

Board of Managers

May 14, 2003

The regular meeting of the Board of Managers was called to order by President Paul Jones at 11:00 A.M. on May 14, 2003 at the Butte Creek Country Club in Chico.

1.A. ROLL CALL OF LEAGUE REPRESENTATIVES:

LEAGUE PRESIDENTS

Butte View League (National)

Glenn Sewell

Eastern Athletic League (National)

Jim Cloney

Evergreen League (California)

Martin Deane

Feather River League (California)

Dan Piel (ABS)

Pioneer League (California)

Jerry Clark

Mid-Valley League (American)

Mark Cooley

Greater Mtn. Valley League (American)

Larry Yeghoian

Northern Athletic League (National)

Ron Ferrando

North Valley League (California)

Forrest Bateman

Sacramento Valley League (American)

John Ithurnburn

Shasta Cascade League (American)

Sharlene Rainville (ABS)

Westside League (National)

Darrin Williams

IN ATTENDANCE

Glenn Sewell

Wes Walsvick

Jim Cloney

Eric Peterson

Ray Kellar

Martin Deane

Blanche Farnam

Dan Swagerty

Jerry Clark

Mark Cooley

Tony Hermann

Larry Yeghoian

Mike West

Ron Ferrando

Tom Mancuso

Michael Schwerdt

Forrest Bateman

Rick Bass

Gary Teague

Bob Lowden

Liz Kyle

Lloyd Menefee

Darin Williams

AT LARGE

Paul Jones, President

Ray Odom, Federated Council

Bob Lowden, Playoff Committee Chair

Greg Sanchez, Federated Council

Randy Gilzean, Executive Committee

Tom Schroeder, Commissioner

Natalie Diccio, Butte Valley High School

Jay Bell, Golf Advisory Chair

Bob Hanson, AD Chico High School

Chris Adams, Foothill High School

Mike Pena, Biggs High School

Floren Suetos, Plumas Christian School

Scott Turner, Football Advisory Chair

Kathy Wheeler, Federated Council

Jim Eckman, NSADA Representative

Sally Pearson, Girl's Mid-Conference Rep.

Melinda Self, Executive Committee

Eileen Mason, Girls, Large-Conference Rep.

Mary Ann Johnston, Girls Rep

Carleen Banuelous, EAL Commissioner

Bill Wells, Baseball Advisory Chair

Greg Dickerson, AD Lassen High School

Troy Wellington, AD Foothill High School

Ray Arata, Sutter High School

Our Annual Scholarship Breakfast preceded the meeting portion of the Board of Managers. It was held at the Butte Creek Country Club. The entire Board of Managers was invited to attend

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the breakfast along with the lifetime pass and scholarship recipients, parents, principals and presenters.

Melinda Self, Chairman of the Scholarship Committee, gave a brief explanation of the scholarships that have been established. Along with the Gregg LeMaster and Ed Hendrix Memorial Scholarships, the State CIF Executive Director, Marie Ishida presented the State CIF Distinguished Service Awards to Roger Williams and Carleen Banuelous for their outstanding service to the Northern Section. In conjunction with their award, Roger and Carleen each chose a student from their school to be awarded the Charlie Nelson Memorial Scholarship.

To qualify for the above awards each student must have excelled both academically and athletically and have a record of good citizenship. Each candidate was also required to submit an essay entitled, "Pursuing Victory With Honor". The following students were honored:

Greg LeMaster Memorial Scholarships: *Alexis Sohrakoff – Wheatland High School and Brian May – Loyalton High School.* **Ed Hendrix Memorial Scholarships:** *Lauren Quinn – Yreka High School and Kenny Frank – Enterprise High School.* **Charlie Nelson Memorial Scholarships:** *Casey Smyth – Chico High School, and Jacquelyn Spainhower – Red Bluff High School.*

In addition, the State CIF awards a "Model Coach Award" to a coach from each of the ten sections. The Northern Section had two coaches recognized for their contributions: Kim Wheeler – Red Bluff High School and Clay Erro – Enterprise High School. They each received the State CIF "Model Coach Award" for the Northern Section. In addition, the following people were recognized: *Don Duncan, Etna High School and Greg Dickerson, Lassen High School – NSCIF Athletic Directors of the Year; Troy Wellington, Foothill High School is the "MacKenzie Rookie AD of the Year"; Mike Rainville, Etna High School was selected a Cal Coaches pick for "Girls Basketball"; Dan Swagerty, from Champion Christian was selected as Cal Coaches pick for Girls Volleyball" coach of the year, and Scott Fairley, West Valley was the "National High School Pole Vault Coach of the Year."*

The following people received a lifetime pass in recognition of their many years of dedication and service to high school athletics: *Ron Brown, Jim McNulty, Monte Fitchett, James Eckman, Ron Pritchard, Joe Visuso, Ray Arata, Raymond Schwerdt, Tom Needles, Jim Barrington, Mike Henry, Dan Kelly, Merrie Fidler, Joe Jones, Les Duntsch, Frank Dunn, Howard Thomas, Jack Brown, Dave Dickson, Melvin Soletti, Joe Franco, Jim McFarland, Frank Frye.*

Commissioner, Tom Schroeder honored retiring secretary, Judy Adamson.

I. OPENING BUSINESS

A. Call to Order

B. Roll Call and Introductions

C. Adopt Agenda

M/S/C to approve the Agenda as presented

D. Public Input

Chris Adams was introduced as next year's new principal for Enterprise High School. He will also assume the duties as the Eastern Athletic league president, commencing in the fall of 2003

II COMMUNICATIONS

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The Commissioner reported the following communications:

- Erin Johnson, Volleyball Sport Assignor for the South Valley Area, is resigning her position and Megan Barker will be taking over those duties.
- Greg Ward, Siskiyou Football Assignor, is resigning and Stan Dancer will be taking over.

III CONSENT CALENDAR

- A. Approval of Minutes (BOM 3/13/03)
- B. Budget Report #3
- C. Checklist #3

M/S/C at approve the Consent Calendar as presented.

At this time the floor was turned over to Kevin Askeland of Northstate Prep Update. Kevin explained that the Northstate Prep Update was merging with a group in Sacramento, called sacpreps.com. He introduced Andy Beale of sacpreps.com to explain how the system works. Mr. Beale explained that they build software applications primarily for the newspaper industry. They created "Sports Huddle", which is a database management system, which records the following: Scheduling, Rosters, Score, Standings and Statistics. This will be a *free* Service, whereby each coach will receive a user name and password and enter their team scores. Mr. Beale urged everyone to go to www.sacpreps.com to see how the system works. He stated that he looks forward to working with the Northern Section.

IV ACTION ITEMS

A. Election

At the March 13, 2003 Board of Managers Meeting, the following slate of officers was nominated: Ray Odom – Federated Council (2yr. Term); Bob Lowden – President, Ryan Robison – President Elect.

M/S/C to approve the slate of officers as presented.

B. Constitution/Bylaw Revision

1. Article 57 Financial Policies and Principles

First Reading: New language has been written to cover fees and display materials pertaining to vendors at Northern Section Playoff events. Paul Jones, President, suggested that this is a good way to generate income and if people know of anyone that might be interested in selling at our section events to please refer them to Commissioner Schroeder.

2. 516.1 Cross Leaguings

This Bylaw addresses individual vs. team sports. Paul asked about honoring league commitments because of budget cuts.

Moved by Jim Eckman to move Tennis from Item B.2 (Individual Sports) to B.1 (Team Category) and accept the Bylaw as amended.

Ray Odom proposed, in addition, to the above motion, an amendment changing the timeline in B.1.A from 30 days to 60 days.

MOTION CARRIED

C. Playoff Revisions

1. Soccer Season of Sport

Troy Wellington, Chair of the Soccer Advisory Committee, brought from the Committee three proposals regarding Soccer Season of Sport. This was discussed extensively.

Moved/Kathleen Wheeler, Seconded/Carleen Banuelous, to accept Proposal #1 for Soccer Season of Sport, (Boys in the Fall and Girls in the Spring.) (No-26, Yes-6)

MOTION DEFEATED

Moved/Seconded to accept Proposal #2: (Boys in Fall or Winter, Girls in Spring or Winter) Randy Gilzean moved to amend the motion stating that there should be a two-year commitment to coincide with realignment because schools are committed to a two-year schedule (No-27, Yes-5)

MOTION DEFEATED

Ray Odom recommended tabling this item and sending it back to the leagues for further discussion.

2. Soccer Revision

A handout was distributed showing soccer revisions. Changes were made in points used for seeding procedure. Tom stated that the two top teams in a league would not be seeded in the same bracket.

M/S/C to accept Soccer Revisions as shown in handout.

3. Swimming Revisions

A handout was distributed. Dates were added for 2004.

M/S/C to approve the Swimming Revisions with the words *or practice* in Item 6.D deleted as recommended by the Executive Committee

4. Basketball Revisions

Division 6 to be held at CSUC and will be scheduled as the first game on Friday. If CSUC is not available for Div. 6, Red Bluff High School will be the new permanent site. The proposal recommended that Div. 3 enrollment figures are raised to 750.

M/S/C to accept the Basketball Revisions for Div. 6 and to deny the change in CBED numbers for Div.3. (Leave at 700-1199) MOTION CARRIED: (No-1, Lloyd Menefee, and Darin Williams – abstain)

5. Cross Country Revisions

A request to change entry fees for Cross Country from \$3 to \$4 was made by the Commissioner to cover the cost of providing medical personnel on site.

M/S/C to accept the Cross Country Revisions as presented

6. Volleyball Revisions

- Because of a conflict with Veteran's Day, change the date for the finals.
- Approve Foothill High School as the site for the 2003 finals
- League champions will not be seeded first, but they will be guaranteed a first round home game

M/S/C to accept the Volleyball Qualifying Guidelines as presented.

D. Baseball Sponsorship Contract

A handout was distributed with baseball proposals from Rawlings and Diamond.

M/S/C to accept Rawlings Contract for Baseballs to begin on June 1, 2003 and continue for five years, ending May 31, 2008. The Contract stipulates

that the Northern Section will receive the following: \$4750/per year: 18-dozen baseballs per year.

E. Dead Week

It was recommended by the Executive Committee that each school designate a week during the summer as their dead week for 2004, and that the designated week for 2003 b July 25-Aug. 1

This recommendation died for lack of a motion (Schools will regulate themselves.)

V. **REPORTS**

A. President

1. Winter Scholastic Awards

The following schools were announced as the scholastic winners:

Girls Basketball: Div.2- Foothill; Div.3-West Valley; Div.4-Sutter;
Div.5-Loyalton; Div.6-Champion Christian

Boy's Basketball: Div.2-Pleasant Valley; Div.3-Enterprise; Div.4-
Gridley; Div.5-Liberty Christian; Div.6-Happy
Camp

Girl's Soccer: Div.1-Chico; Div.2-Yreka

Boy's Soccer: Div.1-Chico; Div.2-Corning, Div.3-Hamilton

Wrestling (team) Div.1-Shasta; Div.2-Corning; Div.3-Modoc; Div.4-
Fall River

B. Commissioner

1. NSCIF Bylaw 214.1, Transfer Eligibility

Remember that the July 1st date has been eliminated

2. NSCIF Bylaw 205.2 Grade Changes

The Executive Committee was asked to review this Bylaw and have decided to retain the Bylaw 205.2 as it is. Grade changes do not count to better a GPA to become athletically eligible.

3. Winter Playoff Summary

Tom complimented Randy Gilzean, Tournament Director for the successful Basketball Championships at CSUC. Tom also commented on the financial reports. Basketball seems to be dropping a little. He explained that for Soccer the intent is to have the entry fees pay the first round of officials and hope that enough is made at the finals to cover expenses for the second and third rounds. Soccer did well at Chico State this year.

Football Guidelines Clarification

Tom clarified that a passing league does not have to be run by an outside organization. It can be run by the school, but at the same time he emphasized that schools should make sure that they have insurance coverage. Passing leagues are not a CIF event and therefore are not covered by CIF insurance. Tome asked that you notify the Section office of any camps and he will advertise it on the web site.

4. MVL Football Officials

The Mid-Valley league has requested that Valley officials be used for league contests and not the Feather River officials. (There will be some increase in the mileage.)

5. Representative To Leagues

All Board of Manager representatives must be recognized and approved by their district and voted on by their board. The form should be sent to the Section office.

C. Federated Council

Kathy Wheeler touched on a few highlights since most items had been reported on previously.

- The Wrestling Committee's proposal failed. (Three Sections were being asked to give up their automatic berths, San Francisco, Oakland and L.A.)
- Petitioning Up for Basketball, Cross Country and Volleyball: Passed. The proposal was to amend the articles, which will require all CIF member schools to participate in their established CBED'S division, with the exception of CIF Sections with less than thirty (30) schools to have the option to petition up.
- State Championship for boys and girls golf. Passed. Golf championships will start in the fall of 2003.
- There were no new items brought up for First Reading.

D. Playoff Committee

Bob Lowden thanked the members of the Playoff Committee for the excellent job they performed by meeting with the different groups.

1. northstateprepupdate.com

This will not be a subscription next year. (This item was covered at the beginning of the meeting.)

2. Academic All-Section (Swimming)

The Swimming Committee gives an academic All-Section award that is sponsored by PG&E. The question was asked "why this award for Swimming only?" After considerable discussion, Melinda Self stated that the Scholarship Committee would be willing to look into this and come back with a recommendation to the Board.

3. Contest Reduction

Because of the recent budget crisis, the SCL is discussing contest reductions. Tom explained that this is being looked into and a proposal will be brought to the Executive Committee. A Section-wide decision would make this easier.

E. Realignment

1. Review of Conference Membership

Dan Swagerty and Mike West reported that everything was going well in the National Conference and the American Conference. The National Conference has gone from four leagues to three. Realignment will be on the September agenda for approval.

F. Athletic Director

Jim Eckman reported that they had a great conference in Sparks, NV. Mike West will be talking over his position as the CSADA representative. Jim is retiring this year and we wish him all the best!!

Meeting Adjourned approximate 1:00 P.M.

Submitted by,

Judy Adamson

Approved by,

Tom Schroeder, Commissioner

Thank you all for the warm send-off. CIF is the greatest and I will miss all of you.....Judy.