



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

Tom Schroeder, Commissioner  
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**Northern Section Board of Managers  
January 19, 2005  
Heritage Inn, Chico  
Attachments**



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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
Corning	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 Odom
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) **1<sup>st</sup> 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 iimplication 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 1<sup>st</sup> 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.  
1<sup>st</sup> 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

Num	Date	Name	Original Amount
4337	10/13/2004	State Compensation Insurance Fund	-605.76
4338	10/13/2004	State Compensation Insurance Fund	-1,072.50
4339	10/27/2004	Tom M. Schroeder	-3,653.65
4340	10/27/2004	Cynthia D Teague	-1,141.47
4341	10/27/2004	Feather River State Bank	-847.58
4342	10/27/2004	EDD	-264.40
4343	10/27/2004	CalPERS	-1,528.86
4344	10/27/2004	American Funds	-250.00
4345	10/27/2004	Tom M. Schroeder	-712.89
4346	10/27/2004	Cindy Teague	-700.61
4347	10/27/2004	AT&T Wireless	-38.30
4348	10/27/2004	CalPERS	-350.89
4349	10/27/2004	Cingular Wireless	-34.54
4350	10/27/2004	Pitney Bowes Purchase Power	-198.00
4351	10/27/2004	RBHS District-ROP Culinary Arts	-200.00
4352	11/01/2004	Stacy Woodard	-500.00
4353	11/10/2004	Association-VB-NCVOA-Megan Barker	-1,501.00
4354	11/19/2004	Association-VB-NCVOA-Megan Barker	-1,051.25
4355	11/19/2004	Association-VB-NVVOA-Sheryl Holleman	-2,102.00
4356	11/19/2004	Association-VB-PFRVOA-Mark Turner	-1,095.76
4357	11/22/2004	Assignor-BK/FB-North State Assigning	-4,926.38
4358	12/01/2004	Tom M. Schroeder	-3,653.65
4359	12/01/2004	Cynthia D Teague	-1,141.47
4360	12/01/2004	American Funds	-250.00
4361	12/01/2004	Cindy Teague	-118.00
4362	12/01/2004	EDD	-264.40
4363	12/01/2004	Feather River State Bank {2}	-847.58
4364	12/01/2004	Tom Schroeder	-1,461.23
4365	12/01/2004	CalPERS	-1,528.86
4366	12/01/2004	A+ Accounting	-50.00
4367	12/01/2004	AFES	-58.50
4368	12/01/2004	Allison Keller	-45.66
4369	12/01/2004	Anderson Union High School District	-21.20
4370	12/01/2004	Assignor-TR-Norm MacKenzie	-565.00
4371	12/01/2004	Association-BK/FB-FROA-Pat Keena	-4,829.40
4372	12/01/2004	Association-FB-NCOA-Bob Feaster	-6,474.00
4373	12/01/2004	Association-VB-PFRVOA-Mark Turner	-898.27
4374	12/01/2004	AT&T Wireless	-101.60
4375	12/01/2004	Becky Pope	-21.43
4376	12/01/2004	Bishop Quinn Swim Team	-83.20
4377	12/01/2004	CalPERS	-1,050.89
4378	12/01/2004	Cingular Wireless	-34.52
4379	12/01/2004	Frontier	-415.28
4380	12/01/2004	MCI	-78.66
4381	12/01/2004	PBCC	-57.56

4382	12/01/2004	PIP Printing	-80.67
4383	12/01/2004	R.B.J.U.H.S.- Graphic Arts	-198.00
4384	12/01/2004	Redding Sports Medicine	-200.00
4385	12/01/2004	Redding Swim Team	-185.00
4386	12/01/2004	Referee	-1.30
4387	12/01/2004	Shasta-Tehama-Trinity Jt. Comm. College	-389.00
4388	12/01/2004	U.S. Awards	-1,828.06
4389	12/01/2004	US Bancorp	-690.20
4390	12/01/2004	USGA Holiday Cards	-57.75
4391	12/03/2004	A+ Accounting	-50.00
4392	12/06/2004	Association-FB-NCOA-Bob Feaster	-5,128.89
4393	12/06/2004	Association-FB-NCOA-Redding Unit- Menefee	-4,030.56
4394	12/06/2004	Association-FB-SFOA-Stan Dancer	-4,872.68
4395	12/06/2004	Association-VB-NCVOA-Megan Barker	-11,322.26
4396	12/06/2004	Association-VB-NVVOA-Sheryl Holleman	-8,235.38
4397	12/06/2004	Association-VB-PFRVOA-Mark Turner	-1,185.22
4398	12/10/2004	CSADA	-155.00
4399	12/10/2004	EDD	-724.63
4400	12/10/2004	PBCC	-69.56
4401	12/13/2004	Association-FB-NCOA-Bob Feaster	-898.13
4402	12/15/2004	USGA Holiday Cards	-57.75
4403	12/15/2004	Herff Jones	-5,408.77
4405	12/15/2004	NFHS	-13.90
4406	12/15/2004	Wells Fargo	-10,000.00
4407	12/17/2004	Association-FB-NCOA-Bob Feaster	-636.00
4408	12/17/2004	Association-FB-SFOA-Stan Dancer	-295.25
4409	12/17/2004	Cingular Wireless	-34.53
4410	12/28/2004	Tom M. Schroeder	-3,653.65
4411	12/28/2004	Cynthia D Teague	-1,141.47
4412	01/04/2005	A+ Accounting	-50.00
4413	01/04/2005	AT&T Wireless	-34.79
4414	01/04/2005	Bell High School Student Body	-50.00
4415	01/04/2005	CalPERS	-371.31
4416	01/04/2005	Pete Saco	-100.00
4417	01/04/2005	Referee	-1.30
4418	01/04/2005	Union Pen Company	-931.00
4419	01/04/2005	US Bancorp	-396.87
4420	01/04/2005	EDD	-264.40
4421	01/04/2005	Feather River State Bank {2}	-847.58
4422	01/04/2005	CalPERS	-1,414.90
4423	01/04/2005	American Funds	-250.00
4424	01/04/2005	Cindy Teague	-64.12
4425	01/04/2005	Tom Schroeder	-520.43
4426	12/15/2004	NFHS	-6,271.02

	<b>Aug 1, '04 - Jan 4, 05</b>	<b>Budget</b>	<b>\$ Over Budget</b>	<b>% of Budget</b>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
3110 Dues	34,048.00	34,475.00	-427.00	98.76%
3120 Interest/Investments	5.50	100.00	-94.50	5.5%
3130 Directory	25.00	50.00	-25.00	50.0%
3131 Rulebooks	2,441.25	6,000.00	-3,558.75	40.69%
3140 Broadcast/Media	400.00	600.00	-200.00	66.67%
3150 Clothing	0.00	5,000.00	-5,000.00	0.0%
3151 Women's Conference	90.00	5,000.00	-4,910.00	1.8%
3152 Golf Tourney - Scholarship	25.00	5,000.00	-4,975.00	0.5%
3160 Officials Mileage(Schools)	38,095.21	84,000.00	-45,904.79	45.35%
3170 Corporate (CIF)	2,157.53	7,000.00	-4,842.47	30.82%
3180 Sponsorships (NSCIF)	0.00	10,750.00	-10,750.00	0.0%
3185 Awards	710.00	3,000.00	-2,290.00	23.67%
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	1,747.78	1,500.00	247.78	116.52%
3230 Football	103,045.53	75,000.00	28,045.53	137.39%
3240 Golf	170.00	1,000.00	-830.00	17.0%
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	5,837.00	6,000.00	-163.00	97.28%
3275 Tennis	370.00	1,000.00	-630.00	37.0%
3280 Track	0.00	10,000.00	-10,000.00	0.0%
3290 Volleyball	12,448.74	12,000.00	448.74	103.74%
3295 Wrestling	0.00	7,000.00	-7,000.00	0.0%
<b>Total Income</b>	<b>201,895.01</b>	<b>358,975.00</b>	<b>-157,079.99</b>	<b>56.24%</b>
<b>Gross Profit</b>	<b>201,895.01</b>	<b>358,975.00</b>	<b>-157,079.99</b>	<b>56.24%</b>
<b>Expense</b>				
4110 Commissioner Salary	25,527.90	58,250.00	-32,722.10	43.83%
4111 Health Benefits	1,774.76	5,976.00	-4,201.24	29.7%
4112 Payroll Tax Expense	724.63			
4114 PERS- Employers Portion	5,958.10	12,488.00	-6,529.90	47.71%
4115 State Compensation Ins.	1,678.26	2,145.00	-466.74	78.24%
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	7,062.50	16,950.00	-9,887.50	41.67%
4130 Sports Assigners	565.00	2,000.00	-1,435.00	28.25%
4140 Points Prep.	0.00	500.00	-500.00	0.0%
4210 Office Rent	1,000.02	4,000.00	-2,999.98	25.0%
4211 Commissioner Expenses	3,845.97	7,500.00	-3,654.03	51.28%

4212 NSCIF Meetings	1,597.19	5,000.00	-3,402.81	31.94%
4213 Website	455.96	1,100.00	-644.04	41.45%
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	779.82	2,500.00	-1,720.18	31.19%
4250 Office Supplies	1,713.44	1,500.00	213.44	114.23%
4260 Telephone	1,393.71	3,000.00	-1,606.29	46.46%
4270 Printing	308.89	500.00	-191.11	61.78%
4280 Audit & Fees	300.00	3,000.00	-2,700.00	10.0%
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	100.00	0.00	100.00	100.0%
4330 FB	16,886.76	11,000.00	5,886.76	153.52%
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	1,522.29	2,000.00	-477.71	76.12%
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	7,397.48	7,000.00	397.48	105.68%
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)	37,796.39	84,000.00	-46,203.61	45.0%
4420 Officials (NSCIF)	0.00	0.00	0.00	0.0%
4510 Awards	7,172.83	19,000.00	-11,827.17	37.75%
4520 Rulebooks	2,934.43	7,000.00	-4,065.57	41.92%
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)	4,000.00	4,000.00	0.00	100.0%
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	1,914.37	5,000.00	-3,085.63	38.29%
4580 Administrators Conference	0.00	2,000.00	-2,000.00	0.0%
4585 Women's Conference	931.00	6,000.00	-5,069.00	15.52%
4590 Other	228.47	500.00	-271.53	45.69%
<b>Total Expense</b>	<b>136,005.19</b>	<b>356,154.00</b>	<b>-220,148.81</b>	<b>38.19%</b>
<b>Net Ordinary Income</b>	<b>65,889.82</b>	<b>2,821.00</b>	<b>63,068.82</b>	<b>2,335.69%</b>
	<b>65,889.82</b>	<b>2,821.00</b>	<b>63,068.82</b>	<b>2,335.69%</b>



# California Interscholastic Federation

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To: Federated Council

From: Cross Country / Track and Field Advisory Committee  
Steve Raupp, Chairperson  
Roger Blake, Assistant Executive Director

Date: March 30, 2004

Re: Proposed for State By-Law 1702

The State Cross Country/Track and Field Advisory Committee respectfully forwards a proposed amendment to State CIF By-Law 1702, Individual Entries to the State Cross Country Meet. In recent years the committee has successfully implemented a procedure for team entries that measures past state championship meet performance by sections that has increased and allowed maximum team participation. As this team process was modified in recent years, no corresponding adjustment was made to the individual entry process. The committee recommends the following modification to the individual entry process.

Individual entries from a section would remain “capped” at five, however, based on the number of automatic team entries, the individual qualifier range would adjust according to the number of automatic team entries. Based upon a review of the 2002 and 2003 state championships, this change would have produce about thirty additional runners spread out over 10 races during the course of the day. The committee asks that this proposed change be forwarded to the Federated Council and be adopted for the 2005 meet.

## 1702. INDIVIDUAL ENTRIES TO THE STATE MEET

A maximum of five (5) individuals (not on an automatic team entry), per the criteria in each division, will qualify from the section meet to the state meet finals as follows.

- A. ~~Finish in the top 20 places in the CIF southern Section~~
  - B. ~~For Sections that qualify two or more teams, individuals must place in the top 12 to qualify.~~
  - C. ~~For Sections that qualify one team, individuals must place in the top 8 to qualify.~~
- (Adopted May 2001 Federated Council)

A.

# of Section Teams Automatic Qualify	Sections Five (5) Individual Qualifiers to State Meet Must Finish in the top
1	8
2	12
3	14
4	16
5	18
6	20

**State CIF Cross Country Advisory Committee**

Steve Raupp, Chair, Principal, Yosemite High School  
Bruce Shimizu, Principal, Andrew Hill High School  
Ernest Aguirre, Coach, Bell HS, Los Angeles  
Allan Amundsen, President, Calif. Track Starters  
Amber Lassetter, Coach, Laguna Creek High School  
Hal Harkness, Rules Interpreter  
Marty Simpson, Cross Country Meet Director  
Roger Blake, CIF Liaison

Jerry Luzar, Commissioner, Oakland  
Andy Leong, Coach, Lowell HS, San Francisco  
Scott Fairley, Coach, West Valley High School  
Peter Brewer, Coach, Castro Valley High School  
Roberta Chisam, Coach, St. Francis HS, Mt. View  
Tom Crumpacker, Track Meet Director  
Dean Crowley, Events Supervisor

## Bylaw 1200

- A. A section may not approve or conduct competition in a non-CIF approved sport without Federated Council approval. (Revised May 2000 Federated Council)
- B. Approved interscholastic sports are: badminton, baseball, basketball, cross country, field hockey, football, golf, gymnastics, lacrosse, skiing, soccer, softball, swimming and diving, tennis, track and field, volleyball, water polo and wrestling. (Note: snowboarding is an approved event within the sport of skiing.) (Lacrosse approved February, 2001 Federated Council.)
- C. The addition or deletion from the list of approved sports is subject to Federation Council approval.
  - (1) All of the above listed approved sports are to be listed in CIF Section Bylaws, and interscholastic competition in approved sports shall be conducted under CIF rules.
  - (2) All sports or events not listed as approved CIF sports need not be conducted under CIF rules or jurisdiction.
- D. Sections may adopt their own criteria for the addition of a new sport from the state approved list.**

### **Rationale for revision:**

Every section reflects its own demographics and school structures. Because of geographical and financial differences, schools in one section may be better prepared to add new sports than schools in other sections. Each section should be able to add sports as their sections are prepared to support them (Lacrosse has enjoyed strong support in two sections, but to a lesser degree in others).

With this change to the Bylaw, an individual section can vote to support another section's proposal at Federated Council without fear that the addition of a new sport will have an immediate impact that it cannot support. New sports stand a better chance of receiving Federated Council approval.

It is reasonable to expect that before a section office devotes time, personnel and expense to administer a new sport that there be sufficient participation to justify that expense. Many sections have already adopted similar criteria before they offer a section championship.

School districts throughout the state have suffered significant financial difficulties. Sports programs have suffered cuts, or threats of cuts for the last several years. The Southern Section believes that before schools be required to offer sports from the adopted list, (or tell their club teams to disband) there be a reasonable number of schools offering the sport to make competition viable.

## **ARTICLE 7.70.G -- Elections**

**F. Elections**

- (1) Elections will occur at the final meeting of the year of the Federated Council.
- (2) Elections for Executive Committee members, other than officers and the at-large committee member will be held annually. (The at-large representative will be chosen annually following the election for other Executive Committee members).
- (3) Should a second candidate be nominated from any Section or the group of Allied Organizations, only the candidate with the most votes (more votes) from that Section/or group is eligible for election.
- (4) The nominees, from among those eligible for election ~~who~~ that receives the most votes, will be elected.
- (5) **In the event of a tie between/among candidates whereby there is only one seat available and/or remaining, a revote for the remaining position will take place only between/among the candidates that are tied.**

(Revised May 2002 Federated Council)



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**AGENDA ITEM:**  
**V.C.4**

**TO: FEDERATED COUNCIL**

**FROM: Commissionerís Committee**

**THROUGH: CIF Executive Committee**

**DATE: October 29, 2004**

**RE: Revising enrollment divisional placements using 9-12 CBEDS figures**

The attached proposal is presented for consideration to change divisional placements for state championship events (Cross Country, Volleyball and Basketball) using the 9-12 CBEDS enrollment figures instead of 10-12.

In February 2001, the Commissionerís Committee recommended that the enrollment parameters recommended by the Cross Country Advisory Committee for cross country be adopted for volleyball and basketball. The policy approved in May 2001 calls for a biannual review of these numbers by the section commissionerís and any adjustment will be approved by the CIF Executive Committee at their June meeting.

Since this recommendation is to change how the enrollment figures will be calculated (10-12 to 9-12) it was determined that the Federated Council should vote on this change. The approved policy that calls for the Commissionerís Committee to recommend any changes in the enrollment parameters and approved by the CIF Executive Committee is the procedure that will be followed.

**1st Reading: October 2004**  
**Discussion: February 2005**  
**Vote: May 2005**



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**SCHOLARSHIP REVISIONS**

**86.1 NORTHERN SECTION ACADEMIC AWARDS / SCHOLARSHIPS**

**A. Scholarships.**

1-6 No Changes

- 7. *There are no limitations or restrictions that are based upon race or financial status of the individual or an individual's family.***
- 8. *Relatives of the members of the selection committee are not eligible to receive Northern Section scholarships.***
- 9. *Scholarship funds may be applied to best benefit the recipient to further their education.***

Marilyn: Is this what they are looking for? Do we need to have something else here. In the past, we have just issued a check to the recipient and they can spend it wherever they need it (tuition, books, computer, rent, etc.) Any language you feel would be more appropriate or should be in here, please let me know. We will add it to our Constitution. Thanks for you help. Merry Christmas.

<b>Routing:</b>	<b>Action:</b>	<b>Date:</b>
Executive Committee:	_____	<u>February 9, 2005</u>
Board of Managers:	_____	<u>Jan. 19, 2005 (1<sup>st</sup> Reading)</u>
Board of Managers:	_____	<u>March 9, 2005 (2<sup>nd</sup> Reading)</u>



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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.

<b>Routing:</b>	<b>Action:</b>	<b>Date:</b>
League/Conference	_____	_____
Advisory Committee	_____	_____
Playoff Committee:	_____	_____
Executive Committee:	Passed	August 2, 2004
Board of Managers:	Passed (1 <sup>st</sup> Reading)	October 29, 2004
Executive Committee:	_____	December 8, 2004
Board of Managers:	_____	January 19, 2004