



**CITY CONFERENCE MEETING MINUTES
ATHLETIC DIRECTORS & ADMIN DESIGNEES
TUESDAY, MAY 18, 2021 – 8:30 AM
ZOOM MEETING**



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

CALL TO ORDER:Scott Giusti, President
Meeting was called to order at 8:31 AM.

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. Peters, R. Lardizabal, E. Leszynski, J. Palacios, K. Malcolm, T. McNair, W. Miller, C. Clark, R. Matuk, M. Diaz, C. Hord, T. Wilson, J. Pisapia, M. Haupt, A. Villalobos, D. Asuncion, J. Heinz, T. Cassen, S. Giusti, S. Seiders, S. Hopgood and J. Stanley.
Schools not in attendance: All present

**1. President’s Message.....Scott Giusti, City Conference President
*Updates and information.***

- a. Introduction of Scott Hopgood as District Resource Associate for SDUSD Physical Education/Athletics
- S. Hopgood was introduced.
 - b. SDUSD should continue to review the Athletics Overload daily
- Reminder was shared.
 - c. Discipline via SDCC President under Blue Book bylaw 2.1.3
- Information was shared.
- Shared that the panel believes the sanctions issued by City Conference are appropriate with regards to discipline as well as education and restorative actions.
- Shared that the panel recognizes this is the first documented issue brought forth by Lincoln as it pertains to Cathedral and the panel finds this behavior most egregious, it recommends that Cathedral Catholic take this matter seriously in order to avoid further consequences, which could include removal from the conference.
- The panel also believes that these sanctions set the precedent and tone of accountability for all conference members with regards to treating people properly and with dignity while participating in education based athletics.
 - d. CIF Participation Census and SB1349
- Shared that there will not be a CIF census this year, but that the SB1349 still needs to be completed and posted by law and the due date is 5/28.
 - e. CIF Committee for Division V enrollment cap/small school enrollment
- Information was shared that the small school conferences were discussing a Division V enrollment cap to bring a proposal to CIF based on results/trends of larger school enrollment winning against Division V small schools in championships.
- Shared that Athletic Council voted unanimously to reject any proposal that moves away from the CIF equity based divisions that are Power Ranked.
- Shared that if CIF forms a committee to look at the Division V enrollment cap, the principals requested to include Hoover principal, J. Babineau, to serve on the committee as a representative of SDCC.
 - f. LAX NOCSAE requirement ([click here](#))
- Link was shared.

**2. CIF Message.....J. Heinz, T. Cassen CIFSDS Representatives
*Updates and information from the CIF San Diego Section.***

- A reminder was shared to complete documents that can be found on CIF-SDS website.
 - a. Season 2 status update for CIF championships, logistics (graduations, senior events, etc.)
- Shared that CIF will be flexible with helping and assisting schools.
- Shared to check AP exam schedule.
- Shared that Track & Field was based on enrollment in three divisions for this year.
- Shared that CIF will not increase divisions for Lacrosse for now.
- Shared that Wrestling was approved and information on championship bulletin will be coming out.
 - b. Sports where the results this year will impact the 2021-22 Power Rankings/team placements/Divisions
- Shared that the Power Ranking for the season 1 sports will roll over to 2021-22.
- Shared that CIF’s intent is to create a new division for 2021-22.
- Shared that if changing the ranking, final discussion is needed to make a decision and have updated divisions by Aug. 1st.

- c. CIF State Federate Council: Competitive Cheer Sunday Exception
 - Shared that one time national competitive cheer competition is allowed to participate.
 - d. Officials shortage
 - Shared that basketball JV games on Fridays and standalone games have been affected.
 - Shared that CIF will connect with the assigners, assist and make accommodations.
 - e. Dead periods
 - Shared that the dead period of 2 weeks in between July 15 to July 29 will happen and schools are able to select own 2 week dead period.
 - f. Status of 2020-21 CIF COVID bylaws changes as we move forward to 2021-22
 - Shared that the State CIF has not made a determination.
 - g. CIF contracts for new ball sponsorship in certain sports
 - Shared that CIF is waiting for a vendor to send information.
 - h. Miscellaneous
 - Shared that CIF forms can go straight to CIF.
 - Shared that Power Ranking is close to valid to consider brackets.
3. Approve City Conference Meeting Minutes from 4/20/21 ([click here](#))
- 1st by T. McNair, 2nd by J. Pisapia, no discussion, all in favor

PRESIDENT AND DIRECTOR'S INFORMATION ITEMS.....(ITEMS 4-12)

4. Quick Hits
- a. SDCC Athletic Meeting Attendance ([Coaches Meetings](#), [Athletic Council Meetings](#), [City Conference](#))
 - Links were shared.
 - b. SDCC 2020-21 postseason coaches meetings being scheduled and led by ADs ([click here](#))
 - Information was shared that ADs are conducting the meetings.
 - c. SDUSD 2020-21 field trip packets for competition out of SD County
 - Reminder was shared.
 - d. SDUSD 2021-22 continued multi-campus status ([click here](#))
 - Reminder was shared.
 - e. SDUSD 2021-22 Coaching Education Dates
 - Upcoming Coaching Education class schedule was shared for May 25, June 10, 14, July 14, 21, Aug 9 and Aug 23, all 5:00PM via Zoom.
 - f. SDUSD 2021-22 physicals
 - Reminder was shared to plan how to track the students' physicals.
 - Recommendation was made and agreed on for the packet to post after June 1st as past regular years.
 - g. SDUSD ATC plans
 - Shared that UCSD is working to provide the coverage needed for the rest of this school year.
 - Shared that full staffing through UCSD is expected without any issues next year.
5. Facilitron
- Review and discuss changes and challenges.*
- a. Waiving fees
 - Reminder was shared that sites were instructed they can waive supervision, custodial and bathroom fees.
 - Shared that there are no friends' discounts and/or feeder discounts currently.
 - Recommendation was made to notify and monitor coaches.
 - It was shared that some schools enter camps into the school calendar.
 - A reminder was shared to be sure to follow district policies and procedures.
6. SDUSD 2021-22 Football
- Items of discussion regarding the season.*
- a. SDUSD Riddell football helmet/shoulder pad reconditioning and new purchases
 - This year's process, that had previously been shared, was shared as a reminder.
7. SDCC Tournaments
- Status update on the 2021 tournaments (Badminton, Cross Country, Golf, Tennis, Swim & Dive, Track & Field and Wrestling).*
- The following updates and information was shared: <https://docs.google.com/spreadsheets/d/1o0Haf6DHKA1b6UjaLaCOe-Fs1NqTJ2d9Akr9aOqhvLo/edit#gid=0>
 - Reminder was shared that the observers list must be updated and used.

8. SDUSD Athletics Meeting Between AD and School Site Administrator
Begin collecting and preparing your data as this information will be requested from you.
 - Reminder was shared to collect all the information beforehand to share in the meeting.
 - a. SDUSD Athletics COVID Data- tracking missed contests due to COVID cases (example 15 contests, by sport), tracking your site's student athlete COVID cases (example 15 athletes)
 - b. SDUSD 2021-22 Probation Data- discuss 2019-20 policy and 2020-21 policy with regards to success and accountability
 - c. SDCC Level Offerings ([click here](#))- this needs to be completed before we go through the meeting
 - d. Athletic finances

9. SDCC 2021-22 Schedules
Options and discussions, Ron Lardizabal to provide an overview and review of multiple schedules discussions.
 - a. Football non league
 - Reminder was shared to confirm site's non-league schedule.
 - b. All schedules and impacts of waiting on leagues to be finalized
 - Shared that fall season sports can be done and the rest will be done when CIF updates the information.

10. SDUSD Financial Items
Reminder: From Area 6 Finance in regards to recently released end of year spending deadlines: To support our student athletes and sites, as they navigate the end of the CIF sports seasons, Budget will work with sites to ensure that expenses will be paid without an impact on the next fiscal year. Please send all questions or concerns to area6finance@sandi.net.
 - A reminder of this information was shared.
 - Clarification was provided that though ArbiterPay is prefunded, the budget is charged when officials actually get paid so there is not a way for it to charge the budget until officials have been paid.

11. SDUSD Healthy/Late Start in 2021-22
Considerations with regards to impacts.
 - a. Zero period
 - Information was shared that for scheduling purposes, the conference is proceeding with healthy/late start planning.
 - b. Transportation activity buses
 - Shared to pay attention early for late bus times information and to start communicating.
 - c. SDCC athletic contest start times ([click here](#))
 - Link was shared.
 - Reminder was shared that this was voted on before COVID.

12. 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 13)

13. Digital Tickets
Update and next steps for 2021-22.
 - Shared that SDUSD received the first draft contract from GoFan and SDUSD will be processing the contract.
 - Shared that financial clerks were contacted by J. Stanley for ordering paper tickets.

ACTION ITEMS.....(ITEM 14-16)

- 1st by R. Lardizabal, 2nd by R. Nixon.
14. SDCC 2021-22 Leagues
Utilizing the approved league process for SDCC 2021-22 to create leagues ([click here](#)).
 - Link was shared with a reminder that it is the process SDCC is utilizing for all sports.
 - a. Cross Country- coaches postseason mtg recommendation leagues stay same as 2020-21 ([click here](#))
 - Coaches are recommending no changes.

- No discussion, no abstentions, approved to stay the same for 2021-22
 - b. Field Hockey - coaches postseason mtg recommendation leagues stay same as 2020-21 ([click here](#))
 - Coaches recommending to keep for 2021-22.
 - No discussion, no abstentions, approved to stay the same for 2021-22.
 - c. Girls Volleyball ([click here](#))
 - Shared that Girls Volleyball wanted to re-league, but after the discussion, on board to leave the leagues the same.
 - Confirmed Lincoln will field the team for 2021-22.
 - No discussion, no abstentions, approved to stay the same for 2021-22.
 - d. Football ([click here](#))
 - Shared that the 1st option is current leagues for this year, the 2nd option is a proposal from league reps and CIF rep, and the 3rd option is a recommendation from coaches.
 - The link was reviewed.
 - Shared that the coaches are not supportive of MaxPrep.
 - T. McNair shared comments regarding the numbers.
 - J. Pisapia shared comments about using human element factor and the Serra HS coaching staff undergoing transition.
 - R. Lardizabal needs emails from coaches to let him know they agree to play cross league game to make sure to have byes.
 - R. Lardizabal shared that draft schedule can be released as soon as Athletic Council approves the leagues and then City Conference will need to vote to approve the schedules.
 - C. Clark shared comments to stay consistent with other sports.
 - M. Haupt asked for clarification that the only difference between the proposal from CIF/league reps and the proposal from the coaches is Morse and Scripps Ranch, the team said yes, that is the only difference.
 - Cathedral voted for option 2.
 - Christian voted for option 2.
 - Clairemont voted for option 2.
 - Coronado voted for option 2.
 - Crawford voted for option 2.
 - Hoover voted for option 2.
 - HTHSD abstained as they do not have a Football program.
 - Kearny voted for option 2.
 - La Jolla voted for option 2.
 - Lincoln voted for option 2.
 - Madison voted for option 3.
 - Mira Mesa voted for option 2.
 - Mission Bay voted for option 2.
 - Morse voted for option 2.
 - OLP abstained as they do not have a Football program.
 - Patrick Henry voted for option 1.
 - Point Loma voted for option 2.
 - San Diego voted for option 2.
 - Scripps Ranch voted for option 3.
 - Serra voted for option 2.
 - St. Augustine voted for option 2.
 - University City voted for option 2.
 - Option 2 will move forward to the Athletic Council.
- *Scheduling for all SDCC league contests will begin as soon as the league process is completed.

15. SDCC 2021-22 Plan to Approve Remaining Sports Leagues, Schedules and Blue Book Recommendations

- Shared that there will be a need for an emergency/special meeting to approve the leagues as soon as postseason meetings are finished and CIF to complete rankings.
- Proposed to have an emergency/special meeting on June 8th at 8:30AM to approve the schedules for cross country, football, field hockey and girls volleyball.
- Approved unanimously.

16. 2021-22 San Diego City Conference President Election

- Nomination was made for Scott Giusti to stay as SDCC president by 1st R. Jackson, 2nd by T. McNair.
- No discussion, no opposition, no abstention, move forward to Athletic Council for approval.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

17. June TBD via Zoom

- Shared that the next meeting will be on June 8th at 8:30AM.

18. Roundtable

- R. Lardizabal shared that HHSA scholar athlete nomination is to be sent by this Friday.

19. Meeting Ends

- Meeting adjourned at 10:59AM.