



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, OCTOBER 5, 2017 – 7:30 AM
ED CENTER

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

CALL TO ORDERScott Giusti, President
Meeting was called to order at 7:30 AM

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical order by school
D. Smola, J. Roberson, R. Lawrence, J. Pickett, L. Gillingham, J. Babineau, V. Conway, J. Soto-Ramos, R. Nash, J. Sabins, E. Remillard, C. Larkin, H. Becker, C. Garcia, M. Agudelo, M. Stephenson, J. Olivero
Schools not in attendance: Kearny, La Jolla, Scripps Ranch, Serra

- 1. Items from CIF Scott Giusti, SDUSD Director & City Conference President
a. High Tech High to San Diego City Conference
• CIF has shared that High Tech High has outgrown the conference they are in
• It was shared that High Tech High is applying to conferences (Coastal, City)
b. CIF Bylaw 2500- Maximum Football Games
• Reviewed bylaw 2500
• Athletic Council shared they are looking for some kind of flexibility and looking for what proposals are presented
• An Athletic Council member shared that in actuality, students are not playing full JV games and full varsity games, therefore not playing two full games
2. Approval of Athletic Council Minutes from July 6, 2017..... Scott Giusti, SDUSD Director & City Conference President
• 1st, 2nd, no discussion, unanimous vote to approve

ATHLETIC COUNCIL BUSINESS (ITEMS 3-12)

- 3. Communication Preferences (handout will be distributed at meeting)
Please review, complete any missing information, and submit who you would like to receive specific communications.
• City Conference President & SDUSD Director of Athletics requested preferred communication
4. Cheerleading
Information and updates.
a. Status of SDUSD for 2017-18 and future status
• Reminder that the email sent on Monday, September 18th has the most updated information
b. Recap of mandatory meeting for SDUSD Cheerleading (coach or rep) on August 11th
• Reviewed notes from the CIF Cheer Advisory meeting
c. Cheer document & missing information (handout will be distributed at meeting)
• Reviewed key points of the cheer document that was sent out in the Monday, September 18th email
5. Financial Items
Discussion of next steps and impacts for the following financial items.
a. Athletic budget overages 2016-17
• SDUSD Director of Athletics making you aware and advising to plan accordingly
b. Verified appropriate funds are allocated to match the sports you offer in 2017-18
• Working to ensure they match and sites are funded accordingly
c. 2017-18 Athletic Funding: no second drop, no changes in units, ATC supply funding
• Recommending that sites should check to see if they received the same amount or more as last year
d. Ensuring ADs know their athletic budget, have created a proposed budget that matches, manages and monitors
• A reminder of best practices for the athletic budget
e. ArbiterPay- districtwide master agreement was ratified by the BOE on 9/12; Internal site control process
• All SDUSD sites have the appropriate accounts set up and payments have been made
• Reminder that sites should have their own internal process in place

- f. Researching new funding model from 2017-18 data
 - Will be creating a form that Athletic Directors and coaches will need to fill out for every sport of every level
 - The goal is to get a breakdown of what each sport and each level costs
 - g. Future: redistributing funds that were pulled back from schools not offering sports they intended to
 - Discussion on what happens when a school receives money but cancels before or during season will be part of funding model
 - h. BSN agreement and data from the non-exclusive agreement from 2016-17 (handout will be distributed at meeting)
 - Presented the most updated information from site usage
 - Recommendation to use the non-exclusive agreement to benefit your site
 - i. Finance or other trainings were offered to Athletic Directors and VP
 - Training is always available
 - We are in discussions with district legal and risk management regarding club sports
- 6. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period (handout will be distributed at meeting)
 - Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot.*
 - Handout of participating students distributed
 - Reminder to ensure there is a plan in place for the participating students
- 7. Status of SDUSD Schools Utilizing the Athletic Periods During the School Day for Certificated Coaches
 - Important information and updates.*
 - Currently 3 schools are utilizing this option
 - Also hopeful that it helps with hiring on campus coaches next year
- 8. Approved League Schedule Changes
 - Review and discuss the requirements and purpose of schedule changes.*
 - Discussion on the process
 - Suggestion to submit it for games that change supervision duties
 - Belief that the form is providing accountability and communication
 - Proposal to continue it through at least the winter season
 - Plan to discuss after winter season
- 9. Football
 - Information and updates.*
 - a. Status of Heads Up Football training for 2017-18 and the future
 - SDUSD is close to 100% certified
 - Continuing discussions with Heads Up Football for 2018
 - b. Start dates for 2018-19: practice July 30th and game August 16th
 - SDUSD school start date Monday, August 27th
 - Recommendation to talk to your coaches about scheduling and looking at options for away games before school starts
 - c. Football game recaps (see email "2017 Football Game Recap Document" sent on Tuesday 9/26/2017)
 - SDUSD Controller shared she plans to set training for finance clerks
 - Reach out to SDUSD Director of Athletics if you would like notes on game recaps
- 10. Extended Day Units (see email "Athletic Extended Day Units Request Due 9/29" & "Non-Athletic Extended Day units Request Due 9/29" sent on Thursday 9/7/2017)
 - The process for athletic and ASB non-athletic extended day units has been emailed to sites.*
 - a. Outlined in AP 7232 and AP 7233 and due to Sandra Garibay at sgaribay@sandi.net on Friday, September 29, 2017.
 - Reminder for remaining school sites to submit immediately
 - b. Extended day unit timecard matching extended day unit grid.
 - Shared the timecard and a reminder of the process
- 11. Athletic Meeting Attendance for 2017-18
 - I need your support in making sure all parties attend the appropriate meetings as accountability is crucial.*
 - a. Reminder about Blue Book, Appendix E possible fees and fines
 - Reviewed the attendance from the fall preseason coaches meeting
 - Reminder of the SDCC Blue Book Appendix E
 - b. Admin at San Diego City Conference meetings
 - Reminder to send an admin designee to SDCC meetings

12. Miscellaneous

- a. Status Update Daily Report
- Outstanding deadlines will be shared with principals
 - b. Mission Bay Golf Course
- Wanted to make everyone aware, coaches and students have been advocating
 - c. Transportation
- Principals have a meeting with the Director of Transportation shortly
- Reminder of the site memo that was sent to principals that mentions charter buses
 - d. Lightning Round
- Tabled

ACTION ITEMS(ITEMS 13-15)

13. Westview Badminton Application to Become a SDCC Seasonal Member and Join the Eastern League

SDCC recommended approval unanimously.

- 1st, 2nd, no discussion, unanimous vote to approve

14. Vote to Approve Spring Leagues for 2017-18

SDCC recommended approval unanimously.

- 1st, 2nd, discussion for Softball, unanimous vote to approve
- J. Roberson- softball requested a league switch between Point Loma and Clairemont, all in favor, approved
- Draft of league schedules will be posted today

15. Vote to Approve the 2017-18 San Diego City Conference Budget

SDCC recommended approval unanimously.

- 1st, 2nd, no discussion, unanimous vote to approve
- Will be discussing an update on fees for next year

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 16-17)

16. Committees as Directed by Athletic Council- work with Principal Nash on game recaps

- R. Nash shared he is ready to meet

17. Any Other Committee Reports

- None at this time

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 18)

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

- 18. Coaching Education: Tuesday, 10/10, 10/24, 11/7, 1/9, 1/23, 2/6, at Madison HS, Rm 1003, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 19. Next meeting scheduled for Friday, December 15, 2017

- 20. Meeting adjourned at 8:48 AM