

# ***North County Conference Principals' Meeting***

October 18, 2023  
8:00 am - 9:30 am

*San Dieguito High School*  
800 Santa Fe Rd, Encinitas, CA 92024  
Flex Lab - Check in to Main Office

## **Meeting Agenda**

### **1. Call to Order**

**Eileen Frazier**

- Introduction of Members
- [2023-24 NCC List of Principals](#) - need updated cell phone numbers
- Principals and League Athletic Director Representatives
- Introduction of Guest(s)

#### Action Item

- A. Approval of the Agenda
- B. Public Remarks (3 minutes)

### **2. Approval of the Minutes**

**Cara Dolnik**

[NCC Agenda and Minutes 9/06/23](#)

### **3. Approval of the Treasurer's Report**

**TBD**

- [2023-24 Proposed Budget](#)  
with two new expenditures noted

**John Labeta**

### **4. Reports**

- ***CIFSD Section Report*** Joe Heinz / Todd Cassen
- ***Athletic Directors' Report*** Andrew Clark
- ***NCC Commissioner's Report*** John Labeta
  - i. *Protest Revision - unanimously approved by AD's*
  - ii. *Rule 600 & 510 changes - Committee of AD's review*
  - iii. *Website update*
  - iv. *Badminton start up costs. Schools informed, set up courts*
  - v. *Rugby - asked to consider as CIF sport endorsed by conference, first step is approval by each district*
  - vi. *Flag football update*
- ***Activity Director's Report*** Bonnie Bagheri

- ***North County Academic League Report*** Coram Bryant
- ***Web Manager's Report*** Amanda Waters
- ***Discussion / Action Items*** Eileen Frazier / John Labeta
  - i. NCC Liability Insurance
  - ii. NCC Bookkeeper update & information - DeLisa DeLeo, cost (**ACTION ITEM**)
  - iii. Insurance Information - Board and members are covered. General liability is not.
  - iv. Rising cost of operating NCC - Board to discuss finances and options for covering costs

## **5. Presentation to the Group**

- Title IX Information Vernon Moore

## **6. Old Business**

## **7. New Business**

- Topics for 2023-24 Meetings Cara Dolnik

## **8. Items from the Floor**

## **9. Adjourn**