



**ATHLETIC COUNCIL AGENDA
PRINCIPALS
THURSDAY, DECEMBER 1, 2016 –7:30 AM
ED CENTER**

PRELIMINARY FUNCTIONS AND GUEST SPEAKERS.....(ITEM 1)

1. Approval of Athletic Council Minutes for October 6, 2016 **(Please See Attachment #1)**...Athletics Admin Asst. Janice Carvajal

ATHLETIC COUNCIL BUSINESS (ITEMS 2-8)

2. CIF Updates and Information
Updates on calendar start dates, cheerleading and emergency action plans.
3. Upcoming Events That Will Partner with Athletics
Two upcoming events that can positively impact school culture and climate.
 - a. Finish Chelsea’s Run
 - b. Unified Sports
4. Athletic Trainers
Recent impacts and updates.
 - a. Changes to the billing process
 - b. Status update on hours that are allowed and additional hours’ process
 - c. 2017-18 status
 - d. Tracking concussions and service
5. Financial Items
Discussion in regards to next steps and impacts for the following financial items.
 - a. Schools must submit their Athletic grids for approval before any coaches can be paid extended day units (see email “Extended Day Units” sent on Thursday 9/29)
 - b. Game Recaps: Due dates: 12/7, 1/9 and 1/23, Financial Clerk training was provided for those who attended
 - c. SDEA/SDUSD: Negotiations will have larger impact than any single item
 - d. 80/20 Split and 96100 Resource
 - e. Money for LAX (coaches and officials) & standardized coaching salaries increases has been dropped to site budgets
 - f. Non-exclusive BSN Agreement is going to the Board on 12/13
 - g. Reconditioning process for football helmets and shoulder pads via Riddell (email sent to ADs on 10/24)
 - h. Free admittance with ASB Cards only applies to home league basketball games
6. City Conference Tournaments **(Please See Attachment #2)**
All City Conference tournaments were revisited in regards to support and costs.
 - a. City Conference Tournaments include: Cross Country, Girls Golf, Wrestling, Boys Golf, Badminton, Track & Field, Swimming and Diving, potentially adding Girls Tennis, Boys Tennis
 - b. Review financials from Cross Country and Girls Golf
7. Heads Up Football
A program that is being sponsored for all SDUSD schools by the San Diego Chargers for the 2016-17 school year.
 - a. Each school should have completed the process thus noncompliance may impact site finances
8. Athletic Meetings Attendance for 16-17 **(Please See Attachment #3)**
I need your support in making sure all parties attend the appropriate meetings as accountability is crucial.
 - a. 2016-17 Athletic Council Attendance
 - b. 2016-17 City Conference Attendance
 - c. 2016-17 Fall and Winter Preseason City Conference Coaches Attendance
 - d. 2016-17 Fall Postseason City Conference Coaches Meeting December 1st

ATHLETIC COUNCIL COMMITTEE REPORTS(ITEMS 9)

- 9. Committees as Directed by Athletic Council **(Please See Attachment #4)**
Review and add member to vacant position.

ACTION ITEMS(ITEM 10-11)

- 10. La Jolla Country Day High School Girls Field Hockey **(Please See Attachment #5)**
Vote on the addition to the San Diego City Conference.
 - a. CC unanimously recommends to Athletic Council to admit LJCD to City Conference

- 11. San Diego City Conference Blue Book **(Please See Attachment #6)**
Review the process, proposed revisions and vote on the San Diego City Conference Blue Book to be implemented in 2017-18.
 - a. Input from City Conference Coaches
 - b. Committee work
 - c. City Conference proposed changes and recommendation for approval

DIRECTOR'S INFORMATIONAL ITEMS(ITEMS 12-16)

Items are an FYI and will not be discussed unless Athletic Council has questions.

- 12. Winter Admin Supervision: All sites should review their schedules to create plans now for league play supervision
- 13. Transportation: Report any issues experienced during Fall seasons to Director of Athletics of SDUSD
- 14. Branding the Conference: Tabled and waiting on other options
- 15. Intramurals: Planning to pilot a program with the assistance of the Chargers and Middle Schools
- 16. Coaching Education: Upcoming dates are listed below, but if there is an additional need, contact Ron Lardizabal
 - a. 1/25, 2/1, 2/8 Madison HS, Rm 1002, 4pm
 - b. Sign up for a course via Janice Carvajal, City Conference Treasurer

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 17. Next meeting scheduled for Thursday, February 2, 2017