

**October 22, 2003  
Red Bluff High School Library**

The regular meeting of the Board of Managers was called to order by Bob Lowden at 9:00 am at the Red Bluff High School Library.

**1.A. ROLL CALL OF LEAGUE REPRESENTATIVES:**

**LEAGUE PRESIDENTS**

**IN ATTENDANCE**

**Butte View League**

George Griffin (ABS)

**Eastern Athletic League (National)**

Chris Adams

**Evergreen League (California)**

Ray Kellar

**Feather River League (California)**

Phil Bryant (ABS)

**Pioneer League (California)**

Jerry Clark

**Mid-Valley League (American)**

Todd Franklin

**Greater Mtn. Valley League (American)**

Rhys Severe

**Northern Athletic League (National)**

Tom Mancuso (ABS)

**North Valley League (California)**

Forrest Bateman

**Sacramento Valley League (American)**

Dennis Wallin (ABS)

**Shasta Cascade League (American)**

Liz Kyle

**Westside League (National)**

Darrin Williams

Chris Adams

Mike Rupp

Ray Kellar

Natalie DiCicco

Blanche Farnam

Marla Bahiru

Dan Swagerty

Jerry Clark

Todd Franklin

Tony Hermann

Rhys Severe

Mat Gulbrandsen

Mike West

Bob Anderson

Bill Gundy

Michael Schwerdt

Forrest Bateman

John Ithurburn

Gary Teague

Bill Perkins

John Sjoblom

Liz Kyle

Lloyd Menefee

Darin Williams

Greg Dickerson

**AT LARGE**

Bob Lowden, President

Ray Odom, Federated Council

Greg Sanchez, Federated Council

Randy Gilzean, Athletic Director

Tom Schroeder, Commissioner

Natalie Dicicco, Athletic Director

Chris Adams, Foothill High School

Kathy Wheeler, Federated Council

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

I. **OPENING BUSINESS** Bob Lowden

A. Call to Order

B. Roll Call and Introductions

C. Adopt Agenda

**M/S/C to adopt agenda as presented**

D. Public Input

**None**

II. **COMMUNICATIONS** (Bob Lowden, Tom Schroeder)

- Thank you note from Lauren Quinn for receiving her scholarship
- Thank you note from Roger Williams for Distinguished Service Award
- Drury Ross resigned as President of the Feather River Football Association
- Spalding sponsorship will not be affected by Top Flite bankruptcy
- Darrell Costello, field hockey assignor is having trouble getting officials up to Lassen
- Judy Adamson sent a thank you note for her retirement gift
- Scholarships in Judy and Darold Adamson's name beginning in 2004
- NTSB memo: 15 passenger vans have been involved in accidents recently

III. **CONSENT CALENDAR** (Bob Lowden)

A. Approval of Minutes (May 15, 2002 Board of Managers)

Corrections: Mike West is president of NSADA, rather than CSADA.

**M/S/C to approve minutes as corrected**

B. Checklist #1 (Enclosed)

A. Advisory Committee Chairmen

**M/S/C to approve to approve Chairmen**

B. Reimbursement for Expenses-State Championships (Blue Enclosure) **Delegate Discretion**  
Give direction to Federated council as to how to vote on this recommendation.

C. CalPERS Resolution

**M/S/C to allow PERS deduction before taxes**

D. 2003-04 Budget Proposal (Green Enclosure)

Audit report shows doing well. We do not yet have 25% in reserve. The auditor requested 2 \$10,000.00 CDs. We have purchased 1 CD for \$10,000.00 we still have \$13,000.00 in a Money Market, which is losing money due to low interest rates vs. bank charges. We have \$11,000.00 in account's receivable, \$10,000.00 in checking, and \$7,500.00 in AMC patches. We are \$50,000.00 in the black.

We have lost two schools, one vote and approximately \$3,000 in state corporate sponsorship. Commissioner's Salary increased. Assignor stipend increased, meeting costs have gone up. We are looking into a new postage machine and DSL service. The Women's Conference for 2003 cost \$4,542.00. It was very well received and will be continued. Eileen will still be speaking at the women's conference. Increase scholarships 6 @750.00. Financially in good shape.

**M/S/C to approve 2003-04 Budget as proposed**

E. NSCIF Audit (Handout)

Back in good standing with the State on non-profit.  
CD earning .85% Money Market losing money

**M/S/C to approve the 2003 Audit**

F. Commissioner Evaluation (Handout)

Commissioner, Tom Schroeder's annual evaluation was done at the Executive Committee meeting in August.

**M/S/C to approve the Commissioner's Evaluation**

**REPORTS**

V.

A. President (Bob Lowden)

1. Spring Sports Champions

Baseball: Foothill, Winters, Quincy, Bishop Quinn, and Maxwell

Softball: Red Bluff, Las Plumas, Sutter, Biggs, and Big Valley

Tennis: PV

Golf: PV, Colusa

Track Boys: Shasta, Paradise, Willows, and Williams

Track Girls: Yreka, Paradise, Willows, and Hamilton City

2. CIF Spring Scholastic Champions

Boy's Track: Enterprise 3.32 Chico 3.21

Girl's Track: Enterprise 3.65, Chico 3.49,

Schools encouraged to nominate. See State CIF web site for more information.

B. Commissioner (Tom Schroeder)

1. 2003-04 Meeting Dates (Handout)

- NSADA in Redding not Chico this year
- Women's Conference Jan 28<sup>th</sup> at Bell Memorial Union, Chico State
- Golf Tourney June 25, 2004, Each league is requested to send in raffle prize, and hole sponsor.

2. 2003-04 Ball Sponsorships (Handout)

Sponsored ball must be used in section playoffs.

- Wilson may sponsor football.
  - Rawlings baseball has CIFNS imprinted on it.
3. National H.S. Activities Week
- Please be sure to thank officials and to thank the fans.
4. CIF Model Coach (Handout)
- State award for male and female.
  - This year the Coach will be honored at Basketball Tourney in Arco.
  - Send applications to Northern Section office. Leagues are to nominate coaches. AD Commissioner to select.

5. Spring Playoff Financial Summary (Handout)

- This Spring Playoff Financial Summary is more complete report than was in budget. We were still waiting for a few entry fees. This is the final report

6. Administrator/Athletic Director Symposium

- 50 Administrators and ADs were in attendance this year. Eligibility and Title 9 were some of the topics.

7. Women's Leadership Conference

- \$4,542.00 was the cost of the 2003 Women's Conference.

8. Officials Update

a. Feather River Football

It was asked what should be done when one parent gets assigned to game where his child was a former student. Tom explained that evaluations should be filled out if that official was not being impartial. Evaluation forms can be printed from our web site: [www.cifns.org](http://www.cifns.org)

- Wrestling: Assignor \$60.00, 25.00 check writing fee and \$25.00 Tournament Fee
- Sac Joaquin Section pays by the hour, will review next year.
- Get scheduling in to assignors, they should be paid by November.
- 2 fall soccer schools have not yet paid.

9. Game Management (Handout)

Administrators must be at game.

- a. Announcer Script (Handout)
- b. Warm up music/Bands/Noisemakers

During a Volleyball game a Cristina Aguilera song was played, it has two versions; one version has offensive lyrics. Rap music is not allowed. Reminder for schools to review music.

10. Basketball Mercy Rule (Handout-Randy Gilzean)

If a school is ahead by 40 pts. in the 3<sup>rd</sup> quarter the Mercy rule would apply.

Randy stated that we can look at this rule at the section level, but the state committee must approve the rule. We cannot institute at section level, must come from the state level. Mutual agreement of coaches to run the clock, or stop the game early. The Mercy Rule is trying to stop blowout scores. The State committee is trying to get something in place for next year.

Coaches should get their input to Randy.

Tourney rules must be federation rules, or state adopted rules. No separate Tourney rules.

The CIF Strategic Plan for Marketing is being reviewed. An independent marketing firm is evaluating the current State plan and will submit a report upon completion. The concern regards Title Sponsorship for Section and State Championship events. The Section received approximately \$15,000.00 last year from State Sponsors.

Title 9 Survey: Schools have been chosen to complete gender equity handbook. An updated 2003 Gender Equity Handbook was distributed to schools on computer disk.

11. Ejection report (Handout)

2003-2004 report. 4 appeals have been granted to date.

Transfer summary. Similar number to last year. Initial transfers used rather than hardship for each student. Exchange students within normal ranges.

Athletic Rights – Student with disabilities. Summary to help if this arises in your school.

12. Fundraising Raffles (Handout)

Prizes for raffle do not violate NSCIF guidelines, but schools should check with their legal counsel re: violation of Penal Code § 319

13. Pre-athletic Physical Examinations (CIF Bylaw307) (Handout)

Can refuse physical, but must have documentation of parent's refusal.

14. Outstanding Dues: 19 schools \$9,462.00 still out as of October 22, 2003

15. Softball Bat Rule (Pink Enclosure)

New stamp for bats. Banned bats list on the website. Bats are frequently given as Christmas gifts, be sure parents know which bats are approved.

16. CNISSF Litigation

Injury in ski competition.

17. Other

Announcers, scorekeepers, and timers: Guidelines were distributed for schools.

There is a skin infection being spread with football players in Southern California. Reminder to schools to watch for infections.

When a player wears a cast during game there are specific guidelines that must be followed. Cast information on the web site: [www.cifns.org](http://www.cifns.org)

Burney high school is having trouble fielding a football team due to injuries. They have asked to move up JV players to save the season, until the Varsity players are back. This is a violation of section bylaws, however the Commissioner has authority to allow JVs to move back down.

Orland freshman had a game with Winters 10/31. Winters cancelled their freshman season. Commissioner allowed Orland to move freshmen up for Winters game and then move them back down for the Lassen game Nov. 7.

Commissioner will recommend changes to NSCIF classification bylaw.

C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)

- State Football Proposal (Dec. 18, 2004)
- Mileage reimbursement is the only voting item this session.
- Golf State Championship for Girls, Thanksgiving
- Student Eligibility hearing can now be heard in closed sessions

- Explanation of weighted voting in the Federated council:
  - State Football Proposal - Bowl games, rather than state playoffs. There could be difficulty in teams. If you have input let Ray Odom know.
- D. Playoff/Advisory Committee (Ryan Robison)
1. 2003 Girls and Boys Golf (Play 6, Score 5)
  2. National Conference Football scheduling proposal (Handout)  
Scheduling proposal referred back to Football committee for smaller schools. Put on discussion item for National Conference.
  3. Game ending procedures
    - There should be a procedure in place of ending games. An example would be baseball/softball lights going out. Leagues need to define rules for game ending procedure.
  4. Review Committee Guidelines (Handout)
  5. Other
- E. Realignment (Liz Kyle)
1. Review Timeline
    - Not a realignment year.
    - September 1 is the deadline to change leagues.
    - League placements will start in the spring.
    - Schools can start appeal process in 10 days prior to conference
    - Adoption of final league placement is to be completed by March meeting.
  2. Shasta Cascade has not met to finalize how the league will be divided.
  3. Soccer Season of Sport –
    - EAL requested to switch seasons to fall for boys and spring for girls.
    - National conference will discuss this issue next week, Tuesday Oct 28 to see if they can resolve issue.
- California Conference:
- Providence Christian will be in the Feather River League for Volleyball and Basketball.
  - Football struggling to keep going. 7 or 8 schools would like to go to 8-man football. 8 man football will be entity within California Conference.
- American Conference:
- Hamilton soccer team has requested placement in a league. They were not able to be scheduled in GMVL/SVL structure. League finish is not a criterion for Section Playoffs.
- National Conference:
- EAL is requesting a change of season for soccer,
  - Preseason scheduling continues to be a challenge
  - The number of teams within the conference makes scheduling difficult. They will review membership.
4. Other
- F. Athletic Director (Mike West)
1. NSADA Conference-Nov. 18, 2003 (Redding Holiday Inn)  
Nov.17 - CIF training LTC 502 training course. Roger Blake will teach the course.  
Nov. 18 – Session with Soccer assignors, Session about game administration, Speaker - Training without drugs/stimulants
- Maxpreps.com: Volleyball reporting not coming in. Paper reporting and online reporting will be used for this year's placement.  
Basketball, Wrestling, Soccer will be reporting online.
2. CSADA Conference-April 22-25, 2004 (Riviera, Palm Springs)
  3. Other

VI. ADJOURNMENT 10:46