



**ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, OCTOBER 1, 2020 – 7:30 AM
ZOOM MEETING**



PRELIMINARY FUNCTIONS.....(ITEMS 1-3)

CALL TO ORDERScott Giusti, President
Meeting was called to order at 7:42AM

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical school order
D. Smola, E. Williams, F. Villanueva, J. Pickett, J. Babineau, C. Podhorsky, N. Nona, H. Seaton, J. Sabins, E. Remillard, C. Larkin, A. Gonzalez, M. Irwin, K. Lowry, M. Haupt, F. Del Carmen-Aguilar, M. Lawson, E. Renfree, J. Olivero, S. Giusti and J. Stanley

Schools not in attendance: ALBA, East Village, HTHSD, iHigh, Kearny, Mt. Everest, San Diego Met, SCPA, Twain

1. President’s Message.....Scott Giusti, City Conference President
 - a. Form to be completed with regards to communication preferences for your site ([click here](#))
 - Link was shared for principals to submit the information.

2. CIF Message.....Scott Giusti, City Conference President
 - a. Review of Items from Coordinating Council
 - CIF Eligibility Workshops for Athletic Directors and Administrations were shared.
 - Change for Lacrosse in master calendar was shared.
 - CIFSDS will continue with current policy for ejection and sportsmanship policy.
 - b. Review of Items from Conference Presidents
 - CIF Bylaw 600 updates and information were shared and a discussion was held.
 - Principals agreed to vote against it as the funding is not available.
 - c. CIF Minimum/Max Contacts- TBD
 - Information was shared.
 - Sites are encouraged to discuss and schedule accordingly.

3. Approve City Conference Meeting Minutes from 5/7/20 ([click here](#))
 - 1st by F. Del Carmen-Aguilar, 2nd by J. Babineau, no discussion, all in favor.
 - M. Irwin on abstention.

ATHLETIC COUNCIL BUSINESS.....(ITEMS 4-12)

4. Quick Hits
 - a. 2020-21 SDCC Athletic Calendar ([click here](#))
 - Resource was shared.
 - b. 2020-21 SDCC Pre and Postseason Coaches Meeting process
 - Meetings will be virtual for now.
 - Fall preseason meeting is split into 3 days.
 - Athletic Directors will lead the preseason meetings with the support of the Athletics Office.
 - c. State CIF 2020-21 probationary periods & physical waivers and how it impacts schools
 - Reminder was shared that there will be no 9th grade probationary period for 2020-21.
 - Reminder was shared for all students to complete pre-participation examination and have it on file with their school prior to participating in the next season of sport.
 - d. State CIF Federated Council: High School Sand Volleyball
 - Provided an update.
 - It is currently a club sport at San Diego Unified School District.
 - e. SDUSD schools utilizing the Multi-Campus Agreement, details can be found at sdusdathletics.com ([click here](#))
 - A reminder of the Multi-Campus Agreement policy was shared.
 - Home school students are not eligible to participate in neighborhood school sports.
 - f. SDUSD challenges for a mass physical for 2020-21
 - Reminder of no mass physical event for 2020-21 for SDUSD due to COVID was shared.
 - g. SDUSD Athletic Trainers (ATC) status for 2020-21 school year
 - Information was shared.
 - h. SDUSD message regarding rule 600 ([click here](#))
 - Resource was shared.

- i. SDUSD 2020-21 grading periods update, including college courses
- Information was shared.

- 5. City Facilities Status Update: Morley Field, Pools & Golf courses
The challenges our conference will face as it pertains to facilities that are San Diego City owned.
- Provided an update.
- Election polls will be at school sites due to state law.

- 6. SDUSD Facility Rental Status
Ensuring that all sites have a clear understanding of what has been previously messaged.
- Facilities are still not being rented at this time.

- 7. 2020-21 San Diego City Conference Blue Book
A reminder of some new additions.
 - a. Can be found on the sdcityconference.com website under the “bylaws” tab
- Resource was shared.
- b. Reminder of changes approved for 2020-21 prior to COVID ([click here](#))
- Reminder was shared that there were multiple changes in Blue Book.
- Resource was shared.
 - c. A COVID amendment for the Blue Book will be presented at a date closer to the CIF start date to account for the most up to date information
- This information was shared.

- 8. Addressing COVID Impacts/Protocols ([click here](#))
Share what the process and next steps for the conference will be as it pertains to the shared [COVID Google Sheet](#).
- Resource was shared.
- A plan was shared to create a committee with Athletic Directors for planning the upcoming seasons.

- 9. SDUSD NFHS Pixellot Cameras on Facilities
Status update.
 - a. Now is the time to make sure gym and stadium cameras are online and ready to go.
 - b. First Wave Complete: Madison (both cameras online), Mission Bay (both cameras online)
 - c. Second Wave Almost Complete: Clairemont (both cameras online), Crawford (both cameras online), La Jolla (both cameras online), Mira Mesa (both cameras online), Patrick Henry (gym camera online, Athletics Office working to coordinate stadium camera installation), Point Loma (both cameras online), UC (both cameras online)
 - d. Third Wave Preparing for Installation: Hoover (both cameras online), Kearny (gym camera online, J. Sachs working to get stadium camera online), Lincoln (both cameras online), Morse (NFHS working to get both cameras online), San Diego (gym camera online, Athletics Office working to coordinate point to point system installation in stadium), Scripps Ranch (both cameras online), Serra (gym camera online, Athletics Office working to coordinate point to point system installation in stadium)
 - e. The process for 3rd and 4th camera installation for baseball/softball fields, 2nd gyms and the LJHS pool has begun
- This information was shared.

- 10. SDUSD HR Getting Your Coaches Hired
2020-21 staffing process.
 - a. Coach clearance prior to start date
- Detailed information will be shared after the SDUSD Human Resource Department confirms with the Athletics Department.
 - b. Cheat sheets are being updated by HR and will be sent when confirmed (new paid, new volunteer, returning)
- Information will be shared after item 10a is confirmed.
 - c. Not releasing athletic extended day grid at this point (coaches not official until Dec. 12)
- Reminder was shared that the renewal of certificated coaches and walk-on coaches have to be done annually.
 - d. Point of Contact: Susie Schaefer sschaefer@sandi.net 619-725-8048
- Information was shared.

- 11. Financial Items
Discussion of next steps and impacts for the following financial items.
 - a. SDCC 2020-21 membership fees to be invoiced to sites in October
- The schedules and leagues have been revised for 2020-21 due to school closures.
- If there are no sports in 2020-21, schedule for 2020-21 will move to 2021-22 and there will not be membership fees for 2021-22.

- b. SDCC 2019-20 fines will be included on the invoice for 2020-21 membership fees (October)
- Reminder was shared.
 - c. SDUSD ArbiterPay
- Information was shared.
 - d. SDUSD reminder of BSN Sports BOE approved agreement benefits
- Reminder was shared.
 - e. SDUSD CIF sport offerings invoices
- Clarification was provided.

12. Resources

A reminder of available resources to reference when needed.

- Provided a reminder that these resources are available.

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..... (ITEM 13)

13. #CoachesForRacialEquality

- Information was shared.
- M. Haupt provided feedback and information on the meeting schedule.
- Athletic Directors and coaches were encouraged to participate in the meeting.

DIRECTOR’S INFORMATIONAL ITEMS..... (ITEMS 14-16)

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

14. SDUSD know the amount and create a budget that matches and monitor for accountability

- N/A

15. SDUSD extended day unit timecard matching extended day unit grid

- N/A

16. SDUSD Coaching Education 2020-21 dates: will resume in November, exact dates and times are TBD

- N/A

ACTION ITEMS.....(ITEM 17)

17. N/A

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

18. Tuesday, November 5, 2020 7:30 AM via Zoom

- A reminder of the next meeting was shared.

19. Roundtable

- Final questions, comments, etc. were shared.

20. Meeting Ends

- Meeting adjourned at 8:51 AM.

21. Q & A

- N/A