

SAN DIEGO CITY CONFERENCE MINUTES

THURSDAY, JANUARY 10, 2017—8:30 AM

SERRA HIGH SCHOOL, ROOM 400

PRELIMINARY FUNCTIONS (Items 1-4)

1. **CALL TO ORDER** Scott Giusti, President
Meeting was called to order at 8:30 AM

2. **SDCC MEMBERS PRESENT:**Listed by sign-in order
Andy Koczan, David Smola, David Beezer, Manny Diaz, Michelle Shin, Kelcie Butcher, Kelly Granfield, Jonathan Sachs, Tony Meeks, Mike Desjardins, Robin Peters, Rick Jackson, Ron Lardizabal, Maria Landau, Jorge Palacios, Tracy McNair, William Laine, Aaron Gonzalez, Cody Clark, Cynthia Bolton, Alex Van Heuven, Kelly Lowry, Julie Blied, Matthew Lawson, Todd Wilson, Jonn Pisapia, John Arguilez, Mike Stephenson, Brian Josten, Scott Giusti, Janice Carvajal

SCHOOLS NOT IN ATTENDANCE:
Coronado High, Gompers Prep, La Jolla Country Day, Santa Fe Christian

3. **CIF MESSAGE** Scott Giusti, President

- Agenda attachment #1-The Grossmont Conference has submitted a proposal of revision of CIFSDS Bylaw regarding division movement. Based on the input of the Grossmont proposal, SDCC would prefer a no-movement recommendation which is in agreement of the Grossmont proposal. (CIFSDS Bylaw Article VII.1 A,12,b.)
- Agenda attachment #1-Grossmont Conference is making a recommendation to delete requirement of ambulances at football playoff games. - CIF would like this recommendation to pass. (CIFSDS Bylaw Article VII.1 R,4,b.)
- Yuma School District will most likely be applying to CIF to be part of our section. SDCC’s vote would be no.
- Transfer language – CIF is not getting rid of rule just the language that states you may not speak about why you are moving.
- Men’s Soccer Teams representing SDCC at Qualcomm are Patrick Henry, Hoover, and St. Augustine.
- Competitive Cheerleading Status Update: Cheer is posted on the CIF website. Giusti has asked the superintendent for clarity on sideline cheer for SDUSD schools. Giusti recommended for SDUSD sideline cheer teams to compete in January and one-time in the CIF tournament. SDCC would like more information or tutorial regarding cheer from CIF. Cheer may be a CIF sport but SDUSD may not be recognizing it. We are status quo until District makes a decision.
- Emergency Action Plans – Beginning in 2017-18 you must have an athletics emergency action plan. CIF will be asking sites to confirm that the site has an emergency action plan for athletics. It is on the State CIF webpage. Giusti can send the link to you.
- A CIF vote is coming up regarding the start date for 2018-19. This to be discussed at a later date.
- Football will be using Cal Preps beginning in 2017-18 as their power rankings. Who you play matters more. It is a more complex and accurate power ranking system and was recommended by CIF Advisory Board. Goes into play 2017-18.

4. **APPROVAL OF MINUTES, SDCC MEETING, NOVEMBER 1, 2016** Scott Giusti, President
• Motion to approve, seconded, to adopt the minutes of November 1, 2017. Motion unanimously carried.

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS..... (Items 5-17)

5. **WINTER POSTSEASON**
• Spring pre and post season meetings. Some sports will need to have their meeting prior to post season meeting which is the first Monday after the season ends.
• Winter post will be 2/27/2017, @Kearny, 6 PM
• Spring pre will be 2/15/2017, @OLP, 6 PM
• Spring post will be 5/22/2017, @ OLP, 6 PM. Girls’ lacrosse may have a conflict.

6. **BASEBALL PITCHING LIMITATION RULE**
• Agenda item #2 - Mandatory meeting that every school must have a baseball representative attend is Wednesday, January 18, @ Hall of Champions, 5 PM.

7. **FOOTBALL**
• Reconditioning is done every year on every helmet. Incoming invoices on helmets are not matching existing inventory numbers. How did site get more helmets? If you bought them, Riddell didn’t sent us a notice If additional helmets are from a different vendor, send Giusti a copy of the invoice. Inventory numbers must match! You will need to meet with Giusti regarding missing helmets, etc. Missing football helmets are an inventory site control problem. Reconditioning of missing helmets will be a site responsibility.

8. **BUDGET**
• Agenda attachment #5 – Currently there are two fall SDCC tournaments– Cross Country and Girls’ Golf. Golf is technically not in the negative as there was a two year deal with trophies so next year will see the benefit. Golf had a negative post season and will have a new fee structure to create a positive balance. Tennis has a SDCC tournament with Ron Marquez as tournament manager. Two additional SDCC tournaments for tennis will be added. A whole tennis tournament format will be created and sent out. Tennis representatives and seeding reps will get a chance to look over tournament format. It will be divided equally amongst the schools.
• BSN – The BSN contract is officially approved by the Board of Ed for SDUSD schools. Take advantage of what they offer.

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- Lacrosse athletic funding: Either Morse, Lincoln or Crawford will be up next for full funding for lacrosse next year. One school, south of Interstate 8, is to be added every year. Grants for a 20 student set-up are available for equipment and uniforms. Responses: Morse= no decision right now will get back to Giusti; Crawford=will advise Giusti; Lincoln= will advise Giusti by end of month. Finding a coach is difficult. Madison is interested if no others commit to a team next year.
- Athletic trainers - contracts for next year are in discussion. Reducing 22 hours down to 15 is a no. No word from superintendent about considering cuts to the ATC program.
- Clarification – ASB card holders receive free admittance to basketball home league games.
- The SDEA agreement regarding 4% salary increases will go back and impact football recaps. Classified salary expenses will also go up. Recommended to explore raising gate prices. Our District is far below what we charge at the gate as opposed to other districts. Committee principals said no to raise of gate prices.
- Football gate recaps from financial clerks = currently, only 2 schools are complete. Giusti will ask to have an optional training for ADCs regarding game recaps.
- On Friday, January 6th, SDUSD District implemented a budget freeze. All purchasing, personnel hiring, overtime and extra time pay are frozen.

9. MEDIA

- Agenda attachment #6 - Scripps Ranch, La Jolla, Hoover, Crawford and Lincoln websites are listed on California's "Top for October Web Stats Report." Paying for this in 2017-18. On-line paperwork for students will not be going away. The on-line information is WASC documentation that principals can use. The information could also be used in the communication portion of Stull evaluation items. Use your website as a tool. Scripps Ranch uses lots of pictures on their website.

10. SCHEDULES

- Fall timeline - Monitor your basketball season or crowd for feedback at the half-way point.
- Kearny had water damage and their gym is closed for winter and some or all of spring. If available, they may be using your gyms for Kearny games.
- Blue book 17-18 final schedules for SDCC will be posted April 1, but trying to get a draft up now.
- Football questions: #1) Are we going to rotate the weeks? Yes, they decided to rotate. #2) Do we keep the same weeks and flip home games? Interleague games stay the same regardless of power rankings.
- Field hockey: Our top teams would like to play the north county teams more often. Proposal of going to 3 leagues needs to be done now for next year. Discuss will be held at next year pre-season meeting.

11. 2016-17 SEASON ISSUES & CONCERNS

- Agenda attachment #7 – Note: this attachment was sent electronically and was not printed in the agenda attachments. Read and review the issues and concerns.
- Field hockey = 1) There is too much of a lag between league games. 2) Is re-leaguage possible every other year? Different re-leaguage was decided in SDCC. Bring these two issues to the SDCC committee.
- Football = City interleague games should be optional. Only way to alter this is if both teams agree not to play. This may start precedence for other sports doing the same. SDCC recommendation is to stick to the schedules. SDCC advises that for getting out of a non-league game, both school's administrators must agree.
- Girls' golf = no issues
- Girls' tennis = no issues
- Girls' volleyball = concern about one 1 referee for varsity and JV. If you are having an officials problem, let Giusti know right away. Don't wait on issues until post season.
- Boys' water polo = concern that the schedule only has one league game per week. Tournaments conflict because of not enough weeks in the season.
- Preseason boys' basketball = Use max prep instead of power rankings. Our conference representative did not attend the CIF meeting to give input. It is difficult to ask for change when our conference representative is not in attendance.
- Shot Clock = Moving shot clock from 35 to 30 seconds possible? Any change to shot clocks would need to follow the CIF process to change, since this is a State CIF bylaw. All sections would need to approve.
- Wrestling = Is SDCC setting the wrestling schedule? No start time was listed on schedules. Schools created own times and entered schedules. SDCC will set start times in 2017-18.

12. CSADA CONFERENCE

- Conference date is April 20-23 in Reno NV. In case of a cancellation, if you are still interested in attending, send an email to Giusti.

13. COACHING EDUCATION

- Current dates and times are good. 1/25, 2/1 and 2/8. 4 PM @ Madison High, Room 1002.

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14. SDCC BLUE BOOK

- Agenda attachment #8 - Except for the logo, the 2017-18, Blue Book is set. Hoping to have on-line by this March.
- There are no longer any co championships. There is still time to create a proposal for having co-champions proposal to go back to AC. Need proposal by March so it can go to AC in April. As a majority interest was indicated by a raise of hands, the committee will reconvene to write up a proposal. Blue Book will be back on agenda for the March SDCC meeting.

15. MISCELLANEOUS

- Agenda attachment #9 – The Nike clinic billing will be paid from SDCC funds.
- Arbitrator Ref Pay is on hold until SDUSD hires a new CFO.
- Two other sites are holding the Unified Sports games. If interested in doing a unity game, there is a form to complete for a possible \$3000 to assist with expenses. Indicate your interest to Giusti. Board members will be attending the Pt. Loma game. Giusti will share information with those interested.
- Chelsea’s Run on Saturday, March 4, 2017 = Trying to get a team from every school in SDUSD.

16. ROUNDTABLE

- SDCC wrestling tournament needs to borrow two more mats.
- SDEA contract for units of pay for each sport is a district negotiation item. Within the next two years, an overhaul of athletics funding may be proposed.
- CAL Preps will use 3 to 5 years’ enrollment figures for ranking.
- Question for CIF - Can Morse’s Powder Puff football program play other schools?

17. COMMITTEES

- Agenda attachment #10 - Committees meeting: Probation meeting in February and summer school meeting in April.
- Paperless management system – Do changes need to be made on system? Need to get academic and citizenship eligibility.

ACTION ITEMS (ITEMS 18-19)

18. 2018-19 FOOTBALL CALENDAR RECOMMENDATIONS

- Motion to approve one of the four proposed football calendars for 2018-19 as shown in Agenda attachment #4. Seconded, Discussion: Clairemont and Crawford wanted beginning before August 1. New idea coming to reducing amount of teams that are in open to 14, resulting in fewer teams in the playoffs. Give Giusti feedback on options. District calendar committee is aware of the football issue. No decision for 2018-19 calendar has been made as yet

Option 1 of 11 weeks to play 10 games beginning August 1 practice
Ayes=10

Option 2 of 10 weeks to play 10 games beginning August 1 practice
Ayes=5

Option 3 of 10 weeks to play 9 games beginning August 1 practice
Ayes=0

Option 4 of 11 weeks to play 10 games beginning July 30 practice
Ayes = 0

MOTION OF OPTION ONE (11 weeks to play 10 games beginning with August 1 practice) APPROVED AS RECOMMENDED.

19. 2017-18 FALL CITY CONFERENCE LEAGUES - proposed leagues attachment given by coaches at the meeting.

- Cross country – No objections.
- Football is done.
- Girls’ golf is non power ranked. Brief discussion but no objections.
- Field hockey – No objections.
- Girls’ tennis – Switched Pt. Loma to eastern league and Cathedral to western league – This is wanted by both schools. Brief discussion but no objections.
- Girls’ volleyball =
Motion to go to 4 leagues with 5 in each league by power rankings across leagues. Seconded. Discussion: Cody Clark shared that coaches wanted 3 leagues at their meeting. Most ADs felt moving to 4 leagues was better for their conference as a whole. Lardizabal has the list of leagues.
Ayes: All Noes: 0 Abstain: 0 Decision: **MOTION CARRIED**
- Boys’ waterpolo -
Motion for Serra to move to city league. Seconded. Discussion: none.
Ayes: All Noes: 0 Abstain: 0 Decision: **MOTION CARRIED**
Motion for University City to remain in the western league. Seconded. Discussion: Lots of discussion, records of teams discussed, thoughts centering on University City being over matched in the western league.
Ayes: All Noes: 0 Abstain: 0 Decision: **MOTION CARRIED and will be taken to next AC meeting.**

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT Scott Giusti, President

- 20. Next meeting scheduled for March 7, 2017, 8:30 AM, Serra High, Room 400
THE MEETING WAS ADJOURNED AT 11:35 AM.