



**ATHLETIC COUNCIL MEETING MINUTES
PRINCIPALS
THURSDAY, SEPTEMBER 2, 2021 – 7:30 AM
VIRTUAL VIA ZOOM**



PRELIMINARY FUNCTIONS.....(ITEMS 1-2)

CALL TO ORDER:Scott Giusti, President
Meeting was called to order at 7:32 AM.

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical school order
D. Smola, D. Mitchell, E. Williams, F. Villanueva, J. Babineau, C. Podhorsky, L. Romanowsky, H. Seaton, J. Sabins, C. Larkin, M. Irwin, K. Lowry, F. Del Carmen, M. Haupt, M. Lawson, M. Paredes, J. Pickett, S. Giusti, S. Srsic, and J. Stanley
Schools not in attendance: Canyon Hills, Coronado, HTHSD, Kearny, OLP

The meeting focused on the action items due to a scheduling conflict. Any excess time was left to the discretion of Athletic Council regarding which items to address/discuss.

1. President’s Message.....Scott Giusti, City Conference President
 - a. CIF Courtesy Cards: Distributed to ADs
 - b. CIF Symposium: Save the Date Monday, September 27, 2021
 - Shared that SDUSD Interim Superintendent Dr. Jackson would like Principals to attend.
 - Shared to receive the CIF courtesy card(s) from school Athletic Directors.
 - c. 2021-22 Coordinating Council Planning Schedule ([click here](#))
 - Shared that the State CIF has waived the exception of no Sunday CIF competition due to the fires in northern California.
 - Shared that the State CIF is allowing schools to reschedule cancelled games to Sunday of the same week.
 - d. Miscellaneous
 - i. CIF Conference President notes
2. Approve City Conference Meeting Minutes from 8/12/21 ([click here](#))
 - 1st by C. Larkin, 2nd by L. Romanowski, no discussion, no opposition, approved unanimously.

ATHLETIC COUNCIL BUSINESS.....(ITEMS 3-13)

3. Quick Hits
 - a. Athletics Overload future ([click here](#))
 - b. SDUSD concessions (email sent by S. Giusti on 8/3 and posted to Athletics Overload on 8/3)
 - c. SDUSD AD Handbook ([click here](#))
 - d. SDCC fall level competition ([click here](#))
 - e. SDCC schedule and league update
 - f. Miscellaneous
 - Item not addressed/discussed.
4. Football

Updates and information.

 - a. CIF Preseason Football Advisory meeting notes
 - b. SDUSD GoFan tickets and training (Tues 8/10, Tues 8/17 & Tues 8/24)
 - c. What are Non-SDUSD schools utilizing for ticket entry
 - Item not addressed/discussed.
5. SDCC and SDUSD COVID Protocols and Supervision

Schools in our conference.

 - a. San Diego Unified ([click here](#)) and Non San Diego Unified
 - b. Supervision (email sent by S. Giusti on 8/31)
 - Item not addressed/discussed.
6. SDUSD Facilities & Facility Rental Status

Status updates and challenges.

 - a. Form ([click here](#))

- b. AED status ([click here](#))
 - Shared the link that can verify the information.
 - c. Pixellot Cameras: status update, test cameras, clocks and scoreboards prior to contests, etc.
 - d. Field Turf maintenance schedule ([click here](#)) & replacement schedule ([click here](#))
 - Shared the link that can review the schedule.
 - e. Rental challenges ([click here](#))
 - Other items not addressed/discussed.
7. SDUSD HR Getting Your Coaches Hired
- Shared to contact J. Stanley for questions.
2021-22 staffing process.
 - a. Coach clearance prior to start date
 - b. 2021-22 Coach HR Review and Approval List Google Sheet ([click here](#))
 - c. Cheat sheets were updated by HR for new paid, new volunteer, returning (email sent via email 7/7)
 - d. Point of Contacts for HR: Lindsay Molinaro lmolinaro@sandi.net, Kirsten McGinn kmcginn@sandi.net
 - e. Point of Contact for Athletics Office: Jordyn Stanley jstanley@sandi.net
8. SDUSD Trainers ATvantage Athletic Training
We are utilizing ATvantage Athletic Training for the next two years.
- a. Billing
 - Shared that no signatures from Principals are needed. Invoices are handled centrally.
 - b. Subs
 - c. Home Campus access
 - d. AEDs
 - e. Additional funds for two years via COVID
 - f. Supplies are site responsibility
 - Other items not addressed/discussed.
9. SDUSD 6th Period Athletics (Last Period of the Day Athletics)
Current status, future impacts and who needs to be aware.
- a. SDCC Impacts from the SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times ([click here](#))
 - Item not addressed/discussed.
10. AAU Partnership With SDUSD
Information updates and clarification.
- Item not addressed/discussed.
11. SDUSD 2021-22 Grading Period and Probation Docs Presentation and Training
Circular and step by step instructions on how it must be done per district.
- ADs were informed that they must use the Google Sheet to enter data.
12. Financial Items
Discussion of next steps and impacts for the following financial items.
- a. SDCC 2021-22 membership fees to be invoiced to sites in September
 - b. SDCC 2020-21 fines will be included on the invoice for 2021-22 membership fees (September)
 - c. CIF invoicing/due structure
 - d. Season 2 CIF individual sport entry fees
 - e. 4% raises to coaching salaries per SDEA contract and how that will be dealt with
 - f. Know the amount and create a budget that matches and monitor for accountability (who was over/under, handout to be provided at the meeting) ([click here](#))
 - g. 96100 resource balances (handout to be provided at the meeting)
 - h. Extended day unit timecard matching extended day unit grid ([click here](#))
 - i. ArbiterPay
 - j. Reminder of BSN Sports BOE approved agreement benefits ([click here](#))
 - Item not addressed/discussed.
13. Resources
A reminder of available resources to reference when needed.

- Item not addressed/discussed.

SDUSD Athletics Website	SDCC Website	CIF Website	CIF Master Calendar
Athletics Calendar	SDCC Blue Book	CIF Playing Matrix	CIF Advisory Mtg Dates
SDUSD Grading Periods	CIF Green Book	CIF Sit Out Period Dates	CIF Max Contacts

COMMITTEE REPORTS.....(ITEMS 14-15)

- #CoachesForRacialEquality
 - Item not addressed/discussed.
- AD Standardized Job and Compensation- ADs current status and next steps
 - Item not addressed/discussed.

DIRECTOR’S INFORMATIONAL ITEMS.....(ITEMS 16-19)

These items are an FYI and will not be discussed unless the Athletic Council has questions.

- SDUSD Police Expectations for High School Competitions ([click here](#))
- 2021-22 SDCC Athletic Calendar ([click here](#))
- 2021-22 SDCC Pre and Postseason Coaches Meetings process & update ([click here](#))
- SDUSD Coaching Education 2021-22 Dates: 9/8, 10/6, 10/20, 11/3, 11/8, 12/13, 1/11, 1/25, 2/2, 2/9, 4/16, 4/26, 5/10, 6/7 @5:00PM at Madison HS, Room 1002

ACTION ITEMS.....(ITEMS 20-22)

- 1st by J. Sabins, 2nd by F. Villanueva.
- 2021-22 Blue Book Revisions ([click here](#))
 - Recommendation from SDCC was unanimous to approve all recommendations
 - Link was shared to go over the Blue Book revisions.
 - Reminder was shared that scheduled Athletic Council meetings are not allowed to have proxy votes.
 - If VP is attending in place of Principal, it is not proxy over to another school.
 - No discussion, no opposition, no abstentions, the Blue Book changes are approved by Athletic Council.
 - 2021-22 SDCC Budget (handout to be provided at the meeting)
 - Recommendation from SDCC was unanimous to approve all recommendations
 - No discussion, no oppositions, no abstentions, the City Conference budget is unanimously approved by Athletic Councils.
 - 2021-22 Boys Tennis Leagues ([click here](#))
 - Recommendation from SDCC was option 1 (18 votes), 3 votes for options 2, 1 abstention
 - The UTR that was approved in August was outdated.
 - Shared the correct current UTR ranking. Option 1 was used to correct UTR rankings, Option 2 is a recommendation to go back to 2019-20 leagues, and OLP abstained due to not having boys’ tennis.
 - No opposition, no abstentions, Option 1 is approved for Boys Tennis.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- Thursday, November 4, 2021 7:30 AM Location TBD
- Roundtable
 - CDPH announced last night to wear mask indoors. Outdoors rules are not changing.
 - SDUSD is following CDPH guidance. If you play against non-SDUSD at their school, it is highly recommended to check their rules.
 - Athletics Office to check with Dr. Taras if gaters are allowed and will post on Athletics Overload.
 - COVID Vaccination Report must be run with one designated person/site and admin is to verify.
- Meeting Ends
 - Meeting adjourned at 8:12AM.