



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

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

CALL TO ORDERScott Giusti, President
Meeting was called to order at 8:33 AM

SDCC MEMBERS PRESENT:Listed by sign-in order
J. Allen, D. Smola, D. Beezer, M. Diaz, R. Nixon, K. Butcher, V. Stahley, J. Sachs, P. Conway, D. Fai, R. Jackson, R. Lardizabal, M. Landau, J. Palacios, T. McNair, M. Shin, A. Gonzalez, C. Clark, A. Van Heuven, K. Lowry, J. Alvarado, T. Wilson, M. Lawson, J. Pisapia, J. Arguilez, M. Stephens, D. Asuncion, M. Paredes, S. Giusti, S. Seiders and S. Garibay
Schools not in attendance: Francis Parker, Gompers Prep, LJ Country Day, Santa Fe Christian, Torrey Pines

1. CIF Message CIF Representative
 - a. Brief review of items 9-28 from the February 21st CIF Coordinating Council
 - b. LAX has defaulted to 3 officials- if you only want 2 officials, you need to alert Bob Duggan
 - Reviewed each item.
 - Coordinating Council will make final recommendation.
 - Final approved policy will be sent to everyone.
 - CIF is accepting nominees for the Life Time Passes.

2. President’s Message Scott Giusti, SDUSD City Conference President
 - Nothing at this time.

3. Approve City Conference Meeting Minutes from 1/9/18) Scott Giusti, SDUSD City Conference President
 - R. Nixon moved to approve the meeting minutes from 1/9/18, seconded by T. McNair, no discussion, the minutes were approved as given.

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
 - Reviewed attendance at San Diego City Conference (SDCC) meetings.
 - A reminder that attendance at SDCC meetings is not included in SDCC fees and fines.
 - b. Fall and Winter Pre/Post and Spring Preseason Coaches Meetings
 - Shared concerns about schools with high absenteeism.
 - Concerns were shared with principals at the last Athletic Council.
 - c. Only Spring Postseason remains: Monday, May, 21st, 6:00 PM at OLP
 - It’s critical for schools to make sure they have consistent attendance.
 - d. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meetings
 - Reviewed the appendix.

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
 - Reviewing the dates, time and location.

6. Spring Sports Team Offerings for 2017-18 Grid
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
 - Reviewed updated team offerings.
 - Notify City Conference President if you see any discrepancies.

- b. Process for cancelling prior or mid-season
- There is not a current Blue Book process.
- City Conference President has created a temporary process when a team has to fold during the season (not prior to the season).
 - Notify SDCC President of the sport and level being cancelled and the reason.
 - SDCC President will notify CIF.
 - School AD and Coach should notify Arbiter that they are no longer fielding a team.
 - AD should notify the opposing school's Athletic Directors on their schedule.

- 7. Blue Book 2018-19
 - Any recommended changes to Blue Book for 2018-19 should 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
 - The 2018-19 Blue Book will be voted on at the next SDCC meeting.
 - Adhere to the timeline, May 21st, to submit any recommendations in writing.

- 8. Budget
 - Status update on the following items:*
 - a. ArbiterPay- confirming financial clerks are issuing payment to spring officials (largest season of sport)
 - Verify if your Financial Clerk is issuing payment to officials in the sports your school offers.
 - b. Winter SDCC tournament recap
 - Handout was provided and reviewed.
 - c. SDUSD reconditioning process for football helmets and shoulder pads via Riddell
 - Received invoices from Riddell.
 - Currently verifying that all helmets/shoulder pads are accounted for in comparison to last year's Riddell invoices.
 - Any negative discrepancies need to be explained.
 - d. SDUSD new purchase of football equipment- helmets and shoulder pads
 - Finances were impacted by Mira Mesa and Henry not having fields.
 - This year's plan is not to automatically replace all helmets that were pulled by Riddell.

- 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
 - Everyone agreed for the upload of Athletic Physical Packets after June 2nd.
 - Everyone agreed to keep the 2017-18 Athletic Physical Packet up until spring break.

- 10. Athletic Transportation
 - Information and updates on the recent meeting with Transportation Department*
 - Handout from Transportation was provided and reviewed.
 - Reviewed options to purchase a van for school events.

- 11. Football
 - Information and updates*
 - a. SDCC Nike Football Coaching Clinic
 - Everyone who confirmed attendance to the Nike Clinic will be billed.
 - b. CIF 2018-19 start date for practice July 30th and games August 16th
 - c. SDUSD 2018-19 Heads Up Football status
 - The District is currently in negotiation for the 2018-19 school year.
 - d. SDUSD process for signing CIF 2 year contracts (most commonly used for football)
 - An email will be sent to sites requesting the 2-year contract to forward to SS&C when they request a copy.

- 12. Misc.
 - a. HSSA Awards and Scholarships- R. Lardizabal
 - R. Lardizabal provided information.
 - Application was provided.

- Application due April 25th.
 - b. CIF Bylaw 600.2 Sports Operating Outside Their Season of Sport
- Reviewed the Bylaw.
- Information will go out during the summer.
 - c. Upcoming Student Demonstrations
- Three major events are scheduled, March 14th, March 24th and April 20th.
- Ensure your coaches and student athletes act as leaders.
 - d. SDUSD NFHS Cameras on Facilities
- Reviewed the benefits.
 - e. SDUSD 2018-19 Multi-Campus Agreement
- Review the policy on the SDUSD Athletics website.
 - f. SDUSD Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS
- Share with you coaches and PE teachers and ask them to communicate with middle schools.
 - g. SDUSD athletic periods during the school day for certificated coaches for master schedule is approved for 2018-19
- Advocate for on campus coaches, work with your principal.
 - h. SDUSD 2018-19 Grading Periods for Athletic Eligibility Dates
- Posted on the SDUSD Athletics website.
 - i. SDUSD Next Level Athletes (email sent to ADs on Monday 12/11/2017 & 1/9/2018)
- Can email student athlete information to the Director of Athletics.
 - j. SDUSD Athletics Website, "Recognition" tab <http://sdusdathletics.com>
- Posted on the SDUSD Athletics website.
 - k. SDUSD VNN School Website Cutouts and New Support
- Reminder to submit website pictures and keep the website updated.
- They have hired a new Southern California support rep.

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
- Provided updates.

14. Any Other Committee Reports

- a. SDUSD Riddell reconditioning contract 12/30/2018
- Riddell contract is valid for one more season and then this contract goes out to bid through SS&C.
- A committee will need to convene.

ACTION ITEMS (ITEM 15-18)

15. Proposal for Possible Football and Basketball Admission Increases for 2018-19

- Handout provided.
- **Motion** to increase football and basketball admission fees to \$7 for general admission, \$2 for seniors, \$2 for children 5-12 and free for children under 5. **1st** by R. Lardizabal, **2nd** by T. McNair **2nd**. Discussed several recommendations.

Vote: Ayes-10 Nos-5 Abstain-6 Absent-0 Motion Approved

16. Proposal for Possible SDCC Membership Fee Increase for 2018-19

- Handout provided with three membership fee options.
- **Motion** to increase SDCC Membership Fees for 2018-19. **1st** by R. Lardizabal **2nd** by D. Smola. Discussion, reviewed three options.

Option 1

Vote: Ayes-0 Nos-0 Abstain-0 Absent-0 Motion Denied

Option 2

Vote: Ayes-20 Nos-0 Abstain-0 Absent-0 Motion Approved

Option 3

Vote: Ayes-1 Nos-0 Abstain-0 Absent-0 Motion Denied

Option 4- remains status quo

Vote: Ayes-0 Nos-0 Abstain-0 Absent-0 Motion Denied

- **Motion** to increase SDCC Seasonal Membership Fees for 2018-19. **1st**. by R. Lardizabal **2nd** by D. Smola. Discussion, R. Lardizabal proposed for fees per sport to \$100, max out at 4 sports to \$400.

• **Vote: Ayes-15 Nos-0 Abstain-6 Absent-0 Motion Denied**

- 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

- **Motion** to approve 2018-19 Fall Schedules. **1st** by J. Pisapia, **2nd** by R. Nixon. Discussion.

Vote: Ayes-21 Nos-0 Abstain-0 Absent-0 Motion approved

- 18. SDCC Proposal to Eliminate the Enrollment Factor for Football Power Rankings- R. Jackson

- Handout provided.
- **Motion** to approve proposal to eliminate the enrollment factor for football power ranking, **1st** by R. Lardizabal, **2nd** by R. Jackson. **Discussion**, T. McNair proposed to SDCC to create a proposal to CIF.

Vote: Ayes-12 Nos-5 Abstain-4 Absent-0 Motion approved

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 19. Next meeting scheduled for Tuesday, May 1, 2018, Serra HS, Room 400 at 8:30am

- 20. Roundtable

- 21. Meeting adjourned at 11:27am