

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, JULY 22, 2020 – 10:00 AM
VIRTUAL CONFERENCE MEETING



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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS 10:00 AM, Dr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:05 A.M.

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

2. INTRODUCTIONS.....Info

Nancy Acerrio	Scott Giusti	David MacLeod
Moises Aguirre	Tim Glover	Ron McCowan
Ward Andrus	Robert Haley	Roger Ruvalcaba
Eric Brown	Genevieve Hann	Bill Singh
Simon Canalez	Mike Haupt	Dave Smola
Benjamin Churchill	Patrick Hefflin	Anne Staffieri
Joe Fulcher	Theresa Ketchem-Grace	Mariano Velez
Isla Garza-Gonzalez	Dave LeMaster	Craig Wiblemo

CIFSDS Staff: Mr. Joe Heinz; Mr. Todd Cassen; Ms. Stacy Candia; Mr. Ron Marquez; Ms. Vanessa Meyers.

Guests: Dr. Patrick Keeley; Ms. Lorena Rodriguez.

Board Members Not in Attendance: Dr. Kathy Granger; Mr. Matt Hannan; Mr. David Jones; Mr. Doug Kline; Mr. Karl Mueller; Mr. Richard Pimentel; Mr. Celso Ruiz; Dr. Shannon Soto; 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 Mr. Scott Giusti, seconded by Dr. Anne Staffieri, to adopt the Board of Managers' Agenda as presented. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MAY 20, 2020.....Dr. Tim Glover, Chair
It was moved by Mr. Bill Singh, seconded by Mr. Dave Smola, to approve the minutes of the May 20, 2020 meeting, as presented. Motion carried with two abstentions: Dr. Moises Aguirre and Mr. Mariano Velez.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCEJoe Heinz, Commissioner
No correspondence was submitted.

8. COMMISSIONER’S REPORTJoe Heinz, Commissioner
Mr. Heinz shared with the board the following information:

- Mr. Heinz shared with the board the CIF State athletics update Information of July 20, 2020 and shared a PowerPoint presentation to review the section and state information.
- Mr. Heinz shared with the board the multiple meetings that have taken place with the following governance teams within the state (CIF State Executive Director, Dr. Ron Nocetti, Ed.D., Asst. Executive Director. Mr. Brian Seymour, state-wide section commissioners, and with the conference presidents of the section) regarding what was the best course of action for the section in moving forward with a plan for high school athletics for 2020-2021, school year.
- Mr. Heinz shared with the board that it was discussed with the state commissioners and decided that two (2) seasons of sport instead of three (3) was going to be implemented and the calendar start date for the combined season of fall/winter sports will begin on December 14, 2020. would take place with the movement of some season sports.
- Mr. Heinz shared with the board that based on the cancellation of the spring season the consensus from the state and its commissioners was to allow a full season of sport for the spring season. The spring start date for the spring season of sports is March 15, 2021.
- Mr. Heinz shared and reviewed with the board the CIF State calendar and the proposed information of the section’s full season of sport calendar for the 2020-2021 school year. He informed the board of the proposed timelines and dates for the start of practice, first permissible scrimmage, start of competition, end of league competition, dates of section finals, and dates of state championships. He shared that some spring sports have the potential of not ending until June 26 of 2021.
- Mr. Heinz shared with the board the potential facility conflicts the section and its member schools may have due to the challenges that come with field space and availability due to a more condensed and combination season of sport.
- Mr. Heinz shared with the board the potential conflicts districts may have with staffing as some coaches do coach multiple sports and may not be available to do so regarding the potential condensed athletic calendar and the sport(s) they may coach.
- Mr. Heinz shared with the board the challenges the section and its members schools may have with the officiating of sports due to a decrease in officials’ availability due to the potential combination/ season of sport for certain sports. In the past, member schools have experienced a decrease in the number of officials the associations have available to officiate their athletic contests. The section commissioner’s will be meeting with the officials’ associations at the conclusion of the July 22, board meeting to discuss the possible challenges of the section and CIF State announcements that took place on July 20. Mr. Heinz believes that the discussion needs to take place so that potential resolutions may be addressed to better serve the current situation.
- Mr. Heinz informed the board that he and the assistant commissioner plan on meeting with the fall advisory groups to openly discuss, vet, and receive their feedback that pertains to their individual sport.

Meetings for the fall advisories have been scheduled to take place from July 22-August 3, 2020. Mr. Heinz believes that open communication is key to the success and implementation of a successful fall season of sport and advisory feedback is important.

- Mr. Heinz informed the board of the revisions coming from the CIF State and section-wide regarding the suspension of Bylaw 600 – Bylaw 605. Athletes will be allowed to practice and play with their club sport and will also be able to participate and play in their high school team of sport during the same season of sport. The CIF State is waiving Bylaw 600- Bylaw 605 for the 2020-2021, school year only. The CIFSDS has a much stricter policy regarding Bylaw 600 and believes much needs to be discussed and vetted with its section stakeholders moving forward with any potential and/or possible language revisions due to the impact and situations of the pandemic.
- Mr. Heinz informed the board of the revision and waiver of Bylaw 501 that allows section to extend the summer period which may allow us to have an off-season leading up to the start of the fall sport season of December 14, 2020. Mr. Heinz believes it gives the section and its student-athletes the flexibility withing the season of sport.
- Mr. Heinz plans on bringing forward a proposed 2020-2021, CIFSDS Master Calendar for the 2020-21 school year to the next board meeting of August 14, 2020, to be reviewed and voted on by the Board.
- Mr. Heinz informed the board that all the shared information regarding the return of high school athletics is contingent on the state health department allowing for athletics to begin.

A discussion took place amongst the board members regarding the potential challenges of the return of high school athletics; student-athlete health and safety; state and county health departments; athletic equity; equitable schedule of contests, club sports; facilities, officiating of games; master calendar draft dates due to new start/end dates; district calendars; the review of Bylaws 501, 600-605, modified/adaptation of calendar within a region of the section (Imperial Valley), and the overall logistics and return of high school sports.

- Mr. Heinz honored CIF Board Chairperson, Dr. Tim Glover with a CIF Lifetime pass. Dr. Tim Glover has been an advocate for high school athletics for his entire educational career. As a teacher and coach, he worked directly with student-athletes and as a site administrator, he understood and valued educational athletics and their importance in the growth of young people.

As the Superintendent of the Grossmont Union High School District, Dr. Glover not only played an active role on the CIFSDS Board of Managers, but for the past 2 years served as our Board Chair. Tim has been incredibly involved in all components of CIF and has been an advocate for all that we do.

He always put the interests of students first, advocated for transparency and building and maintaining an enduring foundation for CIF. He has been a grounded, sincere leader whose positive influence on education and educational athletics will be long lasting. Dr. Glover will be missed.

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)**

___ Moises Aguirre
___ Ward Andrus
___ Eric Brown

___ Simon Canalez
___ Benjamin Churchill
___ Joe Fulcher

___ Isla Garza- Gonzalez
___ Scott Giusti
___ Tim Glover

___ Kathy Granger
___ Robert Haley
___ Genevieve Hann
___ Matt Hannan
___ Mike Haupt
___ Patrick Hefflin
___ David Jones
___ Theresa Ketchem-Grace

___ Doug Kline
___ Dave LeMaster
___ David MacLeod
___ Ron McCowan
___ Karl Mueller
___ Richard Pimentel
___ Celso Ruiz
___ Roger Ruvalcaba

___ Bill Singh
___ Dave Smola
___ Shannon Soto
___ Anne Staffieri
___ Mark Stevens
___ Mariano Velez
___ Craig Wiblemo

ACTION ITEMS (NONE SUBMITTED)
No action items submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (ITEMS 9-10)

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

It was moved by Mr. Scott Guisti, seconded by Mr. Ron McCowan, to Suspend the Rules governing the order of business to permit item(s) 10 to be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. **CIFSDS Selection and Designation of Officers, Commissioner, Joe Heinz**

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

It was moved by Dr. Ward Andrus, seconded by Ms. Theresa Grace- Ketchum, to approve to the revised selection of 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. Anne Staffieri, 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. Anne Staffieri, Ed.D. (Chair), Mr. Simon Canalez (Vice Chair), and Mr. Scott Giusti (Treasurer).
- CIFSDS Board of Managers and Executive Committee Officers for the 2020-2021 school year: Dr. Anne Staffieri, Ed.D. (Chair/Federated Council), Mr. Simon Canalez (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 # 10 as follows:

Ayes 21 Noes 0 Absent Abstain 2 Decision: **MOTION CARRIED**

Please note: Dr. Anne Staffieri and Mr. Simon Canalez recused themselves from voting on the above item 10.

Motion carried by the voting bodies of the Board.

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

INFORMATION ITEMS (NONE SUBMITTED)
No information items submitted

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

11. Next meeting scheduled for October 7, 2020, 9:00 AM; CIF-San Diego Section Office, Board Room, located at TBD.
MEETING WAS ADJOURNED AT: 11:04 AM.