

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, SEPTEMBER 2, 2020 – 9:00 AM
VIRTUAL CONFERENCE MEETING**



PRELIMINARY FUNCTIONS (ITEMS 1 - 8)

1. CALL TO ORDER..... Scott Giusti, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:03 A.M.

2. INTRODUCTIONS..... Scott Giusti, Chair

Coordinating Council Members:

Tyler Arciaga	Bob Duggan	Mary Beth Kastan
Bonnie Bagheri	Linn Dunton	Chuy Nunez
Nick Bertaux	Joe Evangelist	Anna Pedroza
Bryan Brockett	Scott Giusti	Dawn Perfect
Martin Casas	Darcel Glover	Sasha Scott
Damon Chase	Matt Hannan	Cory Tatz
Andrew Clark	Tom Helmantoler	Brian Wilbur
Victor Cruz	Stephanie Hill	
Ana Diaz-Booz	Jeff Hutzler	

CIFSDS Staff: Mr. Jerry Schniepp; Mr. John Labeta; Ms. Stacy Candia; Ms. Vanessa Meyers; Mr. Ron Marquez

Guests: Alex Estrada (proxy Vernon Moore); Rali Schwartz (proxy Mr. Tim White).

Coordinating Council Members not in attendance: Mr. Jason Babineau, Mr. Billy Brewer; Mr. Vernon Moore; Mr. Tim White.

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed the council to the first meeting of the school year. He shared it was a busy start to our 2020-2021, school year during these unprecedented times. Mr. Heinz thanked his CIFSDS staff, athletic directors, advisory members, officials’ associations, and conference presidents for all their work and efforts. Mr. Heinz thanked Mr. Giusti for leading us as the Coordinating Council Chairperson.

4. CALL FOR PUBLIC COMMENTS..... Scott Giusti, Chair
There was a call for public comments, no comments were presented.

5. CORRESPONDENCE (as needed) Scott Giusti, Chair
No correspondence was presented.

6. ADOPT COORDINATING COUNCIL AGENDA Scott Giusti, Chair
It was moved by Mr. Cory Tatz, seconded by Ms. Dawn Perfect, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, February 19, 2020..... Scott Giusti, Chair

It was moved by Mr. Chuy Nunez, seconded by Mr. Joe Evangelist, to adopt the minutes of February 19, 2020. Motion unanimously carried

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

Coastal Conference, Mr. Matt Hannan

Mr. Hannan commended the CIFSDS office for their hard work and consistent communication to their section stakeholders regarding athletics due to COVID-19

Frontier Conference, Mr. Cory Tatz

Mr. Cory Tatz informed the council that Mountain Empire High School as member into the Frontier Conference. He thanked the CIF Commissioner's for their hard work due to the challenges of COVID-19.

North County Conference, Mr. Martin Casas

Mr. Casas thanked the CIF Commissioner's and staff for their hard work during the pandemic. He informed the council that the next meeting of the NCC would take place on Wednesday, September 9, 2020.

San Diego City Conference, Mr. Scott Giusti

Mr. Giusti commended and thanked the CIFSDS Commissioners, and staff for their open and consistent communication to their section stakeholders. He thanked the section's Conference Presidents for their input and positive feedback at their meetings.

Southeastern Conference, Mr. Joe Evangelist

Mr. Evangelist thanked the CIFSDS Commissioners for their positive leadership during this difficult time due to COVID-19.

Southern Conference, Mr. Tom Helmantoler

Mr. Helmantoler thanked the CIFSDS staff for their hard work and effective leadership during the trying times of the pandemic. He informed the council that the Southern Conference's loss of schools was due to lower enrollment numbers and due to the condensed calendar of Season of Sports 1 and 2, the conference has smaller league numbers.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri commended the CIF for giving Activities Directors hope with all of the work they have done. She informed the council of the many virtual meetings that took place virtually (ASB mtgs. for students and advisors in San Diego and Imperial Counties, CADA Advisors, Monday Zoom Topics, Summer CADA Camp for students and advisors, meetings are accessible to the members of CADA) during the Spring and Summer of 2020.

Ms. Bagheri informed the council of the following meetings: Coast to Coast Student Conference taking place on Tuesday, September 29, 4:00 -6:30 p.m.; CADA Activities Advisors Conference, October 2-3, 2020; and CADA Fall Student Conference, October 23-24, 2020.

School Boards Representative, Ms. Dawn Perfect

Ms. Perfect thanked the council for their hard work and looks forward to safely having students back on campus and playing athletics for their respective high schools.

Officials /HSSOC Associations Representative, Mr. Bob Duggan

Mr. Duggan asked the CIF Commissioners for guidance regarding a potential start date of high school sports from the California Department of Health and Guidelines?

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 9-16)

9. CIFSDS Master Calendar Review, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council of the approved CIF Master Calendar for the 2020-2021, school year that was approved by the Board of Managers on August 14, 2020.

Mr. Cassen shared the calendar information of Season 1 and Season 2 with the council members. A virtual discussion took place with the council regarding the challenges of a condensed season of sport due to the COVID-19 pandemic.

10. Updated 2020-2021, Playing Matrix Calendar, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council of updated playing matrix calendar. He shared the revision information and changes in the sport of baseball and volleyball. He appreciates the efforts and flexibility of the official's associations in the section due to the pandemic.

11. CIF Eligibility Workshops of September 15, 2020 and September 24, 2020, Commissioner, Joe Heinz
Mr. Heinz informed the council members and invited them to attend the upcoming CIF Eligibility Workshops of September 15, 2020 and September 24, 2020. He thanked Mr. Ron Marquez for his hard work and assistance with trainings of the CIF.

Mr. Heinz informed the council of an upcoming Title IX training that would be taking place virtually closer to the winter season.

12. CIFSDS Bylaw 510 Form Requirement, Commissioner, Joe Heinz
Mr. Heinz informed the council of the CIFSDS Bylaw 510 form that will be required to be submitted with all transfer forms. No exceptions.

13. CIFSDS Bylaw 600, Commissioner, Joe Heinz
Mr. Heinz shared with the council the information that was received by the state regarding their guidelines and what is permissible for youth sports and high school sports under current California Department of Health Guidelines. Mr. Heinz shared with the council that the CIFSDS currently has a rule, Bylaw 600.2, that is a more restrictive rule of how the teams in the section operates outside of their season of sport. He shared that the section will be reviewing Bylaw 600.2 with the Conference Presidents at their next meeting of September 21, as some conferences may discuss and bring forward a future proposal to revise the section language of Bylaw 600.2 to include less restrictive language regarding student athletes and the condensed season of sports brought forward due to COVID-19.

A virtual discussion took place with the council regarding the challenges of CIFSDS Bylaw 600.2.

14. CIF Yearly Symposium, Commissioner, Joe Heinz
Mr. Heinz informed the council members of the commissioner's decision to cancel the CIF Yearly Symposium due to COVID-19. He shared that due to state and local governing laws (social distancing and gathering limitations of people) it was best to postpone the annual event until the fall of 2021.

15. CIFSDS Office Update, Commissioner, Joe Heinz
Mr. Heinz informed the council of the CIFSDS office building updates. Mr. Heinz is excited about the new office space and looks forward to moving into the space in mid-November 2020.

16. CIF Bylaw 503.,M. Statewide Sportsmanship and Ejection Policy, Commissioner, Joe Heinz
Mr. Heinz informed the council of the CIF State Bylaw 503.,M. Statewide Sportsmanship and Ejection Policy that was approved. He shared with the council members that the CIFSDS sportsmanship and ejection policy will stay in effect and will not change as it currently is stricter than the state-wide policy that was approved.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Scott Giusti, Chair

17. Next meeting scheduled for December 16, 2021, 10:00 AM; Via Zoom. **THE MEETING WAS ADJOURNED AT: 9:58 AM.**