



**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.

I. OPENING BUSINESS (Bob Lowden)

A. The October 20, 2004 Board of Managers Meeting was called to order by Bob Lowden at 9:00 at the Red Bluff High School Library.

B. Roll Call and Introductions

Guests: John Tarman, CIF Assistant Executive Director and Bob Wallace, CIF Federated Council President
Welcome by Bob Wallace, Escalon High School. Bob Wallace has a goal to visit every section. If you have any suggestions please let him know. Bob has worked with many of the members of the Northern Section. At a recent meeting the DEA, Law Enforcement and CIF met about steroids and drugs. There may be a Legislative Mandate requiring all schools participating in CIF to do steroid testing. There is currently no funding for this proposal. Other topics of discussion were Concussion program, Championship Football events, Softball, Soccer and Baseball may be championship, but no proposals.

Representing	
Biggs	Jerry Walker
Central Valley	Bill Gundy, Bob Anderson
Champion Christian	Dan Swagerty
Coming	Melinda Self, Lloyd Menefee
Durham	Bill Wells
Elk Creek	Jerry Clark
Foothill	Jim Cloney
Happy Camp	John Kufner
Liberty Christian	Todd Franklin
Modoc	Ron Handel, Mike Martin
Oroville	Tom Aldridge
Pierce	Gary Teague
Pleasant Valley	Mike Rupp, Randy Gilzean
Quincy	Robin Hood
Red Bluff	Carlene Banuelos
Sutter	Scott Turner
West Valley	Scott Fairley
Wheatland	Dave Contreras
Williams	Tony Herman
At-Large	
Fed. Council	Liz Kyle
Fed. Council	Ray Odum
Fed. Council	Greg Sanchez
Female Rep.	Carleen Banuelos (AAAA) National Conference
Female Rep.	Eileen Mason (AAA) National Conference
Female Rep.	Mary Ann Johnston (AA) American Conference
Female Rep.	Sally Pearson (A) American Conference
NSADA	Mike West
NSADA	Natalie DiCicco
Board Member	Bob Simmons - absent

- C. Adopt Agenda m/s/c/
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- Christa Rainville - Sent Thank you note for scholarship. She will be attending Whittier College
 Joe Kuschell – All Star softball team. Mr. Kuschell has questions about how teams are picked.
 Erica Jorgensen – Erica wrote a paper on drug testing. She wanted Tom’s opinions. Tom let her know the opinions were his, not the CIF.
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (April 28, 2004 Executive Committee)(Attached) m/s/c/
 - B. Approval of Minutes (May 12, 2004 Board of Managers)(Attached) m/s/c/
 - C. Checklist August 1-October 6, 2004 (Attached) m/s/c/
 - D. Budget Report August 1-October 6, 2004 (Attached) m/s/c/
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. CIF Budget Revisions (2004-05)(Handout) **Support**
 - B. CIF Emergency Alerts (Handout) **Support**
 Terror Alert: it is recommended that decisions be left to School Principals/District Superintendents.
 West Nile Virus, Health Department
 Wild Fire/Air quality. Each league should have written policy to address these issues. Check the web page, unless power is out.
 - C. Lighthouse Christian Center School **Table**
 Came to BOM in May for admission to NSCIF, called in August. They are not quite ready yet.
 - D. Revise Spring Soccer First Contest Date (Attached) **m/s/c/**
 EAL girls playing in Spring. The start day is moved back 10 days earlier so they can compete with SJSection and NCsection
 - E. Article 72 CIF Advisory Committee Rep. (Attached) **1st Reading**
 Develop a method to select representatives of the NSCIF at State Advisory Committees based on Female and Minority representation on Committees.
 The question was asked: Why do we not have discretion upon who to send to State Committee.
 J.Tarman responds: For too many years the organization has lived in the status quo. “Good Old Boys Club” no system to mentor new people. We need to be proactive to provide balance of experience and knowledge, new perspective. Adamant about term limits and turn over.
 The statement was made: In basketball due to term limits we lost gender and minority representatives. That issue has been discussed at the leadership level. Adjustments may have to be made.
 - F. Rescind Hendrix Scholarship **m/s/c/**
 Kenny Franks at Arizona. When he received AZ scholarship, The NSCIF scholarship would have to be put in AZ general fund. Auditor said scholarship must be rescinded. We can always pay the scholarship if he changes his mind.
 - G. Ineligible Participation (NSCIF 500.2) **m/s/c/**
 - 1) Biggs
 Bylaws state that when sport is cancelled, a student can move to a close by school to play. Princeton cancelled football, student played for Biggs but did not notify the Section office. Student also played Baseball for Biggs not obtaining residential eligibility. Bylaws require Baseball League Championship forfeited, and money be repaid for football. Princeton is now playing football and the student has returned and is playing. Student will have to file a hardship to play Baseball.
 - 2) Oroville **m/s/c/**
 Academically ineligible student played on JV Football. Oroville forfeited CV game. AD talked with that coach specifically, also talked with all coaches about getting grades checked before game.

- H. NSCIF Code of Ethics Violation (Modoc) no action
 9/24 Modoc v. Quincy. Modoc team left the field. Coach Wood claimed chain gang was drinking. Quincy verified that there was no alcohol with chain game. Officials confirmed. Modoc has chosen not to take action with their coach. League does not meet again until the end of football season.
 Ron Handel, principal from Modoc talked with Tim Gallagher principal from Quincy. Modoc's concerns were with the officials, not with Quincy High School. Shasta Cascade League will discuss this event at their next meeting, and then report back . IF league put sanctions would it affect next season, or playoffs? Possible sanctions that have been suggested are 1.Coach sits out a game 2.May not serve as league president There is concern that there have been no repercussions.
 If school accepts sanction, approval by Board of Managers could be after the fact.
- I. 2004-05 Proposed Budget (Attached) m/s/c/
 The Section is doing well financially. CD was renewed in March. Money market account was losing money. Selling rule books to Officials, Women's Conference has been added into the budget. Corporate sponsors are not reflected in this budget. Les Schwab, Lifetouch. Sheraton is negotiating a but out.
 Soccer all at home sites, no need to rent Chico State. Raise officials mileage 37 ½ for Officials.
 Increased Cindy Teague salary for website.
 Coaching Ed may be required in the near future. Tom would like to provide funds to reduce the cost of training Coaching Ed instructors.
 Section will pay for renewal of current Coaching Ed instructors certification. Anyone who would like to become certified to be an instructor, the Section will pay ½ if you give class in the Section within the year.
 Wrestling weight certification. Must find evaluators, and scales and the financial implication that it would bring to section and/or schools.
 Second Impact Syndrome program. Ordered a trial copy of the program. Will run on computer, results sent to Dr. for evaluation. State Sports Medicine Committee to review Program.
 Corporate money could be spent on above programs to help reduce the costs.
 School shares will be reviewed when reserve funds are in compliance with constitution.
- J. NSCIF Audit (Handout) m/s/c/
 Each league received a copy. No suggestions except Scholarship (see above)
- K. Administrative Assistant Evaluation (Attached) m/s/c/
 Evaluation for Cindy. Smooth transition with Judy. QuickBooks is being used for payroll.
 Archives for website. Change in billing practices. Officials information on website.
- L. Commissioner Evaluation (Attached) m/s/c/
 Done by ExCom in August. Commended for work done for section

V. REPORTS

- A. President (Bob Lowden)
1. Spring Champions
 2. CIF Scholastic Champions
 Deadline for Team Champ 1st Wed in Nov. If not in running, for State awards, you can get them in later.
 3. Other
- B. Commissioner (Tom Schroeder)
1. Section Calendar/Meeting Dates (Handout)
 2. 2003-04 Ejection Report (Handout)
 47 Athletes 8 coaches in 2003-04. There have been 9 Ejections so far this year.
 3. 2003-04 Transfer Report (Handout)
 4. Commissioner's Agenda
 If Robert Waters Attorney contacts you or your school, please call Section or State. He is looking into the Jr. College illegal money case. Do not send information until contacting Section/State.
 State Non-Profit status for NSCIF has been approved
 Federal Non-Profit approval is being reviewed.
 Field Hockey guidelines are being developed for 2005-06 school year.

- a. CIF Cross Country Entries
Changes in Cross Country entries at the State level, do not effect NSCIF
- b. State Championship Football Bowl will be a discussion item at January Board of Managers meeting.
- c. CBEDS 9-12 Proposal is being reviewed by the State.
- d. State Championships Ejection Policy may be developed with recommendation from the commissioners.
- e. CIF 1200 Revision
Southern section has asked for a revision in CIF Bylaw 1200 to allow schools to play in "Club" setting. Originates in Lacrosse want to play club to promote Lacross
- f. CIF/DEA Steroid Summit. Tom attended summit and reported on information presented.
- g. Public Records Act Requests
See commissioner's agenda
- h. Multi-School Update – still some problems with Multi-School situations with Charter schools, and groups of private schools joining as Multi-Campus. The State will review.
- i. Health and Safety
 - 1) Wrestling Weight Management Program will be used for 2005-06 wrestling season but not mandated. Implementation schedule for 2006-07
 - 2) Second Impact Syndrome will be review by State Sports Medicine Committee.
- j. Statewide Eligibility Rules (214, 510, 600)
Commissioners are trying to standardize rules.
- 5. Marketing Update
 - a. Schwab
Logo to be on plaques and shirts this year.
 - b. Tri-County Bank
Met to sponsor Women's Conference. Have not heard back yet.
 - c. LifeTouch
Interested in official sponsorship. Working on detail in the contract.
- 6. Other
 - a. Public/Private Survey (Handout)
State looked at State playoffs. All NSCIF private schools are DV.
 - b. Title IX Information Coordinator
Greg Sanchez and Cindy Teague will be attending meeting in October.
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. Other
New member Liz Kyle, Kathy Wheeler is president elect of CIF
Updates on enrollment, weighted voting system.
1st Reading – Revise CBEDS figures for CC 9-12, now use 10-12 for Bball
Football Championship Bowl Games: Proposal to start in 2006. 3 games D 1,2,3. Commissioners will be the seeding committee. Other states have shown to be profitable. 2 year pilot proposal.
Has there been any discussion opposed to this for multi sport athletes? Overlap with Wrestlers and Basketball players would be a concern. This would extend season by 3 weeks in our Section.
J.Tarman: Action will not be until May. Committee wants issues brought back to league to bring more questions and answers back to the Federated Council.
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Other
Field Hockey guidelines are being developed

- All leagues check their representatives and get the new representatives to Tom
- E. Realignment (Liz Kyle)
 - 1. Conference Placement Update
Rio Vista is re thinking their placement in the Sac Joaquin Section. Rio will let us know in November.
No other schools have asked for a change.
 - 2. Conference Reports (Bob Anderson, Mike West, Dan Swagerty)
National Conference: will be meeting next week to discuss
American Conference: will postpone until CBEDS
California Conference: Redding Christian wants to be in the Mid Valley League
University Prep has asked to join American Conference
 - 3. Other
 - F. Athletic Director (Mike West)
 - 1. NSADA Conference
Nov 16 Chico Holiday Inn, Roger Blake and Courtney will be teaching the legal course for the CAA
Puck Smith from Chico State will be speaking
 - 2. CSADA Conference
 - 3. NIAAA Conference

VI. ADJOURNMENT