



## ATHLETIC COUNCIL Minutes for October 6, 2016

**TIME and DATE: 7:30 AM, Thursday, October 6, 2016**

**PLACE: Education Center, Room 2226**

Council Members: High School Principals, PE, Health & Athletic Dept.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
1. Meeting Called to Order	<ul style="list-style-type: none"> <li>Meeting called to order at 7:32 AM.</li> </ul>
2. Schools Represented	<ul style="list-style-type: none"> <li>Clairemont, Crawford, Garfield, Hoover, iHigh, Kearny, La Jolla, Lincoln, Madison, Mira Mesa, Mission Bay, Morse, Patrick Henry, Pt. Loma, San Diego, Scripps Ranch, Serra, University City, PE, Health &amp; Athletics Dept.</li> </ul>
3. Approval of June 7, 2016 Minutes (Agenda Attachment #1 <b>(VOTE ITEM)</b> )	<ul style="list-style-type: none"> <li>Approval of the June 7, 2016, meeting minutes:</li> <li>Motion to approve minutes, Seconded, no discussion, Vote: all ayes; minutes approved as given</li> </ul>
4. Communication Preferences (Agenda Attachment #2)	<ul style="list-style-type: none"> <li>Complete attachment and return to Scott Giusti</li> </ul>
5. Information from CIF (Agenda Attachment #3)  (Agenda Attachment #4)	<ul style="list-style-type: none"> <li>Big changes on the 18-19 calendar. In 18-19 CIF at state level has moved everything up. Practice will be starting 8/1. Football games will start in mid-August. One to three games will happen before school begins. Eleven weeks to play 10 games may no longer be an option. Move happening because of state championship. CIF finals would be Thanksgiving week.</li> <li>Cheerleading – there are three different types of cheerleading next year. Sideline, competitive and stunt cheer. Stunt cheer will impact gymnastics. Having a meeting with Cindy Marten to see if it will go forward to the Board. If they do not include, then schools can site fund.</li> </ul>
6. Heads Up Football (Agenda Attachment #5)	<ul style="list-style-type: none"> <li>PSC's are to ensure that all football coaches get trained. We are reaching out to you to communicate with ADs to get this turned in. Get your PSC's, AD's or coaches to get the training logs completed.</li> </ul>
7. Athletic Leagues and Schedules Update (Agenda Attachment #6)	<ul style="list-style-type: none"> <li>Review basketball schedules. Find team and go back to administrators and ensure supervision is covered for all games.</li> </ul>
8. Aquatics Plan (Agenda Attachment #7)	<ul style="list-style-type: none"> <li>List of schools who have not responded or submitted their aquatics activity plan. Can form be revised with one for PE and one for athletics?</li> </ul>
9. Athletic Trainers	<ul style="list-style-type: none"> <li>Billing – The invoice comes to principal who then communicates with AD for accuracy. AD initials invoice then after principal signs, it is sent to Giusti's office.</li> <li>AT hours are now flexible. By next week it will be 22 hours a week with the ability to put in additional money and go up to 29 hours a week.</li> <li>Positives are: UCSD now creating a free Saturday clinic for students where they can be addressed for injuries. Giusti will get flyer out to you. It came from the partnership with UCSD. Student injured on a Friday night can be seen Saturday at the free clinic. UCSD is trying to get a team doctor to each and every football game.</li> <li>The on-line physical forms have been changed. Please make sure AD checks for compliance.</li> <li>Giusti needs you to meet with your athletic director, nurse and athletic trainer so all can be on the same page as to the protocol for injuries. Who notifies who, etc.</li> </ul>
10. Extended Day Units	<ul style="list-style-type: none"> <li>Sending revised grids out. Biggest changes will be on the non-athletic (ASB) extended day grid. Castleberry, Wilson and Podhorsky also need to be on list to receive. Regarding the non-athletic grids, because it is your money it is your decision as to how many units you use. Athletic Director position was not negotiated between SDEA and the District. If you have assignments that are not on non-athletic grid you must work with your budget analyst. A standard for athletic director units will be researched via the committee.</li> <li>October 13 is the grid due date.</li> </ul>



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<p>11. Financial Items (Agenda Attachment #8)</p>	<ul style="list-style-type: none"> <li>• Game recaps – Giusti will send communicate on issues. We are in a monitoring phase.</li> <li>• 80/20 split memo coming from CFO regarding a budget account (96100) being established. Last year’s monies will be allowed to be transferred into the site account.</li> <li>• Revamping a new athletic funding model for each sport. Will be a two year process. Looking at South Bay and North County and other models.</li> <li>• Lacrosse monies being worked on now. Should be in your budgets by next week. Giusti will send a notification. Please check and let Giusti know if there are questions.</li> <li>• BSN - Will eventually need to assist with encouraging current coaches and AD’s to go with BSN for the deep discounts they offer as many schools have different preferred vendors. There are many benefits with BSN each year.</li> </ul>
<p>12. Trainings (Agenda Attachment #9)</p>	<ul style="list-style-type: none"> <li>• Trainings are being offered to financial clerks and ASB advisors (there is a make up for ASB). Ensure their attendance.</li> </ul>
<p>13. City Conference Tournaments (Agenda Attachment #10)</p>	<ul style="list-style-type: none"> <li>• Fees that are being charged to schools this year will be invoiced for each tournament. We can no longer run the tournaments at a loss.</li> </ul>
<p>14. Athletic Meeting Attendance (Agenda Attachment #11)</p>	<ul style="list-style-type: none"> <li>• Support needed in making sure all parties attend the appropriate meetings as accountability is crucial.</li> </ul>
<p>15. Pre and Postseason Meetings (Agenda Attachment #12)</p>	<ul style="list-style-type: none"> <li>• Issues and concerns that have been submitted by ADs. Item 2 will be a vote item.</li> </ul>
<p>16. Athletics Department Website</p>	<ul style="list-style-type: none"> <li>• Website is active today.</li> </ul>
<p>17. Athletic Council Committee Reports (Agenda Attachment #13)</p>	<ul style="list-style-type: none"> <li>• Min standards – at next AD meeting we will ask for 2 reps.</li> <li>• Summer school citizenship – ADs feel that the ability to make-up an academic grade but not a citizenship grade is not equitable. How many are open to looking at a proposal of a summer school citizenship grade make-up?– By a raise of hands as yes, so Giusti will go forward with looking at a proposal. Looking for a standard.</li> </ul>
<p>18. Addition of University City High School Girls’ Lacrosse to City League <b>(VOTE ITEM)</b></p>	<ul style="list-style-type: none"> <li>• Motion to include in city league, University City Girls’ Lacrosse team</li> <li>• Seconded, Discussion (none), Vote - All ayes, Motion passed</li> </ul>
<p>19. City Conference President Election (Agenda Attachment #14) <b>(VOTE ITEM)</b></p>	<ul style="list-style-type: none"> <li>• Motion for Director of PE, Health &amp; Athletics Dept. to be the City Conference President</li> <li>• Seconded, Discussion (amount of work between J. Sabins and Ron Lardizabal), Vote – all ayes, Motion passed</li> </ul>
<p>20. Cross Country Start Times (Agenda Attachment #15) <b>(VOTE ITEM)</b></p>	<ul style="list-style-type: none"> <li>• The timeline prevented item going to City Conference. It is a safety issue.</li> <li>• Motion to move Cross Country start time to 3 PM.</li> <li>• Seconded, discussion (email had been sent to City Conference regarding this in September), Vote = all ayes, Motion passed</li> </ul>
<p>21. Information Items</p>	<ul style="list-style-type: none"> <li>• Need to have a July Athletic Council meeting to get leagues, etc. in place for new school year. July 6, 2017, proposed.</li> </ul>
<p>22. Roundtable</p>	<ul style="list-style-type: none"> <li>• Spring schedules are posted.</li> <li>• Purchase of a van for check out being looked at by District Transportation for small teams – Under 10 passengers. Will send a letter to Giusti and sign/send for support.</li> <li>• Community colleges course grades do not go in for eligibility determination of athletics. They do not count no matter when they are taken.</li> <li>• Reminder to turn in your communication sheet.</li> <li>• Adjourned at 9 AM</li> </ul>
<p><b>ADJOURNMENT:</b> Meeting adjourned at 9:00 AM. Next meeting: December 1, 2016, 7:30 AM, Ed. Ctr., Rm. 2226</p>	