

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, MARCH 24, 2021 – 10:00 AM
VIRTUAL CONFERENCE MEETING



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS10:00 AM, Dr. Anne Staffieri, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:02 A.M.

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

2. INTRODUCTIONS.....Info

Nancy Acerrio	Scott Giusti	Dave LeMaster
Moises Aguirre	Robert Haley	Luis Martinez
Ward Andrus	Genevieve Hann	Ron McCowan
Steve Baum	Mike Haupt	Roger Ruvalcaba
Eric Brown	Mary Beth Kastan	Dave Smola
Simon Canalez	Patrick Keeley	Anne Staffieri
Benjamin Churchill	Theresa Ketchem-Grace	Mariano Velez
Isla Garza-Gonzalez	Richard Lawrence	Craig Wiblemo

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

Guests: Ms. Bobbi Madsen; Mr. John Maffei

Board Members Not in Attendance: Dr. Joe Fulcher; Mr. Matt Hannan; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Celso Ruiz; Mr. Mark Stevens.

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..... Dr. Anne Staffieri, Chair
The regular meeting of the Board of Managers was called to order at 10:05 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA..... Dr. Anne Staffieri, Chair
It was moved by Dr. Benjamin Churchill, seconded by Dr. Robert Haley, to amend board agenda item #11 to read, to Suspend the Rules governing the order of business to permit item #12 be considered for First Reading and Action at the same meeting 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, JANUARY 20, 2021..... Dr. Anne Staffieri, Chair

It was moved by Dr. Robert Haley, seconded by Ms. Theresa Ketchum-Grace, to approve the minutes of the January 20, 2021 meeting as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE Joe Heinz, Commissioner
No correspondence item(s) submitted.
- 8. COMMISSIONER’S REPORT Joe Heinz, Commissioner

Mr. Heinz presented the board with the findings of the 2019-2020, CIF Audit Report. Mr. Heinz shared with the board that the audit was unqualified and that it had no-significant findings. He shared the CIFSDS Finance and Audit Committee met on February 17 to vet and discuss the finding and information of the 2019-2020 Audit. The section’s Auditor, Mr. Andres D. Garcia, CPA was also present to answer any questions the committee members had regarding the audit.

Mr. Heinz informed the board of the of the section’s decision to move forward with a more cost-effective accounting approach of having the accounting of the section be done internally effective July 1.

Mr. Heinz shared that the section had a post-retirement liability and that prior to 2011 all CIFSDS retirees retired with lifetime benefits. It was recommended at the meeting of the 17th that in the future the section have an actuarial report done as the section may potentially be overestimating retiree cost due to the passing of past retirees. The costs of an actuarial report for the section ranges between 7K-10K. The last actuarial report of the section was done in 2014. He shared his interest in having a future actuarial report done once the section was more financially viable.

Mr. Heinz thanked the CIFSDS Finance and Audit Committee for their assistance with vetting the information of the audit. The finance committee consisted of the following members: Superintendent, Escondido UHSD, Dr. Anne Staffieri; Superintendent of Business Services, Grossmont UHSD, Mr. Scott Patterson; Superintendent, Valley Center-Pauma USD, Mr. Ron McCowan; Superintendent, San Dieguito UHSD, Dr. Robert Haley, and the Director of Athletics, SDUSD, and Board Treasurer, Mr. Scott Giusti. Mr. Heinz welcomed feedback and questions from the board regarding the audit.

Board and Executive Committee member, Mr. Ron McCowan commended Mr. Ron Marquez, and the CIF Commissioner’s for their timeliness and thoroughness of the shared audit information.

The 2019-2020, CIFSDS Audit and information of the audit was reviewed by the board at the meeting of March 24. No additional reportable recommendations or action was taken.

- Mr. Heinz shared with the board the governance structure and information of the current 2021-2022, CIF Officers. He recommended that due to an unprecedented year that the current CIF officers (2020-2021) return in their respective roles for the 2021-2022 school year. He believes that the section will benefit from the consistency and continuity of the current slate of CIF officers. In the future, the section will review the CIF Bylaws (rotation of officers) and work with CIF State Counsel regarding the language revisions pertaining to the rotation of officers.

Mr. Heinz welcomed any feedback and questions from the board regarding his recommendation of officers and nominees for the 2021-2022 school year. The slate of the CIFSDS Designation of Officers will be brought forward and voted on at the next board meeting of May 19.

CONSENT AGENDA Dr. Anne Staffieri, Chair (**NONE SUBMITTED**)
No consent items submitted.

ROLL CALL VOTE FOR CONSENT AGENDA Dr. Anne Staffieri, Chair (**NONE SUBMITTED / NO ROLL CALL REQUIRED**)

<input type="checkbox"/> Moises Aguirre	<input type="checkbox"/> Matt Hannan	<input type="checkbox"/> Luis Martinez
<input type="checkbox"/> Ward Andrus	<input type="checkbox"/> Mike Haupt	<input type="checkbox"/> Ron McCowan
<input type="checkbox"/> Steve Baum	<input type="checkbox"/> Patrick Hefflin	<input type="checkbox"/> Karl Mueller
<input type="checkbox"/> Eric Brown	<input type="checkbox"/> David Jones	<input type="checkbox"/> Celso Ruiz
<input type="checkbox"/> Simon Canalez	<input type="checkbox"/> Mary Beth Kastan	<input type="checkbox"/> Roger Ruvalcaba
<input type="checkbox"/> Benjamin Churchill	<input type="checkbox"/> Patrick Keeley	<input type="checkbox"/> Dave Smola
<input type="checkbox"/> Joe Fulcher	<input type="checkbox"/> Theresa Ketchem-Grace	<input type="checkbox"/> Anne Staffieri
<input type="checkbox"/> Isla Garza- Gonzalez	<input type="checkbox"/> Doug Kline	<input type="checkbox"/> Mark Stevens
<input type="checkbox"/> Scott Giusti	<input type="checkbox"/> Richard Lawrence	<input type="checkbox"/> Mariano Velez
<input type="checkbox"/> Robert Haley	<input type="checkbox"/> Dave LeMaster	<input type="checkbox"/> Craig Wiblemo
<input type="checkbox"/> Genevieve Hann	<input type="checkbox"/> David MacLeod	

ACTION ITEMS (**ITEMS 9-10**)

9. CIFSDS Master Calendar 2021-2022, CIF Assistant Commissioner, Todd Cassen

The review and approval of the CIFSDS Master Calendar, 2021-2022.

It was moved by Mr. Dave Smola, seconded by Dr. Robert Haley, to approve the proposal of the CIFSDS Master Calendar 2021-2022 as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

10. The CIF State/Southern Section, Competitive Cheer Sunday Exception Proposal, Commissioner, Joe Heinz

The review and approval of the CIF State/Southern Section to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event.

Please click here to review board agenda Item # 10

It was moved by Dr. Robert Haley, seconded by Ms. Theresa Ketchum-Grace, to approve the proposal of the CIF State/Southern Section to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (**ITEMS 11-12**)

11. (Pursuant to a Motion to Suspend the Rules to allow item(s) 12 considered for First Read and Action at the same meeting).

It was moved by Dr. Benjamin Churchill, seconded by Mr. Ron McCowan, to Suspend the Rules governing the order of business to permit item(s) 12 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

12. CIFSDS 2021-2022, Dues Assessment Proposal, Assistant Commissioner, Todd Cassen

The review and approval of the CIFSDS 2021-2022, Dues Assessment Proposal.

It was moved by Dr. Moises Aguirre, seconded by Dr. Eric Brown, to approve the CIFSDS proposal of a onetime, Temporary Dues Assessment of .69 Per Student. Member Schools would include the additional assessment with their Sports Fees by August 15, 2021, as presented. Motion unanimously carried.

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

Ayes 23 Noes 0 Absent 9 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS(ITEM 13)

13. The 2021-2022, CIFSDS Budget Proposal, Commissioner, Joe Heinz

The proposal of the 2021-2022 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on May 19, 2021.

INFORMATION ITEMS.....(ITEMS 14-15)

14. CIF Lifetime Pass, Commissioner, Joe Heinz

Mr. Heinz asked the board to please submit the name of any nominees that have made a significant contribution to the section and its member schools to Mr. Heinz or a CIF staff member. The CIF Commissioner, The Board Chairperson, and Coordinating Council Chairperson will select the lifetime pass recipients. The honorees will receive their lifetime passes at the virtual Board meeting of May 19, 2021.

15. CIFSDS Update, Commissioner, Joe Heinz

Mr. Heinz informed the board that a settlement agreement took place between the California Governor’s office, the “Let them Play” organization, and California Department of Health and Safety with respect to how we will move forward with high school athletics.

Mr. Heinz informed the board regarding the following: outdoor sports that are considered low risk (purple tier) are cleared to continue with no restrictions (some Season 1 & 2 sports); outdoor high-risk sports (field hockey, baseball, soccer, softball) are free to begin competition. In the sport of Football and Water Polo and due to California Department of Health and Safety, Covid-19 testing requirements will remain in place to the following: until the point in which the county of residence reaches an Adjusted Case Rate less than 7 per 100,000. Testing – antigen or PCR (regular and postseason antigen or PCR testing of sports participants and coaches weekly. If competing, testing performed with test results made available within 24 hours of play). He also shared that once a county or specific region reached under 7% (case rate) they will no longer required to test for the 2 sports.

Mr. Heinz shared with the board that the Season 2 Sports calendar remains intact. Except for Boys’ & Girls’ Water Polo (April 17th start date), all Season 2 Sports have officially been opened for practice and competitions. We anticipate that a decision on the status of CIF State or Regional Championships will be made in mid-April. We are also continuing to work from the understanding that we will be able to hold our CIF San Diego Section Championships for all Season 2 sports later this spring

Mr. Heinz thanked the members of the board, conference presidents, athletic directors, and CIF staff for their continued support of high school athletics. He understands the level of work and commitment it takes from all the stakeholders of the section to make it all work.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Anne Staffieri, Chair

16. Next meeting scheduled for May 19, 2021, 10:00 AM, Virtual Conference, Via Zoom. **MEETING ADJOURNED AT 11:07 A.M.**