



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, DECEMBER 14, 2017
7:30 AM KEARNY HIGH SCHOOL**

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

1. Items from CIF Scott Giusti, SDUSD Director & SDCC President
 - a. CIF Bylaw 2500- Maximum Football Games
2. Approval of Athletic Council Minutes from October 5, 2017 ([click here](#)).....Scott Giusti, SDUSD Director & SDCC President

ATHLETIC COUNCIL BUSINESS(ITEMS 3-12)

3. Athletic Meeting Attendance for 2017-18
Status update on all parties attending the appropriate meetings
 - a. San Diego City Conference Meetings ([click here](#))
 - b. Fall Pre/Post and Winter Preseason Coaches Meetings ([click here](#) and note the tabs at the bottom)
 - c. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meetings
4. Athletic Trainers
Update in regards to hours, services, accountability, concussion data, etc.
 - a. Concussion data retrieval from each site (ATC or Nurse)
 - b. Checking hours on invoices and staying within the allotted amount of hours
 - c. Reminder of the process for extra hour approval
5. 2018-19 Calendaring
Items to keep in mind as we prepare for 2018-19
 - a. Start School Later San Diego Committee
 - b. Grading periods review and input (handout will be distributed at meeting)
 - c. Fall league approval timeline issues
 - d. Athletic periods during the school day for certificated coaches for master schedule
6. Cheerleading
Information and updates
 - a. January 9th deadline for compliance
 - b. CIF view on showcases vs. competitions
 - c. Per CIF, tryouts for 2018-19 squads in May for sideline (#1) and Aug/Sept for competition (#2)
7. Financial Items
Discussion of next steps and impacts for the following financial items
 - a. Ticket prices for 2018-19 and possible increases
 - b. Possible SDCC membership fee increase in 2018-19
 - c. Monitor your athletic budget overages to ensure there is not a negative balance at the end of year
 - d. Future: redistributing funds that were pulled back from schools not offering sports they intended to
 - e. Fball Game Recaps:
 - Due dates: 12/7, 1/8 and 1/22 (email sent on Thurs 10/26)
 - Financial Clerk training was provided on Tuesday, November 14th for those who attended
 - Low income due to large schools playing away due to field construction
8. 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
 - c. SDUSD reconditioning process for helmets and shoulder pads via Riddell (email sent to ADs on Mon 10/23)
 - d. SDUSD process for signing CIF 2 year contracts (most commonly used for football)

9. Philosophy of San Diego City Conference

Items that were discussed in regards to the direction of City Conference

- a. Does SDCC allow teams seasonal membership when they have a league or enough teams to create a league
- b. Leaguings teams via straight Power Rankings or considering other factors

10. Winter Sports

Things to consider during the winter season

- a. Free admittance with ASB Cards only applies to home league basketball games
- b. Review Blue Book supervision requirements to create plans for league play supervision ([click here](#) page 17)
- c. Changes to established game/match dates, times, location and possible supervision issues

11. NFHS Cameras on Facilities

Assessments and status of adding cameras to school sites

- a. Gyms and stadiums
- b. Funding
- c. Benefits and concerns

12. Miscellaneous

- a. Status on daily update report
- b. Turf maintenance schedule (handout will be distributed at meeting)
- c. Mission Bay Golf Course
- d. Transportation
- e. Lightning round

ACTION ITEMS(ITEMS 13)

13. Vote to Approve Blue Book Track Language- Change Effective for the 2017-18 Season

Based on issues that were presented to City Conference, this is proposed language that is supported by Track and SDCC

- a. "First heat in laned races during dual meets is the scoring heat. First two heats in laned races during double-duals or tri-meets are the scoring heats."
- b. "Sites with less than 9 lanes available when hosting a dual meet score the first two heats."

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 14-16)

14. Committees as Directed by Athletic Council- work with Principal Nash on game recaps

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

16. Any Other Committee Reports

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 18)

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

- 17. Coaching Education: Tuesday, 1/9, 1/23, 2/6, at Madison HS, Rm 1003, 4pm

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 18. Next meeting scheduled for Thursday, February 1, 2018