



**ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, OCTOBER 4, 2018
ED CENTER**

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

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

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical order by school
J. Roberson, R. Lawrence, J. Pickett, J. Babineau, C. Podhorsky, J. Soto Ramos, C. Whaley, E. Remillard, C. Larkin, L. Gillingham, H. Becker, C. Garcia, M. Stevenson, N. Dewitt, J. Olivero
Schools not in attendance: ALBA, East Village, iHigh, Kearny, Mira Mesa, Mt. Everest, SD MET, SCPA, Serra, Twain, University City

1. Items from CIF
 - a. Brief review of items from Executive Council, Coordinating Council and Conference Presidents meetings
- Reviewed items.
2. Approval of Athletic Council Minutes from 6/7/18 Scott Giusti, San Diego City Conference President
Minutes approved by R. Lawrence, 2nd by C. Podhorsky, no discussion, all in favor.

ATHLETIC COUNCIL BUSINESS (ITEMS 3-18)

3. Communication Preferences (handout provided at the meeting)
Please review, complete any missing information, and submit who you would like to receive specific communications.
 - Communication Preference handout provided.
 - S. Giusti requested the form to be completed before the end of the meeting.
4. Resources
A reminder of available resources to reference when needed.
 - a. [SDUSD Athletics Website](#)
 - b. [San Diego City Conference \(SDCC\) Website](#)
 - c. [SDCC Blue Book](#)
 - d. [CIF Website](#) & [Green Book](#)
 - Shared the available websites to be used for reference when needed.
5. CIF Census
Information and updates.
 - Every school should submit CIF Census every year in the spring.
 - Shared the names of the schools that did not complete the CIF Census for 2017-18.
 - All schools are required to have SB 1349 posted on the school athletic websites.
 - Athletics Department will need information to compile information for the district.
6. Athletic Meeting Attendance
Status update on all parties attending the appropriate meetings
 - a. Final 2017-18 SDCC pre and postseason coaches meeting attendance
 - b. 2018-19 SDCC fall preseason coaches meeting attendance
 - c. 2018-19 SDCC meeting attendance
 - d. SDCC fees and fines
 - Reviewed all athletic meeting attendance.
 - Hard copy of the 2017-18 fines to San Diego City Conference was provided.
 - An electronic copy of the 2017-18 fines to SDCC will be emailed to ADs and Financial Clerk.
7. SDUSD Athletic Financial Information
Discussion of next steps and impacts for the following financial items.

- a. ADs were directed to check to make sure they received the correct funding.
 - It is your sites responsibility to review and be familiar with your athletic budget.
 - b. BSN financial impacts (handout provided at the meeting)
 - Handout provided and reviewed.
 - ADs might be using another vendor however schools are encouraged to use the district agreement with BSN.
8. Athletic Trainers
Information and updates.
- a. New fiscal year began on July 1st
 - b. New hourly tracking system
 - New hourly tracking system was created by UCSD and the Athletics Department.
 - Tracking system was provided to ADs to monitor Athletic Trainer hours for the year.
 - Hours can be updated as needed.
 - c. Injury pilot at Clairemont and Hoover
 - Injury tracker system is being piloted at Clairemont and Hoover.
 - Athletics Department is hearing good reviews from the Athletic Trainers.
 - Athletics Department will continue to monitor the pilot and will let you know if it becomes mandated districtwide for 2019-20.
 - d. Supplies purchased and distributed to all sites
 - Athletics Department purchased around \$20,000 in athletic trainer supplies that were distributed to all school sites during the summer.
9. Football
Information and updates.
- a. Multi football games
 - Reviewed the directive from CIF.
 - b. SDUSD Heads Up football training for 2018-19
 - Schools need to have an internal system at the site to ensure a coach is not being allowed to coach without completing all required training.
 - c. SDUSD helmets and shoulder pads
 - Athletics Department hired someone to take inventory of helmets and shoulder pads at the school sites.
 - d. Status of SDUSD schools that are able to have 3 levels of football
 - i. Financial impacts
 - 3-year snap shot
 - o Funds will be low for 2018-19 due to construction of Mira Mesa, Henry, not approved free entrance for groups.
 - o Funds will be low for 2019-20 due to schools starting two weeks early and due to less levels of football.
 - e. SDUSD football game recaps
 - Sites were given the tools to report game recaps earlier than prior years.
 - Football season is half way over, ask your finance clerks to see the first half of the season game recaps.
 - f. SDUSD Director making visits to school sites
 - S. Giusti will be scheduling site visits to see facilities and storage rooms for equipment inventory.
10. Calendar and Schedules
Discussion of scheduling, calendars, and concerns for athletic seasons.
- a. 2018-19 SDUSD and City Conference Interscholastic Athletic Calendar
 - Shared and reviewed the Athletic Calendar posted on the SDUSD Athletics and City Conference Website.
 - b. Basketball schedules clarification
 - This was sent to City Conference ADs and basketball reps.
 - There had to be some changes to the schedules.
 - Ask AD to share the schedules with you.
 - c. Spring schedules were approved pending Athletic Council approval of the winter leagues
 - Drafts are currently posted on the City Conference website.
 - Athletic Council needs to approve the spring leagues before City Conference approves the schedules.
 - d. Based on the Blue Book posting requirements, final spring schedules will be posted October 1st
 - Drafts are currently posted, but this timeline currently does not work.
 - We may need to move Athletic Council and City Conference meetings to start a month earlier.
 - e. There are challenges in all three seasons for one year due to calendar issues

11. HSSOC Officials Associations
Information and updates in regards to impacts for 2019-20.
 - Fees will go up in 2019-20, three-year contracts. CIF/County decision not a SDUSD/SDCC decision.
 - Information was received this week.

12. NFHS Pixellot Cameras on Facilities
Madison and Mission Bay are up and running and next steps.
 - Up and running with minor glitches.
 - S. Giusti requested school sites to send him an email if they are interested if they haven't already.

13. SDUSD Cheerleading
Information and updates.
 - a. Status update on all SDCC cheerleading programs
 - Shared and reviewed cheerleading levels.
 - Corrections need to be sent to S. Giusti.
 - b. All SDUSD Cheer Coaches Meeting Wednesday, October 10, 2018 5:30-6:30pm at the District Ed Center Auditorium
 - Meeting agenda will be emailed this week to be forwarded to your cheer coaches.
 - c. City Conference Rep and district support
 - Introduced S. Seiders as District support with cheer items.
 - Dezarae Massey, cheer coach from Mira Mesa, is CIF Rep.

14. SDUSD Athletics Office Daily Update
Athletics Administrative Assistant compiles daily list of outstanding items.
 - Reviewed the Daily Update for what is pending from school sites.

15. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period
Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot.
 - Handout was provided and reviewed.
 - It is important for school sites to provide support and to monitor student progress.

16. SDUSD BOE Resolution Regarding Late Start Times and Its Impacts on SDCC
Information and updates.
 - S. Giusti will share school site confusion with Secondary office regarding late start time in 2019-20.

17. SDUSD Transportation
Feedback from SDUSD.
 - Will be meeting with Transportation about transportation issues reported to S. Giusti.

18. SDUSD HR Getting Your Coaches Hired/Staffed (Time Certain at 8:45)
2018-19 staffing process.
 - a. SDUSD Chief Human Resource Officer to speak with Athletic Council about athletic staffing items
 - a. Coach clearance prior to start date
 - b. Previously provided the quick reference process sheet via email on 5/11, which included walk-on coach requirements and volunteer walk-on coach requirements
 - c. Any issues or concerns should be reported to the Director of Athletics
 - A. Thede, SDUSD Executive Director of Human Resources, was present to discuss issues and concerns regarding the hiring and re-hiring of coaches.
 - Human Resources would like to give High School Principals the opportunity to provide input and feedback on issues they face and systems they believe can be implemented to improve the hiring process.
 - Athletics Department is working with the Human Resource Department to schedule a meeting.
 - Principals are not mandated to be part of this process, it's on a voluntarily basis.

ACTION ITEMS (ITEMS 19-23)

19. 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)
- 1st by J. Olivero, 2nd J. Roberson, discussion, all in favor

20. CIF Coordinating Council Reps

- Pulling item as this is not a voting item for Athletic Council, it's a District item.

21. Vote to Approve Spring Leagues with W. Lacrosse for 2018-19

- 1st by J. Roberson, 2nd by E. Remillard, no discussion

- a. Badminton
- b. Baseball
- c. M. Golf
- d. Softball
- e. Swim & Dive
- f. M. Tennis
- g. Track & Field
- h. M. Volleyball

• **Vote: Ayes-17 Nos- 0 Abstain-0 Motion Approved**

22. Vote to Approve M. & W. Lacrosse Leagues for 2018-19

- Removing W. lacrosse as this was voted on with agenda item #21.
- 1st by J. Roberson, 2nd by C. Garcia, discussion
- M. Lacrosse was done off of CIF Power Rankings, which were inaccurate at the time the leagues were created.
- Since the official vote has not been taken, this is something than can be fixed.
- An email was sent to ADs explaining this.
- Vote to approve M. Lacrosse with both Henry and Scripps in the Western League. Leaving six in Western, stay with six in the City and leaving four in Eastern.

• **Vote: Ayes-17 Nos- 0 Abstain-0 Motion Approved**

23. Vote to Approve the 2018-19 San Diego City Conference Budget

- 1st by C. Garcia, 2nd by R. Lawrence, no discussion

• **Vote: Ayes-17 Nos- 0 Abstain-10 Motion Approved**

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 24-29)

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

- 24. SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates
- 25. SDUSD Middle School Intramurals- Cross Country, Flag Football, Track
- 26. SDUSD School Police expectations at athletic events may be changing
- 27. SDUSD Emergency Action Plans- all submitted
- 28. SDUSD Hold signed CIF 2 year contracts at site until asked for them (most commonly used for football- December)
- 29. Coaching Education 2018-19 dates: 10/16, 10/30, 1/15, 1/22, 1/31, 5/8, 5/16 at Madison HS, Rm 1002, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 30. Roundtable
- 31. Next Meeting Scheduled for Thursday, December 6, 2018
- 32. Meeting adjourned at 9:00 AM