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.

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 8-9)**

8. SDCC Leaguing 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:

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 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. Leaguing Committee Pilot Proposal for the 2025-26 Season (click here)
    Leaguing 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