



ATHLETIC COUNCIL MINUTES

THURSDAY, JULY 6, 2017—9:00 AM

EBEC, ROOM 2226

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

CALL TO ORDER Scott Giusti, PE/Athletics Director
Meeting was called to order at 9:00 AM

PRESENT:Listed by school
A. Vinson, J. Roberson, R. Lawrence, J. Pickett, V. Conway, A. Diaz-Booz, C. Podhorsky, J. Soto-Ramos, M. Agudelo, R. Nash, J. Sabins, E. Remillard, C. Larkin, L. Bellofatto, L. Gillingham, H. Becker, C. Garcia, E. Renfree, J. Olivero, and PE, Health & Athletics Dept.

1. ITEMS FROM CIF

No longer at Hall of Champions, now at a location in Mission Valley.

- a. CIF is clamping down on things and issuing sanctions- be aware.
- b. Coaches Cleared- make sure you have a process and that everyone on your site knows that process so you don't have coaches out with students who aren't cleared.
- c. Recruitment/club teams/charging students- be aware and ask questions. Clarification on outside club teams/travelling teams/separate outside teams, not ASB clubs. Be clear on the difference.

2. APPROVAL OF MINUTES, AC MEETING, JUNE 1, 2017.....Scott Giusti, PE/Athletics Director
Motion to approve, seconded, to adopt the minutes of June 1, 2017 (Agenda Attachment #1). Motion unanimously carried.

ATHLETIC COUNCIL BUSINESS..... (Items 3-13)

3. AGENDA AND SPECIALIZED ITEMS FOR SDCC/SDUSD DAY OF ATHLETICS

- a. VNN, Home Campus, Ref Pay, Emergency Action Plans, Blue Book, CIF 2 Year Contracts, Grading Periods- Attendance at item "A" is optional and is also open to have other people from your site attend.

4. ATHLETICS FYI PACKETS (hard copy attachments were provided at the meeting)- Went through packet.

- a. 9th Grade Probationary Period
- b. Athletic Periods During the School Day for Certificated Coaches
- c. Athletic Eligibility Grading Period Dates
- d. CIF 2 Year Football Contracts
- e. Multi-Campus Agreement with Site Specific Information

5. STAFFING FOR ATHLETIC DIRECTORS

- a. Point of contact and contact information for schools currently without ADs- Mira Mesa, Scripps and SDHS. Discussion on needing a process for developing future athletic directors, systematic way to train as well as setting a baseline for the AD position.

6. SAN DIEGO CITY CONFERENCE BLUE BOOK

- a. Blue Book to be posted by August 1st- Blue Book will be posted and then revisions can happen yearly if needed. 2018-19 would be when revisions take place again.

7. 2018-19 CALENDAR AND SCHEDULES

- a. SDUSD and Interscholastic Athletic Calendar (Agenda Attachment #2)- Hopefully you find this helpful as a cheat sheet of key dates. You can post it in your office or put it into a binder for reference.
- b. Impacts with regards to the SDUSD start date of 2018-19 via Calendar Committee possible recommendation- Calendar recommendation is going to BOE on the July 25 meeting. 2018-19 calendar committee in a close vote (14-12) to recommend a post Labor Day start to supt. Horrible for athletics.

8. ATHLETIC PHYSICALS

- a. SDUSD free physical event Saturday, June 10th at Hoover HS (Agenda Attachment #3)- Most students from Hoover, Kearny and Henry. Next year will most likely open to incoming 9th graders and cheerleaders that need it. UCSD also followed up with emails to sites about students that were not cleared on this day.
- b. SDUSD agreements with UCSD and La Maestra Community Health Centers- Sites responsibility to have students cleared as we have provided options.

9. FINANCIAL ITEMS

- a. Gate recaps from Football, Basketball and ASB Cards- Reviewing and will share with AD, VP of athletics and you when I have analyzed your individual school. Will then share district overview.

10. CHEERLEADING

- a. Status of SDUSD for 2017-18 and future status- Sideline cheer/spirit (#1) as a district.
- b. Mandatory meeting for Cheerleading (coach or rep) in August, date TBD for SDUSD schools- Will share where we are as a district. If your site wants to be traditional competitive cheer (#2) and compete in CIF SD Jan/Feb completion, it is a site decision. Will cover such things as specialized training for coaches. Coaching fundamentals (\$50) and Cheer safety course.



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11. FOOTBALL

- a. Status of Heads Up Football training for 2017-18- As of 6/30 these were the updated numbers I have, could be higher or lower if you added or removed coaches:
 - Schools currently complete: Clairemont, Crawford, Serra, UC
 - School close to completion: Hoover 1, Madison 3, San Diego, La Jolla 2,
 - Schools that need attention: Mira Mesa 10, Lincoln, Mission Bay 12, Morse 14, Henry 5, Pt. Loma 5, Scripps 13
- b. Create a plan for ASB Card sales that can be utilized for games that happen prior to orientation- Did your process work last year? If not, let me know and we can work with your site to get you a better one. Don't let it sneak up on you and then you are scrambling a few days before the game.
- c. Start date proposal for 2018-19 practice and games- Shared highlights of the proposal that is going to Coordinating Council.

12. COACHING EDUCATION

- a. 2017-18 dates: July 11 & August 1 Madison HS Room 1003, 1:00pm- These are the summer established dates, more may be added as needed
- b. Cheerleading: have your cheer coach attend if they have not already- Will include/allow for 2 cheer coaches per school on my funds for 2017-18. Site funds the others. I don't have a way to contact them so you are the only avenue to ensure communication.

13. MISCELLANEOUS

- a. Grade Reports- Running eligibility reports and college courses, 11 sites were sent a list from me and those students will need to be hand calculated if they are athletes. Looking to work with CIF to figure out how to have college courses included
- b. Status of VNN websites for 2017-18- Year 1 was a learning year but no excuse at this point heading into year 2. Many said they would get them done when their sport was done or towards the end of year but nothing moved for some schools.
 - Schools currently complete and utilizing well: Crawford, La Jolla, Scripps, Hoover (but new AD needs to maintain status)
 - School close to completion but have greatly improved: Clairemont, Henry
 - Schools that need attention because they have linked but not there yet: Lincoln, Madison, Mbay
 - Not using at all and need a directive from you: Kearny, MMHS, Morse, Pt. Loma, SDHS, Serra, UCHS
- c. Athletics Office transition- Janice retired, Nita (not Rita Clegg) retired from my office...Sandra Garibay coming in but will be learning. Will be limited access for some things until July 17th but you can always get a hold of me.

ACTION ITEMS(ITEM 14)

14. VOTE ON THE 2017-18 WINTER SCHEDULES (Agenda Attachment #4)- **Motion to approve: E. Renfree, Seconded: J. Sabins.**

- a. Boys Soccer- **Ayes: 19 Noes: 0 Absent: 4 Abstain: 0 Decision: Motion approved**
- b. Girls Soccer- **Ayes: 19 Noes: 0 Absent: 4 Abstain: 0 Decision: Motion approved**
- c. Girls Water Polo- **Ayes: 19 Noes: 0 Absent: 4 Abstain: 0 Decision: Motion approved**
- d. Wrestling- **Discussion: Conflict on Wednesday, January 3rd, proposal to move all matches to Thursday, January 4th Ayes: 19 Noes: 0 Absent: 4 Abstain: 0 Decision: Motion approved**
- e. Boys Basketball- **Discussion: Games were placed together on Friday. There were 2 schools impacted and we will make sure the 2 schools are not impacted next year Ayes: 19 Noes: 0 Absent: 4 Abstain: 0 Decision: Motion approved**
- f. Girls Basketball- **Discussion: On Tuesday, January 22nd teams are at the same place in round 1 and 2, propose to approve with change of January 22nd teams with a switch of home and visiting teams Ayes: 19 Noes: 0 Absent: 4 Abstain: 0 Decision: Motion approved**

Some sites have not had designated persons at athletic events, they need to be there. Police officers need to be there to police, we worked with Police Services last year, will re-send police game info that was previously sent. Double check bus costs for football games and other events as it may have changed, but shouldn't have unless we are unaware of something.

ATHLETIC COUNCIL COMMITTEE REPORTS.....(ITEMS 15-16)

15. COMMITTEES AS DIRECTED BY ATHLETIC COUNCIL- Work with Principal Nash on game recaps

16. ANY OTHER COMMITTEE REPORTS- None

DIRECTOR'S INFORMATIONAL ITEMS(ITEM 17)

17. NONE

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENTScott Giusti, PE/Athletics Director

**Next meeting scheduled for Thursday, October 5, 2017, @ 7:30 AM, EBEC, Room 2226
THE MEETING WAS ADJOURNED AT 10:15 AM**