



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, MARCH 10, 2021 – 10:00 A.M.
VIRTUAL CONFERENCE MEETING

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 6)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS.....10:00 AM, Dr. Anne Staffieri, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:06 A.M.

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

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

- Nancy Acerrio Scott Giusti
Moises Aguirre Ron McCowan
Simon Canalez Anne Staffieri
Dave Smola

- 3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING.....Dr. Anne Staffieri, Chair

- No Closed Session Items

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER/REPORT OUT OF CLOSED SESSION..... Dr. Anne Staffieri, Chair
The regular meeting of the Executive Committee was called to order at 10:06 AM by Chair, Dr. Anne Staffieri. No additional reportable action was taken.

- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to adopt the Executive Committee Agenda of March 10, 2021 and the minutes of January 6, 2021 as presented. Motion unanimously carried.

- 6. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Dave Smola seconded by Mr. Scott Giusti, 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

- Mr. Heinz presented the committee with the findings of the 2019-2020, CIF Audit Report. He thanked the CIFSDS Finance and Audit Committee for their assistance with vetting the information of the audit. The finance committee and its members, Superintendent, Escondido UHSD, Dr. Anne Staffieri; Superintendent of Business Services, Grossmont UHSD, Mr. Scott Patterson; Superintendent, Valley Center-Pauma USD, Mr. Ron McCowan; Superintendent, San Dieguito UHSD, Dr. Robert Haley, and the Director of Athletics, SDUSD, and Board Treasurer, Mr. Scott Giusti, met on February 17. At the meeting of the 17th, the committee reviewed and vetted the 2019-2020 audit. The section’s Auditor, Mr. Andres D. Garcia, CPA was also

present to answer any questions the committee members had regarding the findings and information of the audit.

Mr. Heinz shared with the committee that the audit was unqualified and that it had no-significant findings. Mr. Heinz informed the committee of the section’s decision to reduce external accounting costs and that the section will be moving forward with a more cost-effective approach of having the accounting of the section be done internally effective July 1.

Mr. Heinz shared that the section had a post-retirement liability and that prior to 2011 all CIFSDS retirees retired with lifetime benefits. It was recommended at the meeting of the 17th that the section have an actuarial report done as the section may potentially be overestimating retiree cost due to the passing of some past retirees. The costs of an actuarial report for the section ranges between 7K-10K. The last actuarial report of the section was done in 2014. He shared his interest in having a future actuarial report done once the section was more financially viable.

Mr. Cassen informed the committee that the section does include the retirement benefits in the monthly budget of the section. He shared that other sections in the state have their accounting done internally/in-house. He believes with the assistance and support of the CIF staff, Mr. Ron Marquez, and Ms. Stacy Candia, that the section is capable of smoothly transitioning to the internal in-house accounting effective July 1.

Mr. Heinz welcomed feedback and questions from the committee regarding the audit.

A virtual round-the-room discussion took place regarding the 2019-2020 audit of the CIFSDS.

The 2019-2020, CIFSDS Audit and information of the audit was reviewed by the committee at the meeting of March 10. No additional reportable recommendations or action was taken.

- Mr. Heinz shared with the committee the governance information and protocols of the 2021-2022, CIF Designation of Officers. He recommended that due to such an unprecedented year that the current CIF officers (2020-2021) return in their respective roles for the 2021-2022 school year. He believes that the section will benefit from the consistency and continuity of the executive team leadership.

A virtual round-the-room discussion took place regarding the designation of officers for 2021-2022.

Mr. Heinz shared that a slate of nominees will be brought forward to the board meeting of May 19 for the board’s review and voting.

- Mr. Heinz presented the committee with the information of the CIFSDS expense report.

ACTION ITEMS(ITEMS 9-10)

9. CIFSDS Master Calendar 2021-2022, Assistant Commissioner, Todd Cassen

The review and approval of the CIFSDS Master Calendar, 2021-2022.

It was moved by Dr. Moises Aguirre, seconded by Ms. Nancy Acerrio, to approve the proposal of the CIFSDS Master Calendar 2021-2022 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner’s: In Favor 2 Opposed 0

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

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

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

It was moved by Ms. Nancy Acerrio, seconded by Mr. Simon Canalez, to approve 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 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 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

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

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEM 11-12)

11. Pursuant to a Motion to Suspend the Rules to allow item(s) 12 be considered for Action prior to a First Reading.

It was moved by Mr. Ron McCowan, seconded by Ms. Nancy Acerrio, to Suspend the Rules governing the order of business to permit item(s) 12 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

12. CIFSDS 2021-2022, Dues Assessment Proposal, Assistant Commissioner, Todd Cassen

The review and approval of the CIFSDS 2021-2022, Dues Assessment Proposal.

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the CIFSDS proposal of a onetime, Temporary Dues Assessment of .69 Per Student. Member Schools would include the additional assessment with their Sports Fees by August 15, 2021, as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 12 as follows:

Executive Committee Recommendation: In Favor 7 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

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

FIRST READINGS(ITEMS 13)

13. The 2021-2022, CIFSDS Budget Proposal, Commissioner, Joe Heinz

The proposal of the 2021-2022 CIFSDS Budget.

This item was presented for first read and will be resubmitted for board action on May 19, 2021.

INFORMATION ITEMS(ITEMS 14-15)

14. CIF Lifetime Pass, Commissioner, Joe Heinz

Mr. Heinz asked the committee to please submit the name of any nominees that have made a significant contribution to the section and its member schools to Mr. Heinz or Ms. Stacy Candia. The CIF Commissioner, The Board Chairperson, and Coordinating Council Chairperson will select the lifetime pass recipients. The honorees will receive their lifetime passes at the virtual Board meeting of May 19, 2021.

15. CIFSDS Update, Commissioner, Joe Heinz

Mr. Heinz informed the committee that a settlement agreement between the California Governor’s office, the “Let them Play” organization, and California Department of Health and Safety with respect to how we will move forward with high school athletics.

Mr. Heinz informed the council regarding the following: outdoor sports that are considered low risk (purple tier) are cleared to continue with no restrictions (some Season 1 & 2 sports); outdoor high-risk sports (field hockey, baseball, soccer, softball) are free to begin competition. In the sport of Football and Water Polo and due to California Department of Health and Safety, Covid-19 testing requirements will remain in place to the following: until the point in which the county of residence reaches an Adjusted Case Rate less than 7 per 100,000. Testing – antigen or PCR (regular and postseason antigen or PCR testing of sports participants and coaches weekly. If competing, testing performed with test results made available within 24 hours of play). He also shared that once a county or specific region reached under 7% (case rate) they will no longer required to test for the 2 sports.

A virtual round-the-room discussion took place regarding testing, collegiate and youth guidelines, vaccination, rules of red tier sports, spectator guidance, and safety practices, etc.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT.....Dr. Anne Staffieri, Chair

16. The next meeting of the Executive Committee is scheduled for May 6, 2021, 10:00 AM; Virtual Conference, Via Zoom. **MEETING ADJOURNED AT 11:51 A.M.**