ATHLETIC COUNCIL MEETING MINUTES
PRINCIPALS
THURSDAY, JUNE 2, 2022 – 7:30 AM
VIRTUAL VIA ZOOM

PRELIMINARY FUNCTIONS……**(ITEMS 1-2)**

CALL TO ORDER:

Scott Giusti, President Meeting was called to order at 7:32AM.

ATHLETIC COUNCIL MEMBERS PRESENT: ……Listed by alphabetical school order
D. Smola, N. Willis, E. Williams, F. Villanueva, J. Babineau, S. Brown, M. Agudelo, L. Ramanowsky, J. Sabins, E. Brown, B. Miller, J. Pacofsky, K. Lowry, F. Del Carmen, M. Haupt, M. Lawson, M. Paredes, J. Falk Michelli, S. Giusti, S. Srsic, and J. Stanley
Schools not in attendance: Christian, Coronado, HTHSD, Kearny, La Jolla, Madison, Morse, OLP

1. President's Message……Scott Giusti, City Conference President
    a. Mission Fed Student Athletes of the Year - Spring (click here)
- Shared the link with pictures of the two recipients from City Conference for Mission Fed Student Athletes of the Year.
    b. Student Athlete Advisory Council for the 2022-23 School Year Nominees (click here)
- Shared that CIF is creating a committee and will have two students on the committee, two students were nominated on behalf of City Conference.
    c. HSSA Scholar Athlete (click here)
- Shared that J. Drobeck from La Jolla was honored.
    d. N. County Football Proposal Moving Forward (click here)
- Shared to be aware that the proposal is moving forward and the other districts may agree.
- Shared that if this proposal passes, it will be for 2023-24.
    d. SDUSD Calendar Start Dates (click here)
- Shared the link with SDUSD Academic Calendar through 2024-25.
    e. SDCC Champions (click here)
- Shared the link with City Conference champions for 2021-22.
    f. CIF Items
- N/A
    g. Miscellaneous items
- Acknowledged E. Brown for attending every City Conference meeting.
- Shared that J. Babineau was nominated to be President of Coordinating Council and continue to be an advocate for student athletes.

2. Approve City Conference Meeting Minutes from 3/3/22 (click here)
- 1st by E. Brown, 2nd D. Smola, no discussion, no opposition, approved unanimously.

ATHLETIC COUNCIL BUSINESS……**(ITEMS 3-8)**

3. Quick Hits
    d. CIF Census and SB 1349
- Shared that all City Conference schools completed CIF census and SDUSD schools posted SB 1349.
    e. SDUSD Athletics Overload (click here)
- Shared that the Athletics Overload will stop, and access will be turned off on June 15.
    f. SDUSD Facility Rentals
- Shared that there were no issues reported by City Conference.
    g. SDUSD Pixellot Cameras: status update, test cameras, clocks and scoreboards prior to contests, etc. (click here)
- Information was shared that the 4th camera costs $1,000, and installation is $1,000 per camera.
- Shared that Kearny and Morse are streaming graduation as a pilot. Mira Mesa will stream NFHS and another company to compare the differences.
    h. SDUSD Baseball

- Shared that there are issues to be addressed with student athletes' behavior.

i. Miscellaneous

- N/A

4. SDUSD Medical

d. Athletic trainers ordering supplies (same budget amount for each school)

- Shared that athletic trainers will be given a budget and will be able to order the supplies they need for the schools and student athletes.

e. Summer and fall vaccination and testing updates (click here)

- Shared the link with updates from SDUSD.
- Athletic Clearance will not include vaccine card submission.
- Summer programs start on June 15 through July 29 and will not require testing.
- SDUSD is planning on having the testing back on CIF start date of July 30, but no vaccination is required at this time.

f. Status and updates for physicals 2022-23 (click here)

- Shared the link with the flyer for the physical event opportunity.

5. Financial Items

Discussion of next steps and impacts for the following financial items.

a. SDCC spring tournament financials (click here)

- Shared the link with City Conference tournaments budgets and recommended for tournaments to be budgeted for more money to run successfully.
- Shared that attendance at the events was higher than it had ever been.

b. CIF increase in officials beginning 2022-23

- Shared that the increase will be about $2,000-$3,000 per school.

c. SDUSD athletic AK budgets: set meetings, ask for reports, make sure you have a budget that you are monitoring, ensure you have the money you were supposed to have via SBB, etc. keep in mind audits, Title IX and that you are following the SDUSD Athletic Resource Allowable Expenses grid (click here)

- Reminder was shared that this grid is available for reference.

d. SDUSD District Distribution Center/Warehouse issues (Administrative Regulation 3459)

- Shared that there is an Administrative Regulation that allows use of athletics clearing accounts.

e. SDUSD football helmet inventory

- Updates were shared that the Athletic Department is working with Riddell and athletic directors.

f. SDUSD ASB Year End Memo

- Shared that the information was shared with Athletic Directors.

g. SDUSD school site PCard can be used for resource 96100 expenses (not personal, no reimbursements allowed)

- Shared that the procurement card purchases are allowed.

h. SDUSD Football and Basketball Gate Recap & Salary Benefits Calculator

- Shared the updates with SDUSD schools that are still missing the Basketball Gate Recap.

i. SDUSD vans

- Shared that SDUSD is approving school sites to purchase vans, however ASB funds are not allowed to be used.

6. SDUSD Middle School Intramurals

Status update of Board of Education approved plan, coaching opportunities, and impacts to middle and high school.

a. Middle school athletics website (click here)

- Link was shared for information.

b. Championships

- Shared that there are three divisions for boys, two divisions for girls, and four divisions for coed teams.
- The hosting sites are Mira Mesa, San Diego and University City.
- Shared that awards and t-shirts will be provided to middle school student athletes.

c. 2022-23

- Shared that basketball and track will be offered for fall.

7. SDUSD Human Resources Items

d. 2021-22 HR cleared to coach Google Sheet and Athletic Extended Day Unit Grids (Site Ops Circular No. 1016)

- Shared that the athletic directors were reminded to be sure to submit for approvals.

e. 2022-23 Hiring Coaches (email sent to ADs/VPs by S. Giusti on Mon 5/23)

- Reminder was shared that an email was sent to site admins, VPs, and ADs with the hiring process for 2022-23.

f. 2022-23 Coaches are required to be cleared to be with your students: HR cleared to coach Google Sheet

- Reminder was shared that the coaches must be cleared by HR to coach students.

g. 2022-23 Heads Up Football requirement changes

- Shared that SDUSD will no longer require Heads Up Football requirements for football coaches, though it is an option for school sites to have football coaches complete Heads Up Football at sites' cost. No NFHS Fundamentals of Coaching course is needed.

h. 2022-23 Coaching Education changes

- Shared Coaching Education Class will be the only class new coaches will need to take and a certificate will be provided per completion.

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

COMMITTEE REPORTS……..…..……**(ITEMS 9-12)**

9. Standards Based Grading

- J. Babineau shared that it is pushing back one more year and piloting grade book pro system.

10. AD Standardized Job (click here) and Compensation Update

- J. Falk Michelli from Labor & Relations joined with updates.
- Shared that SDEA and Labor & Relations are signing an agreement, and change the athletic director assignments to 208 work days.
- Shared that athletic directors will create a calendar and there will be flexibility for principals to work individually with the athletic directors.
- This will be implemented starting this summer.

11. Wrestling Leagues, Standings, Scores- committee includes J. Pisapia, M. Diaz, A. Nowak (click here)

- Shared that the City Conference will be working as a committee for wrestling to assist with wrestling leagues, standing, scores, etc.

12. SDCC Impacts from the SDUSD BOE Resolution Regarding Late Start (Healthy Start) Times (click here)

d. SDUSD Last Period Athletics, start times (baseball, golf)

- Shared the collected data.

DIRECTOR'S INFORMATIONAL ITEMS……..……..……..……..……..……**(ITEMS 13-19)**

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

- Asked if there were any questions, no questions were asked.

13. 2022-23 Athletic Grading Calendar (click here and here)
14. SDUSD BSN Sports/VNN athletic websites/BoxOut marketing and district agreement usage (click here)
15. SDCC Meeting Attendance for 2021-22
    d. Meeting dates are posted on the SDCC website under Resources>Athletic Calendar so you can plan accordingly
    e. SDCC Pre and Postseason Coaches Meeting attendance (click here)
    f. City Conference attendance (click here)
    g. Athletic Council Attendance (click here)
16. SDUSD Police Expectations for High School Competitions (click here)
17. SDUSD Coaching Education 2021-22 Dates: 6/7 @5:00PM via Zoom
18. SDUSD ATvantage
19. SDUSD GoFan tickets

ACTION ITEMS……..……**(ITEMS 20-25)**

- 1st by F. Del Carmen, 2nd by J. Sabins

20. Application for Membership Logan Memorial Education Complex (LMEC) CIF Affiliate Membership (JV) (click here)

- SDCC Voted: Approve 18/ Not Approve 0/ Abstain 0/ Absent 4
- Athletic Council Voted: Approve 14/ Not Approve 0/ Abstain 0/ Absent 8
    - Approved: Cathedral, Canyon Hills, Clairemont, Crawford, Hoover, Lincoln, Mira Mesa, Mission Bay, Patrick Henry, Point Loma, San Diego, Saints, Scripps Ranch, University City
- No opposition, no discussion, no abstentions, LMEC approved to be a member of City Conference from 2022-23.

21. 2022-23 Winter Leagues (click here)

- SDCC Voted: Approve 18/ Not Approve 0/ Abstain 0/ Absent 4
- Athletic Council Voted: Approve 13 / Not Approve 1/ Abstain 0/ Absent 8
    - Approved: Cathedral, Canyon Hills, Clairemont, Crawford, Hoover, Lincoln, Mira Mesa, Mission Bay, Patrick Henry, San Diego, Saints, University City
    - Not approved: Point Loma
- No discussions, no abstentions, 2022-23 winter leagues are approved.

22. 2022-23 Winter Schedules (email sent by S. Giusti on 5/25 to AD's, league reps, CIF reps)

    d. SDCC Basketball Schedules for 2022-23
        - Option 1 (Boys/Girls play together) SDCC Voted: Approve 10/Not Approve 8/Abstain 0/Absent 4
        - Option 2 (Varsity/JV play together) SDCC Voted Approve 8 Not Approve 10 Abstain 0 Absent 4

- Option 1: boys and girls varsities play together on Friday nights, strongly supported by girls coaches.
- Option 2: boys varsity and JV play together, and girls varsity and JV play at different sites on Friday nights, strongly supported by boys coaches.
- Option 2 argument was for players and coaches to get to varsity games at a different location was an issue.
- Athletic Council Voted: Option 1 - 13/ Option 2 – 1/ Abstain 0/ Absent 8
    - Voted for option 1: Cathedral, Canyon Hills, Clairemont, Crawford, Hoover, Lincoln, Mira Mesa, Mission Bay, Patrick Henry, Point Loma, San Diego, Scripps Ranch, University City
    - Voted for option 2: Saints
- No abstentions, option 1 passed.

    e. Schedules Other Than Basketball SDCC Voted: Approve 18/ Not Approve 0/ Abstain 0/ Absent 4

- Reminder was shared that Athletic Councils designated City Conference to approve schedules.

23. 2022-23 Blue Book (click here) SDCC Voted: Approve 18/Not Approve 0/Abstain 0/Absent 4

    1. SDCC Ticket Prices (click here) Proposed Conference Fee Structure Increase (email sent by S. Giusti on Tues 4/12)
        - SDCC Voted: Approve 18/ Not Approve 0/ Abstain 0/ Absent 4

    a. SDCC Membership Fee (click here)
        - SDCC Voted: Approve 18/ Not Approve 0/ Abstain 0/ Absent 4

    a. Power Ranked Leagues (one or two years) beginning with the 2023-24 season (click here)
        - Option 1 SDCC Voted Approve 6 Not Approve 12 Abstain 0 Absent 4
        - Option 2 SDCC Voted Approve 12 Not Approve 6 Abstain 0 Absent 4

- Athletic Council Voted: Option 1 – 4 / Option 2 – 10 / Abstain 0/ Absent 8
    - Voted for option 1: Cathedral Patrick Henry, Point Loma, Saints
    - Voted for option 2: Canyon Hills, Clairemont, Crawford, Hoover, Lincoln, Mira Mesa, Mission Bay, San Diego, Scripps Ranch, University City
- No abstentions, option 2 was approved.

24. San Diego City Conference President Election

    a. SDCC Recommended Scott Giusti
        - SDCC Voted: Approve 18/ Not Approve 0/ Abstain 0/ Absent 4

- Athletic Council Voted: Approve 14 / Not Approve 0 / Abstain 0 / Absent 8
    - Approved: Cathedral, Canyon Hills, Clairemont, Crawford, Hoover, Lincoln, Mira Mesa, Mission Bay, Patrick Henry, Point Loma, San Diego, Saints, Scripps Ranch, University City
- No discussions, no oppositions, no abstentions, approved unanimously for S. Giusti to stay as the president.

25. 2022-23 SDUSD Probation Period (click here)

- Motion was made to continue with current probation period.
- No opposition, no abstentions, recommendation to continue the current probation period to go to leadership is approved.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

26. Athletic Council TBD 2022 Time and Location TBD

- Shared that an email will be sent for the next meeting.

27. Roundtable
- N/A

28. Meeting Ends
- Meeting adjourned at 8:54AM.