



ATHLETIC COUNCIL MEETING AGENDA
PRINCIPALS
THURSDAY, NOVEMBER 2, 2023 – 7:30 AM
VIRTUAL VIA ZOOM



PRELIMINARY
FUNCTIONS.....

.....(ITEMS 1-2)

1. President's Message.....Scott Giusti, City Conference President
 - a. San Diego City Conference Expectations
 - b. Miscellaneous
2. Approve Athletic Council Meeting Minutes from 9/7/23 ([click here](#))

ATHLETIC COUNCIL
BUSINESS.....

.....(ITEMS 3-10)

3. Quick Hits
 - a. 2023-24 CSADA Membership and Conference
 - b. SDUSD Last Period of the Day Athletic Periods
 - c. SDUSD Transportation, cost of busing ([click here](#)) & van option ([click here](#))
 - d. SDUSD Out of Season Sports FAQs ([click here](#)) and Approved Programs ([click here](#))
 - e. SDUSD Middle School Wrestling
 - f. Miscellaneous
4. SDCC Sport Specific Items
 - a. Girls Flag Football are Enrollment Based Divisions For First Year ([click here](#))
 - b. SDUSD Girls Beach Volleyball
 - c. Cheerleading: SDCC Competition & Levels
 - d. LAX Play Days for 2025 Season
 - e. SDUSD Tackle Football
 - Riddell Contract- Bid Process
 - Equipment Inventory Management
 1. 2023-24 Starting Inventory ([click here](#))
 2. Tracking Sheet Process ([click here](#))
5. Facilities
Status updates on facility items.
 - a. SDCC City Facilities Status Update on Morley Field, [Pools](#) & Golf Courses
 - b. SDCC Facility Challenges and Impacts, to where contests can't be played
 - c. City League Track and Field Schedules ([click here](#))
 - d. SDUSD Facility Rentals, check in
 - e. SDUSD NFHS Pixellot Cameras ([click here](#)) vs. HUDL Cameras
 - f. SDUSD Middle School Intramurals HS Facility and Usage Data ([click here](#))
6. Supervision
Discussion of contracts and clarity.
 - a. SDCC Supervision (email sent by S. Giusti on 8/8)
 - b. SDEA Contract for ADs & AASD Contract for Administrators
 - c. CIF Playoffs
7. SDUSD Athletic Eligibility
Status updates on eligibility scenarios for SDUSD.
 - a. Online Learning
 - b. 4X4 School Scenarios ([click here](#))
 - c. SDUSD Probation Period ([click here](#)) & (detailed email with directions and procedures sent by S. Giusti on 8/16)
8. Financial Items
Discussion of next steps and impacts for the following financial items.
 - a. SDCC CIF Invoicing/Due Structure ([click here](#))

- b. PlayOn Sports- name on checks from NFHS Network subscriptions, checks from GoFan ticket income, etc.
 - c. SDUSD Athletic Reimbursements ([click here](#) for email sent & [click here](#) for a status update on submission)
 - d. SDUSD Funding For Girls Flag Football Officials ([click here](#))
 - e. SDUSD AD site athletic budget template will be provided to ADs for them to complete
 - i. They have been told to set meetings, ask for reports, monitor their budget, ensure they have the money your school was supposed to have via SBB, etc. for them to keep in mind audits, Title IX and that your school is following the SDUSD Athletic Resource Allowable Expenses grid ([click here](#))
 - f. SDUSD reminder of BSN Sports BOE approved agreement benefits ([click here](#))
9. SDUSD Human Resources Items
2023-24 staffing process.
- a. 2023-24 [2023-24 Hiring Process](#) for Coaches (email sent by S. Giusti on Mon 6/16)
 - b. Roles and Responsibilities in Hiring Coaches ([click here](#)) & Support Staff ([click here](#))
 - c. Athletic Extended Day Unit Process for Paying Coaches
 - d. Coaching Opportunities ([click here](#))

10. 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 (pgs 92-23)

COMMITTEE

REPORTS.....

.....(ITEMS 11-15)

- 11. SDCC Conference Membership Dues
- 12. SDCC Novice Teams
- 13. SDCC Leaguings
- 14. SDUSD Human Resources: committee includes ADs from Mission Bay, Lincoln, Crawford, San Diego, J. Stanley, S. Seiders
- 15. SDUSD Budget Research: committee includes Clairemont, Hoover, Lincoln, MMHS, La Jolla, Mission Bay, SDHS, UC
Looking at increases in CIF State/Local membership, official fee increases, transportation, etc.

DIRECTOR'S INFORMATIONAL

ITEMS.....

.....(ITEMS 16-19)

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

- 16. SDCC Champions ([click here](#))
- 17. SDUSD Coaching Education Course Dates for 2023-24: Zoom 5:00PM: 11/13, 12/11, 1/10, 2/6, 3/19, 4/16, 6/4
- 18. SDUSD AD Handbook ([click here](#))
- 19. SDCC Meeting Attendance for 2023-24
 - a. Meeting dates are posted on the SDCC website under Resources>[Athletic Calendar](#) so you can plan accordingly
 - b. SDCC Pre and Postseason Coaches Meeting Attendance ([click here](#))
 - c. City Conference Attendance ([click here](#))
 - d. Athletic Council Attendance ([click here](#))
 - e. SDUSD Training Attendance ([click here](#))
 - f. CIF Training Attendance ([click here](#))

ACTION

ITEMS.....

.....(ITEMS 20-23)

- 20. 2023-24 Badminton Leagues ([click here](#))

SDCC recommends approval with a vote of 19 approved, 1 opposed, 3 abstained (Christian, OLP, and Saints due to not offering the sport)

- 21. 2023-24 Girls Beach Volleyball Leagues ([click here](#))

SDCC recommends approval with a vote of 21 approved, 0 opposed, 2 abstain (Morse and Saints due to not offering the sport)

- 22. Football Re-League Proposal- Brought forth by Point Loma HS Athletic Director ([click here](#))

SDCC doesn't recommend approval with a vote of 3 approved, 18 opposed, 2 abstain (LMEC and OLP due to not offering the sport)

23. Girls Water Polo Re-League- brought forth due to SFC folding ([click here](#))

SDCC recommends having five (5) teams in each league with a vote of 16 approved, 1 opposed, 6 abstained

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

24. Thursday, February 1, 2024 7:30 AM Virtual Via Zoom

25. Roundtable

26. Meeting Ends