



MINUTES
CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
OCTOBER 5, 2022 – 10:00 AM
CIF SAN DIEGO SECTION OFFICE, BOARD ROOM

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

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS ..... 10:00 AM, Mr. Simon Canalez, 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

Steve Baum Mike Haupt Damon Patterson
Simon Canalez Mary Beth Kastan Greg Smedley
Benjamin Churchill Patrick Keeley Anne Staffieri
Joseph Clevenger Dave LeMaster Brian Thurman
David Farkas Ron McCowan Mariano Velez
Scott Giusti Mark Miller
Aaron Gonzalez Vernon Moore

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

Guests: Mr. Ron Nocetti; Mr. Greg Smedley (proxy Dr. Richard Lawrence).

Board Members Not in Attendance: Dr. Moises Aguirre; Mr. Michael Dodson; Ms. Ilsa Garza-Gonzalez; Ms. Genevieve Hann;
Dr. Richard Lawrence; Dr. Lamont Jackson; Mr. David MacLeod; Mr. Luis Martinez; Mr. Karl Mueller; Ms. Angelita Ortiz; Mr.
Celso Ruiz; Mr. Roger Ruvalcaba; 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.....Mr. Simon Canalez, Chair
The regular meeting of the Board of Managers was called to order at 10:12 AM by Chair, Mr. Simon Canalez. No additional
reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA.....Mr. Simon Canalez, 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 18, 2022.....Mr. Simon Canalez, Chair
It was moved by Dr. Benjamin Churchill, seconded by Mr. Joseph Clevenger, to approve the minutes of the May 18, 2022,
meeting as presented. Motion unanimously carried.

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

7. CORRESPONDENCE ..... Joe Heinz, Commissioner  
No correspondence submitted.

8. COMMISSIONER’S REPORT ..... Joe Heinz, Commissioner  
The following announcements and/or updates were presented:

- Mr. Heinz welcomed the CIF State Executive Director, Mr. Ron Nocetti to the meeting of October 5.
- Mr. Heinz welcomed the following board members in their new section governance roles. He thanked and welcomed Brawley Union High School District, Superintendent. Mr. Simon Canalez as the new Chairperson to the Board of Managers, Dr. Vernon Moore, Ed.D., as the new board Vice-Chairperson, and Mater Dei Catholic High School, Principal, Mr. Aaron Gonzalez as the Catholic Diocese representative.

**CONSENT AGENDA ..... Mr. Simon Canalez, Chair (NONE SUBMITTED)**  
*No consent item(s) submitted.*

**ROLL CALL VOTE FOR CONSENT AGENDA ..... Mr. Simon Canalez, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Moises Aguirre       | <input type="checkbox"/> Matt Hannan      | <input type="checkbox"/> Vernon Moore    |
| <input type="checkbox"/> Steve Baum           | <input type="checkbox"/> Mike Haupt       | <input type="checkbox"/> Karl Mueller    |
| <input type="checkbox"/> Simon Canalez        | <input type="checkbox"/> Lamont Jackson   | <input type="checkbox"/> Angelita Ortiz  |
| <input type="checkbox"/> Benjamin Churchill   | <input type="checkbox"/> Mary Beth Kastan | <input type="checkbox"/> Damon Patterson |
| <input type="checkbox"/> Joseph Clevenger     | <input type="checkbox"/> Patrick Keeley   | <input type="checkbox"/> Celso Ruiz      |
| <input type="checkbox"/> Michael Dodson       | <input type="checkbox"/> Richard Lawrence | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> David Farkas         | <input type="checkbox"/> Dave LeMaster    | <input type="checkbox"/> Anne Staffieri  |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> David MacLeod    | <input type="checkbox"/> Mark Stevens    |
| <input type="checkbox"/> Scott Giusti         | <input type="checkbox"/> Luis Martinez    | <input type="checkbox"/> Brian Thurman   |
| <input type="checkbox"/> Aaron Gonzalez       | <input type="checkbox"/> Ron McCowan      | <input type="checkbox"/> Mariano Velez   |
| <input type="checkbox"/> Genevieve Hann       | <input type="checkbox"/> Mark Miller      |  |

**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 be considered for Action prior to a First Reading.

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

10. CIF State Ratification of Executive Committee Action, Bylaw 1108, Commissioner, Joe Heinz  
The review and approval of the CIF State Ratification of Executive Committee Action as per Bylaw 1108.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave LeMaster, to approve the CIF State Ratification of Executive Committee Action as per Bylaw 1108 as presented. Motion carried.

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

Ayes 18 Noes 0 Absent 13 Abstain 1 Decision: **MOTION CARRIED**

Motion carried by the voting bodies of the Board.

**FIRST READINGS.....(ITEMS 11-12)**

- 11. CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport, Commissioner, Joe Heinz  
The CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport.

This item was presented for first read and will be resubmitted for board action on January 18, 2023.

- 12. CIF State Proposal to Amend Article 22- Membership/Conditions of Membership, Commissioner, Joe Heinz  
The CIF State proposal to Amend Article 22- Membership/Conditions of Membership.

This item was presented for first read and will be resubmitted for board action on January 18, 2023.

**INFORMATION ITEMS.....(ITEMS 13-17)**

- 13. CIF Bylaw Information Update, Commissioner, Joe Heinz  
Mr. Heinz informed the board of the 2022-2023, bylaw information updates of the section noted on Item # 13 of the agenda. The constitution and editorial clarification information with Article/Bylaw changes may also be found on the cifdsds.org website under Governance/Green Book.

- 14. North County Conference Proposal Update, Assistant Commissioner, Todd Cassen  
Mr. Cassen informed the board of the North County Conferences decision to table the Football Playoffs Post-season Divisional Placement proposal. The proposal was brought forward as a first read at the board meeting of May 18. Mr. Cassen shared that the conference will be reviewing the language and divisional placement information and plan on bringing forward a proposal in the future once it has been properly vetted with the respective conferences and football coaches of the section.

- 15. Committee on High School Sports Officiating, Assistant Commissioner, Todd Cassen  
Mr. Cassen thanked Mr. Bob Hughes, Mr. Scott Giusti, and Mr. Mike Haupt for their assistance on the committee with high school sports officiating. Mr. Cassen shared that the section currently had 2-year agreements with all the officials' associations in the section. The commissioner's will be reviewing the 2-year agreement closely with the associations regarding the fees and travel rates of the section as per Cost-of-Living Adjustments (COLA), etc.

- 16. CIF Student Athletic Advisory Council, Assistant Commissioner, Todd Cassen  
Mr. Cassen both updated the board with the information of the newly formed Student Athlete Advisory Council that met on Saturday, August 27, at the CIFSDS Office. The section commissioner's along with former assistant commissioner John Labeta met with the student athletes that were selected by the CIFSDS and their respective conference to be a student leader. The student athletic advisory is comprised of 16 representatives (2 from each conference), and CIF section commissioners. At the meeting of the 27<sup>th</sup> the advisory met with the commissioners and shared their perspective of how they viewed athletics from a student athlete perspective. Mr. Cassen commended the student athletes for their feedback when asked what do school leaders need to know about how they can better support the student athletes on campus? He was very impressed with their honesty and looks forward to working with them in the future at one of the section governance meetings and championships.

- 17. CIF Fall Championships, Commissioner, Joe Heinz  
Mr. Heinz informed the board of the fall championship locations. In the sport of football, the section will be hosting championships at Snapdragon Stadium, Southwestern College, and Escondido High School. Girls Volleyball will be played at Montgomery High School, San Marcos High School, and Westview High School. Fall Championships will also be held at Morley Field (Cross Country), La Costa Canyon High School (Field Hockey), Torrey Pines Golf Course (Girls Golf), Barnes Tennis Center (Girls Tennis), and Coogan Family Aquatics Complex (Boys Water Polo).

**ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Mr. Simon Canalez, Chair**

18. Next meeting scheduled for January 18, 2023, 10:00 AM; CIF San Diego Section Office, Board Room. THE MEETING WAS ADJOURNED AT 10:57 A.M.