



MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL

WEDNESDAY, MARCH 11, 2015 – 9:00 AM
HALL OF CHAMPIONS, BANQUET ROOM

PRELIMINARY FUNCTIONS.....(ITEMS 1 - 8)

1. CALL TO ORDER.....Todd Cassen, Chair
THE MEETING WAS CALLED TO ORDER AT: 9:07 A.M.

2. INTRODUCTIONS.....Info

Coordinating Council Members:

Nancy Acerrio	Joe Heinz	Zach Peck
Joel Allen	Sean Helgesen	Dawn Perfect
Ray Alvarado	Tom Helmantoler	Lee Romero
Ana Maria Alvarez	Matt Horton	Don Rutledge
Bonnie Bagheri	Bob Hughes	Harry Shelton
Stan Bickley	Jeff Hutzler	Bill Stout
Alex Boshaw	Steve Lizarraga	Cory Tatz
Todd Cassen	Maria Esther Lizarraga	Summer Vicknair
Steve Cato	Brian Marcus	Heather Westgaard
Damon Chase	Ron McCowan	Tim White
Andrew Clark	Tom McCoy	Steve Whitley
Mike Cummings	Randy Montesanto	Brian Wilbur
Carmen Garcia	Sandy Noujaim	Randy Wright
Jason Gentile	Michal-Lynn O’Kelley	

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Mr. Carlton Hoggard.

Guest/Proxy: Mr. Broc Arnaiz (proxy Jeff Bonine).

Coordinating Council Members not in attendance: Mr. Jeff Bonine; Mr. Victor Cruz (proxy Ray Alvarado); Mr. Matt Hannan; Mr. Hector Espinoza; Mr. David Jaffe; Ms. Mary Beth Kastan (proxy Brian Wilbur); Ms. Ann Menna; Mr. Ron Marquez; Mr. Richard Nash; Mr. Charles Podhorsky.

3. AWARDS (as needed).....Todd Cassen, Chair
There were no awards presented.

4. CALL FOR PUBLIC COMMENTS.....Todd Cassen, Chair
There were no comments presented.

5. CORRESPONDENCE (as needed)Todd Cassen, Chair
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDATodd Cassen, Chair
It was moved by Mr. Tom McCoy, seconded by Ms. Dawn Perfect, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, DECEMBER 17, 2014Todd Cassen, Chair
It was moved by Mr. Tom Helmantoler, seconded by Ms. Dawn Perfect, to adopt the minutes of December 17, 2014. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

- Grossmont Conference, Brian Wilbur
Mr. Wilbur thanked the CIF Commissioner, Jerry Schniepp for his efforts in creating/implanting competitive divisions for the section and its student athletes. Mr. Wilbur commended the section for a job well done.
- HSSOC, Bill Stout
Mr. Stout reminded the Council of its current contract status with the officials associations; HSSOC is in the middle of its three (3) year contract. The next HSSOC meeting will be taking place at the conclusion of today’s council meeting, March 11.
- Athletic Directors Representative, Damon Chase
Mr. Chase informed the council of the California Athletic Directors Conference meeting taking place on April 23-26, 2015, Reno, Nevada. The 2015-2016, CSADA Conference will take place in San Francisco.

ACTION ITEMS (ITEMS 9-10)

9. **New School Membership Application, Bonsall High School, Tim Heck**

The review and approval of the new school membership application, Bonsall High School.

It was moved by Ms. Carmen Garcia, seconded by Mr. Tom Helmantoler, to approve the New School Membership Application of Bonsall High School as presented. This item will be submitted for board action on April 22, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 9 as follows:

Ayes 37 Noes 0 Absent 8 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 37 Council members in favor. Motion unanimously carried.

10. **Guajome Park Academy’s Move to Coastal Conference, Coastal Conference, Conference President, Matt Hannan**

The review and approval of Guajome Park Academy’s move to the Coastal Conference.

It was moved by Mr. Jeff Hutzler, seconded by Mr. Tom Helmantoler, to approve Guajome Park Academy’s Move to the Coastal Conference as presented. This item will be submitted for board action on April 22, 2015.

The recommending bodies of the Coordinating Council voted on the above item # 10 as follows:

Ayes 37 Noes 0 Absent 8 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 37 Council members in favor. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... Todd Cassen, Chair (NONE SUBMITTED)

FIRST READINGS (ITEMS 11-18)

11. **CIFSDS No-Contact Penalty Revision, Commissioner, Jerry Schniepp**

The proposal of the CIFSDS No-Contact Penalty Revision.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

12. **Coordinating Council and Board of Managers Representatives, Commissioner, Jerry Schniepp**

The proposal of the Coordinating Council and Board of Managers Representatives.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

13. Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football, Commissioner, Jerry Schniepp

The proposal of the Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

14. New State Football Playoff Language Proposal, Commissioner, Jerry Schniepp

The proposal of the New State Football Playoff Language Proposal.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

15. CIFSDS, Bylaw 502.1, Approved Dual Athletic Contest Revision, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Approved Dual Athletic Contest Revision.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

16. New School Membership Application, West Shores High School, Luis A. Martinez

The proposal of the new school membership application, West Shores High School.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

17. Southern Conference Re-leaguing Proposal, Southern Conference, Conference President, Tim White

The re-leaguing proposal of the Southern Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

18. City Conference Football Re-leaguing Proposal, City Conference, Conference President, Bruce Ward

The football re-leaguing proposal of the City Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for Coordinating Council action on May 6, 2015.

COMMISSIONER'S INFORMATION ITEMS (ITEMS 19-22)

19. Battle of the Fans Results, Assistant Commissioner, John Labeta

Mr. Labeta informed the Council of the first ever Battle of the Fans competition winner. Mr. Labeta congratulated San Marcos High School for a job well done. On the site visits, the CIF Administration (Mr. Jerry Schniepp, Mr. John Labeta, Mr. Jim Esterbrooks, and Ms. Allie Wagner, KUSI) believed SMHS had a positive student-athlete fan base (Blue Crew); administration; audio visual support; choreographing of school community; SMHS went beyond the section's expectation of the contest. Mr. Labeta thanked KUSI for their outstanding job and part in supporting the contest. Mr. Labeta commended the additional three (3) finalists (La Costa Canyon, Mission Hills; and University City High School) on a job well done with their schools submission. He looks forward to having more competitive competition at next year's contest.

20. Winter Championships, Commissioner, Jerry Schniepp

Mr. Schniepp informed the Council on the well-attended winter championships in the sport of boys and girls basketball; boys and girls soccer; boys wrestling (Holtville, Del Norte, San Ysidro, Mission Hills and Southwest High School); girls wrestling (Rancho Buena Vista); and girls water polo (Coogan Pool). The Basketball Championships were hosted/played at USD, Jenny Craig Pavilion (Div. Open- Div. IV). In the sport of soccer the championships were hosted/played at Mesa College (Div. Open, I, and III), and Madison (Div. II, IV, and V). Mr. Schniepp commended the section's host schools efforts towards the success of the championships; divisions are creating more competitive contests.

21. Power Rankings Update, Assistant Commissioner, John Labeta

Mr. Labeta informed the Council regarding the well-attended Powers Rankings meeting of February 2, 2015, that took place for coaches and administrators interested in asking questions or learning more about the rankings. The section understands the importance of being open to re-evaluating the process; making improvements; welcoming suggestions that benefit the whole section, not just a team or division. Mr. Labeta encourages Conferences to contact the section Commissioners with any questions.

22. CIFSDS Proposed Meeting Dates, 2015-2016, Commissioner, Jerry Schniepp
Mr. Schniepp informed the council of the CIF Calendar meeting dates for the 2015-2016 school year. Mr. Schniepp recommends all Conferences review the calendar and establish their meeting dates (Conferences) around the dates noted.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Todd Cassen, Chair

23. Next meeting scheduled for May 6, 2015, 9:00 AM; Hall of Champions, Banquet Room.
THE MEETING WAS ADJOURNED AT: 10:08 AM.