



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Board of Managers
January 19, 2005
Heritage Inn, Chico**

- I. OPENING BUSINESS (Bob Lowden)
- A. Call to Order by Bob Lowden at 9:00
 - B. Roll Call and Introductions
 - C. Adopt Agenda **m/s/c**
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- Received call from Feather River Official's Association about the Radio Station making unsportmanlike comments during broadcasts. Tom sent letter to Radio Station re: Pursuing Victory with Honor
 - Redding Record Searchlight printed an article about the Bishop Quinn Soccer team/club issue. Tom cannot waive bylaw 600.
 - Pace Charter School is interested in joining NSCIF.
 - Glenn Nye resigned as president of NCWOA and joined Chico Grapplers.
 - Dr. Mitchell, from Winters High School opposed Football Bowl Game proposal.
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (October 20, 2004 Board of Managers) **m/s/c**
 - B. Checklist October 6, 2004-December 24, 2004 **m/s/c**
 - C. Budget Report October 6-December 24, 2004 **m/s/c**
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. CIF 1702 Cross Country Entries **Support m/s/c**
 - B. CIF 1200 Waiver **Not Support m/s/c**
 - C. CIF 7.70.G Election Revision **Support m/s/c**
 - D. CIF CBED's Calculation Revision **Support m/s/c**
 - E. CIFNS Article 86.1 #7-9

IRS tax status update:

We were asked if members of selection committee are eligible for scholarships?

Committee member's families are not eligible.

How do we handle scholarship funds?

Funds are to be used in the best interest of recipient.

- F. CIFNS Article 72 CIF Advisory Committee Rep. (Attached)
New language as to how reps are selected. **m/s/c**
- G. Ineligible Participation (NSCIF 500.2)
- 1) Approve sanction
Biggs High School played Princeton student without filing paper work **m/s/c**
Forfeit games (football and baseball) and playoff share
Appealed at Executive Committee, repeal playoff share repayment, but retain forfeiture of Football and Baseball Contests 2003-2004 season
- 2) Approve Sanction **m/s/c**
Oroville - JV played scholastically ineligible player
- 3) Providence Christian – Approve Sanction **m/s/c**
Student participated in Track without transfer paperwork
- D. NSCIF Code of Ethics Violation (Modoc)
- Support decision of Shasta Cascade League** **m/s/c**
- Suspend coach for 1st league contest.

V. REPORTS

- A. President (Bob Lowden)
1. CIFNS Fall Champions
 2. CIFNS Scholastic Champions
 3. CIFNS Model Coaches (Karin Fitzhugh and Dan Swagerty)
 4. Coaching Ed. Instructor Training (San Diego, Jan. 24-25, Feb. 9-10, Oakland)
Section will pay ½ of tuition for Northern Section coaches to attend.
 5. CIF Winter Spirit of Sport (Feb. 1, 2005)
The deadline is Feb.1 for nominations.
 6. CIF Scholar Athlete Scholarship (March 25)
 7. Other
- B. Commissioner (Tom Schroeder)
1. Ejection Report
Tom will not change an Official's ejection.
 2. Transfer Report
Commissioners have discussed a universal transfer policy for the State.
 3. Statewide Transfer Rule
 4. Marketing Update
 - a. Reebok: Donating \$1000 for Cross Country T-Shirts \$1000 for Track T-Shirts
 - b. Ford Motor Company: Hoblit Motors wanted to cover \$24,500.00 for sponsorship.

- c. Spalding: interested in sponsoring footballs. Scott Turner in taking samples back to football advisory committee.
3. Telephone polls (1100.15)
Section guidelines state that we are not to use telephone polls. We must change the bylaw or not allow telephone polls.
Recommend to leagues, that you specifically have a policy for hearing hardships. Parents should be able to present to the league. Should be an agenda item for leagues.
 4. CIF Model Coach
 5. NCWOA Accreditation/MOU
Devin Olio is now president of NCWOA. As of January they are re-accredited.
 6. Women's Conference, attendance was down this year due to bad weather. Walking tour was cancelled due to bad weather. Looking at different dates for the 2006 Conference.
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
These items are agenda items for a First Reading at the Feb. 4-5 Federated Council meeting.
1. General Plan for addition of state championships
Football proposal will be on the table.
Soccer, Softball Championships are tabled until we determine what to do with Football.
There is a poll on the State Website for Football.
Winters High School principal is not in favor of the Football Championship proposal.
 2. General Plan to handle emergencies
Reaction to 9/11 and any kinds of natural disasters
Fires and West Nile Virus were concerns this year.
 3. Projected CIF Budget
 4. Nominees for Executive Committee 2005-06
May vote for new slate of candidates
11 people for 5 spots
 5. New Events Committee Recommendations (Football)
There will be a discussion for Championships questions to bring back to the Sections
 6. Article 22.B.9: Conditions of Membership Revision (Coaching Ed. requirement)
Jan 1 08 Coaches must meet coaching standards
There is an exemption for 1 time emergency
How do schools pay for this? The cost will be \$65-\$70 per coach.
Nevada started this program in 1998 and they did not lose coaches.
 7. Bylaw 524: Performance Enhancing Substances Revision
Shall prohibit steroids
Parent and student athlete will sign an agreement
 8. Article 22.B.12: Conditions of Membership Revision (Dietary Supplements)
What class of dietary supplement is allowable?
Define what is acceptable and what is not acceptable.
 9. Ejection Policy for CIF State Championship
 - Uniform written procedure during Section Championship and beyond
 - Players and Coaches will be disqualified for all remaining contests

- Supercedes Section definitions
- Appeal is quick and on site with Tourney directors and Commissioners

10. Volleyball Recommendations

Dress Code
Support of Libero rule

11. Wrestling Weight Management Program

05-06 Mandatory next year but **not** binding
06-07 Mandatory **and** binding
Have asked Redding Sports and Chico Sports to get certified for Tanida Scales
Diet also included in the program

12. Other

D. Playoff Committee (Ryan Robison, Tom Schroeder)

1. Financial Reports all met budget projections

a. Cross Country

b. Football

d. Golf

e. Swimming

c. Tennis

d. Volleyball

2. Hamilton Volleyball Appeal

Wanted a rematch with Portola
Sent tape to officials

3. NorCal Tennis Ladder

5. Swim Entries

School forgot relay
School entered on wrong line 50 vs. 1500
School did not use official entry form, simply typed information.
Tom allowed these, did what he thought was best for the kids
Coaches forward entries to next meet.
In track the meet managers forward entries to next meet.

4. Other

Basketball seeding meeting will be Feb 19 at PV

E. Realignment (Liz Kyle)

1. Conference Placement Update (Rio Vista/Delta)

- Rio & Delta decided to stay in our Section
- American and California Conference are back to square one
- Quincy Portola Chester Greenville want old Feather River league back.

- Greenville is in the California conference.
- Loyalton, also in the California Conference, would also like to join Feather River League.
- Herlong would like to get back into the Feather River league
- Westwood has not decided

California Conference will have a March 16 meeting
National and American Conference will have a Jan 26 meeting

Perhaps make realignment a 4 year cycle.
More thought and planning if a 4 year cycle.

2. Conference Reports (Bob Anderson, Mike West, Dan Swagerty)

3. Other

F. Athletic Director (Mike West)

1. NSADA Conference
Conference went well in November
Redding Holiday Nov. 15, 2005
Mike West – Section AD
Natalie DiCicco – Norm MacKenzie Rookie Award
2. CSADA Conference
San Diego 2005
3. NIAAA Conference

VI. ADJOURNMENT