

## CITY CONFERENCE AGENDA ATHLETIC DIRECTORS & ADMIN DESIGNEES TUESDAY, JUNE 6, 2017 – 12:00 PM END OF YEAR LUNCHEON

PRELIMINARY FUNCTIONS(ITEM 1)	
1.	Approve City Conference Meeting Minutes from 5/2/17Scott Giusti, SDUSD City Conference President
PRESIDENT AND DIRECTOR'S INFORMATION ITEMS	
2.	ArbiterPay  a. Districtwide master agreement submitted for BOE approval on 7/25  b. There will be one San Diego Unified School District account with sub accounts for each of the 16 schools  c. There will be training and a user guide
3.	Athletic Funding  a. You will receive an email asking to verify what sports you will offer in 2017-18 to make sure you have the appropriate funds  b. Funds will be pulled back for sports not offered at your site
4.	Athletic Physicals a. SDUSD free physical event Saturday, June 10 <sup>th</sup> at Hoover HS
5.	Athletic Trainers  a. Internal process for checking hours on invoices and staying with in the allotted amount of hours
6.	CIF 2 Year Contracts a. Process for signing contracts (most commonly used for football)
7.	Coaching Education a. 2017-18 dates: June 12 in Madison HS Room 1002 4pm, July 11 & August 1 location and time TBD
8.	Football  a. Heads Up Football training for 2017-18 and helmets/shoulder pads
9.	League Schedules  a. Based on the posting requirements per the Blue Book, Athletic Council will be the approving body on 7/6  b. Once leagues are approved, we'll work with league reps to create schedules  c. League schedules will be emailed to ADs so you may provide feedback to your principals
10.	Multi-Campus Agreement 2017-18  a. Submitted for BOE approval on 6/13  b. Eligible students from charter schools will be emailed to ADs
11.	Roundtable
ACTION ITEMS(ITEM 12)	
12.	Winter League Approval 2017-18  a. Athletic Council delegated authority to City Conference to approve the 2017-18 winter leagues

## ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 13. Tuesday, August 22, 2017
  - a. Athletic Council has recommended this date for the next SDCC meeting

b. Proposed leagues have already been sent (emailed on 5/19)

b. Will include the conference meeting and training on items such as Blue Book, ArbiterPay, Home Campus, VNN, etc.