CALL TO ORDER......................................................................................................................................Scott Giusti, President
Meeting was called to order at 1:03 PM.

SDCC MEMBERS PRESENT: ......................................................................................................................Listed by school alphabetical order

Schools not in attendance: All present

1. President’s Message............................................................................................................................Scott Giusti, City Conference President
   a. Brief Review of items from CIF State Federated Council
      • Information was shared that a proposal to add Beach Volleyball as a CIF sanctioned sport for girls has been forwarded from the CIF San Diego Section.
      • Information was shared that a proposal to allow for an annual exception to the Sunday rule for a traditional competitive cheer national championship event has been forwarded from the CIF Southern Section.
      • Information was shared that the revision to Bylaw 1206 D has been forwarded from the Commissioners Committee to set the allowable number of contacts for baseball and softball to count tournament as 1 contact each game.

2. CIF Message.......................................................................................................................................T. Cassen, CIFSDS Assistant Commissioner
   a. New chest protectors for LAX
      • Information was shared that both boys and girls lacrosse goalies are required to wear chest protectors, ND200 guidelines.
      • Information was shared that boys lacrosse will soon implement the same standards.
      b. Memo sent by CIF on 10/5 (click here)
      • Reminder of due date for schedules for Season 1 is November 1, 2020 and Season 2 is January 10, 2021.
      • Reminder to make sure all the scores are in CIF Home by February 1, 2021 for Season 1 and April 23, 2021 for Season 2.
      • Information was shared that the probationary period adjustment is a state law and it allows school district and boards to change and increase probationary period up to calendar year.
      • Shared information about the NFHS cameras.
      • Updates for multi-sport athletes was shared that a student athlete may participate in 2 contests in 2 different sports on the same day and that would count towards 3 hours of the 4 maximum per day.
      • CIF Website updates were shared.
      • Reminder was shared that the teams from out of state club teams cannot play our high school teams.
      • Information was shared that CIF has a contract with MaxPrep and ScoreBook Live as official digital content partners.
      • Feedback on CIFSDS Health and Safety committee meeting was shared that focus was about student athletes.
      c. Discussion topics at CIF Advisory Meetings (for dates of the meetings click here)
      • Shared that minimum number of contest is still in the works.
      • Shared that the ranking system will be following similar system as previous year.
      • Information was shared that the pre-season bulletin is followed at CIF Advisory Meetings to prepare for the season.

3. Approve City Conference Meeting Minutes from 9/15/20 (click here)
   • 1st by J. Pisapia 2nd by D. Smola, no discussion, all in favor

PRESIDENT AND DIRECTOR’S INFORMATION...........................................................................................(ITEMS 4-16)

4. Quick Hits
   a. Status Update of NCAA information (click here)
      • Information was shared that SDUSD does not allow core courses to receive a grade of “pass” so this will not impact SDUSD.
      • Non-SDUSD schools may be impacted.
      • It was recommended to check in NCAA website continuously as updates may be posted.
      b. SDUSD Athletic Trainers (ATC) status update for 2020-21 school year
      • Information was shared that UCSD is proceeding with hiring Athletic Trainers.
      • Reminder was shared that Athletic Trainer planning grid will be sent prior to December 12, 2020.
c. SDUSD 2020-21 grading periods update, including last grading period and college courses ([click here](#)).
- Reminder was shared that the tryouts can start on December 12, 2020.
- It was shared that the last grading period ends on June 15, 2021 and students become eligible, or ineligible on June 28, 2021 and it is the same process we use for entire school year.
- Reminder was shared that the student athletes need to take at least 2 high school courses to participate in athletics program.
  - NFHS Cameras- reminder to make sure yours are up and running and ready to stream.
- Reminder to make sure cameras in football field and gym are up and running to stream.
- Information was shared that SDUSD will explore building a pool if school sites find a partner.

5. Returning to In-Person Timelines for SDCC Schools
   Confirming and updating the information that was previously shared.
   - Each school provided a status update on their schools returning to in-person timelines.

6. Facility Issues that Could Impact Season 1 (Fall)
   What facility issues is the conference facing that could impact Season 1 (fall).
   - Cross Country: Morley Field
     - Information was shared that the City is not renting the field at this time.
     - Recommendation of making back up plans with coaches.
   - Pools: City, private, school (ADs were directed to prioritize this and provide feedback at the last SDCC meeting)
     - Information was shared that the City pools are not open and UCSD is not renting until 2021.
   - Tennis courts
   - Schools shared concerns and issues.
   - Schools provided input on end time for the Flex time.
   - Other sports
     - It was shared that OLP is not available to use their gym and St. Augustine will host all volleyball games.

7. Collecting Information from SDCC on the Status of School and Club Practices
   What teams are practicing and where.
   - Season 1 (fall) status
     - Schools provided information.
   - Season 2 (spring) status
     - TBD

8. SDUSD Transportation
   Considerations with regards to transportation.
   - Field trip packets for competition out of SD County
     - Reminder was shared to have Board of Education approval if field trips leaving out of San Diego County will be scheduled.
   - Status on Transportation email sent from Giusti on 10/6
   - Reminder to send information to S. Giusti.
   - Impacts to athletics budget
     - Information was shared that the large buses are now able to accommodate only 28 students.
     - Procedure will be the same as previous years.

9. Standards for New Weight Rooms
   Gauging interest in touring schools to create a minimum standard for weight rooms at a time TBD.
   - An opportunity was shared and schools were asked if they were interested.
   - San Diego HS and Serra HS expressed interest.

10. 2020-21 Blue Book
    Updates and information.
    - Can be found on the sdcityconference.com website under the “bylaws” tab
    - Reminder of the changes that were made to the Blue Book.
      - A COVID amendment for the Blue Book will be presented to SDCC on 12/8
    - Reminder was shared that the Blue Book amendment will be on the agenda for the next meeting.

11. SDUSD HR Getting Your Coaches Hired
    2020-21 staffing process.
    - Coach clearance prior to start date
      - Information was shared that the coaches will start being processed around the end of October.
• SDUSD will be sending applicants to a location for fingerprints.
  b. Cheat sheets are being updated by HR and will be sent when confirmed (new paid, new volunteer, returning)
• HR will send the updated information to S. Giusti by the end of October.
  c. Point of Contact: Susie Schaefer sschaefer@sandi.net 619-725-8048
• Information was shared.

12. SDCC Athletic Calendar and Meeting Attendance
  Updates and reminders for 2020-21.
  a. Reminder of important dates in the 2020-21 SDCC Athletic Calendar (click here)
• Reminder was shared to review the calendar for important dates.
  b. 2020-21 SDCC Pre and Post Season Coaches Meetings fall preseason 12/1, 12/2 & 12/3
• Reminder was shared that the fall preseason meeting will be virtual and is being divided by sport among 3 different days.
  c. 2020-21 SDCC attendance (click here)
• Link was shared.
  d. 2020-21 Athletic Council attendance (click here)
• Link was shared.

13. SDUSD Coaching Education
  If there is a need in addition to the dates below, contact Ron Lardizabal.
  a. 2020-21 dates: Will resume in November, exact dates and times are TBD
• Information was shared that it will be communicated.

14. VNN Athletic Websites and SDCC Website
  Status update.
• Reminder was shared be sure they are actively working and updated.
  b. Contact Stacey if you need any website help or support during this time

15. Financial Items
  Discussion of next steps and impacts for the following financial items.
  a. SDCC 2020-21 membership fees, including 2019-20 fines, will be invoiced to sites by the end of October and due by Friday, November 13th
• Reminder was shared that the payment will be due by Friday, November 13.
  b. Stacey will host an athletic finance training in November for ADs, VPs and Finance Clerks
• Information was shared that a SDUSD Athletic Finance Training will be held.
  c. SDUSD reminder to know the amount, create a budget that matches and monitor for accountability
• This was shared as a reminder.
  d. SDUSD reminder that extended day unit timecards should match the extended day unit grid
• Update was shared that Athletic Extended Day Unit documents will be available soon.

16. Resources
  A reminder of available resources to reference when needed.
• Available resource links that are intended to be easy to use when needed.

<table>
<thead>
<tr>
<th>SDUSD Athletics Website</th>
<th>SDCC Website</th>
<th>CIF Website</th>
<th>CIF Master Calendar</th>
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<tbody>
<tr>
<td>Athletics Calendar</td>
<td>SDCC Blue Book</td>
<td>CIF Playing Matrix</td>
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<tr>
<td>SDUSD Grading Periods</td>
<td>CIF Green Book</td>
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<td>CIF Max Contacts</td>
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CONFERENCE COMMITTEE REPORTS ....................................................................................................................................................(ITEMS 17-18)

17. #CoachesForRacialEquality
• An update was provided.
• Reminder was shared that the meeting is held twice a month.

18. Addressing COVID Impacts/Protocols (click here)
  Identify next steps as it pertains to the shared COVID Google Sheet.
• Information was shared.
• CIF State office will send more information.
19. Vote to Approve 2020-21 Updated Spring Schedules (Season 2)- email from S. Giusti on 10/13
   • Discussion was held regarding schedule changes and updates.
   • 1st R. Lardizabal 2nd D. Fai, all in favor, approved.

20. Vote on the 2020-21 SDCC Budget (click here)
   • 1st T. Wilson 2nd D. Smola, all in favor, approved.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

21. Tuesday, December 8, 2020 1:00 PM via Zoom
   • A reminder was shared.

22. Roundtable
   • N/A

23. Meeting Ends
   • Meeting adjourned at 2:53 PM.

24. Q & A
   • N/A