

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, FEBRUARY 16, 2022 – 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- 10:01 A.M.

2. INTRODUCTIONS..... Matt Hannan, Chair
Coordinating Council Members:

Tyler Arciaga	Bob Duggan	Jeff Hutzler
Jason Babineau	Linn Dunton	David Jaffe
Bonnie Bagheri	Alex Estrada	Claudine Jones
Billy Brewer	Joe Evangelist	Ed Martin
Bryan Brockett	Mike Fowler	Chuy Nunez
Damon Chase	Jake Gaeir	Sasha Scott
Andrew Clark	Scott Giusti	Cory Tatz
Victor Cruz	Matt Hannan	Anthony Thomas
Francisca Del Carmen	Tom Helmantoler	Tim White

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

Guests: Mr. Alex Boshaw; Mr. Mike Fowler (proxy Don Carroll); Mr. Michael Derrick; Mr. Ron Lardizabal; Mr. Ed Martin (proxy Louie Zumstein); Ms. Melanie Kray.

Coordinating Council Members not in attendance: Mr. Don Carroll; Mr. Darcel Glover; Mr. Jonathan Ramirez; Mr. Louie Zumstein.

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed the council and thanked them for their attendance to the meeting February 16, 2022. He thanked the supporting school sites and staff that are hosting this year’s winter championships.

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. Scott Giusti, seconded by Mr. Tom Helmantoler, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, DECEMBER 15, 2021..... Matt Hannan, Chair

It was moved by Mr. Chuy Nunez, seconded by Mr. Cory Tatz, to adopt the minutes of December 15, 2021. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

CASADA and SDHSSA

Mr. Ron Lardizabal informed the council of the 54th California State Athletics Directors Association conference taking place on April 21-24, in San Diego, CA at the Town and Country Resort. This is the first in person conference for the association since the pandemic. He encouraged the section's athletic administrators and athletic directors to attend. The membership and registration of the event is located on the [CSADA](#) website. Ms. Charlene Falcis-Stevens of Torrey Pines High School will be honored as the section's Athletic Director of the Year and Ms. Genevieve Hann of Palo Verde High School will be honored as the Rookie Athletic Director of the Year. He shared his enthusiasm for the conference and of the event speakers.

Mr. Lardizabal shared the information of the All-Star Awards Ceremony taking place on April 4, 2022, at Mariana Village. The event will recognize and honor community members, administrators, coaches, and athletic directors. He also shared the return High School Sports Association's, Scholar Athlete Breakfast taking place on May 16, 2022, at the Scottish Rite Center in San Diego. Information regarding the event will be sent to member schools in the spring.

Coastal Conference, Mr. Matt Hannan

Mr. Hannan shared with the council and welcomed the following schools to their conference in the sport of football: St. Joseph's Academy and Mountain Empire High School. He shared that the conference would have four leagues in certain sports.

Frontier Conference, Mr. Cory Tatz

Mr. Tatz shared his support of the agenda action item # 9, Division V Enrollment and looks forward to the discussion of the item with the council.

Metro Conference, Mr. Alex Estrada

Mr. Estrada shared his enthusiasm regarding the Metro Conference's partnership with the Grossmont Conference in the sport of girl's sand volleyball. Helix Charter and Steele Canyon High School will be playing in the conference. He looks forward to the growth of the sport as nine schools will be participating in the sport of girl's sand volleyball from their conference.

North County Conference, Mr. David Jaffe

Mr. Jaffe shared that the N. County Conference is reviewing the structure of its governance in terms of becoming an incorporated entity. Additionally, the conference is reviewing its legal standing and insurance needs.

San Diego City Conference, Mr. Scott Giusti

Mr. Giusti shared that the City Conference will be voting on the adoption of beach volleyball at its next meeting. The conference is also pending on the acceptance of the Logan Memorial Educational Campus. The application of LMEC will be voted on at the next council meeting of April 20. If approved, the school will be accepted into the City Conference.

Southeastern Conference, Mr. Joe Evangelist

Mr. Evangelist informed the committee that the Southeastern Conference will not be participating in the sport of beach volleyball. Mr. Evangelist commended and congratulated Ms. Genevieve Hahn of Palo Verde High School for being honored as the Rookie of the Year, Athletic Director for the 2021-2022, school year.

Southern Conference, Mr. Tim White

Mr. White shared his conferences support of the agenda action Item 9, Division V Enrollment Cap of the Coastal, Southern, Southeastern, and Frontier Conferences.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri informed the council of the California Association of Directors of Activities will be taking place on March 2-5 in Reno NV. The Castle Conference will take place in-person in April; Student Leader Development Day will take place on May 17, at San Marcos High School, USD Camp for ASB students will take place in the summer and Leaders for Laurels will take place on Wednesday, February 23.

School Boards Representative, Ms. Claudine Jones

Ms. Jones shared the school board's gratitude for the section and their member school's leadership, patience, perseverance. She commended the flexibility and adaptability of our student athletes. Ms. Jones invited the council to attend the "Honoring our Own, Evening of the Stars," event taking place at the San Diego Sheraton Resort and Marina on May 7. The San Diego County School Boards Association Region 17 and the Association of California's Administrators Region 18 share in the selection of the event winners.

ACTION ITEMS(ITEMS 9-11)

9. Division V Enrollment Cap, Coastal Conference President, Matt Hannan

The review of the Division V Enrollment Cap of the Coastal, Southern, Southeastern, and Frontier Conferences.

It was moved by Mr. Tim White, seconded by Mr. Joe Evangelist, to approve the proposal of the Division V Enrollment Cap in the sports of girls volleyball, boys basketball, girls basketball, boys soccer, girls soccer, baseball, and softball of the Coastal, Southern, Southeastern, and Frontier Conferences as presented. Motion failed. This item will be submitted for board action on March 23, 2022.

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

Ayes 11 Noes 14 Absent 2 Abstain 2 Decision: **MOTION FAILED**

11 Council members in favor. 14 Council members opposed. Motion failed.

10. CIFSDS New School Membership Application, Cristo Rey San Diego High School, Assistant Commissioner, Todd Cassen

The review and approval of the new school membership application, Cristo Rey San Diego High School.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Scott Giusti, to approve the proposal of the New School Membership Application of Cristo Rey San Diego High School as presented. Motion unanimously carried. This item will be submitted for board action on March 23, 2022.

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

Ayes 27 Noes 0 Absent 2 Abstain 0 Decision: **MOTION CARRIED**

27 Council members in favor. Motion unanimously carried.

11. CIFSDS Master Calendar 2022-2023, Assistant Commissioner, Todd Cassen

The review and approval of the CIFSDS Master Calendar, 2022-2023.

It was moved by Mr. Scott Giusti, seconded by Ms. Sasha Scott, to approve the proposal of the CIFSDS Master Calendar, 2022-2023 as presented. Motion unanimously carried. This item will be submitted for board action on March 23, 2022.

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

Ayes 27 Noes 0 Absent 2 Abstain 0 Decision: **MOTION CARRIED**

27 Council members in favor. Motion unanimously carried.

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

None submitted.

FIRST READINGS(ITEM 12)

- 12. **CIFSDS New School Membership Application, Logan Memorial Educational Campus, Assistant Commissioner, Todd Cassen**
The proposal of the new school membership application, Logan Memorial Educational Campus.

This item was presented for first read and will be resubmitted for Coordinating Council action on April 20, 2022.

COMMISSIONER’S INFORMATION ITEMS..... (ITEMS 13-14)

- 13. Health and Safety Update, Commissioner, Joe Heinz
Mr. Heinz informed the council of the current mask mandate guidance from the state. As of today, masks are no longer required in indoor settings with the acceptance of K-12 settings. In the sport of basketball, wrestling, boys’ volleyball, student-athletes, coaches, and spectators will be required to wear masks. CDPH strongly recommends that individuals in these settings be tested.

- 14. Winter Championships Update, Commissioner, Joe Heinz
Mr. Heinz informed the council of the updated “Mega Events” information. He shared that the mega events are limited to 1,000 Indoors, the section will set the ticket numbers for our schools at 1,000 as our default unless specifically notified by a member school for a lower number. The CIFSDS championships events will be considered “Mega Events” and will be requiring proof of vaccination or a Negative Covid Test within the previous 72 hours of a championship event. The section will continue to use contactless ticketing through GoFan which will have the entry notification and requirement of proof of vaccination status or negative Covid test prior to the event (72hrs.). Mr. Heinz informed the council of the section’s plans to have security present at the larger indoor championship events. He informed the council that if any section school plans to go beyond the 1,000 attendees; the section will assist with additional cost (security) for the over 1,000 attendee semi-final event. He stressed the importance of school supervision and game management (crowd supervision) as we come closer to the semi-finals and finals of the CIFSDS.

Mr. Marquez informed the council of the section efforts with working closely with scorebook live in the sport of soccer and water polo (brackets). MaxPreps for basketball and GoFan for the contactless ticketing of the section championships. Currently, the section has 300 games between all five sports this week. Mr. Marquez has coordinated with athletic directors via zoom and has recorded webinars with the GoFan information in assisting the community and its section stakeholders with QR Codes to attend games. Mr. Marquez stressed that schools continue to communicate with the CIFSDS office and officials with game changes. He shared that the winter reconciliation process of playoffs will remain the same as done for fall sports; reports and profit share will take place at the conclusion of the championships and sent to schools.

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. Heinz informed the council of the 2022 Petco Park baseball games. Mr. Heinz will be working with the section conference presidents regarding the details and logistics of the event. Mr. Heinz noted that this year’s game

rotation will not include the coastal or southeastern conferences, unless there is a conference that is unable to have a team participate from their respective conference, should that occur, the section will ask the coastal or southeastern conference if they would like to participate in the Petco Park games of 2022.

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

15. Next meeting scheduled for April 20, 2022, 10:00 AM; Virtual Meeting. **THE MEETING WAS ADJOURNED AT 11:10 AM.**