



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, APRIL 5, 2018
ED CENTER

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

CALL TO ORDER.....Scott Giusti, President

Meeting was called to order at 7:35 AM

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical order by school

A. Vinson, J. Roberson, M. Booz, J. Pickett, J. Babineau, V. Conway, C. Podhorsky, J. Soto Ramos, R. Nash, J. Sabins, E. Remillard, C. Larkin, E. Gillingham, H. Becker, C. Garcia, M. Agudelo, N. DeWitt, J. Olivero, A. Perez

Schools not in attendance: Cathedral, Crawford, John Muir, Kearny, Mt. Everest, Saints, SCPA, Serra, Twain

1. Items from CIFScott Giusti, City Conference President
 - a. Brief review of items 9-28 from the February 21st CIF Coordinating Council
 - Reviewed each item.
 - b. CIF Sit Out Periods are changing, please discuss with your Athletic Directors
 - CIF Sit Out Period information is on the CIF website.
 - All sports have different Sit Out Period.
 - Discuss with your site Athletic Director.
2. Approval of Athletic Council Minutes from 2/1/18Scott Giusti, City Conference President
 - Minutes approved, 1st by R. Nash, 2nd by J. Sabins, no discussion all in favor.

ATHLETIC COUNCIL BUSINESS (ITEMS 3-10)

3. Athletic Meeting Attendance for 2017-18
Status update on all parties attending the appropriate meetings
 - a. San Diego City Conference Meetings
 - Reviewed attendance at SDCC.
 - A reminder that attendance at SDCC meetings is not included in SDCC fees and fines.
 - b. Fall and Winter Pre/Post and Spring Preseason Coaches Meetings
 - Shared concerns about schools with high absenteeism.
 - c. Only Spring Postseason remains: Monday, May, 21st, 6:00 PM at OLP
 - It's critical for schools to make sure they have perfect attendance.
 - d. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meetings
 - Reviewed the appendix.
4. Blue Book 2018-19
Any recommended changes to Blue Book for 2018-19 should submitted to City Conference President by Monday, May 21st
 - a. City Conference votes to recommend on May 29th
 - b. Athletic Council votes to approve on June 7th
 - Changes to the Blue Book for 2018-19 will be voted on at the May 29th SDCC meeting.
 - Adhere to the timeline, May 21st, to submit any recommendations.
5. Budget
Status update on the following items:
 - a. SDUSD reconditioning and new purchase process for football helmets and shoulder pads via Riddell
 - Purchases are delayed and waiting on additional information from most sites.
 - April 20th is the final day to submit requisitions for Riddell.
 - b. SDUSD principals should confirm no athletic overspending as overages may potentially hit site discretionary
 - We have not heard what the plans are for overages.
 - Best thing to do is ensure you're not over budget.
 - c. SDUSD Athletic Trainer status update for 2018-19
 - Due to tax break you will have additional hours.

- d. SDUSD BSN status update
 - Handout was provided and reviewed.
- 6. CIF Bylaw 600.2 Sports Operating Outside Their Season of Sport

Provide detailed information and guidance on this policy for 2018-19

 - Information will be sent out during the summer.
- 7. SDUSD NFHS Cameras on Facilities

Status update: Madison and Mission Bay are the first two schools moving forward

 - Cameras will be extremely beneficial for every school to have.
 - PPO would like for you to fund through Bond money.
 - Email S. Giusti if your site is ready to go.
- 8. SDUSD 2018-19 Multi-Campus Agreement

Status update on continuation schools and 2018-19

 - Check the policy on the SDUSD website.
 - One charter school left, Henry is the only school who has a student.
- 9. Athletic Physicals 2018-19

Reminders and possible upcoming options for sites

 - a. SDUSD school sites should not use the 2017-18 athletic physical packet for the 2018-19 school year
 - Reminder, school sites should not use the 17-18 packet.
 - b. SDUSD date to load and access 2018-19 physicals is Monday, June 4th per Athletic Directors
 - Athletic physical packet will be available online on June 4th.
 - c. Working on free physical opportunities with UCSD and La Maestra Community Health Centers
 - SDUSD and UCSD free physical on Saturday, June 9th.
 - A flyer will be provided once the date is confirmed.
 - All teams (including cheer) are welcome to attend.
 - Busing will be provided if a school can fill the bus.
 - ADs can contact S. Giusti if interested.
- 10. Football

Information and updates

 - a. CIF 2018-19 start date for practice July 30th and games August 16th
 - b. SDUSD 2018-19 Heads Up Football status
 - The District is currently in negotiation for the 2018-19 school year.
 - c. SDUSD process for signing CIF 2 year contracts (most commonly used for football)
 - Email will be sent to sites requesting the contract to forward to SS&C when they request a copy.

ACTION ITEMS(ITEM 11-13)

- 11. Proposal for Possible Football and Basketball Admission Increases for 2018-19

SDCC Vote: Ayes-10 Nos-5 Abstain-6 Motion Approved

 - Handout provided.
 - 1st by R. Nash, 2nd by J. Sabins, discussed several recommendations.
 - Motion to increase the proposed football and basketball admission fees starting 2018-19 school year.

AC Vote: Ayes-10 Nos-7 Abstain-2 Motion approved
- 12. Proposal for Possible SDCC Membership Fee Increase for 2018-19

Option 1
SDCC Vote: Ayes-0 Nos-0 Abstain-0 Motion Denied

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

Option 3
SDCC Vote: Ayes-1 Nos-0 Abstain-0 Motion Denied

Option 4- remain status quo
SDCC Vote: Ayes-0 Nos-0 Abstain-0 Motion Denied

 - Handout provided.

- 1st by C. Garcia, 2nd by J. Roberson, discussion, no questions.
- Motion to approve SDCC recommendation for option 2.
AC Vote: Ayes-19 Nos-0 Abstain-0 Motion Approved

13. SDCC Proposal to Eliminate Enrollment Factor for Football Power Rankings Submitted via R. Jackson & T. McNair
SDCC Vote: Ayes-12 Nos-5 Abstain-4 Motion Approved

- Handout provided.
- 1st by C. Garcia, 2nd by E. Gillingham, discussion, no questions.
- Motion to approve proposal to eliminate enrollment factor completely.
AC Vote: Ayes-11 Nos-2 Abstain-6 Motion Approved

- Motion to approve for S. Giusti to pull the proposal if coaching committee is satisfied with CIF recommendation.
AC Vote: Ayes-19 Nos-0 Abstain-0 Motion Approved

ATHLETIC COUNCIL COMMITTEE REPORTS (ITEMS 14-15)

14. Committees as Directed by Athletic Council

Discussion of committee items

- a. SDUSD 9th Grade Probationary Results- discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot
- S. Giusti will meet with committee again to review 9th Grade Probationary Program.

15. Any Other Committee Reports

- a. SDUSD Riddell reconditioning contract 12/30/2018
- Riddell contract is good for one more season and then this contract goes out to bid through SS&C.
- S. Giusti will put together a committee.
- We need a principal to sit on the committee.
- Recommendations were made to volunteer Kearny and Mira Mesa Principal.

DIRECTOR'S INFORMATIONAL ITEMS (ITEMS 16-23)

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

- 16. 2018-19 Fall Leagues and Schedules are Posted at sdcityconference.com
- 17. SDUSD Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS
- 18. SDUSD Athletic Periods During the School Day for Certificated Coaches for Master Schedule is Approved for 2018-19
- 19. SDUSD Finalized 2018-19 Grading Periods for Athletic Eligibility Dates
- 20. SDUSD VNN School Website Cutouts and New Support
- 21. 50th CSADA Conference in San Francisco April 18-22, 2018
 - a. SDUSD schools attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch
- 22. Spring Admin Supervision: all sites should review their schedules to ensure plans are in place via the Blue Book
- 23. Coaching Education: Tuesday, 5/8, 5/15, 6/12, at Madison HS, Rm 1002, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 24. Next meeting scheduled for Thursday, June 7, 2018
- 25. Roundtable
- 26. Meeting adjourned at 8:50 am