



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, MAY 7, 2020 - 9:00 AM
ZOOM MEETING

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

CALL TO ORDERScott Giusti, President
Meeting was called to order at 9:00AM

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical school order

D. Smola, E. Williams, F. Villanueva, J. Pickett, J. Babineau, A. Diaz-Booz, C. Podhorsky, E. Brown, S. Brown, J. Roberson, H. Seaton, J. Sabins, E. Remillard, C. Larkin, A. Gonzalez, L. Gillingham, H. Becker, M. Haupt, F. Del Carmen-Aguilar, M. Lawson, N. Willis, A. Perez, J. Olivero, S. Giusti, S. Seiders and J. Stanley

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

- 1. CIF Message.....CIFSDS Via Scott Giusti
a. All San Diego CIF Athletic Directors Zoom Conferences
• It was shared that Athletic Directors were encouraged to Zoom into the all CIF San Diego meetings.
• The CIF national meeting link was shared; nationaladresource.com
b. Commissioner Joe Heinz and Assistant Commissioner Todd Cassen officially start on July 6th
• S. Giusti will request J. Heinz and T. Cassen to join the next in person San Diego City Conference Meeting.
• It was announced that there will be a new CIF San Diego office and S. Giusti will inform new address once confirmed.
c. Misc. items
• N/A
2. President's Message.....Scott Giusti, City Conference President
a. Conference President's meeting to discuss coaches pay, supervision, league price of admission, conference bylaws
• S. Giusti will work with the new Commissioner, J. Heinz, on these items for San Diego City Conference.
a. SDUSD NFHS cameras
• S. Seiders shared that NFHS cameras are non-essential, but will continue to work with the schools that are not complete.
b. Misc. items
• N/A
3. Approved Athletic Council Meeting Minutes from 3/5/20 (click here)
• 1st by J. Olivero, 2nd by C. Larkin, no discussion, all in favor.

ATHLETIC COUNCIL BUSINESS.....(ITEMS 4-7)

- 4. COVID-19 Impacts
These items were addressed in detail at the 4/30 SDCC meeting. These items won't be addressed at this meeting unless there is a question brought forth by an Athletic Council member. Athletic Council members should review items with their SDCC rep and then bring forth any question or comments they have.
a. Guidance from State, Local CIF (click here) and (click here) and County (click here)
b. Talking points with regards to athletic guidance from CIF, SDCC, SDUSD
i. Dead periods- CIF seeking to waive the 10 day no contact period
ii. Impacts to fall sports will trickle down to winter and spring
iii. Possible Healthy Start impacts
iv. COVID-19 general guidance (click here)
v. Student activities guidance (click here)
vi. Collection of uniforms, equipment, etc.

- vii. Care of facility and equipment
 - viii. Status of athletic trainers
 - ix. Status and responsibilities of spring coaches ([click here](#))
 - x. Athletic courses during the school day beginning April 27
 - xi. NCAA eligibility webinar email sent on 4/28 and info sheet ([click here](#))
 - xii. Fall probationary period
 - xiii. Fall athletic physicals
 - xiv. Fall coaches hiring process
 - xv. Fall online coaching education courses
 - xvi. Fall virtual tryouts for cheer and other sports
- It was shared that this agenda item was reviewed with Athletic Directors at San Diego City Conference meeting that was held on April 30th.

5. Aquatics & Golf Facilities

Discussion on the challenges aquatics and golf programs are facing.

- a. Aquatics feedback to be provided to District Leadership and the City to work towards solutions ([click here](#))
- The major issues and concerns were shared.
- San Diego Unified School District will meet with city leaders to discuss aquatics facilities.
- b. Golf feedback provided by SDCC CIF Rep Aaron Quesnell to be provided to District Leadership and the City to work towards solutions ([click here](#))
- Major issues were shared.
- San Diego Unified School District will meet with city leaders to discuss golf courses.

6. Financial Items

Discussion of next steps and impacts for the following financial items.

- a. SDUSD helmets and shoulder pads financial impact
- It was shared that Heads Up Football certificates were due on May 15th among San Diego Unified schools in order to receive shoulder pads from the Athletic Department.
- Missing inventory of helmets information was shared.
- b. SDCC fines that will be included in billing ([click here](#)) and support for actions ([click here](#))
- Information was shared.
- c. SDUSD remaining AK funds and how to spend them ([click here](#))
- S. Seiders shared that the district finance department shared finance clerk guidance via the Principal Update.
- d. SDUSD football, basketball, & ASB Card recap processing was delayed thus checks have not been finalized
- S. Seiders provided an update.

7. Resources

A reminder of available resources to reference when needed.

- Provided a reminder that these resources are available.

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| 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 8)

8. Landscaping Committee

Issues, concerns, timing, etc. in regards to multiple sites for 2020-21.

- It was shared that S. Giusti will work with principals to appoint people to this committee.
- It was shared that Athletic Directors need to be aware of their facility status and notify S. Giusti of any issues and concerns.

DIRECTOR'S INFORMATIONAL ITEMS..... (ITEMS 9-23)

These items are from previous SDCC and Athletic Council meetings and will not be discussed unless there is a question brought forth by an Athletic Council member. These items remain a focus and are listed as an informational reminder for future actions.

- 9. SDUSD Religious/Cultural Calendar Initiative: 9/19, 9/20, 9/27, 9/28

10. Girls flag football opportunity ([click here](#))
11. 2020-21 continued multi-campus status for SDUSD ([click here](#))
12. SDUSD Risk Management- online injury reporting form & AEDs
13. SDUSD middle school intramurals
14. SDUSD Special Olympics events (Unity Games, Unified Sports, etc.)
15. SDUSD VNN 2020 State Rankings
16. UCSD physical event scheduled for Saturday, June 6, 2020 at Lincoln High School is cancelled
17. Final Athletic Eligibility Grading Periods 2020-21 ([click here](#))
18. Trainings as it pertains to athletics are delayed but will resume at a later time ([click here](#))
19. Gross unsportsmanlike ejections in boys soccer ([click here](#))
20. SDCC impacts from the SDUSD BOE Resolution regarding Late Start (Healthy Start) times
21. All SDCC members submitted their CIF Census to State CIF for the 2019-20 school year
22. All SDUSD members have completed and posted their SB 1349 on the school's athletic website for the 2019-20 school year
23. BSN Sports BOE approved agreement benefits ([click here](#)) & working on BSN Spending report to include buy back bucks
- N/A

ACTION ITEMS..... (ITEMS 24-28)

- Voting protocol was announced.
 - 1st by E. Remillard, 2nd by E. Brown, for all items.
24. 2020-21 San Diego City Conference President Election
 - *SDCC unanimously recommended Scott Giusti as the 2020-21 SDCC President.*
 - All in favor, none opposed, recommendation was passed for S. Giusti to be the 2020-21 President of San Diego City Conference.
 25. SDCC 2020-21 Blue Book Recommendations ([click here](#))
 - *Proposed changes to the SDCC bylaws for the 2020-21 season, a two-thirds approval is needed for ratification.*
 - *Recommendations from SDCC are listed within the document for each item (column F).*
 - All in favor, none opposed, recommendations made by San Diego City Conference were unanimously approved.
 26. 2020-21 Spring Leagues ([click here](#))
 - a. All leagues same as 2019-20 with exception of golf and LAX (Preuss was approved as a seasonal member)
 - *SDCC recommended to approve spring leagues 21-1 with Point Loma voting against the leagues.*
 - Information was shared.
 - All in favor, none opposed, recommendations made by San Diego City Conference were unanimously approved.
 27. 2020-21 Winter Leagues ([click here](#))- voted on at SDCC meeting on 4/9
 - a. Girl's basketball concerns from coaches
 - b. Wrestling concerns
 - *Recommendations from SDCC are listed within the document for each sport (starting in column Q).*
 - All in favor, none opposed, the recommendations made by San Diego City Conference for winter leagues with the exception of wrestling were approved.
 28. 2020-21 Wrestling Winter Leagues ([click here](#))- voted on at SDCC meeting on 4/30
 - a. Wrestling feedback emails from SDCC coaches ([click here](#))
 - *SDCC recommended to approve wrestling league option #3 by a vote of 18-3-1 with Hoover, Mira Mesa, UC against and OLP abstained.*
 - Option 3 was approved, all in favor, none opposed.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

29. TBD via Zoom (if needed due to COVID 19)
30. Roundtable
 - It was shared that CIF has created some scenarios for fall.

- It was shared that Athletic Directors and CIF reps are given a task that is due by May 11th to S. Giusti, then S. Giusti will inform CIF San Diego on May 15th.
- M. Haupt asked for an update on late start.
- Meeting adjourned at 9:54AM.