



**CITY CONFERENCE AGENDA
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, MARCH 6, 2018 – 8:30 AM
SERRA HIGH SCHOOL, ROOM 400**

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

1. CIF Message CIF Representative
 - a. Brief review of items 9-28 from the February 21st CIF Coordinating Council ([click here](#))
 - b. LAX has defaulted to 3 officials- if you only want 2 officials, you need to alert Bob Duggan
2. President’s Message Scott Giusti, SDUSD City Conference President
3. Approve City Conference Meeting Minutes from 1/9/18 ([click here](#)) Scott Giusti, SDUSD City Conference President

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS (ITEMS 4-12)

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 and Winter Pre/Post and Spring Preseason Coaches Meetings ([click here](#) and note the tabs at the bottom)
 - c. Only Spring Postseason remains: Monday, May, 21st, 6:00 PM at OLP
 - d. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meetings
5. Coaching Education
If there is a need in addition to the dates below, contact Ron Lardizabal
 - a. Tuesday, 5/8, 5/15, 6/12, at Madison HS, Rm 1002, 4pm
6. Spring 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
7. Blue Book 2018-19
Any recommended changes to Blue Book for 2018-19 should be 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
8. Budget
Status update on the following items:
 - a. ArbiterPay- confirming financial clerks are issuing payment to spring officials (largest season of sport)
 - b. Winter SDCC tournament recap (handout will be distributed at meeting)
 - c. SDUSD reconditioning process for football helmets and shoulder pads via Riddell
 - d. SDUSD new purchase of football equipment- helmets and shoulder pads
9. Athletic Physicals
Reminders and possible upcoming options for sites
 - a. Do not use the 2017-18 athletic physical packet for 2018-19 physicals
 - b. Date to load and access (Saturday, June 2nd last state final)
 - c. Agreements with UCSD and La Maestra Community Health Centers
10. Athletic Transportation (handouts will be distributed at meeting)
Information and updates on the recent meeting with Transportation Department

11. Football

Information and updates

- a. SDCC Nike Football Coaching Clinic
- b. CIF 2018-19 start date for practice July 30th and games August 16th
- c. SDUSD 2018-19 Heads Up Football status
- d. SDUSD process for signing CIF 2 year contracts (most commonly used for football)

12. Misc.

- a. HSSA Awards and Scholarships- R. Lardizabal
- b. CIF Bylaw 600.2 Sports Operating Outside Their Season of Sport
- c. Upcoming Student Demonstrations
- d. SDUSD NFHS Cameras on Facilities
- e. SDUSD 2018-19 Multi-Campus Agreement
- f. SDUSD Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS ([click here](#))
- g. SDUSD athletic periods during the school day for certificated coaches for master schedule is approved for 2018-19
- h. SDUSD 2018-19 Grading Periods for Athletic Eligibility Dates ([click here](#))
- i. SDUSD Next Level Athletes (email sent to ADs on Monday 12/11/2017 & 1/9/2018)
- j. SDUSD Athletics Website, "Recognition" tab <http://sdusdathletics.com>
- k. SDUSD VNN School Website Cutouts and New Support

CONFERENCE COMMITTEE REPORTS (ITEMS 13-14)

13. 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

14. Any Other Committee Reports

- a. SDUSD Riddell reconditioning contract 12/30/2018

ACTION ITEMS (ITEM 15-18)

15. Proposal for Possible Football and Basketball Admission Increases for 2018-19 (handouts will be distributed at the meeting)

16. Proposal for Possible SDCC Membership Fee Increase for 2018-19 (handouts will be distributed at the meeting)

17. Vote on the 2018-19 Fall Schedules (email sent on Tuesday 1/30/2018 to CIF Seeding, League Reps, and ADs with the opportunity for feedback)

Reminder of timeline for fall (per new Blue Book, finalized league schedules posted April 1st)

- a. Golf will be completed later due to course availability
- b. Field Hockey time adjustments and Football opponents was the only feedback received

18. SDCC Proposal to Eliminate the Enrollment Factor for Football Power Rankings- R. Jackson (handouts will be distributed at the meeting)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Tuesday, May 1, 2018 Serra HS, Room 400 at 8:30am

20. Roundtable