



CITY CONFERENCE MEETING MINUTES
 ATHLETIC DIRECTORS & ADMIN DESIGNEES
 TUESDAY, APRIL 20, 2021 – 1:00 PM
 ZOOM MEETING



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

CALL TO ORDER:Scott Giusti, President
 Meeting was called to order at 1:03 PM.

SDCC MEMBERS PRESENT:Listed by school alphabetical order
 D. Smola, D. Mitchell, V. Carrington, S. Thomas, A. Nowak, R. Nixon, K. Butcher, M. O’Kelly, V. Stahley, J. Babineau, J. Sachs, P. Conway, A. Quesnell, D. Fai, R. Peters, R. Jackson, R. Lardizabal, E. Leszynski, J. Palacios, K. Malcolm, T. McNair, C. Moeller, C. Clark, R. Matuk, M. Diaz, C. Hord, J. Ducat, R. Parra, T. Wilson, J. Pisapia, M. Haupt, A. Villalobos, D. Asuncion, J. Heinz, S. Giusti, S. Seiders and J. Stanley.

Schools not in attendance: All present

1. President’s Message.....Scott Giusti, City Conference President
Updates and information.
 - a. Take It Back Tuesday photo
 - Photo was shared.
 - b. Review of CIF Conference Presidents meeting items
 - This item was tabled for the next meeting.
 - c. SDUSD should continue to review the Athletics Overload daily
 - Reminder was shared for SDUSD ADs to check the Athletics Overload Google sheet daily.
 - d. Discipline via SDCC President under Blue Book bylaw 2.1.3
 - Shared that the SDCC is following its bylaws for discipline matters.

2. CIF Message.....Joe Heinz, CIFSDS Commissioner
Updates and information from the CIF San Diego Section.
 - a. Updated CDPH guidance takeaways
 - Shared updates on competition, contests, double headers, spectators, observers and quad meets.
 - b. Season 2 championships, logistics
 - CIFSDS championships for Season 2 are still on.
 - Shared that the State CIF is making decisions regarding state regional and state championships next week.
 - Regional championships could take place later on June 25th and 26th.
 - Reminder was shared that the schedule can be found in the CIF master calendar.
 - Majority of the events will be held at high school venues and observers will be limited.
 - Reminder was shared that the sports schedules must be posted into CIF home and the deadline is on Friday, April 23rd.
 - Ranking system will go live on Tuesday, April 27th.
 - As of now, championships are as scheduled on master calendar.
 - c. Are there sports where the results this year will impact the 2021-22 Power Rankings/team placements/Divisions
 - Divisions will roll over to 2021-22 divisions placement for season 1 sports.
 - Season 2 sports will depend on what the outcome looks like, not at the point to have enough data.
 - Season 1 sports will not be counted for 2021-22, season 2 sports are on the table.
 - CIF is hoping to make decisions for season 2 sports by June 1st.
 - d. Miscellaneous
 - Master calendar for 2021-22 has been approved by the Board of Managers and posted on CIFSDS website.
 - Dead period will still be in place from July 15th – July 29th.
 - Schools will have to adjust accordingly for finals.
 - CIF will adjust the schedule as the Saturday, 6/12 is graduation at Petco Park and track is scheduled on the same day.

3. Approve City Conference Meeting Minutes from 3/9/21 ([click here](#))
 - 1st by R. Lardizabal, 2nd by D. Fai, no discussion, all in favor

PRESIDENT AND DIRECTOR'S INFORMATION ITEMS.....(ITEMS 4-21)

4. Quick Hits

- a. SDCC Athletic Meeting Attendance ([Coaches Meetings](#), [Athletic Council Meetings](#), [City Conference](#))
- Reminder was shared that this information is available and to inform the City Conference President if the school did not form a team.
- b. SDUSD 2021-22 Coaching Education Dates: Summer TBD
- Shared that the Coaching Education classes for 2021-22 will start in May.
- c. SDUSD Rentals/Facilitron
- Facilitron is the key to the successful implementation of the online facilities reservation program.
- Athletic Directors can populate Facilitron with each site's calendar with school site athletics outside of regular school hours.
- d. SDUSD partnership with Coaching Corps
- New partnership with Coaching Corps that can help and support with finding coaches.
- More information to come out on available trainings and resources for coaches.
- Shared that the Athletics Office will meet with Coaching Corps to find out middle school intramurals plans and what options are available through them.

5. SDUSD HR Updates

Review of meeting with HR and the next steps.

- a. 2020-21 status updates and coach athletic extended day unit timecards
- Shared that the Athletics Office is working with HR for the next steps.
- b. 2021-22 plan
- Shared the steps for ADs to follow up with HR regarding coaches' status.
- There will be more information to come.

6. SDUSD 2021-22 Physicals

Concerns for timing of athletic physical completion, physicals timeline and impacts/monitoring/verification.

- a. Focus/planning on 2022-23
- Honor the current physical up until the expiration date.
- The goal for 2022-23 physical will be back to having students get their physical done after the certain date for the school year.
- Hoping to have the free physical event again for 2021-22 and will plan to have it for 2022-23.

7. SDUSD 2021-22 Football

Items of discussion regarding the season.

- a. Reconditioning
- Shared that the Legal Office is clarifying whether reconditioning is required for a calendar year, or if it's one season.
- b. New purchase
- Shared that the aged out helmets will be replaced by the Athletics Office when they are turned over to the Athletics Office.
- Shared that without gates this year, school site funds may need to be used.
- Reminder was shared to ensure that there is an accurate report for each helmets at each site.
- c. Chargers grant
- Shared that the Title I schools were eligible to apply for the Chargers grant to receive \$1,500.

8. SDUSD 2021-22 Probation Data

Discussion of the 2019-20 policy and the 2020-21 policy with regards to success and accountability.

- Information was shared that there will be individual meetings with each school's AD and admin to review the success of the policy.
- Shared that the result will dictate if the policy will be kept, or revert to only incoming 9th graders policy per Athletic Council's direction.

9. SDUSD Wrestling Memo ([click here](#))

Safety Office, Risk Management and District Medical have outlined recommended updates for infection control in wrestling.

- The memo was shared for ADs to share with wrestling coaches.
- Shared to have coaches contact Dr. Taras for questions.

10. SDUSD Athletics COVID Data

Begin collecting and preparing your data as this information will be requested from you.

- a. Tracking missed contests due to COVID cases

- Information was shared that there will be individual meetings with each school ADs and admin to review how many contests were missed due to COVID cases.
 - b. Tracking your site's student athlete COVID cases
 - Information was shared that there will be individual meetings with each school ADs and admin to review how many students' athletes had COVID cases.
11. SDUSD 2021-22 Cheer Guidance
District guidance on tryouts.
- Reminder was shared to check the Athletics Overload Google Doc and share the information with coaches and site admin.
12. SDUSD Trainers (ATC)
Finishing off 2020-21 and planning for 2021-2022.
- Information was shared that the Athletics Office is looking into filling the vacant Athletic Trainers at some schools through temp agencies.
 - Information was shared that a new contract may potentially be for the sites to get trainers for more hours per week and paid at a higher rate.
13. SDCC Postseason Coaches Meetings ([click here](#))
Meetings need to be scheduled and entered [here](#).
- Reminder was shared for ADs to schedule the postseason coaches meetings.
14. SDCC Tournaments
Status update on the 2021 tournaments (Badminton, Cross Country, Golf, Tennis, Swim & Dive, Track & Field and Wrestling).
- Shared the tournament directors for each sport.
 - Shared updates:
 - Badminton – HL (company) will sponsor the birds and the tournament director is contacting sites to host the tournaments.
 - Cross Country – Did not have a traditional tournament.
 - Golf – Girls' tournament will be in the week of May 17th and boys' tournament will be in the week of May 24th at Balboa at no cost.
 - Tennis – The tournament director is looking for new ideas and venues.
 - Swim & Dive – No City Conference tournament was held.
 - Track & Field – Tournaments are on hold.
 - Wrestling – No clear plans at this time.
15. SDCC Season 2 Impacts
Review and discuss potential impacts.
- a. Baseball Central League
 - Shared that there was a recommendation made to put Central and City leagues together so if one school drops out, we still have enough schools to compete in the league.
 - b. LAX proposal
 - Shared that there was a proposal to allow schools to play 7v7 if schools could not form a full team, however it would not work within CIF bylaws while allowing the team to compete for a CIF Championship.
 - c. Tennis ([click here](#))
 - Reminder was shared to communicate with tennis coaches to make sure to use UTR score as the UTR decided who plays at what position, not the coaches.
16. SDCC and SDUSD 2020-21 Fan Policy and Supervision for Indoor and Outdoor Sports
Clarity on SDCC and SDUSD bylaws and policies.
- a. SDCC fan and supervision policy ([click here](#))
 - Reminder was shared that the SDCC policy is still in play.
 - b. SDUSD observers district policy outdoor ([click here](#))
 - Remains the same.
 - c. SDUSD observers district policy indoor (this will be a live link by the time we meet)
 - Shared that the Athletics Office is working with district leadership to update the policy.
 - d. Respect other schools policies for observers ([click here](#))
 - Reminder was shared to abide by and respect the home school's rules.
 - Reminder was shared to communicate with the schools that are not in the same district and find out what the home team

policy is, then communicate with the school community.

17. SDCC 2020-21 Petco Park Games

Participant representation from SDCC is the same as 2019-20 since those games were cancelled.

a. Mira Mesa vs. Patrick Henry and S. Ranch vs. Point Loma

- Information was shared that the schools were offered to play at Petco Park due to canceling last year.
- Reminder was shared that the game should be a league game, not add on.
- Reminder was shared to have coaches communicate with each other and ADs to coordinate.

18. SDCC Level Offerings ([click here](#))

This needs to be completed as we are going through the meeting.

- Information was shared that there will be individual meetings with each school’s AD and admin to review your school data with SDUSD.
- Shared that the non-SDUSD will get the same information.

19. SDCC 2021-22 Leagues

Options and discussions Ron Lardizabal to provide an overview and review of multiple schedules discussions.

- Option 1: disregard all results of 2020-21 and leagues stay the same as 2019-20.
 - Note this is a COVID bylaw and will expire after 2021-22 season and will revert to the regular bylaws for leaguings for 2022-23.
- Option 2: utilize the results of this year as traditionally is done. Use coach recommendation for non-power ranked leagues and utilize the power rankings results for this year and re-league accordingly per those rankings.
 - This is our normal process with no change needed to any bylaws.
- Option 3: utilize the results of this year (power ranking and coach recommendations) and utilize a human element of a SDCC committee to adjust.
- If option 3 is chosen, SDCC needs to state if this is a COVID bylaw that is for 2021-22 or if this a permanent bylaw change that is being recommended.
- Moved to action item #23 for voting.

20. SDCC 2021-22 Schedules

Options and discussions Ron Lardizabal to provide an overview and review of multiple schedules discussions.

a. Rolling over football non league

- Reminder was shared that the non-league scheduled games are not a SDCC matter as they are an individual site matter.
- Reminder was shared to communicate with coaches to know what each site is looking to do.

b. All schedules

- Shared that this item is impacted and determined from the outcome of item #19 (now #23).

21. 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 22)

22. Digital Tickets

Update on vendors, information and next steps for 2021-22.

- Shared that the Athletics Office will be meeting with GoFan as it is the SDUSD committee’s preferred company and will be moving forward with contracting with GoFan.

ACTION ITEMS.....(ITEM 23)

23. SDCC 2021-22 Leagues- Option 3

Options and discussions Ron Lardizabal to provide an overview and review of multiple schedules discussions.

For the 2021-22 school year only, utilize the results of this year (Power Rankings and coach recommendations) and we utilize a human element of an SDCC committee to adjust leagues accordingly. The SDCC committee will consist of AD in charge of sport, league reps, CIF rep(s), and City Conference rep.

- Timeline will be May 28th for fall sports.
- 1st by R. Lardizabal, 2nd T. McNair, motion passes unanimously for Option 3.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

24. Currently Scheduled for Tuesday, May 18, 2021 1:00 PM via Zoom

- Shared that the meeting will most likely move to 8:30AM.

25. Roundtable

- Reminder was shared that SDUSD will have a Zoom meeting with probation data, any issues, athletics concerns, etc. for one on one meeting in late May or early June.
- Shared the feedback on Badminton.
- R. Lardizabal shared an HHS update that HHS is honoring senior scholar athletes.
 - Email with the Google Doc will be sent and need to be filled out.
 - Giving out 8 scholarship award, 2 male and 2 female nominees.
 - 5/14 is the due date including the application for scholarship.
 - Mail the program and certificates to each student athletes.
- S. Seiders will send ADs/admin non-conforming information per findings from the FPM audit.

26. Meeting Ends

- Meeting adjourned at 2:54PM.