

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, APRIL 21, 2021 – 10:00 AM**



PRELIMINARY FUNCTIONS (ITEMS 1 - 8)

1. CALL TO ORDER..... Matt Hannan, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:04 A.M.

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

Coordinating Council Members:

Tyler Arciaga	Linn Dunton	Claudine Jones
Jason Babineau	Joe Evangelist	Vernon Moore
Bonnie Bagheri	Jake Gaeir	Chuy Nunez
Billy Brewer	Scott Giusti	Jonathan Ramirez
Bryan Brockett	Darcel Glover	Sasha Scott
Damon Chase	Matt Hannan	Cory Tatz
Andrew Clark	Tom Helmantoler	Tim White
Victor Cruz	Stephanie Hill	Brian Wilbur
Bob Duggan	Jeff Hutzler	

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; Mr. Loie Zumstein.

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed the council members to the last meeting of the council for the 2020-2021 school year. He thanked the council members for their continued support and dedication to high school athletics.

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. Cory Tatz, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, FEBRUARY 17, 2021 Matt Hannan, Chair
It was moved by Mr. Tim White, seconded by Mr. Tom Helmantoler, to adopt the minutes of February 17, 2021. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

Coastal Conference, Jeff Hutzler

Mr. Hutzler congratulated Ms. Stephanie Hill as she transitions into her new position of athletic director in the state of Texas. He announced that Mr. Anthony Thomas of Francis Parker School will be replacing Ms. Hill as a Coastal Conference council representative for the 2021-2022 school year.

Mr. Hannan commended Ms. Stephanie Hill for her outstanding contribution to the section and to the Coastal Conference. He wished her well in her future endeavors in athletic administration.

Metro Conference, Dr. Vernon Moore, Ed.D.

Dr. Moore shared with the council members the loss of a coaching legend. He shared that Mr. John Baumgarten passed away on April 11. Coach Baumgarten’s presence will be greatly missed throughout the section.

North County Conference, Andrew Clark

Mr. Clark commended Mr. John Baumgarten’s many contributions and services to the section. He will be greatly missed.

Southern Conference, Mr. Tim White

Mr. White shared his growing concern of the southern conference’s sustainability. He thanked the conference members for all their hard work during this difficult year in athletics.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri shared her concerns regarding ASB finances and of the new rules that are being imposed on ASB’s. She announced that their meetings for the summer and fall will most likely continue to be done virtually (virtual summer camp, leadership seminars, Area G, etc.).

School Boards Representative, Ms. Claudine Jones

Ms. Jones commended the council members for all their hard work and dedication to the student athletes and stakeholder of the section. She shared that on May 1, 2021, the San Diego School Boards Association will be virtually honoring and recognizing school leaders for their dedication to public education.

Officials /HSSOC Associations Representative, Mr. Bob Duggan

Mr. Duggan thanked the section athletic directors and administrators for their hard work and efforts towards making the Season 2 athletics programs of the section work with the limited field space.

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 9-13)

9. CIFSDS Update, Commissioner, Joe Heinz

Mr. Heinz shared the CIF State information of April 8, 2021, in respect to the California Department of Public Health guidelines of April 6, 2021. He shared that Inter-team competitions, meets, races, or similar events are permitted to occur only with other teams within the state. Local Health Departments to be notified of any cross-county (multiple counties) competitions within their jurisdiction and reserve the right under their own discretion to deny the competition at any time in their jurisdiction. He shared that teams participating in cross-county (multiple counties) competitions will follow the more stringent rules if the participating teams are coming from counties that may be at different case rate thresholds.

Mr. Heinz shared that no tournaments or events that involve more than two teams may occur. (For example, multi-team contests such as volleyball or wrestling tournaments and basketball showcase events may not occur). Exceptions may be made, with authorization from the local health department where the event is being held and each of the local health departments where teams originate from, for the sports listed below where individual competitors from multiple teams are routine: track and field; cross country; golf; skiing/snowboarding; tennis; swimming/diving/surfing. (Competition between two schools in the aforementioned team sports does not need county approval.) A single team may only play another single team within the same day. (Doubleheader between same two teams is permitted).

Mr. Heinz also shared with the council the spectators and observers' information permitted (33 % indoors and 10 % outdoors).

Mr. Heinz announced that the Power Rankings of the section will go live on Tuesday, April 26.

10. CIFSDS Swim and Dive Championships, Commissioner, Joe Heinz

Mr. Heinz shared with the council that the Swim and Dive Championships of the section are still taking place. He shared that the top 24 times will be accepted into each event for both boys and girls, DI & DII. Member schools may enter a maximum of 4 entries into any one event. Mr. Heinz commended Mr. Brian Wilbur and Mr. Mike Saltzstein for all their hard work and dedication towards making the event a successful one for the section's student athletes. The section is very excited to have its first championship in over 14 months.

11. CIF Waiver of No Contact/Dead Period, Assistant Commissioner, Todd Cassen

Mr. Cassen shared that the section's no contact period will return in the 2021-2022 school year. The CIFSDS no-contact period will take place from July 15- July 29. He shared that schools are permitted to submit their own no-contact period but emphasized that school should review their conference bylaws as some conferences have specific no contact period dates located within their own conference bylaws that may apply specifically to their conference schools

12. CIF Meeting Dates, 2021-2022, Commissioner, Joe Heinz

Mr. Heinz shared the dates of the 2021-2022 governance meetings of the CIFSDS.

13. CIF Lifetime Pass, Commissioner, Joe Heinz

Mr. Heinz informed the council of the 2020-2021, CIF Lifetime Pass Information. The lifetime pass recipients will be honored at the next board meeting of May 19.

*At the recommendation of the Commissioner, Mr. Joe Heinz, this portion of the agenda was modified to include additional information which are listed below. No further action was taken on these Items.

Mr. Heinz congratulated Ms. Stephanie Hill in her new athletic director role taking place in the state of Texas.

Mr. Heinz shared with the council that the section had suffered a heavy loss of coaching legend Mr. John Baumgarten. He commended the past legend and shared his perspective. Mr. Heinz said, "Coach Baumgarten was a phenomenal man and touched the lives of many. He was the tournament director for the CIFSDS Petco Park games, All-Star games, and he assisted the section with his passion and creativity (governance paddles, signage, and memorabilia). Coach Baumgarten will be greatly missed by many."

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

14. Next meeting scheduled for September 1, 2021, 10:00 AM; Virtual Meeting. **THE MEETING WAS ADJOURNED AT: 10:51 AM**