

ATHLETIC COUNCIL AGENDA PRINCIPALS THURSDAY, OCTOBER 4, 2018 ED CENTER

PRELIMINARY FUNCTIONS(ITEMS 1-2
 Items from CIF a. Brief review of items from Executive Council, Coordinating Council and Conference Presidents meetings
2. Approval of Athletic Council Minutes from 6/7/18 (click here)Scott Giusti, San Diego City Conference Presider
ATHLETIC COUNCIL BUSINESS

- 3. Communication Preferences (handout provided at the meeting) Please review, complete any missing information, and submit who you would like to receive specific communications.
- 4. Resources

A reminder of available resources to reference when needed.

- a. SDUSD Athletics Website
- b. San Diego City Conference (SDCC) Website
- c. SDCC Blue Book
- d. <u>CIF Website</u> & <u>Green Book</u>
- 5. CIF Census Information and updates.
- 6. Athletic Meeting Attendance

Status update on all parties attending the appropriate meetings

- a. Final 2017-18 SDCC pre and postseason coaches meeting attendance (click here)
- b. 2018-19 SDCC fall preseason coaches meeting attendance (<u>click here</u>)
- c. 2018-19 SDCC meeting attendance (click here)
- d. SDCC fees and fines
- 7. SDUSD Athletic Financial Information

Discussion of next steps and impacts for the following financial items.

- a. ADs were directed to check to make sure they received the correct funding.
- b. BSN financial impacts (handout provided at the meeting)
- 8. Athletic Trainers

Information and updates.

- a. New fiscal year began on July $\mathbf{1}^{st}$
- b. New hourly tracking system
- c. Injury pilot at Clairemont and Hoover
- d. Supplies purchased and distributed to all sites

9. Football

Information and updates.

- a. Multi football games
- b. SDUSD Heads Up football training for 2018-19
- c. SDUSD helmets and shoulder pads
- d. Status of SDUSD schools that are able to have 3 levels of football
 i. Financial impacts
- e. SDUSD football game recaps
- f. SDUSD Director making visits to school sites

10. Calendar and Schedules

Discussion of scheduling, calendars, and concerns for athletic seasons.

- a. 2018-19 SDUSD and City Conference Interscholastic Athletic Calendar (click here)
- b. Basketball schedules clarification
- c. Spring schedules were approved pending Athletic Council approval of the winter leagues
- d. Based on the Blue Book posting requirements, final spring schedules will be posted October 1st
- e. There are challenges in all three seasons for one year due to calendar issues
- 11. HSSOC Officials Associations

Information and updates in regards to impacts for 2019-20.

- 12. NFHS Pixellot Cameras on Facilities Madison and Mission Bay are up and running and next steps.
- 13. SDUSD Cheerleading
 - Information and updates.
 - a. Status update on all SDCC cheerleading programs (click here)
 - b. All SDUSD Cheer Coaches Meeting Wednesday, October 10, 2018 5:30-6:30pm at the District Ed Center Auditorium
 - c. City Conference Rep and district support
- 14. SDUSD Athletics Office Daily Update

Athletics Administrative Assistant compiles daily list of outstanding items.

- 15. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period (handout provided at the meeting) Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot.
- 16. SDUSD BOE Resolution Regarding Late Start Times and Its Impacts on SDCC *Information and updates.*
- 17. SDUSD Transportation Feedback from SDUSD.
- 18. SDUSD HR Getting Your Coaches Hired/Staffed (Time Certain at 8:45) 2018-19 staffing process.
 - a. SDUSD Chief Human Resource Officer to speak with Athletic Council about athletic staffing items
 - a. Coach clearance prior to start date
 - b. Previously provided the quick reference process sheet via email on 5/11, which included walk-on coach requirements and volunteer walk-on coach requirements
 - c. Any issues or concerns should be reported to the Director of Athletics

- 19. Nomination from Mission Bay for Lifetime City Conference Pass:
 - a. Dennis Pugh (30+ years as a teacher, athletic director and coach at MBHS- 2 CIF championships as a head coach in football and 8 CIF championships as a head coach in baseball)
 - b. Dennis Kane (36 years as a teacher, counselor, athletic director- 1 CIF championship and 6th most winning coach in basketball in San Diego history)
- 20. CIF Coordinating Council Reps
- 21. Vote to Approve Spring Leagues for 2018-19 (click here)
 - a. Badminton
 - b. Baseball
 - c. M. Golf
 - d. Softball
 - e. Swim & Dive
 - f. M. Tennis
 - g. Track & Field
 - h. M. Volleyball

- 22. Vote to Approve M. & W. Lacrosse Leagues for 2018-19
- 23. Vote to Approve the 2018-19 San Diego City Conference Budget (click here)

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 24-29)

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

- 24. SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates (click here)
- 25. SDUSD Middle School Intramurals- Cross Country, Flag Football, Track
- 26. SDUSD School Police expectations at athletic events may be changing
- 27. SDUSD Emergency Action Plans- all submitted
- 28. SDUSD Hold signed CIF 2 year contracts at site until asked for them (most commonly used for football- December)
- 29. Coaching Education 2018-19 dates: 10/16, 10/30, 1/15, 1/22, 1/31, 5/8, 5/16 at Madison HS, Rm 1002, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 30. Roundtable
- 31. Next Meeting Scheduled for Thursday, December 6, 2018