

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, FEBRUARY 17, 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	Joe Evangelist	Chuy Nunez
Jason Babineau	Scott Giusti	Jonathan Ramirez
Bonnie Bagheri	Darcel Glover	Sasha Scott
Billy Brewer	Matt Hannan	Cory Tatz
Bryan Brockett	Tom Helmantoler	Tim White
Damon Chase	Stephanie Hill	Brian Wilbur
Andrew Clark	Jeff Hutzler	Louie Zumstein
Victor Cruz	Claudine Jones	
Bob Duggan	Mary Beth Kastan	
Linn Dunton	Vernon Moore	

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

Coordinating Council Members not in attendance: Mr. Martin Casas, Ms. Ana Diaz-Booz.

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed the council members to the meeting of February 17. He welcomed new Coordinating Council, School Board Representative, Ms. Claudine Jones of Carlsbad Unified School District.

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

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, DECEMBER 16, 2020..... Matt Hannan, Chair

It was moved by Mr. Chuy Nunez, seconded by Mr. Andrew Clark, to adopt the minutes of December 16, 2020. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

Grossmont Conference, Mr. Brian Wilbur

Mr. Wilbur shared with the council of a discussion that took place within his conference regarding this year's football schedules. He shared that coaches were concerned with their schedules for next year and had discussed the potential for football schedules to roll over from 2020 to 2021.

North County Conference, Mr. Andrew Clark

Mr. Clark shared on behalf of Mr. Casas that a similar discussion had also taken place within the N. County Conference to have the football schedules roll over to the next year.

Southern Conference, Mr. Tim White

Mr. White shared his enthusiasm to start the sport of cross country in his conference. He shared his concerns regarding the challenges of having the small school difficulties of transportation, smaller number in duals, etc.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri informed the council of a March meeting taking place for ASB Directors. She shared her enthusiasm regarding the start of Season 1 sports.

School Boards Representative, Ms. Claudine Jones

Ms. Jones informed the council members of the San Diego County School Boards Association efforts regarding the prioritization of vaccinating school employees. She shared that Dr. Debra Schade, Director, Region 17, California School Board Association serves on the vaccinating council for both the county and the state advocating for the prioritization of school employees.

ACTION ITEMS(ITEMS 9-10)

9. **CIFSDS Master Calendar 2021-2022, Assistant Commissioner, Todd Cassen**

The review and approval of the CIFSDS Master Calendar, 2021-2022.

It was moved by Mr. Tim White, seconded by Mr. Joe Evangelist, to approve the proposal of the CIFSDS Master Calendar 2021-2022 as presented. Motion unanimously carried. This item will be submitted for board action on March 24, 2021.

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

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

27 Council members in favor. Motion unanimously carried.

10. **The CIF State/Southern Section, Competitive Cheer Sunday Exception Proposal, Commissioner, Joe Heinz**

The review and approval of the CIF State/Southern Section to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Cory Tatz, to approve the proposal of the CIF State/Southern Section to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event as presented. Motion unanimously carried. This item will be submitted for board action on March 24, 2021.

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.

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

FIRST READINGS (NONE SUBMITTED)
None submitted.

COMMISSIONER'S INFORMATION ITEMS..... (ITEMS 11-14)

11. CIFSDS Update, Commissioner, Joe Heinz

Mr. Heinz shared his enthusiasm for the start of Season 1 sports. Mr. Heinz looks forward to the possible potential of having championships in the sport of cross country on March 27, and March 24 for swim and dive. He shared the current tiers information of each Season 1 sport. He also shared the end of season dates for Season 1 sports will remain the same for the section.

Mr. Heinz informed the council that much discussion has taken place with the section conference presidents and stakeholders regarding the logistical challenges of Season 2 sports in respects to facilities, and equity.

Mr. Heinz informed the council that in the sport of soccer, due to the safety guidelines, soccer will not begin until we are placed in the red tier. He shared that contact-based practices & competitions would not be permitted until the county of school residence reaches an Adjusted COVID Case Rate equal to or less than 14 per 100K.

A virtual round-the-room discussion took place amongst the council members regarding the state and section bylaw 600, and athletic guidance shared.

12. CIFSDS Health and Safety Documents, Commissioner, Joe Heinz

Mr. Heinz informed the council of the health and safety documents that are posted on the section website. The documents share the individual sports pre-practice and contest screenings, hygiene practices, facility and equipment, health, and safety recommendations/guidelines.

13. CIFSDS Per Pupil Fees, Commissioner, Joe Heinz

Mr. Heinz informed the council of the administrated dues (per pupil fee) that are being sent to each member school. The annual administrative dues are collected annually based upon the CBEDS report completed in October of the previous school year. Mr. Heinz respectfully requested that the Administrative Dues be submitted back to CIFSDS by May 1, 2021.

14. CIF Home and Transfer Forms, Assistant Commissioner, Todd Cassen

Mr. Cassen commended the section athletic directors regarding the timely submittal of student transfer forms that are being submitted daily on CIF Home. He shared that they are being reviewed on a first come, first-serve basis.

*At the recommendation of the CIF Commissioner, this portion of the agenda was modified to include additional information to the council which are listed below. No further action was taken at this time.

- Mr. Heinz informed the council that due to the newly released state and safety guidelines the section would be reviewing the football schedules, and timelines, etc. He shared that much discussion has taken place with the section stakeholders and is open to further discussing the schedules of the section with the Football Advisory if need be.

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

15. Next meeting scheduled for April 21, 2021, 10:00 AM; Virtual Meeting. **THE MEETING WAS ADJOURNED AT: 10:48 AM.**