



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 14, 2022 – 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 ITEMS .....Mr. Simon Canalez, 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:

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

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 10:03 AM by Chair, Mr. Simon Canalez. No additional reportable action was taken.
5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTES .....Mr. Simon Canalez, Chair
It was moved by Mr. Scott Giusti, seconded by Dr. Anne Staffieri, 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 AGENDA .....Mr. Simon Canalez, 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
The following announcements and/or were presented:
• Mr. Heinz updated the committee with the section’s new software transition from the CIF Home/Campus information system to the new CIF 2.0 software system. A round-the-room discussion took place regarding the CIF Power Rankings, MaxPreps, and of the schedules and scores entry deadline of September 17, 2022.
• Mr. Heinz presented the committee with the information of the CIFSDS expense report.

**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 be considered for Action prior to a First Reading.**

It was moved by Dr. Anne Staffieri, seconded by Ms. Mary Beth Kastan, 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. CIF State Ratification of Executive Committee Action, Bylaw 1108, Commissioner, Joe Heinz**

The review and approval of the CIF State Ratification of Executive Committee Action as per Bylaw 1108.

It was moved by Mr. Scott Giusti, seconded by Dr. Anne Staffieri, to approve the CIF State Ratification of Executive Committee Action as per Bylaw 1108 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 was presented for first read and action and will be submitted for Board of Managers action on October 5, 2022.

**FIRST READINGS .....(ITEMS 11- 12)**

**11. CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport, Commissioner, Joe Heinz**  
The CIF State/Southern Section Proposal of the Addition of Girls Flag Football as a CIF Sanctioned Sport.

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

**12. CIF State Proposal to Amend Article 22- Membership/Conditions of Membership, Commissioner, Joe Heinz**  
The CIF State proposal to Amend Article 22- Membership/Conditions of Membership.

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

**INFORMATION ITEMS .....(ITEMS 13-18)**

**13. CIF Bylaw Information Update, Commissioner, Joe Heinz**

Mr. Heinz informed the committee of the CIF Bylaw information changes for the 2022-2023 school year. He shared the section's policy and procedures updates and the CIF State Bylaw changes as seen in the attached agenda Item 13. The constitution and editorial clarification information with Article/Bylaw changes may also be found on the cifsds.org website under Governance/ Green Book.

**14. North County Conference Proposal Update, Assistant Commissioner, Todd Cassen**

Mr. Cassen informed the committee of the North County Conference decision to table the proposal of the Football Playoffs Post-season Division Placement. The proposal was brought forward as a first read at the spring Executive Committee and Board of Managers meetings of 2022. The NCC asked to table the item and they plan on bringing a proposal forward to be voted on in the future once it has been properly vetted with the fellow conferences and football coaches of the section.

15. Committee on High School Sports Officiating, Assistant Commissioner, Todd Cassen  
Mr. Cassen thanked Mr. Giusti for his collaboration and support with the updating of officials' fees. He informed the committee of the dissolution of the HSSOC; the section has formed a new organization the Committee On High School Sports Officiating that will fall under the governance of the section. The section is currently working with the various officials' associations to finalize a two-year fees cycle for the 2022-23 and 2023-24 school year. A round-the-room discussion took place with committee members regarding travel fees in arbiter, the travel distance between the areas of the section, and Cost-of-Living Adjustments (COLA) based on each sport for consistency.
  
16. CIF Student Athletic Advisory Council, Assistant Commissioner, Todd Cassen  
Mr. Cassen updated the committee with the information of the Student Athletic Advisory Council that met on Saturday, August 27, at the CIFSDS Office. The student athletic advisory is comprised of 16 representatives (1 male and 1 female from each conference), and CIF section commissioner's. At the meeting of the 27<sup>th</sup> the advisory met with the commissioner's and shared their perspective of how student athletes viewed athletics from a student athlete perspective. Mr. Cassen commended the young athletic leaders of the section and informed the members that each student advisory member was asked to join the section at a championship event and assist with the handing out of trophies. The student athletic advisory members were also asked to return to their respective conference and run a sportsmanship meeting (via zoom or in-person). In addition, Mr. Cassen shared a short athletic advisory video as sportsmanship will be a crucial part of the section's message to our member schools and student athletes.
  
17. CIF Fall Championships, Commissioner, Joe Heinz  
Mr. Heinz informed the committee of the fall championship venue information. The Open Football Championship will take place at Snapdragon Stadium, with Divisions I-VI being played at Southwestern College and Escondido High School. Mr. Heinz shared that the section is having challenges with utilizing college venues due to scheduling conflicts and facility fees. He looks forward to the potential of having more championships at the college level venues in the future.
  
18. CIF Athletic Administrator Symposium, September 27, 2022, Otay Ranch High School, Commissioner, Joe Heinz  
Mr. Heinz invited the committee members to the 2022-23, Annual CIF Symposium taking place on Tuesday, September 27, 2022, at Otay Ranch High School for High School Administrators and the Athletic Directors of the section. Mr. Heinz looks forward to sharing this year's message with its section stakeholders (Title XI, Sportsmanship, and Building an Inclusive Campus Culture, etc.).

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

19. The next meeting of the Executive Committee is scheduled for January 5, 2023, 10:00 AM; CIF- San Diego Section Office, Board Room. THE MEETING WAS ADJOURNED AT 11:26 A.M.