



CITY CONFERENCE MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, DECEMBER 17, 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 8:32 AM.

SDCC MEMBERS PRESENT: ..... Listed by sign-in order
S. Walton, D. Smola, S. Thomas, A. Nowak, R. Nixon, K. Butcher, M. O’Kelley, 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, A. Gonzalez, C. Clark, K. Lowry, A.
Van Heuven, C. Hord, J. Ducat, R. Parra, T. Wilson, N. Willis, J. Pisapia, M. Haupt, D. Asuncion, A. Villalobos, J. Labeta, S. Giusti, S.
Seiders, S. Garibay and J. Stanley
Schools not in attendance: All present

- 1. SNL Esports Video (CIF Model Coach Nomination- Mira Mesa HS)
• Shared a short SNL Esports video.
• Mira Mesa and Hoover will be running the Esports pilot program.
2. CIF Message .....Jerry Schniepp, CIFSDS Commissioner
a. Brief review of items from Coordinating Council
• J. Labeta from CIF shared Coordinating Council items.
• Division schedule changes were shared.
• Sand volleyball was brought forward by Grossmont Conference and will be moving forward. Plan is to get it moving forward in 2020-21.
• It will be up to each school if they want sand volleyball to become a CIF sport and follow the same requirements as all other sports.
• Sand volleyball would not be District funded initially like golf and lacrosse previously weren’t.
• All SDCC members opted to move forward with the recommendations from the last SDCC meeting, not to move it forward.
• The affiliate membership was approved for schools with at least 25 students, membership fees will have to be paid up front.
• All affiliate members will be posted on the CIF website.
• Hiring timeline and process for CIF Commissioner position was shared.
b. Transfer status update by school, sport, approved and denied
• It was decided that the decision should be made by the new Commissioner. It will be kept on the agenda for a future date when a Commissioner is hired.
• Going back to MaxPreps for Football.
• Continue using Home Campus for Water Polo.
c. Misc. items
3. President’s Message .....Scott Giusti, City Conference President
a. CSADA Conference in Reno April 16-19, 2020
• CSADA conference information was shared.
b. Religious/Cultural Calendar Initiative
• We are told guidance will be coming before the 2021-2021 fall schedules are created.
c. The CIF Commissioner & Asst. Commissioner retirement with regards to impacts in athletics
• Timeline was shared.
• A link for a survey was emailed and is also available through the CIF website to provide feedback regarding the hiring of the new Commissioner for CIF.
d. Baseball chest protectors need to be certified
• The Athletics Department purchased two chest protectors for each SDUSD school.
• The chest protectors will be distributed at the spring preseason coaches meeting to SDUSD schools.
• The certification label can be found on the chest protector.

- It was recommended for ADs to speak with their coaches to purchase at least two more chest protectors and to ensure they are certified.
    - e. Collecting fall season sports highlights
  - Handout was provided to collect fall season sport highlights.
  - Time was allowed during the meeting to complete the form.
    - f. Misc. items
  - Boys Soccer already has six gross unsportsmanlike conducts this season.
  - An email was sent on December 11<sup>th</sup>, ADs were asked to share the email with their coaches.
  - ADs need to verify that all league games for soccer have three officials per the Blue Book.
  - Petco Park participation information was shared.
4. Approve City Conference Meeting Minutes from 10/15/19
- R. Lardizabal moved to approve the meeting minutes from 10/15/19, seconded by J. Pisapia, no discussion, the minutes were approved as given.

**PRESIDENT AND DIRECTOR'S INFORMATION ITEMS ..... (ITEMS 5-15)**

5. Quick Hits
- a. Middle School Intramurals
    - S. Seiders shared the companies who have been interviewed to run the intramural programs within a limited budget.
    - SDUSD will continue to have one time intramural events.
    - Cross Country was scheduled on Nov 20<sup>th</sup> with the help of P. Shumaker from Grant K-8 and was a success.
    - Track and Field is scheduled on May 2<sup>nd</sup> at La Jolla High School, Coach P. Byrne will be coordinating the event.
    - We are still looking into scheduling a flag football and soccer event. More information to follow.
  - b. VNN November State Rankings
    - Shared the state rankings for schools.
6. Potential Changes and Impacts to SDUSD Athletics  
*Items that are being implemented, monitored and explored.*
- a. Youth in Transition and incoming freshmen probation eligibility
    - Forms were shared.
    - Shared the difference between the Youth in Transition and Incoming Freshmen Probation eligibility/probationary periods.
    - Forms will become available on the Athletics Website.
  - b. Athletic Eligibility Grading Periods 2020-21
    - Handout was provided.
    - Preliminary information was shared.
  - c. College Courses and GPA
    - Draft handout was provided and several scenarios were reviewed.
  - d. NCAA 101
    - NCAA 101 with guest speakers from San Diego State University Athletics is scheduled on January 13<sup>th</sup>.
    - A flyer with information was emailed.
    - ADs were asked to use the new Professional Learning system to register.
    - This is something ADs requested and thus a reminder that schools should be taking advantage of this opportunity.
      - e. Counseling and trainings as it pertains to athletics
        - Counseling and training link was shared.
        - Last two trainings will be regarding grade calculation and finance.
7. Coaching Education  
*If there is a need in addition to the dates below, contact Ron Lardizabal.*
- a. 2019-20 dates: 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.
8. Athletic Meeting Attendance  
*Status update on all parties attending the appropriate meetings.*
- a. 2019-20 SDCC Pre and Postseason Coaches Meeting attendance- Fall Pre/Post & Winter Pre
  - b. 2019-20 SDCC attendance
  - c. 2019-20 Athletic Council attendance
  - Shared attendance links.

- OLP missed two consecutive meetings and per Blue Book bylaws they are now on probation and can't vote for two meetings. Missing a 3<sup>rd</sup> meeting would mean they are forfeiting their membership in SDCC.

## 9. Football

### *Information and updates.*

- a. Conversations from Fall Postseason Coaches meeting
- Handout was provided.
- Reviewed the information that was gathered at the football postseason meeting.
  - b. CIF Advisory meeting recap
  - Handout was provided and shared.
  - R. Jackson shared CIF Advisory meeting notes.
  - Shared concerns regarding the shortage of officials and how this can affect when football games are played.
  - Division alignment will be available by January 15<sup>th</sup>.
    - c. Leaguings, scheduling and signing CIF 2 year contracts (Grossmont/Metro)
    - Metro has reduced the amount of leagues.
    - This could cause scheduling conflicts.
    - Seiders shared the Blue Book timeline for scheduling and leagues.
    - A draft of the leagues will be emailed to coaches and SDCC will vote during the February 18<sup>th</sup> meeting.
    - Athletic Council will vote the on the leagues on March 5<sup>th</sup>.
    - SDCC will vote on fall schedules on March 17<sup>th</sup>.
      - d. SDUSD Hudl discussion
      - Currently researching, will provide updates.
        - e. SDUSD helmets and shoulder pads
        - Two different dates will be scheduled for Riddell to pick up football equipment (helmets and shoulder pads).
        - Equipment not included in two pick up dates will be billed to the school.
        - ADs were asked to contact S. Seiders if they have equipment that is no longer good.
        - Invoices will be used to account for rejected helmets and to verify inventory.
          - f. SDUSD 2020-21 Heads Up Football status- calendar year
          - Same as last year, all football coaches will need to be NFHS Heads Up certified again.
          - January 2020 initiates the new calendar year for Heads Up Football certification through NFHS.
          - Certification is based on calendar year.

## 10. 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.
  - b. Additional cameras update
  - 3<sup>rd</sup> and 4<sup>th</sup> cameras were approved by the SDUSD Board of Education.
  - The shipping process for the cameras is still being decided by the district.
  - Strategic Sourcing & Contracts needs to initiate a bidding process for the installation process.
  - More information will be provided.

## 11. Fall, Winter & Spring Seasons

### *Reminders, information and updates.*

- a. Reminder Spring Preseason Coaches Mtg Tues 1/28 Serra HS 6pm
- b. Reminder Winter Postseason Coaches Mtg Mon 2/24 Kearny HS 6pm
- c. Fall Postseason Coaches Mtg issues and concerns
- Link to issues and concerns was shared.
  - d. Review fall end of season and winter start of season offerings
  - ADs were asked to review the fall end of season and winter start of season sports offerings for accuracy.
  - ADs were told if a sport is closed during the season they need to notify S. Giusti so he can request a refund from CIF otherwise it could become the financial responsibility of the site.
    - e. SDUSD HR coach clearance prior to start date- Spring emailed to ADs, VPs, PAR Creators by S. Giusti on Tues 12/10
- Shared that the spring 2020 coaches Google Sheet is open.

## 12. Financial Items

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

- a. Fall SDCC tournament recaps for C. Country, G. Golf, G. Tennis
- Fall SDCC tournament financial recaps for Cross Country, Girls Golf and Girls Tennis were provided and reviewed.

- Cross Country financial recap does not include the Morley Field repair expense; this was paid by the Athletics Department in partnership with SDCC.
  - b. Clarification that free admittance with ASB Cards only applies to home, league basketball games
- Reminder that the free admittance only applies to home league games.
- Reference the Blue Book for entrance and supervision responsibilities.
  - c. SDUSD CIF playoffs & Athletic Resource Account Allowable Expenses Grid
- A final version of the Athletic Resource Account Allowable Athletic Expenses grid was provided and reviewed.
- ADs were asked to contact S. Seiders if they had any questions.
  - d. BAR form and second drop for extended day units
- District Finance Department agreed on a second drop of funds in January due to salary increase.
- ADs were asked to monitor their budgets to verify funds were loaded to their budget.
  - e. Reminder of BSN Sports BOE approved agreement benefits & BSN Spending report
- BSN spending report handout was provided.
  - f. Management and monitoring of athletic budgets, ADs & VPs were told to know the amount and create a budget that matches
- Reminder to monitor athletic funding.
  - g. New Salary Benefits Calculator/Gate Recaps for Football emailed to ADs & Finance Clerks by S. Giusti on Mon 8/19
- Shared as an FYI.
  - h. Extended day unit timecard matching extended day unit grid- emailed to Principals & ADs by S. Giusti on Mon 7/22
- Shared as an FYI.

13. SDUSD Next Level Athletes

*Collecting accurate information from the school sites.*

- Shared the current information the Athletics Department has for each school.
- Send additional information to S. Seiders.

14. 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
- Shared late start issues and concerns.
  - b. Discussions on impact to City Conference
- N/A
  - c. Next Steps
- Several district departments are now beginning to address issues and concerns that apply within their department.

15. Resources

*A reminder of available resources to reference when needed.*

<a href="#">Cheer Program Status</a>	<a href="#">SDCC Website</a>	<a href="#">CIF Website</a>	<a href="#">CIF Master Calendar</a>
<a href="#">SDUSD Athletics Website</a>	<a href="#">SDCC Blue Book</a>	<a href="#">CIF Green Book</a>	<a href="#">CIF Advisory Mtg Dates</a>
<a href="#">SDUSD Grading Periods</a>	<a href="#">Athletics Calendar</a>	<a href="#">CIF Sit Out Period Dates</a>	<a href="#">CIF Max Contacts</a>

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

16. Landscaping Committee (J. Sachs)

- J. Sachs shared Kearny’s landscaping issues and asked who would like to form part of a committee.
- La Jolla, Scripps, and Henry showed interest in forming the committee with J. Sachs.
- S. Giusti will follow up with them regarding next steps.

**ACTION ITEM .....(ITEM 17)**

17. Francis Parker Girls Water Polo SDCC Membership Application

- Motion to approve Francis Parker Girls Water Polo Membership for 2020-21.
- 1<sup>st</sup>. D. Smola, 2<sup>nd</sup> K. Lowry, discussion, all in favor

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

- 18. Tuesday, February 18, 2020 at the Serra HS Media Center at 8:30am
  - A reminder of the next meeting.

19. Roundtable

- Shared pending items from the Daily Update.
- Athletics Department will be entering CBED numbers for all SDUSD schools.
- Meeting adjourned at 10:59 AM.