



CITY CONFERENCE MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
WEDNESDAY, MAY 30, 2018 – 12:00 PM
END OF YEAR LUNCHEON

PRELIMINARY FUNCTIONS.....(ITEM 1)

CALL TO ORDER .....Scott Giusti, President
Meeting was called to order at 12:23 PM

SDCC MEMBERS PRESENT: ..... Listed by sign-in order

A. Koczon, D. Smola, M. Diaz, P. Hornbrook, R. Nixon, K. Butcher, V. Stahley, J. Sachs, P. Conway, G. Smith, S. Delgado, D. Fai, R. Jackson, R. Lardizabal, J. Palacios, T. McNair, M. Shin, A. Gonzalez, C. Clark, A. Van Heuven, K. Lowry, J. Alvarado, T. Wilson, M. Lawson, J. Pisapia, M. Stephens, D. Asuncion, S. Giusti, S. Seiders and S. Garibay
Schools not in attendance: Christian, Francis Parker, Gompers Prep, LJ Country Day, Torrey Pines

- 1. Approve City Conference Meeting Minutes from 5/1/18 ..... Scott Giusti, San Diego City Conference President
• Minutes approved, 1st by D. Smola, 2nd by T. McNair, no discussion all in favor.

PRESIDENT AND DIRECTOR'S INFORMATION ITEMS ..... (ITEMS 2-12)

- 2. Arbitrator Pay
a. SDUSD Arbitrator Pay process for close out of 2017-18
• Arbitrator Pay close out information was included in the ASB Year End Memo sent on Friday, May 25, 2018.
b. SDUSD ensure all officials for 2017-18 have been paid
• Verify with your finance clerks that payment has been made to all officials.
3. SDCC Financial Information
a. Final SDCC pre and postseason coaches meeting attendance
• Reviewed attendance at San Diego City Conference meeting and Pre and Postseason meetings.
• No issues were shared with the current attendance format.
• Assign a designee to represent your school site in the pre and postseason meetings if needed.
b. SDCC fines for 2017-18 will be included on the bill with the 2018-19 membership fees
• Non-SDUSD sites will be invoiced for fines in the membership invoice.
• SDUSD sites will be invoiced for fines in a separate invoice.
c. SDCC spring SDCC tournament recaps
• Reviewed the SDCC Spring tournament recap sheets.
• Shared the 2018-19 budget process for each tournament, use a 3-year average.
• Custodial expense will be included in the budget.
d. SDCC members will receive an email asking to verify what sports you will offer in 2018-19 to make sure you have the appropriate funds
• Complete upon receipt and return to S. Giusti.
4. Athletic Physicals
a. SDUSD 2018-19 physicals are loaded and live on athleticclearance.com Monday, June 4th
• Athletic Physical packet will be available online on June 4th however check on Saturday to make sure it is working, it might be available before June 4th.
• Anyone transporting students have to complete a driver's form, reference Administrative Procedure 2085 for more information.
b. SDUSD free physical event in partnership with UCSD on Saturday, June 9th from 8:00-11:00am at Hoover High School
• A flyer was sent to high schools and middle schools, Area Superintendents and ADs.
• All teams (including cheer) and incoming 9th graders are welcome to attend.
5. Athletic Trainers
a. SDUSD last day of school is the last day for trainers for this fiscal year
• No more hours will be paid by SDUSD's 2017-18 budget after the last day of school.

- ADs and Athletic Trainers should have a plan for number of hours you are approving.
  - New fiscal budget starts July 1<sup>st</sup>.
6. Coaching Education
    - a. 2018-19 dates: June 12 in Madison HS Room 1002 4pm, July 10 (1pm), 17 (1pm) & August 14 (1pm), 28 (4pm) location TBD
  - Reminder.
  7. Cut Off Drop Date for Teams
    - a. Boys Tennis, all sports?
  - Requested feedback.
  8. 2018-19 Pre and Postseason Locations
    - a. Madison, Kearny, OLP or new locations
  - Majority agrees with using same locations for the pre and postseason meetings.
  9. Football
    - a. Heads Up Football training for 2018-19 and helmets/shoulder pads
  - Heads Up Football dates and protocols were all included in an email sent on Friday, May 25, 2018, titled "Action Required Heads Up Football".
  - June 8<sup>th</sup> is the deadline for Coach Morales to complete the site helmet and shoulder pad inventory for each site.
  - Riddell will deliver helmets and shoulder pads to the central office and coordinate a pick up date with you.
  10. SDCC Cheerleading
    - a. Status update on all SDCC ADs emailing City Conference President this information
  - Sites missing cheer level information were reminded to email S. Giusti their cheer level.
  11. Criteria for All League Teams and Players of the Year
    - a. Postseason meeting issues
  - S. Giusti will include a form to submit during the preseason meetings where coaches will create a criteria for All League Teams and Players of the Year.
  12. Roundtable

**ACTION ITEMS ..... (ITEMS 13-14)**

13. 2018-19 Blue Book Changes
  - a. Vote to recommend proposed changes for Athletic Council to vote on June 7<sup>th</sup>
- 1<sup>st</sup> P. Conway, 2<sup>nd</sup> by J. Palacios. Discussion.
- Field Hockey, 1b
- **Vote: Ayes-21 Motion Approved**
- Soccer, Option 2b and 2c, Discussion, amend the time to 3:30-5:15
- **Option 2b**
- **Vote: Ayes-11 Motion Denied**
- **Option 2c**
- **Vote: Ayes-17 Motion Approved**
- Wrestling, 3b
- **Vote: Ayes-21 Motion Approved**
- Voting, 4b
- **Vote: Ayes-20 Motion Approved**
- JV Teams, 5b, Discussion
- **Vote: Ayes-4 Motion Denied**

- Folding Teams, 6b
- **Vote: Ayes-21** **Motion Approved**
  
- Track & Field, 7b
- **Vote: Ayes-21** **Motion Approved**
  
- Champions, 8b, Discussion
- **Vote: Ayes-6** **Motion Denied**
  
- Basketball, 9b
- **Vote: Ayes-21** **Motion Approved**
  
- Game Change, 10b, Discussion
- **Vote: Ayes-21** **Motion Approved**
  
- Track & Field, 11b
- **Vote: Ayes-21** **Motion Approved**
  
- Track & Field, 12b
- **Vote: Ayes-21** **Motion Approved**
  
- Track & Field, 13b
- **Vote: Ayes-21** **Motion Approved**
  
- Badminton, 14b, Removed from the vote

14. 2018-19 Winter Schedule Approval

- a. Based on the Blue Book posting requirements, final schedules will be posted by August 1st
- b. Schedules are being approved pending Athletic Council's approval of winter leagues on June 7<sup>th</sup>
- 1<sup>st</sup> R. Lardizabal, 2<sup>nd</sup> by J. Pisapia. Discussion.

- Basketball, Option 1 and 2, Discussed

**Option 1**

- **Vote: Ayes-11** **Motion Approved**
  
- Soccer, Discussed
- **Vote: Ayes-20** **Motion Approved**
  
- Wrestling, Discussed
- **Vote: Ayes-21** **Motion Approved**
  
- Water Polo, Discussed
- **Vote: Ayes-20** **Motion Approved**

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

15. TBD

- a. Athletic Council will recommend a date for the next SDCC meeting

16. Meeting adjourned at 11:08 am