

**CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
TUESDAY, AUGUST 30, 2022 - 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	Linn Dunton	John Labeta
Jason Babineau	Alex Estrada	Ron Lardizabal
Bonnie Bagheri	Joe Evangelist	Chuy Nunez
Billy Brewer	Scott Giusti	Michal-Lynn O’Kelley
Don Carroll	Darcel Glover	Joel Troop
Damon Chase	Matt Hannan	Althea Varela
Andrew Clark	Tom Helmantoler	Tim White
Paula Conway	Jeff Hutzler	Louie Zumstein

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

Council Members not in attendance: Mr. Victor Cruz; Ms. Francisca Del Carmen; Mr. Bob Duggan; Mr. Jake Gaeir; Mr. David Jaffe; Ms. Claudine Jones.

Proxy’s: Mr. Joe Evangelist (proxy Victor Cruz); Mr. Scott Giusti (proxy Francisca Del Carmen); Mr. Joel Troop (proxy Jake Gaeir); Mr. John Labeta (proxy David Jaffe).

3. COMMISSIONER’S WELCOME..... Commissioner, Joe Heinz
Mr. Heinz thanked the council members for attending the meeting of August 30. He welcomed the new Council Chairperson, Ms. Linn Dunton and Vice Chairperson, Mr. Jason Babineau to their new role on the council. He also congratulated the new Frontier Conference President, Mr. Chuy Nunez in his new role.

Mr. Heinz informed the council of its critical role in the three-tier governance of the section. The council is made up of three representatives from each of the eight respective conferences of the section. It also includes an Officials, Activity Director/ASB, School Board, and At-large representative(s). He shared how important the role of a council member is to return to its respective conference and educate its members on the current information updates (proposals, bylaws, revisions, etc.) of the section. The council is a recommending body to the voting bodies of the Executive Committee and Board of Managers.

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

5. CORRESPONDENCELinn Dunton, Chair
No correspondence was presented.

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

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, APRIL 20, 2022Linn Dunton, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Matt Hannan, to adopt the minutes of April 20, 2022. Motion unanimously carried.

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

Frontier Conference, Mr. Chuy Nunez

Mr. Nunez congratulated Ms. Linn Dutton for her new role as the council chair. He thanked the CIFSDS for honoring Mr. Cory Tatz with a CIF Lifetime Pass for his years of service to the section and as the retiring Frontier Conference President.

North County Conference, Mr. John Labeta

Mr. Labeta informed the council of the CIF Student Athlete Advisory Council meeting that he attended on August 27, with the section commissioner’s and its student conference representatives. Mr. Labeta believed it was a great meeting and listening to the concerns and of how some student athletes currently view sportsmanship, and mental health in athletics. He looks forward to developing a similar student advisory in the NCC in the future.

Southern Conference, Mr. Tim White

Mr. White commended the section for a job well done with the implementation of a CIF Student Athlete Advisory Council. He also shared that the Southern Conference has consolidated to one league per sport and that the conference has decided to return to its previous name the Manzanita League.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri shared with the council the following meeting dates of the Area G- Student Leadership Conference, September 27, 2022, taking place at Classical Academy and of the Area G- ASB Advisor Conference, November 17, 2022, taking place at San Marcos High School. Ms. Bagheri also shared the information of the State CADA Conference taking place March 1-4, 2023, at the Ven a mi Casa, Town and Country in San Diego.

ACTION ITEMS (ITEM 9)

9. **N. County Conference, Football Playoffs Post-Season Divisional Placement, N. County Conference President, David Jaffe**
The review of the N. County Conference Football Playoffs Postseason Divisional Placement proposal.

It was moved by Mr. Andrew Clark, seconded by Mr. Matt Hannan to table the proposal of the N. County Conference Football Playoffs Post-season Divisional Placement as presented. This item was tabled by the council and will not be submitted for board action on October 5, 2022. Motion unanimously carried.

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

Ayes 26 Noes 0 Absent 2 Abstain 0 Decision: **ITEM TABLED**

26 Council members in favor of tabling the above item #9. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION..... (NONE SUBMITTED)
No first read/action items submitted.

FIRST READINGS (NONE SUBMITTED)
No first read items submitted.

COMMISSIONER’S INFORMATION ITEMS.....(ITEMS 10-15)

10. CIF Athletic Administrator Symposium: September 27, 2022 @ Otay Ranch High School, Assistant Commissioner, Todd Cassen
Mr. Cassen invited the council to the 2022-23, Annual CIF Symposium taking place on Tuesday, September 27, 2022, at Otay Ranch High School for High School Administrators and Athletic Directors of the section. Mr. Cassen believes the messages and

speakers information being shared at this year's event are important to the athletic administrators of the section and its stakeholders. Registration and Virtual ticket information will be emailed soon.

11. CIFSDS Update, Commissioner, Joe Heinz

Mr. Heinz and Mr. Cassen both updated the council with the information of the newly formed Student Athlete Advisory Council that met on Saturday, August 27, at the CIFSDS Office. The section commissioner's along with the N. County Conference Commissioner, Mr. John Labeta met with the student athletes that were selected by the CIFSDS and their respective conference to be a student leader. The student athletic advisory is comprised of 16 representatives (1 male and 1 female from each conference), and CIF section commissioners. At the meeting of the 27th the advisory met with the commissioners and shared their perspective of how they viewed athletics from a student athlete perspective. Mr. Cassen commended the student athletes for their feedback when asked what do school leaders need to know about how they may better support the student athletes on campus? He appreciated the feedback that was received and looks forward to working with them in the future at one of the section's governance meetings and/or championships.

Mr. Heinz informed the council of the challenges some schools and districts are having with the new late start schedule that was implemented statewide. He shared his concerns regarding the new schedule and how it impacts the loss of class time, facilities that do not have lighting on their fields, and daylight savings time taking place in the spring, etc.

Mr. Heinz shared with the council the location of this year's Open Football Championships taking place at Snapdragon Stadium in San Diego. The section will also be holding football championships at Southwestern College and Escondido High School. He looks forward to the fall championships taking place in November at the venues shared in the information items.

Mr. Heinz informed the council of the bylaw editorial changes that the section is currently working on. The section is currently reviewing Bylaws 510, 510.1 regarding camps and clinics. The commissioners are vetting the information with the conference presidents and conference leaders. Mr. Heinz believes the new information and revisions will be more resourceful regarding Bylaw 510 clarification for our parent community and section stakeholders.

Mr. Heinz shared with the council that CIF 2.0 was launched at the beginning of the school year. The section is currently working on the transitional pieces of the new program and is working with the program developer to best situate the needs of the section and its member schools. Compliance form information will be updated soon.

Mr. Marquez informed the council of the CIF Splash that took place over the summer. He shared that the update created the member school's sports dues and inadvertently created the school's enrollment fees in the invoices sent to schools. He informed the council members to pay sports dues and not the enrollment fees as they will be billed in the spring of 2023.

12. School Membership Compliance 2022-2023, Commissioner, Joe Heinz

Mr. Heinz informed the council of the sports compliance form modifications made regarding the addition of a sportsmanship component to the form which now includes that each sport, in each respective season of sport (fall, winter, and spring) have a meeting to review with its student athletes the Code of Ethics (meaning of ethics, penalties, coaches and schoolwide expectations, etc.). A meeting insert date and principals signature page will be added to the compliance form that will require schools to submit a meeting date of when the approved school meeting was held with principal's signature.

13. Committee on High School Sports Officiating, Commissioner, Joe Heinz

Mr. Heinz informed the council of the transition that took place from the old HSSOC to the CHSSO over the last few months regarding the setting of the officials' rates. The association rates for this cycle are being done on a biannual. Mr. Heinz shared with the council that upon thorough review the section worked with the sports association regarding the review and evaluation of travel fees, mileage (place of business/residence), official fees in other sections, and the recruitment and retention of officials, etc. The official fees, handbook, and Appendix may be found on the CIFSDS website under [Officials](#).

14. Third Option Leadership Training, Commissioner, Joe Heinz

Mr. Heinz informed the council of the Third Option Leadership Training, Cohort A, with the first one taking place in mid-November. The section will once again offer two trainings to our member schools at no charge. Mr. Heinz believes the trainings are a great opportunity to have a proactive approach in sharing similarities in all our races and cultures. The training dates of the section will be announced soon.

15. Mission Federal All Academic Teams, Commissioner, Joe Heinz

Mr. Heinz and Executive Assistant, Ms. Stacy Candia shared the all-academic team information and deadlines of the 2022-23 school year. The Mission Fed All Academic Forms and deadline information may be found on the cifsd.org website under the Awards tab; this year's Fall All-Academic Team deadline is December 2, 2022.

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

16. Next meeting scheduled for December 14, 2022, 10:00 AM; CIF-San Diego Section Office, Board Room. THE MEETING WAS ADJOURNED AT 10:50 A.M.