



**ATHLETIC COUNCIL MEETING AGENDA  
PRINCIPALS  
THURSDAY, MAY 23, 2024 – 7:30 AM  
VIRTUAL VIA MICROSOFT TEAMS**



**PRELIMINARY  
FUNCTIONS**.....

.....(ITEMS 1-2)

1. President’s Message.....Scott Giusti, City Conference President
  - a. SDCC Spring Smug Mug Photo Link ([click here](#))
  - b. Miscellaneous
  
2. Approve Athletic Council Meeting Minutes from 5/2/24 ([click here](#))

**ATHLETIC COUNCIL  
BUSINESS**.....

.....(ITEMS 3-7)

3. Quick Hits
  - a. SDUSD CIF Playoff Administrative Stipend Process (due date: locking grid and sending to A. Davis on 6/2)
  - b. SDCC Football Schedules ([click here](#))
  - c. SDUSD Athletic Physical Event Sat 6/8 at San Diego HS ([click here](#)) & message to share with your families ([click here](#))
  - d. SDUSD Out of Season Sports Approved Programs ([click here](#))
  - e. Miscellaneous
  
4. Calendaring SDCC and SDUSD
 

*Potential dates and topics to calendar as first days back for 2024-25 athletics.*

  - a. SDUSD Athletic Director Calendar (email sent by S. Giusti on Fri 5/10)
  - b. SDUSD AD Handbook ([click here](#))
  - c. SDUSD Meeting Draft July 29, 30, 31 ([click here](#))
  - d. SDCC Official Meeting Tuesday, July 30th
  - e. SDCC Fall Preseason Coaches Meeting Tuesday, July 30th
  
5. Facilities
 

*Status update on facility items.*

  - a. SDCC Facility Challenges and Impacts
    - i. 2024-25 Facility Impacts: Lincoln (stadium all year), Scripps Ranch (gym this June/July), UC (stadium this June/July), Clairemont (tennis courts resurface Jan-Feb), Canyon Hills (no track March-July), Mira Mesa (track), Morse (track)
  - b. SDUSD NFHS Pixellot & HUDL Cameras
  
6. 2023-24 Financial Items
 

*Reminder of next steps and discussion of impacts for the following financial items.*

  - a. SDUSD Regular Season Spring Timecards- Status Update ([click here](#)), Reporting Scores (email sent on 3/18)
  - b. SDUSD CIF Playoff Coach Extended Day Pay Pilot
  - c. SDUSD Athletic Reimbursements ([click here](#))
  - d. SDUSD Supplies
  
7. Resources

*A reminder of available resources to reference when needed, 2024-25 updates are in red/brown.*

<a href="#">SDUSD Athletics Website</a>	<a href="#">SDCC Website</a>	<a href="#">CIF Website</a>	<a href="#">CIF Master Calendar</a>
<a href="#">Athletics Calendar</a>	<a href="#">SDCC Blue Book</a>	<a href="#">CIF Playing Matrix</a>	<a href="#">CIF Advisory Mtg Dates</a>
<a href="#">SDUSD Grading Periods</a>	<a href="#">CIF Green Book</a>	<a href="#">CIF Sit Out Period Dates</a>	<a href="#">CIF Max Contacts</a>
<a href="#">SDUSD Out of Season Sports Request Form</a>		<a href="#">Approved SDUSD Out of Season Sports List</a>	

**COMMITTEE**

**REPORTS**

.....(ITEMS 8-9)

- 8. SDCC Leaguig Committee: Cathedral, La Jolla, Lincoln, Madison, Mira Mesa, Morse, Point Loma, Saints, Athletics Office
- 9. SDUSD Human Resources: Crawford, Lincoln, Mission Bay, San Diego, Athletics Office
  - a. 2024-25 Process for Hiring Coaches (email sent by S. Giusti on 5/13) shift in roles and responsibilities, fingerprinting, HR point of contact, training(s), etc.

**DIRECTOR’S INFORMATIONAL**

**ITEMS**.....(ITEMS 10-13)

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

- 10. SDUSD Coaching Education Course Dates via Microsoft Teams @5:00PM: 6/4, 7/12, 8/1, 9/10
- 11. Coaching Opportunities ([click here](#))
- 12. SDCC City Facilities Status Update on Morley Field, [Pools](#) & Golf Courses
- 13. SDCC Meeting Attendance for 2023-24:

<a href="#">Athletic Calendar</a> (posted on the websites>Resources)	<a href="#">City Conference Attendance</a>	<a href="#">SDUSD Training Attendance</a>
<a href="#">SDCC Pre/Postseason Coaches Meeting Attendance</a>	<a href="#">Athletic Council Attendance</a>	<a href="#">CIF Training Attendance</a>

**ACTION**

**ITEMS**.....

.....(ITEMS 14-18)

- 14. Renewal of Seasonal Membership for Preuss LAX ([click here](#))  
**Tabled to the next meeting in July**
- 15. 2024-25 SDCC President Election  
**Scott Giusti was nominated**  
**SDCC recommends with a vote of 23 approved, 0 opposed, 0 abstained**
- 16. Leaguig Committee Pilot Proposal for the 2025-26 Season ([click here](#))  
**Leaguig Committee recommends with a vote of 6 approved, 2 opposed, 0 abstained**  
**SDCC recommends with a vote of 21 approved, 2 opposed, 0 abstained**
- 17. 2024-25 Winter Leagues ([click here](#))  
**Boys Basketball: SDCC recommends with a vote of 23 approved, 0 opposed, 0 abstained**  
**Girls Basketball: SDCC recommends with a vote of 23 approved, 0 opposed, 0 abstained**  
**Boys Soccer: SDCC recommends with a vote of 23 approved, 0 opposed, 0 abstained**  
**Girls Soccer: SDCC recommends with a vote of 23 approved, 0 opposed, 0 abstained**  
**Girls Water Polo: SDCC recommends with a vote of 16 approved, 0 opposed, 7 abstained**  
**Wrestling: SDCC recommends with a vote of 19 approved, 0 opposed, 4 abstained**
- 18. 2024-25 Blue Book Changes ([click here](#))  
**SDCC recommendations: please see column G in the above link**

**ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT**

- 19. Next Meeting TBD (will work with Fred/Melissa on next year’s Athletic Council schedule)
- 20. Roundtable
- 21. Meeting Ends