



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, FEBRUARY 2, 2017 –7:30 AM
ED CENTER**

PRELIMINARY FUNCTIONS AND GUEST SPEAKERS.....(ITEMS 1-2)

1. CIF Message..... Scott Giusti, SDUSD City Conference President (SDCIF Not in Attendance)
 - a. Grossmont Conference Recommendations (**Attachment #1**)
 - b. Yuma School District
 - c. Transfers
 - d. Men’s Soccer Teams Representing City Conference at Qualcomm: P. Henry, Hoover, Saints
 - e. Competitive Cheerleading Status Update
 - f. Emergency Action Plans
 - g. Start Date 18-19
2. Approval of Athletic Council Minutes for December 1, 2016 (**Please See Attachment #2**) Athletics Admin Asst. Janice Carvajal

ATHLETIC COUNCIL BUSINESS (ITEMS 3-9)

3. Districtwide Master Agreements
Review available opportunities and current site participation status.
 - a. BSN Sports (**Attachment #3**)
 - b. VNN Athletic Websites (**Attachment #4**)
4. Football
Miscellaneous items regarding football.
 - a. Helmets and Shoulder Pad Reconditioning Process
 - b. School Enrollment Factor in Power Rankings
 - c. SDCC Football Coaches Recommendation for 18-19 Calendar (vote to be recorded in action items) (**Attachment #5**)
5. Financial Items
Discussion in regards to next steps and impacts for the following financial items.
 - a. Fall City Conference Tournament Recaps (**Attachment #6**)
 - b. Athletic Funding: Lacrosse (funding Hoover, who’s next?) & Coaching Unit Minimum Alignment
 - c. SDEA Agreement Will Impact Funds
 - d. Financial Clerk High School Gate Recaps (Football)
 - e. Financial Clerk High School Gate Recaps (Basketball)
 - f. Athletic Trainer Status Update for 2017-18
6. Schedules
Discuss scheduling concerns for athletic seasons.
 - a. Timeline for Fall (per new Blue Book, finalized league schedules posted April 1st)
 - b. Basketball in 2017-18
7. 2016-17 Season Issues, Concerns and Resolutions (**Attachment #7**)
Review and discuss the Fall Postseason items and Winter Preseason items that were submitted by the coaches.
8. San Diego City Conference Blue Book
The 2017-18 Blue Book is finalized and has been approved by Athletic Council.
 - a. Shared with City Conference changes that were approved and not approved via Athletic Council (**Attachment #8**)
 - b. City Conference is now bringing back a new proposal on conference championships
9. Upcoming Events That Will Partner with Athletics
Three upcoming events that can positively impact school and cluster culture and climate.
 - a. Finish Chelsea’s Run Saturday, March 4, 2017 (**Attachment #9**)
 - b. Unity Games (**Attachment #10**)
 - c. Middle School Track Intramurals

DIRECTOR'S INFORMATIONAL ITEMS (ITEMS 10-15)

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

- 10. Winter Admin Supervision: All sites should review their schedules to create plans now for league play supervision
- 11. No athletic transportation issues were reported during Fall season to Director of Athletics of SDUSD
- 12. SDCC Nike Football Coaching Clinic (billing to come from City Conference)
- 13. Coaching Education: Upcoming dates are listed below, but if there is an additional need, contact Ron Lardizabal
 - a. 2/8 Madison HS, Rm 1002, 4pm: Sign up for a course via Janice Carvajal, City Conference Treasurer
- 14. SDUSD is currently looking at Arbiter RefPay as a possible option. Delayed until hiring of new CFO for SDUSD
- 15. CSADA Conference in Reno Thursday, April 20, 2017:
 - a. Schools Attending: Crawford, Hoover, Kearny, Lincoln, Madison, Mira Mesa, Scripps Ranch

ATHLETIC COUNCIL COMMITTEE REPORTS (ITEMS 16-17)

- 16. Committees as Directed by Athletic Council (**Attachment #11**)
Review timelines.

- 17. Any Other Committee Reports

ACTION ITEMS (ITEMS 18-21)

- 18. Football Calendar Recommendation for 18-19 (discussed in item 4.c)
- 19. Fall City Conference Leagues for 2017-18 (**Attachment #12**)
- 20. Grading Periods for 2017-18 Athletic Eligibility Dates (**Attachment #13**)
- 21. Continued Multi-Campus Status for SDUSD for 2017-18
 - a. Vote and signatures are required

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 22. Next meeting scheduled for Tuesday April 6, 2017