

**CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES**

**CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 11, 2019 – 9:00 AM
CIF- SAN DIEGO SECTION OFFICE, BOARD ROOM**



PRELIMINARY FUNCTIONS (ITEMS 1 - 8)

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

2. INTRODUCTIONS..... Joe Heinz, Chair

Coordinating Council Members:

Joel Allen	Bob Duggan	Sandy Noujaim
Bernard Ansolabehere	Linn Dunton	Chuy Nunez
Jason Babineau	Joe Evangelist	Anna Pedroza
Bonnie Bagheri	Scott Giusti	Dawn Perfect
Bryan Brockett	Darcel Glover	Sasha Scott
Damon Chase	Matt Hannan	Cory Tatz
Andrew Clark	Joe Heinz	Tim White
Victor Cruz	Jeff Hutzler	Brian Wilbur
Ana Diaz-Booz	Dave LeMaster	

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

Guests: Ms. Kelly Drobeck

Coordinating Council Members not in attendance: Mr. Dan Barnes; Mr. Tom Helmantoler

3. COMMISSIONER’S WELCOME.....Jerry Schniepp, Commissioner
Mr. Schniepp welcomed the council members to the meeting of December 11. Mr. Schniepp commended the council regarding their time and commitment to the section. He wished the council a happy and safe holiday season.

4. CALL FOR PUBLIC COMMENTS.....Joe Heinz, Chair
There were no comments presented.

5. CORRESPONDENCE (as needed)Joe Heinz, Chair
No correspondence was submitted.

6. ADOPT COORDINATING COUNCIL AGENDAJoe Heinz, Chair
It was moved by Mr. Scott Giusti, seconded by Ms. Sasha Scott to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 5, 2019.....Joe Heinz, Chair
It was moved by Mr. Matt Hanan, seconded by Ms. Dawn Perfect, to adopt the minutes of September 5, 2019.
Motion unanimously carried

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

Coastal Conference, Mr. Matt Hannan

Mr. Hannan informed the council of O'Farrell Charter School in the sport of football is moving into their Pacific League.

Grossmont Conference, Mr. Brian Wilbur

Mr. Wilbur informed the council of the Grossmont's Conference's vote and support of moving forward with a Girls Beach Volleyball proposal to become a CIF spring sport. He shared that the process may take a year and potentially take place in spring of 2021.

He also shared that the conference has moved to four (4) football leagues in the Hill league and seven (7) in the Valley in 2020. He informed the council that due to the conference's decision and the shift of 2 teams both ways have caused four (4) teams; Helix Charter, Steele Canyon, Granite Hills, and Grossmont High School with challenges in scheduling games.

Metro Conference, Mr. Joe Heinz

Mr. Heinz informed the council of the Metro Conference's vote and decision to move into two (2) leagues in the sport of football. He shared that much discussion took place within the conference and its football coaches that due to competitive equity within the conference it was voted on having 2 leagues in football.

North County Conference, Dave LeMaster

Mr. LeMaster informed the council of the NC Conference's decision and vote to change to their non-football leagues to be based more on competitive equity. He shared that the decision causes a big shift and believes it is a good change for the conference.

Mr. LeMaster informed the council of the conference's first read proposal within the NCC to restructure and combine the position of Commissioner and Coordinator into one. It will be voted on as an action item in January of 2020.

San Diego City Conference, Mr. Scott Giusti

Mr. Giusti informed the council of the City Conference's re-leaguings in the sport of football takes place every year versus in the past of every two years. He shared that once the rankings are released the conference will re-league; he shared that the football coaches are interested in not having cross league games which will add more city league and conference open games.

Mr. Giusti commended La Jolla High School who will be representing the section at the CIF State Football Championships taking place on Saturday, December 14, 2019.

Southern Conference, Mr. Tim White

Mr. White shared with the council that the Southern Conference was awaiting the outlook of 8 Man football as the 11-man league was struggling within their conference.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri informed the council of the ASB Activities Convention taking place March 3-5. Ms. Bagheri shared that a Leadership Conferences would be taking place in April of 2020 at Madison High School and in May of 2020 at San Marcos High School.

Ms. Bagheri also shared that she recently attended a School Board's Representative Convention that took place in San Diego that was really was a great conference. She attended the student strand that was led by Ms. Sandy Cremlin of the San Diego County of Education; she was very well informed and did a wonderful job with the student strand of the convention.

Ms. Bagheri shared the importance of having school board representatives report out on a regular basis back to their respective sites.

School Boards Representative, Ms. Dawn Perfect

Ms. Perfect also shared with the council the imperativeness of having a communicative student board representative; school board's count on viewing matters from a student's perspective. Ms. Perfect shared with the council that the School Board's Representative Convention had over 4k attendees. Ms. Perfect shared with the council of an athletic presentation given by the CIF State Executive Director, Dr. Ron Nocetti, that was presented very nicely.

At the presentation, Dr. Nocetti commended the CIFSDS staff for their work within their section.

ACTION ITEMS(ITEMS 9-10)

9. CIFSDS Master Calendar 2020-2021, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Master Calendar, 2020-2021.

It was moved by Mr. Brian Wilbur, seconded by Mr. Joe Evangelist, to approve the proposal of the CIFSDS Master Calendar 2020-2021 as presented in the attached supplement(s). Motion unanimously carried. This item will be submitted for board action on January 22, 2020.

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

Ayes 26 Noes 0 Absent 2 Abstain 0 Decision: **MOTION CARRIED**

26 Council members in favor. Motion unanimously carried.

10. CIFSDS Affiliate Membership Application, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Affiliate Membership Application.

It was moved by Mr. Scott Giusti, seconded by Mr. Andrew Clark, to approve the proposal of the CIFSDS Affiliate Membership Application as presented in the attached supplement(s). Motion unanimously carried. This item will be submitted for board action on January 22, 2020.

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

Ayes 26 Noes 0 Absent 2 Abstain 0 Decision: **MOTION CARRIED**

26 Council members in favor. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....(ITEM 11)

(Pursuant to a Motion to Suspend the Rules to allow item(s) 11 considered for First Reading and Action at the same meeting).

It was moved by Mr. Brian Wilbur, seconded by Mr. Scott Giusti, to Suspend the Rules governing the order of business to permit item 11 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

11. The CIF State Revision of Bylaws 1504 and 2603 - Regional Baseball and Softball Championships, Commissioner, Jerry Schniepp

The review and approval proposal of the CIF State to Revise Bylaws 1504 and 2603- the establishment and implementation of Regional Baseball and Softball Championships for the 2020-2021 school year.

It was moved by Mr. Brian Wilbur, seconded by Mr. Scott Giusti, to approve the proposal of the CIF State to Revise Bylaws 1504 and 2603- the establishment and implementation of Regional Baseball and Softball Championships for the 2020-2021 school year as presented in the attached supplement(s). Motion carried. This item will be submitted for board action on January 22, 2020.

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

Ayes 21 Noes 5 Absent 2 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 21 Council members in favor. **Noes:** 5 Council members opposed; Mr. Damon Chase; Mr. Brian Wilbur (Grossmont Conference); Mr. Andrew Clark; Mr. Brian Brockett and Mr. Dave LeMaster (NC Conference). Motion carried.

FIRST READINGS(ITEM 12)

- 12. **Girls Sand Volleyball Proposal of the Grossmont Conference, Grossmont Conference President, Brian Wilbur**
The proposal of the Grossmont Conference to add Girls Sand Volleyball as a sanctioned CIF Sport.

This item was presented for first read and will be resubmitted for Coordinating Council action on February 19, 2020.

COMMISSIONER’S INFORMATION ITEMS(ITEMS 13-20)

- 13. **CIF Fall Championships, Commissioner, Jerry Schniepp**
Mr. Schniepp thanked the fall championship host sites Cathedral Catholic High School, Canyon Crest Academy (girls volleyball), La Jolla High School, Coggan Pool (boys water polo), Balboa Tennis Center (girls tennis), Southwestern College (football), Morley Field (cross country), Serra High School (field hockey), Carlsbad High School (cheerleading) and Admiral Baker Golf Course (girls golf) for their contribution towards making the fall championships successful

Mr. Schniepp informed the council of the rainy weather conditions that took place during the football championships which caused attendance to drop in the sport of football. Mr. Schniepp commended El Camino High School and La Jolla High School who will be traveling to Northern California to represent the CIFSDS at the 2019 CIF State Football Championships; great experience for our student athletes.

Mr. Schniepp also commended Torrey Pines High School for their CIF State Open Division win in the sport of Girls Volleyball.

- 14. **Fall Ejections, Commissioner, Jerry Schniepp**
Mr. Schniepp shared with the council the section’s ejections concerns with section-wide ejections. In the sport of football the section did not require a mandatory coaches meeting, but it was emphasize at the football advisory meeting that ejections have increased in the past five (5) years. Mr. Schniepp stressed and still believes it is imperative that we continue to educate our football coaching staff’s regarding the enforcement of positive sportsmanlike conduct.

In the sport of boys soccer the section held three section-wide mandatory coaches meetings. The Commissioner covered various examples of unsportsmanlike conduct that have taken place at various school sites. Mr. Schniepp believes it was educational for coaches to view the important ejection data that was shared at the meetings.

A round-the-room discussion took place regarding student unsportsmanlike conduct, ejection data, behavior towards officials, coaches behavior, red cards, and the importance of site administrative awareness pertaining to their student athletes misconduct.

- 15. **CIF Winter Schedules and Scores Deadline, January 11, 2020, Assistant Commissioner, John Labeta**
Mr. Labeta informed the council of the CIFSDS Winter Schedules and Scores Deadline of Saturday, January 11, 2020. All CIFSDS winter teams must complete the submittal of the mandatory information or the school will lose the ability to host a first-round winter playoff contest. If a school does not meet the Saturday, January 11, 2020, a \$100 fine will be imposed.

- 16. **Winter Championship Sites, Assistant Commissioner, John Labeta**
Mr. Labeta updated the council with the Winter Championship sites that the section is currently working on in the sport of basketball as this year’s championships will be played at several different sites (UCSD, Carlsbad H.S., San Marcos H.S., Serra H.S., and Montgomery H.S.).

- 17. **Petco Park Baseball Games, Commissioner, Jerry Schniepp**
Mr. Schniepp shared with the council that the section was once again offering conferences the opportunity to have some of their school’s play at Petco Park. This year’s commitment is 7k and tickets will cost \$14.00 per ticket; school sites can make \$1.00 for every ticket sold. Mr. Schniepp asked the Conference Presidents to contact our office if any of their conference school sites are interested in playing. Mr. Schniepp believes this is a great experience for student athletes.

- 18. ALL-CIF Awards Night of December 17, 2019, Commissioner, Jerry Schniepp
Mr. Schniepp informed the council of the ALL-CIF Awards night taking place on December 17 at Petco Park. The Commissioner encouraged the council members to have their student athletes, coaches, and parents attend the event of the 17th. Mr. Steve Brand of the San Diego Sports Association contacts and informs Athletic Directors if their school sites student athletes are being honored.
- 19. CIFSDS Commissioner and Assistant Commissioner Job Postings, Commissioner, Jerry Schniepp
Mr. Schniepp informed the council of the CIFSDS Commissioner’s job posting that is live on Edjoin. The general timeline for the posting will be open through early-January with paper screening to be done in mid-January. The interviews will take place in early-February and the announcement of the new Commissioner to be done by mid-February. The Assistant Commissioner position will post in late February with the process and selection of the position concluding in late March.
- 20. CIF Survey, Commissioner, Jerry Schniepp
Mr. Schniepp believes the hiring timeline and process is fair and that the section’s governance has placed an important emphasis in receiving community feedback through a Commissioner’s search survey that may be found on the CIFSDS website at cifsd.org. The section’s governance will also conduct public forums/meetings that will take place at different locations within the section.

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

- Mr. Schniepp informed the council members of 2019 Holiday Bowl tickets that were available and for purchase through the section office. He asked council members to contact CIFSDS Events Coordinator, Mr. Ron Marquez if they were interested in purchasing tickets.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT.....Joe Heinz, Chair

- 21. Next meeting scheduled for February 19, 2020, 9:00 AM; CIF-San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 10:21 AM.