



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

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

CALL TO ORDER..... Scott Giusti, San Diego City Conference President
Meeting was called to order at 7:31 AM

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical order by school
D. Smola, J. Roberson, M. Booz, J. Pickett, J. Babineau, C. Podhorsky, J. Soto Ramos, R. Nash, J. Sabins, E. Remillard, C. Larkin, H. Becker, C. Garcia, E. Renfree
Schools not in attendance: Alba, Crawford, iHigh, John Muir, Kearny, Mt. Everest, Patrick Henry, SD MET, Saints, SCPA, Twain, University City

1. Items from CIF
 - a. Brief review of items 9-17 from the May 23rd CIF Board of Managers meeting
 - Reviewed each item.
 - 2018-2019 CIF Representatives, S. Giusti, R. Nash, C. Garcia and J. Babineau
2. Approval of Athletic Council Minutes from 4/5/18..... Scott Giusti, San Diego City Conference President
 - Minutes approved by R. Nash, 2nd by J. Babineau, no discussion all in favor.

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
 - ArbiterPay close out information was included in the Principals Page and ASB Year End Memo sent to ADs and Financial Clerks on Friday, May 25, 2018.
 - Finance recommend to let balances roll over into next year.
 - b. SDUSD ADs should ensure all officials for 2017-18 have been paid
 - Talk with your finance clerks to verify payment has been made to all officials.
 - ADs were given instructions on how to check.
 - c. SDUSD Football and Basketball Recaps
 - Football Gate recaps are done and complete.
 - Eight schools are still pending to complete Basketball Gate recaps.
 - d. SDUSD District Rentals
 - Three principals sit on District Rentals Committee.
 - Communication will go out to sites after the June 27th meeting.
 - 50% net profit split between central office and sites, same as last year.
 - Balance does roll over.
 - Rental fees have changed, rental fee schedule was attached but not received.
4. SDCC Athletic Financial Information
 - a. Final SDCC pre and postseason coaches meeting attendance
 - Reviewed attendance at San Diego City Conference meeting and Pre and Postseason coaches meetings.
 - Everyone will have voting rights next year.
 - No issues were shared with the current attendance format.
 - b. SDCC fines for 2017-18 will be included on the bill with the 2018-19 membership fees
 - Non-SDUSD sites will be invoiced for fines in the membership invoice.
 - SDUSD sites will be invoiced for fines in a separate invoice.
 - c. SDCC spring SDCC tournament billing
 - Shared the 2018-19 budget process for each conference, a 3-year average.
 - d. SDCC spring SDCC tournament recaps
 - Reviewed the SDCC Spring tournament recap sheets.
 - 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

- Complete upon receipt and return to S. Giusti.
5. Athletic Physicals
 - a. SDUSD 2018-19 physicals went live on athleticclearance.com Monday, June 4th
 - Student physicals are now good for the entire 2018-19 school year.
 - b. SDUSD free physical event in partnership with UCSD on Saturday, June 9th from 8:00-11:00am at Hoover High School
 - A flyer was sent to high schools and middle schools, Area Superintendents and ADs.
 - All teams (including cheer) and incoming 9th graders are welcome to attend.
 - c. No SDUSD schools took advantage of the busing opportunity for free physicals
 - There was no transportation request from schools.
 6. Athletic Trainers
 - a. SDUSD last day of school is the last day for central office funded trainers for this fiscal year
 - No more hours will be paid by SDUSD's 2017-18 budget after the last day of school.
 - ADs and Athletic Trainers should have a plan for number of hours you are approving, twenty-two hours a week is what was recommended for each site when the contract began.
 - b. New fiscal year begins on July 1st
 - S. Seiders will get ADs additional information to help with planning.
 7. Football
 - a. SDUSD Heads Up Football training for 2018-19 and helmets/shoulder pads
 - Legal and Risk Management wanted additional certifications, however the certifications were not changed to allow for renewal.
 - Heads Up Football dates and protocols were all included in an email sent on Friday, May 25, 2018, titled "Action Required Heads Up Football".
 8. SDCC Cheerleading
 - a. Status update on all SDCC ADs emailing City Conference President this information
 - Sites missing cheer level information were reminded to email S. Giusti their cheer level.
 - Sideline Level 1 does not abide by CIF rules.
 - Competitive Level 2 has to abide by CIF rules and has to have a 2nd tryout when schools start.
 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
 - SB1349 legislation requires that the form be filled out and posted on your athletic website.
 - Three schools are still missing SB 1349.
 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)
 - Will be voted on the next Athletic Council meeting.
 11. Discussion about Principal representation at SDCC meetings (Jason. Babineau)
 - S. Giusti highly recommends to have VP attend SDCC to get administrative information back to principals.
 - J. Babineau shared the importance to have site administrator perspective at the SDCC meetings.
 12. SDUSD BOE resolution regarding late start times and its impacts on SDCC
 - Game supervision will be impacted by a late start time.
 13. Winter Schedules
 - a. Schedules were approved pending Athletic Council approval of the winter leagues
 - If the winter leagues are approved, delegate someone to look at the fall and winter schedules for sports start date. Have them print the schedule and highlight the start dates.
 - b. There are challenges in all three seasons for one year due to calendar issues

- Year will be impacted because season starts earlier. This will also impact supervision schedules.
 - Games that start at 5:30 or later requires athletic supervision when hosting.
 - Football and Basketball games have to have Admin present.
 - c. Based on the Blue Book posting requirements, final schedules will be posted by August 1st
 - Schedules will be posted by August 1st.
14. SDCC August meeting and professional development- Tuesday, August 21, 2018
- a. Same agreement as 2017-18
 - Same agreement as last year, all agreed.

ACTION ITEMS (ITEMS 15-17)

15. Vote on the 2018-19 Winter Leagues - email was sent on Friday 4/13/2018 to CIF Seeding, League Reps, and ADs with the opportunity for feedback
SDCC Recommendations:

- 1st C. Garcia, 2nd by E. Renfree, Discussion

Boys Basketball, No Discussion

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

AC Vote: Ayes- 15 Nos- 0 Abstain-0 Motion Approved

Girls Basketball, Option 1 and 2, no Discussion

Option 1

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

AC Vote: Ayes- 15 Nos- 0 Abstain-0 Motion Approved

Option 2

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

Girls Water Polo, Option 1 and 2, Discussion

Option 1

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

AC Vote: Ayes- 14 Nos- 0 Abstain-1 (Madison) Motion Approved

Option 2

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

AC Vote:

Wrestling, Option 1 and 2, Discussion

Option 1

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

AC Vote: Ayes-1 (Serra) Nos-0 Abstaon-14

Option 2

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

AC Vote: Ayes-15 Nos- 0 Abstain-0 Motion Approved

Boys Soccer, No Discussion

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

AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved

Girls Soccer, No Discussion

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

AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved

16. 2018-19 San Diego City Conference President Election

SDCC Recommendation: S. Giusti

- Motion to vote for SDCC President for 2018-19 school year.
- Nominations: S. Giusti
- 1st by C. Garcia, 2nd by J. Roberson, No Discussion

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

AC Vote: Ayes-14 Nos-0 Abstain-1 (Mira Mesa) Motion Approved

17. 2018-19 Blue Book Changes

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

- 1st C. Garcia, 2nd by E. Remillard, Discussion

- Field Hockey, 1b

• **SDCC Vote: Ayes-21 Nos-0 Abstain-0 Motion Approved**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Soccer, Option 2b and 2c, Discussion

Option 2b

• **SDCC Vote: Ayes-11 Motion Denied**

Option 2c

• **SDCC Vote: Ayes-17 Motion Approved**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Wrestling, 3b, No Discussion

• **SDCC Vote: Ayes-21 Motion Approved**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Voting, 4b, No Discussion

• **SDCC Vote: Ayes-20 Motion Approved**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- JV Teams, 5b, No Discussion

• **SDCC Vote: Ayes-4 Motion Denied**

• **AC Vote: Ayes-0 Nos-15 Abstain-0 Motion Denied**

- Folding Teams, 6b, No Discussion

• **SDCC Vote: Ayes-21 Motion Approved**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Track & Field, 7b, Discussion

• **SDCC Vote: Ayes-21 Motion Approved**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Champions, 8b, No Discussion

• **SDCC Vote: Ayes-6 Motion Denied**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Basketball, 9b, No Discussion

• **SDCC Vote: Ayes-21 Motion Approved**

• **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Game Change, 10b, Discussion
- **SDCC Vote: Ayes-21** **Motion Approved**
- **AC Vote: Ayes-15I Nos-0 Abstain-0 Motion Approved**

- Track & Field, 11b
- **SDCC Vote: Ayes-21** **Motion Approved**
- **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Track & Field, 12b
- **SDCC Vote: Ayes-21** **Motion Approved**
- **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Track & Field, 13b
- **SDCC Vote: Ayes-21** **Motion Approved**
- **AC Vote: Ayes-15 Nos-0 Abstain-0 Motion Approved**

- Badminton, 14b, Removed from the vote
- No vote on 14

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
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
27. Meeting adjourned at 9:17 AM.