



MINUTES
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
THURSDAY, SEPTEMBER 19, 2019 – 9:00 A.M.
CIF-SAN DIEGO SECTION OFFICE, BOARD ROOM

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

1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS9:00 AM, Dr. Tim Glover, Chair
THE MEETING WAS CALLED TO ORDER AT- 9:00 A.M

2. INTRODUCTIONS.....Info

Executive Committee Members:

- Nancy Acerrio Karen Janney
Todd Cassen Dave Smola
Scott Giusti Anne Staffieri
Tim Glover

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

3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:
The Committee convened to Closed Session at 9:02 AM on the following:

- A. Public Employee Performance Evaluation/Contract: Commissioner, Government Code 54957
B. Conference with Legal Counsel-Government Code section 54956.9 - Anticipated litigation.

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 9:31 AM by Chair, Dr. Tim Glover.

The following was reported out of Closed Session:

- Dr. Glover will prepare a summary regarding the Commissioner’s evaluation and will share with the board at the next board meeting of October 2, 2019.

5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA AND MINUTESDr. Tim Glover, Chair
It was moved by Dr. Anne Staffieri, seconded by Mr. Todd Cassen, to adopt the Executive Committee agenda of September 19, 2019 and minutes of May 8, 2019. Motion unanimously carried.

6. APPROVAL OF BOARD OF MANAGERS AGENDADr. Tim Glover, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Dave Smola, to adopt the Board of Managers agenda. Motion unanimously carried.

NON-ACTION ITEMS(ITEMS 7-8)

7. CORRESPONDENCE.....Jerry Schniepp, Commissioner
No correspondence was submitted.

8. COMMISSIONER’S REPORT.....Jerry Schniepp, Commissioner

- Mr. Schniepp presented the committee with a State Media Release hand-out and update regarding E-Sports. Mr. Schniepp shared the new 3-year sponsorship information of PlayVS (E-sports) with the CIF State and its sections. He shared that member schools are now allowed to sign-up and register their school’s team online. There is a \$64.00 p/p fee and shall be played during the fall and spring season.

A round-the-room discussion took place regarding district funding, site technology support, venues, fundraising, and of the infrastructure (CIF state and section profit-share) of supporting E-Sports at member school sites.

Mr. Schniepp reminded the committee that E-Sports was not an official CIF Sport and that the CIF’s role and purpose with the PlayVS sponsorship was for establishing a platform for E-Sports to connect with The CIF State and its section’s member schools.

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

ACTION ITEMS(ITEM 9)

9. CIFSDS Revision of Wrestling Article 320.,5(e)., Special Rules, Commissioner, Jerry Schniepp

The review of or the review of the proposal and language revision of the CIFSDS to Revise Wrestling Article 320.,5(e)., Special Rules.

It was moved by Dr. Karen Janney, seconded by Mr. Todd Cassen, to approve the proposal and language revision of the CIFSDS to Revise Wrestling Article 320.,5(e)., Special Rules as presented. Motion failed.

The voting bodies of the Executive Committee voted on the above item # 9 as follows:

Executive Committee Recommendation: In Favor 2 Opposed 5 Absent 0 Abstain 0

Ayes: 2 Committee members is favor; Dr. Karen Janney and Nancy Acerrio.

CIFSDS Commissioner’s: In Favor 0 Opposed 2

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(NONE SUBMITTED)

No First Read/Action Item(s) submitted.

FIRST READINGS(ITEMS 10-11)

10. CIFSDS Master Calendar 2020-2021, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Master Calendar, 2020-2021.

This item was presented for first read and will be resubmitted for board action on January 22, 2020.

11. CIFSDS Affiliate Membership Application, Assistant Commissioner, John Labeta

The proposal of the CIFSDS Affiliate Membership Application.

This item was presented for first read and will be resubmitted for board action on January 22, 2020.

INFORMATION ITEMS(ITEMS 12-17)

12. Sand Volleyball, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee that the section has been approached several times by a Ms. Kelly Drobeck, an active sand volleyball coach at La Jolla High School. Ms. Drobeck met with Commissioner Schniepp and has been a supportive voice

and advocate of the sport; currently San Diego has about 40 sand volleyball teams. Mr. Schniepp shared that a proposal of Sand volleyball becoming a CIF sport has not been received well and supported by the section's conferences and it has not been able to get a passing vote due to facilities concerns. The North County Conference voted it down because they did not have the facilities and of its spring season of sport playtime.

Mr. Schniepp believes it is important for the section's member schools and their conferences to be cognizant of growing More sports for female athletes and with growing female numbers in sports section-wide. Currently sand volleyball has granted many scholarships for female athletes; he believes it's important the section do its due diligence to help and support more female oriented sports.

13. CIFSDS Valid Change of Residency Checklist, Assistant Commissioner, John Labeta

Mr. Labeta updated the committee with the new information of the CIFSDS Valid Change of Residency Checklist. The checklist requires additional forms of information and documentation from the parents and schools; the additional needed information assists the section with determining a valid change of residency decision.

Mr. Labeta also shared that the section's requests for eligibility were down by 40% with changes in residency. He believes the new checklist requirements better assist with safety for the schools and our section's student athletes. The section has shared with the member schools that for military families a copy of the official military orders are needed.

Mr. Schniepp commended the Assistant Commissioner, Mr. Labeta for a job well done regarding the collection, review, and the documentation follow-through with the section's schools regarding the valid change of residency checklist information.

14. CIF State Ejection Policy, Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the CIF State's Sportsmanship Committee that is currently reviewing ejection policies with the state's sections. Mr. Schniepp shared that he and Mr. Labeta are a part of the committee and that the state is currently reviewing the possibility of adopting the CIF-San Diego Section's ejection policy state-wide as it is one of the strictest in the state. Mr. Schniepp shared his concern regarding the sections state-wide problem with poor sportsmanship. Currently, the CIF State office and its section offices are working together on a proposal to assist with improving the CIF State Ejection Policy.

15. Cheer Update, Assistant Commissioner, John Labeta

Mr. Labeta informed the committee of the section's 3rd CIF Cheer Championship taking place on December 7, 2019, at Carlsbad High School. Mr. Labeta anticipates that the CIFSDS will have more team participation in the 10 categories of Cheer competition. Mr. Labeta believes that some of the hurdles the section faced last year with judging and score cards have been solved and looks forward to a great event.

Mr. Labeta commended Mr. Quintana of Westview High School with running a well-attended stunt exhibition at Westview High School. Concordia and Vanguard University attended the exhibition of August 24. Mr. Labeta informed the committee of the sport's growing popularity and of many colleges that are offering scholarships in the sport of cheer.

16. CIF Mandatory Pre-season Soccer Coaches Meeting of October 15, 2019, 4:00 p.m., Commissioner, Jerry Schniepp

Mr. Schniepp informed the committee of the section's mandatory meetings in the sport of boys soccer for all boys soccer coaches in the section. The section has two meetings scheduled; one is for the Southern part of the section taking place on Tuesday, October 15, 2019, 4:30 p.m. at Helix Charter High School. A meeting for the Northern part of the section is scheduled to take place on Thursday, October 17, 2019, 4:30 p.m., at La Costa Canyon High School, Theatre Room. A meeting for the boys soccer coaches in the Imperial Valley will take place on Tuesday, October 15, with their Conference President, Mr. Joe Evangelist.

17. Review of 2019 CIF Symposium, Commissioner, Jerry Schniepp

Mr. Schniepp expressed his appreciation to the committee members for their attendance and support at the 2019 CIF Symposium. He believes the symposium had great speakers, was well attended section-wide by school administrators and athletic directors.

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

18. The next meeting of the Executive Committee is scheduled for January 9, 2020, 9:00 AM; CIF- San Diego Section Office, Board Room.
THE MEETING WAS ADJOURNED AT: 10:45 AM.