ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, APRIL 5, 2018
ED CENTER

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

CALL TO ORDER ................................................................................................................................. Scott Giusti, President
Meeting was called to order at 7:35 AM

ATHLETIC COUNCIL MEMBERS PRESENT: ................................................................................. Listed by alphabetical order by school
Schools not in attendance: Cathedral, Crawford, John Muir, Kearny, Mt. Everest, Saints, SCPA, Serra, Twain

1. Items from CIF ................................................................................................................................. Scott Giusti, City Conference President
   a. Brief review of items 9-28 from the February 21st CIF Coordinating Council
      • Reviewed each item.
      b. CIF Sit Out Periods are changing, please discuss with your Athletic Directors
      • CIF Sit Out Period information is on the CIF website.
      • All sports have different Sit Out Period.
      • Discuss with your site Athletic Director.

2. Approval of Athletic Council Minutes from 2/1/18 ....................................................................... Scott Giusti, City Conference President
   • Minutes approved, 1st by R. Nash, 2nd by J. Sabins, no discussion all in favor.

ATHLETIC COUNCIL BUSINESS ....................................................................................................... (ITEMS 3-10)

3. Athletic Meeting Attendance for 2017-18
   Status update on all parties attending the appropriate meetings
   a. San Diego City Conference Meetings
      • Reviewed attendance at SDCC.
      • A reminder that attendance at SDCC meetings is not included in SDCC fees and fines.
   b. Fall and Winter Pre/Post and Spring Preseason Coaches Meetings
      • Shared concerns about schools with high absenteeism.
      c. Only Spring Postseason remains: Monday, May, 21st, 6:00 PM at OLP
      • It’s critical for schools to make sure they have perfect attendance.
      d. Reminder of Blue Book, Appendix E possible fees and fines for coaches meetings
      • Reviewed the appendix.

4. Blue Book 2018-19
   Any recommended changes to Blue Book for 2018-19 should submitted to City Conference President by Monday, May 21st
   a. City Conference votes to recommend on May 29th
   b. Athletic Council votes to approve on June 7th
   • Changes to the Blue Book for 2018-19 will be voted on at the May 29th SDCC meeting.
   • Adhere to the timeline, May 21st, to submit any recommendations.

5. Budget
   Status update on the following items:
   a. SDUSD reconditioning and new purchase process for football helmets and shoulder pads via Riddell
   • Purchases are delayed and waiting on additional information from most sites.
   • April 20th is the final day to submit requisitions for Riddell.
   b. SDUSD principals should confirm no athletic overspending as overages may potentially hit site discretionary
   • We have not heard what the plans are for overages.
   • Best thing to do is ensure you’re not over budget.
   c. SDUSD Athletic Trainer status update for 2018-19
   • Due to tax break you will have additional hours.
d. SDUSD BSN status update
   • Handout was provided and reviewed.
6. CIF Bylaw 600.2 Sports Operating Outside Their Season of Sport
   • Provide detailed information and guidance on this policy for 2018-19
   • Information will be sent out during the summer.
7. SDUSD NFHS Cameras on Facilities
   • Status update: Madison and Mission Bay are the first two schools moving forward
   • Cameras will be extremely beneficial for every school to have.
   • PPO would like for you to fund through Bond money.
   • Email S. Giusti if your site is ready to go.
8. SDUSD 2018-19 Multi-Campus Agreement
   • Check the policy on the SDUSD website.
   • One charter school left, Henry is the only school who has a student.
9. Athletic Physicals 2018-19
   • Reminders and possible upcoming options for sites
   a. SDUSD school sites should not use the 2017-18 athletic physical packet for the 2018-19 school year
   • Reminder, school sites should not use the 17-18 packet.
   b. SDUSD date to load and access 2018-19 physicals is Monday, June 4th per Athletic Directors
   • Athletic physical packet will be available online on June 4th.
   c. Working on free physical opportunities with UCSD and La Maestra Community Health Centers
   • SDUSD and UCSD free physical on Saturday, June 9th
   • A flyer will be provided once the date is confirmed.
   • All teams (including cheer) are welcome to attend.
   • Busing will be provided if a school can fill the bus.
   • ADs can contact S. Giusti if interested.
10. Football
    • Information and updates
    a. CIF 2018-19 start date for practice July 30th and games August 16th
    b. SDUSD 2018-19 Heads Up Football status
    • The District is currently in negotiation for the 2018-19 school year.
    c. SDUSD process for signing CIF 2 year contracts (most commonly used for football)
    • Email will be sent to sites requesting the contract to forward to SS&C when they request a copy.

**ACTION ITEMS**

11. Proposal for Possible Football and Basketball Admission Increases for 2018-19

   SDCC Vote: Ayes-10   Nos-5   Abstain-6   Motion Approved
   • Handout provided.
   • 1st by R. Nash, 2nd by J. Sabins, discussed several recommendations.
   • Motion to increase the proposed football and basketball admission fees starting 2018-19 school year.
   AC Vote:   Ayes-10   Nos-7   Abstain-2   Motion approved

12. Proposal for Possible SDCC Membership Fee Increase for 2018-19

   Option 1
   SDCC Vote: Ayes-0   Nos-0   Abstain-0   Motion Denied
   Option 2
   SDCC Vote: Ayes-20  Nos-0   Abstain-0   Motion Approved
   Option 3
   SDCC Vote: Ayes-1   Nos-0   Abstain-0   Motion Denied
   Option 4- remain status quo
   SDCC Vote: Ayes-0   Nos-0   Abstain-0   Motion Denied
   • Handout provided.
• 1st by C. Garcia, 2nd by J. Roberson, discussion, no questions.
• Motion to approve SDCC recommendation for option 2.

AC Vote: Ayes-19  Nos-0  Abstain-0  Motion Approved

13. SDCC Proposal to Eliminate Enrollment Factor for Football Power Rankings Submitted via R. Jackson & T. McNair

SDCC Vote: Ayes-12  Nos-5  Abstain-4  Motion Approved

• Handout provided.
• 1st by C. Garcia, 2nd by E. Gillingham, discussion, no questions.
• Motion to approve proposal to eliminate enrollment factor completely.

AC Vote: Ayes-11  Nos-2  Abstain-6  Motion Approved

• Motion to approve for S. Giusti to pull the proposal if coaching committee is satisfied with CIF recommendation.

AC Vote: Ayes-19  Nos-0  Abstain-0  Motion Approved

ATHLETIC COUNCIL COMMITTEE REPORTS ..................................................................................................................................................(ITEMS 14-15)

14. Committees as Directed by Athletic Council

Discussion of committee items

a. SDUSD 9th Grade Probationary Results- discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot

• S. Giusti will meet with committee again to review 9th Grade Probationary Program.

15. Any Other Committee Reports

a. SDUSD Riddell reconditioning contract 12/30/2018

• Riddell contract is good for one more season and then this contract goes out to bid through SS&C.
• S. Giusti will put together a committee.
• We need a principal to sit on the committee.
• Recommendations were made to volunteer Kearny and Mira Mesa Principal.

DIRECTOR’S INFORMATIONAL ITEMS ..................................................................................................................................................(ITEMS 16-23)

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

16. 2018-19 Fall Leagues and Schedules are Posted at sdcityconference.com
17. SDUSD Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS
18. SDUSD Athletic Periods During the School Day for Certificated Coaches for Master Schedule is Approved for 2018-19
19. SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates
20. SDUSD VNN School Website Cutouts and New Support
21. 50th CSADA Conference in San Francisco April 18-22, 2018
   a. SDUSD schools attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch
22. Spring Admin Supervision: all sites should review their schedules to ensure plans are in place via the Blue Book
23. Coaching Education: Tuesday, 5/8, 5/15, 6/12, at Madison HS, Rm 1002, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

24. Next meeting scheduled for Thursday, June 7, 2018
25. Roundtable
26. Meeting adjourned at 8:50 am