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

1. CIF Message ...................................................................................................................... Jerry Schniepp, CIFSDS Commissioner

2. President’s Message ........................................................................................................... Scott Giusti, City Conference President
   a. Email summary of CIF items

3. Approve City Conference Meeting Minutes from 5/30/18 (click here) ..................... Scott Giusti, City Conference President

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS ............................................................................ (ITEMS 4-19)

4. 2018-19 Athletic Director Sport Assignments (click here)
   Confirming assignments and that everyone is clear on their sport and the responsibilities of the assignment.

5. 2018-19 SDCC Website (click here)
   Please review and use as a reference for items such as:
   a. Agendas, Blue Book, CIF Seeding and Leagues Reps, Leagues, Minutes, Schedules, etc.

6. 2018-19 Blue Book (click here)
   A reminder that it has been posted and discussion.
   a. Blue Book Appendix E last bullet point
   b. No cut off drop date for teams

7. Cheerleading
   Information and updates.
   a. Status of SDUSD for 2018-19 and future status
   b. Mandatory meeting for SDUSD Cheerleading (coach or rep) will be scheduled

8. 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. Fall Deadlines to Enter Schedules and Scores (click here)
   c. Spring leagues
   d. Spring schedules

9. Athletic Physicals
   Feedback from SDUSD.
   a. SDUSD issues or concerns
   b. SDUSD ADs thoughts on same June release date
   c. SDUSD feedback on free mass physical event

10. HR Getting Your Coaches Hired
    2018-19 staffing process.
    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

11. Football
    Information and updates.
    a. Multi Football Games
    b. Football schedules
    c. 2018 Alex Spanos All Star Classic
    e. Create a plan for ASB Card sales that can be utilized for games that happen prior to orientation
    f. SDUSD Director of Athletics will be making visits to school sites
12. VNN Athletic Websites
   Status update.
   a. SDUSD make sure SB 1349 is posted on school’s athletic website, still missing: Hoover, Kearny, San Diego,
   b. SDUSD site website utilization
   c. SDUSD missing cutout pictures
   d. SDUSD support from VNN- Crystal Olson colson@vnnsports.net

13. Fall Sports Team Offerings for 2018-19 Grid (click here)
   Providing the grid that includes what Fall Coaches shared was being offered for 2018-19.
   a. Discrepancies from ADs
   b. Process for cancelling a team prior to or mid-season- Blue Book section 2.14.6

14. Coaching Education
   If there is a need in addition to the dates below, contact Ron Lardizabal.
   a. Tuesday, 8/28, 10/2, 10/16, 10/30, 1/22, 1/31, 5/8, 5/16 at Madison HS, Rm 1002, 4pm

15. 2018-19 Season Issues, Concerns and Resolutions
   Review and discuss the fall preseason items that were submitted by coaches.
   a. Field Hockey start times Varsity 3:30pm JV 4:45pm, current schedules state Varsity 3:30pm JV 5:15pm (K. Jackson)
   b. Boys Water Polo scheduling games on Fridays- tournaments (R. Nixon)

16. Criteria for All League Teams and Players of the Year
   a. Postseason meeting issues
   b. Were submitted at the fall preseason meeting

17. Financial Items
   Discussion of next steps and impacts for the following financial items.
   a. SDCC Fall Preseason Coaches Meeting Attendance, absences: Mira Mesa Girls Golf, Hoover Girls Tennis, Francis Parker Boys Water Polo, La Jolla Country Day Boys Water Polo, Santa Fe Christian Boys Water Polo
   b. SDCC 2018-19 tournaments (handouts will be distributed at the meeting)
   c. SDCC membership fees have increased and now include tournament billing
   d. SDCC 2017-18 fines will be included on the invoice for 2018-19 membership fees
   e. Management and monitoring of athletic budgets
   f. Know the amount and create a budget that matches
   g. SDUSD athletics federal program monitoring (FPM)
   h. SDUSD gate recaps for Football, Basketball and ASB Cards- new Salary Benefits Calculator & Football Recap Report emailed on 8/10
   i. SDUSD ArbiterPay- emailed new amount calculation tool to be used for fall, winter and spring and officials sign up guide on 8/10
   j. SDUSD extended day unit timecard matching extended day unit grid
   k. SDUSD status of verifying appropriate funds are allocated to match the sports schools offer in 2018-19
   l. SDUSD BSN agreement and data from the non-exclusive agreement

18. Misc.
   a. CSADA Conference in San Diego April 3-7th, 2019
   b. Hot Weather- email sent from CIF Commissioner on 8/9, SDUSD email sent on 8/6
   c. NFHS Pixellot Cameras- Mission Bay HS example
   d. SDUSD CIF Bylaw 600.2 Sports Operating Outside Their Season of Sport
   e. SDUSD Schools Utilizing the Athletic Periods During the School Day for Certificated Coaches
   f. SDUSD Schools Utilizing the Multi-Campus Agreement
   g. SDUSD 9th Grade Probationary Period
   h. SDUSD Aquatics Plans
   i. SDUSD 2017-18 Grading Periods (click here)
   j. SDUSD Media Handbook for Athletic Directors and Coaches emailed on 7/18
   k. SDUSD School Police Expectations at Athletic Events (click here)
   l. SDUSD Process for Signing CIF 2 Year Contracts (most commonly used for football)
   m. SDUSD Concussion Protocol (click here)

19. Roundtable
CONFERENCE COMMITTEE REPORTS ...........................................................................................................(ITEM 20)

20. Committees as Directed by Athletic Council- nothing to report at this time

ACTION ITEMS ...........................................................................................................................................(ITEMS 21-22)

21. Vote to Recommend Spring Leagues for 2018-19 (click here)

22. Vote to Approve the 2018-19 San Diego City Conference Budget (handouts will be distributed at the meeting)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

23. Tuesday, November 6, 2018 at the Serra HS Media Center at 8:30am

PRE AND POST MEETING TRAININGS:
7:30-8:00am- Emergency Action Plan Training (if needed)
11:00am-12:00pm- Lunch Provided by City Conference
12:00-1:00pm- Mandatory SDUSD Athletic Trainer Hours Process Training