

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, DECEMBER 16, 2020 – 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- 10:04 A.M.

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

Coordinating Council Members:

Tyler Arciaga	Linn Dunton	Vernon Moore
Jason Babineau	Joe Evangelist	Chuy Nunez
Bonnie Bagheri	Scott Giusti	Dawn Perfect
Billy Brewer	Darcel Glover	Sasha Scott
Bryan Brockett	Matt Hannan	Cory Tatz
Damon Chase	Tom Helmantoler	Tim White
Andrew Clark	Stephanie Hill	Brian Wilbur
Victor Cruz	Jeff Hutzler	Louie Zumstein
Bob Duggan	Mary Beth Kastan	

CIFSIDS 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. Nick Bertaux.

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed the council members to the meeting of December 16. He welcomed Coordinating Council Chairperson, Mr. Matt Hannan and Vice Chairperson, Ms. Lynn Dutton in their new roles as Council Chairs. He also thanked Mr. Giusti for his assistance in transitioning the new chairperson to the section’s council.

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. Tom Helmantoler, seconded by Mr. Joe Evangelist, to adopt the Coordinating Council agenda. Motion unanimously carried.

7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, SEPTEMBER 2, 2020..... Matt Hannan, Chair

It was moved by Mr. Tim White, seconded by Mr. Brian Brockett, to adopt the minutes of September 2, 2020. Motion unanimously carried

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS

The following announcements were made:

Frontier Conference, Mr. Cory Tatz

Mr. Tatz commended the CIFSDS staff for their open communication and leadership during the pandemic.

Grossmont Conference, Mr. Brian Wilbur

Mr. Wibur shared with the council his concerns regarding CIFSDS Bylaw 205.1(1). Mr. Wilbur requested that the section commissioner review the grading eligibility language in the bylaw due to unforeseen pandemic grading situations created by Covid-19. He requested the section review the possibility of a future waiver of Bylaw 205.1(1) for the remainder of the 2020-2021 school year.

Metro Conference, Dr. Vernon Moore

Dr. Moore commended the section leadership during these trying times due to Covid-19.

Activity Directors/ASB Representative, Ms. Bonnie Bagheri

Ms. Bagheri informed the council members that the 2020-2021, CADA Conference, will take place virtually this year. She shared that the conference would take place over a two-week period being held in February and March.

School Boards Representative, Ms. Dawn Perfect

Ms. Perfect informed the council that the meeting of December 16, 2020, would be her last as the school board representative. She announced Ms. Claudine Jones of the Carlsbad Unified School District as her replacement. She thanked and commended the council members, and CIF staff for their hard work and commitment to the student athletes of the section.

Officials /HSSOC Associations Representative, Mr. Bob Duggan

Mr. Duggan informed the council of the officials' association questionnaire information of the officials' concerns regarding the possibility of condensed season's of sport. He shared that several officials officiate more than one sport and are concerned of the potential overlap within officiating the condensed seasons of sport. Officials may need to choose to do only one sport versus two or more.

ACTION ITEMS..... (NONE SUBMITTED)

None submitted.

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

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

It was moved by Mr. Chuy Nunez, seconded by Mr. Tom Helmantoler, to Suspend the Rules governing the order of business to permit item 10 be considered for First Reading and Action at the same meeting.

- 10. **The CIF State Revision to Bylaw 1206.D. – Allowable Number of Contests (Softball and Baseball), Commissioner, Joe Heinz**

The review and approval of the CIF State proposal forwarded from the Commissioners Committee to set the allowable number of contacts for softball and baseball at twenty-eight (28) with tournaments counting as one (1) contact for each game.

It was moved by Ms. Sasha Scott, seconded by Mr. Cory Tatz, to approve the proposal of the State CIF to Revise the language of

Bylaw 1206.D, Allowable Number of Contacts (Softball and Baseball) as presented in the attached supplement(s). This item will be submitted for board action on January 20, 2021.

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

Ayes 24 Noes 2 Absent 3 Abstain 0 Decision: **MOTION CARRIED**

Ayes: 24 Council members in favor. Noes: 2 Council members opposed; Ms. Mary Beth Kastan and Mr. Brian Wilbur. Motion carried.

FIRST READINGS(ITEMS 11-12)

11. CIFSDS Master Calendar 2021-2021, Assistant Commissioner, Todd Cassen

The proposal of the CIFSDS Master Calendar, 2021-2022.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 21, 2021.

12. The CIF State/Southern Section, Competitive Cheer Sunday Exception Proposal, Commissioner, Joe Heinz

The proposal of the CIF State/Southern Section to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event.

This item was presented for first read and will be resubmitted for Coordinating Council action on March 21, 2021.

COMMISSIONER'S INFORMATION ITEMS.....(ITEMS 13-20)

13. CIFSDS Update of scheduled December 12, 2020, Season 1, start date, Commissioner, Joe Heinz

Mr. Heinz informed the council members of the state guidance and guidelines that was shared on December 14, 2020. He shared that youth and high school athletic competitions may begin on January 25, 2021. No athletic competitions may begin prior to January 25 timeline. The state may reassess the stated start competition timeline on January 4, 2021, and make necessary and/or other changes to the timeline information. Mr. Heinz shared that cohorts are now being defined as a team; practice and competitions are linked and tied to color tier. Indoor athletic venues or activities are not allowed until we get to the red tier.

Mr. Heinz also shared that competitions must be played with teams from the same county or bordering counties that are both currently within the same tier assignment that permits the contests to be played. No out-of-state competitions are currently being allowed. A virtual round-the-room discussion took place amongst the council members regarding the state athletic guidance shared.

14. CIFSDS Budget Update, Commissioner, Joe Heinz

Mr. Heinz informed the council of the section's 500K financial shortfall due to the pandemic, school closures, non-athletic contests, and non-championships in high school sports. He informed the council of the difficult decision made to furlough one CIF employee (100%). He shared that the entire CIF staff has taken a 10% furlough. Mr. Heinz believes it will take some time for the CIF to recover and the impacts it has made for the organization and section staff.

15. Executive Emergency and Power of Authority of the CIFSDS Commissioner related to COVID-19, Commissioner, Joe Heinz

Mr. Heinz informed the council of the Board of Managers decision to unanimously approve the Executive Emergency and Power of Authority of the CIFSDS Commissioner. It permits Commissioner to make timely decisions that pertain to CIFSDS bylaws.

The Board of Managers voted on and approved the Executive Emergency and Power of Authority of the CIFSDS Commissioner at the board meeting of December 3.

16. CIFSDS New School Affiliate Membership Application of Calexico Mission School, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council members of the commissioner’s school visit to Calexico Mission High School that took place in October. The affiliate membership application of Calexico Mission School is to participate and play at the JV level and to only participate in the sport of Volleyball and Basketball as the sizing of their school facility may only accommodate those sports.

The Board of Managers voted on and approved the affiliate membership of Calexico Mission School at the board meeting of December 3.

17. Revision of CIFSDS Bylaw – 600.2, Outside Season of Sport Activities, Commissioner, Joe Heinz
Mr. Heinz informed the council members of the Board of Managers decision to unanimously approve the Revision of CIFSDS Bylaw – 600.2, Outside Season of Sport Activities. The proposal gives allowance to the section principal to allow teams to represent member schools as school teams outside their season of sport instead of an “outside governing authority” during the school year, schools will be allowed to do so until the official First Day of Practice of the CIFSDS designated for Season 1.

The Board of Managers voted on and approved the Revision of CIFSDS Bylaw – 600.2, Outside Season of Sport Activities at the board meeting of December 3.

18. Revision of CIFSDS Article XI, Item I, Maximum Number of Sports, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council members of the Board of Managers decision to unanimously approve the Revision of CIFSDS Article XI, Item I, Maximum Number of Sports. The proposal allows a waiver for only the 2020-2021 school year, to allow a student athlete to play 3 sports in a season, due to the movement of several sports into season one and two from their normal season.

The Board of Managers voted on and approved the Revision of CIFSDS Article XI, Item I, Maximum Number of Sports at the board meeting of December 3.

19. CIFSDS Office Update, Commissioner, Joe Heinz
Mr. Heinz informed the council of the section office’s move to its new office located at 3470 College Avenue, San Diego, CA, 92115, effective January 4, 2021. He commended Mission Federal Credit Union as an incredibly supportive section sponsor and partner. The office space will not be open to the public; he looks forward to when the office space may open safely for visits from our member schools.

20. CIF Home and Transfer Forms, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council members of the pre-enrollment form (510 Form) that will need to accompany any CIF transfer forms and documents. He shared that the forms may be submitted and uploaded through the CIF Home site.

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

21. Next meeting scheduled for February 17, 2021, 10:00 AM; Virtual Meeting. **THE MEETING WAS ADJOURNED AT: 11:23 AM.**