



**CITY CONFERENCE MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, SEPTEMBER 15, 2020 – 1:00 PM
ZOOM MEETING**



PRELIMINARY FUNCTIONS.....(ITEMS 1-3)

CALL TO ORDER.....Scott Giusti, President
Meeting was called to order at 1:00 PM.

SDCC MEMBERS PRESENT:Listed by school alphabetical order
D. Smola, V. Carrington, S. Thomas, A. Nowak, R. Nixon, J. Ross, K. Butcher, M. O’Kelly, J. Babineau, V. Stahley, J. Sanchez, J. Sachs, T. Meeks, P. Conway, N. Nona, D. Fai, R. Peters, R. Jackson, J. Fowler, R. Lardizabal, E. Leszynski, J. Palacios, K. Malcolm, T. McNair, A. Gonzalez, C. Clark, R. Matuk, M. Diaz, C. Hord, J. Ducat, R. Parra, T. Wilson, N. Willis, J. Pisapia, M. Haupt, A. Villalobos, D. Asuncion, , J. Heinz, T. Cassen, S. Giusti, S. Seiders and J. Stanley
Schools not in attendance: All present

1. President’s Message.....Scott Giusti, City Conference President
 - a. Introductions of New Admin Designees
 - Welcomed new CIFSD Commissioner J. Heinz and Assistant Commissioner T. Cassen.
 - Welcomed new site administrators.
 - b. AD Contact Sheet- AD Access Only w/Phone Numbers ([click here](#)) Public Access w/Only Emails ([click here](#))
 - Google Sheet is shared with Athletic Directors.
2. CIF Message.....CIFSDS Representative
 - a. Brief Review of Items from Coordinating Council
 - Master Calendar change for 2020-21 was shared.
 - Playing Day Matrix is enforced to ensure officials assignments.
 - CIF Workshops information was shared.
 - Reminder was shared to submit transfer form as a requirement for transfer students.
 - Reminder of impacts for student athletes competing on an outside team as it is being waived for 2020-21.
 - CIF Symposium is postponed, but a small gathering may be planned.
 - CIFSDS office update was shared.
 - CIFSDS will continue with current policy for ejection and sportsmanship policy.
 - b. NFHS Rule Books
 - Fall sports rules books will be distributed.
 - COVID information will be discussed at CIF Conference Presidents Meeting.
 - c. Transfer Messaging
 - COVID based hardship labor is the only new rule.
 - d. Fall Deadlines to Enter Schedules and Scores- TBD
 - Will be discussed at CIF Conference Presidents Meeting and information will be shared.
 - e. Dates Schedules Due to Assigners- TBD
 - Will be discussed at CIF Conference Presidents Meeting and information will be shared.
 - f. CIF Minimum/Max Contacts- TBD
 - Will be determined at CIF Advisory Meeting and information will be shared.
 - g. CIF Advisory Meeting Dates ([click here](#))
 - Will have established minimum/max contacts to reflect potential situation.
 - h. CIF Co-Ed Tennis Model Concerns
 - CIF determined having mixed doubles format will be manageable.
3. Approve City Conference Meeting Minutes from 4/30/20 ([click here](#))
 - 1st by R. Lardizabal 2nd by R. Parra, no discussion, all in favor

PRESIDENT AND DIRECTOR’S INFORMATION.....(ITEMS 4-15)

4. Quick Hits
 - a. State CIF 2020-21 probationary periods & physical waivers and how it impact schools
 - Reminder was shared that there will be no 9th grade probationary period for 2020-21.

- Reminder was shared for all students to complete pre-participation examination and have it on file with their school prior to participating in the next season of sport.
 - b. State CIF Federated Council: High School Sand Volleyball
 - Provided an update.
 - It is currently a club sport at San Diego Unified School District.
 - c. City facilities status update: Morley Field, pools & golf courses
 - Information was shared.
 - d. 2020-21 Athletic Director Sport Assignments ([click here](#))
 - Reminder of assignments.
 - Meetings will be virtual for now.
 - e. NCAA information ([click here](#))
 - Resource was shared.
 - f. SDUSD schools utilizing the Multi-Campus Agreement, details can be found at sdusdathletics.com ([click here](#))
 - Resource was shared.
 - g. SDUSD challenges for a mass physical for 2020-21
 - Reminder was shared that there will be no district sponsored mass physical event for 2020-21.
 - h. SDUSD Athletic Trainers (ATC) status for 2020-21 school year
 - Information was shared.
 - i. SDUSD facility rental status
 - Provided an update.
 - Election polls will be at school sites due to state law.
 - j. SDUSD message regarding rule 600 ([click here](#))
 - Letter was shared as requested.
 - k. SDUSD 2020-21 grading periods update, including college courses
 - New dates were already shared with principals
 - Athletic information will most likely be distributed in October.
5. Returning to In-Person Timelines for SDCC Schools
Confirming and updating the information that was previously shared.
- Each school provided a status update on their schools returning to in-person timelines.
6. 2020-21 Blue Book
A reminder of some new additions.
- a. Can be found on the sdcityconference.com website under the “bylaws” tab
 - Link was shared.
 - b. Reminder of changes approved for 2020-21 prior to COVID ([click here](#))
 - Reminder was shared.
 - c. A COVID amendment for the Blue Book will be presented at a date closer to the CIF start date to account for the most up to date information
 - Shared that a COVID amendment may be added.
7. SDCC Impacts from the SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times
Late start is implemented upon students return to sites thus athletic impacts for this year will be monitored.
- Updates were shared.
8. SDCC Athletic Calendar and Meeting Attendance
Update for the start of 2020-21.
- a. 2020-21 SDCC Athletic Calendar ([click here](#))
 - Link was shared.
 - b. 2020-21 SDCC Pre and Postseason Coaches Meeting process
 - Meetings will be virtual for now.
 - Fall preseason meeting is split into 3 days.
 - Athletic Directors will lead the preseason meetings with the support of the Athletics Office.
9. SDUSD Coaching Education
If there is a need in addition to the dates below, contact Ron Lardizabal.
- a. 2020-21 dates: Will resume in November, exact dates and times are TBD
 - Information was shared.

10. Addressing COVID Impacts/Protocols ([click here](#))

Identify next steps as it pertains to the shared [COVID Google Sheet](#).

- Discussion was held.
- S. Giusti will have our district/UCSD doctor get information from the County to share with San Diego City Conference.
- Committees will be created with an AD, CIF representative and league representatives.

11. SDUSD NFHS Pixellot Cameras on Facilities

Status update.

- Now is the time to make sure gym and stadium cameras are online and ready to go.
 - First Wave Complete: Madison (both cameras online), Mission Bay (both cameras online)
 - Second Wave Almost Complete: Clairemont (both cameras online), Crawford (both cameras online), La Jolla (both cameras online), Mira Mesa (both cameras online), Patrick Henry (gym camera online, Athletics Office working to coordinate stadium camera installation), Point Loma (both cameras online), UC (both cameras online)
 - Third Wave Preparing for Installation: Hoover (both cameras online), Kearny (gym camera online, J. Sachs working to get stadium camera online), Lincoln (both cameras online), Morse (NFHS working to get both cameras online), San Diego (gym camera online, Athletics Office working to coordinate point to point system installation in stadium), Scripps Ranch (both cameras online), Serra (gym camera online, Athletics Office working to coordinate point to point system installation in stadium)
 - The process for 3rd and 4th camera installation for baseball/softball fields, 2nd gyms and the LJHS pool is beginning
- Information was shared.

12. SDUSD HR Getting Your Coaches Hired

2020-21 staffing process.

- Coach clearance prior to start date
- Detailed information will be shared before fall season (Season 1) starts.
 - Cheat sheets are being updated by HR and will be sent when confirmed (new paid, new volunteer, returning)
 - Detailed information will be shared before fall season (Season 1) starts.
 - Point of Contact: Susie Schaefer sschaefer@sandi.net 619-725-8048
 - Information was shared.

13. VNN Athletic Websites and SDCC Website

Status update.

- July State Rankings: Patrick Henry- 1, Scripps Ranch- 6, Point Loma- 11, UC- 16, La Jolla- 20, Clairemont- 25, Crawford- 52, MMHS- 53, Mission Bay- 69, Serra- 60, Lincoln- 71, SDHS- 76, Morse- 79, Kearny- 101, Hoover- 129, Madison- 158
- Reminder was shared.
 - Contact Stacey if you need any website help or support during this time
 - Information was shared.

14. Financial Items

Discussion of next steps and impacts for the following financial items.

- SDCC budget approval to take place at October meeting
- Information was shared.
 - SDCC 2020-21 membership fees to be invoiced to sites in October
 - The COVID schedules and leagues have been revised for 2020-21.
 - If there are no sports in 2020-21, schedule for 2020-21 will move to 2021-22 and there will not be membership fees for 2021-22.
 - SDCC 2019-20 fines will be included on the invoice for 2020-21 membership fees (October)
 - Reminder was shared.
 - SDCC CIF per sport bills
 - Reminder was shared.
 - SDCC 2020-21 tournament financial impacts
 - Information was shared.
 - SDUSD know the amount and create a budget that matches and monitor for accountability
 - Reminder was shared.
 - Reminder was shared to communicate with vendors.
 - SDUSD extended day unit timecard matching extended day unit grid
 - Reminder was shared.
 - Reminder was shared that SDUSD Athletic Directors are not included in Non-Athletic Extended Day Unit.

- h. SDUSD ArbiterPay
 - Reminder was shared to check the balance in ArbiterPay accounts in preparation for the fall season (Season 1).
 - i. SDUSD reminder of BSN Sports BOE approved agreement benefits
 - Reminder was shared.
 - j. SDUSD CIF sport offerings invoices
 - Clarification was provided.

15. Resources

A reminder of available resources to reference when needed.

- Available resource links that are intended to be easy to use when needed.
- The only item that is not active currently is Grading Periods as that information is still to come.

SDUSD Athletics Website	SDCC Website	CIF Website	CIF Master Calendar
Athletics Calendar	SDCC Blue Book	CIF Playing Matrix	CIF Advisory Mtg Dates
SDUSD Grading Periods	CIF Green Book	CIF Sit Out Period Dates	CIF Max Contacts

CONFERENCE COMMITTEE REPORTS.....(ITEM 16)

16. #CoachesForRacialEquality

- Report was provided.
- M. Haupt and C. Clark provided positive feedback and that there are issues that need more involvement.
- S. Giusti will get the invitation information and share it with SDCC members that they can forward to coaches.

ACTION ITEMS.....(ITEMS 17-18)

17. Vote to Approve 2020-21 League Changes- email from S. Giusti on 8/27, approved by Athletic Council 9/3

- 1st by J. Pisapia, 2nd by D. Fai, no discussion, all in favor

18. Vote to Approve 2020-21 Updated Fall Schedules- email from S. Giusti on 9/8

- 1st by R. Lardizabal 2nd by R. Nixon, no discussion, all in favor

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Tuesday, October 20, 2020 1:00 PM via Zoom

20. Roundtable

- N/A

21. Meeting Ends

- Meeting adjourned 3:25 PM

22. Q & A

- R. Nixon proposed Lacrosse to move up one week to start the season and S. Giusti will address at CIF meeting.