



**CITY CONFERENCE MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, JUNE 6, 2017 – 12:30 PM
END OF YEAR LUNCHEON**

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

1. Call to Order.....Scott Giusti, President
Meeting was called to order at 12:30 PM.
2. SDCC Members Present:.....Listed by sign-in order
A. Koczon, D. Smola, M. Diaz, R. Nixon, K. Butcher, K. Granfield, J. Martin, J. Sachs, P. Conway, M. Desjardins, R. Jackson, R. Lardizabal, J. Palacios, T. McNair, A. Gonzalez, C. Clark, A. Van Heuven, K. Lowry, T. Wilson, J. Pisapia, B. Josten, S. Giusti and J. Carvajal
Schools not in attendance: Christian, Gompers Prep, LJ Country Day, San Diego, Santa Fe Christian, St. Augustine
3. Approve City Conference Meeting Minutes from 5/2/17Scott Giusti, SDUSD City Conference President
Vote to approve City Conference 5/2/2017 minutes – First (Lardizabal) Second (Desjardins) Discussion (none) Vote – unanimous Ayes. Minutes approved as given.

PRESIDENT AND DIRECTOR'S INFORMATION ITEMS (ITEMS 4-13)

4. Arbiter Pay
 - a. Districtwide master agreement submitted for BOE approval on 7/25/2017. All officials' associations will receive a letter from City Conference President regarding how we will be handling officials pay. The goal is to no longer use the district officials' payment forms to pay officials or referees for any and all sports and to handle all payment electronically.
 - b. There will be one San Diego Unified School District account with sub accounts for each of the 16 high schools.
 - c. Training and a user guide will be provided.
5. Athletic Funding
 - a. You will receive an email asking you to verify what sports you will offer in the 2017-18 school year to make sure you have the appropriate funds.
 - b. Funds will be pulled back for sports not offered at your site.
6. Athletic Physicals
 - a. SDUSD free student physicals event on Saturday, June 10, 2017, at Hoover High School.
7. Athletic Trainers
 - a. We must have an internal process for checking hours on invoices and staying within the allotted amount of hours. Double billing occurred but not checked by ADs or principals. Training on how to read the invoices was requested.
 - b. August 1, 2017, is when the new agreement begins for the 2017-18 school year.
8. CIF 2-Year Contracts
 - a. Process for signing contracts (*most commonly used for football*). 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 City Conference President will send an email to clarify the submission process when known.
9. Coaching Education
 - a. 2017-18 dates: June 12 at Madison High School, Room 1002 at 4 PM. July 11 and August 1 classes will be at 1 PM at Madison High, Room 1003. More dates will be announced later.
10. Football
 - a. Keep checking with your coaches to get the Heads Up Football training completed.
11. League Schedules
 - a. Based on the posting requirements per the Blue Book, Athletic Council will be the approving body for schedules on July 6.
 - b. Once leagues are approved at this meeting, we will work with league reps to create schedules.
 - c. League schedules will be mailed to ADs so you may provide feedback to your principals for their meeting.
12. Multi-Campus Agreement 2017-18
 - a. The multi-campus agreement was submitted to the BOE for approval on June 13.
 - b. Eligible students from charter schools will be emailed to ADs. Only the students on the existing list will be eligible.

13. Roundtable

- a. Rick Jackson requested that ADs send their response to the survey also to him directly. Next week he will send an email to ADs of those football coaches who have responded.
- b. Athletic Council did not approve wrestling start time move.
- c. Emergency Action Plans will be collected by City Conference President and then principals will be notified.
- d. Principals are generating a letter addressing the 2018-19 school start date. ADs will be doing the same.
- e. What is the process for Horizon? City Conference President to find out and advise the ADs.

ACTION ITEMS(ITEM 14)

14. Winter League Approval 2017-18

Athletic Council delegated authority to City Conference to approve the 2017-18 winter leagues. Proposed leagues have already been sent via email on June 19.

Motion to approve the winter leagues as listed **1st, 2nd** =, **Discussion**= Girls' Water polo power rankings were updated 10 days after proposed league so the numbers are wrong. On the City league, OLP needs to be added. There is a possibility of going to two leagues. All other sports had been updated.

Girls' Water Polo	Proposal of 4-4-7 off of power rankings				
	VOTE:	YESes=15	NOs =4	ABSTAINS=0	ABSENTS=3
Boys' Soccer	VOTE:	YESes =19	NOs =0	ABSTAINS=0	ABSENTS=3
Girls' Soccer	VOTE:	YESes =19	NOs =0	ABSTAINS=0	ABSENTS=3
Boys' Basketball	VOTE:	YESes =19	NOs =0	ABSTAINS=0	ABSENTS=3
Girls' Basketball	Discussion on Pt. Loma and La Jolla flipping				
	VOTE:	YESes =14	NOs=5	ABSTAINS=0	ABSENTS=3
Wrestling	VOTE:	YESes =19	NOs=0	ABSTAINS=0	ABSENTS=3

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

15. Tuesday, August 22, 2017, time and location to be announced.

- a. Athletic Council has recommended this date for the next SDCC meeting.
- b. Will include the conference meeting and training on items such as Blue Book, Arbiter Pay, Home Campus, VNN, etc.

16. Meeting adjourned at 1:15 PM