



**ATHLETIC CONFERENCE AGENDA
PRINCIPALS
THURSDAY, JUNE 7, 2018
ED CENTER**

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

1. Items from CIF
 - a. Brief review of items 9-17 from the May 23rd CIF Board of Managers meeting ([click here](#))
2. Approval of Athletic Council Minutes from 4/5/18 ([click here](#)) Scott Giusti, San Diego City Conference President

ATHLETIC COUNCIL BUSINESS..... (ITEMS 3-14)

3. SDUSD Athletic Financial Information
 - a. SDUSD ArbiterPay process for close out of 2017-18 was sent to ADs on 5/25 and finance clerks on 5/23
 - b. SDUSD ADs should ensure all officials for 2017-18 have been paid
 - c. SDUSD Football and Basketball Recaps
 - d. SDUSD District Rentals
4. SDCC Athletic Financial Information
 - a. Final SDCC pre and postseason coaches meeting attendance ([click here](#))
 - b. SDCC fines for 2017-18 will be included on the bill with the 2018-19 membership fees
 - c. SDCC spring SDCC tournament billing
 - d. SDCC spring SDCC tournament recaps
 - e. SDCC members will receive an email asking to verify what sports you will offer in 2018-19 to make sure you have the appropriate funds
5. Athletic Physicals
 - a. SDUSD 2018-19 physicals went live on athleticclearance.com Monday, June 4th
 - b. SDUSD free physical event in partnership with UCSD on Saturday, June 9th from 8:00-11:00am at Hoover High School ([click here](#))
 - c. No SDUSD schools took advantage of the busing opportunity for free physicals
6. Athletic Trainers
 - a. SDUSD last day of school is the last day for central office funded trainers for this fiscal year
 - b. New fiscal year begins on July 1st
7. Football
 - a. SDUSD Heads Up Football training for 2018-19 and helmets/shoulder pads
8. SDCC Cheerleading
 - a. Status update on all SDCC ADs emailing City Conference President this information
9. Still Missing SB 1349: Lincoln, Mission Bay, Point Loma
 - a. All 16 schools need to make sure the SB1349 is posted on their website per the law
10. First Read: Nomination from Mission Bay for Lifetime City Conference Pass:
 - a. Dennis Pugh (30+ years as a teacher, athletic director and coach at MBHS- 2 CIF championships as a head coach in football and 8 CIF championships as a head coach in baseball)
 - b. Dennis Kane (36 years as a teacher, counselor, athletic director- 1 CIF championship and 6th most winning coach in basketball in San Diego history)
11. Discussion about Principal representation at SDCC meetings (J. Babineau)
12. SDUSD BOE resolution regarding late start times and its impacts on SDCC

13. Winter Schedules
 - a. Schedules were approved pending Athletic Council approval of the winter leagues
 - b. There are challenges in all three seasons for one year due to calendar issues
 - c. Based on the Blue Book posting requirements, final schedules will be posted by August 1st
14. SDCC August meeting and professional development- Tuesday, August 21, 2018
 - a. Same agreement as 2017-18

ACTION ITEMS(ITEMS 15-17)

15. Vote on the 2018-19 Winter Leagues ([click here](#))- email was sent on Friday 4/13/2018 to CIF Seeding, League Reps, and ADs with the opportunity for feedback

SDCC Recommendations:

Boys Basketball

Vote: Ayes- 21 Nos- 1 Abstain-0 Motion Approved

Girls Basketball, Option 1 and 2, Discussion

Option 1

Vote: Ayes-11 Nos-7 Abstain-4 Motion Approved

Option 2

Vote: Ayes- 7 Nos-11 Abstain-4 Motion Denied

Girls Water Polo, Option 1 and 2, Discussion

Option 1

Vote: Ayes- 9 Nos-13 Abstain-0 Motion Approved

Option 2

Vote: Ayes-8 Nos-14 Abstain-0 Motion Denied

Wrestling, Option 1 and 2, Discussion

Option 1

Vote: Ayes-9 Nos-13 Abstain-0 Motion Approved

Option 2

Vote: Ayes-6 Nos-15 Abstain-1 Motion Denied

Boys Soccer, No Discussion

Vote: Ayes-20 Nos-2 Abstain-0 Motion Approved

Girls Soccer, No Discussion

Vote: Ayes-20 Nos-2 Abstain-0 Motion Approved

16. 2018-19 San Diego City Conference President Election

SDCC Recommendation: S. Giusti

Vote: Ayes-22 Nos-0 Abstain-0 Motion Approved

17. 2018-19 Blue Book Changes

SDCC Recommendations: See the 2018-19 Blue Book Recommendations attachment

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 18-24)

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

18. 2018-19 Fall Leagues and Schedules are Posted at sdcityconference.com
19. SDUSD: CIF Bylaw 600.2 Sports Operating Outside Their Season of Sport- coming this summer
20. SDUSD: VNN School Website Cutouts and New Support- coming this summer
21. SDUSD: Athletic Periods During the School Day for Certificated Coaches for Master Schedule is Approved for 2018-19
22. SDUSD: Finalized 2018-19 Grading Periods for Athletic Eligibility Dates ([click here](#))
23. SDUSD: Hold signed CIF 2 year contracts at site until asked for athletics office (most commonly used for football)
24. Coaching Education 2018-19 dates: June 12 in Madison HS Room 1002 4pm, July 10 (1pm), 17 (1pm) & August 14 (1pm), 28 (4pm) location TBD

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

25. Roundtable
26. Next Meeting TBD