



**ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, JUNE 1, 2017 –7:30 AM
ED CENTER**

PRELIMINARY FUNCTIONS.....(ITEMS 1-2)

1. Items from CIF Scott Giusti, SDUSD City Conference President

- a. 3 Year Weighted Average
Beginning in 2017-18, CIF is officially using Power Rankings (PR) off of 3 years of history and not 5 years. Due to schedules already being set for most fall sports, only football will be moving to the 3 year history this fall. All other fall sports will begin to use the 3 year ranking starting in the 2018-19 season. All winter sports will be using power rankings beginning in 2017-18. All spring sports will be released in July.
- b. Emergency Action Plans for 2017-18
You do not have to submit the actual plan to CIF, but in August CIF will ask you to submit in writing that you have a plan for emergencies at your sporting events. To host a CIF playoff game/match CIF your plan needs to be on file. Once you have your plan created, send it to the Athletics office and the Director of Athletics will provide CIF with access to these plans.
- c. Lifetime Membership Passes
Ann Menna & Dr. Harry Shelton were recognized by CIF for all their service by being issued a lifetime CIF pass. They were honored at the Board of Managers meeting and dinner. Due to abuse and fraud, CIF courtesy cards will no longer work for championship games. CIF will work with the sites in championship games to make sure they have the passes they need.
- a. 2 Year Football Contract BOE 5/30
Principals have been designated authority by the Board of Education to sign 2-year contracts for football and do not have to wait for Board approval. A submission process is being decided. The Director of Athletics will send an email to clarify the submission process when known.

2. Approval of Athletic Council Minutes from April 6, 2017 (Please See Attachment #1) Athletics Admin Asst. Janice Carvajal 1st, Erica, 2nd, Ann: Discussion, None. Vote: All Ayes. Minutes of April 6, 2017, approved as given.

ATHLETIC COUNCIL BUSINESS (ITEMS 3-11)

3. CIF Spring Playoffs

- a. Recent updates

4. San Diego City Conference Blue Book

- a. Items still TBD: fines addition, finalized appendixes, and logo
We are still putting finishing touches on the Blue Book.
- b. Start Time Change Form is now a Contest Date/Start Time Change Form
The form has been adjusted to represent time changes and date changes. Will need your support in enforcement and holding the line to change times or dates.
- c. 2017-18 Blue Book review, forms, and processes (training TBD)
The optional training on Tuesday, August 22, 2017 (same day as the first City Conference meeting) will cover every aspect of NEW Blue Book and new forms as well as things like Home Campus, Ref Pay, VNN, etc. SDCC members will be accountable to new Blue Book and not the old Blue Book.

5. Schedules

- a. CIF was delayed on completing winter division rankings. The delay was due to CIF waiting on the CIF Board of Managers to approve switching from a 5 year formula to a 3 year formula. CIF just released winter divisions last Thursday and so this challenges us with how to get leagues finalized by AC and SDCC and then have enough time to get the SDCC schedules approved.
Next step: Proposal to designate SDCC with the power for the 2017-18 winter leagues vote to be final on June 6th or for AC to vote online or call another AC June meeting to approve. Decision to allow this to be moved to a vote. Motion to allow SDCC to approve the winter leagues this one time only.
1st; 2nd, Discussion: Girls' Water polo is controversial. Vote: All ayes. Motion carried.
- b. Discussion on M & W Basketball in 2017-18, pending approval of leagues
Waiting for leagues to be finalized and then will call league reps in to discuss. Want this component to come back to AC before going to SDCC for final approval which again presents challenges. Solution: SDCC votes June 6th to have league committees make recommendation on behalf of SDCC to AC. AC votes in July this one time only on winter schedules (this is different as AC had previously designated that authority to SDCC).

- c. Impacts with regards to the SDUSD start date of 2018-19 via Calendar Committee possible recommendation. 2018-19 calendar committee in a close vote (14-12) recommended a post Labor day start to the Superintendent. Football as an example could possibly have 3 games before school begins with game management logistics, financial losses, as well as the impacts to culture/climate campuses.
- d. Fall 2017 schedules are posted on the website and any changes must follow the 2017-18 Blue Book process. New Blue Book rules are in effect for fall 2017. No sites (coaches) should state they were not aware of the process as this has been covered in SDCC and AC. You need to have your AD/VP communicate with coaches and hold the line.

6. Financial Items

- a. Gate recaps from Football, Basketball and ASB Cards- Recaps are being reviewed and will be shared with AD, VP of athletics and principals when each site's figures are analyzed. Will share district overview in July.
- b. Athletic funding: coaching unit minimum alignment, future model of funding- District Athletic Director will be sending an email out to your ADs requesting what sports you are planning to offer in 2017-18, then finance will be contacted to get you money for those sports. If you cancel or don't offer a sport for whatever reason, that money will be pulled back. Next year other surrounding districts athletic funding will be looked at with the goal being to find out how we compare and what our next steps would be based on those findings
- c. Currently no notification of any reductions to athletic budgets- there may be more money in athletic budgets due to the SDEA salary increases. Future years could be impacted via things such as game management (SDEA, AASD) cheer, etc.
- d. Athletic Trainer status update for 2017-18- UCSD contract is Aug-June, with 22 hours a week for a certain amount of weeks to be determined. Sites can fund an additional 7 hours per week, and will cap out at 29 per week. More information will be provided for 2017-18 when this year is complete and prior to the Aug. 1 start dates. Supply money is site responsibility beginning in 2017-18 as ADs and principals said put all money into hours. Requested some training around UCSD invoices, looking to have pay periods and hours listed. Sites need to create a system of checks and balances. ADs should be initialing the invoices before they give to principal for signature.
- e. SDUSD is moving forward with Arbiter RefPay (**Attachment #2**)- we will be sending a notice to all officials' associations that this is the way SDUSD will be paying all officials. The goal is to no longer use the existing district officials' payment forms and handle everything electronically. Step-by-step instructions will be provided. Money comes from AK budgets and will be loaded in seasons.

7. Athletic Physicals

- b. SDUSD sites should not use the 2016-17 athletic physical packet for 2017-18 physicals- the form was revised by the District Doctor for 2017-18.
- c. 2017-18 athletic physical packets will go live on AthleticClearance.com on Monday, June 5th- done per AD request so that all athletes were covered for the entire 2017-18 school year. Cheerleading will present new challenges for the 2018-19 school year, if cheer moves from club to athletics side.
- d. SDUSD agreements with UCSD and La Maestra Community Health Centers- Crawford, Morse, Lincoln, San Diego already taking advantage of this partnership, ADs have this information.
- e. SDUSD free physical event Saturday, June 10th at Hoover HS- flyer was sent to all sites electronically (flyer handout). Prior to being seen, students must have medical history and parent signatures complete

8. Cheerleading

- a. Summary of the May 1st CIF meeting
District is going to be reactionary and patient for a year to see how it all plays out. CIF is still trying to figure things out so we do not have clear direction yet.
- b. Specialized training for coaches
Coaching fundamentals (\$50), cheer safety course through NFHS.org could be \$50 or \$75. Legal and Risk Management will be asked to assist with course training requirements. Athletic Department will fund NFHS training for two cheer coaches per site.
- c. Costs associated with cheer
We will need to figure out cost for uniforms, mats, officials, trainings/certifications, etc.
- d. Status of SDUSD for 2017-18
Currently, district is still sideline cheer/spirit (#1)
It is a site decision if your site wants to be traditional competitive cheer (#2) and compete in CIF SD. Cheerleading would be an unfunded CIF sport like golf and LAX have been in past years. You may be forced to go to (#2) if your regular competitions are now sanctioned CIF competitions (LA, SD, Florida). Most likely will spend 2017-18 prepping us to move to competitive cheer for 2018-19 (legal, risk, SDEA, etc.)
- e. Yearly physical dates
Cheer presents the flood gate challenge of, if we allow cheer to have physicals early every sport will want this, and

this puts undue stress on the site to make sure all physicals are current. For liability purposes we have had physicals at the end of year so athletes were covered the entire next school year. Cheer tryouts have to be done sooner to accommodate uniform requests (unless we want to start treating them like every other sport as it pertains to uniforms). This would remove personalization and uniforms would be the same most years.

9. Football

- a. Heads-Up Football training for 2017-18 and recertification for 2018-19
During 2016-17, 99% of SDUSD coaches completed all the training. We are entering into an agreement with Heads Up Football again as HR, Risk Management, Legal and our district believe we need to. All football coaches will need to take all four courses again this year. The Blocking, Tackling & Equipment Fitting course has been revised this year. The other three courses (Heat Illness Prevention, Sudden Cardiac Arrest and Concussion in Sports) are the same. On May 20th (8 AM-12 PM) Player Safety Coaches will be trained at Otay Ranch High School. A designated PSC must attend from your school. We are working with Sweetwater/Grossmont Districts and CIF in support of our coaches completing all the trainings. In the following years, Heads Up Football will create a recertification course so coaches will not need to retake the same courses over and over again each year. There is a bonus for schools whose football staff complete all required course beginning today through May 25th.
- b. Helmets and shoulder pad reconditioning status as well as funding for sites
Encouraging ADs to have a more efficient process in place for equipment checking in/out.
- c. UCSD resident doctors at football games
Our partnership with UCSD is now going to work with sites to put residents at school football games. More details will follow.

10. Coaching Education

- a. 2017-18 dates: June 12 at Madison HS Room 1002 4pm, July 11 & August 1 location and time TBD. More dates may be added as needed.
- b. Cheerleading most likely included next year. Athletics Department will include/allow for 2 cheer coaches per schools. Sites will need to fund any additional.
- c. What about non CIF items like surfing, rugby, etc. Site funds for all club sports- surf, rugby, JROTC, etc.

11. Miscellaneous.

- a. #1 VNN Website in California- Scripps Ranch High School
Congrats to Scripps Ranch on getting the #1 ranking. This doesn't have to do with his school being N, S, E, W. The AD just spends time on it and has his coaches organized on providing him content to post. We are hopeful have him available to mentor/train other ADs.
- b. CIF Census and SB 1349
Still missing Morse, Serra SB 1349. All other schools are complete and on file with my office. Principal should have AD verify it is posted on your school/athletic website (this is a law not a district or CIF procedure).
- c. SDUSD Middle School Track Intramurals @ La Jolla High School, Saturday, May 6th. This event went extremely well with over 200 students participating. The results are posted and we've had a lot of positive feedback. We are behind other districts like Sweetwater who have the funds and personnel to run full middle school intramural programs.
- d. FCBarcelona Partnership with SDUSD. Good for students and the district. A full-time person is needed just to run and deal with this partnership. More to come later on coaching clinics, site visits, etc.
- e. 2017-18 Multi-Campus Agreement. On June 13th the BOE approved the 2017-18 multi-campus charter schools' agreement. We are two years into the phasing-out of charter schools from our multi-campus athletics. In the summer you and your AD will receive a list of charter school students still eligible for athletics at your site. The current agreement is posted on the Athletics webpage of which SDUSD atypical schools are ok via the multi-campus agreement.
- f. Grade Reports. Verifying what schools are using what grading periods: 4X4 and traditional (run down grade sheet).

DIRECTOR'S INFORMATIONAL ITEMS (ITEMS 12-13)

These items are an FYI and will not be discussed unless Athletic Council has questions.

12. Athletic Periods During the School Day – no questions
13. 9th Grade Probationary Period Circular – no questions

ATHLETIC COUNCIL COMMITTEE REPORTS (ITEMS 14-15)

14. Committees as Directed by Athletic Council- Game recaps--Hoping to work with Principal Nash this summer to create a site-friendly format that works for finance and principals
15. Any Other Committee Reports--None at this time

ACTION ITEMS (ITEMS 16-18)

16. San Diego City Conference Wrestling Start Time Proposal Submitted by J. Sachs (**Attachment #3**) City Conference recommended unanimously

Motion to move start time of wrestling events to later time in the afternoon. **1st, 2nd, Discussion:** Hesitate to allow time changes with concerns about setting precedence for other sports. Only 6 ADs spoke with their principals regarding this proposal.

Vote: Ayes-3 Nos-11 Abstain-0 Absent-4 Motion denied

17. San Diego City Conference Fines (**Attachment #4**)

- a. Pre and Postseason Meetings- the spring postseason meeting attendance sheet was shared as an example. There was an issue with a site that didn't attend meeting and then was upset when they had no players on all-league teams.
- b. CIF Advisory Committee Meetings- will be notifying ADs if their site person is a CIF rep and the expectation of attending CIF meetings. SDCC recommended option #3.

Motion to vote for proposal option #3 on attachment #4 – Allowing two free passes and a \$50 fine for each sport that fails to have site representation at the pre/postseason meetings after that. Attendance will be tallied after spring postseason meeting. Fines to be assessed to league membership fee the next school year. Lose the right to vote at the following year's SDCC meetings when school reaches \$350 (7 coaches not in attendance, \$336 is the cost of San Diego City conference membership) in fines. **1st, 2nd. Discussion:** none

Vote: Ayes-14 Nos-0 Abstain-0 Absent-4 Motion for option #3 proposal approved.

18. San Diego City Conference President Election

Motion to vote for City Conference President. **1st, 2nd. Discussion:** City Conference unanimously recommended that Scott Giusti, the incumbent City Conference President, continue on as president of SDCC for the 2017-18 school year.

Vote: Ayes-14 Nos-0 Abstain-0 Absent-4 Motion approved.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Next meeting scheduled for Thursday, July 6, 2017, 8 AM

Suggestion that schools have a process in place for summer enrollment especially regarding military students.

20. Meeting adjourned at 9:03 AM