



**CITY CONFERENCE AGENDA
ATHLETIC DIRECTORS & ADMIN DESIGNEES
THURSDAY, AUGUST 25, 2016 – 11:00 AM
SERRA HIGH SCHOOL, ROOM 400**

PRELIMINARY FUNCTIONS..... (ITEM 1-3)

1. CIF MessageJerry Schniepp, SDCIF Commissioner
 - a. Start Date 18-19
 - b. Entering Finance Clerk Info to CIF Home
 - c. Green Book Updates Notification Page
 - d. Fall Sports Officials Fees Posted
 - e. Competitive Cheerleading Status Update
 - f. Enter Scores into Home Campus, Should Sync with Max Preps (Golf is the Exception)
 - g. Novice Teams
2. President’s MessageRon Lardizabal, SDUSD City Conference President
3. Approve City Conference Meeting Minutes from 5/3/16Ron Lardizabal, SDUSD City Conference President
(Please See Attachment #1)

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS (ITEMS 4-22)

4. 2016-17 Athletic Director Sport Assignments **(Please See Attachment #2)**
Confirming that everyone is clear on their sport and the responsibilities of the assignment.
5. 2016-17 CIF Seeding and League Representatives **(Please See Attachment #3)**
Will be posted on the District Athletic website, you should post and distribute to your coaches.
 - a. Public Version vs. Private Version
6. 2016-17 San Diego City Conference Leagues **(Please See Attachment #4)**
Will be posted on the District Athletic website, you should post and distribute to your coaches.
7. Schedules
Review and discuss any scheduling issues.
8. Issues with Paperless Management System
Please email any concerns that you currently have or discover as the year goes on.
 - b. Recruiting Services
 - c. Eligibility
9. Athletic Websites
Status update.
 - a. Redirect Page
 - b. Make sure SB 1349 is posted on old and new athletic web site
10. BSN Agreement **(Please See Attachment #5)**
Highlights of the non-exclusive agreement that is currently being processed through Strategic Sourcing and Contracts.
11. Athletic Trainers
Update in regards to hours, services, FAQs, accountability, etc.
12. Concussion Protocol for 2016-17
Please instruct your staff to review the concussion protocol for 2016-17 that is posted on the District Athletics website, that UCSD and SDUSD have collaborated on.
13. HR Getting Your Coaches Hired
2016-17 staffing process.
 - a. Previously provided the quick reference process sheet, let Director of Athletics know if there are any issues
 - b. Potential fingerprinting price increase November 1st
14. Budget Planning
Status update on the following items:
 - a. Athletic Funding: Lacrosse (funding Hoover, who’s next), Coaching Unit Minimum Alignment, Athletic Trainers

- b. New Extended Day Unit Timecard
- c. Know the Amount and Create a Budget that Matches **(Please See Attachment #6)**
- d. Proposing New Funding Model for 2017-18
- e. Referee Pay (Meeting with CFO)

15. 2016-17 Season Issues, Concerns and Resolutions

Review and discuss the Fall preseason items that were submitted by coaches.

16. Multi-Campus Agreement **(Please See Attachment #7)**

Clarify the Multi-Campus Agreement including which schools are eligible.

- a. Only SDUSD atypical schools will be part of the SDUSD multi-campus program beginning in 2016-17.
- b. SDUSD sites submitted information of current students using the multi-campus policy so they can be grandfathered in.

17. School Police **(Please See Attachment #8)**

Expectations and changes to School Police at athletic events.

- a. Please review your fall schedules and alert Director of Athletics to any high profile or rivalry games that sites believe require our attention.

18. Fall Sports Team Offerings for 16-17 Grid **(Please See Attachment #9)**

Providing the grid that includes what sports Athletic Directors responded with that their site is trying to include for 2016-17.

19. CSADA Conference in Reno Thursday, April 20th 2017

Discussion on if this is this a priority for all SDUSD ADs to attend and what will be covered by the district.

20. Coaching Education

If there is a need in addition to the dates below, contact Ron Lardizabal.

- a. Wednesday, 10/12, 10/26, 11/9 at Madison HS, Rm 1103, 4pm

21. Misc.

- a. 2016-17 Grading Periods **(Please See Attachment #10)**
- b. 2016-17 Athletic Calendar **(Please See Attachment #11)**
- c. SDUSD Athletic Director Job Description **(Please See Attachment #12)**
- d. Middle schools flag football intramurals and playing games at the high school sites.
- e. Training by SDUSD finance in regards to Athletics for timekeeping and recaps is coming soon.

22. Roundtable

CONFERENCE COMMITTEE REPORTS (ITEMS 23-26)

23. Committees as Directed by Athletic Council **(Please See Attachment #13)**

Status updates.

24. Blue Book Revisions

Status update on the following items:

- a. Incorporated feedback from 15-16 coaches' meetings and sent revised sections to sports reps for feedback
- b. Met with CIF to review their sections
- c. Sent proposed Blue Book revisions to the committee for feedback and recommendations
- d. Will be coming to City Conference and Athletic Council for approval

25. Athletic Trainers

Status update.

26. Any Other Committee Reports

ACTION ITEMS (ITEM 27-28)

27. San Diego City Conference Tournaments **(Please See Attachment #14)**

- a. Cheat sheet breakdown for each tournament

28. Election of 2016-17 City Conference President

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

29. Tuesday, November 1st Serra HS, Room 400 at 8:30am