

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
OCTOBER 6, 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- 10:01 A.M.

2. INTRODUCTIONS.....Info

- | | | |
|--------------------|-----------------------|-----------------|
| Moises Aguirre | Mike Haupt | Vernon Moore |
| Steve Baum | Mary Beth Kastan | Damon Patterson |
| Eric Brown | Patrick Keeley | Roger Ruvalcaba |
| Simon Canalez | Theresa Ketchem-Grace | Dave Smola |
| Benjamin Churchill | Richard Lawrence | Anne Staffieri |
| Scott Giusti | Dave LeMaster | Mariano Velez |
| Genevieve Hann | Luis Martinez | |
| Matt Hannan | Mark Miller | |

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

Guests: Dr. Ron Nocetti; Mr. Brian Wilbur

Board Members Not in Attendance: Dr. Ward Andrus; Mr. Joseph Clevenger; Ms. Isla Garza-Gonzalez; Dr. Patrick Hefflin; Mr. Doug Kline; Mr. David MacLeod; Mr. Ron McCowan; 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 10:07 AM by Chair, Dr. Anne Staffieri.

5. ADOPT BOARD OF MANAGERS' AGENDA Dr. Anne Staffieri, Chair
It was moved by Dr. Benjamin Churchill, seconded by Mr. Dave Smola, to adopt the Board of Managers' Agenda as presented.
Motion unanimously carried.

6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, MAY 19, 2021..... Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Ms. Theresa Ketchum-Grace, to approve the minutes of the May 19, 2021, meeting as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCEJoe Heinz, Commissioner
No correspondence submitted.

8. COMMISSIONER’S REPORT Joe Heinz, Commissioner

- Mr. Heinz and Assistant Commissioner, Mr. Todd Cassen presented Mr. Brian Wilbur with a CIFSDS Lifetime Pass. The commissioner’s thanked and honored Mr. Wilbur for his outstanding contributions in the sport of water polo, swimming & dive, and for his service to the section as a coordinating council member, conference president, aquatics tournament director. Mr. Wilbur will be missed.
- Mr. Heinz informed the board that a current RFP was out for the hiring of a new auditing firm. The section will be moving forward with an audit review; an audit review meets section bylaw requirements as many of the sections within the state are having an audit review. Mr. Heinz shared that the cost of an audit review is a significantly less than the expense of a full audit. A meeting with the CIFSDS Finance Committee will take place in December to vet the audit review of 2021-2022 once completed.

Mr. Heinz informed the board of the many adjustments made to assist the section with cost-saving measures. The section moved to have its Season I & Season II championships to take place at school sites which assisted the section with a cost-saving versus of having them take place at a college site/campus. The section has received donations from the Pacific Southwest AAU District, The San Diego Padres, and Southwest Wellness, etc. Mr. Heinz thanked the board for their continued support of the CIFSDS.

CONSENT AGENDA Dr. Anne Staffieri, Chair **(NONE SUBMITTED)**
No consent item(s) 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"/> Mike Haupt | <input type="checkbox"/> Mark Miller |
| <input type="checkbox"/> Ward Andrus | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Vernon Moore |
| <input type="checkbox"/> Steve Baum | <input type="checkbox"/> Mary Beth Kastan | <input type="checkbox"/> Karl Mueller |
| <input type="checkbox"/> Eric Brown | <input type="checkbox"/> Patrick Keeley | <input type="checkbox"/> Damon Patterson |
| <input type="checkbox"/> Simon Canalez | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Joseph Clevenger | <input type="checkbox"/> Richard Lawrence | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Dave LeMaster | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Mark Stevens |
| <input type="checkbox"/> Genevieve Hann | <input type="checkbox"/> Luis Martinez | <input type="checkbox"/> Mariano Velez |
| <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Ron McCowan | |

ACTION ITEMS **(NONE SUBMITTED)**
No action item(s) 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 Read and Action at the same meeting).**

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, 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 unanimously carried.

10. **CIFSDS Selection and Designation of Officers, Commissioner, Joe Heinz**
 The review and approval of the revised selection and designation of CIFSDS Officers to the Board of Managers, Executive Committee and Federated Council.

It was moved by Dr. Eric Brown, seconded by Mr. Scott Giusti, to approve the revised CIFSDS Selection and Designation of Officers to the Board of Managers, 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 2021-2022), and Mr. Anthony Thomas (1- year term 2021-2022).
- CIF Board of Managers Officers for the 2021-2022 school year: Dr. Anne Staffieri, Ed.D. (Chair), Mr. Simon Canalez (Vice Chair), and Mr. Scott Giusti (Treasurer).
- CIFSDS Executive Committee Members for the 2021-2022 school year: Dr. Anne Staffieri, Ed.D. (Chair/Federated Council), Mr. Simon Canalez (Vice Chair), Mr. Scott Giusti (Treasurer/Federated Council), Mr. Anthony Thomas (Federated Council), Dr. Moises Aguirre, Ed.D. (Past Chair Representative), Mr. Ron McCowan (At-Large), Mr. Dave Smola (At-Large).

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

Ayes 22 Noes 0 Absent 10 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

FIRST READINGS (NONE SUBMITTED)
No first read item(s) submitted.

INFORMATION ITEMS.....(ITEM 11)

11. CIF Symposium 2021-2022, Commissioner, Joe Heinz
Mr. Heinz commended the athletic leaders of the section for their participation and support of the 2021 CIF Symposium. He thanked the speakers of the symposium; Dr. Anne Staffieri, Ed.D., Dr. Vernon Moore, Ed.D., Mr. Neville Billimoria, Mr. Michael Brunker, and Mr. Miles McPherson for their participation and support of high school athletics. Mr. Heinz thanked all board members that attended and supported the event of September 27.

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

12. Next meeting scheduled for January 19, 2022, 10:00 AM; Virtual Conference, Via Zoom. **MEETING ADJOURNED AT 10:43 A.M.**