



MINUTES

CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, MAY 20, 2015 – 9:00 AM
HALL OF CHAMPIONS, BOARD ROOM

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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMSDr. Jeffrey Felix, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:04 A.M.
2. INTRODUCTIONS.....Info
Executive Committee Members:
Nancy Acerrio
Duane Coleman
Jeffrey Felix
Cindy Marten

Suzanne O’Connell
Rick Schmitt

CIFSDS Staff: Mr. Jerry Schniepp; Ms. Stacy Candia

CIFSDS Staff Not In attendance: Mr. John Labeta

Committee Members Not in Attendance: Mr. Terry Kok
3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
No Closed Session items were reported.

REGULAR MEETING / OPEN SESSION

4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSIONDr. Jeffrey Felix, Chair
The regular meeting of the Executive Committee was called to order at 9:05 AM by Chair, Dr. Jeffrey Felix. No additional reportable action was taken.
5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Jeffrey Felix, Chair
It was moved by Mr. Rick Schmitt, seconded by Ms. Suzanne O’Connell, to adopt the Executive Committee agenda of May 20, 2015 and Minutes of April 8, 2015. Motion unanimously carried
6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Jeffrey Felix, Chair
It was moved by Mr. Rick Schmitt, seconded by Ms. Nancy Acerrio, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS.....(ITEMS 7-8)

7. CORRESPONDENCE.....Dr. Jeffrey Felix, Chair
The following correspondence was presented:
 - Chairperson, Dr. Jeffrey Felix informed the committee of a parent correspondence regarding Olympian High School, baseball team. Mr. Schniepp informed the committee that an appeals hearing had taken place on Tuesday, May 19, for Olympian High School, baseball team.
8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner
The following announcements and/or updates were presented:

- Mr. Schniepp informed the committee of the selection of five (5) CIF Lifetime Pass recipients (Ms. Lillian Adams, Mr. Zack Peck, Mr. Bob Merchant, Mr. Bruce Ward, and Mr. Bill Gerken). The awarded honorees will be recognized at the Board meeting of June 3, 2015.
- Mr. Schniepp updated the committee of the next CIFSDS Ejections Analysis meeting that will be taking place at the conclusion of today's committee meeting, May 20. Mr. Schniepp believes the committee will propose a process and recommendation to revise the language and the process for retracting a student athlete ejection that includes the CIF-San Diego Section Office (Commissioners) and the Officials Association with the retraction of a student-athlete ejection. The collection and process of gathering student data (ethnic, gender, etc.) is also being reviewed. The San Dieguito Union High School District and Oceanside Unified School District will potentially pilot gathering this data for the 2015-2016 school year.
- Mr. Schniepp presented the committee with the information of the expense report of the CIFSDS.

ACTION ITEMS(ITEMS 9-17)

9. CIFSDS No-Contact Penalty Revision, Commissioner, Jerry Schniepp

The review and approval of the CIFSDS No-Contact Penalty Revision.

It was moved by Ms. Suzanne O'Connell seconded by Dr. Duane Coleman, to approve the CIFSDS No-Contact Penalty Revision 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

10. Coordinating Council and Board of Managers Representatives, Commissioner, Jerry Schniepp

The review and approval of the Coordinating Council and Board of Managers Representatives.

It was moved by Dr. Duane Coleman, seconded by Mr. Rick Schmitt, to approve the addition of Coordinating Council and Board of Managers Representatives 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

11. Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football, Commissioner, Jerry Schniepp

The review and approval of the Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football.

It was moved by Mr. Rick Schmitt, seconded by Ms. Suzanne O'Connell, to approve the Elimination of Article VII.1 A.8., Enrollment Cap in Division V Football as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 11 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

12. New State Football Playoff Language Proposal, Commissioner, Jerry Schniepp

The review and approval of the New State Football Playoff Language Proposal.

It was moved by Mr. Rick Schmitt seconded by Dr. Duane Coleman, to approve the New State Football Playoff Language Proposal 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 6 Opposed 0 Absent 1 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

13. CIFSDS Bylaw 502.1, Approved Dual Athletic Contest Revision, Assistant Commissioner, John Labeta

The review and approval of the CIFSDS Approved Dual Athletic Contest Revision.

It was moved by Ms. Nancy Acerrio, seconded by Dr. Duane Coleman, to approve the CIFSDS, Bylaw 502.1., Approved Dual Athletic Contest Revision as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 13 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

14. New School Membership Application, West Shores High School, Luis A. Martinez

The review and approval of the new school membership application, West Shores High School.

It was moved by Dr. Duane Coleman, seconded by Ms. Suzanne O'Connell, to approve the New School Membership Application of West Shores High School as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 14 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

15. Southern Conference Re-leaguing Proposal, Southern Conference, Conference President, Tim White

The review and approval of the Southern Conference re-leaguing for the 2015-2016 school year.

It was moved by Ms. Nancy Acerrio, seconded by Ms. Suzanne O'Connell, to approve the re-leaguing proposal of the Southern Conference for the 2015-2016 school year as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 15 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

16. City Conference Football Re-leaguing Proposal, City Conference, Conference President, Bruce Ward

The review and approval of the City Conference football re-leaguing for the 2015-2016 school year.

It was moved by Mr. Rick Schmitt, seconded by Ms. Cindy Marten, to approve the football re-leaguing proposal of the City Conference for the 2015-2016 school year as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 16 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

17. 2015-2016, CIFSDS Budget Proposal, Commissioner, Jerry Schniepp

The review and approval of the 2015-2016, CIFSDS Budget Proposal.

It was moved by Mr. Rick Schmitt, seconded by Dr. Duane Coleman, to approve the proposed 2015-2016, CIFSDS Budget Proposal as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 17 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

BOARD OF MANAGERS FIRST READ/ ACTION ITEM INFORMATION(ITEMS 18-19)

18. Pursuant to a Motion to Suspend the Rules to allow item 19 be considered for Action prior to a First Reading.

It was moved by Ms. Nancy Acerrio, seconded by Mr. Rick Schmitt, to approve to Suspend the Rules to allow item 19 be considered for First Reading and Action at the same meeting.

19. CIFSDS Selection and Designation of Officers and Representatives, Commissioner, Jerry Schniepp

The review of information for the selection and designation of CIFSDS Officers and Representatives to the Board, Executive Committee, and Federated Council.

This item was presented for first read and action and will be submitted for Board of Managers action on June 3, 2015.

It was moved by Mr. Rick Schmitt, seconded by Dr. Duane Coleman, to approve the CIFSDS Selection and Designation of Officers and Representatives as presented. Motion unanimously carried.

The voting bodies of the Executive Committee voted on the above item # 19 as follows:

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

CIFSDS Commissioner's: In Favor 2 Opposed 0

FIRST READINGS(ITEMS 20-23)

20. SoCal State Playoff Structure, Commissioner, Jerry Schniepp

The proposal of the SoCal State Playoff Structure.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

21. Frontier Conference Basketball Re-leaguing Proposal, Frontier Conference, Conference President, Cory Tatz

The basketball re-leaguing proposal of the Frontier Conference for the 2015-2016 school year.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

22. League Champions Playoff Entries, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to guarantee the entrance of designated league champions into playoffs with the exception of football.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

23. CIFSDS Schedules and Scores, Commissioner, Jerry Schniepp

The proposal of the CIFSDS to set a deadline and penalty for non-entry of team schedules and scores.

This item was presented for first read and will be resubmitted for board action on October 7, 2015.

INFORMATION ITEMS(ITEMS 24-25)

24. Battle of the Fans Video Presentation, Assistant Commissioner, John Labeta

A video demonstration of the winning submission video, Battle of the Fans will be presented at the next board meeting of June 3.

25. Section Update, Commissioner, Jerry Schniepp

- Mr. Schniepp shared with the Committee section updates regarding transfers and the CIFSDS office.
- Mr. Schniepp shared with the Committee his content and appreciation of his staff (Mr. John Labeta, Ms. Stacy Candia, Mr. Carlton Hoggard, Mr. Jim Esterbrooks, and Ms. Vanessa Fowlkes). Mr. Schniepp shared that he had met with the Committee and Board Chairperson, Dr. Jeffrey Felix, to review the information of the staff evaluations. Mr. Schniepp was very complimentary of the San Diego Section office staff.
- Mr. Schniepp shared with the Committee his views on the possibility of having CIF Championships for student athletes with special needs. The Voice of San Diego Magazine has done an article in the area of special need championships; currently the CIF Los Angeles Section runs an event for special need athletes. An enthusiastic round-the-room discussion took place regarding the subject matter. Mr. Schniepp will form a committee to review the possibility of a championship event for special need athletes in order to successfully integrate them into the CIF-San Diego Section championships.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT Dr. Jeffrey Felix, Chair

26. Next meeting of the Executive Committee scheduled for September 23, 2015, 9:00 AM; Hall of Champions, Board Room.

THE MEETING WAS ADJOURNED AT: 10:48 AM.