

SAN DIEGO CITY CONFERENCE

Minutes for November 1, 2016

TIME and DATE: 8:30 AM, Thursday, November 1, 2016

PLACE: Serra High School, Room 400

Conference Members: Athletic Directors, Administrative Designees, SDUSD PE, Health & Athletics Dept.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order	<ul style="list-style-type: none"> Meeting was called to order at 8:31 AM
Members Present (sign-in order)	<ul style="list-style-type: none"> Andy Koczan, Dave Smola, David Beezer, Manny Diaz, Michelle Shin, Robin Nixon, Kelsie Butcher, Kelly Granfield, Jeremy Martin, Jonathan Sachs, Paula Conway, Tony Meeks, Michael Desjardins, Rick Jackson, Robin Peters, Ron Lardizabal, Maria Landau, Jorge Palacios, Tracy McNair, William Laine, Aaron Gonzalez, Cody Clark, Alex Van Heuven, Kelly Lowry, Julie Blied, Matthew Lawson, John Pisapia, Brian Josten, Michael Paredes, Scott Giusti, Janice Carvajal <i>Absent – Gompers, La Jolla Country Day, Santa Fe Christian, St. Augustine</i>
1. A CIF Message (multiple handouts) Pitch Limitations in Baseball	<ul style="list-style-type: none"> Enter pitch count into max preps after each game in a timely manner, at least weekly. JV coaches keep data but do not have to enter into max preps. CIF recommends that they still enter.
B 2017-18 Calendar	<ul style="list-style-type: none"> Nothing changes from this year's calendar. Boys' & girls' dates have changed with an earlier start and finish.
C 2018-19 Calendar	<ul style="list-style-type: none"> State calendar will be moving up by one week. Four options given for football. Next Fall (2017) we will vote on 2018/19 calendar. Option 1 – leave as is now with a tight window of 8 practices doable and 11 weeks to play 10 games. Option 2 – eliminate the bye with everything pushed back one week doing 15 to 16 practices. Option 3 – not playing 10 games at JV and frosh levels. Option 4 – CIF opposed to starting practice in July. If adopted that Monday of the week of 8/1 would get us into July practices. Difficulty in obtain coaches with this option. Postseason meeting will have a recommendation of which option which will be brought to SDCC and then take to AC, then to CIF.
D CIF Cheer	<ul style="list-style-type: none"> State proposal that will be voted on this spring (April). Assembly Bill forced this adoption. CIF will have bylaws and rules in place by July 2017. Schools and district are not forced to offer the sports. There will be three types of cheer. <u>Sideline cheer</u> is not CIF nor proposed to be. <u>Traditional competitive cheer</u> – Competitions and competes 2 ½ minute routines that are judged. Winners advance to next step. Adopting as a CIF sport with no season. Adopt as a sport and putting in a season will limit opportunities for students. No season within the proposal. This cheer will be available all year long. <u>Competitive sport cheer</u> (stunt) proposal coming in spring season. Falls under all CIF bylaws and guidelines. Two teams have dual competitions side-by-side with judges with scripted events. Four quarters of competition. Ability to be considered as Title IX for competing in a sport with a standard set of scoring. (Video was shown from CIF's website.) During transitional period there is no season for traditional cheer. Before next winter break a CIF cheer coach meeting will be held. Rule 600 will not apply for traditional competitive cheer during the transition period.
E Emergency Action Plans (EAP)	<ul style="list-style-type: none"> State CIF sent every school on how to develop their EAPs. It is on the State's and San Diego Section website. Get one in place. Giusti will work with everyone regarding this. An EAP for afterschool hours needs to be in place. We currently don't have for high school events. All CIF championships will have an EAP in place for every game. There is no current due date.
F Athletic Motivation Bylaw 510	<ul style="list-style-type: none"> Academic transfers are allowed but currently not for athletic programs. Working on getting this bylaw revised. Review the lined-out portions of handout. There will still be a sit out period.
2. President's Message	<ul style="list-style-type: none"> Thank you all for your support in getting your coaches to the meetings.
3. Approval of August 25, 2016 Minutes (Attachment #2)	<ul style="list-style-type: none"> Approval of the August 25, 2016, meeting minutes: Moved to approve, Seconded, No discussion, Vote: all ayes; Minutes approved.

VOTE ITEM

SAN DIEGO CITY CONFERENCE

Minutes for November 1, 2016

4. Administrative Supervision (Attachment #3)	<ul style="list-style-type: none"> • What is in the Blue Book this year stands. Suggestion regarding basketball to take school personnel into an administration meeting to decide which administrator will be present at which games. Make sure you have supervision following the basketball games.
5. Transportation	<ul style="list-style-type: none"> • Email Giusti if you have issues with transportation.
6. Football (Attachment #4)	<ul style="list-style-type: none"> • Review the process that was sent to be used for reconditioning. No gear should be out with student unless involved in an all-star game. Costs will be assumed by site if gear is not in. Create a communication plan with all stake holders. • Purchasing new helmets Shutt vs Riddell. Communicate with Giusti if interested in Shutt helmets. Vengeance pro helmet is possibly being phased out.
7. Budget	<ul style="list-style-type: none"> • Athletic funding additional stipends have been dropped. Officials fees for lacrosse were funded. For JV volleyball, only coaching units are funded with no extra funding for officials, etc. • ASB cards – students get in free for league home games only. • SDEA agreement going before the Board regarding supervision will impact future recaps. • Officials can work as announcers and scoreboard operators. This system is used in North County. • Financial clerk trainings upcoming on November 7 & 8, 2016.
8. NCAA Recruiting Do's and Don'ts	<ul style="list-style-type: none"> • A few schools have a packet to give to frosh and sophomores interested in playing sports at the next level to assisting guiding them through the process. • Morse has resources that they pass out. Two excellent books on how to deal with college coaches, recruiters, etc. • District counseling is currently creating the do's and don'ts for registrars and counselors that are geared toward athletics. • Speakers invited to schools to talk with parents about information on recruiters.
9. Media	<ul style="list-style-type: none"> • Our new website -- What additional items would you like on the district website? Let Giusti know if there are other resources and things that would assist you by being on the website. • SDCC website has our leagues for each sport and we will include who in SDCC wins the championships and also any SDCC CIF champions. Contacts but not cell phone numbers are on the site of the reps, etc. • What other items do you want as a conference on the site? • Widget to load scores? There will be a link attached to meeting agendas etc. down the road to eliminate the lengthy emails with the attachments. • Walk-on coach information regarding coaching ed will be on the SDUSD website • Individual school websites. Someone needs to be responsible for your athletic website who will load your content, etc. VNN has hired a local representative that will come to you to assist with your website. The representative starts this mid-November. Jason has been waiting until after this meeting so that we know what issues are in place. For other issues you have with the website let Giusti know within the next 48 hours. • Add a rentals area is helpful. • Streamline advertising suggested
10. Schedules	<ul style="list-style-type: none"> • Schedule changes: • Cross Country time • Track and Field changed • Boys' volleyball • Wrestling-eastern/western home and away games were flipped with city remaining the same. • If Baseball is approved schedules will be set by a certain time. • Dates are part of the new Blue Book as to when schedules will go final. • Coaches cannot make their own schedules. • Schedules are posted first as draft to catch conflicts and errors. Tell coaches to look at so that errors can be caught before schedules go final. • Approval process – SDCC goes to AC. This is a two month process. • Asking AC to release responsibility so it will be just a SDCC approval. • The new Blue Book will have a process in place to alert SDCC when a time switch is involved with schedules. • Non-power ranked sports to check their leagues to be voted on every year. Football is every two years.

SAN DIEGO CITY CONFERENCE

Minutes for November 1, 2016

	<ul style="list-style-type: none"> • Giusti to check into Track's schedule.
11. Athletic Trainers (AT)	<ul style="list-style-type: none"> • ATs have 22 hours but cannot go over more than 29 hours per week. • Invoice goes to the principals via email. • Principal gives ADs the invoice to verify hours. • AD gives back to principal who signs and send to Athletic Department • If a late fee is incurred it will be applied to your school. • Arranging to have ADs get bill first, not the principal. • Giusti will go back and check UCSD agreement regarding mandatory AT attendance at winter games
12. 2016-17 Season Issues, Concerns and Resolutions (Attachment #5)	<ul style="list-style-type: none"> • As an AD, please ensure you get clarity at the post and preseason meetings as to what the concern/issue questions are and what follow-up is needed. Only check one box. • Ensure that exactly what is needed is written out and clear regarding any need to be addressed.
13. Fall/Winter Sports Team Offerings for 2016-17	<ul style="list-style-type: none"> • Reaching back out to you to verify if JV and frosh teams play all year? • Advise Giusti if you are still offering the sports you said you were.
14. CSADA Conference	<ul style="list-style-type: none"> • Reno, NV, Thursday, April 20th, 2017 • Notify Giusti by November 30, 2016 if interested in attending. • We will notify you as to what we can pay for. • No response equals not interested.
15. Coaching Education	<ul style="list-style-type: none"> • Upcoming classes: Wednesdays, 11/9, 1/25, 2/1 and 2/8 at Madison HS, Rm. 1002, 4 PM
16. Miscellaneous	<ul style="list-style-type: none"> • Still meeting and looking at referee pay as an option. • Hall of Champions signing party – Advise Giusti if you are sending people. We want to get pictures for website posting. District's Communication Office would like to interview people before event. • Unified sports next steps – Giusti will reach out to you directly. • Chelsea's Run, Track & Field, and Cross Country program is a big passion for our Superintendent. We would like representation from each school. We will be getting something out. If interested, let us know. A team from each school with athletics and ASB represented. • Pt Loma soccer games impacted – home varsity and JV. Email on Oct. 5 was sent to those impacted • Nike football clinic – is there interest in the Nike football clinic again? All coaches from each school get a discounted amount per school. By hands, 10 schools are interested. Giusti will meet with them and notify you.
17. Committee Reports as directed by Athletic Council (Attachment #7)	<ul style="list-style-type: none"> • <u>November 9th</u>, field hockey postseason meeting will be at 5 PM @ Hall of Champions • <u>November 14th</u>, boys' water polo postseason meeting will be at 6 PM at Mission Bay in room 163. • <u>December 1st</u> is the Fall postseason meeting for all others @ 6 PM at Madison in the Media Center. • <u>November 9th</u> is the Winter preseason meeting at @ 6 PM at Kearny • Proposal to form a committee to investigate possibility that summer school citizenship to count like academics currently do. With hands, this was passed. Lardizabal, McNair and Butcher to sit on committee.
18. La Jolla Country Day Field Hockey (Attachment #8) VOTE ITEM	<ul style="list-style-type: none"> • La Jolla Country Day would like to participate in field hockey next year. They are already a current member in a few other sports. • Vote – Moved, Seconded, No discussion, Vote was all ayes Approved for next year.
19. San Diego City Conference Blue Book (Attachment #9 [not printed])	<ul style="list-style-type: none"> • Following items to move on to AC's next meeting • 2.4.6.2: Charges for Tuesday games? Even if double headers, after 5:30 start. Submit forms for game time changes from 5 PM to 7 PM. Can now charge as it is after 5:30 PM window. Losing money on JV games before 5:30 PM. • 2.4.5: This is a typo and will be corrected. No readmission during last period of contest tickets sold. Pull ticket sellers at last period of game. Needs to be a minimum at least thru half time and then site discretion. • Supervision – any night event after 5:30 PM requires administrative supervision. Field hockey game at 5:30 PM has expectation that administration will be present at that match.

SAN DIEGO CITY CONFERENCE Minutes for November 1, 2016

- 2.15.8: Who is considered a principal's designee regarding supervision?
- Item = Championships plan in place? Who will be the CIF designee?
- City Conference champions--New Blue Book has a proposal to determine the league champion. There will be no more co-champions. New Blue Book will have only one champion with process for head-to-head league competition, etc. (coin flip, football, golf, soccer). Power ranking would supersede a coin flip. If power ranked sport, a CIF champion decision needed instead of dual champions. City Conference wants league co-champions.
- 2.8.2: To strike out - Seeding process if head-to-head first then power ranking.
- Probation periods for non-city schools. No one has more than one.
- Asking AC to release responsibility and have schedules approved by SDCC.
- The form to change game times must be used. School administrations needs to know about time changes and the form will advise them.
- Blue Book changes will be implemented in 2017-18
- Schedules will be posted by 4/1 for Fall, 8/1 for Winter and 10/1 for Spring sports
- 1.7.4: One vote per conference member
- Blue Book is just for our league.
- Conference membership dues pricing to go to AC for vote.

ADJOURNMENT: Meeting adjourned at 11:56 AM. Next meeting: January 10, 2017, 8:30 AM, at Serra High, Rm. 400