



ATHLETIC COUNCIL MEETING AGENDA
PRINCIPALS
THURSDAY, MAY 2, 2024 – 7:30 AM
IN-PERSON ED CENTER E.O.C.



PRELIMINARY

FUNCTIONS.....

.....(ITEMS 1-2)

1. President's Message.....Scott Giusti, City Conference President
 - a. Transfer vs. NIL vs. Free Agent
 - b. SDCC Winter CIF Champions ([click here](#))
 - c. SDCC CIF Mission Fed Process & Student Athletes of the Year for Winter ([click here](#))
 - d. Miscellaneous
2. Approve Athletic Council Meeting Minutes from 2/1/24 ([click here](#))

ATHLETIC COUNCIL

BUSINESS.....

.....(ITEMS 3-8)

3. Quick Hits
 - a. SDUSD Athletic Physical Event Sat 6/8 at San Diego HS & message for you to share with your families ([click here](#))
 - b. SDUSD CIF Playoff Administrative Stipend Process
 - c. CIFSDS 2024-2026 Officials Fees Increases, Playing Date Matrix, Officials Complaint Process ([click here](#))
 - d. CIFSDS 2024-25 Master Calendar ([click here](#))
 - e. CIFSDS Playoffs: Football Divisional Placement & 70/30 Power Ranking for all other sports using Power Rankings
 - f. CIFSDS Approved Revision of CIF Bylaws 600.1, 600.2, 510.1 ([click here](#))
 - g. CIFSDS Proposed Removal of 600.1 ([click here](#) page 18)
 - h. CIFSDS Potential New Uniform Policy ([click here](#)) pages 19-20)
 - i. Miscellaneous
4. SDUSD Meeting

Topics and items that were covered in an SDUSD AD only meeting after the last SDCC meeting.

 - a. SDUSD Meeting ([click here](#))
5. SDCC Sport Specific Items
 - a. Cheerleading: SDCC Competition & Levels
 - b. SDUSD Tackle Football
 - i. Football Schedules ([click here](#))
 - ii. Riddell Contract- Bid Results
 - iii. Equipment Inventory Management
6. Facilities & Transportation

Status updates on facility and transportation items.

 - a. SDUSD Facility Rentals Check In & Deposits
 - b. SDCC Facility Challenges and Impacts
 - i. 2023-24 Facility Impacts: Canyon Hills track, Lincoln track and girls LAX, Mira Mesa track, Morse track
 - ii. 2024-25 Facility Impacts: Lincoln (stadium all year), Scripps Ranch (gym this Aug), UC (stadium this June/July), Clairemont (tennis courts resurface Jan-Feb), Canyon Hills (no track March-July)
 - c. SDUSD Middle School Intramurals HS Facility Usage Data ([click here](#))
 - d. SDUSD Transportation, cost of busing ([click here](#)) & van option ([click here](#))
 - e. SDUSD Out of Season Sports Approved Programs ([click here](#)) & FAQs ([click here](#))
7. Financial and Staffing Items

Discussion of financial and staffing items.

 - a. BSN Contract ([click here](#))
 - b. Basketball Gate Recap (email sent by S. Giusti 12/15) & Reminder of SDCC Allowable Expenses ([click here](#))

- c. SDUSD Athletic Reimbursements ([click here](#))
- d. SDUSD Athletic Extended Day Unit Process for Paying Coaches for Spring
- e. SDUSD Spring CIF Playoff Coach Extended Day Pay
- f. SDUSD Middle School Concessions Fundraising
- g. SDUSD 2024-25 Coach Hiring Process

8. Resources

A reminder of available resources to reference 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
SDUSD Out of Season Sports Request Form		Approved SDUSD Out of Season Sports List	

COMMITTEE

REPORTS.....

.....(ITEMS 9-10)

9. SDCC Leagues Committee: Cathedral, La Jolla, Lincoln, Madison, Mira Mesa, Morse, Point Loma, Saints, Athletics Office
10. SDUSD Human Resources: Crawford, Lincoln, Mission Bay, San Diego, Athletics Office

DIRECTOR'S INFORMATIONAL

ITEMS.....(ITEMS

11-16)

These items are an FYI and will not be discussed unless the Athletic Council has questions.

11. SDCC & SDUSD Smug Mug Photo Link ([click here](#))
12. SDUSD Coaching Education Course Dates for 2023-24: Microsoft Teams 5:00PM: 6/4
13. Coaching Opportunities ([click here](#))
14. SDUSD AD Handbook ([click here](#))
15. SDCC City Facilities Status Update on Morley Field, [Pools](#) & Golf Courses
16. SDCC Meeting Attendance for 2023-24:

Athletic Calendar (posted on the websites>Resources)	City Conference Attendance	SDUSD Training Attendance
SDCC Pre/Postseason Coaches Meeting Attendance	Athletic Council Attendance	CIF Training Attendance

ACTION

ITEMS.....

.....(ITEMS 17-20)

17. Weekday Gym Sport Start Times to be @ 4:00pm to be in line with outdoor sports
SDCC recommends with a vote of 22 approved, 1 opposed, 0 abstained
18. Novice Teams Pilot ([click here](#))- Proposed for Blue Book
SDCC recommends with a vote of 22 approved, 1 opposed, 0 abstained
19. Membership 2024-26 ([click here](#))- Proposed for Blue Book
SDCC recommends with a vote of 23 approved, 0 opposed, 0 abstained
20. Admission Charges ([click here](#))- Proposed for Blue Book
 - a. Changes to GoFan transaction fees
SDCC recommends with a vote of 22 approved, 1 opposed, 0 abstained

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

21. Thursday, May 23, 2024 7:30 AM Virtual via Microsoft Teams (Blue Book)
22. Roundtable
 - CIF Executive Committee ([click here](#)) more details on items 12-17 if you're interested
23. Meeting Ends