



MINUTES

CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
WEDNESDAY, OCTOBER 8, 2014 – 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- 9:06 A.M.

There was a call for public comments, no public comments were presented.

- 2. INTRODUCTIONS.....Info

Executive Committee Members:

Duane Coleman
Jeffrey Felix
Cindy Marten

Terry Kok
Suzanne O’Connell
Rick Schmitt

CIFSDS Staff: Jerry Schniepp; John Labeta; Stacy Candia

Guest: Ms. Staci Monreal

Committee Members Not in Attendance: Ms. Nancy Acerrio

- 3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING:

The Committee convened to Closed Session at 9:08 AM. No Closed Session items were reported on for the following:

A. Conference with Legal Counsel-Government Code section 54956.9 - Anticipated litigation.

B. Personnel—Employment—Government Code Section 54957 (B)(1) (1 Case)

- Financial Secretary Reclassification

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER / REPORT OUT OF CLOSED SESSION.....Dr. Jeffrey Felix, Chair

The regular meeting of the Executive Committee was called to order at 9:45 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. Terry Kok, seconded by Mr. Rick Schmitt, to adopt the Executive Committee agenda of October 8, 2014 and Executive Committee minutes of May 21, 2014. Motion unanimously carried.

- 6. APPROVAL OF BOARD OF MANAGERS MEETING AGENDADr. Jeffrey Felix, Chair

It was moved by Dr. Duane Coleman, seconded by Ms. Suzanne O’Connell, 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:

- Mr. Schniepp informed the committee of a parent email regarding the CIFSDS sit-out period.

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

The following announcements and/or updates were presented:

- Mr. Schniepp informed the committee of the Auditor Engagement Letter and the selection of the auditing firm, ADG CPA, for the CIFSDS. Mr. Schniepp thanked the Finance Committee (Suzanne O’Connell; Scott Patterson; Rick Schmitt) for their assistance and direction. The Auditor service fees (CIFSDS Audit and Taxes) will cost the section under 10K.
- Mr. Schniepp updated the committee with the information of the CIFSDS Actuarial Report. The cost of the completed report (5K) and the information of the section’s liabilities/health care (Actuarial Report) went very well. The unfunded liability of the section shall be paid in the next 2 years. Mr. Schniepp believes the completion of the report and information by the consulting firm (Wm Yee Actuarial Consulting) was well organized.
- Mr. Labeta presented the committee with a demonstration of the new CIFSDS website. Mr. Labeta believes the new website is interactive (Max Prep information, Power Rankings, Divisions, Simpler navigation of menu buttons, Message from the Section video tapings), and will also assist the section with improving its multi-media (Facebook and Twitter). The website is user friendly for all stakeholders involved.
- Mr. Schniepp presented the committee with the information of the CIFSDS expense report.
- Mr. Schniepp presented the committee with the information of the 2013-2014 CIF Analysis.

ACTION ITEMS.....(ITEMS 9-10)

9. **New School Membership Application, Bayfront Charter High School, Dr. Kevin W. Riley, Ed.D.**

The review and approval of the new school member application, Bayfront Charter High School.

It was moved by Dr. Duane Coleman, seconded by Mr. Terry Kok, to approve the New School Membership Application, Bayfront Charter High School 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. **Ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner Contracts, Commissioner, Jerry Schniepp**

The review and approval of the ratification of the CIFSDS Commissioner and Assistant Commissioner contracts.

It was moved by Mr. Rick Schmitt, seconded by Ms. Suzanne O’Connell, to approve the Ratification of the CIF-San Diego Section Commissioner and Assistant Commissioner contracts 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

BOARD OF MANAGERS FIRST READ/ ACTION ITEM.....(ITEMS 11-12)

11. **Pursuant to a Motion to Suspend the Rules to allow item 12 be considered for Action prior to a First Reading.**

It was moved by Mr. Rick Schmitt, seconded by Ms. Suzanne O’Connell, to approve to Suspend the Rules to allow item 12 be considered for First Reading and Action at the same meeting.

12. CIFSDS No-Contact Violation Penalty Revision, Commissioner, Jerry Schniepp

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

This item is being presented for first read and action and will be submitted for Board of Managers action on October 22, 2014.

It was moved by Mr. Terry Kok, seconded by Dr. Duane Coleman, to approve the CIFSDS No-Contact Violation Penalty Revision 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 5 Opposed 0 Absent 1 Abstain 1

CIFSDS Commissioner's: In Favor 2 Opposed 0

Please note: Mr. Rick Schmitt Recused himself from voting on the above item 12.

FIRST READINGS.....(ITEMS 13-17)

13. CIFSDS Declaration of Summer Dead Period, Assistant Commissioner, John Labeta

The proposal of CIFSDS Declaration of Summer Dead Period.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

14. Expansion of CIFSDS Swim and Dive Championship, Swim and Dive Coaches Advisory, Brian Wilbur

The proposal to Expand the CIFSDS Swim and Dive Championship.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

15. Boys Lacrosse Playoff Start Date, Boys Lacrosse Coaches Advisory, Hans Richter

The proposal of the Boys Lacrosse Playoff Start Date.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

16. Amendment of CIFSDS Bylaw 506, Practice Time Allowance, North County Conference, Conference President, David Jaffe

The proposal of the NCC, Amendment of CIFSDS Bylaw 506, Practice Time Allowance.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

17. Financial Secretary Reclassification, Commissioner, Jerry Schniepp

The proposal of the Financial Secretary Reclassification.

This item was presented for first read and will be resubmitted for board action on January 21, 2015.

INFORMATION ITEMS (ITEM 18)

18. Federated Council Information, Commissioner, Jerry Schniepp

Mr. Schniepp reviewed the future information items of the Federated Council meeting taking place on October 27, 2014.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENTDr. Jeffrey Felix, Chair

19. Next meeting scheduled for January 15, 2015, 9:00 AM; Hall of Champions, Banquet Room.

THE MEETING WAS ADJOURNED AT: 10:52 A.M.

Jerry Schniepp, CIFSDS Commissioner

Dr. Jeffrey Felix, Chair, CIFSDS Board of Managers