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SAN DIEGO CITY CONFERENCE MINUTES

TUESDAY, MARCH 7, 2017—8:30 AM

SERRA HIGH SCHOOL, ROOM 400

- PRELIMINARY FUNCTIONS(Items 1-5)**
1. **CALL TO ORDERScott Giusti, President**
Meeting was called to order at 8:35 AM
 2. **SDCC MEMBERS PRESENT:Listed by sign-in order**
A. Koczon, D. Smola, D. Beezer, M. Diaz, M. Shin, R. Nixon, K. Butcher, K. Granfield, J. Martin, J. Sachs, T. Meeks, P. Conway, M. Desjardins, R. Jackson, R. Peters, R. Lardizabal, M. Landau, J. Palacios, T. McNair, A. Gonzalez, C. Clark, C. Bolton, A. Van Heuven, K. Lowry, J. Blied, M. Lawson, T. Wilson, J. Pisapia, J. Arguilez, M. Stephenson, B. Josten, M. Parades, S. Giusti, and J. Carvajal
SCHOOLS NOT IN ATTENDANCE:
Gompers Prep, La Jolla Country Day, Santa Fe Christian
 3. **CIF MESSAGEJohn Labeta, SDCIF Assistant Commissioner**
 - a. **2018 Football Calendar and Playoff Division Proposal from North County Conference (Agenda attachment #1)**
In 2018-19, football season will be starting a week earlier than before. This reduces the number of playoff teams. Gate income is a big concern and there could be a \$5,000 to \$20,000 reduction in gate receipts. This is the only plan that has come forward to CIF. CIF-SDS is not in favor of option A. The proposal is in a first read status and if it remains the only proposal, it will go through. SDCC concerned that proposal favors the north county teams.
 - b. **3 Year Weighted Average for Football Divisional Placement from North County Conference (Agenda attachment #2)**
This proposal is to move to a 3-year cycle weighted average for football divisional placement. SDCC leagues are set for fall so if this proposal goes through, SDCC has one year until proposed change is in effect.
 - c. **Revision of CIFSDS Bylaw Article 1905 from Grossmont Conference (Agenda attachment #3)**
This proposal is regarding high school students playing JV and Varsity in football on the same day. In our conference, it is already allowed. Grossmont conference has submitted their proposal again. Grossmont is pulling their proposal as the CIF created a health committee to conduct a study on concussions in students playing both JV and Varsity same day games. SDCC has agreed to work with CIF to discuss the parameters.
 - d. **CIFSDS Individual Sports Fee Proposal from Commissioner Jerry Schniepp (Agenda attachment #4)**
Current payment system is \$10 for each individual and \$50 per team. Proposal is a sliding scale based on number of athletes on the team. CIF would like this to go forward.
 4. **PRESIDENT’S MESSAGEScott Giusti, President**
 - a. **Boys’ volleyball – Funded or not, volleyball falls under CIF-SDS guidelines for eligibility. Know the rules about playing up and down. If your players play in the varsity match on Tuesday, they are locked in that calendar week and cannot play JV at all until the new calendar week (Sunday). If your players play in the varsity match on Tuesday and then play down in a JV match any game that week, your Tuesday varsity match is declared a forfeit. If your players play in the varsity match on Tuesday and Wednesday and then play down in a JV match on Friday that week, then your Tuesday and Wednesday varsity matches are declared forfeits. Once a regular season game has been played you cannot have any further scrimmages at any level (JV or Varsity). This rule applies even if you do not have officials at the match. It is still considered a match because it is not allowed to be a scrimmage.**
 - b. **Boys’ basketball – CIF winter champions were congratulated.**
 - c. **School offerings – racket sports participation seems to be dropping (tennis, badminton). Inquiries will be made as to what sports are being offered at schools including our non-City schools. Researching the best way to handle the money from schools for the non-offered sports.**
 - d. **JV soccer start times (JV-3:30 and Varsity 5:00) are being delayed for various reasons. This is wearing out the supervising vice principals. The pros and cons of splitting boys’ and girls’ games on Friday nights is on the next Athletic Council meeting agenda.**
 - e. **2nd Chance Schools – SDUSD schools with grass fields are being offered a partnership to assist with getting facilities in bad shape repaired. This would include, but not limited to, dugouts, tracks, etc. Contact SDUSD Director of Athletics for more information.**
 - f. **SDUSD Calendar Committee will be voting to set the 2018-19 school-year calendar on April 26, 2017. The start date could be pre or post Labor Day. With a post-Labor Day school start date, football teams could potentially have two to three games before the school year actually begins.**
 5. **APPROVAL OF MINUTES, SDCC MEETING, JANUARY 10, 2017Scott Giusti, President**
 - a. **Motion to approve (Koczan), Seconded (Lardizabal), to adopt the minutes of January 10, 2017, (Agenda attachment #5). Motion unanimously carried**

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS.....(Items 6-16)

6. **CIF COORDINATING COUNCIL OUTCOMES & CIF UPDATES**
 - a. **State CIF Proposed Bylaw Uniform Penalty for Lack of Administrative Oversight (Agenda attachment #6)**
This is a first read and an action item. Transfers with paperwork are not being completed correctly. Rules are different all over the state. Proposal being approved by the Coordinating Council. This proposal will change CIF-SDS bylaws and be less punitive than current CIF penalty.
 - b. **State CIF Proposed New Bylaw 1206 – Standardized Number of Contests (Agenda attachment #7)**
This proposal brings the State in line with maximum number of games. It impacts basketball games and tournaments. To avoid needing to forfeit games, watch your number of games against schedule and championship games. Make sure coaches are made aware of the maximums. This is a state decision for 2018-19.

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- c. State CIF Proposed Bylaw 900 – All Star Competition (*Agenda attachment #8*)
This is a first read item regarding all-star games and was not approved by the Coordinating Council. If passed by Federated Council, the revised bylaw would allow underclassmen to participate in all-star competitions.
 - d. CIF Regional and State Competitive Equity Playoff in Selected Sports (*Agenda attachment #9*)
Enrollment will no longer affect regional and State playoffs. This has been approved by the Coordinating Council. CIF-SDS has already standardized it and is moving toward competitive equity.
 - e. City Conference Baseball at Petco Park (*Agenda attachment #10*)
At Petco Park, San Diego vs Scripps in a league game and Kearny vs Patrick Henry in a non-league game will be played. Teams outside the rotation will have an opportunity to obtain a 1:00 PM time slot for a game on the selected conference date. Advise CIF if interested.
7. CITY CONFERENCE AND CIF MEETINGS (reference to email sent 2/28/17 at 11:51 AM)
- a. Pre and Post season meetings
Requesting suggestions for consequences of schools not attending the pre and postseason meetings. A suggestion was mentioned of creating higher dues or other fines to those schools not in attendance. City schools have the most non-attendees. Non-attendance issue will go to Athletic Council as a discussion point. Athletic Directors will be calling out attendance at breakaway meetings in the future to ensure all attendees are signed-in and present.
 - b. CIF Advisory Committee Meetings
SDCC seeding representatives are not attending their meetings on a regular basis. A meeting attendance list will be requested so SDCC can better ensure meeting attendance.
8. ATHLETIC PHYSICALS
- a. Do not use the 2016-17 athletic physical packet forms for 2017-18 physicals. Changes are being made and the current form is being pulled. You will be advised when the new forms are posted. New forms will be available after the last CIF game of the season.
 - b. Agreements with UCSD and La Maestra Community Health Center.
SDUSD Director of Athletics is working with a site to conduct free physicals on June 10, 2017. UCSD will be sending doctors. Schools can still host their own events. District has a partnership with La Maestra Community Health Centers. Their mobile clinic will also conduct physicals for free to those students who qualify (example: MediCal recipients).
9. FOOTBALL
- a. Helmets and shoulder pad reconditioning status
Each school has been given information regarding their current helmet and shoulder pad inventory. Schools will be given a dollar amount to use as they need for new equipment as soon as information is provided to the Athletic Department regarding any missing helmets.
 - b. Purchasing new helmets and pads
Riddell will not receive orders unless they stay with the original prices previously offered.
10. BUDGET
- a. City Conference Tournament Overview and Wrestling Recap (*Agenda attachment #11*)
There was no donation from the Badminton Association to CIF this year. Boys' Golf has new fees for the spring tournament. Swim has new fees to eliminate a loss this year and will be re-evaluated after this year's tournament. Girls' tennis tournament will have fees for next year. Future tournament and other invoices, such as Nike, will be sent to athletic directors in addition to financial clerks to ensure invoice is received. The winter wrestling tournament was able to use volunteers which kept the costs down enabling the tournament school site a profit return. The eastern league will run the wrestling tournament next year.
 - b. Start-up athletic funding for lacrosse schedule: 2016-17 Hoover, 2017-18 Lincoln, 2018-19 Crawford, 2019-20 Morse.
If a scheduled school is unable to fill a lacrosse team, another school will be offered that year's start-up funding.
 - c. Financial Clerk High School Gate Recaps Football and Basketball Recap Training, Thursday, 3/16 or Fri. 3/17, 9-11 AM @ Roosevelt
All football recap reports are in. 14 of our 16 schools have signed up for the basketball recap training.
 - d. Currently, no notification of any reductions to SDUSD athletic budgets for next year has been received.
 - e. What our athletic trainers are currently paid is not in line with what they can make elsewhere. Many are leaving when they obtain better paying jobs. We are currently looking to see if they can be hired as teachers. Next year there will most likely be no monies for supplies. Funds will be applied toward athletic trainer salaries. Weekly work hours currently have a limit of 29 hours. Send an email to SDUSD Director of Athletics to have extra athletic trainers hours verified by UCSD.
11. 2016-17 SEASON ISSUES, CONCERNS AND RESOLUTIONS (*Agenda Attachment #12*)
- a. Boys' Basketball = prefer to keep same format of JV playing ahead of Varsity. Start having discussions of what you want with your principals regarding power ranking leagues. Concerned about adequate privacy for girls' basketball teams changing rooms. Administrator and/or coach needs to alert City Conference with their concerns as they occur.
12. SCHEDULES
- a. Per new Blue Book, finalized league Fall schedules will be posted April 1st. Golf will be posted later as they need to wait on course availability. There was a question of what to do when a team drops out during the season. Folding a team is not counted as a forfeit unless season has begun. If season begins it is a forfeit. Athletic director needs to advise SDCC president when a team is dropping out.
13. COACHING EDUCATION
- a. Process if a spring coach needs to get cleared
Coaches not attending a District coaching education class before their sport season begins need to personally pay for the mandatory Fundamental of Coaching on-line NFHS course and then take the District coaching education course during one of the summer class dates.
 - b. Dates of 2017-18 coaching education classes:
May 8 - Madison High, Room 1002 @ 4 PM
May 17 - Madison High, Room 1002 @ 4 PM



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June 12 - Madison High, Room 1002 @ 4 PM
August 1, (location and time TBD)

- c. Cheerleading will most likely be included as a sport next year
Cheerleading coaches will most likely need to attend a coaching education classes and take the NFHS Fundamentals of Coaching on-line class. Prepaid access to the NFHS course will be given after attending a coaching education class.
- d. What about prepaid access for non-CIF items like surfing, rugby, etc?
We are not covering the \$50 course fee for sports that are not CIF and District recognized sports.

14. CHEERLEADING (Agenda attachment #13)

- a. CIF to hold a cheerleading meeting for all San Diego Section schools.
SDUSD will be doing sideline cheer for SY 2017-18. SDUSD schools will have the opportunity/ability to participate in #2 competitive cheer in January/February, 2018. No teams are in #3 competitive sport cheer. Schools wanting to offer #3 competitive cheer will have to fund it 100%. SDUSD will reassess coaching requirements of officially switching cheer from #1 to #2 after the first year. Uniforms costs, mat requirements and costs, etc. will be researched. Currently cheer staff is considered sponsors on the non-athletic extended day assignment grid. This is an SDEA negotiation item and would need to go through SDEA negotiations to be moved from non-athletic grid to athletic grid. #1 and #2 cheer is a CIF sport but doesn't count as Title 9. #3 cheer does count as Title 9. Next year cheer staff will stay as a sponsor on the non-athletic extended day grid for a one year transition period. There is a meeting late March/early April regarding cheer being invited to the January/February, 2018 competition.
- b. Specialized training for coaches
Need to determine what the training requirements will be, if any, for the different cheer coaching types beyond the current District coach requirements.
- c. Costs associated with cheer
Uniforms and timelines required for ordering is usually in spring. Mats for competitive cheer are very expensive (\$9,000-\$10,000). There is a concern that cheer physicals are needed before May 1.

15. MISCELLANEOUS

- a. SDCC Nike Football Coaching Clinic
We will be participating in the Nike Clinic next year.
- b. Multi-Campus Agreement Update
Atypical schools are all submitted. Waiting for the three charter school's responses. E3 Civic has 6 students, San Diego Charter has 7 students and Audeo has 1 student still eligible to participate in the multi-campus agreement for the school year 2017-18.
- c. San Diego City Conference Logo
BSN has offered to have their professional graphics staff create a logo for SDCC at no cost to us. Options will be presented at the next meeting.

16. COMMITTEES

- Committees as Directed by Athletic Council
Review of steps regarding 9th grade probationary period proposal. The proposal would change the District Administrative Procedure but not need to go to SDCC.

ACTION ITEMS (ITEMS 17-18)

17. SAN DIEGO CITY CONFERENCE BLUE BOOK PROPOSAL ON CO-CHAMPIONS (Agenda attachment #14)

- Motion to approve Agenda attachment 14 co-champion proposal (Nixon) Seconded (Pisapia) , Discussion: There would be more leeway if there are co-champions. Would have to play an extra decisive game without co-champions. Coin flip or play another game is not a favorable solution to not having co-champions. Recommend coming up with a criteria to decide champion. ADs advised to talk to their principals and discuss the current proposal (Attachment #14) before the next Athletic Council meeting.

Ayes: **all** Noes: Abstain: Decision: **Motion carried**

- Motion to approve: If there are no co-champions then the champion decision will be by the following: by head to head then by power rankings.

Ayes: **all** Noes: Abstain: Decision: **Motion carried**

18. PROPOSED CHANGES TO 2017-18 FALL SCHEDULES

- Motion to approve (Nixon) Seconded (Pisapia) Discussion: On fall sport schedules, adding an asterisk designating who is the home team on a game at a neutral or away site for Patrick Henry High games as their field is/will be under construction.

Ayes: **21** Noes: **1** Abstain: Decision: **Motion carried**

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENTScott Giusti, President

- 19. Next meeting scheduled for Tuesday, May 1, 2017, 8:30 AM, Serra High, Room 400

THE MEETING WAS ADJOURNED AT 11:11 AM