



CITY CONFERENCE MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, OCTOBER 15, 2019 – 8:30 AM
SERRA HIGH SCHOOL, LIBRARY/MEDIA CENTER

PRELIMINARY FUNCTIONS..... (ITEMS 1-4)

CALL TO ORDER.....Scott Giusti, President
Meeting was called to order at 8:33 AM.

SDCC MEMBERS PRESENT: Listed by sign-in order
S. Walton, D. Smola, V. Carrington, S. Thomas, A. Nowak, R. Nixon, K. Butcher, J. Babineau, C. Saffran, J. Sachs, P. Conway, E. Brown,
D. Fai, R. Peters, R. Jackson, E. Sullivan, R. Lardizabal, E. Leszynski J. Palacios, T. McNair, K. Malcolm, J. Pacofsky, C. Clark, K. Lowry,
C. Hord, J. Ducat, T. Wilson, N. Willis, J. Pisapia, M. Haupt, D. Asuncion, A. Villalobos, J. Schniepp, C. Olson, J. Jones, S. Giusti, S.
Seiders, S. Garibay and J. Stanley
Schools not in attendance: High Tech High San Diego, Our Lady of Peace

- 1. Kelcie Butcher Pictures on "Duties Not Assigned"
Shared a picture of K. Butcher at the CIF Symposium gathering free gear for her students modeling always going above and beyond for our students.
2. David Asuncion Email "Never Too Late to Do the Right Thing"
Shared an email from D. Asuncion with information from a few years ago modeling always speaking up and doing the right thing.
3. CIF MessageJerry Schniepp, CIFSDS Commissioner
a. Transfer Status Update by School, Sport, Approved and Denied
City Conference members shared their thoughts. CIF is willing to explore this matter and share with legal counsel.
b. CIF Mandatory Preseason Soccer Coaches Meetings
CIF mandatory preseason soccer coaches meeting has been scheduled. All SDUSD soccer coaches will be expected to attend.
c. Misc. Items
CIF miscellaneous items were shared.
Sportsmanship and ejection policy, proposal to adopt one ejection policy statewide policy for a coach, student, spectator, etc.
Proposed and will be an action item to adopt a new affiliate membership where teams can only play below the varsity level.
Registration opened up for cheer competition.
4. President's MessageScott Giusti, City Conference President
a. CSADA Conference in Reno April 16-19, 2020, including roles, responsibilities and funds for SDUSD
2020 CSADA Conference will be held in Reno, April 16-19, 2020. Email S. Giusti if you are planning on attending.
b. Brief Review of Items from Federated Council
Shared items from the October Federated Council meeting and handouts regarding the CIF state goals, weighted voting and enrollment was provided.
c. Misc. Items
The conference is doing a lot of business with Hudl. S. Giusti will be working with J. Palacios on Hudl and will bring it back to City Conference.
Counseling areas of need and support were discussed.
NOCSAE certification policy for baseball and softball was shared. More information will be shared via the Athletics Department regarding requirements.
A religious holiday update will be coming in December, before City Conference works on the 2020-2021 fall schedules.
How College Grades Impacts Athletic Eligibility handout was provided and several scenarios were shared.

5. Approve City Conference Meeting Minutes from 9/17/19
 - 1st by R. Lardizabal, 2nd by K. Butcher, no discussion all in favor

PRESIDENT AND DIRECTOR'S INFORMATION ITEMS (ITEMS 6-17)

6. Quick Hits
 - a. Which SDCC schools have signed up for CIF cheer competition
 - Shared the name of schools who have signed up for CIF cheer competition as of Oct 10th and asked which schools were planning to participate.
 - b. CIF Ranking Systems
 - This information was emailed to athletic directors and is also available on the CIF website.
 - c. SDUSD AD Checklist/Handbook
 - The importance of responding to the email with feedback on a timely manner was shared.
 - d. SDUSD Athletics Office Daily Update
 - The outstanding list/pending items on the Daily Update were shared.
7. Potential Changes and Impacts to SDUSD Athletics
Items that are being implemented, monitored and explored.
 - a. Youth in Transition eligibility
 - Probationary Period Language handout was provided and shared.
 - Discussed different possible language options for future policy.
 - Recommendations were made for the language to read as "one official reporting period" for the policy.
 - b. Schools utilizing the athletic periods during the school day for certificated coaches
 - The Athletics Department will continue to work with individual sites and monitor for compliance.
 - c. E(2) 5131.6 Alcohol and Other Drugs
 - Reminder of the district policy.
 - Vaping will be an item on the next Athletic Council agenda and is being address at tonight's BOE meeting.
8. SDUSD NFHS Pixellot Cameras on Facilities
Status update.
 - a. Status update of all schools
 - A handout was provided and S. Seiders provided an update for each site.
 - Everyone was asked to contact S. Seiders if they run into any road blocks.
 - b. Additional cameras update
 - A ratification for the 3rd and 4th camera is scheduled to go for Board approval on October 29th.
9. Athletic Meeting Attendance
Status update on all parties attending the appropriate meetings.
 - a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall Preseason
 - b. 2019-20 SDCC attendance
 - c. 2019-20 Athletic Council attendance
 - Shared attendance tracking information sheets.
10. Football
Information and updates.
 - a. Reminder of Blue Book processes that were put in place this year- game cancellation fees
 - Blue Book section 3.6.3.7 Game Cancellation was shared.
 - Discussed the situation between Lincoln and Madison and it was decided that everyone needed to follow protocol as noted in the Blue Book.
 - b. Review Blue Book section to decide what recommendations are needed from postseason meeting (including but not limited to cross league, number of leagues, forfeits, scheduling 2020-2021, 8-man football, etc.)
 - This information was initially brought up in preparation for discussions at the Fall Postseason Coaches Meeting.
11. Esports
Identifying which schools in City Conference are participating.
 - Mira Mesa and Hoover will be piloting Esports.

12. Coaching Education

If there is a need in addition to the dates below, contact Ron Lardizabal.

- a. 2019-20 dates: 10/14, 10/28, 11/11, 1/13, 1/27, 2/10, Tues 4/14, Thurs 5/7, Thurs 6/4, Tues 6/16 at Madison HS, Rm 1002, 4pm

- A reminder of Coaching Education dates and attendance requirements were shared.

13. Winter Sports

Items to review and consider as we prepare for the start of winter season.

- a. Preseason Coaches Mtg Tues 11/5 Kearny HS 6pm

- A reminder of the November 5th Winter Coaches Preseason Meeting was shared.
- All scheduled meetings can be found on the website and on the athletic calendar that was given to everyone earlier in the year.

- b. Offerings

- A form regarding sport offerings will be shared with a request to complete and return to S. Giusti.
- The information will be shared with coaches, ADs, VPs and Principals.

- c. League reps

- Shared the league rep changes caused by the 2019-2020 Winter Leagues.

- d. Hiring process for SDUSD

- The Google Sheet for the winter coaches is ready and available for sites to enter their coach information into for Human Resource (HR) clearance.

14. VNN Athletic Websites

Status update.

- a. SDUSD incentives

- Incentive requirement ideas for VNN athletic websites was shared.
- Sites who qualify will be notified when ready.

- b. September state rankings

- Shared September VNN rankings.

- c. Website activity

- School site website activity was shared.

- d. Information and support updates from VNN

- VNN reps were present and shared VNN updates.

- e. SDUSD support from VNN- Crystal Olson colson@vnnsports.net

- Contact C. Olson for site specific support.

15. Financial Items

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

- a. SDUSD CIF playoffs

- A draft copy of the Allowable Athletic Expenses was provided and reviewed.
- Resource 00025 will no longer be used for CIF playoffs and will be deleted.
- Email S. Giusti if you have any questions and or recommendations.
- S. Giusti will be submitting a copy to the district for final approval.

- b. SDUSD transportation (including vans and busing costs)

- Approval and maintenance details are still to be determined.

- Email was sent regarding busing cost.

- Email D. Gilbreth when you have issues with transportation and copy S. Giusti.

- c. Clarification that free admittance with ASB Cards only applies to home, league basketball games

- Reminder that free admittance only applies to home league basketball games.

- Reference the Blue Book for entrance and supervision responsibilities.

- d. BSN spending report

- Handout was provided.

16. SDCC Impacts from the SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times

A reminder that there will be huge impacts for athletics beginning in 2019-20.

- a. Early analysis from Paula on Google Sheet with regards to questions and concerns

- P. Conway shared a summary of everyone's issues and concerns regarding Healthy Start.

- b. Discussions on impact to City Conference

- The impacts were included in P. Conway's analysis.

- c. Next Steps

17. Resources

A reminder of available resources to reference when needed.

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

CONFERENCE COMMITTEE REPORTS(ITEM 18)

18. N/A

- Nothing to share.

ACTION ITEM.....(ITEM 19)

19. City Conference to pay for Cross Country Morley Field improvements and invoice San Diego Unified Athletics
Details and documentation to be provided at meeting.

- Cross Country Morley Field renovation details were shared.
- Motion to vote for SDCC to bill SDUSD Athletics Department for the amount of \$1,393.50 for the Cross Country Field improvements.
- 1st by T. Wilson, 2nd by J. Pisapia, no discussion, all approved, motion approved

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

20. Tuesday, December 17, 2019 at the Serra HS Media Center at 8:30am

- A reminder of the next meeting.

21. Roundtable

- R. Lardizabal thanked everyone for attending the HSSA Award Night.
- S. Giusti demonstrated the Soundbok speaker and asked if anyone was interested to reach out to him for more information.

22. Varsity News Network (VNN) Training & Support

- C. Olson and J. Jones are available for 1:1 support and/or questions after the meeting.

23. Meeting adjourned at 11:16 am.