



CALIFORNIA INTERSCHOLASTIC FEDERATION NORTHERN SECTION

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Board of Managers Meeting May 12, 2004 Butte Creek Country Club

The regular meeting of the May 12, 2004 Board of Managers was called to order at 10:23 by Bob Lowden.

Board of Managers Agenda

- I. OPENING BUSINESS (Bob Lowden)
 - A. Call to Order
 - B. Roll Call and Introductions

Representing	Voting Member
Butte View League (National)	Orland-Eileen Mason Sutter-Ryan Robison, Scott Turner
Eastern Athletic League (National)	Chico-Bob Hanson Enterprise-<u>Chris Adams</u> Foothill-Jim Cloney, Troy Wellington Pleasant Valley-Randy Gilzean, Mike Rupp Red Bluff-Carleen Banuelos, Kathy Wheeler
Evergreen League (California)	Butte Valley-Natalie DiCicco Dunsmuir-<u>Ray Kellar</u>
Feather River League (California)	
Greater Mountain Valley League (American)	Colusa-<i>Mike West</i> Durham-<u>Rhys Severe</u> Live Oak-Mat Gulbrandsen, Greg Sanchez
Independents (California)	
Mid-Valley League (American)	Hamilton -Ray Odom Liberty-<u>Todd Franklin</u> Williams-Tony Hermann, Sally Pearson
North Valley League (California)	Maxwell-<u>Forrest Bateman</u> Paradise Adventist- Lance Taggart
Northern Athletic League (National)	Anderson-Paul Jones Central Valley-<i>Bob Anderson</i> West Valley-Scott Fairley, Don Ray
Pioneer League (California)	Champion Christian-<i>Dan Swagerty</i> Elk Creek-<u>Jerry Clark</u>
Sacramento Valley League (American)	East Nicolaus-John Ithurburn, MaryAnn Johnston Pierce-Gary Teague
Shasta Cascade League (American)	Fall River- <u>Liz Kyle</u> Trinity- Bob Lowden

Westside League (National)	Corning-Lloyd Menefee, Melinda Self Las Plumas -<u>Darin Williams</u>
At-Large	
Fed. Council	Ray Odom Present
Fed. Council	Kathy Wheeler Present
Fed. Council	Greg Sanchez Present
Female Rep.	Carleen Banuelos (AAAA) National Conference Present
Female Rep.	Eileen Mason (AAA) National Conference Present
Female Rep.	Mary Ann Johnston (AA) American Conference Present
Female Rep.	Sally Pearson (A) American Conference Present
NSADA	Mike West Present
NSADA	Natalie DiCicco Present
Board Member	Bob Simmons Present

At Large:

C. Adopt Agenda **m/s/c/**

Hold action items until the end of meeting due to early start time

D. Public Input

II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)

Durham sent a letter concerning problems with Colfax basketball game.

Princeton sent a letter concerning issues with softball game, score book. Issues must be resolved at the site.

Card from Joe Pelanconi thanking the NSCIF for Distinguished Service Award Recognition

Lloyd was recognized as ROP student of the year for Pierce High School

NSCIF was recognized a Tri-County ROP Business Partner of the Year.

III. CONSENT CALENDAR (Bob Lowden)

A. Approval of Minutes (March 10, 2004 Board of Managers) **m/s/c/**

B. Budget Report #3 (Attachment) **m/s/c/**

C. Checklist #3 (Attachment) **m/s/c/**

IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)

A. Membership Applications

1. University Preparatory School –Erin Stuart, principal Andy Hedman, athletic director. Independent in 2004. 77 9th graders currently enrolled. **m/s/c/**

2. Lighthouse Christian School: Inquiry from Lighthouse Christian in Paradise. Explained that they were a small private K-12 school in Paradise. There are currently 10 high school students, with a projected high school enrollment 25. They hope to join the Section to pick up games. Varsity/JV depending upon enrollment in Basketball, Cross Country, Tennis, Track & Field, Volleyball.
move to table/s until Executive Committee in August /c

B. Election

1. Kathy Wheeler -Federated Council remove name from slate

2. Liz Kyle-Federated Council **m/s/c/**

- C. Advisory Committee Chairs **m/s/c/**
(Orange handout)
- D. Article 30 Membership (buff handout) National Conference 3 representatives if the Conference goes below 4 leagues **m/s/c/**

- E. Article 59 Academic Awards / Scholarships **m/s/c/**
(Buff handout) Certificates for team over 3.0 to be handed out at school award night. Plaque for scholastic team with highest gpa.
- F. Bylaw 301.3 Player and Coach Ejection **m/s/c/**
Any ejection, including athletes or coaches as spectators.
- G. Bylaw 301.6 Coach Penalties **m/s/c/**
A suspended coach may not be in or around the facility during or before the contest in which they were suspended.
- H. Sportsmanship Policy Appendix **m/s/c/**
Sportsmanship Guidelines were adopted. Schools encouraged to notify competitors if school policy more stringent.

- I. Playoff Revisions will be done in March in 2006
 - 1. Baseball Revisions **m/s/c/**
Only date change
 - 2. Basketball Revisions **m/s/c/**
All officials are paid through the section office. Foundation games will not be counted in playoff points.
 - 3. Cross Country Revision **m/s/c/**
Tabled at March meeting. Change JV to open division. Scott Fairley to address the Open Division issue.
15 of 25 top Varsity girls were JV age. It is hard to keep older girls into the sport. Trying to create a life style of life long runners.
Section Finals only.
 - 4. Football Revisions (Eight Man) **m/s/c/**
Division 6
Mercy Rule – At conclusion of the 2nd quarter, when the score differential is 45, there will be a running clock for the remainder of the game, regardless of the score.
2 teams will advance to playoffs based on league standing
4 teams when there are ____ teams
Currently 5 teams, possibly 6 (Yuba City Charter.)
 - 5. Soccer Revisions **m/s with no change to divisions/c/ One NO-from EAL-Chris Adams**
Soccer is played in all 3 seasons in the NSCIF. All seasons are equal in weeks. No overlapping in seasons.
Representative from Girls teams from each league and boys team from each league to be on advisory committee
Charge admission. Officials will be paid through section office.
State soccer has been presented.
Move to keep 3 boys divisions and 2 girls divisions
 - 6. Softball Revisions **m/s/c/**
Only change in dates
 - 7. Swimming Revisions **m/s/c/**

Thank Bob Chambers and swimming committee. To accommodate Adventist swimmers, divisional meets (West Valley) will be similar wrestling and track playoff format. Section Finals meet will be at Shasta. Winner and next 8 fastest times will go to Section Final. Schedule was revised. Oroville in NAL. BV/GMV Durham high school to coordinate swimming for league. NorCal invitational moved from Thursday to Friday.

8. Volleyball Revisions **m/s/c/**
Try to avoid Veterans day in playoffs. There will be gaps. Standard reimbursement of \$100.00. Officials paid through section office. \$1.00 per mile. Transportation reimbursement for Finals only.

V. REPORTS

A. President (Bob Lowden)

1. Spring Scholastic Awards
Not yet completed.
Winter sports:
Winter team academic awards:

B. Commissioner (Tom Schroeder)

1. Winter Playoff Summary
 - a. Basketball (Handout)
Gray handout. We met projections this year. Section paid for officials. Flat fee worked well.
 - b. Soccer (Handout)
Buff handout. We met projected goals. Did not use Chico State, used Shasta College.
 - c. Wrestling (Handout)
Buff handout. We met projected goals. NSCIF will send two to State in 2005.
2. CIF Advisory Committee Representation
We are now required to rotate committee representative. NSCIF must replace Scott Fairley, Track Committee this year. The person recommended to fill that position declined the nomination.
3. Wrestling Weigh-In Procedures
National Federation presentation on weigh in, body fat, and hydration. Pilot program with 3 section in 2004-05. Wrestler can only loose 1% of starting weight through out the season. Questions about accuracy and costs. May be mandatory in 2005-06.

Girls wrestling weigh ins. Wrestlers who did not make weight, stripped down. Reviewing weigh ins wearing singlet.
4. USA Today Warning
John Gilbert is not with USA today. Scam if he sells bumper stickers he will write an article.
5. Officials Contracts Update (Orange handout)
Base/Soft when playoffs or over
Basketball close on fees. Changes are a concern to officials. Moving start times, or dates, not rain outs.
Field Hockey – may have an official do the assigning. Another association may take care of
Football .37 1/2 mileage
Soccer is settled
Volleyball settled. VAR/JV discount
Wrestling settled. JV tournaments Overnight fees so mileage not as high for Modoc et.al.
No raise for next year. \$2.00 for the next two years.

6. Athlete Physicals (CIF Bylaw 307)
Pre-participation physical is on the website. You do not have to use this form. Must be board approved.
Must include a history.
7. NSCIF Golf Tournament (June 25, 2004)
Get your entry in soon!
8. Transfers – talk that State will be more consistent. Proposed: if you change schools without moving you sit for one year.
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
Marketing plan – Systematic formalized plan
18 months to complete. Support of State marketing plan, and give us options for marketing in the NSCIF. Reunited the Federated Council
Basketball Mercy rule in effect for next year
Additional entries into the State Wrestling Tournament
Penalty for playing on day of respite
SB1630 drug testing
Kathy selected as CIF president elect
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
No additional report
- E. Realignment (Liz Kyle)
 1. Review of Conference School membership.
- F. Athletic Director (Mike West)
November 16, 2004 The Annual Athletic Director Meeting will be in Chico. Fund raising focus.

VI. ADJOURNMENT