

CITY CONFERENCE AGENDA ATHLETIC DIRECTORS & ADMIN DESIGNESS TUESDAY, DECEMBER 1, 2020 – 1:00 PM ZOOM MEETING



PRELIM	IINARY FUNCTIONS	(ITEMS 1-3)
	O ORDER	Scott Giusti, President
Meetin	g was called to order at 1:00 PM.	
SDCC M	MEMBERS PRESENT:Listed	by school alphabetical order
	la, D. Mitchell, V. Carrington, A. Thomas, A. Nowak, R. Nixon, J. Ross, K. Butcher, M. O'Kelly, J. Bab	
	y, D. Fai, N. Nour, R. Peters, R. Jackson, J. Fowler, R. Lardizabal, J. Palacios, K. Malcolm, T. McNair,	
Pacofsk	ky, C. Clark, M. Diaz, J. Ducat, T. Wilson, J. Pisapia, M. Haupt, A. Villalobos, D. Asuncion, T. Cassen,	S. Giusti, S. Seiders and J.
-	y. J. Babineau and R. Matuk joined at the end.	
Schools	s not in attendance: All present	
1.	President's MessageScott Giusti, City Con	ference President
	a. CIF Announces NFHS California Coach of the Year Section Nominees for 2019-20 (click h	nere)
•	Recognition was shared to congratulate Crawford High School Boys Cross Country, La Jolla High	School Football and Serra
	High School Girls Basketball being nominated.	
	b. CIF Rule Books and Courtesy Cards	
•	Information was shared.	
	c. Athletic information that may have come out after this SDCC agenda was sent	
•	N/A	
2.	CIF MessageCIFS	DS Representative
	a. CIF Executive Committee Updates- Smola/CIF Rep	•
•	Shared that clarifying information was put on hold by the State of California.	
•	Shared that CIF is working with other states to get information and have the same protocol with	other districts.
•	Shared that CIF will determine if seasons will be shortened and announce accordingly.	
•	Shared that CSADA conference will be virtual and more information will be announced in Januar	ry 2021.
3.	Approve City Conference Meeting Minutes from 10/20/20 (click here)	
•	1 st by R. Lardizabal, 2 nd by J. Pisapia, no discussion, all in favor.	
	., , , ,	
PRESI	DENT AND DIRECTOR'S INFORMATION	(ITEMS 4-15)
4.	Quick Hits	
	a. SDUSD probation period	
•	Information was shared to utilize and create a one-time per athlete probation period and SDUS	D Athletic Directors to
	monitor.	
	b. Football helmets and notification from Riddell	
•	A reminder was shared to pull out old football helmets.	
	c. New chest protectors for SDUSD LAX have been ordered	
•	Information was shared that lacrosse chest protectors have been ordered and to plan according	ily.
•	Recommendation was made to purchase more lacrosse chest protectors as needed.	
	d. NFHS Cameras- reminder to make sure yours are up and running and ready to stream	
•	Information was shared that students are seeking to create ASB accounts to connect with the m network.	embership to access to NFHS

- 5. School Enrollment and Power Rankings
 - Discussion on SDCC's belief on school enrollment and Power Rankings.
 - a. Division V enrollment cap building momentum in misc. sports
- Information was shared that there was a proposal from one of the conferences to put an enrollment cap on all sports for Division V.
- Discussion was made if SDCC has changed the belief to use Power Rankings and it was shared there is no change.
 - b. Concerns from SDCC coaches about football rankings
- Information was shared that there are issues about enrollment needing to be removed from Power Rankings in SDCC.
- Information was shared that items will be discussed at the preseason meeting and to look at Power Rankings.

- Discussion was held to review the enrollment factor and Power Rankings system.
- Reminder was shared that MaxPreps does not reveal information proprietary, but ADs are hoping to get more information.
- 6. Facility Issues That Could Impact Season 1 (Fall)

Sharing what facility issues is the Conference facing that could impact Season 1 (fall).

- a. Cross Country: Morley Field
- Information was shared that the City will not be renting the Morley Field until CIF makes announcement.
- Information was shared that Cross Country coaches will need to make alternative course plans and will discuss at the preseason meeting.
 - b. Pools: City, private, school (ADs were directed to prioritize this and provide feedback at the last SDCC meeting)
- Information was shared that City will not be renting the pools and official notification will be sent out later on this week.
 - c. Tennis courts
- Information was shared that the co-ed model presents new challenges with the amount of courts needed for SDCC tournament.
- A concern was shared that one coach will not be able to be at multiple sites at the same time if they are using multiple sites to host the tournament.
 - d. Other sports
- N/A
- 7. Collecting Information from SDCC on the Status of School and Club Practices

Confirming and updating the information that was previously shared.

- a. Any status changes for non-SDUSD schools that was previously shared
- No changes.
 - b. Questions about SDUSD return to conditioning plan that began on 11/16
- Information was shared that SDUSD allowed a pilot phase of outside conditioning to begin on November 16th for 3 sports if certain conditions were met.
- 8. SDUSD Transportation

Considerations with regards to transportation.

- a. Field trip packets for competition out of SD County
- Reminder was shared for SDUSD to submit field trip packets if scheduling and leaving for contests outside of San Diego County.
- Recommendation was made to schedule only within San Diego for health and fiscal reasons.
 - b. Transportation provided beginning December 12th if needed
- Reminder was shared that the Transportation Department will coincide with the official CIF start date when announced.
- 9. SDUSD HR Getting Your Coaches Hired

2020-21 staffing process.

- a. Questions and status update on school sites completion of HR's Google Doc
- Reminder was shared to complete coaches staffing.
 - b. Coach must have clearance prior to start date or interaction with students
- Reminder was shared to verify the status of coaches.
 - c. Cheat sheets have been updated by HR and were emailed out (new paid, new volunteer, returning)
- Reminder was shared to follow the requirements outlined and provided by HR.
 - d. Point of Contact: Susie Schaefer sschaefer@sandi.net 619-725-8048
- Information was shared that the new point of contact email is jobs@sandi.net.
- 10. SDUSD Coaching Education

Is still required for coaches, if there is a need in addition to the dates below, contact Ron Lardizabal.

- a. 2020-21 dates: 11/9, 11/16, 12/10 via Zoom at 5PM
- Reminder was shared that there is one more class on December 12th.
 - b. Coaches sign up with Jordyn at jstanley@sandi.net or Ron at <a href="ma
- Reminder was shared for how to sign up coaches for the class.
- 11. SDCC Athletic Calendar and Meeting Attendance

Updates and reminders for 2020-21.

- a. Reminder of important dates in the 2020-21 SDCC Athletic Calendar (click here)
- Reminder was shared to review the calendar for important dates.
 - b. 2020-21 SDCC Pre and Postseason Coaches Meetings- fall preseason 12/1, 12/2 & 12/3
- Reminder was shared that the fall preseason meetings will start on December 1st and will be virtual.
- Information was shared how the preseason meetings will be structured.

- c. 2020-21 SDCC attendance (click here)
- Link was shared.
 - d. 2020-21 Athletic Council attendance (click here)
- Link was shared.
- 12. VNN Athletic Websites and SDCC Website

Status update.

- a. September State Rankings: Scripps Ranch- 9, Patrick Henry- 14, La Jolla- 30, Clairemont- 32, Point Loma- 36, UC- 39, Morse- 52, SDHS- 54, Mission Bay- 56, Crawford- 71, Serra- 75, MMHS- 76, Lincoln- 78, Kearny- 98, Hoover- 100, Madison- 103 (click here)
- Reminder was shared to make sure that each school site's website is actively working and updated.
 - b. Contact Stacey if you need any website help or support during this time
- Reminder was shared to contact S. Seiders for assistance and questions.
- 13. Preseason Meetings

Review of what we are covering.

- a. #CoachesForRacialEquality
- Information was shared that this topic will be discussed at the preseason meetings with regards to how we support our students.
 - b. Football matters
- Information was shared that SDUSD schools will be paying for their officials, if no gate income.
- Reminder was shared to budget accordingly.
- 14. Financial Items

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

- a. SDCC 2020-21 membership fees were due Friday, November 13th and we are still missing payment from:
 - Francis Parker
 - Hoover
 - HTHSD
 - OLP
 - Preuss
 - San Diego
 - SFC
 - St. Augustine
- Reminder was shared.
 - b. SDUSD reminder to know the amount, create a budget that matches and monitor for accountability
- Reminder was shared.
- Information was shared that the athletic reimbursements circular was approved and posted and that the ArbiterPay circular is being reviewed for approval.
 - c. SDUSD reminder that extended day unit timecards should match the extended day unit grid
- Reminder was shared.
 - d. SDUSD Athletic Trainers (ATC) status update for 2020-21 school year
- Information was shared that the UCSD is still hiring athletic trainers.
- 15. Resources

A reminder of available resources to reference when needed.

Available resource links that are intended to be easy to use when needed.

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. N/A

ACTION ITEMS......(ITEM 17)

17. 2020-21 Blue Book & City Conference Matters

Knowing time constraints with pending State & Local CIF direction, vote to approve the process for necessary action in the best interest of the Conference's member schools and student-athletes due to the ongoing COVID-19 pandemic.

- Reminder was shared that there is a change for this year only.
- 1st by R. Lardizabal, 2nd by D. Fai, no discussion, all in favor.
 - a. Hold an emergency meeting(s) to review and approve any COVID amendments, necessary actions, etc.?
 - b. Delegate executive authority and emergency power to the City Conference President to make any COVID amendments, necessary actions, etc. on the conference's behalf?
- All member schools voted for B.

When appropriate information being gathered will be shared via:

- Changes will be found on the <u>sdcityconference.com</u> website under the "bylaws" tab once submitted
- Addressing COVID Impacts/Protocols (click here)
- Shared COVID Google Sheet
- Links to review the plans for the six season one sports that committees have been working on
- Reminder was shared that we are waiting for official CIF guidance.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 18. Tuesday, February 16, 2021 1:00 PM via Zoom
- A reminder was shared.
- 19. Roundtable
- N/A
- 20. Meeting Ends
- Meeting adjourned at 2:28PM.
- 21. Q&A
- N/A