



**ATHLETIC COUNCIL MINUTES  
PRINCIPALS  
THURSDAY, DECEMBER 14, 2017  
7:30 AM KEARNY HIGH SCHOOL**

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

CALL TO ORDER .....Scott Giusti, President  
Meeting was called to order at 7:45 AM

ATHLETIC COUNCIL MEMBERS PRESENT: .....Listed by alphabetical order by school

A. Vinson, D. Smola, J. Roberson, J. Pickett, L. Gillingham, J. Babineau, A. Diaz-Booz, C. Podhorsky, J. Soto Ramos, R. Nash, J. Sabins, E. Remillard, C. Larkin, H. Becker, C. Garcia, M. Stephenson, N. DeWitt, J. Olivero

Schools not in attendance: Crawford, East Village, iHigh, John Muir, Mt. Everest, SD MET, SCPA, Serra, Trace , Twain

1. Items from CIF ..... Scott Giusti, SDUSD Director & SDCC President
  - a. CIF Bylaw 2500- Maximum Football Games
    - Reviewed CIF Bylaw 2500.
    - This will impact many schools.
2. Approval of Athletic Council Minutes from October 5, 2017.....Scott Giusti, SDUSD Director & City Conference President
  - Minutes approved, 1<sup>st</sup> by C. Garcia and 2<sup>nd</sup> by R. Nash, no discussion all in favor.

**ATHLETIC COUNCIL BUSINESS .....(ITEMS 3-12)**

3. Athletic Meeting Attendance for 2017-18  
*Status update on all parties attending the appropriate meetings*
  - a. San Diego City Conference Meetings
    - Reminder that attendance at SDCC meeting is not included in the fine structure.
    - b. Fall Pre/Post and Winter Preseason Coaches Meetings
      - Reviewed the attendance from the Fall Pre/Post and Winter Preseason coaches meeting.
      - Reminder of three more meetings scheduled this school year:
        - Winter Postseason, February 26, 2017
        - Spring Preseason, February 17, 2017
        - Spring Postseason, May 21, 2017
      - c. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meeting
    - Reviewed Appendix E San Diego City Conference Fees and Fines.
4. Athletic Trainers  
*Update in regards to hours, services, accountability, concussion data, etc.*
  - a. Concussion data retrieval from each site (ATC or Nurse)
    - Concussion accidents are reported by the Nurse to the District's Risk Management Department.
    - Reminder for principals to consistently review their site's concussion protocol, ensure that the site Nurse and the Athletic Trainer are well informed and in constant communication.
    - Reminder of the Athletic Trainer invoice and extra hour process.
5. 2018-19 Calendaring  
*Items to keep in mind as we prepare for 2018-19*
  - a. Start School Later San Diego Committee
    - SDUSD Director of Athletics met with CIF and the SSLSD Committee leader.
    - If principals have any questions, email them to SDUSD Director of Athletics.
      - b. Grading periods review and input
        - Proposed 2018-2019 Athletic Eligibility Grading Period handout was provided.
        - SDUSD Director of Athletics asked if there are any changes to the Traditional or 4x4 schedule, all principals shared they planned to stay the same.
          - c. Fall league approval timeline issues

- Fall league Power Rankings released in January.
  - This creates a short turnaround time.
    - d. Athletic periods during the school day for certificated coaches for master schedule
  - As master schedule building begins for 2018-19, keep in mind the Board approved athletic periods.
6. Cheerleading
- Information and updates*
- a. January 9<sup>th</sup> deadline for compliance
- Reminder of the deadline and outstanding schools.
    - b. CIF view on showcases vs. competitions
  - One of our schools is having a showcase, CIF sees this as a competition, if cheerleaders are in uniform and participating they are considered to be level 2.
    - c. Per CIF, tryouts for 2018-19 squads in May for sideline (#1) and Aug/Sept for competition (#2)
  - Per CIF, if a school is going to be level 2 and go to competition, be aware that two tryouts are required.
7. Financial Items
- Discussion of next steps and impacts for the following financial items*
- a. Ticket prices for 2018-19 and possible increases
- A proposal will be submitted in April.
    - b. Possible SDCC membership fee increase in 2018-19
  - A proposal will be submitted in April.
    - c. Monitor your athletic budget overages to ensure there is not a negative balance at the end of year
  - This was shared with ADs and VPs, a few things to do to be successful with athletic budgets:
    - o Create your budget
    - o Create a monitoring system with your finance clerk and admin
    - o Follow-up on things that you need clarity on
    - o Know critical dates of when money has to be spent
    - o Use your BSN rewards dollars
    - d. Future: redistributing funds that were pulled back from schools not offering sports they intended to
  - Notify SDUSD Director of Athletics when a varsity sport is dropped, CIF is requesting notification as it impacts their Power Ranking system.
  - The process will be added to the 2018-19 Blue Book.
    - e. Football Game Recaps:
      - i. Due dates: 12/7, 1/8 and 1/22 (email sent on Thurs 10/26)
      - ii. Financial Clerk training was provided on Tuesday, November 14<sup>th</sup> for those who attended
      - iii. Low income due to large schools playing away due to field construction
  - Share deadlines and reference that funds will be down dramatically due to MMHS and PHHS not playing home games and being two of the sites that generate large amount of funds
8. Football
- Information and updates*
- a. CIF 2018-19 start date for practice July 30<sup>th</sup> and games August 16<sup>th</sup>
- Reminder of these new dates.
    - b. SDUSD reconditioning process for helmets and shoulder pads via Riddell (email sent to ADs on Mon 10/23)
  - Should only need two pick-ups. Once when season done, once after all-star games.
  - Funding will impact amount of support the athletics office can offer.
    - c. SDUSD process for signing CIF 2 year contracts (most commonly used for football)
  - Board authorized Principals to sign 2-year contracts, however it needs to be sent to our office to take it to the Board to ratify.
9. Philosophy of San Diego City Conference
- Items that were discussed in regards to the direction of City Conference*
- a. Does SDCC allow teams seasonal membership when they have a league or enough teams to create a league
- It was decided to continue with the current process.
    - b. Leaguings teams via straight Power Rankings or considering other factors
  - It was decided to continue with the current process.
10. Winter Sports
- Things to consider during the winter season*

- a. Free admittance with ASB Cards only applies to home league basketball games
- Reminder of this.
  - b. Review Blue Book supervision requirements to create plans for league play supervision
- Reviewed Blue Book supervision requirements.
  - c. Changes to established game/match dates, times, location and possible supervision issues
- An update on the high volume of changes.

11. NFHS Cameras on Facilities

*Assessments and status of adding cameras to school sites*

- a. Gyms and stadiums
- b. Funding
- c. Benefits and concerns
- Discussed the opportunity, benefits, and next steps.

12. Miscellaneous

- a. Status on daily update report
- Reviewed outstanding deadlines.
  - b. Turf maintenance schedule
- The turf maintenance schedule was provided.
  - c. Mission Bay Golf Course
- Recommendation to City Council for no changes to the course.
- E. Remillard was present and explained there was no vote.
  - d. Transportation
- SDUSD Director of Athletics will be collecting issues from fall sports and will be meeting with G. Robinson, the SDUSD Director of Transportation, to express our concerns.
  - e. Lightning round
- Tabled.

**ACTION ITEMS .....(ITEMS 13)**

13. Vote to Approve Blue Book Track Language- Change Effective for the 2017-18 Season

*Based on issues that were presented to City Conference, this is proposed language that is supported by Track and SDCC*

- a. "First heat in laned races during dual meets is the scoring heat. First two heats in laned races during double-duals or tri-meets are the scoring heats."
- b. "Sites with less than 9 lanes available when hosting a dual meet score the first two heats."
- This was the language City Conference voted into the Blue Book this year. All of City Conference voted in favor.
- 1<sup>st</sup> by C. Garcia, 2<sup>nd</sup> by H. Becker, all in favor.

**ATHLETIC COUNCIL COMMITTEE REPORTS .....(ITEMS 14-16)**

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

- We included a site funded box on this year's recap.

15. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period

*Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot*

- All agreed for SDUSD Director of Athletics to send it to VPs and ADs.

16. 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*

- 17. Coaching Education: Tuesday, 1/9, 1/23, 2/6, at Madison HS, Rm 1003, 4pm

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

- 18. Next meeting scheduled for Thursday, February 1, 2018

- 19. Meeting adjourned at 9:03 AM