

CIFSIDS - TEACHING SPORTSMANSHIP SINCE 1960
MINUTES

CIF-SAN DIEGO SECTION
COORDINATING COUNCIL
WEDNESDAY, APRIL 20, 2022 – 10:00 AM
CIF- SAN DIEGO SECTION, BOARD ROOM



PRELIMINARY FUNCTIONS (ITEMS 1 - 8)

1. CALL TO ORDER..... Matt Hannan, Chair
THE MEETING WAS CALLED TO ORDER AT- 10:02 A.M.

2. INTRODUCTIONS..... Matt Hannan, Chair

Coordinating Council Members:

Tyler Arciaga	Alex Estrada	Chuy Nunez
Jason Babineau	Joe Evangelist	Sasha Scott
Don Carroll	Jake Gaeir	Cory Tatz
Damon Chase	Scott Giusti	Anthony Thomas
Francisca Del Carmen	Darcel Glover	Tim White
Andrew Clark	Matt Hannan	Louie Zumstein
Bob Duggan	Tom Helmantoler	
Linn Dunton	Jeff Hutzler	

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

Coordinating Council Members not in attendance: Ms. Bonnie Bagheri; Mr. Billy Brewer; Mr. Brian Brockett; Mr. Victor Cruz; Mr. David Jaffe; Ms. Claudine Jones; Mr. Jonathan Ramirez

3. COMMISSIONER’S WELCOME..... Joe Heinz, Commissioner
Mr. Heinz welcomed the council members to the first in-person meeting of the council at the new section office. He thanked the members for their time and service to the section, student-athletes, and community. He looks forward to hosting the council meetings at the new office.

4. CALL FOR PUBLIC COMMENTS..... Matt Hannan, Chair
There was a call for public comments, no comments were presented.

5. CORRESPONDENCE (as needed) Matt Hannan, Chair
Mr. Heinz shared the following correspondence:

- Ms. Bonnie Bagheri thanked the section for hosting the battle of the fans virtually. She believes it gave students a chance to attend athletic events in a different way. It gave students a different focus when they were frustrated by indoor limitations. Students were able to attend a girl’s soccer, girl’s basketball, boy’s basketball, and a rugby match all in one day; students needed the outlet, and the video camera made it fun.

San Marcos is hosting a leadership development day for high school students on Tuesday, May 16, from 9:00 a.m.- 2:30 p.m., and the registration is available at the cada1.org website. The CADA summer leaderships camp will be returning in July and the Fall Area G CADA will host a one-day leadership training for students in middle school and high school, date is TBA.

- 6. ADOPT COORDINATING COUNCIL AGENDA Matt Hannan, Chair
It was moved by Mr. Scott Giusti, seconded by Mr. Alex Estrada, to adopt the Coordinating Council agenda following the amendment change to included voting language to Item 10, Pursuant to a Motion to Suspend the Rules (Item #10) to the agenda. With this amendment in place the agenda was approved as presented. Motion unanimously carried.
- 7. APPROVAL OF MINUTES, COORDINATING COUNCIL MEETING, FEBRUARY 16, 2022 Matt Hannan, Chair
It was moved by Mr. Tim White, seconded by Mr. Cory Tatz, to adopt the minutes of February 16, 2022. Motion unanimously carried.

8. CONFERENCE AND COMMITTEE ANNOUNCEMENTS
The following announcements were made:

Coastal Conference, Mr. Matt Hannan

Mr. Hannan thanked the conferences in the section for their dedication and professionalism towards athletics. He thanked the outgoing Frontier Conference President, Mr. Cory Tatz for assisting the coastal conference with the 501 c3, non-profit status information.

Frontier Conference, Mr. Cory Tatz

Mr. Tatz thanked the conferences presidents for their positive commitment towards high school athletes. He looks forward to having his conference’s first in-person meeting in May.

Metro Conference, Mr. Alex Estrada

Mr. Estrada thanked Grossmont Conference President, Mr. Donnie Carroll for their conference partnership with Metro Conference in the sports of beach/sand volleyball.

San Diego City Conference, Mr. Scott Giusti

Mr. Giusti thanked the conference presidents for their shared collaboration of conference information (ticket prices, hiring process, memberships, healthy start vs late start, etc.).

Southern Conference, Mr. Tim White

Mr. White shared with the council his concern regarding the sustainability of the Southern Conference.

Officials /HSSOC Associations Representative, Mr. Bob Duggan

Mr. Duggan shared with the council that the HSSOC is no longer an association. The CHSSO has replaced the HSSOC association. The committee has offered a 2-year contract to each official’s association; the new contracts will be in place soon.

ACTION ITEMS(ITEM 9)

- 9. **CIFSDS New School Membership Application, Logan Memorial Educational Campus, Assistant Commissioner, Todd Cassen**
The review and approval of the affiliate new school membership application, Logan Memorial Educational Campus.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Cory Tatz, to approve the affiliate New School Membership Application of Logan Memorial Educational Campus as presented. Motion unanimously carried. This item will be submitted for board action on May 18, 2022.

The recommending bodies of the Coordinating Council voted on the above item # 9 as follows:

Ayes 22 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

22 Council members in favor. Motion unanimously carried.

COORDINATING COUNCIL FIRST READ/ACTION ITEM INFORMATION.....(ITEM 10)
(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 Mr. Scott Giusti, seconded by Mr. Tim White, to suspend the Rules Governing the order of business to permit item (10) be considered for First Reading and Action at the same meeting.

10. **CIFSDS New School Membership Application, Calexico Mission School, Assistant Commissioner, Todd Cassen**
The review and approval of the renewal of the new school membership application, Calexico Mission School.

It was moved by Mr. Tom Helmantoler, seconded by Mr. Scott Giusti, to approve the renewal of the New School Membership Application of the Calexico Mission School as presented. Motion unanimously carried. This item will be submitted for board action on May 18, 2022.

The recommending bodies of the Coordinating Council voted on the above item # 10 as follows:

Ayes 22 Noes 0 Absent 7 Abstain 0 Decision: **MOTION CARRIED**

22 Council members in favor. Motion unanimously carried.

FIRST READINGS(ITEM 11)

11. **N. County Conference, Football Playoffs Post-Season Divisional Placement, N. County Conference President, David Jaffe**
The proposal of the N. County Conference Football Playoffs Postseason Divisional Placement Proposal.

This item was presented for first read and will be resubmitted for Coordinating Council action on August 30, 2022.

COMMISSIONER'S INFORMATION ITEMS.....(ITEMS 12-16)

12. CIF Meeting Dates, 2022-2023, Commissioner, Joe Heinz
Mr. Heinz shared with the council the section meeting dates of the 2022-23 school year.
13. CIF Waiver of Dead Period, Assistant Commissioner, Todd Cassen
Mr. Cassen informed the council of the "No-Contact" dates of the section (July 16-29). He shared that schools may choose to submit their own dates and that dates may only be submitted through CIF Home.
14. HSSOC and Officials Fees, Commissioner, Joe Heinz
Mr. Heinz informed the council of the dissolution of the HSSOC; the section has formed a new organization the Committee On High School Sports Officiating; the committee will fall under the governance of the section. The section is currently working with associations to finalize a two-year fees cycle for the 2022-23 and 2023-24 school years.
15. CIF Lifetime Passes, Commissioner, Joe Heinz
Mr. Heinz shared the names of the CIF Lifetime Pass recipients for 2022. This year's recipients include Ms. Nancy Acerrio, Mr. Stan Bickley, Mr. Steve Bridges, Ms. Corinne Brunn, Ms. Theresa Kemper, Ms. Theresa Ketchum-Grace, and Mr. Marty Nellis. The honorees will be awarded their pass at the annual appreciation luncheon on May 31st.
16. Annual Appreciation Luncheon on May 31, 2022, 11:30 AM, Liberty Station Conference Center, Commissioner, Joe Heinz
Mr. Heinz informed the council of the upcoming annual appreciation luncheon taking place on May 31, 2022, 11:30 a.m.,

at Liberty Station Conference Center. Mr. Heinz invited the members of the council to the luncheon and thanked them for their service and commitment to the governance of the section.

At the recommendation of the CIF Commissioner, Mr. Joe Heinz, this portion of the agenda was modified to include additional information for the council which are listed below. No further action was taken on these item(s).

- Mr. Heinz thanked outgoing Coordinating Council Chairperson, Mr. Matt Hannan of Santa Fe Christian for his service as the council chair. Mr. Hannan has done a phenomenal job and service to the CIFSDS and its section stakeholders during Covid and its transition from Zoom virtual meetings to in-person. His leadership during his time as the council chair was invaluable.
- Mr. Heinz welcomed the incoming Coordinating Council Chairperson, Ms. Linn Dunton of Liberty Charter High School as the new council chair. The section looks forward to working with Ms. Dunton in the future.
- Mr. Heinz announced Mr. Jason Babineau as the Coordinating Council Vice-Chair for the two-year term 2022-23 & 2023-24 school years.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT..... Matt Hannan, Chair

17. Next meeting scheduled for August 30, 2022, 10:00 AM; CIF-San Diego Section Office, Board Room. **THE MEETING WAS ADJOURNED AT 11:07 AM.**