



**CITY CONFERENCE AGENDA
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, JANUARY 10, 2017 – 8:30 AM
SERRA HIGH SCHOOL, ROOM 400**

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

1. CIF Message Scott Giusti, SDUSD City Conference President (SDCIF Not in Attendance)
 - a. Grossmont Conference Recommendations (**Attachment #1**)
 - b. Yuma School District
 - c. Transfers
 - d. Men’s Soccer Teams Representing City Conference at Qualcomm: P. Henry, Hoover, Saints
 - e. Competitive Cheerleading Status Update
 - f. Emergency Action Plans
 - g. Start Date 18-19
2. President’s Message Scott Giusti, SDUSD City Conference President
3. Approve City Conference Meeting Minutes from 11/1/16 Scott Giusti, SDUSD City Conference President
(Attachment #2)

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS (ITEMS 4-15)

4. Winter Postseason, Spring Pre and Postseason and Fall Preseason Meetings
Discussion on dates that work in coordination with CIF Advisory meetings.
5. Baseball Pitching Limitation Rule (CIF Green Book Article 150) (**Attachment #3**)
There is a CIF mandated meeting for a baseball representative from each school.
 - a. Wednesday, January 18, 2017 5pm Hall of Champions
6. Football
Miscellaneous items regarding football.
 - a. Helmets and Shoulder Pad Reconditioning Process
 - b. SDCC Football Coaches Recommendation for 18-19 Calendar (vote to take place in action items) (**Attachment #4**)
7. Budget
Status update on the following items:
 - a. Fall City Conference Tournament Recaps (**Attachment #5**)
 - b. BSN Agreement Finalized
 - c. Athletic Funding: Lacrosse (funding Hoover, who’s next?), Coaching Unit Minimum Alignment, Athletic Trainers
 - d. Clarification that free admittance with ASB Cards only applies to home, league basketball games
 - e. SDEA agreement will impact funds
 - f. Financial Clerk High School Gate Recaps (Football)
8. Media
*Discussion of the SDUSD Athletics, San Diego City Conference and individual school athletic websites. (**Attachment #6**)*
9. Schedules
Discuss scheduling concerns for athletic seasons.
 - a. Timeline for Fall (per new Blue Book, finalized league schedules posted April 1st)
 - b. Field Hockey (Jackson)
10. 2016-17 Season Issues, Concerns and Resolutions (**Attachment #7**)
Review and discuss the Fall postseason items and Winter preseason items that were submitted by the coaches.

11. CSADA Conference in Reno Thursday, April 20th 2017
SDUSD schools were to notify Director by November 30, 2016, with interest in attending.
 - a. Schools attending: Crawford, Hoover, Kearny, Lincoln, Madison, Mira Mesa, Scripps Ranch
 - b. Notify me if interested and I will add you to waiting list

12. Coaching Education
If there is a need in addition to the dates below, contact Ron Lardizabal.
 - a. Wednesday, 1/25, 2/1, 2/8 at Madison HS, Rm 1002, 4pm

13. San Diego City Conference Blue Book
2017-18 Blue Book is finalized and has been approved by Athletic Council.
 - a. Note changes that were approved and not approved via email **(Attachment #8)**

14. Misc.
 - a. SDCC Nike Football Coaching Clinic (billing to come from City Conference). **(Attachment #9)**
 - b. SDUSD is looking at Arbiter RefPay as a possible option. Delayed until hiring of new CFO for SDUSD
 - c. Unified Sports next steps (Basketball).
 - d. Chelsea's Light Foundation: Finish Chelsea's Run on Saturday, March 4, 2017.

15. Roundtable

CONFERENCE COMMITTEE REPORTS (ITEMS 16-17)

16. Committees as Directed by Athletic Council **(Attachment #10)**
Review timelines.

17. Any Other Committee Reports

ACTION ITEMS (ITEMS 18-19)

18. 18-19 Football Calendar Recommendation

19. 17-18 Fall City Conference Leagues

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

20. Tuesday March 7, 2017 Serra HS, Room 400 at 8:30am