



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
THURSDAY, MAY 6, 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- 10:01 A.M.

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

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

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

- 3. CLOSED SESSION TO DISCUSS THE FOLLOWING.....Dr. Anne Staffieri, Chair
Committee moved to Closed Session at the 10:02 AM to discuss the following:

A. Public Employee Performance Evaluation: Commissioner, Government Code 54957

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 May 6, 2021 and the minutes of March 10, 2021, as presented. Motion unanimously carried.
6. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Anne Staffieri, Chair
It was moved by Mr. Scott Giusti 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

- Mr. Heinz congratulated Dr. Moises Aguirre in his new role as the Superintendent of the Sweetwater Union High School District. Mr. Heinz looks forward to working with Dr. Aguirre in his new role as the superintendent and believes the community will be well served under his leadership.

- Mr. Heinz shared his condolences and wished Mr. Dave Smola and the Cathedral Catholic High School community well as they recently lost coaches in their school community.
- Mr. Heinz informed the committee of the recommendations received for the CIF Lifetime Passes. Mr. Heinz shared the slate of nominees of the 2020-2021, CIF Lifetime Passes, retired Superintendent, Dr. Karen Janney, Ed.D., of Sweetwater Union High School District, Ms. Peggy Brose, retiring Athletic Director of Rancho Bernardo High School and Mr. Ron Shane of the Imperial Valley. He shared the potential of having additional nominees and looks forward to honoring this year’s recipients at the next Board meeting of May 19.
- Mr. Heinz presented the committee with the information of the CIFSDS expense report.

ACTION ITEMS(ITEM 9)

9. 2021-2022, CIFSDS Budget Proposal, Commissioner, Joe Heinz

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

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve the proposed 2021-2022, CIFSDS Budget Proposal as presented in the attached supplement(s).

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.

This item is being presented for action and will be submitted for Board of Managers action on May 19, 2021.

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(ITEM 10-11)

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

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

11. CIFSDS Selection and Designation of Officers, Commissioner, Joe Heinz

The review and approval of the selection and designation of CIFSDS Officers to the Board of Managers, Executive Committee and Federated Council.

It was moved by Mr. Scott Giusti, seconded by Mr. Simon Canalez, to approve the CIFSDS Selection and Designation of Officers to the Board of Managers, Executive Committee, and Federated Council 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.

This item is being presented for first read and action and will be submitted for Board of Managers action on May 19, 2021.

FIRST READINGS(NONE SUBMITTED)

No first read item(s) submitted.

INFORMATION ITEMS(ITEMS 12-16)

12. Season 2 Updates, Commissioner, Joe Heinz

Mr. Heinz thanked the section’s governance team for their leadership and support of education-based athletics. He commended the CIF staff for their hard work and perseverance through the challenging times of the pandemic.

Mr. Heinz shared the Season 2 updates of the section with the committee. The section held its first championship in over 14 months in the sport of Swim and Dive and the first in the State of California. He commended Mr. Brian Wilbur and Mr. Mike Saltzstein for all their hard work and dedication towards making the swim and dive championships a memorable one for the section’s student athletes.

Mr. Heinz shared that there have been challenges with Covid-19 issues, fans, field space, etc. Currently, the section is moving forward with its Season 2 championships. He shared that in the sport of wrestling due to the California Department of Health and Safety guidelines, the sport of wrestling may not be able to hold a championship. It is the interpretation of our County Health and Safety Officer, Mr. Gary Johnston that he will seek written authorization from the state to hold a section wrestling championship, as it may be the only section in the state that has permitted wrestling to compete due to our safety officer’s interpretation of the current CDPH guidelines. Mr. Heinz shared that the section commissioners will ask the County Health and Safety Officer, Mr. Johnston to seek clarification with the state to see if it is permissible to allow our section, Imperial County schools, and one member school’s that is located in Riverside for the section to have the championship event.

A round-the-room discussion took place regarding the challenges of having a wrestling championship.

Mr. Heinz informed the committee of a memorandum that will be going out to our member school with the section’s calendar of Season 2 championships. He thanked the committee for their school’s flexibility as he understands the challenges school sites have due to graduations, field availability, and end-of-the-year school activities.

Mr. Heinz informed the committee of the Petco Park games taking place on May 7 & 8. He shared those 6 games (12 teams total) will be playing at Petco Park and invited the committee members to attend the baseball event.

Mr. Heinz informed the committee of the section’s pro-active attempt to send letters out to the community asking for assistance with off-setting playoff expenses. Currently the section has received 5-7k in donations. Additionally, Mr. Ron Fowler of the San Diego Padres donated 20K towards the section playoff expenses.

13. CIFSDS Bylaw Updates, Assistant Commissioner, Todd Cassen

Mr. Cassen shared that the section’s no contact period will return in the 2021-2022 school year. The CIFSDS no-contact period will take place from July 15- July 29. He shared that schools are permitted to submit their own no-contact period but emphasized that school should review their conference bylaws as some conferences have specific no contact period dates located within their own conference bylaws that may apply specifically to their conference schools

Mr. Cassen informed the committee that he expected the CIF State waiver of bylaws 600-605 will no longer be in effect for the 2021-2022 school year. Students will no longer be allowed to compete in an outside club within their high school season of sport. Bylaw 600.1 will be in effect for the 2021-2022 school year. Currently, the commissioners are reviewing the languages of Bylaw 600.2 and CIF State Bylaw 501G with the section’s conferences and Conference President’s as he believes there may be some flexibility within the bylaws; the section will continue to explore its options moving forward.

Mr. Cassen shared that he did not believe that the CIF State would continue to allow the extended probationary periods for the 2021-2022 school year. He informed the committee that the CIF State has not shared if the Bylaw for Covid -19 hardship will continue. Mr. Cassen shared that at the meeting of the April 23, 2021, CIF Federated Council, it was shared that the state assembly still has numerous educational bills that are still in play for athletic eligibility. The commissioners will continue to review the changes of the CIF State and state assembly information regarding high school athletics.

14. CIF Meeting Dates, 2021-2022, Commissioner, Joe Heinz

Mr. Heinz informed the committee of the 2021-2022, CIFSDS calendar meeting dates.

15. CIF Yearly Forms, Commissioner Joe Heinz

Mr. Heinz informed the committee of the CIFSDS yearly forms, and the section deadline dates of the forms (CIF State Representatives to League, CIFSDS Agreement, and Conflict of Interest). The information and forms will be placed in the Board agenda of May 19.

16. CIFSDS Dues, Assistant Commissioner, Todd Cassen

Mr. Cassen informed the committee of the CIFSDS Dues deadline of May 1, 2021. He commended the administrative leaders of the section for their support and return responses of the CIFSDS administrative dues.

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

17. The next meeting of the Executive Committee is scheduled for September 15, 2021, 10:00 AM at CIF San Diego Section office located. **THE MEETING WAS ADJOURNED AT: 11:08 AM.**