



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



PRELIMINARY

FUNCTIONS.....

.....(ITEMS 1-2)

CALL TO

ORDER:.....

.....Scott Giusti, President Meeting was called to order at 7:34AM.

ATHLETIC COUNCIL MEMBERS PRESENT:Listed by
alphabetical school order

Y. Liew, N. Stevens, K. Johnstone, T. Makings, C. Podhorsky, C. Gordon, F. Hilgers, J. Sabins, E. Brown, S. White, D. Jaffe, M. Haupt, F. Del Carmen, M. Lawson, M. Paredes, J. Pickett, S. Giusti, S. Srsic and J. Stanley

Schools not in attendance: Christian, Coronado, Crawford, HTHSD, Kearny, LMEC, Morse, OLP

1. President's Message.....Scott Giusti, City Conference President
 - a. Transfer vs. NIL vs. Free Agent
 - Shared that high school transfers sometimes feel similar to college portal, NIL and free agent.
 - Shared a video of M. Agudelo throwing the first pitch at Padres stadium.
 - b. SDCC Winter CIF Champions ([click here](#))
 - Congratulations to the SDCC winter CIF champions.
 - c. SDCC CIF Mission Fed Process & Student Athletes of the Year for Winter ([click here](#))
 - Shared the SDCC winter student athletes of the year.
 - Reminder was shared that ADs should be submitting student athlete of the year nominations and forms.
 - Shared that the ADs are asked to take a student athlete of the year picture with the school mascot or logo in the background, if possible.
 - d. Miscellaneous
 - Draft of AD calendar was shared and reminded that Athletic Directors must submit their calendar to principals and S. Giusti for approval.
 - Shared that July 29, 30 and 31 will be meeting days for Athletic Directors, support was requested for the principals to support this when reviewing AD calendars.
 - Shared that Athletic Directors requested for principals to be present at a meeting.
2. Approve Athletic Council Meeting Minutes from 2/1/24 ([click here](#))
 - 1st by F. Del Carmen, 2nd by E. Brown, no discussion, no opposition, approved unanimously.

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](#))
 - Information was shared that the UCSD physical event date has been set for San Diego Unified student athletes to Saturday, June 8 at San Diego High School. Current 8th graders are welcome to attend.
 - The flier will be shared as soon as available.
 - b. SDUSD CIF Playoff Administrative Stipend Process
 - Reminder was shared that AASD playoff stipends timecards go to A. Davis.
 - c. CIFSDS 2024-2026 Officials Fees Increases, Playing Date Matrix, Officials Complaint Process ([click here](#))
 - Shared that the link is posted in the CIF San Diego's website.
 - Shared that the increase is 10.8% and baseball and football is the biggest increase and it'll be challenging to the site.
 - Assigned playing Matrix is posted on CIF San Diego's website.
 - Girls flag football must be attached to tackle football games if the games are on Thursdays and Fridays. Girls flag football games are mostly on Mondays due to the officials' schedule.
 - Complaint process was in an email and asked to review.
 - d. CIFSDS 2024-25 Master Calendar ([click here](#))

- Asked if there are any questions. None were asked.
 - e. CIFSDS Playoffs: Football Divisional Placement & 70/30 Power Ranking for all other sports using Power Rankings
 - D. Jaffe asked what the rationale was. The answer is that North County tried to put the best teams together in the league.
 - All other Power Ranking sports are using 70/30 except for football.
 - f. CIFSDS Approved Revision of CIF Bylaws 600.1, 600.2, 510.1 ([click here](#))
 - Shared the link that is provided from CIF with the revised Bylaws information.
 - g. CIFSDS Proposed Removal of 600.1 ([click here](#) page 18)
 - North County wants to remove Bylaw 600.1, which would align us with the rest of the state.
 - h. CIFSDS Potential New Uniform Policy ([click here](#)) pages 19-20)
 - Information was shared that the Bylaw for uniforms has been revised. Item 13B from the Conference Presidents agenda was shared. Special uniforms must be approved by CIFSDS such as Pink Out night, Retro/Throwback night, Military Appreciation night.
 - i. Miscellaneous
 - Shared that SB 1349 must be posted on the school website.
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](#))
 - Shared that there was a SDUSD meeting after the City Conference meeting.
5. SDCC Sport Specific Items
- a. Cheerleading: SDCC Competition & Levels
 - City Conference is working on hosting a cheer competition and this will be for CIF cheer, currently considering the first weekend in December.
 - b. SDUSD Tackle Football
 - i. Football Schedules ([click here](#))
 - Shared that the link was sent to Athletic Directors on April 24 and Athletic Directors are the only ones who have editor access.
 - Special notes are helpful and important to enter for scheduling purposes.
 - Potential game move depends on officials shortage.
 - M. Haupt asked if there could be Saturday games and S. Giusti said that the information is not available yet.
 - N. Stevens shared that the football officials association is up to 32 crews, which is 5 additional, and that they are trying to get to 36.
 - ii. Riddell Contract- Bid Results
 - Riddell's contract was approved by the Board of Education on April 16.
 - iii. Equipment Inventory Management
 - Shared that we need to have a better internal controls process in place at site to better track the district equipment.
6. Facilities & Transportation
- Status updates on facility and transportation items.*
- a. SDUSD Facility Rentals Check In & Deposits
 - Asked if there are any issues. None were reported.
 - 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), Claremont (tennis courts resurface Jan-Feb), Canyon Hills (no track March-July)
 - Facility challenges are shared.
 - Shared that school tennis court resurfacing may need to be checked on by school sites.
 - c. SDUSD Middle School Intramurals HS Facility Usage Data ([click here](#))
 - Shared that the goal is to have the facility usage even out for Middle School Athletics use.
 - K. Johnstone and T. Makings asked some clarifying questions and shared some concerns.
 - d. SDUSD Transportation, cost of busing ([click here](#)) & van option ([click here](#))
 - Reminder was shared that the transportation costs are going up.
 - e. SDUSD Out of Season Sports Approved Programs ([click here](#)) & FAQs ([click here](#))
 - Links were shared for review.
7. Financial and Staffing Items
- Discussion of financial and staffing items.*
- a. BSN Contract ([click here](#))

- Reminder was shared that the district has a deal with BSN Sports that can help give back to school programs. The vendor provides free shipping and rebates of 10%.
 - Basketball Gate Recap (email sent by S. Giusti 12/15) & Reminder of SDCC Allowable Expenses ([click here](#))
- Shared that the majority of schools were approved to cut final checks, Crawford missed the deadline.
 - SDUSD Athletic Reimbursements ([click here](#))
- Reminder was shared that the Finance Clerk must submit the Athletic Reimbursement form to the district Accounts Payable monthly and ADs are asked to bring a copy to SDCC meetings.
 - SDUSD Athletic Extended Day Unit Process for Paying Coaches for Spring
- Reminder was shared that all regular season coaches timecards must be sent to J. Stanley for processing.
 - SDUSD Spring CIF Playoff Coach Extended Day Pay
- Shared that the Athletics Department will request CIF playoffs timecards at the spring postseason coaches meeting and then wait for the CIF State playoffs to end on June 1 for S. Giusti to email ADs confirming how far the teams went in the playoffs. After ADs confirm the information, timecards will be processed.
- Reminder was shared that the playoff stipend is a pilot program.
 - SDUSD Middle School Concessions Fundraising
- Reminder was shared that high school ASB clubs and athletic programs can fundraise at Middle School Athletics events at the home site.
 - SDUSD 2024-25 Coach Hiring Process
- Shared that the goal is for Coaches Clearance to launch next week.

8. Resources

A reminder of available resources to reference when needed.

- Provided a reminder that these resources are available.

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)

- SDCC Leaguings Committee: Cathedral, La Jolla, Lincoln, Madison, Mira Mesa, Morse, Point Loma, Saints, Athletics Office
 - A. Quesnell is leading the committee and the proposal will be shared and to be approved by December 2024 and implemented in the 2025-26 season.
- SDUSD Human Resources: Crawford, Lincoln, Mission Bay, San Diego, Athletics Office
 - Shared that the committee continues to work together.

DIRECTOR'S INFORMATIONAL

ITEMS.....(ITEMS 11-16)

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

- Shared that there will be some changes in the AD Handbook due to school starting earlier than previous years and that the 2024-25 version will be available July 1st.
- SDCC & SDUSD Smug Mug Photo Link ([click here](#))
- SDUSD Coaching Education Course Dates for 2023-24: Microsoft Teams 5:00PM: 6/4
- Coaching Opportunities ([click here](#))
- SDUSD AD Handbook ([click here](#))
- SDCC City Facilities Status Update on Morley Field, [Pools](#) & Golf Courses
- 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)

- 1st by F. Del Carmen, 2nd E. Brown
- Weekday Gym Sport Start Times to be @ 4:00pm to be in line with outdoor sports

- Shared that SDCC wants to align start times with outdoor sports.
- K. Johnstone commented that students would be missing more school.
- Approve - 12; Cathedral, Hoover, La Jolla, Lincoln, Madison, Mira Mesa, Mission Bay, Patrick Henry, Saints, San Diego, Scripps Ranch, University City
- Oppose - 3; Canyon Hills, Clairemont, Point Loma
- Abstain - 1; Garfield
- Motion passes for weekday gym sports to start at 4:00PM.

18. Novice Teams Pilot ([click here](#))- Proposed for Blue Book

- Shared that water polo does not have funding from the district.
- Approve - 14; Canyon Hills, Cathedral, Clairemont, Hoover, La Jolla, Lincoln, Madison, Mira Mesa, Mission Bay, Patrick Henry, Point Loma, San Diego, Scripps Ranch, University City
- Oppose - 1; Saints
- Abstain - 0
- Motion passes to pilot Novice teams in 2024-25.

19. Membership 2024-26 ([click here](#))- Proposed for Blue Book

- Approve - 15; Canyon Hills, Cathedral, Clairemont, Hoover, La Jolla, Lincoln, Madison, Mira Mesa, Mission Bay, Patrick Henry, Point Loma, Saints, San Diego, Scripps Ranch, University City
- Oppose - 0
- Abstain - 0
- Motion passes to use recommended membership amount.

20. Admission Charges ([click here](#))- Proposed for Blue Book

- a. Changes to GoFan transaction fees
- E. Brown asked about \$12 vs \$10. S. Giusti said took it into consideration the increase in official fees.
- E. Brown asked if sites can increase basketball game charges. The answer is not for league games.
- M. Paredes asked for clarification regarding the \$15 amount, it was shared that it was an option considered but is not being proposed.
- M. Paredes asked about charging for wrestling, for non-league it is an option but not for league.
- E. Brown asked a similar question about basketball weekday games, for non-league it is an option but not for league.
- Approve - 15; Canyon Hills, Cathedral, Clairemont, Hoover, La Jolla, Lincoln, Madison, Mira Mesa, Mission Bay, Patrick Henry, Point Loma, Saints, San Diego, Scripps Ranch, University City
- Oppose - 0
- Abstain - 0
- Motion passed unanimously.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

21. Thursday, May 23, 2024 7:30 AM Virtual via Microsoft Teams (Blue Book)

- Shared that there will be a meeting via Microsoft Teams on May 23.
- Shared reminders of July 1st implementation of AEDs, Web Bulb Globes, and Emergency Action Plan practice.

22. Roundtable

- CIF Executive Committee ([click here](#)) more details on items 12-17 if you're interested.
- C. Podhorsky is seeking support with AEDs, CIF has a discounted price and the district is purchasing some to assist.

23. Meeting Ends

- Meeting adjourned at 9:02AM

Subject: Spring All Academic 4/25

Hello Everyone,

I know we are all in the weeds right now but we need to get this done as well.

Due: Friday May 10th- So gentle reminder....

Qualifications : Jr or Sr., a Varsity Athlete, a 3.0 or higher weighted cumulative 9-12 GPA

Here is the link to the Google Doc

https://docs.google.com/spreadsheets/d/1smh9qtY5BiyUy6NmrPzvMWZa62JYspTKj8lUpFgJ1_s/edit?usp=sharing

Ron Lardizabal Athletic Director Mira Mesa High School