**ATHLETIC COUNCIL MEETING MINUTES**
**PRINCIPALS**
**THURSDAY, NOVEMBER 3, 2022 – 7:30 AM**
**VIRTUAL VIA ZOOM**

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

CALL TO ORDER:

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Scott Giusti, President Meeting was called to order at 7:30AM.

ATHLETIC COUNCIL MEMBERS PRESENT: ……Listed by alphabetical school order

N. Stevens, N. Willis, K. Johnstone, F. Villanueva, W. Fairley, C. Podhorsky, C. Gordon, K. Wright, F. Hilgers, J. Sabins, E. Brown, C. Larkin, J. Pacofsky, K. Lowry, F. Del Carmen, M. Haupt, M. Lawson, M. Paredes, J. Pickett, J. Babineau, J. Roberson, S. Giusti, S. Srsic, and J. Stanley

Schools not in attendance: Christian, Coronado, HTHSD, Kearny, OLP

1. President's Message……Scott Giusti, City Conference President
    a. SDCC Ejections: UT Article (click here)

- Shared the article from Union Tribune regarding ejections.
- Discussion was held to determine how things can get better.
    - Proactive education regarding good sportsmanship may be needed for coaches to make impact on student athletes.
    - Targeted discussions with coaches prior to the season should be in place.
    - One of the reasons of causing the officials shortage is that officials are tired of dealing with harassment by parents and coaches.
    - Having ownership of who we are as a conference, and site administrators and sites not to put more on principals, but there has to be investment from the principals about what the expectations are in the protocol.
- Shared that the State and Local CIF are focusing on sportsmanship.
- Shared that principals are able to receive the notification via Home Campus per request.
- Shared a plan to work with Athletic Principal Group.

    b. CIF Sportsmanship Tool Kit (email sent by S. Giusti on 10/6)

- Information was shared that the CIF Sportsmanship Took Kit has been sent to each site and encouraged to review.

    c. SDCC Ticketless Status (click here)

- Link was shared with the information of schools that are using digital tickets only, and schools that are using both digital tickets and paper tickets.

    d. CIF Census and Impacts

- Shared the new CIF State rule of completing the census and it is now a state by-law.
- Shared that the SDUSD has been in participation fully.

    e. CIF Girls Flag Football

- Information was shared that it is currently at the state level for an approval and when it passes, it will be a CIF sport.
- Information was shared that the Southern Section will be offering the sport in fall starting 2023-24 school year.

    f. Emerging Female Sports and Impacts

- Shared five girls' sports; beach volleyball, girls cross country, CIF cheerleading, girls wrestling and possibly girls flag football when approved, are going through negotiations with SDEA.

    g. Miscellaneous

- Shared that the National Letter of Intent Signing Day is on November 10 at Salvation Army Kroc Center.
- Clarified and explained eligibility scenarios.

2. Approve City Conference Meeting Minutes from 9/1/22 (click here)

- 1st by E. Brown, 2nd by F. Del Carmen, no discussion, no opposition, approved unanimously.

**ATHLETIC COUNCIL BUSINESS**……**(ITEMS 3-9)**

3. Quick Hits

a. SDCC Supervision (email sent by S. Giusti on 8/15 & School Police Expectations (click here)

- Reminder was shared that the link was sent via email and the School Police Department will edit when updates are available.

b. SDCC Basketball Gate Ticket Reminders (email sent by J. Stanley on 8/8 & S. Giusti on 8/9)

- Reminder was shared to communicate with Athletic Director and Finance Clerk to ensure the ticket information is correct.

c. SDUSD JROTC and Athletics

- Shared that JROTC instructors are not to coach sports per brigade command.

d. SDUSD Aquatics Plans and Extended Day Grids

- Reminder was shared to submit the documents to the Athletics Department for approval.

e. SDUSD Football Schedules Template Beginning in 2023-24

- Information was shared that the Athletics Department will be creating a template that will be required for school sites to utilize for game schedules in 2023-24.

f. SDUSD Coaching Opportunities & SDCC Games Wanted Docs for ADs (click here)

- Shared that the Coaching Opportunities Google Doc is still available, however, Games Wanted Google Doc is deleted.

g. SDUSD AD Handbook (click here)

- Reminder was shared to utilize the AD Handbook.
- Shared that the new A-Z Index has a variety of useful links.

h. SDUSD Schools Utilizing the Multi-Campus Agreement (click here)

- Reminder was shared to contact the sites for questions.

i. SDUSD Choice Application

- Reminder was shared that the Choice window is currently open.

j. SDUSD Probation Period (click here)- detailed email with directions and procedures sent by S. Giusti on 7/29

- Shared the link for review.

k. SDUSD Transportation, bus issues & van option (click here)

- Link was shared for guidance for purchasing vans.
- Shared to make sure the transportations are charged correctly when ordering bus services as the charges may be in an incorrect resource.

l. SDUSD CPR Kits (email sent by S. Giusti on 10/7)

- Shared that CPR Kits were sent to all SDUSD sites donated by American Heart Association.

m. SDCC COVID and Flu Protocols & Impacts

- Reminder was shared to be sure to communicate with opponent schools if there are site specific protocols.

n. Miscellaneous

- Shared information about student athletes playing up and/or down.
- Clarified that once a student athlete plays up, the student athlete is not allowed to play down for the rest of the week. The new week begins on Monday where they can play down again.

4. Facilities

*Status updates on facility items.*

a. SDUSD Facililty Rentals, check in

- Asked if there are any issues and none were reported.

b. SDUSD NFHS Pixellot Cameras (click here) and NFHS camera and scoreboard information (click here)

- Current status was shared in the links and asked to reach out to the Athletics Department if there are any issues and/or updates.

c. SDUSD Current Field Turf Grooming Schedule (click here)

- Link was shared to review the schedule.

d. SDUSD Facility Challenges and Impacts, to where contests can't be played: LMEC, Lincoln, Pt. Loma, Morse, etc.

- Shared information on which sites cannot host contests.

e. Field Replacement Projects (click here)

- Shared the link with field schedule replacement.

f. SDUSD Tennis Court Resurfacing Schedule (click here)

- Shared the link with the tennis court resurfacing schedule.

g. Universal LAX Lines (click here)

- Recommendation was made not to have universal lacrosse lines because it will change the game.

h. Two Tone Turf

- Shared that two tone turfs are approved.

i. Impacts to Pools and Aquatics Programs (email sent by S. Giusti on 9/28)

- Shared the challenges with City pools shutting down causing Standley pool to have four high schools using the pool in four hour periods.

5. SDUSD Medical

a. ATvantage fully funded and staffed for 2022-23 but not 2023-24 yet

- Canyon Hills no longer has an assigned AT.
- Current contract ends at the end of this year and possibly brings a big challenge due to the cost.

b. Athletic Trainers ordered supplies (around 2K, schools should know what you spent your $ on)

- Information was shared that ADs and ATs communicated and received supplies.

c. Status and updates for physicals 2022-23 & 2023-24 (click here)

- Information was shared that the Athletics Department website has updated information on physicals for 2023-24.

6. Financial Items

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

a. SDUSD site athletic budget template completed by ADs

i. They have been told to set meetings, ask for reports, monitor their budget, ensure they have the money your school was supposed to have via SBB, etc. for them to keep in mind audits, Title IX and that your school is following the SDUSD Athletic Resource Allowable Expenses grid (click here)

- Sample template was shared.

b. SDUSD ensuring that athletic reimbursement claims are submitted monthly

- The District Finance Controller shared to submit the athletic reimbursement claims monthly.

c. SDUSD Football Gate Recap & Salary Benefits Calculator due Friday, December 2, 2022

- Reminder was shared that the gate recap is due on December 2.

d. SDUSD reminder of BSN Sports BOE approved agreement benefits (click here)

- Reminder was shared that BSN rewards are available to use.

7. 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)

- Website was shared.

b. SDUSD facility usage (click here)

- Reminder was shared that Middle School Athletics takes priority over renters to use high school facilities.

c. Winter sports

- Information was shared that the Athletics Office is working on getting clearance for middle school soccer coaches to have a camp/clinic with high school teams.

8. SDUSD Human Resources Items

*2022-23 staffing process.*

- Shared that there are continuous challenges.

a. 2022-23 Hiring Coaches (email sent by S. Giusti on Mon 5/23)

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

c. Athletic Extended Day Unit Grid Site Operations Circular No. 1016 8/18 (click here)

d. Contacts: HR- Susie Schaefer sschaefer@sandi.net & Athletics Office- Scott Thomason sthomason@sandi.net

9. 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 10-14)**

10. Status Update: Out of Season Sports- committee includes San Diego AD, S. Seiders

- Shared that the committee is working with Rentals and will provide more information.

11. Status Update: AD Standardized Job and Compensation Side Letter vs. SDEA Contract- committee includes Morse AD, Mission Bay AD, and Mira Mesa AD

- Reminder was shared that the side letter will expire in June 2023.

12. Status Update: Wrestling Leagues, Standings, Scores- committee includes Canyon Hills AD, Point Loma AD, Clairemont AD

- Shared that wrestling has reached to an agreement that when a team wins in a league, the team moves up a league, and when a team loses in a league, the team moves down a league. This will be brought back to the next Athletic Council meeting as a voting item.

13. Schedule Template: committee includes Madison AD, Mission Bay AD, S. Seiders- December/January
- Shared that the committee work will start in December/January.

14. SDCC Impacts From Late Start (Healthy Start times) (click here)
    a. To include Last Period Athletics, start times of contests (baseball, golf, etc.), missed classes, supervision, etc.
- Impacts of late start data are being collected and will share once enough data gets collected.

**DIRECTOR'S INFORMATIONAL ITEMS……..……..……..