

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
BOARD OF MANAGERS MEETING
THURSDAY, DECEMBER 3, 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

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

2. INTRODUCTIONS.....Info

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

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

Proxys: Mr. Todd Marquette (proxy, Mr. Bill Singh)

Board Members Not in Attendance: Mr. David Jones; Mr. Doug Kline; Mr. David MacLeod; Mr. Karl Mueller; Mr. Celso Ruiz; Mr. Bill Singh; 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 10:06 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 Mr. Scott Giusti, seconded by Mr. Simon Canalez, to adopt the Board of Managers' Agenda as presented. Motion unanimously carried.

6. APPROVAL OF MINUTES, BOARD OF MANAGERS MEETING, OCTOBER 7, 2020..... Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Dr. Eric Brown, to approve the minutes of the October 7, 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
The following announcements and/or updates were presented:

- Mr. Heinz informed the board of the information memo that was sent to the section stakeholders on December 1, 2020, after the state-wide Commissioner’s meeting that took place on December 1, regarding the pending start date of Season 1 Sports. Mr. Heinz shared with the board that much discussion took place amongst the commissioner’s regarding high school athletics, student-athlete health and safety, state guidance due to the rising number of Covid-19 cases, pandemic tier/level information, etc.

Mr. Heinz informed the board that a decision was made at the conclusion of the state-wide commissioner’s meeting to postpone the previous start date of December 12, 2020, for all of Season 1 Sports (Badminton, Cross Country, Field Hockey, Football, Gymnastics, Traditional Competitive Cheer, Volleyball, & Water Polo). The CIF State made the decision to cancel all CIF State and Regional Championship contests previously scheduled for Season 1 Sports.

Mr. Heinz shared with the board that until the CIF State and sections receive updated guidance from the State of California’s Public Health Department, which is expected to be released after January 1, 2021 at the earliest, the section did not have the required information to proceed safely with Season 1 Sports.

Mr. Heinz also informed the board of the CIF State’s decision to move Boys Volleyball to Season 2 Sports.

- Mr. Heinz informed the board with a section budget update. Mr. Heinz shared with the board that the section’s budget has suffered a great loss of revenue from the complications of not having high school athletics due to the Covid-19 pandemic. The section’s main source of revenue and income come from playoff and championship revenues (fall championships, 350K), section sponsors (180K), and school dues, etc. The section has currently lost the fall playoff and championship revenue of 350K and has the potential to lose sponsorship monies (180K), with a potential shortfall of around 500K, if high school athletics are not played.

Mr. Heinz shared with the board the steps the section commissioner’s have made due to the financial shortfall of the section. Mr. Heinz shared that the section has saved in reduced rent due to our office relocation and section partnership with Mission Federal Bank (50K), Payroll Protection Plan Loan (150K), Administrative Salary differential (30K), Restructuring of office staff and salary (100K), monthly accounting services (1K).

Mr. Heinz informed the board of the additional challenges the office staff have had with the loss and 100 % furlough of an Operations and Events Coordinator position; additional loss of 10% Furlough (3 months) to all remaining CIFSDS office staff due to the financial shortfall of the section.

Mr. Heinz informed the board that based upon the adjustments made to the budget (2020-2021), Mr. Heinz believes the CIFSDS could be sustainable through the end of the 2020-2021, athletics calendar.

- Mr. Heinz informed the board of the 2019-2020, CIFSDS Audit and that it would be completed over the next month. The Finance and Audit Committee will be meeting on February 17, 2021, to openly discuss and vet the information of the audit. He shared that the audit would be presented to the board at the meeting of March 24, 2021.

CONSENT AGENDA Dr. Anne Staffieri, Chair (**NONE SUBMITTED**)
None consent item(s) submitted.

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

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

ACTION ITEMS (**NONE SUBMITTED**)
No action item(s) submitted.

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION (**ITEMS 9-13**)

9. (Pursuant to a Motion to Suspend the Rules to allow item(s) 10-13 considered for First Reading and Action at the same meeting).

It was moved by Dr. Robert Haley, seconded by Dr. Benjamin Churchill, to Suspend the Rules governing the order of business to permit item(s) 10-13 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. **New School Affiliate Membership Application, Calxico Mission School, Assistant Commissioner, Todd Cassen**

The review and approval of the new school affiliate membership application, Calxico Mission School.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave LeMaster, to approve the New School Membership Affiliate Application of Calxico Mission School as presented. Motion unanimously carried.

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

Ayes 26 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

11. **Executive Authority and Emergency Power of the CIFSDS Commissioner related to COVID-19, Commissioner, Joe Heinz**

The review and the approval of the CIFSDS to have the Board of Managers to delegate to the CIF Commissioner the authority to exercise Executive Authority and Emergency Power to implement timely and necessary action in the best interest of the Section’s member schools and student-athletes due to the ongoing COVID-19 pandemic.

It was moved by Mr. Ron McCowan, seconded by Mr. Matt Hannan, to approve the proposal of the CIFSDS to have the Board of Managers to allow the position of the CIF Commissioner to exercise Executive Authority and Emergency Power to implement timely and efficient necessary adjustments and/or changes in the best interest of the section’s member schools and student-athletes due to COVID-19 as presented. Motion unanimously carried.

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

Ayes 26 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

12. Revision of CIFSDS Bylaw -600.2, Outside Season of Sport Activities, Commissioner, Joe Heinz

The review and approval of the language revision of the CIFSDS Bylaw- 600.2, Outside Season of Sport Activities.

It was moved by Dr. Robert Haley, seconded by Mr. Luis Martinez, to approve the language revision of the CIFSD Bylaws 600.2, Outside Season of Sport Activities for the 2020-2021, school year as presented. Motion unanimously carried.

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

Ayes 26 Noes 0 Absent 6 Abstain 0 Decision: **MOTION CARRIED**

Motion unanimously carried by the voting bodies of the Board.

13. The Proposal of the N.C. Conference to Revise CIFSDS Article XI, Item I, Maximum Number of Sports, Commissioner, Joe Heinz

The review and approval the revision proposal of the North County Conference to revise the language of CIFSDS Article XI, Item I, Maximum Number of Sports.

It was moved by Mr. Dave LeMaster, seconded by Mr. Matt Hannan, to approve the revision proposal of the North County Conference to revise the language of CIFSDS Article XI, Item I, Maximum Number of Sports, as presented. Motion unanimously carried.

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

Ayes 26 Noes 0 Absent 6 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..... (NONE SUBMITTED)
No information item(s) submitted.

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

14. Next meeting scheduled for January 20, 2021, 9:00 AM; via Zoom. **MEETING ADJOURNED AT 11:04 A.M.**