



ATHLETIC COUNCIL MEETING MINUTES
PRINCIPALS
THURSDAY, JUNE 1, 2023 – 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

N. Stevens, K. Johnstone, T. Makings, C. Podhorsky, K. Wright, F. Hilgers, J. Sabins, E. Brown, C. Larkin, J. Pacofsky, K. Lowry, M.
Haupt, F. Del Carmen, R. Parra, M. Paredes, J. Babineau, J. Roberson, S. Giusti, and J. Stanley

Schools not in attendance: Canyon Hills, Christian, Coronado, Crawford, HTHSD, Kearny, Lincoln, OLP

1. President's Message.....Scott Giusti, City Conference President
 - State and Local CIF 2022-23 Coach and AD Recognition
 - Recognition was shared.
 - R. Lardizabal received the 2022-23 Distinguished Service Award.
 - D. Lee, a coach at Cathedral, was recognized as the Model Coach of the Year Award.
 - K. Butcher received the San Diego Female AD of the Year Award.
 - J. Morrill, field hockey coach from Scripps Ranch, L. Berger, field hockey coach from Serra/Canyon Hills, D. Smola, former Athletic Director from Cathedral, R. Nixon, Athletic Director from Coronado, who is retiring at the end of the school year, received the CIF Lifetime Passes Award.
 - SDCC CIF Spring Champions ([click here](#))
 - Shared the link with another great season of success for SDCC.
 - SDCC Mission Fed Student Athlete of the Year- Spring ([click here](#))
 - Link to Mission Federal Student Athletes' list was shared.
 - Encouraged each school site to nominate one male student athlete and one female student athlete every season.
 - CIF Master Calendar 2023-24 ([click here](#))
 - Information was shared that the 2023-24 CIF Master Calendar is CIF approved.
 - Recommended for 11 month ADs to be back a week before the fall sports start to make sure fall season sports are ready to start.
 - CIF Process for Submitting the New "No Contact Period", that was brought forth by the SDCC ([click here](#))
 - Information was shared that the CIF is working on the process of schools submitting the new No Contact Period and will be communicating with the Athletics Department.
 - Shared to work with the AD to choose either two seven-day periods or one fourteen-day period.
 - Miscellaneous
 - Shared that Cathedral is still waiting for baseball payments from some schools.
2. Approve City Conference Meeting Minutes from 5/4/23 ([click here](#))
 - 1st by F. Del Carmen, 2nd by F. Hilgers, no discussion, no opposition, approved unanimously.

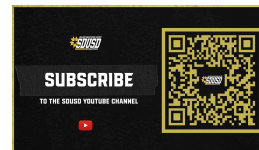
ATHLETIC COUNCIL

BUSINESS.....

.....(ITEMS 3-11)

3. Quick Hits
 - SDUSD AD Handbook ([click here](#))
 - Shared that ADs should be looking at the handbook on a regular basis.
 - Recommended for site administrators to review June, July and August and communicate with ADs how things will be handled.
 - SDUSD Athletic Physical Event Sat 6/10 at San Diego HS ([click here](#))
 - Information was shared that the Physical Event will be held on Saturday, June 10 at San Diego HS for \$10.

- Reminder was shared physicals are only for SDUSD students.
- Shared that the Save a Life Heart screening is almost full.
 - SDUSD Athletic Physical Message, Please Share ([click here](#))
- Reminder was shared to inform communities in writing that physicals must be completed after June 4.
 - SDUSD Athletics YouTube Channel ----- >
- QR code for SDUSD Athletic YouTube Channel was shared for subscription.



- CIF Census for SDCC/SB1349
 - Shared that ADs are tasked to make corrections for SB1349.
 - Miscellaneous
 - N/A
4. SDUSD Plans for Emerging Female Sports ([click here](#))
Status updates on Girls Sports: Flag Football, Cross Country, Wrestling, Competitive & Stunt Cheerleading.
- Shared the BoardDoc document for review.
 - Shared that girls cross country, girls cheer and girls wrestling will only have units.
 - Girls beach volleyball and girls flag football will have units, start-up and ongoing funds.
 - Information was shared to consider the future cost for uniforms, camps, officials, etc.
5. Girls Flag Football
State CIF & CIFSDS status update.
- Girls Flag Football Blueprint ([click here](#))
 - Shared the link to review the blueprint for girls flag football.
 - Option 1, based on school size for 2023-24. League A is the larger schools and league B is the smaller schools. 17 SDCC schools informed to offer, La Jolla and LMEC will not be offering.
 - League A: Patrick Henry, Mira Mesa, Hoover, San Diego, Scripps Ranch, Point Loma, Morse, and University City; Cathedral; 9 schools
 - League B: Kearny, Lincoln, Canyon Hill, Crawford, Madison, Mission Bay, Clairemont, OLP; 8 schools
 - Option 2, create X amount of games that are pool play, and then create leagues after that. The problem could be if the schedule will be at home or away at that point.
 - Shared that SDCC has not decided to charge for fans.
 - Season of Sport and Days of Week
 - Shared that it will be in the fall season with twenty contacts, possibly Mondays through Wednesdays based on officials' availability.
 - Shared that the playoffs will need to have two conferences and 20% of teams which CIF will have.
 - Rules ([click here](#))
 - Rules are out for the first season. ADs should make sure coaches have them, and ADs and APs should be looking at the rules to see the impact of the overall program.
6. Officials
Discussion of impacts for the following challenges.
- SDCC Soccer & Baseball Assignor Charges
 - Shared that not only soccer officials but also baseball officials are charging for changing the game fees, etc.
 - Official Shortages in High School Sports and Impacts
 - Shared that multiple sports may have officials' shortages.
 - There will be football games that need to switch.
 - Future Increased Officials Fees are Coming
 - Shared that the 2023-24 officials fees are set, although football may change, however it could increase from 2024-25.
 - Recommended to plan ahead for how to save money for officials.
 - Review of CIF on Charges ([click here](#))
 - Document in the link was shared for review.
7. Football
Informational status of next steps and impacts to football season.
- SDCC Football Schedule Form ([click here](#))
 - Link was shared and reviewed the information that was posted.
 - Football Shortage with Thursday/Saturday Impacts ([click here](#))
 - Shared the information how games were being moved.

- Information was shared that it is beyond SDCC's control if the games are moved to Saturdays.
8. SDUSD Human Resources Items
2022-23 staffing process.
- 2023-24 Coach Hiring Process
- Shared that J. Stanley is working with Home Campus to set up Coaches Clearance and an email will be sent out from S. Giusti in June.
 - No Scott T. Verifying Next Year That We Know Of
 - Shared that S. Thomason will no longer be assisting with the coaches hiring process and recommended for each school to have plans for process and accountability.
9. Financial Items
Update on what was shared with Athletic Directors and Associate Principals at their meeting on Tuesday.
- SDUSD monthly athletic reimbursement claims submission, final one due 6/12 (told them to get it in earlier)
 - Reminder was shared that the AK budgets this year through athletic reimbursements are due on Monday, June 12.
 - SDUSD AD site athletic budget template, will have the 2023-24 template to ADs mid-late June
 - Shared that S. Srsic will have the 2023-24 AK budget templates in mid to late June.
 - SDUSD football helmet inventory/ordering/reconditioning/etc.
 - Information was shared that all SDUSD schools except Lincoln should have gotten Riddell the information needed to place the orders.
10. Facilities
Status updates on facility items.
- SDUSD Facility Rentals- check in
 - Shared that some ADs brought up concerns about how some groups may be getting better facility rates than others and the Athletics Department will look into it.
 - SDUSD Baseball/Basketball Facilities Email
 - Shared that an email was sent to principals on May 16 that coaches were giving wrong information saying they were allowed to use the field for middle school baseball which was never offered and basketball which was over in winter.
 - SDUSD FieldTurf Summer Schedule ([click here](#))
 - Shared the link in Google Sheet for review.
 - SDUSD Outside of Season Sports & Facility Use ([click here](#))
 - Shared the link for review.
 - Shared that S. Srsic is the resource on the Outside of Season Sports & Facility Use.
11. 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 12-14)

12. SDCC Ejections Status Update- committee includes Principals: J. Sabins, C. Larkin, E. Brown, S. Giusti
- Shared that the principals have the information from the spring data and the notes will be updated.
13. SDUSD Human Resources: committee includes- J. Palacios, D. Fai, K. Butcher, P. Coover, S. Thomason, J. Stanley, S. Seiders
- Shared that this item is ready to be removed from future agendas as Coaches Clearance will be used for 2023-24.
14. SDUSD Status Update: AD Standardized Job and Compensation Side Letter vs. SDEA Contract
- Shared that ADs will have a regular teacher prep and a resource prep, and if the school has more than 50 teams and 900 students, the AD is given a third prep period.
 - Additional 6 units are part of the contract.
 - Units more than 6 that ADs may receive must be clearly identified that they are not for AD work.

DIRECTOR'S INFORMATIONAL

ITEMS.....(ITEMS 15-20)

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

- Asked if there are any questions, none were asked.
- 15. SDCC Meeting Attendance for 2022-23
 - SDCC Pre and Postseason Coaches Meeting Attendance ([click here](#))
 - City Conference Attendance ([click here](#))
 - Athletic Council Attendance ([click here](#))
- 16. SDCC Champions ([click here](#))
- 17. SDUSD Coaching Education Course Dates for 2022-23: Zoom @5:00PM: 6/6
- 18. SDUSD Coaching Opportunities ([click here](#))
- 19. SDUSD reminder of BSN Sports BOE approved agreement benefits ([click here](#))
- 20. SDCC and CIF Recognition/Awards Information ([click here](#))

ACTION

ITEMS.....(ITEMS 21-23)

- 1st by F. Del Carmen, 2nd by F. Hilgers
- 21. 2023-24 SDCC President Election
 - Shared that S. Giusti was nominated.
 - SDCC: voted to approve recommendation (23 Yes votes / 0 Abstention / 0 No vote)
 - Yes - 15; Cathedral, Clairemont, Hoover, La Jolla, LMEC, Madison, Mira Mesa, Mission Bay, Morse, Patrick Henry, Point Loma, Saints, San Diego, Scripps Ranch, University City
 - No - 0
 - Abstain - 0
 - Approval for S. Giusti to be the president of SDCC for 2023-24 is approved.
- 22. Francis Parker Full Member Membership Application ([click here](#))
 - SDCC: voted to NOT approve recommendation (0 Yes votes / 0 Abstention / 23 No vote)
 - E. Brown asked for more information on why SDCC recommended not to approve to join the SDCC, ADs present provided insight.
 - K. Lowry asked if there were conversations about leaguings and S. Giusti shared that it came up in the meeting and the answer is yes.
 - Approve for Francis to be a member - 0
 - Oppose - 14; Cathedral, Hoover, La Jolla, LMEC, Madison, Mira Mesa, Mission Bay, Morse, Patrick Henry, Point Loma, Saints, San Diego, Scripps Ranch, University City
 - Abstain - 1, Clairemont due to not being familiar with how SDCC operates.
 - Francis Parker is not approved to join the SDCC. S. Giusti will be communicating with Francis Parker regarding the decision.
- 23. Approval of SDCC Blue Book Bylaw Changes
 - SDCC: voted to approve recommendation (23 Yes votes / 0 Abstention / 0 No vote)
 - Oppose the changes - 0
 - Abstain - 0
 - Approve - 15
 - Approved unanimously.

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

- 24. Next Meeting TBD
 - Shared that the next meeting will be either in August or September.
- 25. Roundtable
 - Reminder was shared for SDUSD to stay for a meeting.
- 26. Meeting Ends
 - Meeting adjourned at 8:55AM.