



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Board of Managers
October 20, 2004
Red Bluff High School Library**

Meeting Scheduled- 9:00 a.m.

Please Post in Appropriate Place

Agenda

Teamwork: Coming together is a beginning-Keeping together is progress-Working together is success.

- I. OPENING BUSINESS (Bob Lowden)
- A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (April 28, 2004 Executive Committee)(Attached)
 - B. Approval of Minutes (May 12, 2004 Board of Managers)(Attached)
 - C. Checklist August 1-October 6, 2004 (Attached)
 - D. Budget Report August 1-October 6, 2004 (Attached)
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- | | | | |
|---|----------------|-------------------------------|-------------------|
| A. CIF Budget Revisions (2004-05)(Handout) | Support | Not Support | Discretion |
| B. CIF Emergency Alerts (Handout) | Support | Not Support | Discretion |
| C. Lighthouse Christian Center School | | For Approval | |
| D. Revise Spring Soccer First Contest Date (Attached) | | For Approval | |
| E. Article 72 CIF Advisory Committee Rep. (Attached) | | 1st Reading | |
| F. Rescind Hendrix Scholarship | | For Approval | |
| G. Ineligible Participation (NSCIF 500.2) | | For Approval | |
| 1) Biggs | | | |
| 2) Oroville | | | |
| H. NSCIF Code of Ethics Violation (Modoc) | | For Approval | |
| I. 2004-05 Proposed Budget (Attached) | | For Approval | |
| J. NSCIF Audit (Handout) | | For Approval | |
| K. Administrative Assistant Evaluation (Attached) | | For Approval | |
| L. Commissioner Evaluation (Attached) | | For Approval | |

V. REPORTS

- A. President (Bob Lowden)
 - 1. Spring Champions
 - 2. CIF Scholastic Champions
 - 3. Other
- B. Commissioner (Tom Schroeder)
 - 1. Section Calendar/Meeting Dates (Handout)
 - 2. 2003-04 Ejection Report (Handout)
 - 3. 2003-04 Transfer Report (Handout)
 - 4. Commissioner's Agenda
 - a. CIF Cross Country Entries
 - b. State Championship Football Bowl
 - c. CBEDS 9-12 Proposal
 - d. State Championships Ejection Policy
 - e. CIF 1200 Revision
 - f. CIF/DEA Steroid Summit
 - g. Public Records Act Requests
 - h. Multi-School Update
 - i. Health and Safety
 - 1) Wrestling Weight Management Program
 - 2) Second Impact Syndrome
 - j. Statewide Eligibility Rules (214, 510, 600)
 - 5. Marketing Update
 - a. Schwab
 - b. Tri-County Bank
 - c. LifeTouch
 - 6. Other
 - a. Public/Private Survey (Handout)
 - b. Title IX Information Coordinator
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Other
- E. Realignment (Liz Kyle)
 - 1. Conference Placement Update
 - 2. Conference Reports (Bob Anderson, Mike West, Dan Swagerty)
 - 3. Other
- F. Athletic Director (Mike West)
 - 1. NSADA Conference
 - 2. CSADA Conference
 - 3. NIAAA Conference

VI. ADJOURNMENT



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**Northern Section Executive Committee
April 28, 2004
Red Bluff District Office**

VII. OPENING BUSINESS (Bob Lowden)

E. Call to Order

The regular meeting of the Executive Committee was called to order by Bob Lowden at 9:00am at the Red Bluff High School District Office.

F. Roll Call and Introductions

In attendance were: Natalie DiCicco, Jim Cloney, Liz Kyle, Paul Jones, Bob Lowden, Tom Schroeder, Melinda Self, Randy Gilzean, Erin Stuart, Andy Hedman

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

H. Public Input

VIII. COMMUNICATIONS (Paul Jones, Tom Schroeder)

Joe Pelanconi thank you card for award

Durham parents re: Durham Colfax Playoff game problems with officiating

Dick White wrote a letter to Basketball Officials. This year the new system for assigning worked well.

Assigning was done during the seeding meeting.

NSCIF is Tri County ROP business partner of the year.

IX. CONSENT CALENDAR (Paul Jones)

E. Approval of Minutes (Feb. 11, 2004 Executive Committee-Previously sent)

m/s/c

F. Approval of Minutes (March 10, 2004 Board of Managers)

m/s/c

G. Checklist #3 (Enclosed)

m/s/c

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

H. University Prep Membership

Erin Stuart, and Andy Hedman are representing University Prep. The school will begin as Middle School. A grade will be added every year. University Prep is asking to represent the 9th graders for the 2004-05 school year. They plan an extensive athletic program for charter school. They plan to grow up to 400 maximum in three years. The current enrollment is 70 freshmen. They plan to field Basketball, Volleyball, Cross Country, Track, Soccer, Golf, Tennis, no Baseball, Softball at this time. Using the Old Nova school.

m/s/c

I. Article 20 Conferences

EAL Conference model is time consuming. Sac Joaquin section has a committee that decides realignment. 3 conference chairs, realignment chair and commissioner – 5 person committee. Conference model was set up so each school had an active voice in realignment. Schools that said no had to come up with a solution.

The no vote creates a roadblock. After attempts at consensus their must be 80% vote. Can National Conference change the model without changing American and California Conference? Do smaller conferences have the movement that the Large Schools do? Geography and mileage are not going to change.

Recommendation: Go one more cycle before changing the model.

Table

J. **removed**

K. Article 30 Membership

Number of voting representatives per conference.

m/s/c

L. Article 59 Academic Awards / Scholarships **m/s/c with amendments**

- Scholar Athlete issued from Section Office
- Scholastic Teams to be forwarded to the State Office
- Scholastic Championship Team plaque issued from Section Office
- Anyone nominated for scholarships will receive a NSCIF Scholastic All Section Team

m/s/c with amendments

M. Bylaw 301.3 Player and Coach Ejections **m/s/c**

Athlete and Coach who gets ejected as a spectator

m/s/c

Bylaw 301.6 Coach Penalties **m/s/c with amendment**

Coach who was ejected shall not be in or around facility *before or* during contest.

m/s/c with amendment

N. Bylaw Sportsmanship Policy **m/s/c**

Where shall the Sportsmanship Guideline be placed? Appendix after Pursuing Victory with Honor. Assigning rooting section. Cheer may not demean athlete. Face painting, not body paint.

m/s/c

O. Lifetime Passes **m/s/c**

1. Ed Changus
2. Dennis Giuntini
3. Ray Nelson
4. Ed Roach
5. John Soletti
6. Bud Webster
7. Jay Bell
8. Wes Walsvick
9. David Van Scoyoc
10. Tom Jones
11. discretion to approve additional applications

P. Playoff Guidelines

1. Baseball **m/s/c**

Date changes only
to playoff committee

2. Soccer **m/s/c**

Fall/Winter/Spring 1st and last contest

NAL has accepted Lassen for Soccer in the winter

Soccer committee recommends 2 divisions for boys

Male and Female coach to be on the advisory committee

Officials will bill the Section Office

Entry Fees 1st round and charge at the gate

May do home sites rather than reserving Chico State and Gray Avenue
to playoff committee

3. Softball **m/s/c**

Date changes only
to playoff committee

4. Swimming **m/s/c**

Accommodate Adventist Schools

Shasta College pool is not available on weekdays

Div Finals West Valley D1 Wed, D2 Thu Finals Shasta College on Saturday

Awards are added for Divisional Meets

Additional Expenses for holding the meet

Norcal meet is on Friday

to playoff committee
5. Volleyball **m/s/c**
Standard expense fee of \$100.00
All officials billed through Section
to playoff committee
6. 8 man football
(yellow handout)

Q. CIF Federated Council Election (Kathy Wheeler) **m/s/c**
When Kathy wins President shall we have a backup member for our Federation Council position.
Nominate Kathy and when she wins, nominate Liz Kyle.

R. NSCIF Special Scholarship **m/s/c**
Webmaster
One time special scholarship of \$1000 for Lloyd Green Jr. Webmaster
Service to the Section

XI. REPORTS

- G. President (Bob Lowden)
1. CIF Winter Academic Team Awards
(see handout)
Trinity High School
Plumas Christian #3, Corning in the Girls Basketball
Champion, Corning PV, Chico Boys Bball
Corning Boys Wrestling
Were recognized for CIF Academic Team Awards
 2. Spirit of Sport Awards
 3. Summer Meeting (Aug. 2-3, 2004)
Mt. Shasta Resort Area
Aug 2 morning meeting, afternoon golf
Aug 3 morning meeting
Commissioner (Tom Schroeder)
 5. Soccer Season of Sport Appeal
Official letter of finding for the Soccer Season of Sport appeal.
Recommend as a basic policy that deliberations are done behind closed doors
- Volleyball Officials Contracts decrease \$73 to \$63. Compromise \$68 for Varsity/JV Fee (with rally scoring they work less hours)
 - Baseball/Softball – end of season
 - Bball – asking for \$15 year per school increase assignor and service fee.
Scratch policy is difficult because they do not have enough officials. Recommend that they will honor the scratch policy as best they can.
Approval of membership, due to complaint filed against an official.
3 man crews want \$61.00 each for finals.
 - Football – OK with same next year and \$2 each for the next 2 years
 - Soccer - \$1 increase for center none for the assistant referee
 - Wrestling – pay by bracket for tournament
 - 6. Wrestling Officials Concerns
NCWOA feels they are not getting fair share of quality assignments
Larry Terrel assigns the mountains
Mark Hernandez assigns the rest
NCWOA accreditation expired
(see handout)
 - 7. Wrestling Weigh-Ins (Male and Female)
Central Coast had a difficult time weighing in with boys and girls.
NSCIF should weigh in boys and girls separately.
 - 8. CIF Advisory Committee Representation

Scott Fairly said State wanted rotation on committee. Letter from Roger Blake said NSCIF must nominate a representative.

9. CIF Distinguished Service Award Recipients

Mike Henry - Corning

Joe Pelanconi – Red Bluff

10. Corporate Status Update

Article of Incorporation completed

11. NSCIF Golf Tournament

June 25th

12. Other

Defibrillators are becoming popular in public places.

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

2. New Events (Football, Softball Playoffs)

Federated council has not met since the last executive committee meeting

I. Playoff Committee (Ryan Robison, Tom Schroeder)

2. Winter Financial Report

Basketball Report

Soccer Report

Wrestling Report

J. Realignment (Liz Kyle)

1. Redding Christian wants to come into the American Conference

K. Athletic Director (Mike West)

14 Northern Section AD were able to attend

April 14-17, 2005 San Diego

Foothill – Secondary Home School. Board is hearing this issue in May 11.

XII. ADJOURNMENT



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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

- XIII. OPENING BUSINESS (Bob Lowden)
I. Call to Order

J. 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-<u>Mike West</u> 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-<u>Bob Anderson</u> West Valley-Scott Fairley, Don Ray
Pioneer League (California)	Champion Christian-<u>Dan Swagerty</u> 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- Liz Kyle Trinity- Bob Lowden
Westside League (National)	Corning-Lloyd Menefee, Melinda Self Las Plumas -Darin Williams
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:

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

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

L. Public Input

XIV. 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.

XV. CONSENT CALENDAR (Bob Lowden)

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

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

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

XVI. 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.

XVII. REPORTS

- L. President (Bob Lowden)
 1. Spring Scholastic Awards
Not yet completed.
Winter sports:
Winter team academic awards:
- M. Commissioner (Tom Schroeder)
 13. 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.
 14. 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.
 15. 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.
 16. USA Today Warning
John Gilbert is not with USA today. Scam if he sells bumper stickers he will write an article.
 17. 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.

18. 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.

19. 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.

N. 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

O. Playoff Committee (Ryan Robison, Tom Schroeder)

No additional report

P. Realignment (Liz Kyle)

1. Review of Conference School membership.

Q. Athletic Director (Mike West)

November 16, 2004 The Annual Athletic Director Meeting will be in Chico. Fund raising focus.

XVIII. ADJOURNMENT

Check List October 2004

Num	Date	Name	Account	Original Amount
1995	09/08/2004	Association-FB-NCOA-Redding Unit	1005 · Feather River Bank 3230 Football	-185.90 185.90
4281	08/04/2004	Feather River State Bank	1005 · Feather River Bank 4117 Futa	-5.02 5.02
4282	08/06/2004	Lloyd Green Jr.	1005 · Feather River Bank 4550 Scholarships (6)	-1,000.00 1,000.00
Scholarship	08/06/2004			
4283	08/09/2004	Cindy Teague	1005 · Feather River Bank 4250 Office Supplies 4250 Office Supplies 4212 NSCIF Meetings 4212 NSCIF Meetings 4212 NSCIF Meetings 4212 NSCIF Meetings	-1,742.32 99.00 267.33 122.66 120.53 932.80 200.00
4284	08/09/2004	Tom M. Schroeder	1005 · Feather River Bank 4213 Website	-59.99 59.99
4285	08/09/2004	A+ Accounting	1005 · Feather River Bank 4280 Audit & Fees	-50.00 50.00
4286	08/09/2004	AFES	1005 · Feather River Bank 4213 Website	-19.50 19.50
4287	08/09/2004	AT&T Wireless	1005 · Feather River Bank 4260 Telephone	-37.07 37.07
4288	08/09/2004	California Coaches Association	1005 · Feather River Bank 4235 Professional Dues	-30.00 30.00
Membership	08/09/2004			
4289	08/11/2004	Jacob Velikonja	1005 · Feather River Bank 4550 Scholarships (6)	-1,000.00 1,000.00
Ed Hendrix Scholar	08/11/2004			
4290	08/09/2004	Frontier	1005 · Feather River Bank 4260 Telephone	-118.08 118.08
4291	08/09/2004	Lloyd Green Jr.	1005 · Feather River Bank 4250 Office Supplies 4250 Office Supplies 4250 Office Supplies 4250 Office Supplies	-68.86 10.50 21.88 20.98 15.50
Inv# 1005	08/09/2004			
4292	08/09/2004	MCI	1005 · Feather River Bank 4260 Telephone	-11.12 11.12
4293	08/09/2004	Postal Privilege/Pitney Bowes	1005 · Feather River Bank 4240 Postage	-190.60 190.60
4294	08/09/2004	US Bancorp	1005 · Feather River Bank 4570 Capital Outlay	-345.10 345.10
4295	08/09/2004	NFHS	1005 · Feather River Bank 4235 Professional Dues	-400.00 400.00
Dues	08/09/2004			
4296	08/27/2004	Tom M. Schroeder	1005 · Feather River Bank 4110 Commissioner Salary 4110 Commissioner Salary 2100 · 2110 Payroll Liabilities	-3,653.65 4,854.17 201.41 -1,401.93
4297	08/27/2004	Cynthia D Teague	1005 · Feather River Bank 4120 Secretary Salary 2100 · 2110 Payroll Liabilities	-1,141.48 1,412.50 -271.02
4298	08/27/2004	Feather River State Bank	1005 · Feather River Bank 2100 · 2110 Payroll Liabilities 4116 Medicare	-847.58 753.79 93.79
4299	08/27/2004	EDD	1005 · Feather River Bank 2100 · 2110 Payroll Liabilities	-262.83 262.83
4300	08/27/2004	CalPERS	1005 · Feather River Bank 2100 · 2110 Payroll Liabilities	-1,528.86 454.77

			4114 PERS- Employers Portion	1,074.09
4301	08/27/2004	Tom M. Schroeder	1005 - Feather River Bank	-791.75
			4211 Commissioner Expenses	791.75
4302	08/27/2004	Cindy Teague	1005 - Feather River Bank	-111.40
			4211 Commissioner Expenses	29.45
			4250 Office Supplies	81.95
4303	08/27/2004	American Funds	1005 - Feather River Bank	-200.00
			2100 - 2110 Payroll Liabilities	200.00
4304	08/27/2004	CalPERS	1005 - Feather River Bank	-350.96
Health Premium	08/20/2004		4111 Health Benefits	350.96
4305	08/27/2004	US Bancorp	1005 - Feather River Bank	-345.10
Copier	08/27/2004		4570 Capital Outlay	345.10
4306	08/30/2004	AT&T Wireless	1005 - Feather River Bank	-34.81
713-6240	08/20/2004		4260 Telephone	34.81
4307	08/30/2004	Cingular Wireless	1005 - Feather River Bank	-34.52
736-0481	08/30/2004		4260 Telephone	34.52
4308	08/30/2004	Frontier	1005 - Feather River Bank	-125.09
530-476-3830	08/30/2004		4260 Telephone	125.09
4309	08/30/2004	MCI	1005 - Feather River Bank	-26.26
7fw23977	08/30/2004		4260 Telephone	26.26
4310	08/30/2004	PIP Printing	1005 - Feather River Bank	-228.22
Passes	08/16/2004		4270 Printing	228.22
4311	09/08/2004	A+ Accounting	1005 - Feather River Bank	-50.00
	09/01/2004		4280 Audit & Fees	50.00
4312	09/15/2004	Rachel Norton	1005 - Feather River Bank	-1,000.00
	08/01/2004		4550 Scholarships (6)	1,000.00
4313	09/20/2004	Christa Rainville	1005 - Feather River Bank	-1,000.00
	08/01/2004		4550 Scholarships (6)	1,000.00
4314	09/24/2004	CIF, State Office	1005 - Feather River Bank	-78.47
Greenville Dues	09/24/2004		4590 Other	78.47
4315	09/24/2004	AFES	1005 - Feather River Bank	-19.50
	09/03/2004		4213 Website	19.50
4316	09/24/2004	AT&T Wireless	1005 - Feather River Bank	-34.81
713-6240	09/20/2004		4260 Telephone	34.81
4317	09/24/2004	CalPERS	1005 - Feather River Bank	-350.71
	09/22/2004		4111 Health Benefits	350.71
4318	09/24/2004	Cingular Wireless	1005 - Feather River Bank	-34.54
736-0841	09/20/2004		4260 Telephone	34.54
4319	09/24/2004	Frontier	1005 - Feather River Bank	-130.71
Telephone	09/22/2004		4260 Telephone	130.71
4320	09/24/2004	PBCC	1005 - Feather River Bank	-198.06
7599716-AU04	09/03/2004		4240 Postage	99.03
7599716-001	09/22/2004		4240 Postage	99.03
4321	09/24/2004	Pitney Bowes Purchase Power	1005 - Feather River Bank	-100.00
	09/22/2004		4240 Postage	100.00
4322	09/24/2004	Referee	1005 - Feather River Bank	-1.30
Inv# 27108A	09/24/2004		4520 Rulebooks	1.30
4323	09/29/2004	Tom M. Schroeder	1005 - Feather River Bank	-3,653.65
			4110 Commissioner Salary	4,854.17
			4110 Commissioner Salary	201.41
			2100 - 2110 Payroll Liabilities	-1,401.93
4324	09/29/2004	Cynthia D Teague	1005 - Feather River Bank	-1,141.47
			4120 Secretary Salary	1,412.50

			2100 · 2110 Payroll Liabilities	-271.03
4325	09/29/2004	Feather River State Bank	1005 · Feather River Bank	-847.58
			2100 · 2110 Payroll Liabilities	753.79
			4116 Medicare	93.79
4326	09/29/2004	EDD	1005 · Feather River Bank	-264.40
			2100 · 2110 Payroll Liabilities	264.40
4327	09/29/2004	CalPERS	1005 · Feather River Bank	-1,528.47
			2100 · 2110 Payroll Liabilities	454.77
			4114 PERS- Employers Portion	1,073.70
4328	09/29/2004	American Funds	1005 · Feather River Bank	-250.00
			2100 · 2110 Payroll Liabilities	250.00
4329	09/29/2004 09/29/2004	Tom Schroeder	1005 · Feather River Bank	-1,224.31
			4211 Commissioner Expenses	496.18
			4211 Commissioner Expenses	334.80
			4210 Office Rent	333.34
			4213 Website	59.99
4330	09/29/2004 09/29/2004	Cindy Teague	1005 · Feather River Bank	-432.67
			4250 Office Supplies	21.75
			4250 Office Supplies	39.96
			4250 Office Supplies	57.24
			4250 Office Supplies	127.12
			4250 Office Supplies	169.00
			4240 Postage	17.60
4331	09/29/2004 09/29/2004	Tom Schroeder	1005 · Feather River Bank	-130.90
			4211 Commissioner Expenses	130.90
4332	10/04/2004 09/29/2004	A+ Accounting	1005 · Feather River Bank	-50.00
			4280 Audit & Fees	50.00
4333	10/04/2004 10/04/2004	AFES	1005 · Feather River Bank	-19.50
			4213 Website	19.50
4334	10/04/2004 10/04/2004	MCI	1005 · Feather River Bank	-34.48
			4260 Telephone	34.48
4336	10/04/2004 Copier 09/27/2004	US Bancorp	1005 · Feather River Bank	-467.76
			4570 Capital Outlay	345.10
			4570 Capital Outlay	122.66

Budget Report October 2004

	Aug 1 - Oct 6, 04	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
3110 Dues	33,975.00	34,475.00	-500.00	98.55%
3120 Interest/Investments	2.23	100.00	-97.77	2.23%
3130 Directory	15.00	50.00	-35.00	30.0%
3131 Rulebooks	1,000.25	6,000.00	-4,999.75	16.67%
3140 Broadcast/Media	0.00	600.00	-600.00	0.0%
3150 Clothing	0.00	5,000.00	-5,000.00	0.0%
3151 Women's Conference	0.00	5,000.00	-5,000.00	0.0%
3152 Golf Tourney - Scholarship	25.00	5,000.00	-4,975.00	0.5%
3160 Officials Mileage(Schools)	0.00	84,000.00	-84,000.00	0.0%
3170 Corporate (CIF)	0.00	7,000.00	-7,000.00	0.0%
3180 Sponsorships (NSCIF)	0.00	10,750.00	-10,750.00	0.0%
3185 Awards	0.00	3,000.00	-3,000.00	0.0%
3190 Late Fee/Penalty	0.00	0.00	0.00	0.0%
3190 Other	78.47	0.00	78.47	100.0%
3210 Baseball	0.00	6,000.00	-6,000.00	0.0%
3220 Basketball	0.00	70,000.00	-70,000.00	0.0%
3225 Cross Country	0.00	1,500.00	-1,500.00	0.0%
3230 Football	-185.90	75,000.00	-75,185.90	-0.25%
3240 Golf	0.00	1,000.00	-1,000.00	0.0%
3241 Golf Tourney - Scholarship	200.00			
3250 Soccer	0.00	5,000.00	-5,000.00	0.0%
3260 Softball	0.00	3,500.00	-3,500.00	0.0%
3270 Swimming	0.00	6,000.00	-6,000.00	0.0%
3275 Tennis	0.00	1,000.00	-1,000.00	0.0%
3280 Track	0.00	10,000.00	-10,000.00	0.0%
3290 Volleyball	0.00	12,000.00	-12,000.00	0.0%
3295 Wrestling	0.00	7,000.00	-7,000.00	0.0%
Total Income	35,110.05	358,975.00	-323,864.95	9.78%
Gross Profit	35,110.05	358,975.00	-323,864.95	9.78%
Expense				
4110 Commissioner Salary	10,111.16	58,250.00	-48,138.84	17.36%
4111 Health Benefits	701.67	5,976.00	-5,274.33	11.74%
4114 PERS- Employers Portion	2,147.79	12,488.00	-10,340.21	17.20%
4115 State Compensation Ins.	0.00	2,145.00	-2,145.00	0.0%
4116 Medicare.	0.00	1,090.00	-1,090.00	0.0%
4117 Futa	5.02	602.00	-596.98	0.83%
4118 ETT	0.00	75.00	-75.00	0.0%
4119 SUI	0.00	1,128.00	-1,128.00	0.0%
4120 Secretary Salary	2,825.00	16,950.00	-14,125.00	16.67%
4130 Sports Assigners	0.00	2,000.00	-2,000.00	0.0%
4140 Points Prep.	0.00	500.00	-500.00	0.0%
4210 Office Rent	333.34	4,000.00	-3,666.66	8.33%
4211 Commissioner Expenses	1,783.08	7,500.00	-5,716.92	23.77%
4212 NSCIF Meetings	1,375.99	5,000.00	-3,624.01	27.52%
4213 Website	178.48	1,100.00	-921.52	16.23%
4230 CIF Meetings (Pres.)	0.00	500.00	-500.00	0.0%
4235 Professional Dues	430.00	600.00	-170.00	71.67%
4240 Postage	506.26	2,500.00	-1,993.74	20.25%
4250 Office Supplies	932.21	1,500.00	-567.79	62.15%
4260 Telephone	621.49	3,000.00	-2,378.51	20.72%
4270 Printing	228.22	500.00	-271.78	45.64%
4280 Audit & Fees	150.00	3,000.00	-2,850.00	5.0%
4281 Liability Insurance	0.00	2,600.00	-2,600.00	0.0%
4290 Other	0.00	500.00	-500.00	0.0%
4310 BA	0.00	6,000.00	-6,000.00	0.0%
4320 BK	0.00	13,000.00	-13,000.00	0.0%
4321 BK Playoffs (SS)	0.00	14,250.00	-14,250.00	0.0%
4325 CC	0.00	0.00	0.00	0.0%

4330 FB	0.00	11,000.00	-11,000.00	0.0%
4333 FB School Share	0.00	16,000.00	-16,000.00	0.0%
4340 G	0.00	0.00	0.00	0.0%
4341 FH	0.00	0.00	0.00	0.0%
4350 SC	0.00	4,400.00	-4,400.00	0.0%
4360 SB Playoffs	0.00	4,000.00	-4,000.00	0.0%
4370 SW	0.00	2,000.00	-2,000.00	0.0%
4380 TE Facility Rental	0.00	250.00	-250.00	0.0%
4385 TR	0.00	1,000.00	-1,000.00	0.0%
4390 VB	0.00	7,000.00	-7,000.00	0.0%
4393 VB School Share	0.00	1,250.00	-1,250.00	0.0%
4396 WR	0.00	6,000.00	-6,000.00	0.0%
4410 Officials (School)	0.00	84,000.00	-84,000.00	0.0%
4420 Officials (NSCIF)	0.00	0.00	0.00	0.0%
4510 Awards	0.00	19,000.00	-19,000.00	0.0%
4520 Rulebooks	1,285.75	7,000.00	-5,714.25	18.37%
4530 Repair/Maintenance	0.00	1,000.00	-1,000.00	0.0%
4540 Workshops	0.00	1,000.00	-1,000.00	0.0%
4550 Scholarships (6)	5,000.00	4,000.00	1,000.00	125.0%
4552 Scholarship Golf Tourney	0.00	3,000.00	-3,000.00	0.0%
4560 Clothing	0.00	4,000.00	-4,000.00	0.0%
4570 Capital Outlay	1,157.96	5,000.00	-3,842.04	23.16%
4580 Administrators Conference	0.00	2,000.00	-2,000.00	0.0%
4585 Women's Conference	0.00	6,000.00	-6,000.00	0.0%
4590 Other	78.47	500.00	-421.53	15.69%
Total Expense	29,851.89	356,154.00	-326,302.11	8.38%
Net Ordinary Income	5,258.16	2,821.00	2,437.16	186.39%
Net Income	5,258.16	2,821.00	2,437.16	186.39%

SOCCER
SEASON OF SPORT
2004-2006

	<u>FALL</u>	<u>WINTER</u>	<u>SPRING</u>
FIRST CONTEST:	August 23, 2004 August 22, 2005 August 21, 2006	November 22, 2004 November 21, 2005 November 20, 2006	Feb. 18, 2005 Feb. 17, 2006 Feb. 16, 2007
LAST CONTEST:	November 13, 2004 November 12, 2005 November 11, 2006	February 12, 2005 February 11, 2006 February 10, 2007	May 21, 2005 May 20, 2006 May 19, 2007
NSCIF CHAMPIONSHIPS:	February 17, 22, & 26, 2005 February 16, 21, & 25, 2006 February 15, 20, & 24, 2007		

MAXIMUM NUMBER OF CONTESTS: 18 (Tournament counts as two contacts)

MAXIMUM NUMBER OF SCRIMMAGES: 3
(See General Information # 10)

NOTES:

1. Schools may not play schools outside their season of sport, **regardless of Section membership**. For example, a school participating in the Fall may not play a team participating in the Winter **in any section**. A team participating in the Winter may not play a team participating in the Spring **in any section**.
2. Sac-Joaquin has all Boys in the Fall, all Girls in Spring. Practice begins Aug. 16 and Feb. 1).
3. North Coast has all seasons. Practice begins Aug. 23, Nov. 15, and Feb. 7.

MAXIMUM NUMBER OF CONTESTS: 18 (Tournament counts as two contacts)

MAXIMUM NUMBER OF SCRIMMAGES: 3
(See General Information # 10)

Note: All dates and sites are subject to change



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**Article 71 EXECUTIVE COMMITTEE MEMBERSHIP
Becomes Article 70 A**

**Article 72 EXECUTIVE COMMITTEE MEETINGS
Becomes Article 70 B**

**Article 73 ADMINISTRATIVE ACTION
Becomes Article 71**

**Article 74 EXECUTIVE COMMITTEE DUTIES
Becomes Article 70 C**

**Article 72 CIF SPORTS ADVISORY COMMITTEE MEMBERSHIP
Members to State CIF Sports Advisory Committees will be recommended by
specific Section Sports Advisory Committees. A maximum of three
nominations will be prioritized and submitted to the State CIF Office for
selection.**

Note: The length of term for CIF Sport Advisory committee is 4 years.

Routing:	Action:	Date:
League/Conference	_____	_____
Advisory Committee	_____	_____
Playoff Committee:	_____	_____
Executive Committee:	Passed	August 2, 2004
Board of Managers:	_____	October 29, 2004

**California Interscholastic Federation
Northern Section
2004-05 Proposed Budget Revision**

Revised Aug. 5, 2004

	2001-02	2002-03	2003-04	2004-05
		6-Jun-02	30-Jun-03	31-Jul-04
2000 Beginning Balance	\$48,627	\$32,684	\$46,547	\$58,618
2100 Cash	\$40,377	\$27,555	\$45,247	\$53,858
2110 Checking #1925-0199-1	\$12,554	\$(571)	\$22,074	\$30,704
2120 Money Mkt. #6186-676516	\$27,823	\$28,126	\$23,173	\$13,154
2130 Certificate of Deposit				\$10,000
2200 Other Assets	\$8,250	\$5,129	\$1,300	\$4,760
2210 Accts. Receivable	\$8,250	\$5,129	\$1,300	\$4,760
2220 Other	\$-	\$-	\$-	\$-
	Projected	Actual	Over/(Under)	Proposed
3000 Income	\$315,544	\$356,777	\$41,233	\$358,975
3100 Misc. Income	\$153,044	\$152,184	\$(860)	\$160,975
3110 Dues	\$33,444	\$34,314	\$870	\$34,475
3120 Interest/Investments	\$200	\$(8)	\$(208)	\$100
3130 Directory	\$50	\$31	\$(19)	\$50
3131 Rulebooks	\$4,000	\$6,060	\$2,060	\$6,000
3140 Broadcast/Media	\$600	\$800	\$200	\$600
3150 Clothing	\$5,000	\$3,885	\$(1,115)	\$5,000
3151 Women's Conference*		\$-	\$-	\$5,000
3152 Scholarship Golf Tourney*		\$-	\$-	\$5,000
3160 Officials Mileage (schools)	\$80,000	\$73,236	\$(6,764)	\$84,000
3170 Corporate (CIF)	\$12,000	\$7,117	\$(4,883)	\$7,000
3180 Sponsorships (NSCIF)	\$10,750	\$10,750	\$-	\$10,750
3185 Awards		\$-		\$3,000
3190 Other	\$7,000	\$15,999	\$8,999	\$-
* New category				
3200 Section Championships	\$162,500	\$204,593	\$42,093	\$198,000
3210 Baseball	\$4,300	\$5,136	\$836	\$6,000

3220 Basketball	\$60,000	\$74,587	\$14,587	\$70,000
3225 Cross Country	\$1,000	\$1,566	\$566	\$1,500
3230 Football	\$70,000	\$80,123	\$10,123	\$75,000
3240 Golf	\$1,000	\$915	\$(85)	\$1,000
3250 Soccer	\$2,500	\$5,289	\$2,789	\$5,000
3260 Softball	\$3,200	\$3,945	\$745	\$3,500
3270 Swimming	\$1,000	\$3,804	\$2,804	\$6,000
3275 Tennis	\$500	\$1,561	\$1,061	\$1,000
3280 Track	\$10,000	\$12,734	\$2,734	\$10,000
3290 Volleyball	\$7,000	\$6,904	\$(96)	\$12,000
3295 Wrestling	\$2,000	\$8,029	\$6,029	\$7,000
	2003-04	2003-04	2003-04	2004-05
	Projected	Actual	Over/Under	Proposed
4000 Expenditures	\$313,532	\$338,655	\$25,123	\$356,154
4100 Salaries	\$100,682	\$96,254	\$(4,428)	\$101,204
4110 Commissioner	\$57,000	\$59,417	\$2,417	\$58,250
4111 Health Benefits	\$5,976	\$4,002	\$(1,974)	\$5,976
4114 PERS	\$14,000	\$13,426	\$(574)	\$12,488
4115 State Comp. Ins.	\$1,660	\$3,390	\$1,730	\$2,145
4116 Medicare (1.45%)	\$300	\$1,046	\$746	\$1,090
4117 FUTA	\$216	\$155	\$(61)	\$602
4118 SETT	\$1	\$19	\$18	\$75
4119 SUI	\$35	\$263	\$228	\$1,128
4120 Secretary	\$12,744	\$12,744	\$-	\$16,950
4130 Sports Assigners	\$8,000	\$792	\$(7,208)	\$2,000
4140 Other	\$750	\$1,000	\$250	\$500
4200 Administrative	\$33,500	\$34,576	\$1,076	\$32,300
4210 Office Rent	\$4,000	\$3,966	\$(34)	\$4,000
4211 Commissioner Travel	\$7,500	\$8,450	\$950	\$7,500
4212 NSCIF Meetings	\$4,000	\$5,031	\$1,031	\$5,000
4213 Website	\$500	\$667	\$167	\$1,100
4230 CIF Meetings (Pres.)	\$500	\$-	\$(500)	\$500
4235 Professional Dues	\$500	\$585	\$85	\$600
4240 Postage	\$3,000	\$1,999	\$(1,001)	\$2,500
4250 Office Supplies	\$2,000	\$1,422	\$(578)	\$1,500
4260 Telephone	\$4,000	\$2,527	\$(1,473)	\$3,000
4270 Printing	\$500	\$-	\$(500)	\$500
4280 Audit & Fees	\$2,000	\$1,353	\$(647)	\$3,000
4281 Liability Insurance			\$-	\$2,600
4290 Other	\$5,000	\$8,576	\$3,576	\$500

4300 Playoffs (SS=Sch. Shares)	\$59,350	\$82,598	\$23,248	\$86,150
4310 Baseball	\$4,500	\$6,218	\$1,718	\$6,000
4320 Basketball	\$11,000	\$13,352	\$2,352	\$13,000
4321 Basketball (SS)	\$15,000	\$13,206	\$(1,794)	\$14,250
4325 Cross Country	\$-	\$-	\$-	\$-
4330 Football	\$4,000	\$10,864	\$6,864	\$11,000
4331 Football (SS)	\$16,500	\$20,866	\$4,366	\$16,000
4340 Golf	\$-	\$-	\$-	\$-
4350 Soccer	\$2,000	\$4,395	\$2,395	\$4,400
4360 Softball	\$2,600	\$4,012	\$1,412	\$4,000
4370 Swimming	\$-	\$1,099	\$1,099	\$2,000
4380 Tennis	\$250	\$90	\$(160)	\$250
4385 Track	\$1,000	\$-	\$(1,000)	\$1,000
4390 Volleyball	\$1,000	\$500	\$(500)	\$7,000
4391 Volleyball (SS)	\$1,500	\$2,204	\$704	\$1,250
4395 Wrestling	\$-	\$5,792	\$5,792	\$6,000
	2003-04	2003-04	2003-04	2004-05
	Projected	Actual	Over/Under	Proposed
4400 Officials Travel	\$80,000	\$81,405	\$1,405	\$84,000
4410 Officials (School)	\$80,000	\$81,405	\$1,405	\$84,000
4420 Officials (NSCIF)	\$-	\$-	\$-	\$-
4500 Miscellaneous	\$40,000	\$43,822	\$3,822	\$52,500
4510 Awards	\$16,000	\$16,067	\$67	\$19,000
4520 Rulebooks	\$5,000	\$7,722	\$2,722	\$7,000
4530 Repair/Maintenance	\$1,000	\$130	\$(870)	\$1,000
4540 Workshops/Training	\$4,000	\$209	\$(3,791)	\$1,000
4550 Scholarships (6)	\$4,500	\$8,000	\$3,500	\$4,000
4552 Scholarship Golf Tourney	\$-	\$-	\$-	\$3,000
4560 Clothing	\$4,000	\$3,142	\$(858)	\$4,000
4570 Capital Outlay	\$5,000	\$4,248	\$(752)	\$5,000
4580 Administrators Conference	\$-	\$-	\$-	\$2,000
4585 Women's Conference	\$-	\$-	\$-	\$6,000
4590 Other	\$500	\$4,304	\$3,804	\$500
<u>Budget Analysis</u>				
	<u>2001-02</u>	<u>2002-03</u>	<u>2003-04</u>	<u>2004-05</u>
Projected Income	\$308,712	\$306,181	\$315,544	\$358,975

Actual Income	\$308,204	\$318,688	\$356,777	
Projected Expenses	\$321,177	\$303,408	\$313,532	\$356,154
Actual Expenses	\$319,321	\$298,012	\$338,655	
Over/Under (Projected)	\$(12,465)	\$2,773	\$2,012	\$2,821
Over/Under (Actual)	\$(11,117)	\$20,676	\$18,122	



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2003-04 Administrative Assistant Evaluation

Commendations

1. Making a smooth transition in the change of the Administrative Assistant.
2. Updating accounting and payroll methods that are more efficient and effective.
3. Supervision of student Webmaster in developing an efficient, creative, and technically sound Section website.
4. Instrumental in the planning, organization and the implementation of Section meetings and Conferences.
5. Contributions to Section Playoff venues and Seeding meetings.

Recommendations

1. Begin gathering and developing the Section "archives" for posting on Northern Section website.
2. Continue to develop accounting procedures to "streamline" the business aspect of the Northern Section.
3. Develop Section website link for officials to improve communications between schools, officials, and Section office.



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August 2, 2004

Commissioner Evaluation

Commendations

1. Sound Fiscal management.
2. Web site continues to improve and grow.
3. Able to eliminate problems before they expand.
4. Great communicator.
5. Well respected in the state.
6. Great job negotiating with officials.
7. Very visible at events in the Section.
8. Excellent leadership in establishing and maintaining Women's Conference, Golf Tournament and Administrator's Symposium.
9. Very consistent.

Recommendations

1. Encourage to make final decisions.
2. Encourage to take a minimum of one weekend per month off. Close the office.
3. Continue improving the website.
4. Revise Budget to reflect a salary of 58,500 for the 04-05 year, and 60,000 for the 05-06 school year.
5. Bring pervious year's evaluation to the August meeting.
6. Discuss Commissioner's goals for the previous year.
7. Encourage all schools to end playoff entry fees to Section office.