ATHLETIC COUNCIL MEETING AGENDA
PRINCIPALS
THURSDAY, NOVEMBER 7, 2024 – 7:30 AM
IN-PERSON ED CENTER E.O.C.

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

1. President's Message……Scott Giusti, City Conference President
    a. Rose Bowl Helmets (click here)
    b. SDUSD Homecoming Fireworks (click here)
    c. Branding of SDCC and SDUSD at CIF Championships (click here)
    d. Athletics Office Staffing Update
    e. Miscellaneous

2. Approve Athletic Council Meeting Minutes from 9/5/24 (click here)

ATHLETIC COUNCIL BUSINESS……**(ITEMS 3-8)**

3. Quick Hits
    a. SDCC Winter Supervision Email (email sent by S. Giusti on Thurs 10/31)
    b. SDUSD/AASD Winter Supervision Schedules
    c. Blue Book Bylaws- Reminder for Ticket Prices (click here), Gate Recaps (click here), No Season Tickets & Limited Free Admission (click here)
    d. Cheerleading: SDCC Sponsored Competition
    e. Miscellaneous

4. California Interscholastic Federation (CIF)
    a. CIF Student Advisory Council Goals status of their own Student Athlete Advisory Councils
    b. SDCC Emergency Action Plans for the Winter (EAPs)

5. Facilities & Transportation
    a. SDUSD Transportation After Hours Number For ADs/APs/Principals to Call (click here)
    b. SDUSD and the City of SD Beach Volleyball Agreement
    c. SDUSD Middle School Athletics: High School Facility and Usage Data (click here)
    d. SDUSD City of SD Pools Agreement/Price Increase/Pool Usage (click here)
    e. SDUSD NFHS Pixellot & HUDL Reviews (click here)
    f. SDUSD Sites Scheduled for Replacement Turf for 2024-25 & 2025-26
    g. SDCC 2024-25 Facility Impacts: Lincoln (stadium all year), Clairemont (tennis courts resurface Jan-Feb), Canyon Hills (no track March-July)

6. 2024-25 Financial Items
    a. Status of BSN
    b. SDUSD Athletic Reimbursements Checklist (click here)
    c. SDUSD Athletic Allowable Expense Grid Changes (click here) - Reviewing accounts with Finance to verify
    d. SDUSD Extended Day Pay
        i. Fall Coaches To Be Paid In December
        ii. Winter Grid Due 11/23 (click here)
        iii. Changes to CIF Playoff Coach Stipend
    e. SDUSD CIF Playoff Administrative Stipend Process (email sent by S. Giusti on Fri 10/25)
    f. Tackle Football:
        i. SDUSD Football Equipment Costs & Gate Recaps
        ii. SDUSD 2024-25 Riddell Equipment Inventory Management (email sent by S. Giusti on Tues 5/14)

7. Trainings
    a. 2024-25 CSADA Conference (click here)
    b. SDUSD Athletics Office World Tour (click here for a sample agenda)
    c. SDUSD 3 Day Opening of Year Inservice Training (click here)
    d. SDUSD/SDCC Training (click here)
8. Resources

A reminder of available resources to reference when needed.

SDUSD Athletics Website	SDCC/SDUSD Athletics Calendar	CIF Master Calendar/Max Contacts
SDUSD Grading Periods	SDCC Website	CIF Green Book
SDUSD Out of Season Sports	SDCC Blue Book	CIF Playing Matrix
SDUSD AD Handbook	SDCC Mtg Attendance	CIF Advisory Mtg Dates
SDUSD Coaching Education	Athletic Council Mtg Attendance	CIF Sit Out Period Dates
SDCC Pre/Postseason Coaches Mtg Attendance		

COMMITTEE REPORTS……..…..……
……..…….**(ITEMS 9-12)**

9. SDCC Leaguing Committee: Cathedral, La Jolla, Lincoln, Madison, Mira Mesa, Morse, Point Loma, Saints, Athletics Office
    a. Potential Review if we are able to Secure the "Two Year Battle of the Conferences" Cross League Agreement
10. SDUSD Human Resources: Crawford, Lincoln, Mission Bay, San Diego, Athletics Office
11. SDUSD Playoff Compensation Committee: Canyon Hills, La Jolla, Mira Mesa, Mission Bay, Point Loma, San Diego
12. SDUSD End of Season Student Survey Committee: Canyon Hills, Clairemont, Henry, La Jolla, Mira Mesa, Morse, Point Loma

DIRECTOR'S INFORMATIONAL ITEMS……..……..……...……...……..**(ITEMS 13-16)**

These items are an FYI and <u>will not be discussed</u> unless Athletic Council has questions.

13. SDUSD Coaching Education Course Dates via Microsoft Teams @5:00PM: 11/12, 12/10, 1/14, 2/11, 4/16, 6/9
14. SDUSD Outside Season of Sport Changes (click here)
15. SDUSD Tackle Football Status Update on LIGHT Helmet Pilot
16. Update Ticketless Status (click here)

ACTION ITEMS……
……...……..…**(ITEMS 17)**

17. 2025-26 Football Leagues
18. Proposal from LJHS (click here)
    a. CIF timeline (click here)

ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT

19. Next Meeting Thursday, February 6, 2025 7:30AM at the Ed Center Room E.O.C.
20. Roundtable
21. Meeting Ends