



**CITY CONFERENCE AGENDA
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, JANUARY 9, 2018 – 8:30 AM
SERRA HIGH SCHOOL, ROOM 400**

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

1. CIF Message.....Scott Giusti, SDUSD City Conference President
 - a. CIF Bylaw 2005- Maximum Football Games
 - b. CIF Bylaw 207- International Student Eligibility, Federated Council
 - c. CIFSDS Bylaw Article XI.R- Scrimmage Penalties, First Read
 - d. CIF Playing Matrix ([click here](#))
 - e. February 2-3 SDCCU Soccer- Cathedral, Mira Mesa, San Diego
2. President’s MessageScott Giusti, SDUSD City Conference President
 - a. Introduction of New Interim University City AD David Asuncion
3. Approve City Conference Meeting Minutes from 11/7/17 ([click here](#)).....Scott Giusti, SDUSD City Conference President

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

4. Athletic Meeting Attendance for 2017-18
Status update on all parties attending the appropriate meetings
 - a. San Diego City Conference Meetings ([click here](#))
 - b. Fall Pre/Post and Winter Preseason Coaches Meetings ([click here](#) and note the tabs at the bottom)
 - c. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meetings
5. 50th CSADA Conference in San Francisco April 18-22, 2018
SDUSD schools possibly attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch
6. Coaching Education
If there is a need in addition to the dates below, contact Ron Lardizabal.
 - a. Tuesday, 1/9, 1/23, 2/6, at Madison HS, Rm 1003, 4pm
7. Schedules
Reminder of timeline for fall (per new Blue Book, finalized league schedules posted April 1st)
8. 2017-18 Season Issues, Concerns and Resolutions ([click here](#))
Review and discuss the fall postseason items that were submitted by the coaches.
9. Fall Sports Team Offerings for 2017-18 Grid ([click here](#))
Providing the grid that includes what sports Athletic Directors responded with that their site is trying to include for 2017-18.
 - a. Discrepancies from preseason coaches meeting
 - b. Process for cancelling prior or mid-season
10. Athletic Trainers
Update in regards to hours, services, accountability, concussion data, etc.
 - a. Concussion data retrieval from each site (ATC or Nurse)
 - b. Reminder of the process for extra hour approval
11. Cheerleading
Information and updates
 - a. January 9th deadline for compliance
 - b. CIF view on showcases vs. competitions
 - c. Per CIF, tryouts for 2018-19 squads in May for sideline (#1) and Aug/Sept for competition (#2)
 - d. SDCC teams participating in CIF competition on January 20th at Montgomery HS: Coronado, MMHS, OLP, SDHS

12. Budget

Status update on the following items:

- a. Possible football and basketball admission increases for 2018-19- proposal in March
- b. Possible SDCC membership fee increase for 2018-19- proposal in March
- c. ArbiterPay- confirming financial clerks are issuing payment to officials
- d. Fall SDCC tournament recaps (handouts will be distributed at meeting)
- e. Future- redistributing funds that were pulled back from schools not offering sports they intended to

13. Misc.

- a. Assembly Bill 1639- Sudden Cardiac Arrest Prevention Act (email sent on Monday 12/11/2017)
- b. SDUSD Next Level Athletes (email sent on Monday 12/11/2017)
- c. SDUSD Turf maintenance schedule (email sent on Wednesday, 1/3/2018)
- d. SDUSD NFHS cameras on facilities
- e. SDUSD Reconditioning Process for helmets and shoulder pads via Riddell

CONFERENCE COMMITTEE REPORTS (ITEMS 14-15)

14. Committees as Directed by Athletic Council
Working to re-prioritize.

15. Any Other Committee Reports

ACTION ITEMS (ITEM 16-19)

16. 2018-19 Francis Parker Boys Water Polo Application ([click here](#))

17. Vote on the 2018-19 Fall Leagues (email sent on Wednesday 1/3/2018 to CIF Seeding, League Reps, and ADs with the opportunity for feedback)

18. SDCC Proposal to Eliminate the Enrollment Factor for Football Power Rankings- R. Jackson

19. SDCC Proposal to CIF for Maximum Games in a Week (CIF Bylaw 2005)- R. Jackson

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

20. Tuesday, March 6, 2018 Serra HS, Room 400 at 8:30am

21. Roundtable