



**CITY CONFERENCE MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, JANUARY 9, 2018 – 8:30 AM
SERRA HIGH SCHOOL, ROOM 400**

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

CALL TO ORDERScott Giusti, President
Meeting was called to order at 8:35 AM

SDCC MEMBERS PRESENT: Listed by sign-in order

A. Koczon, D. Smola, D. Beezer, M. Diaz, P. Hornbrook, R. Nixon, J. Ross, K. Butcher, V. Stahley, J. Babineau, J. Sachs, P. Conway, T. Meeks, G. Smith, S. Delgado, D. Fai, R. Jackson, R. Peters, R. Lardizabal, M. Landau, J. Palacios, T. McNair, M. Shin, A. Gonzalez, C. Clark, A. Van Heuven, J. Alvarado, T. Wilson, J. Pisapia, J. Arguilez, M. Stephenson, D. Asuncion, M. Paredes, S. Giusti, and S. Seiders

Schools not in attendance: Francis Parker, Gompers Prep, LJ Country Day, Santa Fe Christian, Torrey Pines

1. CIF Message Scott Giusti, SDUSD City Conference President

a. CIF Bylaw 2005- Maximum Football Games

- John Labeta, Assistant Commissioner of San Diego CIF present to provide a CIF report.
- CIF’s proposal is that CIF players cannot play two games in a week, they are looking at it from a safety standpoint.
- CIF is open to a proposal for Coordinating Council, if they do not receive it, they will move forward with their proposal.

b. CIF Bylaw 207- International Student Eligibility, Federated Council

- Not for exchange programs or refugee students, instead for foreign transfer students.
- If passed, this would mean all international students would be given limited eligibility.
- The Southern Section has had an influx of basketball players during sit out players which changes team dynamics.

c. CIFSDS Bylaw Article XI.R- Scrimmage Penalties, First Read

- If a team plays an ineligible player, the rule currently says you lose a scrimmage or an actual game.
- Football only has one scrimmage so losing that one game could present problems.
- CIF is proposing a language change for football only.
- The proposal includes the head coach having to sit out.
- Other sports would still be subject to losing a scrimmage.

d. CIF Playing Matrix ([click here](#))

- Make sure all coaches have this, as there are often questions as to why they play on certain days.
- The San Diego Unified School District Athletics Department does not set these days, CIF does and it is located on their website.
- If coaches believe there is a mistake with the playing matrix, then they should let their Athletic Director and the SDCC President know.
- If coaches believe there should be a change to the matrix for future years, then they should create a proposal and submit it to SDCC to approve and bring forth to CIF and the officials association.

e. February 2-3 SDCCU Soccer- Cathedral, Mira Mesa, San Diego

- This soccer tournament has been cancelled.
- Additional comments from the Assistant CIF Commissioner:
 - Coaches need to make sure their schedules and scores are entered.
 - There are some zeros in soccer and girls water polo, don’t panic, CIF is tracking down information from out of state.
 - Contest for next year, CIF Commissioner is getting some clarification at the Commissioners meeting on half-day volleyball tournaments.
 - The CIF Cheer Championships is coming up January 20th.
 - CIF will not be hosting a stunt cheerleading tournament this year.

2. President’s Message Scott Giusti, SDUSD City Conference President

a. Introduction of New Interim University City AD David Asuncion

- Want to welcome David as he is the interim AD at UC.
- Additional comments from the SDCC President:
 - Morse High School’s gym is currently closed, be aware if your school is playing Morse HS and plan accordingly.

- Patrick Henry High School construction is running behind and will not be ready, needs a place to practice, please help if your school can.
3. Approve City Conference Meeting Minutes from 11/7/17 ([click here](#)).....Scott Giusti, SDUSD City Conference President
 - 1st R. Lardizabal, 2nd T. McNair, no discussion, vote- all in favor

PRESIDENT AND DIRECTOR'S INFORMATION ITEMS (ITEMS 4-13)

4. Athletic Meeting Attendance for 2017-18
Status update on all parties attending the appropriate meetings
 - a. San Diego City Conference Meetings ([click here](#))
 - A reminder that attendance at SDCC meetings is not included in SDCC fees and fines.
 - b. Fall Pre/Post and Winter Preseason Coaches Meetings ([click here](#) and note the tabs at the bottom)
 - Shared concerns about SDHS, Pt. Loma with the principals at the last Athletic Council.
 - c. Reminder of [Blue Book, Appendix E](#) possible fees and fines for coaches meetings
 - Quick review of the appendix.
5. 50th CSADA Conference in San Francisco April 18-22, 2018
SDUSD schools possibly attending: Crawford, Hoover, Kearny, Madison, Mira Mesa, Mission Bay, Scripps Ranch
 - These were the schools that responded they were interested, confirmed.
6. Coaching Education
If there is a need in addition to the dates below, contact Ron Lardizabal.
 - a. Tuesday, 1/9, 1/23, 2/6, at Madison HS, Rm 1003, 4pm
 - Reminders from R. Lardizabal who leads the classes.
7. Schedules
Reminder of timeline for fall (per new Blue Book, finalized league schedules posted April 1st)
 - Once leagues are voted on, they will be taken to Athletic Council in February for approval.
 - R. Lardizabal will begin creating schedules in the meantime.
 - Reminder that Athletic Council designated schedule approval to SDCC.
8. 2017-18 Season Issues, Concerns and Resolutions ([click here](#))
Review and discuss the fall postseason items that were submitted by the coaches.
 - Many concerns/issues are CIF related and it is being advised that the CIF Seeding Rep needs address those at the CIF advisory meeting.
 - Request that the Athletic Directors in charge of the pre and postseason meetings leave clear notes/questions.
9. Fall Sports Team Offerings for 2017-18 Grid ([click here](#))
Providing the grid that includes what sports Athletic Directors responded with that their site is trying to include for 2017-18.
 - a. Discrepancies from preseason coaches meeting
 - All schools in City Conference please review winter sports and send an email to SDCC President if correct or incorrect by Friday.
 - b. Process for cancelling prior or mid-season
 - Reminder that there is not a current Blue Book process
 - Reminder of the temporary process, this is for when a team folds during the season (not prior to the season).
 - Notify SDCC President of the sport and level being cancelled and share the reason.
 - SDCC President will notify CIF.
 - School AD and Coach should notify Arbiter that they are no longer fielding a team.
 - AD should notify the opposing school's Athletic Directors on their schedule.
10. Athletic Trainers
Update in regards to hours, services, accountability, concussion data, etc.
 - a. Concussion data retrieval from each site (ATC or Nurse)
 - Working together to find a better system to ensure everyone is on the same page.
 - b. Reminder of the process for extra hour approval
 - Reminder of the process.

- The Pt. Loma High School Athletic Director has been doing an excellent job with this process.

11. Cheerleading

Information and updates

- a. January 9th deadline for compliance
- Today is the deadline for safety compliance.
 - b. CIF view on showcases vs. competitions
- If cheer squads are in uniform and the school is being represented, the squad is competing and now becomes #2 competitive cheer and can no longer be #1 sideline cheer.
- Suggestion to clarify what is considered a competition with coaches.
 - c. Per CIF, tryouts for 2018-19 squads in May for sideline (#1) and Aug/Sept for competition (#2)
- Per CIF, there must be a second tryout for the competitive team during the school year (September) if one is held in the spring.
 - d. SDCC teams participating in CIF competition on January 20th at Montgomery HS: Coronado, MMHS, OLP, SDHS
- Just an FYI.
- SDHS is not participating after all.

12. Budget

Status update on the following items:

- a. Possible football and basketball admission increases for 2018-19- proposal in March
- Asked SDCC members if a SDCC finance committee should be created to look into this and membership increase? Or just provide options to discuss?
- Feedback is to provide options to discuss and not create a committee.
- Question to charge weekday basketball games.
- It is set for this year, but can be revisited for next year.
- Brief discussion.
 - b. Possible SDCC membership fee increase for 2018-19- proposal in March
- Asked SDCC members if a SDCC finance committee should be created to look into this and membership increase? Or just provide options to discuss?
- Feedback is to provide options to discuss and not create a committee.
 - c. ArbiterPay- confirming financial clerks are issuing payment to officials
- Confirm that the sports your school offers are receiving payment.
- Fall SDCC tournament recaps, handouts will be distributed at meeting
- Quick review of the tournament financials.
 - d. Future- redistributing funds that were pulled back from schools not offering sports they intended to
- Currently we do not do this, so if your site ends up not offering a sport you planned to, the money is not being pulled back.

13. Misc.

- a. Assembly Bill 1639- Sudden Cardiac Arrest Prevention Act (email sent on Monday 12/11/2017)
- Reminder of the email that was sent, please review it.
 - b. SDUSD Next Level Athletes (email sent on Monday 12/11/2017)
- Reminder of the email that was sent, please review it and have your coaches complete it.
 - c. SDUSD Turf maintenance schedule (email sent on Wednesday, 1/3/2018)
- Reminder of the email that was sent, please review it.
 - d. SDUSD NFHS cameras on facilities
- Majority of sites are ready to go if interested.
 - e. SDUSD Reconditioning Process for helmets and shoulder pads via Riddell
- In process, will be reaching out to Riddell.

CONFERENCE COMMITTEE REPORTS (ITEMS 14-15)

14. Committees as Directed by Athletic Council

Working to re-prioritize.

- Working to re-prioritize.

15. Any Other Committee Reports

ACTION ITEMS.....(ITEM 16-19)

16. 2018-19 Francis Parker Boys Water Polo Application ([click here](#))

- 1st P. Conway, 2nd R. Lardizabal
- Discussion: shared CIF Seeding Rep T. Atwell’s feedback, clarification of participating teams, CIF reminds SDCC of High Tech High and their need, some agreement with the CIF Seeding Rep’s feedback as sometimes teams drop and teams are needed, lower league teams struggle to get games
- Vote: all in favor, will move to Athletic Council

17. Vote on the 2018-19 Fall Leagues (email sent on Wednesday 1/3/2018 to CIF Seeding, League Reps, and ADs with the opportunity for feedback)

- 1st A. Koczon, 2nd J. Pisapia
- Discussion: will discuss individually
- Vote:

- Football
- Discussion: clarification from CIF on enrollment

Vote: Ayes- 21 Nos- 1 Abstain- 0 Absent- 0 Motion approved

No: Lincoln

- Girls Volleyball
- No discussion

Vote: Ayes- 22 Nos- 0 Abstain- 0 Absent- 0 Motion approved

- Boys Water Polo
- Discussion: suggestion to keep 4 in Western, 5 in Eastern, 6 in City, add Francis Parker to City, proposal for SFC to be in the Eastern, agreement with 4-5-6 league
- Proposed 4 teams in Western, 5 in Eastern, 6 in City

Vote: Ayes- 20 Nos- 2 Abstain- 0 Absent- 0 Motion approved

Nos: Bishops, Morse

- Girls Tennis
- No discussion

Vote: Ayes- 22 Nos- 0 Abstain- 0 Absent- 0 Motion approved

- Field Hockey
- No discussion

Vote: Ayes- 22 Nos- 0 Abstain- 0 Absent- 0 Motion approved

- Cross Country
- No discussion

Vote: Ayes- 21 Nos- 1 Abstain- 0 Absent- 0 Motion approved

No: Serra

- Girls Golf
- Discussion: if Crawford fields a team, clarification on where they would go- Eastern, golf teams need a minimum of 6 girls

Vote: Ayes- all Nos- 0 Abstain-0 Absent- Motion approved

18. SDCC Proposal to Eliminate the Enrollment Factor for Football Power Rankings- R. Jackson

- Reviewed handouts.
- Discussion:
 - Highlighted schools that were impacted by the enrollment factor.
 - Belief that it is important to go back and talk to football coaches about this.
 - Several teams have small rosters with players playing both offense and defense.
 - Referenced some high scores of the smaller teams, belief that if a team is winning they should move up.
 - Belief that it is important to look at it globally, not specific schools.
 - Questioning why football is the only sport that has an enrollment factor.
 - Looking at benefits of teams that went down and have had long playoff runs.
 - Agreement that playing multiple games in a week is the priority.

- Questioning fairness to students.
 - Motion to table item to next meeting for 2019-20.
 - Vote: all in favor of tabling to next meeting.
19. SDCC Proposal to CIF for Maximum Games in a Week (CIF Bylaw 2005)- R. Jackson
- Reviewed handouts and proposal.
 - Discussion:
 - Worked with CIF on this proposal.
 - Clarification that the coaches will need to regulate.
 - Film is always available to review.
 - Clarification on a quarter, student athlete plays one or twenty plays in one quarter, that's a quarter.
 - This is a countywide proposal.
 - Clarification that the form would go to CIF.
 - How will the information from this be shared? Not sure if it will be. Eligibility is not shared, but a thought that it is a good idea. Can discuss further. Could add to guest list information that is sent over already.
 - Suggestion to make it mandatory to film JV games.
 - 1st T. McNair, 2nd M. Diaz for the proposal to move forward and to give R. Jackson authority to make decisions on behalf of SDCC
 - Vote: all in favor

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

20. Tuesday, March 6, 2018 Serra HS, Room 400 at 8:30am

21. Roundtable

22. Meeting adjourned at 10:49am