

CIFSDDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
WEDNESDAY, OCTOBER 7, 2020 – 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.

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

2. INTRODUCTIONS.....Info

Nancy Acerrio	Robert Haley	Ron McCowan
Moises Aguirre	Genevieve Hann	Roger Ruvalcaba
Eric Brown	Matt Hannan	Bill Singh
Simon Canalez	Mike Haupt	Dave Smola
Benjamin Churchill	Patrick Keeley	Shannon Soto
Paul Dautremont	Theresa Ketchem-Grace	Anne Staffieri
Joe Fulcher	Dave LeMaster	Mark Stevens
Isla Garza-Gonzalez	Craig Lyon	Mariano Velez
Scott Giusti	Luis Martinez	Craig Wiblemo

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

Guests: Mr. Ron Nocetti; Ms. CiCi Robinson; Mr. John Meffe; Mr. Craig Lyon (proxy Dr. Ward Andrus).

Board Members Not in Attendance: Dr. Ward Andrus; Dr. Patrick Hefflin; Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Celso Ruiz.

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 10:04 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.
5. ADOPT BOARD OF MANAGERS' AGENDA..... Dr. Anne Staffieri, Chair
It was moved by Dr. Ben Churchill, seconded by Dr. Robert Haley, to adopt the Board of Managers' Agenda as presented. Motion unanimously carried.
6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, AUGUST 14, 2020..... Dr. Anne Staffieri, Chair

It was moved by Mr. Scott Giusti, seconded by Mr. Ron McCowan, to approve the minutes of the August 14, 2020 meeting, as presented. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE Joe Heinz, Commissioner
No correspondence item(s) submitted.

8. COMMISSIONER'S REPORT Joe Heinz, Commissioner

- Mr. Heinz welcomed the CIF State, Executive Director, Dr. Ron Nocetti, Ed.D., and CIF State Director, Ms. Cici Robinson to the board meeting of October 7.
- Mr. Heinz informed the board of the upcoming 2019-2020, CIFSDS Audit that will be worked on by the section's Auditor, Mr. Andres D. Garcia, CPA of ADG. This will be the section's last year to work with Mr. Garcia as the section's Auditor. The CIFSDS Finance and Audit Committee are scheduled to meet in December to review the audit findings and information of the section.

CONSENT AGENDA Dr. Anne Staffieri, Chair (NONE SUBMITTED)
No consent items submitted.

ROLL CALL VOTE FOR CONSENT AGENDA Dr. Anne Staffieri, Chair (NONE SUBMITTED / NO ROLL CALL REQUIRED)

- | | | |
|---|--|--|
| <input type="checkbox"/> Ward Andrus | <input type="checkbox"/> Matt Hannan | <input type="checkbox"/> Karl Mueller |
| <input type="checkbox"/> Moises Aguirre | <input type="checkbox"/> Mike Haupt | <input type="checkbox"/> Celso Ruiz |
| <input type="checkbox"/> Eric Brown | <input type="checkbox"/> Patrick Hefflin | <input type="checkbox"/> Roger Ruvalcaba |
| <input type="checkbox"/> Simon Canalez | <input type="checkbox"/> David Jones | <input type="checkbox"/> Bill Singh |
| <input type="checkbox"/> Benjamin Churchill | <input type="checkbox"/> Patrick Keeley | <input type="checkbox"/> Dave Smola |
| <input type="checkbox"/> Paul Dautremont | <input type="checkbox"/> Theresa Ketchem-Grace | <input type="checkbox"/> Shannon Soto |
| <input type="checkbox"/> Joe Fulcher | <input type="checkbox"/> Doug Kline | <input type="checkbox"/> Anne Staffieri |
| <input type="checkbox"/> Isla Garza- Gonzalez | <input type="checkbox"/> Dave LeMaster | <input type="checkbox"/> Mark Stevens |
| <input type="checkbox"/> Scott Giusti | <input type="checkbox"/> Luis Martinez | <input type="checkbox"/> Mariano Velez |
| <input type="checkbox"/> Robert Haley | <input type="checkbox"/> David MacLeod | <input type="checkbox"/> Craig Wiblemo |
| <input type="checkbox"/> Genevieve Hann | <input type="checkbox"/> Ron McCowan | |

ACTION ITEMS (NONE SUBMITTED)
No action items submitted.

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

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

INFORMATION ITEMS(ITEMS 9-14)

9. CIFSDS Eligibility Workshops and Trainings, Commissioner, Joe Heinz
Mr. Heinz informed the board of the CIFSDS professional development trainings and workshops that took place on August 24, and August 27. The section will continue athletic administrative trainings throughout the year and are sensitive to after-school

training hours (4:00 p.m.-5:00 p.m.).

Mr. Heinz also informed the committee of the new Commissioner’s Access Zoom meetings that the section has created to take place twice a month for their athletic administrators to have accessibility to the section’s commissioners. They will have professional access to the commissioner’s via Zoom to ask questions regarding athletics, professional development, eligibility, etc., that are truly relevant to their job and that will benefit their roles as school athletic administrators.

10. CIFSDS Bylaw 600.2, Commissioner, Joe Heinz

Mr. Heinz shared with the board the information that was received by the state regarding their guidelines and what is permissible for youth sports and high school sports under current California Department of Health Guidelines. Mr. Heinz shared with the board that the CIFSDS currently has a rule, Bylaw 600.2, that is a more restrictive rule of how the teams in the section operates outside of their season of sport. He shared that the section will be reviewing Bylaw 600.2 with the Conference Presidents at their next meeting of September 21, as some conferences may discuss and bring forward a future proposal to revise the section language of Bylaw 600.2 to include less restrictive language regarding student athletes and the condensed season of sports brought forward due to COVID-19.

Mr. Heinz informed the board of the discussions that have taken place state and section-wide regarding Bylaw 600 and of the different rules and interpretations each section has within their own bylaws regarding the rule.

A discussion took place virtually amongst the members of the board regarding Bylaw 600 and Bylaw 600.2.

11. CIF Yearly Symposium, Assistant Commissioner, Todd Cassen

Mr. Cassen informed the board of the commissioner’s decision to cancel the CIF Yearly Symposium due to COVID-19. He shared that due to state and local governing laws (social distancing and gathering limitations of people) it was best to postpone the annual event until the fall of 2021.

12. CIFSDS Office Update, Assistant Commissioner, Todd Cassen

Mr. Cassen informed the board of the CIFSDS office building updates. Mr. Cassen is excited about the new office space and looks forward to moving into the space in December of 2020.

13. Executive Committee Vacancy, Commissioner, Joe Heinz

Mr. Heinz informed board of the section’s language regarding the election, vacancy, and rotation of officers in its governance structure. Mr. Heinz informed the board of the executive committee vacancy that will need to be reviewed in the future due to current composition and policies of the section’s governance regarding its elected officers. He shared that he would confer with the State CIF Counsel and bring forward and share with the committee their recommendations and possible revisions of the section governance positions.

14. New School Membership Application, Calexico Mission, Commissioner, Joe Heinz

Mr. Heinz informed the board of the new school membership application of Calexico Mission School. He informed the board that the school had begun the process prior to COVID-19, but due to COVID-19 procedures and restrictions the process was delayed. The section commissioner’s will be working with their school administration and will be reviewing the membership application as they are seeking full membership. Mr. Heinz shared with the board that Calexico Mission had been a member school in the past and are re-applying. Commissioner Heinz plans on expediting the process in a timely manner so that it may be a first read/action item at the next board meeting of January 20, 2021.

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

15. The next meeting scheduled for January 20, 2021, 9:00 AM; CIF-San Diego Section Office, Board Room.

MEETING ADJOURNED AT 10:33 A.M.