chair
It was moved by Dr. Anne Staffieri, seconded by Mr. Scott Giusti, to approve the minutes of the October 5, 2022, meeting as
presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE Joe Heinz, Commissioner
No correspondence submitted.

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

- Mr. Canalez welcomed the CIF State Director, Mr. William Chavarin to the meeting of January 18.
- Mr. Heinz informed the board of the upcoming 2021-2022, CIFSDS Audit Report. The CIFSDS Finance Committee will meet and review the audit report with the section’s CPA firm Evergreen Alliance on February 28. The full audit report will be presented at the next board meeting of April 5.
- Mr. Heinz informed the board of the section’s concerns regarding the access of the transfer of eligibility data. The data of the section’s student athletes regarding transfers is not currently shared on the CIFSDS website. Mr. Heinz shared website samples of other CIF sections that share their transfer student data with the public. He believes the transparency of having the transfer of eligibility data on the website for public view will assist the section office with the current questions that are received by athletic administrators, parents and member schools. The implementation timeline of the online data transfer information would take place during the 2023-2024 school year. Mr. Heinz welcomed the board’s feedback; a round-the-room discussion took place with the board regarding legal counsel, transfer of eligibility, language, and positive transparency of the student data/information.

CONSENT AGENDAMr. Simon Canalez, Chair (NONE SUBMITTED)

No consent item(s) submitted.

ROLL CALL VOTE FOR CONSENT AGENDA Mr. Simon Canalez, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|---|---|--|
| <input type="checkbox"/> Moises Aguirre | <input type="checkbox"/> Genevieve Hann | <input type="checkbox"/> Vernon Moore |
| <input type="checkbox"/> Steve Baum | <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Karl Mueller |
| <input type="checkbox"/> Simon Canalez | <input type="checkbox"/> Mike Haupt | <input type="checkbox"/> Angelita Ortiz |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> Lamont Jackson | <input type="checkbox"/> Damon Patterson |
| <input type="checkbox"/> Joseph Clevenger | <input type="checkbox"/> Mary Beth Kastan | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> Michael Dodson | <input type="checkbox"/> Patrick Keeley | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Tina Douglas | <input type="checkbox"/> Richard Lawrence | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> David Farkas | <input type="checkbox"/> Dave LeMaster | <input type="checkbox"/> Mark Stevens |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Brian Thurman |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Luis Martinez | <input type="checkbox"/> Mariano Velez |
| <input type="checkbox"/> Aaron Gonzalez | <input type="checkbox"/> Ron McCowan | |

ACTION ITEMS(ITEMS 9-10)

Due to a lack of a quorum this portion of the agenda was amended to have action items #9 - 10 be voted on at the next board meeting of April 5. Amendment is noted on the adoption and approval of the board agenda item 5.

- CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport, Commissioner, Joe Heinz
The CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport.
- CIF State Proposal to Amend Article 22- Membership/Conditions of Membership, Commissioner, Joe Heinz
The CIF State proposal to Amend Article 22- Membership/Conditions of Membership.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (NONE SUBMITTED)

No first read/action items submitted.

FIRST READINGS.....(ITEMS 11-17)

- 11. City Conference, Revision of CIFSDS Bylaw 603.3., Article XX, No Contact Period, City Conference President, Scott Giusti
The proposal of the City Conference to revise the language of the CIFSDS Bylaw 603.3., Article XX, No Contact Period.

This item was presented for first read and will be resubmitted for board action on April 5, 2023.

- 12. The CIF State Budget Proposal, 2023-2024, Commissioner, Joe Heinz
The proposal of the CIF State Budget, 2023-2024.

This item was presented for first read and will be resubmitted for board action on April 5, 2023.

- 13. The CIF State Executive Committee Nominations, Commissioner, Joe Heinz.
The proposal of the CIF State Executive Committee Nominations.

This item was presented for first read and will be resubmitted for board action on April 5, 2023.

- 14. The CIF State Proposal to Amend Bylaw 212 – Amateur Status and 510 – Undue Influence, Commissioner, Joe Heinz
The proposal of the CIF State to Amend Bylaw 212 – Amateur Status and 510 – Undue Influence.

This item was presented for first read and will be resubmitted for board action on April 5, 2023.

- 15. The CIF State Proposal to Amend Bylaws 207 – Transfer Eligibility and 504 – Season of Sport, Commissioner, Joe Heinz
The proposal of the CIF State to Amend Bylaws 207 – Transfer Eligibility and 504 – Season of Sport.

This item was presented for first read and will be resubmitted for board action on April 5, 2023.

- 16. The CIF State Proposal – State Tennis Boys and Girls Team Championships (Bylaw 2901), Commissioner, Joe Heinz
The proposal of the CIF State Tennis Boys and Girls Team Championships (Bylaw 2901).

This item was presented for first read and will be resubmitted for board action on April 5, 2023.

- 17. The CIF State Proposal to Article 70 – Executive Committee, Commissioner, Joe Heinz
The proposal of the CIF State to Article 70 – Executive Committee.

This item was presented for first read and will be resubmitted for board action on April 5, 2023.

INFORMATION ITEMS(ITEMS 18-22)

- 18. CIFSDS Winter Championship Sites, Commissioner, Joe Heinz
Mr. Heinz shared with the board the winter championship sites for the following sports: Basketball (DIV & DV, Otay Ranch High School and DII & DIII, Mira Mesa High School), Soccer (DII & DIII, Bonita Vista High School and DIV & DV, University City High School), G. Water Polo (Coogan Aquatics Center) Boys Wrestling (DI-Rancho Bernardo High School, DII- San Pasqual High School, DIII-Brawley High School, DIV- Lincoln High School), Girls Wrestling (DI-Steele Canyon High School & DII- Holtville High School) and the wrestling Masters for both boys and girls will take place at Mission Hills High School.

Mr. Heinz shared the section’s concerns regarding the difficulty of securing college level venues/facilities for the championships of the section. He appreciates the support of the member schools and their respective staff with the winter championships.

- 19. CIFSDS Battle of the Fans, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the board of the Battle of the Fans competition that is growing across the member schools of the section. The fan-based competition models the section’s principles of Pursuing Victory with Honor. He shared his enthusiasm for the creativity, school spirit, and sportsmanship that our member schools have demonstrated in the past with their video submissions. The video submission deadline of the Battle of the Fans entry video is no later than midnight, April 1, 2023.

20. Small Schools Committee, Commissioner, Joe Heinz

Mr. Heinz informed the board of the Small Schools Committee meeting that took place on December 12, 2022. He shared the concerns the small schools had regarding placement, enrollment cap, divisions, playoff experiences, and competitive equity. Mr. Heinz informed the board that a Division V Small Schools proposal would be shared at the next board meeting of April 5.

21. CIF Bylaw 510, Commissioner, Joe Heinz

Mr. Heinz informed the board of his growing concern regarding CIF Bylaw 510. He shared his concerns regarding the rise in athletically motivated transfers and of the lack of disclosure information due to pre-enrollment contact. Mr. Heinz informed the board of the section’s decision to create a CIF 510 Committee to assist with educating our athletic directors, parents, and section stakeholders regarding the language and components of pre-enrollment contact.

22. CIFSDS Bylaw 600.1., Commissioner, Joe Heinz

Mr. Heinz informed the board of the CIFSDS specific Bylaw 600.1, that restricts student athletes from competing on an outside team in the same sport during their season of sport. He shared the discussion’s that have taken place with the section’s athletic leaders and conference presidents regarding the potential of revising the language of Bylaw 600.1 to be less restrictive; much in-depth discussions have taken place regarding disparity due to low socio economics and team forfeitures due to violations.

*At the recommendation of the CIF Commissioner, Mr. Joe Heinz, this portion of the agenda was modified to include additional information for the board which is listed below. No further action was taken on these items.

- CIF State Director, Mr. William Chavarin informed the board of the CIF State Leadership Initiative. The CIF State Is working on creating an alignment resource for our sections regarding versity, equity, inclusion, and mental health. He asked the board for their assistance with letting the state office know of any trainings, resources, and/or meetings that are occurring at schools and districts within the state that would assist the CIF State with the leadership initiative.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Mr. Simon Canalez, Chair

23. Next meeting scheduled for April 5, 2023, 10:00 AM; Via Virtual Conference. THE MEETING WAS ADJOURNED AT 11:06 A.M.