



MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JANUARY 21, 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.

The following members of the public addressed items listed under open session:

- Ms. Rhina Paredes, Save A Life Foundation– regarding the support and appreciation of the CIF in raising awareness of Sudden Cardiac Arrest.
• Mr. Stuart Payne – regarding the review and evaluation of the CIF-San Diego Section Ejection Policies and Procedures.

- 2. INTRODUCTIONS.....Info

Table with 3 columns of names: Nancy Acerrio, Steve Boyle, Steve Cato, Duane Coleman, George Dagnino, Jeffrey Felix, Tim Glover, Mary Gorsuch; Robert Graeff, Kathy Granger, Steve Hargrave, Theresa Kemper, Terry Kok, Cindy Marten, Suzanne O'Connell, Mel Robertson; Roger Ruvalcaba, David Schlottman, Rick Schmitt, Bill Singh, Dave Smola, Mike Stephenson, Joseph Trabucco

CIFSDS Staff: Jerry Schniepp; John Labeta; Stacy Candia; Carlton Hoggard

Guest: Mr. Roger Blake; Dr. Andre Branch; Mr. Joe Heinz; Ms. Maureen Legg; Mr. John Mafee; Mr. Joe Naiman; Ms. Rhina Paredes; Mr. Stuart Payne; Mr. Steve Winters.

Board Members Not in Attendance: Mr. Kamran Azimzadeh; Ms. Melissa Brown; Mr. Mickey Carter; Ms. Hasmik Danielian; Ms. Martha Deichler; Mr. Doug Kline; Dr. Hugo Pedroza.

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Board convened to Closed Session at 9:04 AM. 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 9:04 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 Ms. Suzanne O'Connell, seconded by Mr. Dave Smola to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 22, 2014 Dr. Jeffrey Felix, Chair
It was moved by Dr. Tim Glover, seconded by Dr. Robert Graeff, to adopt the minutes of October 22, 2014 . 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
No Commissioner Report items were reported.

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

ACTION ITEMS **(ITEMS 9-13)**

- 9. **CIFSDS Declaration of Summer Dead Period, Assistant Commissioner, John Labeta**
The review and approval of the CIFSDS Declaration of Summer Dead Period.

It was moved by Dr. Duane Coleman, seconded by Ms. Theresa Kemper, to approve the CIFSDS Declaration of Summer Dead Period as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

- 10. **Expansion of CIFSDS Swim and Dive Championship, Swim and Dive Coaches Advisory, Brian Wilbur**
The review and approval to Expand the CIFSDS Swim and Dive Championship.

It was moved by Mr. Rick Schmitt, seconded by Dr. Mel Robertson, to approve the Expansion of the CIFSDS Swim and Dive Championship as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

- 11. **Boys Lacrosse Playoff Start Date, Boys Lacrosse Coaches Advisory, Hans Richter**
The review of the Boys Lacrosse Playoff Start Date.

It was moved by Mr. Terry Kok, seconded by Ms. Kathy Granger, to approve the proposed new start date of the Boys Lacrosse as presented. Motion unanimously failed.

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

Ayes 0 Noes 23 Absent 7 Abstain 0 Decision: **MOTION FAILED**

- 12. **Amendment of CIFSDS Bylaw 506, Practice Time Allowance, North County Conference, Conference President, David Jaffe**

The review of the proposed NCC request of Amendment of CIFSDS Bylaw 506, Practice Time Allowance.

It was moved by Mr. Dave Smola, seconded by Dr. Duane Coleman, to approve the Amendment of CIFSDS Bylaw 506, Practice Time Allowance as presented. Motion unanimously failed.

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

Ayes 0 Noes 23 Absent 7 Abstain 0 Decision: **MOTION FAILED**

13. Financial Secretary Reclassification, Commissioner, Jerry Schniepp

The review and approval of the Financial Secretary Reclassification.

It was moved by Dr. Jeffrey Felix, seconded by Ms. Suzanne O’Connell, to approve the Financial Secretary Reclassification to Operations Coordinator to begin with the proposed 2- Year Implantation Plan, 2014-15 increase (\$4,846 + approved staff increase of 4%) retroactive to July 1, 2014 and proceed through July 1, 2015 with 2015-2016 increase (\$4846 + approved staff increase for 2015 of 3%). Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 14-21)

(Pursuant to a Motion to Suspend the Rules to allow items 15-21 be considered for Action prior to a First Reading).

14. It was moved by Mr. Terry Kok, second by Dr. Duane Coleman, to Suspend the Rules governing the order of business to permit items 15, 16, 17, 19, 20, and 21 be considered for First Reading and Action and to remove Item #18 as a first read action item and be placed as a first read at the same meeting.

15. State CIF, Bylaw 503 H. Concussion Protocol Revision, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Bylaw 503 H. Concussion Protocol Revision.

It was moved by Mr. Steve Hargrave, seconded by Dr. Tim Glover, to approve the State CIF Bylaw, 503 H. Concussion Protocol Revision as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

16. State CIF, Bylaw 1901. A & B, Revision- Addition, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Bylaw 1901. A & B, Revision-Addition; Full Contact Practices.

It was moved by Dr. Duane Coleman, seconded by Mr. Steve Boyle, to approve the State CIF, Bylaw 1901. A & B, Revision-Addition as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

17. State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet.

It was moved by Dr. Tim Glover, seconded by Mr. Rick Schmitt, to approve the State CIF, Bylaw 1502, Baseball and Bylaw 2502, Softball- Protective Helmet as presented. Motion carried.

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

Ayes 22 Noes 1 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 22 Board members in favor **Noes:** 1 Board member opposed: Mr. Mike Stephenson.

18. State CIF, Expand Girls Volleyball Brackets, Commissioner, Jerry Schniepp

The proposal of the State CIF, to Expand Girls Volleyball Brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 season.

This item on the agenda was amended to be presented for first read and will be resubmitted for board action on April 22, 2015.

19. State CIF, Revision of CIF Regional & State Football Championships, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Revision of CIF Regional & State Football Championships.

It was moved by Mr. Rick Schmitt, seconded by Dr. Robert Graeff, to approve the State CIF, Revision of CIF Regional & State Football Championships as presented. Motion carried.

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

Ayes 19 Noes 4 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 19 Board members in favor **Noes:** 4 Board members opposed: Mr. Steve Cato; Mr. Steve Boyle; Mr. Roger Ruvalcaba; Mr. Bill Singh.

20. State CIF, Bylaw 22.B(9) and Bylaw 503 J- Additions, Commissioner, Jerry Schniepp

The review and approval of the State CIF, Additions to Bylaw 22.B(9), Coaches Education and Training; Bylaw 503 J. Sudden Cardiac Arrest Protocol.

It was moved by Mr. Dave Smola, seconded by Ms. Suzanne O'Connell, to approve the State CIF, Additions to Bylaw 22.B(9), Coaches Education and Training; Bylaw 503 J. Sudden Cardiac Arrest as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 20 as follows:

Ayes 23 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

21. CIFSDS Master Calendar, 2015-2016, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2015-2016.

It was moved by Mr. Terry Kok, seconded by Mr. Bill Singh, to approve the CIFSDS Master Calendar, 2015-2016, proposal # 2 as presented. Motion unanimously carried.

The voting bodies of the Board voted on the above item # 21 as follows:

Ayes 23 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

FIRST READINGS (ITEMS 22-23)

22. New School Membership Application, Bonsall High School, Tim Heck

The proposal of the new school membership application, Bonsall High School.

This item was presented for first read and will be resubmitted for board action on April 22, 2015.

23. Guajome Park Academy's Move to Coastal Conference, Coastal Conference, Conference President, Matt Hannan

The proposal to move Guajome Park Academy to the Coastal Conference.

This item was presented for first read and will be resubmitted for board action on April 22, 2015.

INFORMATION ITEMS (ITEMS 24-28)

24. Battle of the Fans, Assistant Commissioner, John Labeta
Mr. Labeta informed the board of the new Battle of the Fans competition and the section's criteria for the contest; currently the section has 7 video entries for the competition. Mr. Labeta believes the participating schools have done a fantastic job with the video entries and their Audio Visual programs have done an exceptional job with the filming of their school fans.

25. Fall Championships, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the well-attended fall championships. Mr. Schniepp believed the host sites; Cathedral Catholic, Canyon Crest (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Barnes Tennis Center (girls tennis), Southwestern College (football), and Morley Field (cross country) did a fantastic job at being organized, efficient, and the high school atmosphere at the football championships was exceptional.

26. Coordinating Council, Commissioner, Jerry Schniepp
Mr. Schniepp believes the San Diego Section has a need to ensure that our governing bodies are representative of the student population in the section. He stated that a bylaw could be created to ensure our governing bodies are diverse. The Executive Committee recommended Mr. Schniepp draft a proposal and present it at the next board meeting of April 22.

27. CIFSDS Ejections, Commissioner, Jerry Schniepp
The San Diego Section ejection policy has been questioned by a member of the public. Mr. Schniepp shared that the section has an adopted ejection policy in place and that an ejection data report was presented earlier this year. The CIF does not collect data on the ethnicity of student-athletes and therefore the report does not reflect ejected athlete's ethnicity. Mr. Schniepp shared that the Executive Committee has directed staff to form an AD-HOC committee to discuss the ejection policy, data collection and ejection reports. A report from the committee will be shared at the next board meeting of April 22.

28. CIFSDS Audit Update, Commissioner, Jerry Schniepp
Mr. Schniepp informed the board of the completed CIFSDS Audit, 2013-2014. A meeting of the Finance Committee has been scheduled to review the Audit information of the CIFSDS. The Audit will be presented at the next board meeting of April 22.

*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. Heinz informed the board of the Title XI compliance order the Sweetwater Union High School District is working on. The district's high schools (SUHSDS) will be increasing participation by including Novice teams (immediately in the sport of girls soccer and softball). The SUHSD expressed interest in sharing a presentation (Title IX information) with the board regarding the districts steps towards compliance with the Title IX court order.

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

29. Next meeting scheduled for April 22, 2015, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10: 20 AM