



MINUTES

CIF-SAN DIEGO SECTION  
BOARD OF MANAGERS MEETING  
WEDNESDAY, APRIL 22, 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

Nancy Acerrio	Kathy Granger	Mel Robertson
Steve Boyle	Steve Hargrave	Roger Ruvalcaba
Mickey Carter	Theresa Kemper	David Schlottman
Duane Coleman	Terry Kok	Rick Schmitt
George Dagnino	Cindy Marten	Mike Stephenson
Jeffrey Felix	Suzanne O’Connell	Joseph Trabucco
Robert Graeff	Hugo Pedroza	

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

Guest: Mr. John Maffei; Mr. Joe Naiman

Proxys: Mr. Todd Marquet (proxy Mr. Bill Singh); Mr. Joe Heinz (proxy Philip Stover)

Board Members Not in Attendance: Mr. Kamran Azimzadeh; Ms. Melissa Brown; Ms. Hasmik Danielian; Ms. Martha Deichler; Ms. Mary Gorsuch; Mr. Doug Kline; Mr. Bill Singh; Mr. Dave Smola; Mr. Philip Stover

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:  
The Board convened to Closed Session at 9:04 AM on the following:

A. *Commissioner’s Evaluation*

**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 9:09 AM by Chair, Dr. Jeffrey Felix.

The following was reported out of Closed Session:

Board Chairperson, Dr. Jeffrey Felix shared with the board the annual evaluation information of Commissioner, Jerry Schniepp and stated the following:

Mr. Schniepp's administration of the CIF San Diego Section Office, his competent work with the section budget, his work on various committees and projects, and his continued openness to the shareholders of the section have made him an administrator of note and distinction.

In addition, the ethics he displays while leading the organization are of a very high level of performance; his personal values mirror the mission of the CIFSDS to promote high standards of sportsmanlike and ethical behavior. It is highly commendable

that Jerry has accomplished all of this while still implementing new programs for the section. We are indeed fortunate to have Mr. Schniepp as Commissioner. He is a credit to himself and a definite asset to the California Interscholastic Federation here in San Diego and statewide.

5. ADOPT BOARD OF MANAGERS' AGENDA..... Dr. Jeffrey Felix, Chair  
It was moved by Dr. Robert Graeff, seconded by Mr. Mike Stephenson, to adopt the Board of Managers agenda. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JANUARY 21, 2015 ..... Dr. Jeffrey Felix, Chair  
It was moved by Mr. Steve Bolyle, seconded by Dr. Duane Coleman, to adopt the minutes of January 21, 2015. Motion unanimously carried.

**NON-ACTION ITEMS .....(ITEMS 7-8)**

7. CORRESPONDENCE ..... Dr. Jeffrey Felix, Chair  
No correspondence was submitted.
8. COMMISSIONER'S REPORT .....Jerry Schniepp, Commissioner  
The following announcements and/or updates were presented:
  - Mr. Schniepp updated the board with the preliminary information of the CIFSDS Ejections Analysis. The committee met on March 3, 2015 and on April 9, 2015, regarding the evaluation/process of ejections; at the time of the meeting three (3) sub-committees were identified and formed in the following areas: First (1<sup>st</sup>) sub-committee (Mr. Joel Allen and Mr. Phil Hunt) will review the written rule and process of what constitutes a game ejection (multiple, single, rescinded). Second (2<sup>nd</sup>) sub-committee (Mr. Jerry Schniepp, Ms. Ann Menna, Mr. Joe Heinz, and Mr. Steve Coover) will evaluate the process of ejections relating to the final outcome. Third (3<sup>rd</sup>) sub-committee (Mr. Rick Schmitt and Dr. Duane Coleman) is to explore a process to collect ethnic data. The committee will meet again in the spring. Mr. Schniepp believes the committee should move deliberately so that some districts within the section have the opportunity of possibly introducing a pilot program for athletic/student data collection. Mr. Schniepp would like to have a clarified process for collecting student data by the fall (2015).
  - Mr. Schniepp presented the board with the information of the CIFSDS Finance Committee and Audit 2013-2014. Board member and Finance Committee member, Superintendent, Mr. Rick Schmitt reviewed and summarized the audit with the board. The Finance Committee met on February 26, 2015, with the firm auditor, Mr. Andres Garcia regarding the review and information of the 2013-2014 Audit; no significant findings or recommendation were found- it was a positive Audit report. Mr. Rick Schmitt complimented Mr. Carlton Hoggard (CIFSDS Operations Coordinator) for his effort and great work with the audit. Mr. Schmitt believes it is a compliment to the CIFSDS team to have an audit with no- significant findings, it shows transparency and great progress for all section stakeholders involved.

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

**ACTION ITEMS .....(ITEMS 9-11)**

**9. New School Membership Application, Bonsall High School, Tim Heck**

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

It was moved by Mr. Terry Kok, seconded by Dr. Hugo Pedroza, to approve the New School Membership Application of Bonsall High School as presented. Motion unanimously carried.

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

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

**10. Guajome Park Academy’s Move to Coastal Conference, Conference President, Matt Hannan**

The review and approval to move Guajome Park Academy to the Coastal Conference.

It was moved by Mr. Rick Schmitt, seconded by Ms. Suzanne O’Connell, to approve the Guajome Park Academy’s Move to the Coastal Conference as presented. Motion unanimously carried.

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

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

**11. State CIF, Expand Girls Volleyball Brackets, Commissioner, Jerry Schniepp**

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

It was moved by Mr. Steve Hargrave, seconded by Mr. Terry Kok, to approve the proposal of the State CIF to Expand the Girls Volleyball Brackets from 8 to 16 in divisions I-V beginning in the 2016-2017 as presented. Motion unanimously carried.

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

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

**BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION ..... (NONE SUBMITTED)**  
*No first read/action items submitted.*

**FIRST READINGS .....(ITEMS 12-20)**

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

The proposal of the CIFSDS No-Contact Penalty Revision.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

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

The proposal of the Coordinating Council and Board of Managers Representatives.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

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

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

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

**15. New State Football Playoff Language Proposal, Commissioner, Jerry Schniepp**

The proposal of the New State Football Playoff Language Proposal.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

- 16. **CIFSDS, Bylaw 502.1, Approved Dual Athletic Contest Revision, Assistant Commissioner, John Labeta**  
The proposal of the CIFSDS Approved Dual Athletic Contest Revision.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

- 17. **New School Membership Application, West Shores High School, Luis A. Martinez**  
The proposal of the new school membership application, West Shores High School.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

- 18. **Southern Conference Re-leaguing Proposal, Southern Conference, Conference President, Tim White**  
The re-leaguing proposal of the Southern Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

- 19. **City Conference Football Re-leaguing Proposal, City Conference, Conference President, Bruce Ward**  
The football re-leaguing proposal of the City Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

- 20. **2015-2016, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp**  
The proposal of the 2015-2016 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on June 3, 2015.

**INFORMATION ITEMS..... (ITEMS 21-26)**

- 21. **Battle of the Fans, Assistant Commissioner, John Labeta**  
Mr. Labeta presented the board with a sample of the winning banner for this year’s Battle of the Fans recipient and winner, San Marcos High School. Mr. Labeta believes this was a great event; four (4) section high schools were selected as finalists and site visits were made by the CIF Staff. The visits included a meeting with ASB Advisors, Administrators, and student groups. KUSI was a big supporter of the participating schools. A banner was presented to S.M.H.S. on April 17, 2015, for its exemplary portrayal of good sportsmanship in a fan based competition.
- 22. **CIFSDS Yearly Forms, Commissioner, Jerry Schniepp**  
Mr. Schniepp informed the board of the CIFSDS yearly forms and the section deadline dates of the forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest).
- 23. **CIFSDS Proposed Meeting Dates, 2015-2016, Commissioner, Jerry Schniepp**  
Mr. Schniepp informed the board of the 2015-2016, CIFSDS calendar meetings with REVISED dates.
- 24. **CIFSDS Designation of Officers, Commissioner, Jerry Schniepp**  
Mr. Schniepp shared with the board the current designation of CIFSDS officers; he informed the board that two (2) of our Section State Federated Council representative positions are up for election. Dr. Duane Coleman and Ms. Nancy Acerrio are the current State Federated Council representatives for the San Diego section and would like to return at this capacity. Mr. Schniepp informed the board that any interested candidates should contact him and he will form a slate of candidates’ (board members) and will bring forward that slate of nominees to the board meeting of June 3 for the board’s review and voting.
- 25. **CIFSDS Lifetime Passes, Commissioner, Jerry Schniepp**  
Mr. Schniepp 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 his assistant, Ms. Stacy Candia. 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 Board meeting of June 3, 2015.

26. Annual Appreciation Dinner on May 27, 2015, 5:45 PM; San Diego Hall of Champions, Commissioner, Jerry Schniepp  
Mr. Schniepp invited the board to attend the CIFSDS Annual Appreciation dinner of Wednesday, May 27, 2015, 5:45 P.M.;  
San Diego Hall of Champions. The section honors its sponsors and numerous individuals (Model Coaches of the Year, Athletic  
Director of the Year; and Distinguished Service Award).

\*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. Schmitt asked if Sand Volleyball would soon be a CIF approved sport. A round the room discussion took  
place regarding the season placement, facilities needs and space of a program (field space) like Sand Volleyball.  
Mr. Schniepp believes Sand Volleyball is not far from becoming a sanctioned sport.

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

27. Next meeting scheduled for June 3, 2015, 9:00 AM; Hall of Champions, Banquet Room.  
THE MEETING WAS ADJOURNED AT: 10:28 A.M.

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Jerry Schniepp, CIFSDS Commissioner

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Dr. Jeffrey Felix, Chair, CIFSDS Board of Managers