



ATHLETIC COUNCIL MINUTES
PRINCIPALS
THURSDAY, FEBRUARY 1, 2018
7:30 AM ED CENTER

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

CALL TO ORDERScott Giusti, President
Meeting was called to order at 7:37 AM

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by alphabetical order by school
J. Roberson, J. Pickett, J. Babineau, C. Podhorsky, J. Soto Ramos, R. Nash, J. Sabins, E. Remillard, C. Larkin, H. Becker, C. Garcia, M.
Lawson, J. Olivero
Schools not in attendance: ALBA, Cathedral, Crawford, East Village, iHigh, John Muir, Kearny, Mt. Everest, Patrick Henry, SD MET,
Saints, SCPA, Serra, Trace, Twain

- 1. Items from CIF Scott Giusti, SDUSD City Conference President
a. CIF Bylaw 2005- Maximum Football Games
• Reviewed the Bylaw.
b. CIF Bylaw 207- International Student Eligibility, Federated Council
• Reviewed the Bylaw.
c. CIFSDS Bylaw Article XI.R- Scrimmage Penalties, First Read
• Reviewed the Bylaw.
d. Miscellaneous Federated Items
• Possible changes to football division could impact open division (not a Federated Item).
• Competition verse non CIF member schools.
• Reviewed Continuation School Bylaw.
• Reviewed potential changes for incoming 8th graders.
2. Approval of Athletic Council Minutes from December 14, 2017.....Scott Giusti, SDUSD Director & SDCC President
• Minutes approved, 1st by C. Garcia, 2nd by R. Nash, no discussion all in favor.

ATHLETIC COUNCIL BUSINESS(ITEMS 3-10)

- 3. Athletic Transportation
Information and updates on recent meeting with Transportation Department
• Handout was provided and reviewed.
• Adding air conditioning to four school buses.
• Looking at options to purchase a fleet of vans for school events.
4. Cheerleading
Information and updates
a. SDCC teams that participated in CIF competition on January 20th: Cathedral, Coronado, MMHS, OLP
• Shared CIF competition results.
b. Per CIF, tryouts for 2018-19 squads in May for sideline (#1) and Aug/Sept for competition (#2)
• Sideline cheer (#1) will continue the current process.
• Competition cheer (#2), per CIF, will have to have official tryouts.
c. Things to consider regarding physicals for cheerleaders
• Your school continues to process athletic packets if you are staying as sideline cheer (#1).
• Athletic packets should be processed through athleticclearance.com if you are moving to competition cheer (#2).
d. Competitions as a fundraiser
• Targeting 2019-2020 to host SDCC Tournament.
5. Financial Items
Discussion of next steps and impacts for the following financial items
a. Possible football and basketball admission increases for 2018-19- proposal in March to SDCC, in April to AC

- SDCC agreed the best thing to do was not to create a committee but instead for the SDCC President to research and provide options to review prior to the March meeting. Timeline March to SDCC, April to AC.
 - b. Possible SDCC membership fee increase for 2018-19- proposal in March to SDCC, in April to AC
 - SDCC agreed the best thing to do was not to create a committee but instead for the SDCC President to research and provide them options to review prior to the March meeting. Timeline March to SDCC, April to AC.
 - c. ArbiterPay- confirming financial clerks are issuing payment to officials
 - ADs were told to verify that Financial Clerks are issuing payment to officials in the sports each school offers for every season.
 - d. Fall SDCC tournament recaps
 - Fall SDCC tournament recap handout was provided and discussed.
 - e. BSN status update
 - Handout was provided and discussed.
6. Football
Information and updates
- a. SDCC Proposal to Eliminate the Enrollment Factor for Football Power Rankings- R. Jackson
 - Proposal was reviewed.
 - b. CIF 2018-19 start date for practice July 30th and games August 16th
 - Reminder.
 - c. SDUSD 2018-19 Heads Up Football status
 - The District is currently in negotiation for the 2018-19 school year.
 - d. SDUSD reconditioning process for helmets and shoulder pads via Riddell (email sent to ADs on Mon 10/23)
 - ADs received information regarding the process.
 - e. SDUSD process for signing CIF 2 year contracts (most commonly used for football)
 - Board authorized Principals to sign a 2-year contract, however it needs to be sent to our office to take it to the Board to ratify.
7. 50th CSADA Conference in San Francisco April 18-22, 2018
SDUSD schools attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch
- Schools need to use their own funds if sending ADs to CSADA conference.
8. Schedules
Information and updates
- a. Reminder of timeline for fall (per new Blue Book, finalized league schedules posted April 1st)
 - Draft of schedules were emailed to ADs and coaches on Tuesday, January 30th.
 - Schedules remain in draft format until Athletic Council approves leagues and San Diego City Conference approves schedules.
 - b. 2017-18 basketball schedules to accommodate boys/girls double headers
 - Discussion if this was beneficial for the school site climate.
 - SDCC President suggested waiting till the end of the season to discuss.
9. NFHS Cameras on Facilities
Information and updates
- 14 of 16 sites ready to go.
 - Walkthroughs scheduled for next week.
10. Misc.
- a. Status on daily update report
 - SDCC President will email individual schools with pending items.
 - b. SDUSD Next Level Athletes (email sent to ADs on Monday 12/11/2017)
 - Shared Next Level Athletes online survey and results.
 - c. SDUSD Athletics Website, "Recognition" tab <http://sdusdathletics.com/>
 - Shared the Recognition tab on the SDUSD Athletics website.
 - An Excel format will be emailed to ADs.
 - d. USD student athlete speaker opportunity Justin Friedman- "Science of Success"
 - Shared the opportunity for USD student speaker to come to the high schools and speak to a group of students.
 - Scripps Ranch and Clairemont are interested.

11. 2018-19 Francis Parker Boys Water Polo Application
 - a. Seasonal Member sheet provided for informational purposes
 - 1st by J. Roberson, 2nd by J. Pickett, no discussion, all in favor.
12. 2018-19 Fall Leagues
 - All fall sports.
 - 1st by J. Babineau, 2nd by J. Olivero, no discussion, all in favor.
 - Discussed and approved the leagues individually.
 - Football, all in favor.
 - Girls Volleyball, all in favor.
 - Boys Water Polo, all in favor.
 - Girls Tennis, all in favor.
 - Field Hockey, all in favor.
 - Cross Country, all in favor.
 - Girls Golf, all in favor.
13. SDCC Proposal to CIF for Maximum Games in a Week (CIF Bylaw 2005)- R. Jackson
 - 1st by J. Babineau, 2nd by R. Nash, discussed, all in favor.
14. 2018-19 Grading Periods for Athletic Eligibility Dates
 - 1st by J. Roberson, 2nd by J. Olivero, no discussion, all in favor.
15. 2018-19 Continued Multi-Campus Status for SDUSD
 - a. Vote and signatures are required
 - 1st by R. Nash, 2nd by J. Babineau, discussed, all in favor.

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 16-18)

16. Committees as Directed by Athletic Council- work with Principal Nash on game recaps
 - Issues regarding game recaps were discussed.
17. Status of SDUSD Schools Utilizing the 9th Grade Probationary Period- April Meeting

Discussion of next steps in regards to support, accountability and the impacts with regards to the outcome of this pilot

 - Information will be provided to ADs and sites regarding the status of semester 1 grades.
 - Support for students should still be in place.
18. Any Other Committee Reports
 - None at this time.

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 19-25)

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

19. Athletic periods during the school day for certificated coaches for master schedule is approved for 2018-19
20. 2017-18 Season Issues, Concerns and Resolutions was discussed at City Conference
21. Unified Games: Thursday 2/1 at Point Loma HS, Tuesday 2/13 at San Diego HS, Wednesday 4/11 at Patrick Henry HS
22. Coaching Education: Tuesday 2/6 at Madison HS Rm 1003, 4pm
23. Middle School Track Intramural Meet: Saturday 5/5 at La Jolla HS
24. Assembly Bill 1639- Sudden Cardiac Arrest Prevention Act (email sent to ADs on Monday 12/11/2017)
25. SDUSD Turf maintenance schedule (email sent to ADs on Wednesday, 1/3/2018)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

26. Next meeting scheduled for Thursday, April 5, 2018
27. Meeting adjourned at 8:53am.