

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, MAY 20, 2020 – 9:00 AM
VIRTUAL CONFERENCE MEETING



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:02 A.M

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

2. INTRODUCTIONS.....Info

Nancy Acerrio	Genevieve Hann	Lorena Rodriguez
Eric Brown	Matt Hannan	Bill Singh
Simon Canalez	Mike Haupt	Dave Smola
Todd Cassen	Karen Janney	Shannon Soto
Scott Giusti	Theresa Ketchem-Grace	Anne Staffieri
Tim Glover	Ron McCowan	Craig Wiblemo
Kathy Granger	Sandy Noujaim	
Robert Haley	Roger Ruvalcaba	

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Ron Marquez; Ms. Vanessa Meyers.

Guests: Mr. Joe Heinz; Mr. Ron Nocetti; Mr. John Maffei

Proxys: Ms. Sandy Noujaim (proxy Dr. Ward Andrus).

Board Members Not in Attendance: Dr. Ward Andrus; Dr. Benjamin Churchill; Dr. Joe Fulcher; Ms. Isla Garza-Gonzalez; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Richard Pimentel; 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. Tim Glover, Chair
The regular meeting of the Board of Managers was called to order at 9:04 AM by Chair, Dr. Tim Glover. No additional reportable action was taken
5. ADOPT BOARD OF MANAGERS' AGENDA.....Dr. Tim Glover, Chair
It was moved by Ms. Theresa Ketchem-Grace, seconded by Dr. Eric Brown, to adopt the Board of Managers' Agenda as presented. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, JANUARY 22, 2020.....Dr. Tim Glover, Chair
It was moved by Mr. Todd Cassen, seconded by Dr. Anne Staffieri, to approve the minutes of the January 22, 2020 meeting, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCEJerry Schniepp, Commissioner
No correspondence was submitted.

8. COMMISSIONER’S REPORTJerry Schniepp, Commissioner
Mr. Schniepp shared with the board the following information:

- Mr. Schniepp shared that the section officially cancelled the 2019-2020, spring sport season due to COVID-19.
- Mr. Schniepp shared with the board that incoming 9th grade students may not meet with schools until they finish their 8th grade education. Due to COVID-19 some parent/school meetings are taking place virtually; it’s important that parents are able to stay informed as much as possible as long as they are done after the completion of their student-athlete’s 8th grade education date.
- Mr. Schniepp shared with the board the information of the Waiver of Semester (5th Year Request). He informed the board that the section had several inquiries regarding the waiver request (additional semesters of eligibility), but as of today the section had only received one formal submission. Mr. Schniepp shared that section has been very clear with the information they have shared with the public and parents that the restrictions due to COVID-19 are not going to be a stand-alone item to be considered regarding granted additional semesters of eligibility. Students will need to submit hardship information that proves that meets the required criteria to receive consideration for a hardship request.
- Mr. Schniepp shared with the board the information of student athlete Academic Eligibility and Academic Probation. The CIF is seeking assistance with California legislators regarding a possible one-time exception to the required GPA standards for extra-curricular activities due to COVID-19.
- Mr. Schniepp shared with the board the State Federated Council meeting date of May 29, 2020. He believes that the section and the State CIF office are working diligently together to work through all future possible scenarios to allow the fall sport season to begin as scheduled.
- Mr. Schniepp shared with the board the information of the CIF State waiving the No-Contact period for the 2020-2021 school year only.
- Mr. Schniepp shared with the board the information of the Return to Play outlined by the CIF State. The CIF State currently does not have a Return to Play guidelines from the State or County and will continue to be evaluated as we continue to approach the start of the fall season.
- Mr. Schniepp shared with the board the information of the Master Calendar for 2020-2021. Due to COVID-19 some calendar dates are subject to change or revisions will take place in the future due to COVID-19.
- Mr. Schniepp shared with the board the information of the current CIFSDS Finances. The section lost significant income with the loss of the 2019-2020 spring championships not taking place. The section was able to secure the PPP Loan from the Federal Government and are working to ensure the section is adhering to the federal mandated terms.

CONSENT AGENDA Dr. Tim Glover, Chair (NONE SUBMITTED)
No consent items submitted.

ROLL CALL VOTE FOR CONSENT AGENDADr. Tim Glover, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|---|--|---|
| <input type="checkbox"/> Ward Andrus | <input type="checkbox"/> Genevieve Hann | <input type="checkbox"/> Richard Pimentel |
| <input type="checkbox"/> Eric Brown | <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> Simon Canalez | <input type="checkbox"/> Mike Haupt | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Todd Cassen | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Lorena Rodriguez |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> Karen Janney | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Joe Fulcher | <input type="checkbox"/> David Jones | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Shannon Soto |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Tim Glover | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Mark Stevens |
| <input type="checkbox"/> Kathy Granger | <input type="checkbox"/> Ron McCowan | <input type="checkbox"/> Craig Wiblemo |
| <input type="checkbox"/> Robert Haley | <input type="checkbox"/> Karl Mueller | |

ACTION ITEMS (NONE SUBMITTED)

No action items submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 9-18)

9. (Pursuant to a Motion to Suspend the Rules to allow item(s) 10-18 considered for First Reading and Action at the same meeting)

It was moved by Dr. Anne Staffieri, seconded by Mr. Dave Smola, to Suspend the Rules governing the order of business to permit item(s) 10-18 to be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. **Girls Sand Volleyball Proposal of the Grossmont Conference, Commissioner, Jerry Schniepp**

The review and approval of the Grossmont Conference to add Girls Sand Volleyball as a sanctioned CIF Sport

It was moved by Mr. Todd Cassen, seconded by Ms. Sandy Noujaim, to approve the proposal of the Grossmont Conference to add Girls Sand Volleyball as a CIF Sport as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

11. **The CIF State New Bylaw – 503. M- CIF Sportsmanship and Ejection Policy, Commissioner, Jerry Schniepp**

The review and approval of the CIF State New Bylaw- 503.M- CIF Sportsmanship and Ejection Policy to implement a statewide policy to standardize sportsmanship and ejection policies throughout the sections.

It was moved by Mr. Dave Smola, seconded by Mr. Ron McCowan, to approve the proposal of the CIF State New Bylaw- 503.M- CIF Sportsmanship and Ejection Policy to implement a statewide policy to standardize sportsmanship and ejection policies throughout the CIF sections as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

12. **The CIF State Bylaw Revision – 303.B.(6)a. and b.- Multi-School New and Renewal Applications, Commissioner, Jerry Schniepp**

The review and approval of the CIF State Bylaw Revision- 303.B.(6)a.and b.- Multi-School New and Renewal Applications.

It was moved by Dr. Eric Brown, seconded by Mr. Bill Singh, to approve the proposal of the CIF State Bylaw Revision-303.B.(6)a.and b.- Multi-School New and Renewal Applications as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

13. The CIF State Bylaw Revision – 208.B – CIF Student Study Abroad, Commissioner, Jerry Schniepp

The review and approval of the CIF State Bylaw Revision-208.B – CIF Student Study Abroad.

It was moved by Mr. Todd Cassen, second by Dr. Anne Staffieri, to approve the proposal of the CIF State Bylaw Revision- 208.B – CIF Student Study Abroad as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

14. The CIF State Bylaw Revision – 209.C.(1) Disciplinary Transfer, Commissioner, Jerry Schniepp

The review and approval of the CIF State Bylaw Revision-209.C.(1) Disciplinary.

It was moved by Mr. Dave Smola, seconded by Ms. Theresa Ketchum-Grace, to approve the proposal of the CIF State Bylaw Revision- 209.C.(1) Disciplinary Transfer as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

15. The 2020-2021, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The review and approval of the 2020-2021 CIFSDS Budget.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the proposed 2020-2021, CIFSDS Budget Proposal as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

16. Ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner Contracts, Commissioner, Jerry Schniepp

The review and approval of the ratification of the CIF-San Diego Section Commissioners contracts.

It was moved by Dr. Karen Janney, seconded by Mr. Matt Hannan, to approve the ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner contracts as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

17. Waiver of CIF-San Diego Section Bylaw XX.1.A. No Contact Period, for the summer of 2020, Commissioner, Jerry Schniepp
The review and approval of the CIFSDS to waive Bylaw XX.1.A., No Contact Period for the summer of 2020.

It was moved by Dr. Anne Staffieri, seconded by Mr. Dave Smola, to approve the waiver of CIF-San Diego Section, to wave Bylaw XX.1.A., No Contact Period, for the summer of 2020 only as presented. Motion unanimously carried.

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

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

18. CIFSDS Selection and Designation of Officers, Commissioner, Jerry Schniepp

The review and approval of the selection and designation of CIFSDS Officers to the Board of Managers and Executive Committee, and Federated Council.

It was moved by Dr. Robert Haley, seconded by Dr. Eric Brown, to approve to the CIFSDS Officers to the Board of Managers and Executive Committee, and Federated Council as presented. Motion unanimously carried.

Officers were approved as follows:

- CIF State Federated Council Representative: Dr. Tim Glover, Ed.D. and Mr. Scott Giusti (1-year term 2020-2021), and Ms. Nancy Acerrio (1-year term 2020-2021).
- CIF Board of Managers Officers for the 2020-2021 school year: Dr. Tim Glover, Ed.D. (Chair), Dr. Anne Staffieri (Vice Chair), and Mr. Scott Giusti (Treasurer).
- CIFSDS Board of Managers and Executive Committee Officers for the 2020-2021 school year: Dr. Tim Glover, Ed.D. (Chair/Federated Council), Dr. Anne Staffieri (Vice Chair), Mr. Scott Giusti (Treasurer/Federated Council), Ms. Nancy Acerrio (Federated Council), Dr. Karen Janney, Ed.D. (Past Chair Representative), Mr. Dave Smola (At-Large), Mr. Ron McCowan (At-Large).

The voting bodies of the Board voted on the above item # 18 as follows:

Ayes 21 Noes 0 Absent 12 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS (NONE SUBMITTED)
No first read items submitted.

INFORMATION ITEMS..... (ITEMS 19-21)

19. CIF Lifetime Passes, Commissioner, Jerry Schniepp
Mr. Schniepp congratulated Dr. Kathy Granger, Ms. Sandy Noujaim, Mr. John Labeta, and himself with a 2019-2020 CIF Lifetime Pass for their outstanding contributions to the section, school communities, member schools, and it’s section stakeholders. Mr. Schniepp commended the recipients for their dedication and the many years of service they gave to the CIFSDS. He wished them a healthy and restful retirement.

- 20. CIFSDS Yearly Forms, Commissioner, Jerry Schniepp
Ms. Candia informed the board of the CIFSDS yearly forms and of the submittal deadline date of June 30, 2020 of the yearly forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest). The information of the yearly forms were shared with the board as seen in the attached agenda Item 20.

- 21. CIFSDS Meeting Dates, 2020-2021, Commissioner, Jerry Schniepp
Mr. Schniepp informed the Board of the 2020-2021, CIFSDS calendar meetings.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Tim Glover, Chair

- 22. Next meeting scheduled for October 7, 2020, 9:00 AM; CIF-San Diego Section Office, Board Room, located at TBD. **THE MEETING WAS ADJOURNED AT: 10:35 AM**