

San Francisco Unified School District CIF San Francisco Section Athletic Office 555 Portola Dr., Bungalow 2 San Francisco, CA 94131

#### **MINUTES**

# BOARD OF MANAGERS' MEETING Thursday, October 6, 2022

John O'Connell Technical High School 2355 Folsom Street, San Francisco, CA 94110

- I. Call to order President Arenson
  - **A.** Roll Call
  - **B.** Welcome and Introductions

SFUSD Director of Athletics Gail Barksdale called the meeting at 8:03am. SFUSD Assistant Director of Athletics Edwin Weathersby II executed Roll Call.

- **II.** Adopt the Agenda President Arenson
  - A. Approval of October 6, 2022 CIF SF Board of Managers Agenda

A motion was made by Catherine Arenson and seconded by Susan Ryan to approve the October 6, 2022 CIF - SF Board of Managers Meeting Agenda.

Passed 12-0-0.

## **III.** Public Comment – President Arenson

Pursuant to Education Code section 33353, any person wishing to speak on any item on the agenda or subject matters within the jurisdiction of the CIF-SF, will be heard at this time. Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each topic to twenty (20) minutes.

- **IV. Consent Items** President Arenson
  - A. Approval of September 1, 2022 CIF SF Board of Managers Minutes

A motion was made by John Schlauraff and seconded by Susan Ryan to approve the September 1, 2022 CIF - SF Board of Managers minutes.

Passed 12-0-0.

- V. Communications President Arenson
  - **A.** President
  - **B.** Commissioner

#### **A.** President

#### i. Game Permits

Arenson started the discussion on game permits. She stated determining when custodial is needed and when it is not is among several issues needed to be addressed. Barksdale spoke on protocols and procedures regarding Saturday permits and what the League Office's role is and what needs to be done at the campus level. Costs will be absorbed by the League Office. Arenson also stated the importance of notating when a school does not need custodial support on their permit applications.

- ii. Team Chaperones
  - 1. AAA League Part 1, Section 2(b) Bylaw
    - a. Chaperon, Site Security and Officials Hosting Protocol
      - i. Supervision of Athletic Events
      - ii. Pre-event Planning Guide
      - iii. Site Security and Officials Hosting Protocol

Suniqua Thomas led the discussion on team chaperones, with the term "chaperone" being emphasized instead of administrator for clarity at the campus level. It was agreed that home games will be covered by chaperones, and any games with past conflict will also have a chaperone accompany the visiting team for additional support with the home team's chaperone. If a chaperone is not present and a serious conflict arises, the school can be fined \$250 or levied additional sanctions by the League Office. Thomas referred the group to the above links regarding chaperones, site security, officials and admin support. Barksdale explained that principals do not have to be chaperones. It was suggested if badges can be prepared for chaperones for identification on-site at games. Barksdale added that a list could be made in lieu of badges by schools. Thomas added that the chaperone should be sure to introduce themself to coaches, officials and all important on-site personnel. Barskdale added athletics directors have been instructed to correspond with one another prior to the game to inform each other of their chaperone personnel. It was also stated that schools can pay their chaperones from their own sports budget to ensure there is adequate personnel to serve in the chaperone role. It was asked if the JV and varsity coaches can alternate in the chaperone role when traveling together when they are not coaching, which Barkdale confirmed as allowable.

## 2. CIF State Sportsmanship Resources

Barksdale reminded the group she has sent out the CIF Sportsmanship Resource link to them and their athletics directors via email.

## **B.** Commissioner

i. Volleyball

Barksdale informed the group that the Girls Volleyball schedule was adjusted recently due to a lack of available officials and the updated schedule is on the CIFSF.org website.

#### ii. Transportation

Barksdale also noted that transportation has labor shortages that have caused recent issues, along with the recent SalesForce event. It was also reminded to the Board that there is a form for parents to complete when they wish for their child to leave an away game with them instead of the school bus.

- iii. FPM: Athletics Education Equity Audit
  - 1. Submission of Athletic Expenditures

Barksdale touched on the FPM budget and the importance of tracking spending by gender and by sport. This includes equipment and uniforms.

## iv. Home Campus

Barksdale updated the group on Home Campus implementation for medical clearance, transfers and eligibility lists with the athletic directors.

v. Athletic Director Meetings

## **VII.** Non-Action Items – Commissioner Barksdale

**A.** Competitions on Holidays

Schlauraff spoke on the unusual game that has been scheduled on Veteran's Day. Barksdale agreed with him that the League Office will work moving forward on trying not to schedule competition on important dates.

## **VIII. Action Items** – Commissioner Barksdale

- A. Ratification of Executive Committee Action per Bylaw 1108
  - The Executive Committee took action as allowed under Bylaw 1108 (see below) to revise Bylaw 210 Physical Assault. This action created Bylaw 210.C. which provides sanctions for spectators who physically assault the person of a game or event official.
  - CIF Bylaw 1108.B. Delegated Powers states that between meetings of the Federated Council, the Executive Committee shall be empowered to act for the Federated Council when necessary. This action will be subject to the approval of the Federated Council at its next meeting.

Barksdale spoke on the Ratification of Executive Committee Action per Bylaw 1108 and explained that it will feature added language to take action against fans and spectators when they verbally abuse and harass officials and referees.

A motion was made by Schlauraff and second by Tanya Harris to vote on Ratification of Executive Committee Action per Bylaw 1108.

Passed 12-0-0.

## **IX. Information Items** – Commissioner Barksdale

**A.** Athletics Office Staff Update

Barksdale announced that interviews for the second Assistant Commissioner/Manager I position will commence the week of October 12.

## **X. Adjournment** – President Arenson

A motion by Thomas was made and seconded by Amanda Chui to adjourn the meeting at 8:51 am.