



ATHLETIC COUNCIL MINUTES

THURSDAY, DECEMBER 1, 2016—7:30 AM
EBEC, ROOM 2226

PRELIMINARY FUNCTIONS(Items 1-3)

1. CALL TO ORDER Scott Giusti, PE/Athletics Director
Meeting was called to order at 7:30 AM
2. PRESENT: Listed by sign-in order
Clairemont, Crawford, Garfield, Hoover, La Jolla, Lincoln, Madison, Mira Mesa, Mission Bay, Morse, Patrick Henry, Pt. Loma, San Diego, Scripps Ranch, Serra, St. Augustine, University City, and PE, Health & Athletics Dept.
3. APPROVAL OF MINUTES, AC MEETING, OCTOBER 6, 2016Scott Giusti, PE/Athletics Director
 - Motion to approve, seconded, to adopt the minutes of October 6, 2016. Motion unanimously carried.

DIRECTOR’S INFORMATION ITEMS..... (Items 4-16)

4. CIF UPDATES
 - Calendars are set for 2017-18.
 - Cheer - By this February, some decision will have to be made regarding cheer.
 - Emergency Action Plans –Be aware that, per CIF, plans will have to include athletic games Template will be coming (time uncertain). Next year it will be a requirement.
5. UPCOMING EVENTS
 - Chelsea’s Run – The athletic office will work with ASB’s to ensure representation to ensure that SDUSD has a strong showing. Giusti will find out if ASB’s can fund the entry fee for school.
 - Unified sports – regular and moderate to severe students will create a blended team. We will be reaching out to your school to see your current status. This is a meaningful thing on campus. Support funding tied can be tied to this to program via Special Olympics.
6. ATHLETIC TRAINERS
 - There is a processing change on UCSD ATC invoices. Invoices will now be sent to ADs.
 - ATC hours - 22 vs 29. Currently, you are allotted 22 hours per week but you can go up to 29 hours. Send an email to Giusti to request extra hours and the site budget string that will be used. Giusti will reply and advise UCSD. You will receive a separate bill for the extra hours.
 - ATC status for 2017-18 - Anticipating a repeat of this year’s process.
7. FINANCIAL ITEMS
 - Football Game Recaps – Electronic recaps are due 12/7/16 to Athletic Dept. Signatures are not needed at this point. Recaps will be reviewed and returned to sites by 12/1/16. Profit/Loss share checks to be cut week of 1/9/17. Final hard copy signed recaps with checks made out to SDUSD due to Athletics Dept. by 1/23/17. Final electronic recap and salary calculators sent via email by 1/23/17. The on line ASB handbook has a financial clerk tab with information.
 - The SDEA negotiations did not affect football but did affect playoffs and will affect basketball.
 - The move of 80/20 funds into Resource 96000 has been completed
 - Lacrosse monies for coaches and officials have been dropped into site budgets.
 - The BSN agreement is going to the Board on 12/13/16. Giusti recommends holding off on football purchases.
 - ASB card holders receive free entrance for all home league basketball games only.
 - Next year there will be no charge for admission to weekday games. This year SDCC agreed that we would not charge for a weekday games. AC approved that Boys’ and Girls’ weekday games will not charge for entry. Friday night is a charge game. Next year anything after 5:30 PM will require supervision. SDCC does not require an administrator be present at games this year.
8. SD CITY CONFERENCE TOURNAMENTS
 - Agenda attachment #2 – Potentially adding boys’ and girls’ tennis to tournaments next year.
9. HEADS UP FOOTBALL
 - All schools should have completed the process for all football coaches. Schools still incomplete may have site finances impacted.
10. ATHLETIC MEETINGS ATTENDANCE
 - Agenda attachment #3 - Your support is needed to ensure all parties attend the appropriate meetings. Accountability is crucial.
11. ATHLETIC COUNCIL COMMITTEE REPORTS
 - Ernest Remillard to sit on summer school citizenship committee.



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- 12. WINTER ADMINISTRATIVE SUPERVISION
 - Review the schedules to create plans for league play supervision.
- 13. TRANSPORTATION
 - Band and athletics share the same concerns and experiences with transportation.
- 14. BRANDING THE CONFERENCE
 - Item currently tabled, awaiting other options.
- 15. INTRAMURALS
 - There is an upcoming football middle school intramural event. We need to push for this to happen and continue to happen in the future. Gildehaus coordinated the fall flag football event. There is a minimal number of participating teams. Middle schools will be approached regarding a track intramural. Giusti will send a list of participating middle schools and will send a track intramural notice to principals and ADs to help encourage participation.
- 16. FIELD CARE
 - Handout distributed. Field use by community was discussed. Giusti advised ACs to have a PPO representative come and talk to sites about field care and use and to check the legal liability of field use after hours if you have a joint use facility.

ACTION ITEMS (ITEMS 17-18)

- 17. LA JOLLA COUNTRY DAY FIELD HOCKEY
 - Motion to admit La Jolla Country Day to participate in SDCC for field hockey. Seconded, Discussion: SDCC supports this proposal. Admitting La Jolla Country Day will help with game scheduling. Seasonal SDCC members do not have to attend meetings.
Ayes: 15 Noes: 0 Abstained: 2 **MOTION APPROVED**
- 18. BLUE BOOK
 - Motion to approve closing ticket gates at half time and after that it is a site decision (BB 2.4.5). Seconded, Discussion: Gate closure a major issue. Currently, gates are closed at third quarter. **MOTION REJECTED.**
 - Motion to keep ticket gates at original third quarter. Seconded, Discussion: none
Ayes: 12 Noes: 2 Abstained: 3 **MOTION APPROVED**
 - Motion to approve one vote for each school on SDCC motions (BB 1.7). Seconded. Discussion: none.
Ayes: 9 (St. Augustine, Crawford, Mission Bay, Mira Mesa, La Jolla, University City, Scripps Ranch, Pt. Loma, Serra) Noes: 6 (San Diego, Patrick Henry, Madison, Lincoln, Morse, Clairemont) Abstained: 2 **MOTION APPROVED**
 - Motion to approve co-champions proposal (BB 2.8) having no co-champions for league play for tie games. Split during regular season play equals co-champions. Seconded. Discussion = motion would not impact points or power rankings, only fees for officials, tickets, etc. One school has to be declared by CIF to be the champion. Ayes: 7 (St. Augustine, San Diego, Patrick Henry, Pt. Loma, La Jolla Lincoln and Morse) Noes: 9 (Crawford, Mission Bay, Hoover, Mira Mesa, Madison, University City, Clairemont, Scripps Ranch and Serra) Abstained: 1 **MOTION REJECTED**
 - Motion to release league schedule approval to SDCC without going to AC for final approval (BB 2.13.2). Seconded. Discussion: Schedules to go to SDCC president not ADs. Motion refers to league schedules only. There is a form in new Blue Book for process to change a game time.
Ayes: 17 Noes: 0 Abstained: 0 **MOTION APPROVED**
 - Motion to approve 2017-18 Blue Book revision with today's AC recommendations. Seconded. Discussion: none
Ayes: 17 Noes: 0 Abstained: 0 **MOTION APPROVED**

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT Scott Giusti, PE/Athletics Director

- 19. Next meeting scheduled for Thursday, February 2, 2017, 7:30 AM, EBEC, Room 2226
THE MEETING WAS ADJOURNED AT 8:53 AM.