



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE MEETING
THURSDAY, JANUARY 5, 2023 – 10:00 AM
CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM

PRELIMINARY FUNCTIONS(ITEMS 1 – 6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMSMr. Simon Canalez, Chair
THE MEETING WAS CALLED TO ORDER AT: 10:03 A.M.

There was a call for public comments, no public comments submitted.

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

Simon Canalez Ron McCowan
Scott Giusti Vernon Moore
Matt Hannan Anne Staffieri
Mary Beth Kastan

Executive Committee Member Not Present: Dr. Anne Staffieri

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

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING:

- No Closed Session Items

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Mr. Simon Canalez, Chair
The regular meeting of the Executive Committee was called to order at 10:04 AM by Chair, Mr. Simon Canalez. No additional reportable action was taken.

- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESMr. Simon Canalez, Chair
It was moved by Mr. Scott Giusti, seconded by Ms. Mary Beth Kastan, to adopt the Executive Committee Agenda of September 14, 2022, and the minutes of May 4, 2022, as presented. Motion unanimously carried.

- 6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDAMr. Simon Canalez, Chair
It was moved by Ms. Mary Beth Kastan, seconded by Mr. Ron McCowan, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE.....Joe Heinz, Commissioner
No correspondence submitted.

- 8. COMMISSIONER’S REPORT.....Joe Heinz, Commissioner
The following announcements and/or were presented:

- Mr. Heinz presented the committee with the information of the CIFSDS expense report.
• Mr. Heinz updated the committee with the CIFSDS Audit Report meeting information. The CIFSDS Finance and Audit

Committee will take place virtually on February 28, 2023, to review the full audit findings of the section. He informed the committee members that Evergreen Alliance will be conducting the full CIFSDS Audit Report and that Certified Public Accountant, Ms. Melissa Roshnaye will be overseeing the audit and is currently working with CIF Events, Finance and Operation Coordinator, Mr. Ron Marquez regarding the firm's informational needs of the section audit. The 2021-2022 report will be shared with the Executive Committee at the next meeting of March 22.

- Mr. Heinz informed the committee of the section's potential decision to make the student transfer of eligibility data of the section public. He shared that currently three sections in the state (CIF Central Section, Southern Section, and San Joaquin Section) share their data information on their website for public view. He shared a sample of the transfer information that is publicly shown at other sections within the state. Mr. Heinz welcomed the committee's feedback and believes this will assist the section with the transparency of its data for athletic administrators, section stakeholders, and community members of the public.

A round-the-room discussion took place with the committee members regarding state general council, transparency and disclosure of data information, process of data, bylaws, and language, etc.

ACTION ITEMS(ITEMS 9-10)

9. CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport, Commissioner, Joe Heinz
The review and approval of the CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport.

It was moved by Mr. Ron McCowan, seconded by Dr. Vernon Moore, to approve the CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 9 as follows:

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item was presented for first read and action and will be submitted for Board of Managers action on January 18, 2023.

10. CIF State Proposal to Amend Article 22- Membership/Conditions of Membership, Commissioner, Joe Heinz
The review and approval of the CIF State proposal to Amend Article 22- Membership/Conditions of Membership.

It was moved by Mr. Scott Giusti, seconded by Ms. Mary Beth Kastan, to approve the CIF State proposal to Amend Article 22- Membership/Conditions of Membership as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 10 as follows:

Executive Committee Recommendation: In Favor 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

Motion unanimously carried by the voting bodies of the Executive Committee.

This item was presented for first read and action and will be submitted for Board of Managers action on January 18, 2023.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(NONE SUBMITTED)

No first read/action items submitted.

FIRST READINGS(ITEM 11)

- 11. City Conference, Revision of CIFSDS Bylaw 603.3., Article XX, No Contact Period, City Conference President, Scott Giusti
The proposal of the City Conference to revise the language of the CIFSDS Bylaw 603.3., Article XX, No Contact Period.

This item was presented for first read and will be submitted for board action on April 5, 2023.

INFORMATION ITEMS(ITEMS 12-16)

- 12. CIFSDS Winter Championship Sites, Commissioner, Joe Heinz
Mr. Heinz shared with the committee the winter championship sites for the following sports: Basketball (DIV & DV, Otay Ranch High School and DII & DIII, Mira Mesa High School), Soccer (DII & DIII, Bonita Vista High School and DIV & DV, University City High School), G. Water Polo (Coogan Aquatics Center) Boys Wrestling (DI-Rancho Bernardo High School, DII- San Pasqual High School, DIII-Brawley High School, DIV- Lincoln High School), Girls Wrestling (DI-Steele Canyon High School & DII- Holtville High School) and the wrestling Masters for both boys and girls will take place at Mission Hills High School.

- 13. CIFSDS Battle of the Fans, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the committee of this year’s sportsmanship focus on the fan-based Battle of the Fans competition. He shared the section’s enthusiasm of the program and appreciates the creativity and growth in the video submissions of the section schools. The video submission deadline for schools to enter their Battle of the Fans entry video is no later than midnight, April 1, 2023.

- 14. Small Schools Committee, Commissioner, Joe Heinz
Mr. Heinz informed the committee of the small schools committee meeting that took place virtually on December 12. He shared the section commissioner’s support of competitive equity for the smaller schools of the section. Mr. Heinz informed the committee that a proposal is currently being developed to assist in the divisional enrollment cap and placement of small schools. He shared that a Division V Small Schools proposal will be shared at the next committee meeting of March 22.

- 15. CIF Bylaw 510, Commissioner, Joe Heinz
Mr. Heinz informed the committee of his growing concerns regarding CIF Bylaw 510 and of the lack of disclosure information being withheld due to pre-enrollment contact. The section has seen a significant rise in the cases of pre-enrollment contact with the athletes of our section. He informed the committee that around 80% of the coaches at school sites are walk-on coaches and come from the club level. Mr. Heinz informed the committee of the section’s decision to create an AD-HOC Committee that will assist the section in a more proactive approach to the growing concerns around CIF Bylaw 510; the committee is scheduled to meet in mid-February.

- 16. CIFSDS Bylaw 600.1., Commissioner, Joe Heinz
Mr. Heinz informed the committee of the CIFSDS Bylaw 600.1, during the season of sport information. He shared that Bylaw 600.1 was a CIFSDS rule and bylaw that does not allow student athletes to compete on an outside team in the same sport during their season of sport. He shared that the section commissioner’s are currently reviewing the bylaw language of 600.1 and are discussing the potential of revising the language of the bylaw as the current landscape of athletics has changed. Mr. Heinz informed the committee of the meetings that have taken place with the conference presidents and the athletic leaders of the section to discuss the rules and restrictiveness of the bylaw.

A discussion took place amongst the committee members regarding the attendance of college ID camps, one-on-one practices, and club athletic programs.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Mr. Simon Canalez, Chair

17. The next meeting of the Executive Committee is scheduled for March 22, 2023, 10:00 AM; CIF- San Diego Section Office, Board Room. THE MEETING WAS ADJOURNED AT 11:06 A.M