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

1. CIF Message ...................................................................................................................................................... Jerry Schniepp, SDCIF Commissioner
2. President’s Message ............................................................................................................................................. Scott Giusti, SDUSD City Conference President
3. Approve City Conference Meeting Minutes from 6/6/17 (click here) ........................................ Scott Giusti, SDUSD City Conference President

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS ................................................................................................ (ITEMS 4-17)

4. 2017-18 Athletic Director Sport Assignments (click here)
   Confirming assignments and that everyone is clear on their sport and the responsibilities of the assignment.

5. 2017-18 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. Cheerleading
   Information and updates.
   a. Status of SDUSD for 2017-18 and future status
   b. Recap of mandatory meeting for SDUSD Cheerleading (coach or rep) on August 11th

7. Calendar and Schedules
   Discussion of scheduling, calendars, and concerns for athletic seasons.
   a. 2017-18 SDUSD and City Conference Interscholastic Athletic Calendar (click here)
   b. Impacts with regards to the SDUSD start date of 2018-19 via Calendar Committee recommendation
   c. Fall deadlines to enter schedules and scores (click here)
   d. 2018-19 football start date

8. Football
   Information and updates.
   a. Status of Heads Up Football training for 2017-18
   b. Create a plan for ASB Card sales that can be utilized for games that happen prior to orientation

9. VNN Athletic Websites
    Status update.
    a. Make sure SB 1349 is posted on your new athletic website
    b. Sites utilizing the website

10. Athletic Trainers
    Update in regards to hours, services, FAQs, accountability, etc.
    a. Internal process for checking hours on invoices and staying within the allotted amount of hours

11. Fall 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

12. Coaching Education
    If there is a need in addition to the dates below, contact Ron Lardizabal.
    a. Tuesday, 10/10, 10/24, 11/7, 1/9, 1/23, 2/6, at Madison HS, Rm 1003, 4pm

13. 2017-18 Season Issues, Concerns and Resolutions (click here)
    Review and discuss the fall preseason items that were submitted by coaches.
14. Financial Items
   Discussion of next steps and impacts for the following financial items.
   a. Management and monitoring of athletic budgets
   b. Know the amount and create a budget that matches
   c. Gate recaps from Football, Basketball and ASB Cards
   d. ArbiterPay- districtwide master agreement will be ratified by the BOE on 9/12, there will be 1 San Diego Unified School District account with sub accounts for each of the 16 schools
   e. 2017-18 Athletic Funding: no second drop, no changes in units, ATC supply funding
   f. Extended day unit timecard matching extended day unit grid
   g. Researching new funding model from 2017-18 data
   h. Status of verifying appropriate funds are allocated to match the sports you offer in 2017-18
   i. Redistributing funds that were pulled back from schools not offering sports they intended to
   j. BSN agreement and data from the non-exclusive agreement from 2016-17
   k. What finance trainings are desired by Athletic Directors?

15. HR Getting Your Coaches Hired
   2017-18 staffing process.
   a. Previously provided the quick reference process sheet (click here) walk-on coach requirements (click here) and volunteer walk-on coach requirements (click here)
   b. Any issues or concerns should be reported to the Director of Athletics

   a. CSADA Conference in San Francisco April 18-22nd, 2018
   b. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period
   c. Status of SDUSD Schools Utilizing the Athletic Periods During the School Day for Certificated Coaches
   d. Status of SDUSD Schools Utilizing the Multi-Campus Agreement
   e. SDUSD 2017-18 Grading Periods (click here)
   f. SDUSD Middle School Flag Football Intramurals and Playing Games at the High School Sites
   g. SDUSD School Police Expectations at Athletic Events (click here)
   h. SDUSD Process for Signing CIF 2 Year Contracts (most commonly used for football)
   i. SDUSD Concussion Protocol (click here)

17. Roundtable

CONFERENCE COMMITTEE REPORTS .................................................................(ITEMS 18-19)

18. Committees as Directed by Athletic Council- this will be reviewed and discussed at the next City Conference meeting

19. Any Other Committee Reports

ACTION ITEMS ..................................................................................................(ITEM 20-22)

20. Westview Badminton Application to Become a SDCC Seasonal Member and Join the Eastern League (click here)

21. Vote to Recommend Spring Leagues for 2017-18 (click here)

22. Vote to Approve the 2017-18 San Diego City Conference Budget (click here)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

23. Tuesday, November 7th Serra HS, Room 400 at 8:30am
   a. Philosophy of conference regarding amount of teams in leagues
   b. Track meet discussion

OPTIONAL PRE AND POST MEETING TRAININGS:
7:30-8:00am- Emergency Action Plan Training (if needed)
10:00am-12:00pm- Blue Book Training
12:00-12:30pm- Lunch Provided by City Conference
12:30-1:00pm- Athletic Trainer Hours Process Training
1:00-1:30pm- ArbiterPay Training
1:30-2:00pm- VNN Website Training
2:00-3:00pm- Lab Time With VNN