

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 15, 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- 10:03 A.M.

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

Coordinating Council Members:

- | | | |
|----------------------|-----------------|----------------|
| Tyler Arciaga | Bob Duggan | David Jaffe |
| Jason Babineau | Linn Dunton | Claudine Jones |
| Bonnie Bagheri | Alex Estrada | Chuy Nunez |
| Billy Brewer | Joe Evangelist | Sasha Scott |
| Bryan Brockett | Jake Gaeir | Cory Tatz |
| Don Carroll | Scott Giusti | Anthony Thomas |
| Damon Chase | Darcel Glover | Tim White |
| Francisca Del Carmen | Matt Hannan | Louie Zumstein |
| Andrew Clark | Tom Helmantoler | |
| Victor Cruz | Jeff Hutzler | |

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

Guests: Mr. Michael Derrick; Mr. Bill Stout

Coordinating Council Members not in attendance: Mr. Jonathan Ramirez

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed the council to the meeting of December 15. Mr. Heinz commended the council for their support of the section and of fall sports during these unprecedented times of Covid- 19. He looks forward to the 2022 school year as the section moves forward with its winter sports.

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. Andrew Clark, seconded by Mr. Tim White, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 1, 2021..... Matt Hannan, Chair
It was moved by Mr. Tom Helmantoler, seconded by Ms. Claudine Jones, to adopt the minutes of September 1, 2021. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

Coastal Conference, Mr. Matt Hanan

Mr. Hanan shared with the council his conference’s support of the first read agenda item # 11, Division V Enrollment Cap. He shared that the coastal conference has accepted and voted in the St. Joseph’s Academy into their conference effective fall of 2022.

Frontier Conference, Mr. Cory Tatz

Mr. Tatz shared with the council his conference’s support of the first read agenda item # 11, Division V Enrollment Cap. He looks forward to the council discussion regarding the agenda item.

Southeastern Conference, Mr. Joe Evangelist

Mr. Evangelist shared with the council his conference’s support of the first read agenda item # 11, Division V Enrollment Cap.

Southern Conference, Mr. Tim White

Mr. White shared with the council his conference’s support of the first read agenda item # 11, Division V Enrollment Cap. He shared his concerns regarding the sustainability of the Southern Conference and of the cancellation of games within the conference due to lack of officials and to travel.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri informed the council of the in-person CADA conference taking place March 2-5, in Reno NV. She commended the CIFSDS for bringing back the fan-based Battle of the Fans competition.

ACTION ITEMS..... (NONE SUBMITTED)

None submitted.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....(ITEMS 9-10)

(Pursuant to a Motion to Suspend the Rules to allow item(s) 9-10 considered for First Reading and Action at the same meeting).

It was moved by Mr. Scott Giusti, seconded by Mr. Joe Evangelist, to Suspend the Rules governing the order of business to permit item(s) 9-10 be considered for First Read and Action at the same meeting. Motion unanimously carried.

9. **The CIF State Constitution Revision -Articles 70.D. (Terms of Office), Commissioner, Joe Heinz**

The review and approval of the CIF State Constitution Revision – Articles 70.D.(Terms of Office).

It was moved by Mr. Scott Giusti, seconded by Ms. Sasha Scott, to approve the proposal of the CIF State Constitution Revision – Articles 70.D.(Terms of Office) as presented. This item will be submitted for board action on January 19, 2022.

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

Ayes 28 Noes Absent 1 Abstain Decision: **MOTION CARRIED**

28 Council members in favor. Motion unanimously carried.

10. **The CIF State Constitution Revision -Articles 70.E. (Nominations), Commissioner, Joe Heinz**

The review and approval of the CIF State Constitution Revision – Articles 70.E. (Nominations).

It was moved by Mr. Scott Giusti, seconded by Mr. Joe Evangelist, to approve the proposal of the CIF State Constitution Revision – Articles 70.E.(Nominations) as presented. This item will be submitted for board action on January 19, 2022.

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

Ayes 28 Noes Absent 1 Abstain Decision: **MOTION CARRIED**

28 Council members in favor. Motion unanimously carried.

FIRST READINGS (ITEMS 11-13)

11. Division V Enrollment Cap, Coastal Conference President, Matt Hannan

The proposal of the Division V Enrollment Cap of the Coastal, Southern, Southeastern, and Frontier Conferences.

This item was presented for first read and will be resubmitted for Coordinating Council action on February 16, 2022.

12. CIFSDS New School Membership Application, Cristo Rey San Diego High School, Assistant Commissioner, Todd Cassen

The proposal of the new school membership application, Cristo Rey San Diego High School.

This item was presented for first read and will be resubmitted for Coordinating Council action on February 16, 2022.

13. CIFSDS Master Calendar 2022-2023, Assistant Commissioner, Todd Cassen

The proposal of the CIFSDS Master Calendar, 2022-2023.

This item was presented for first read and will be resubmitted for Coordinating Council action on February 16, 2022.

COMMISSIONER'S INFORMATION ITEMS..... (ITEMS 14-18)

14. Health and Safety Update, Commissioner, Joe Heinz

Mr. Heinz thanked the council for their support and flexibility with the updates and guidance of the California Department of Health and Public Safety (indoor mask mandates). Mr. Heinz thanked San Diego County, Health Department, Mr. Gary Johnston for his assistance and support regarding the sport of basketball. The current indoor mandate for sports and athletics is that student athletes should be wearing a mask who are actively participating and competing indoors, except if they are under heavy exertion. Mr. Heinz shared that it was strongly recommended that Covid testing be done weekly for students participating in indoor sports, but not mandatory.

Mr. Heinz informed the council that if a large indoor event/mega event takes place beyond 1k (one- thousand people) a vaccination verification for all attendees must take place. The section is following the CDPH guidelines.

15. Battle of the Fans, Assistant Commissioner, Todd Cassen

Mr. Cassen shared with the council his enthusiasm regarding the return of the Battle of the Fans. The fan-based competition has expanded to include winter and spring sports into the submission and creativity of the school's video submittals. The section deadline for the submission of the Battle of the Fans videos is April 1, 2022. The winners of the competition will be posted on the CIFSDS website.

16. Fall Championships, Commissioner, Joe Heinz

Mr. Heinz congratulated all the fall and state champions of the section. He commended the Escondido Union High School District staff for their support and hard work towards making the well-attended football championships a success. Mr. Heinz thanked the section athletic directors, tournament directors, and school sites for their dedication towards making it a memorable fall season.

17. CIF Winter Schedules & Scores Deadlines/Rankings, Commissioner, Joe Heinz

Mr. Heinz informed the council of the CIFSDS Winter Schedules and Scores deadline of Friday, January 7, 2022. 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 Friday, January 7, 2022, deadline a \$100 fine will be imposed.

18. Third Option Cohorts Update, Commissioner, Joe Heinz

Mr. Heinz informed the council of the third options cohort training that took place in November. The CIF Commissioner’s will be facilitating the Third Option Cohort trainings moving forward. The next cohorts training will take place in early January. Mr. Heinz appreciates the administrative feedback of the section training. The trainings are offered for at no cost and are a fantastic opportunity to be proactive in respect to racial and cultural sensitivity. He believes the trainings are essential and are a critical piece of the section’s vision moving forward regarding its student-athletes and community stakeholders.

*At the recommendation of the CIF Commissioner Mr. Joe Heinz, 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. Heinz thanked the council members for their time and effort as section leaders. He wished the council a very safe and happy holiday season.
- Council Chairperson, Mr. Matt Hannan commended the CIFSDS staff for their effort and support of the Third Option Cohort trainings. Mr. Hannan strongly encouraged and recommended the trainings. As a high school principal and athletic administrator he believes the cohort trainings are a great opportunity for schools/staff to participate in.

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

19. Next meeting scheduled for February 16, 2022, 10:00 AM; Virtual Meeting. **THE MEETING WAS ADJOURNED AT: 11:10 AM.**

