

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 1, 2021 – 10:00 AM
VIRTUAL CONFERENCE MEETING**



PRELIMINARY FUNCTIONS (ITEMS 1 - 8)

1. CALL TO ORDER..... Matt Hannan, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:02 A.M.

2. INTRODUCTIONS..... Matt Hannan, Chair

Coordinating Council Members:

Tyler Arciaga	Victor Cruz	Jeff Hutzler
Jason Babineau	Bob Duggan	Greg Magno
Billy Brewer	Linn Dunton	Chuy Nunez
Bryan Brockett	Alex Estrada	Sasha Scott
Don Carroll	Joe Evangelist	Cory Tatz
Damon Chase	Jake Gaeir	Anthony Thomas
Francisca Del Carmen	Matt Hannan	Tim White
Andrew Clark	Tom Helmantoler	Louie Zumstein

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

Guests: Dr. Debra Schade (proxy Ms. Claudine Jones), Dr. Vernon Moore

Coordinating Council Members not in attendance: Ms. Bonnie Bagheri; Mr. Scott Giusti; Mr. Darcel Glover; Ms. Claudine Jones; Mr. Jonathan Ramirez.

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed and introduced the following new council members of the section: Grossmont Conference President, Mr. Donnie Carrol; City Conference representative, Ms. Francisca Del Carmen; Metro Conference President, Dr. Vernon Moore, and Metro Conference Co-Designee, Mr. Alex Estrada; N. County Conference representatives, Mr. Greg Magno, and Mr. Anthony Thomas.

4. CALL FOR PUBLIC COMMENTS..... Matt Hannan, Chair
There was a call for public comments, no comments were presented.

5. CORRESPONDENCE (as needed) Matt Hannan, Chair
No correspondence was presented.

6. ADOPT COORDINATING COUNCIL AGENDA Matt Hannan, Chair
It was moved by Mr. Tim White, seconded by Mr. Cory Tatz, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, APRIL 21, 2021..... Matt Hannan, Chair
It was moved by Mr. Tom Helmantoler, seconded by Mr. Anthony Thomas, to adopt the minutes of April 21, 2021.
Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

Coastal Conference, Mr. Hutzler

Mr. Hutzler welcomed Athletic Director, Mr. Anthony Thomas of Francis Parker School to the council. Mr. Hutzler informed the council of a conference basketball tournament that will take place at the end of their season. He shared that three (3) leagues will have a boys and girls tournament before CIF playoffs. The tournament will name Boys and Girls Ocean Pacific and Coastal League champions; the winner of the tournament will be sent to CIFSDS playoffs as their 3-league champion.

North County Conference, Greg Magno

Mr. Magno informed the council of the N. County Conference’s governance restructuring that is currently taking place. He shared that the conference will be placing together a new governance slate to be voted at their next meeting.

San Diego City Conference, Mr. Jason Babineau

Mr. Babineau informed the council that the San Diego Unified School District would continue to adhere and mandate all CDPH Covid-19 protocols. The district will mandate the use of masks for their indoor and outdoor sports within their district schools.

Southern Conference, Mr. Tim White

Mr. White informed the council that the Southern Conference would continue to follow all Covid-19, CDC indoors guidelines and protocols. Masks are not required for their outdoor sports. Mr. White shared his concern regarding the future of the conference as it is going down in size to nine (9) school’s participating in varsity sports. The conference is the oldest in southern California, 103 years old. Mr. White also shared his concern about the safety of players that have not been able to play or practice during the previous spring season.

ACTION ITEMS (NONE SUBMITTED)

None submitted.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... (NONE SUBMITTED)

None submitted.

FIRST READINGS (NONE SUBMITTED)

None submitted.

COMMISSIONER’S INFORMATION ITEMS..... (ITEMS 9-16)

9. CIFSDS Update, Commissioner, Joe Heinz

Mr. Heinz shared his excitement for the return of fall sports. He informed the council of the recent challenges schools are experiencing due to Covid-19, i.e., cancellations of games, potential modifications of play-offs to best accommodate our schools due to cancellations. The temporary suspension of Bylaw 504, M. is in effect only for the fall 2021 season regarding Sunday competition only- due to documented Covid-19 case, wildfires, and/or other natural disasters, cancelled game must be rescheduled the Sunday immediately following the postponement of the scheduled game upon agreement of both schools. The temporary suspension of Bylaw 504, M. is not for additional practice, or regular day-to-day scheduled practices. The weekly practice limitation is still in effect based on the section bylaws (18 hours).

10. Health and Safety Information, Commissioner, Joe Heinz

Mr. Heinz shared with the council the guidance of the California Department of Public Health regarding indoor educational settings; all people, students; staff, everyone indoors, all athletic contests; including volleyball will be masked. The CIFSDS will follow the guidance and adhere to the CDPH guidelines for indoor educational settings. Mr. Heinz informed the council that all student-athletes should adhere to the mandate and mask up in an indoors educational setting and if they are participating in a contest. Mr. Heinz informed the council that no additional guidance has been released by the CDPH and until further written notice the section will remain and adhere to the current guidelines.

A round-the room discussion took place regarding the current CDPH guidelines (medical waivers, restrictions of youth sports, volleyball, and basketball tournaments, officials' protocols, etc.).

11. CIF Dues Update, Assistant Commissioner, Todd Cassen

Mr. Cassen reminded the council of the per sport fees notification that went out to member schools on August 1. A one-time emergency assessment fee will be included in the per sports fees that is due back to CIFSDS on October 1. The one-time assessment was approved by the Board of Managers at the board meeting of March 24, 2021.

12. Assignment of Conferences and Leagues, Commissioner, Joe Heinz

Mr. Heinz reminded the council to make sure the conferences and leagues have taken the time to review their conference league assignments in CIF Home, CIF webpage/sports specific, Maxx Preps, and check league standings. Mr. Heinz emphasized the importance of reviewing your school's correct team placement and assigned league for each sport.

13. CIFSDS Schedules & Scores Deadlines/Rankings, Commissioner, Joe Heinz

Mr. Heinz informed the council of the CIFSDS Fall Schedules and Scores deadline of Saturday, September 18, 2021. All CIFSDS fall teams must complete the submittal of the mandatory information or the school will lose the ability to host a first-round fall playoff contest. If a school does not meet the Saturday, September 18, 2021, deadline a \$100 fine will be imposed.

14. CIF Annual Symposium of September 27, 2021, Commissioner, Joe Heinz

Mr. Heinz informed the council of the Annual CIFSDS Symposium scheduled for Monday, September 27, 2021, at the Liberty Station Conference Center. The event is currently scheduled as an in-person event. Mr. Heinz shared that in the event the section moves towards a virtual format all school administrators and athletic directors will be informed. Mr. Heinz invited the council members to RSVP via GoFan and attend the symposium of September 27.

15. HSSOC Update, Commissioner, Joe Heinz

Mr. Heinz informed the council of Mr. Bob Hughes new position as the President of High School Sports Officiating Coalition. The HSSOC works with the officials' associations to set the section's official fees for high school sports in the San Diego County. The negotiations process takes place every three (3) years, and this year will be a negotiations year for the officiating fees of the section.

Mr. Heinz shared that the HSSOC currently has six (6) positions open that need to be filled (East SD County/Grossmont, North SD County/NC, Small/Private and Public School, ASB representative, Imperial Valley, and potential officials' association representative). He shared that the negotiations process will begin in November.

16. CIFSDS Governance review of the Coordinating Council, Commissioner, Joe Heinz

Mr. Heinz informed the council of its governing role as a Coordinating Council representative. Council members serve as a representative of their conference, league, and/or the body of coaches within their conference. The Coordinating Council is a recommending body to the Board of Managers. The council vets first read/action items that are taken to the board. Mr. Heinz shared that the council is an important role in assisting the section's governance with well-informed decision making information for our student athletes. The CIFSDS is the only section in the state that has Coordinating Council.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT..... Matt Hannan, Chair

17. Next meeting scheduled for December 15, 2021, 10:00 AM; Virtual Meeting. **THE MEETING WAS ADJOURNED AT: 10:56 AM.**