



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, JULY 15, 2020 – 10:00 A.M.
VIRTUAL CONFERENCE MEETING

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 3)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS.....10:00 AM, Dr. Tim Glover, 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:

Moises Aguirre Timothy Glover
Nancy Acerrio Ron McCowan
Scott Giusti Anne Staffieri
Dave Smola

CIFSDS Staff: Mr. Joe Heinz; Mr. Todd Cassen, Ms. Stacy Candia; Mr. Ron Marquez

Committee Members Not in Attendance: Dr. Karen Janney

Proxy(s): Dr. Moises Aguirre (proxy Dr. Karen Janney)

- 3. ADJOURN TO 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.....Dr. Tim Glover, Chair
The regular meeting of the Executive Committee was called to order at 10:04 AM by Chair, Dr. Tim Glover. No additional reportable action was taken.

- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Tim Glover, Chair
It was moved by Mr. Dave Smola, seconded by Dr. Anne Staffieri, to adopt the Executive Committee Agenda of July 15, 2020 as presented. Motion unanimously carried.

- 6. APPROVAL OF BOARD OF MANAGERS AGENDA.....Dr. Tim Glover, Chair
It was moved by Mr. Scott Giusti seconded by Dr. Anne Staffieri, 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 shared with the committee the following information:

- Mr. Heinz shared with the committee the section's fall sports update regarding COVID-19. Mr. Heinz shared that the CIF State and CIF State Commissioners have been working diligently on the current state-wide circumstances of COVID-19 and of the challenges it has brought to high school athletics.
- Mr. Heinz informed the committee of the CIF State's announcement that would be taking place on Monday, July 20, 2020. He shared that the CIFSDS will also be sending out its own formal announcement regarding the section plan's and information for high school athletics in San Diego.
- Mr. Heinz shared with the committee the section's potential plans regarding draft calendars, possible athletic start dates, condensed season of sport dates, combination season of sport, the movement of a sport to a different season, section championships, and CIF State championships.
- Mr. Heinz shared with the committee the potential facility conflicts the section and its member schools may have due to the challenges that come with field space and availability due to a more condensed and combination season of sport.
- Mr. Heinz shared with the committee the challenges the section and its members schools may have with the officiating of their sports due to a decrease in officials' availability due to the potential combination/ season of sport for certain sports. In the past, member schools have experienced a decrease in the number of officials the associations have available to officiate their athletic contests. The section commissioner's plan on meeting with the officials' associations shortly after the state and section announcement of July 20 to discuss the possible challenges and the discussion of potential resolutions that may be addressed to better serve the current situation.
- Mr. Heinz shared the potential conflicts districts may have with staffing as some coaches do coach multiple sports and may not be available to do so regarding the potential condensed athletic calendar and the sport(s) they may coach.
- Mr. Heinz informed the committee that he and the assistant commissioner have met with the section's Conference Presidents and will continue to actively meet with them and to receive open feedback from their conference stakeholders.
- Mr. Heinz shared that he and the assistant commissioner also plan on meeting with the fall advisory groups to openly discuss, vet, and receive their feedback that pertains to their individual sport. Mr. Heinz believes communication is a key component to have with the advisories of the section.
- Mr. Heinz informed the committee of the potential upcoming revisions regarding Bylaw 600. The CIFSDS has a much stricter policy regarding Bylaw 600 and he believes much needs to be discussed and vetted with its section stakeholders moving forward with any potential and/or possible language revisions due to the impact and situations of the pandemic.
- Mr. Heinz announced that the section would be holding a special Board of Managers meeting on July 22, 2020 to review the CIF State announcement and section information of July 20.

A discussion took place amongst the committee members regarding the potential challenges of the return of high school athletics; student-athlete health and safety; state and county health departments; athletic equity; club sports; facilities. Officiating of games; master calendar draft dates due to new start/end dates; district calendars; and the overall logistics and return of high school sports.

ACTION ITEMS(NONE SUBMITTED)

No action items submitted.

EXECUTIVE COMMITTEE 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 Ms. Nancy Accerio, seconded by Mr. Ron McCowan, to Suspend the Rules governing the order of business to permit item(s) 10 be considered for First Reading and Action at the same meeting. Motion unanimously carried.

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

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

It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to approve to the revised selection of the CIFSDS Officers to the Board of Managers and 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 first read and action on July 22, 2020.

FIRST READINGS(NONE SUBMITTED)

No first read item(s) submitted.

INFORMATION ITEMS(NONE SUBMITTED)

No information item(s) submitted.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Tim Glover, Chair

- 11. The next meeting of the Executive Committee is scheduled for September 16, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room. MEETING ADJOURNED AT 11:02 A.M.