

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, April 13, 2023

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

- I. Call to order Vice President Thomas
 - A. Roll Call and Introductions

The meeting was called to order by Suniqua Thomas at 12:10pm

- **II. Adopt the Agenda** Vice President Thomas
 - A. Approval of April 13, 2023 CIF SF Board of Managers Agenda

A motion was made by Suniqua Thomas and second by Tanya Harris to approve the February 9, 2023 CIF - SF Board of Managers minutes.

11-0-0 PASSED

III. Public Comment – Vice President Thomas

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 – Vice President Thomas

A. Approval of February 9, 2023 CIF - SF Board of Managers Minutes

A motion was made by Suniqua Thomas and second by Tanya Harris to approve the February 9, 2023 CIF - SF Board of Managers minutes.

11-0-0 PASSED

- V. **Communications** Vice President Thomas
 - **A.** President
 - i. None
 - **B.** Commissioner
 - i None
- VI. Reports SFUSD Director of Athletics & CIF SF Commissioner Barksdale
 - **A.** Commissioner
 - i. Pre Participation Evaluation (PPE) Day Gina Biviano
 - 1. Saturday, May 13 from 8:30-3:30
 - 2. Registration: PlaySafe | PlaySafe (ucsf.edu)
 - ii. Saving Lives in Nation's High Schools
 - **B.** President
 - i. 2023-24 Officer Elections
 - ii. May Gatherings
 - 1. Meeting May 11
 - 2. End of Year Social/Cookout May 24 @ 2:30

Biviano shared with the group information for the upcoming Pre-participation Evaluation (PPE) day sponsored by UCSF. She noted that very few SFUSD/CIF SF student-athletes had signed up and asked the Board of Managers to have their respective athletic directors and coaches to encourage the students to participate.

Barksdale reminded the group elections for 2023-24 officers would take place during their May 11 meeting and anyone interested in running should speak with President Arenson. Vice President Thomas shared with the group that, while she enjoyed serving in various leadership roles over the last four years on the Board of Managers, she is happy to step down to allow others to serve.

VII. Non-Action Items – SFUSD Director of Athletics & CIF SF Commissioner Barksdale

- A. Commissioner
 - a. SFUSD Allocation Tracking Sheet and Invoice Folder
 - i. December 15 and February 21

Barksdale provided the group with another friendly reminder to ensure their school site's 2022-23 Allocation Tracking Sheet & Invoice Folder are finalized before June 2. She re-emphasised that these documents MUST reflect how ALL funds allocated by athletics to their respective school site were spent by gender AND sport. She also noted that the school site's 2023-24 allocations would not be uploaded to next year's forms nor will allocations be released to schools until both tasks have been completed.

- B. President
 - a. 2023-24 CIF State Multi-School
 - i. Application
 - ii. Addendum

Barksdale reviewed and received signatures on 2023-24 CIF State Multi-School renewal applications.

VIII. **Action Items** – Vice President Thomas

- A. Proposed Bylaw language changes:
 - i. FROSH/SOPH RULES E, page 147

"No game or scrimmage shall be played without a licensed medical person <u>or certified athletic trainer</u> on the sidelines."

ii. VARSITY RULES - E, page 151

"No game or scrimmage shall be played without a licensed medical person <u>or certified athletic trainer</u> on the sidelines."

A motion was made by Suniqua Thomas and second by Tanya Harris to amend CIF San Francisco Section Bylaws Part XII, Section 9 Football (Frosh/Soph Rules-E)(Varsity Rules-E) to "No game or scrimmage shall be played without a licensed medical person or certified athletic trainer on the sidelines".

11-0-0 PASSED

iii. Federated Council Portfolio April 28, 20

1. III.A (Page: 9)

Barksdale shared with the group that the Girls Flag Football Proposal was passed unanimously by a vote of 146-0 during the February 3, 2023 Federated Council meeting.

2. V.C.1 (pages: 10-44)

A motion was made by Suniqua Thomas and second by Tanya Harris to approve the 2023-2024 CIF State proposed budget that projects income of \$7.01 million and expenses at \$6.96 million.

8-0-0 PASSED

3. V.C.2 (<u>pages: 45</u>-48)

A motion was made by Suniqua Thomas and second by Tanya Harris to approve a proposal to amend Bylaw 212 - Amateur Status and Bylaw 510 - Undue Influence with respect to sanctions that may be imposed for violations related to individual endorsements and restrictions on those associated with a school (including 3rd parties) from unduly influencing a student.

8-0-0 PASSED

4. V.C.3 (pages: 49-51)

A motion was made by Suniqua Thomas and second by Tanya Harris to approve a proposal to amend Bylaw 207.B.(3) and Bylaws 504.A., 504.K., and 504.L. with respect to students who transfer to CIF member school after participating in an Academy Program.

8-0-0 PASSED

5. V.C.4 (pages: 52-57)

A motion was made by Suniqua Thomas and second by Tanya Harris to approve the CIF Staff proposal of the implementation of a CIF State Tennis Championship to begin in the 2023-24 school year.

8-0-0 PASSED

6. V.C.5 (pages: 58-61)

A motion was made by Suniqua Thomas and second by Tanya Harris to approve a proposal to amend Article 70 - Executive Committee which would expand the Executive Committee from nine (9) to thirteen (13) members with the additional four (4) at-large members reflecting both gender and ethnic representation of the state's student population.

8-0-0 PASSED

7. V.C.6 (<u>pages: 62</u>-68)

A motion was made by Suniqua Thomas and second by Tanya Harris to approve as per the CIF Constitution and Bylaw 70.F. the following three Federated Council members to serve a two-year term on the CIF Executive Committee.

- Marybeth Ortiz
- Louie Rocha
- Jeffrey Taylor

8-0-0 PASSED

IX. Information Items – SFUSD Director of Athletics & CIF SF Commissioner Barksdale

A. President

i None

B. Commissioner

- i. Upcoming Championships
 - 1. Girls Flag Football April 15
 - 2. Middle School Track April 24-28
 - 3. Fencing All City April 29
 - 4. Swimming April 29
 - 5. Frosh/Soph Baseball May 2
 - 6. Badminton All City May 4
 - 7. Boys Tennis All City May 5
 - 8. Fencing All State May 6
 - 9. Boys Tennis Team May 11
 - 10. Boys Volleyball May 12
 - 11. Boys Golf May 15
 - 12. Softball May 16
 - 13. Badminton Team May 17
 - 14. Baseball May 18
 - 15. High School Track May 20

- ii. Championship Ticket Links
 - 1. 2023 CIF SF Section Girls Flag Football Championship
 - 2. 2023 CIF SF Section Boys Volleyball Championship
- iii. True Fans Unite to Promote Positive Behavior
- iv. Sports Leaders to Address Officials Shortage

Barksdale reviewed with the group the dates, times, and locations for upcoming championships along with links to purchase tickets. She reminded the group all ticket sales are cashless and must be purchased online through the links above.

X. Adjournment – Vice President Thomas

A motion by Tanya Harris was made and second by Suniqua Thomas was made to adjourn the meeting at 12:38PM.

8-0-0 PASSED