



ATHLETIC COUNCIL MEETING MINUTES
PRINCIPALS
THURSDAY, MAY 4, 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. Willis, N. Stevens, T. Anthony, K. Johnstone, T. Makings, C. Podhorsky, C. Gordon, R. Mabanta, F. Hilgers, J. Sabins, C. Larkin, K. Lowry, M. Haupt, F. Del Carmen, M. Lawson, M. Paredes, J. Pickett, J. Babineau, J. Roberson, S. Giusti, S. Srsic, and J. Stanley
Schools not in attendance: Christian, Coronado, Crawford, HTHSD, Kearny, Mission Bay, OLP, Patrick Henry

1. President's Message.....Scott Giusti, City Conference President
 - a. You think your field is bad...
 - Shared pictures of field conditions at some school sites and many fields were impacted due to the continuous rain.
 - b. Mission Fed Student Athlete of the Year- Winter/Spring ([click here](#))
 - Shared the link that is posted on SDCC website to see the progress of celebrating student athletes.
 - Shared that the SDCC will provide the athletes with a SDCC Athlete of the Year t-shirt for all the nominees in 2023-24.
 - Information was shared that the due date for entering nominations for Spring 2022-23 season is May 5.
 - c. CIF National Letter of Intent Signing Celebration ([click here](#))
 - Shared that SDCC and SDUSD will help promote in our own space at National Letter of Intent Signing Day to celebrate and publicize SDCC student athletes.
 - Shared that SDCC will partner with the San Diego Sports Association.
 - d. CIFSDS will be Posting Transfers by School that are similar to Southern and San Juan sections ([click here](#))
 - Information was shared that the Posting Transfers by School will be published on July 1.
 - e. CIF Master Calendar 2023-24 ([click here](#))
 - Shared the draft of the CIF master calendar for 2023-24.
 - Let S. Giusti know of any questions or concerns by today.
 - The first day athletics practices start is July 31.
 - The calendar will be voted on for approval at the next CIF meeting.
 - f. CIF Process for Submitting the New "No Contact Period", that was brought forth by the SDCC ([click here](#))
 - Information was shared that CIF shared with ADs at SDCC meeting what the process will be to submit the "no contact" periods.
 - Recommended to ask AD when site's "no contact" period and asked AC to contact S. Giusti for questions.
 - g. CIF SDCC Census/SB1349
 - Shared that all SDCC and SDUSD schools have turned in the census.
 - Reminder was shared that SB1349 is a law and must be posted on the school site's athletics website.
 - h. CIF Status Updates on CIF Bylaw 206 (Valid Change of Residence) and CIF Bylaw 510 (Undue Influence)
 - CIF will be coming out to all the conference meetings to educate ADs on bylaw 206 and bylaw 510.
 - i. CIF Football Coaches Meeting via Zoom- CIF Bylaw 600.2 Outside Season of Sport ([click here](#))
 - Shared that football coaches had a meeting with CIF regarding outside season such as Spring football, camp, clinics, and youth football and CIF also talked about the shortage of officials.
 - Shared the link with a presentation from the meeting via Zoom is available.
 - j. Miscellaneous
 - Shared that if an 8th grader matriculates to a high school from a middle school that feeds into the high school, the student is CIF athletic eligible.
 - Information was shared that CIFSDS was giving away a golf grant for \$500.

2. Approve City Conference Meeting Minutes from 3/2/23 ([click here](#))
 - 1st by F. Del Carmen, 2nd by M. Lawson, no discussion, no opposition, approved unanimously.

ATHLETIC COUNCIL

BUSINESS.....

.....(ITEMS 3-9)

3. Quick Hits

- a. SDUSD AD Handbook ([click here](#))
 - Reminder was shared to pay attention to close out months and the summer months.
 - Suggested to meet with ADs regarding ADs' plan for June, July and August before ADs submit calendars as 11 months employees.
- b. SDUSD Athletic Physical Event Sat 6/10 at San Diego HS Messaging ([click here](#)) & Physical Event ([click here](#))
 - Shared that the physical event has been scheduled and encouraged to share the flier and information.
 - Shared that it is \$10/student and a free heart screening for students is provided by Eric Paredes Save A Life Foundation.
- c. SDUSD Athletics YouTube Channel ----->
 - Shared that the SDUSD Athletics Department launched a YouTube channel managed by D. R.
 - Requested to subscribe and share.
- d. SDUSD Emerging Female Sports and Impacts ([click here](#))
 - Shared five female sports have been approved by the Board of Education (BOE) as CIF sports.
 - The five sports are girls beach volleyball, girls competitive cheerleading, girls cross country, girls flag football, and girls wrestling.
 - Shared that the district will be funding coaches with salaries and startup/ongoing costs for girls beach volleyball and girls flag football.
- e. SDUSD Track Facility Challenges for 2023-24
 - Shared that sites that have field availability may host more track & field contests in 2023–24.
 - Christian, Coronado and Lincoln in City league will not have access to their field.
 - Saints, OLP and Canyon Hills in Eastern league will not have access to their field.
 - Mira Mesa in Western league will not have access to their field.
- f. Miscellaneous
 - Reminder was shared that GoFan is only approved by the Board of Education (BOE) to use for football games and basketball games.
 - Shared to email NFHS and copy S. Hopgood if cameras have issues.
 - Shared that all 4x4 schools had grades and information in the probation document.



4. Officials

Discussion of impacts for the following challenges.

- a. SDCC Soccer Assignor Charges
 - Shared that the SDCC and the Soccer Association are in dispute over fees SDCC that have been charged.
 - Shared that SDUSD schools have been told by the Athletics Department to hold off on making payments as CIF will meet with the Soccer Association and give SDCC the details of what was decided.
 - Non-SDUSD schools should check invoices to make sure invoices are correct and that unnecessary charges are removed.
- b. Official Shortages in High School Sports and Impacts
 - Shared that multiple sports are experiencing shortage of officials thus games are being moved or games are being done with one official.
 - Shared that official shortage will continue into next year and games will continue to be moved in many sports.
- c. Future Increased Officials Fees are Coming
 - Shared that the next year's official fee cannot be changed.
 - There may be a large increase in 2024-25 and raises concern that there is not enough funds at the sites and there may be less contests and ADs should start planning how to save money for officials.
- d. Review of CIF on Charges ([click here](#))
 - Recommended to review the link as it will impact sites and provide feedback to the Athletics Department.

5. Girls Flag Football

State CIF, CIFSDS & SDCC Girls Flag Football status update.

- a. SDUSD BOE Approved
- Shared that the girls flag football was approved by the Board of Education on April 24.
- Suggested the sites to be prepared for the sport to begin.
 - b. Season of Sport and Days of Week
- Shared that the girls flag football will be a Fall season sport and have 20 games, possibly Mondays-Wednesdays based on officials' availability as tackle football games are on Thursdays and Fridays, then Pop Warner games are on Saturdays.
- Shared that two conferences and 20% of the teams are needed to have CIF playoffs and North County is already in touch with SDCC.
 - c. Rules ([click here](#))
- Shared the link with the rules for the first season so sites can start to plan accordingly.
- Shared for site admins to review and follow up with the Athletics Department if there are any questions.

- 6. Football

Informational status of next steps and impacts to football season.

 - a. SDCC Football Schedule Form ([click here](#))
- Shared a link with football schedules for SDCC high schools and be able to share among school sites along with contact information.
- This will be shared with the Communications Department, SDUSD Superintendent, the administration and School Police.
 - b. Football Shortage with Thursday/Saturday Impacts ([click here](#))
- Shared that the football season will once again be on a rotation of one to two games to be moved off of Friday night games for most weeks.
- Reminder was shared that the sites that fill out SDCC Football Schedule Google Sheet will have more opportunity for the Athletics Department to work out the best solutions for the conference.
- Shared that CIF has authorized the home team to make the final decision of moving games to different dates.
- Suggested to have ADs and coaches to monitor the schedule form to reach out to opponent sites to make sure the games are not moving.

- 7. Financial Items

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

 - a. SDUSD ensuring that athletic reimbursement claims are submitted monthly
- Reminder was shared to send the athletic reimbursement claims to be submitted to the district Finance Department monthly.
- Shared that the Area 6 Finance is moving to another department, however, the Athletics Department will continue to see how to get updates for sites.
 - b. 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](#))
- Requested to give ADs the starting balance for next year from SBB.
 - c. SDUSD football helmet inventory/ordering/reconditioning/etc.
- Shared that the reconditioning invoices for Crawford, Mission Bay and Lincoln have been received and processed for payment, meaning any new equipment will now be ordered for these schools.
- Lincoln is missing the inventory sheet and it is needed to order new equipment.
 - d. SDUSD Football, Basketball Gate & ASB Card Recaps
- Shared that Lincoln has not submitted the final football gate recap and basketball recap, Crawford has not submitted the final basketball recap, and Mission Bay has not submitted the final basketball recap.

- 8. SDUSD Human Resources Items

2022-23 staffing process.

 - a. Uncleared Coaches 2022-23 ([click here](#))
- Shared the update on unclear coaches.
 - b. Forfeits
- Reminder was shared that having only cleared coaches working with students has always been a Site Administration responsibility.
 - c. No Scott T. Verifying Next Year

- Shared that the district Athletics Department has been helping HR to monitor coaching status for sites for the past few years, but it will be site responsibility completely from 2023-24.
 - d. Update for 2023-24
- C. Gordon asked how sites can help when coaches are not cleared by HR because of waiting on fingerprints status, answer was that it is beyond of control. Recommended to plan ahead for upcoming seasons and process the coaches.

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)

- SDCC Impacts From Late/Healthy Start times ([click here](#))- to include Last Period Athletics, start times of contests (baseball, golf, etc.), missed classes, supervision, etc.
 - Shared that the facilities continue to be a struggle and will be more challenging when new female sports are added and need equal facility time as those sports are no longer club sports.
 - Encouraged to have athletics periods and support student athletes.
- SDCC Ejections Status Update- committee includes Principals: J. Sabins, C. Larkin, E. Brown, S. Giusti
 - Shared that the Athletics Department is waiting for spring season information to be collected.
- SDUSD Human Resources: committee includes- J. Palacios, D. Fai, K. Butcher, P. Coover, S. Thomason, J. Stanley, S. Seiders
 - Shared that the Athletics Department continues to work with HR and ADs to move over to CoachesClearance.com so there will be one place for ADs and HR to work on clearing coaches.
 - Hope to move in May for 2023-24 to simplify the system.
- SDUSD Status Update: AD Standardized Job and Compensation Side Letter vs. SDEA Contract
 - Shared that the side letter is becoming permanent for ADs to be 11 months.
- SDUSD Status Update, Out of Season Sports: committee includes- S. Seiders, P. Coover ([click here](#))
 - Shared that the ADs and APs were provided with this information.
 - Shared that University City submitted for field hockey, we are learning together.
 - Shared that this will be implemented starting July 1.
 - K. Lowry asked if a site is using another site's field, who will be the one to sign. The Athletics Department will find out the answer and let him know.

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.
- 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](#))
 - SDCC Champions ([click here](#))
 - SDUSD Coaching Education Course Dates for 2022-23: Zoom @5:00PM: 5/3, 6/6
 - SDUSD Coaching Opportunities ([click here](#))
 - SDUSD reminder of BSN Sports BOE approved agreement benefits ([click here](#))
 - SDCC and CIF Recognition/Awards Information ([click here](#))

ACTION

ITEMS.....

.....(ITEMS 21-23)

- 1st by F. Hilgers, 2nd by J. Sabins
21. 2023-24 Winter Leagues ([click here](#))
- Shared that SDCC voted to approve recommendation (22 Yes votes/0 Abstention/1 No vote)
 - Approve - 14, Canyon Hills, Cathedral, Clairemont, Hoover, La Jolla, Lincoln, LMEC, Madison, Mira Mesa, Morse, San Diego, Saints, Scripps Ranch, University City (proxy vote by La Jolla)
 - Oppose - 1, Point Loma
 - Abstain - 0
 - Approved with 14 schools approving.
22. CIF Lifetime Passes Award Submissions
- Shared that Jane Morrill, Field Hockey Coach from Scripps Ranch, Laurie Berger, Field Hockey Coach from Serra/Canyon Hills, Dave Smola, Athletic Director from CCHS, Robin Nixon, Athletic Director from Coronado are nominated.
 - Shared that SDCC voted to approve nominees (23 Yes votes/0 Abstention/1 No vote)
 - Approve - 15, Canyon Hills, Cathedral, Clairemont, Hoover, La Jolla, Lincoln, LMEC, Madison, Mira Mesa, Morse, Point Loma, San Diego, Saints, Scripps Ranch, University City (proxy vote by La Jolla)
 - Oppose - 0
 - Abstain - 0
 - Approved unanimously
23. Approval of SDCC to add the following Girls Sports: Flag Football, Cross Country, Wrestling, Competitive & Stunt Cheerleading
- Officially approving for CIF purposes.
 - Shared that SDCC voted to approve nominees (23 Yes votes/0 Abstention/1 No vote)
 - Approve - 15, Canyon Hills, Cathedral, Clairemont, Hoover, La Jolla, Lincoln, LMEC, Madison, Mira Mesa, Morse, Point Loma, San Diego, Saints, Scripps Ranch, University City (proxy vote by La Jolla)
 - Oppose - 0
 - Abstain - 0
 - Approved for girls sports are to be part of SDCC

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

24. Thursday, June 1, 2023 7:30 AM Virtual Via Zoom
- A reminder of the next meeting was shared.
25. Roundtable
- Shared that CIF sent out a memo for nontraditional equipment for baseball must be reviewed.
 - J. Babineau shared Division V AA will be in effect next football season. These schools that play in Division V AA will not qualify for CIF championships.
26. Meeting Ends
- Meeting adjourned at 8:45AM.