



SAN FRANCISCO UNIFIED SCHOOL DISTRICT

CIF SAN FRANCISCO SECTION

ATHLETIC OFFICE

555 Portola Dr., Bungalow 2
San Francisco, CA 94131

DONALD C. COLLINS

COMMISSIONER OF ATHLETICS

Office: (415) 920-5185

Fax: (415) 920-5189

Email: collinsdl@sfusd.edu

Web: www.cifsf.org

CIF San Francisco Section Board of Managers' Meeting Minutes

June 10, 2019

Lake Merced Boathouse

1. **Call To Order**
The Board of Managers' June 10, 2019 meeting was called to order at 10:28 a.m. at the Lake Merced Boathouse. The following members of the Board were in attendance: Sam Bass (Burton), Tami Benau (Galileo), Nichalaus Archibald (Jordan), Andrew Ishibashi (Lowell), Mark Heringer (Marshall), Eric Guthertz (Mission), and Susan Saunders (Washington). San Francisco Section Commissioner Don Collins was in attendance. Assistant Superintendent Bill Sanderson was also in attendance.
2. **Minutes of May 16, 2019 Meeting**
The minutes of the May 16, 2019 Board of Managers' meeting were approved by a unanimous vote with one amendment. That amendment corrected the spelling of Ben Frost's name in Item 9 on E-Sports.
3. **Public Comment**
Assistant Superintendent Bill Sanderson encouraged the collective principals and their assistant principals to volunteer to serve as the new Officers of the CIF San Francisco Section. Mr. Sanderson noted that Andrew Ishibashi, the Board President, and Eric Guthertz, the Vice-President were leaving their positions following lengthy tenures as President and Vice-President. Mr. Sanderson stated his belief that the next wave of principals and assistant principals would continue to volunteer to represent our Section and schools before the CIF.
4. **Board Officers' Election**
Eric Guthertz moved to nominate Susan Saunders to be the new President of the CIF San Francisco Section, filling the unexpired term left by the retirement of President Andrew Ishibashi. Sam Bass seconded. The unexpired term lasts until June 30, 2020. Susan was elected President by a unanimous vote.

Upon a motion by Susan Saunders, which was seconded by Nichalaus Archibald, the election of the Section's Vice-President was tabled. The Vice-President's term begins on July 1, 2019 and lasts until June 30, 2021. This motion was approved by a unanimous vote. The election of the Vice-President will be scheduled for the Board's next meeting.

5. Upcoming Issues

A. Transportation Expenses:

The Commissioner advised the Board that the District has proposed increasing the insurance limits for bus carriers approved to do business with the District. This could impact the cost of rides, leading to a decrease in our ability to provide a full array of athletic (and other) rides. The athletic office will update you should it have to make cuts in transportation.

B. New Principals/ADs

The Commissioner and Board noted that there will be a number of new principals and Athletic Directors next year. The Commissioner noted that he trains new Athletic Directors, and will provide training over the summer. The Board and Commissioner discussed the need to get new principals updated on administering their athletic programs, and on athletic issues.

C. Prepare for New Commissioner

The Commissioner advised the Board that he expects to leave his position at some point in the next few years. The Commissioner advised the Board that he will take steps to streamline functions to the greatest extent possible in order to make the job of Commissioner as easy as possible for whomever his successor may be.

6. E-Sports

The Board addressed the following E-Sports matters.

First, upon motion made by Eric Guthertz, and seconded by Sam Bass, the Board voted unanimously to require any student participating in an E-sports program run under the auspices of the CIF State's E-sports program to complete the parent consent form used by students participating in interscholastic athletics. The E-sports participants will not have to complete a physical or complete the CIF's concussion, sudden cardiac, anti-steroid agreement, heat illness form or opioid form. This motion passed unanimously.

Second, upon motion made by Andrew Ishibashi and seconded by Susan Saunders, teams participating in an E-sports program run under the auspices of the CIF State's E-sports program shall be subject to the CIF's practice time rules.

Third, upon motion made by Eric Guthertz and second by Sam Bass, the Athletic Office shall pay an SFUSD traditional public school's \$250 entry fee (based on a \$50 entry fee for five players) for two seasons of sport of E-sports for the 2019-20 academic year through the conclusion of the 2021-22 academic year. This financial support shall sunset at the conclusion of the 2021-22 academic year and must be brought back to the Board for renewal. This motion passed unanimously.

Finally, the Board instructed the Commissioner to review guidelines for E-Sports used by other schools.

7. Adjourn

Upon a motion duly made and seconded, the meeting adjourned at 11:20 am.