

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, FEBRUARY 15, 2023 @ 10:00 AM
CIF- SAN DIEGO SECTION, BOARD ROOM



PRELIMINARY FUNCTIONS (ITEMS 1 - 8)

1. CALL TO ORDER..... Linn Dunton, Chair
THE MEETING WAS CALLED TO ORDER AT - 10:00 A.M.

2. INTRODUCTIONS..... Linn Dunton, Chair

Coordinating Council Members:

Tyler Arciaga	Bob Duggan	Tom Helmantoler
Jason Babineau	Linn Dunton	Jeff Hutzler
Bonnie Bagheri	John Egidio	Ron Lardizabal
Billy Brewer	Alex Estrada	Ed Martin
Don Carroll	Joe Evangelist	Chuy Nunez
Damon Chase	Eileen Frazier	Nicholas Segura
Andrew Clark	Jake Gaeir	Althea Varela
Paula Conway	Scott Giusti	Tim White
Victor Cruz	Darcel Glover	
Francisca Del Carmen	Matt Hannan	

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

Council Members not in attendance: Mr. David Jaffe; Ms. Michal-Lynn O’Kelley; Mr. Louie Zumstein.

Proxy’s: Mr. John Egidio (proxy Michal-Lynn O’Kelley); Mr. Ed Martin (proxy Louie Zumstein)

Guest(s): Mr. Colin Guffey; Ms. Rebecca Stewart.

3. COMMISSIONER’S WELCOME.....Commissioner, Joe Heinz
Mr. Heinz welcomed the council and its new council member Mr. John Egidio of the Frontier Conference and CIF Student Athlete Advisory Council member, Mr. Colin Guffey to the meeting of February 15.

Mr. Heinz also welcomed Ms. Rebecca Stewart, GoFan Regional Sales Manager. Ms. Stewart spoke to the council regarding how member schools can expand their usage of digital ticketing (season tickets, mobile passes, etc.) via the GoFan platform.

4. CALL FOR PUBLIC COMMENTS.....Linn Dunton, Chair
There was a call for public comment, no comments were presented.

5. CORRESPONDENCE (as needed)Linn Dunton, Chair
No correspondence was presented.

6. ADOPT COORDINATING COUNCIL AGENDALinn Dunton, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Ron Lardizabal, to adopt the Coordinating Council Agenda as presented. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, DECEMBER 14, 2022Linn Dunton, Chair
It was moved by Mr. Ron Lardizabal, seconded by Mr. Scott Giusti, to approve the December 14, 2022, minutes as presented.
Motion unanimously carried.

8. CONFERENCE AND REPRESENTATIVE ANNOUNCEMENTS
The following announcements were made:

Grossmont Conference, Mr. Don Carroll

Mr. Carroll informed the council of the Grossmont Conference’s first athletic leadership conference taking place in May. He thanked Mr. Andrew Clark of the N. County Conference for his assistance and ideas with hosting their first conference.

Metro Conference, Mr. Alex Estrada

Mr. Estrada informed the council of the Metro Conference’s technical issues (email) that took place recently and apologized for any inconvenience regarding a delay in the conference’s email response.

San Diego City Conference, Mr. Scott Giusti

Mr. Giusti informed and reminded the council of the City Conference’s proposal/action agenda Item #9 of the revision of CIFSDS Bylaw 603.3., Article XX, No Contact Period.

Southern Conference, Mr. Tim White

Mr. White informed the council of the Frontier Conference’s first student council advisory meeting that took place with the student representatives of their conference. CIF Student Athlete Advisory Council member, Mr. Brody White hosted the meeting and has asked the other athletic leaders of the conference to run their own student athletic council meetings that involve the captains of each sport to participate in the leadership council of their respective school site. The Frontier Conference will hold its next athletic council meeting in April.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri commended the athletic conferences for giving their support to the respective student athletes and leaders of their conferences in leadership roles. She shared that the Laurel for Leaders Conference was taking place at San Diego State this afternoon. The CADA conference of March 1-4, 2023 is sold out and she looks forward to attending the leadership event soon.

ACTION ITEMS (ITEM 9)

9. City Conference, Revision of CIFSDS Bylaw 603.3., Article XX, No Contact Period, City Conference President, Scott Giusti
The review and approval of the City Conference’s to revise the language of the CIFSDS Bylaw 603.3., Article XX, No Contact Period.

It was moved by Mr. Tim White, seconded by Mr. Tom Helmantoler, to approve the City Conference’s revision of language to the CIFSDS Bylaw 603.3., Article XX, No Contact Period as presented. This item will be submitted for board action on April 5, 2023. Motion carried.

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

Ayes 24 Noes 4 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

24 Council members in favor: 4 opposed (Grossmont Conference, Mr. Don Carroll, Mr. Damon Chase, Mr. Jake Gaeir, and North County Conference, Ms. Eileen Frazier). Motion carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... (ITEMS 10-14)

(Pursuant to a Motion to Suspend the Rules to allow item(s) 10-14 considered for First Reading and Action at the same meeting).

It was moved by Mr. Ron Lardizabal, seconded by Mr. Andrew Clark, to Suspend the Rules governing the order of business to permit item(s) 10-14 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

10. The CIF State Executive Committee Nominations, Commissioner, Joe Heinz
The review and approval of the CIF State Executive Committee Nominations.

It was moved by Mr. Ron Lardizabal, seconded by Mr. Scott Giusti, to approve the CIF State Executive Committee Nominations as presented. This item will be submitted for board action on April 5, 2023. Motion unanimously carried.

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

Ayes 28 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

28 Council members in favor of the above item #10. Motion unanimously carried.

11. The CIF State Proposal to Amend Bylaw 212 - Amateur Status and 510 – Undue Influence, Commissioner, Joe Heinz
The review and approval of the CIF State to Amend Bylaw 212 - Amateur Status and 510 - Undue Influence.

It was moved by Mr. Tim White, seconded by Mr. Ron Lardizabal, to approve the CIF State proposal to Amend Article 212 - Amateur Status and 510- Undue Influence as presented. This item will be submitted for board action on April 5, 2023.
Motion carried.

The recommending bodies of the Coordinating Council voted on the above item # 11 as follows:

Ayes 27 Noes 0 Absent 1 Abstain 1 Decision: **MOTION CARRIED**

27 Council members in favor: 1 abstention (Coastal Conference, Mr. Jeff Hutzler). Motion carried.

12. The CIF State Proposal to Amend Bylaws 207 - Transfer Eligibility and 504 – Season of Sport, Commissioner, Joe Heinz
The review and approval of the CIF State to Amend Bylaws 207 -Transfer Eligibility and 504 - Season of Sport.

It was moved by Mr. Ron Lardizabal, seconded by Mr. Scott Giusti, to approve the CIF State proposal to Amend Bylaws 207 - Transfer Eligibility and 504 - Season of Sport as presented. This item will be submitted for board action on April 5, 2023.
Motion unanimously carried.

The recommending bodies of the Coordinating Council voted on the above item # 12 as follows:

Ayes 28 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

28 Council members in favor of the above item #12. Motion unanimously carried.

13. The CIF State Proposal – State Tennis Boys and Girls Team Championships (Bylaw 2901), Commissioner, Joe Heinz
The review and approval of the CIF State Tennis Boys and Girls Team Championships (Bylaw 2901).

It was moved by Mr. Scott Giusti, seconded by Mr. Ron Lardizabal, to approve the CIF State Proposal - State Tennis Boys and Girls Team Championships (Bylaw 2901) as presented. This item will be submitted for board action on April 5, 2023. Motion unanimously carried.

The recommending bodies of the Coordinating Council voted on the above item # 13 as follows:

Ayes 28 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

28 Council members in favor of the above item #13. Motion unanimously carried.

14. The CIF State Proposal to Article 70 – Executive Committee, Commissioner, Joe Heinz
The review and approval of the CIF State to Article 70 - Executive Committee.

It was moved by Mr. Matt Hannan, seconded by Mr. Nick Segura, to approve the CIF State Proposal to Article 70 – Executive

Committee as presented. This item will be submitted for board action on April 5, 2023. Motion unanimously carried.

The recommending bodies of the Coordinating Council voted on the above item # 14 as follows:

Ayes 28 Noes 0 Absent 1 Abstain 0 Decision: **MOTION CARRIED**

28 Council members in favor of the above item #14. Motion unanimously carried.

FIRST READINGS(ITEMS 15-16)

- 15. CIFSDS Division V, Small Schools Division Proposal, Commissioner, Joe Heinz
The CIFSDS Division V, Small Schools Division Proposal.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 19, 2023.

- 16. CIFSDS Master Calendar 2023-2024, Assistant Commissioner, Todd Cassen
The proposal of the CIFSDS Master Calendar, 2023-2024.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 19, 2023.

COMMISSIONER’S INFORMATION ITEMS.....(ITEMS 17-20)

- 17. CIFSDS Administrative Fee, Operations, Events, and Finance Coordinator, Ron Marquez
Mr. Marquez informed the council that the CIFSDS administrative assessment invoices for the spring will be sent towards The end of February to the member schools of the section. He informed the council that the per student-based fee (.69¢) is calculated from the C-bed report submitted by CIFSDS schools.

- 18. CIF Bylaw 510, Commissioner, Joe Heinz
Mr. Heinz thanked the council members that participated on the CIF Bylaw 510 Committee meeting of February 13. He shared his concerns regarding the large influx of student athletes moving schools to play for their club or travel coaches due to the emergence of club/travel team coaches now coaching at the high school level. Mr. Heinz informed the council of the common goals the committee/section are working on are to develop and simplify the Bylaw 510 language to better assist the section athletic administrators, parents, coaches, and stakeholders with the communication and clarity of pre-enrollment contact.

- 19. CIFSDS Bylaw 600.1., Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council of the language in CIFSDS Bylaw 600.1, that the section is currently reviewing and discussing with the section conferences, administrators, and member schools to potentially revise the language of CIFSDS Bylaw 600.1. He asked the council members to bring forward a recommendation through their respective conferences of what language of Bylaw 600.1 they would like to keep, adjust, or remove that better serve the student athletes of the section as high school athletics have changed.

- 20. Supervision of Games, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council of the section’s concerns regarding the lack of supervision at games. The supervision of fans is a growing concern in athletics. He reminded the council that supervision is mandatory at playoff games and that fan control must be supervised during a playoff game.

At the recommendation of the CIF Commissioner, Mr. Joe Heinz, this portion of the agenda was modified to include additional information for the council which are listed below. No further action was taken on these item(s).

- Mr. Cassen informed the council of the approval of the CIF State/Southern Section’s Girls Flag Football proposal. The CIFSDS will be reviewing the placement of the season of sport for Girls Flag Football. Currently, the CIF Southern Section have the newly approved sport to be placed in the fall season of sport.

A round-the room discussion took place regarding the rules/rule book, timeline of the sport, officials, the percentage of teams participating in the sport in order to hold a championship, etc.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT..... Linn Dunton, Chair

21. Next meeting scheduled for April 19, 2023, 10:00 AM; CIF-San Diego Section Office, Board Room. THE MEETING WAS ADJOURNED AT 11:11 A.M.