PRELIMINARY FUNCTIONS ....................................................................................................................... (ITEMS 1-4)

1. City Conference Representation

2. CIF Message ........................................................................................................................................... Jerry Schniepp, CIFSDS Commissioner
   a. Brief review of items from Federated Council: Regional Baseball/Softball Championships
   b. Gross unsportsmanlike ejections in boys soccer (click here)
   c. Status of new CIF Commissioner & Asst. Commissioner hiring timeline
   d. Proactive fall sports transfer submissions to CIF for clearance
   e. 2020-21 SOP dates (click here)
   f. Scheduling on matrix days to ensure officials (click here)
   g. Possible changes to CIF bylaw 600 (click here)
   h. Misc. items

3. President’s Message ............................................................................................................................... Scott Giusti, City Conference President
   a. CSADA Conference in Reno April 16-19, 2020
   b. Petco Park participation
   c. Brief review of items from Coordinating Council: Sand Volleyball
   d. Religious/Cultural Calendar Initiative
   e. New CIF Commissioner: Transfer status update by school, sport, approved and denied
   f. Winter championships (click here)
   g. Conference Presidents meeting to discuss coaches pay, supervision, league price of admission, conference bylaws
   h. Misc. items

4. Approve City Conference Meeting Minutes from 12/17/19 (click here)

PRESIDENT AND DIRECTOR’S INFORMATION ITEMS ......................................................................................... (ITEMS 5-14)

5. Quick Hits
   a. Baseball chest protectors need to be certified (click here), SDUSD was issued 2 at preseason coaches meeting
   b. No online tickets simply because CIF and VNN are offering this option
   c. Middle school intramurals
   d. VNN December/January State Rankings
   e. SDCC fall season sports highlights (click here), email asking for editable version if interested
   f. Francis Parker Girls Water Polo SDCC Membership Application was APPROVED (click here) by AC for 2020-21
   g. Morley Field update
   h. UCSD physical event scheduled for Saturday, June 6, 2020 at Lincoln High School
   i. Misc. items

6. SDCC Impacts from the SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times
   A reminder that there will be huge impacts for athletics beginning in 2019-20.
   a. Early analysis from Paula on Google Sheet with regards to questions and concerns (click here)
   b. Discussions on impact to City Conference: contest start times, before school, light agreements, swimming pools
   c. List of schools not offering any aquatics programs

7. Football
   Information and updates.
   a. Leaguing, scheduling and signing CIF 2 year contracts (Grossmont/Metro)
   b. San Diego HS football program and discussions about Power Rankings
   c. SDUSD Hudl discussion
   d. SDUSD helmets and shoulder pads
   e. SDUSD 2020-21 Heads Up Football status- calendar year
8. Potential Changes and Impacts to SDUSD Athletics
   
   Items that are being implemented, monitored and explored.
   
   a. Youth in Transition and incoming freshmen probation eligibility documents posted to District Athletics website as requested under Resources>Probationary Periods (click here)
   b. Athletic Eligibility Grading Periods 2020-21 (handout to be provided at the meeting)
   c. College Courses and GPA (handout to be provided at the meeting)
   d. Trainings as it pertains to athletics (click here)

9. Coaching Education
   
   If there is a need in addition to the dates below, contact Ron Lardizabal.
   
   a. 2019-20 dates: Tues 4/14, Thurs 5/7, Thurs 6/4, Tues 6/16 at Madison HS, Rm 1002, 4pm

10. Athletic Meeting Attendance
    
    Status update on all parties attending the appropriate meetings.
    
    a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall Pre/Post, Winter Pre and Spring Pre (click here)
    b. Coaches meeting attendance update (click here) and possible actions (click here)
    c. 2019-20 SDCC attendance (click here)
      i. OLP status
    d. 2019-20 Athletic Council attendance (click here)

11. SDUSD NFHS Pixellot Cameras on Facilities
    
    Status update.
    
    a. Status update of all schools (handout to be provided at the meeting)
    b. Additional cameras update

12. Fall, Winter & Spring Seasons
    
    Reminders, information and updates.
    
    a. Reminder Winter Postseason Coaches Mtg Mon 2/24 Kearny HS 6pm
    b. Fall Postseason Coaches Mtg issues and concerns (click here)
    c. Review fall end of season (click here), winter start of season now that it is starting to come to a close (click here)
      and spring start of season (click here)
    d. SDUSD HR coach clearance prior to start date- Spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10

13. Financial Items
    
    Discussion of next steps and impacts for the following financial items.
    
    a. Employee training done on site regarding signing contracts, whether funds attached to the contract or not
    b. BAR form and second drop for extended day units have happened
    c. Reminder of BSN Sports BOE approved agreement benefits (click here) & BSN Spending report (handout to be provided at the meeting)
    d. End of this year, SBB for next year- management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
    e. Football game recap processing is delayed thus checks have not been finalized
    f. Timeline, updated Salary Benefits Calculator/gate recaps for basketball emailed to ADs & Finance Clerks by S. Giusti on Thurs 2/13
    g. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22

14. Resources
    
    A reminder of available resources to reference when needed.
    
    | Cheer Program Status | SDCC Website | CIF Website | CIF Master Calendar |
    |----------------------|--------------|-------------|--------------------|
    | SDUSD Athletics Website | SDCC Blue Book | CIF Green Book | CIF Advisory Mtg Dates |
    | SDUSD Grading Periods | Athletics Calendar | CIF Sit Out Period Dates | CIF Max Contacts |

CONFERENCE COMMITTEE REPORTS ...................................................................................................................(ITEM 15)

15. Landscaping Committee (J. Sachs)
    
    Issues, concerns, timing, etc. in regards to multiple sites.
16. Proposed Badminton Rule Change from the Preseason Coaches Meeting - Racket Sportsmanship Rule

In any match, racket abuse during a game will result in penalization of individual player.
First offense of intentional racket abuse will be a warning from the coach(es).
Second offense will result in disqualification from the match in which the second offense occurred and the player is disqualified from playing any matches the remainder of the day.
All games already finished will continue to count for points won or lost (i.e. won sets will still be considered won in case of tiebreak).
Unplayed games by the individual can be substituted for a lower ranking player on the ladder.
All regular substitution rules will apply.

17. 2020-21 Fall League Approvals
   a. Option A- draft emailed out on 12/19/2019 (click here)
      *Make recommendations on the following sports:
      Cross Country
      Field Hockey
      Girls Golf
      Girls Tennis
      Girls Volleyball
      Boys Water Polo

   b. *Football discussion to include options A, B, C in order as received
      Option A- draft emailed out on 12/19/2019 (click here)

      Option B- Point Loma HS proposal (click here)

      Option C- Christian HS proposal (click here)

18. Seasonal Membership Preuss LAX Application, Seasonal Member List and Spring Leagues (click here)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Tuesday, March 17, 2020 at the Serra HS Media Center at 8:30am
   a. Vote on 2020-21 Fall Schedules

20. Roundtable