



CALIFORNIA INTERSCHOLASTIC FEDERATION NORTHERN SECTION

Tom Schroeder, Commissioner

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Board of Managers Meeting May 11, 2005 Butte Creek Country Club

Breakfast and Awards: 8:30 to approximately 10:30 a.m.
Board of Managers: 15 minutes following Awards program

Please Post in Appropriate Place

Awards Agenda

- I. Adamson, LeMaster and Hendrix Scholarship Presentations (Melinda Self)
- II. CIF Distinguished Service Award (Bob Lowden)
- III. Charlie Nelson Scholarship (Melinda Self)
- IV. CIF Model Coach (Bob Lowden)
- V. Lifetime Pass Presentations (Bob Lowden)
- VI. NSCIF Recognition (Bob Lowden)

Board of Managers Agenda

- 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 (March 9, 2005 Board of Managers)
 - B. Budget Report #3 (Attachment)
 - C. Checklist #3 (Attachment)
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. Article 86.1 Academic Awards / Scholarships **For Approval (2nd Reading)**
 - B. Election **For Approval**
 1. Ray Odom, Federated Council
 2. Liz Kyle, President-Elect
 - C. 2005-06 NSCIF Calendar (Attached) **For Approval**
 - D. Advisory Committee Chairs (Attached) **For Approval**
 - E. California Conference Realignment (Attached) **For Approval**
 - F. Playoff Guidelines (Attached) **For Approval**
 1. Soccer Divisions
 - G. Administrative Assistant Evaluation (Attached) **For Approval**
- V. REPORTS
 - A. President (Bob Lowden)
 1. Winter Section Champions
 2. Winter Scholastic Champions

- B. Commissioner (Tom Schroeder)
 - 1. California Sales and Use Taxes
 - 2. Winter Playoff Summary
 - a. Basketball (Handout)
 - b. Soccer (Handout)
 - c. Wrestling (Handout)
 - 3. Herff Jones Sponsorship
 - 4. Ford Sponsorship Update
 - 5. 2004-05 Transfer Report (Handout)
 - 6. 2004-05 Ejection Report (Handout)
 - 7. NSCIF Golf Tournament (June 24, 2005)
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Winter Playoff Report
 - a. Basketball (Handout)
 - b. Soccer (Handout)
 - c. Wrestling (Handout)
- E. Realignment (Liz Kyle)
- F. Athletic Director (Mike West)

VI. ADJOURNMENT

	Aug 1, '04 - Apr 8, 05	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
3110 Dues	34,048.00	34,475.00	-427.00	98.76%
3120 Interest/Investments	7.74	100.00	-92.26	7.74%
3130 Directory	25.00	50.00	-25.00	50.0%
3131 Rulebooks	3,928.75	6,000.00	-2,071.25	65.48%
3140 Broadcast/Media	600.00	600.00	0.00	100.0%
3150 Clothing	5,162.00	5,000.00	162.00	103.24%
3151 Women's Conference	355.00	5,000.00	-4,645.00	7.1%
3152 Golf Tourney - Scholarship	25.00	5,000.00	-4,975.00	0.5%
3160 Officials Mileage(Schools)				
Basketball Official's Mileage	42,899.40			
3160 Officials Mileage(Schools) - Other	37,942.29	84,000.00	-46,057.71	45.17%
Total 3160 Officials Mileage(Schools)	80,841.69	84,000.00	-3,158.31	96.24%
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	1,372.25	3,000.00	-1,627.75	45.74%
3190 Late Fee/Penalty	0.00	0.00	0.00	0.0%
3190 Other	207.97	0.00	207.97	100.0%
3210 Baseball	0.00	6,000.00	-6,000.00	0.0%
3220 Basketball	69,274.14	70,000.00	-725.86	98.96%
3225 Cross Country	1,743.78	1,500.00	243.78	116.25%
3230 Football	106,962.53	75,000.00	31,962.53	142.62%
3240 Golf	170.00	1,000.00	-830.00	17.0%
3241 Golf Tourney - Scholarship	200.00			
3250 Soccer	4,508.50	5,000.00	-491.50	90.17%
3260 Softball	0.00	3,500.00	-3,500.00	0.0%
3270 Swimming	5,671.00	6,000.00	-329.00	94.52%
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	12,853.74	12,000.00	853.74	107.12%
3295 Wrestling	6,968.00	7,000.00	-32.00	99.54%
Total Income	337,452.62	358,975.00	-21,522.38	94.0%
Gross Profit	337,452.62	358,975.00	-21,522.38	94.0%
Expense				
4110 Commissioner Salary	41,194.64	58,250.00	-17,055.36	70.72%
4111 Health Benefits	2,888.69	5,976.00	-3,087.31	48.34%
4112 Payroll Tax Expense	724.63			
4114 PERS- Employers Portion	9,180.37	12,488.00	-3,307.63	73.51%
4115 State Compensation Ins.	2,750.76	2,145.00	605.76	128.24%
4116 Medicare.	0.00	1,090.00	-1,090.00	0.0%
4117 Futa	94.92	602.00	-507.08	15.77%
4118 ETT	11.23	75.00	-63.77	14.97%
4119 SUI	-499.88	1,128.00	-1,627.88	-44.32%
4120 Secretary Salary	11,300.00	16,950.00	-5,650.00	66.67%
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	1,333.36	4,000.00	-2,666.64	33.33%
4211 Commissioner Expenses	6,184.37	7,500.00	-1,315.63	82.46%

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May 5, 2005

4212 NSCIF Meetings	1,931.72	5,000.00	-3,068.28	38.63%
4213 Website	762.81	1,100.00	-337.19	69.35%
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	944.85	2,500.00	-1,555.15	37.79%
4250 Office Supplies	1,268.22	1,500.00	-231.78	84.55%
4260 Telephone	2,385.22	3,000.00	-614.78	79.51%
4270 Printing	308.89	500.00	-191.11	61.78%
4280 Audit & Fees	497.00	3,000.00	-2,503.00	16.57%
4281 Liability Insurance	2,530.00	2,600.00	-70.00	97.31%
4290 Other	0.00	500.00	-500.00	0.0%
4310 BA	0.00	6,000.00	-6,000.00	0.0%
4320 BK				
Hospitality Room	522.14			
Mileage - Basketball	841.00			
Officials-Championships	13,123.72			
Officials-ChicoState	3,222.76			
Tournament Expenses	5,555.07			
4320 BK - Other	636.00	13,000.00	-12,364.00	4.89%
Total 4320 BK	23,900.69	13,000.00	10,900.69	183.85%
4321 BK Playoffs (SS)	313.50	14,250.00	-13,936.50	2.2%
4325 CC	100.00	0.00	100.00	100.0%
4330 FB	16,379.76	11,000.00	5,379.76	148.91%
4331 Football School Share	22,499.91	16,000.00	6,499.91	140.62%
4340 G	0.00	0.00	0.00	0.0%
4341 FH	0.00	0.00	0.00	0.0%
4350 SC	4,770.26	4,400.00	370.26	108.42%
4360 SB Playoffs	0.00	4,000.00	-4,000.00	0.0%
4370 SW	1,672.29	2,000.00	-327.71	83.62%
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	7,557.48	7,000.00	557.48	107.96%
4391 VB School Share	1,478.08	1,250.00	228.08	118.25%
4396 WR	5,394.00	6,000.00	-606.00	89.9%
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	16,592.55	19,000.00	-2,407.45	87.33%
4520 Rulebooks	2,992.57	7,000.00	-4,007.43	42.75%
4530 Repair/Maintenance	206.09	1,000.00	-793.91	20.61%
4540 Workshops	299.00	1,000.00	-701.00	29.9%
4550 Scholarships (6)	4,000.00	4,000.00	0.00	100.0%
4552 Scholarship Golf Tourney	1,142.12	3,000.00	-1,857.88	38.07%
4560 Clothing	3,092.14	4,000.00	-907.86	77.3%
4570 Capital Outlay	2,949.77	5,000.00	-2,050.23	59.0%
4580 Administrators Conference	0.00	2,000.00	-2,000.00	0.0%
4585 Women's Conference	4,208.62	6,000.00	-1,791.38	70.14%
4590 Other	921.14	500.00	421.14	184.23%
Total Expense	245,053.16	356,154.00	-111,100.84	68.81%
Net Ordinary Income	92,399.46	2,821.00	89,578.46	3,275.42%
Net Income	92,399.46	2,821.00	89,578.46	3,275.42%

Checklist March 7 to April 8, 2005

Num	Date	Name	Original Amount
4543	03/07/2005	Association-WR-NSCOA	-5,094.00
4544	03/07/2005	Assignor-BK/FB-North State Assigning	-3,153.72
4545	03/07/2005	Association-BK-NCBOA-Chico Unit	-6,196.00
4547	03/07/2005	Cingular Wireless	-30.33
4548	03/07/2005	EDD	-320.30
21812888	03/07/2005	2100 · 2110 Payroll Liabilities	249.81
		4118 ETT	3.35
		4119 SUI	67.14
4549	03/07/2005	Umpqua Bank	-871.94
94-2168030	03/07/2005	2100 · 2110 Payroll Liabilities	751.29
94-2168030		4116 Medicare	93.79
94-2168030	03/07/2005	4117 Futa	26.86
4550	03/08/2005	Assignor-BK/FB-North State Assigning	-322.75
4551	03/08/2005	Association-SC-GSSRA-Kevin Conners	-4,770.26
4552	03/14/2005	Association-BK-NCOA	-1,545.00
4553	03/14/2005	Department of Justice	-25.00
	03/14/2005	4280 Audit & Fees	25.00
4554	03/18/2005	Cingular Wireless	-34.77
4555	03/21/2005	A+ Accounting	-72.00
4556	03/21/2005	AFES	-19.50
4557	03/21/2005	Association-BK/FB-FROA-Pat Keena	-265.50
4558	03/21/2005	Billy Tees	-174.48
4559	03/21/2005	CalPERS	-371.31
4560	03/21/2005	Frontier	-271.44
4561	03/21/2005	Herff Jones	-3,863.21
4562	03/21/2005	Impact Promitions	-1,142.12
4563	03/21/2005	MCI	-45.25
4565	03/21/2005	Plumas Christian/Coach Ed.	-225.00
4566	03/23/2005	Tom M. Schroeder	-3,669.33
		4110 Commissioner Salary	4,854.17
		4110 Commissioner Salary	201.41
		2100 · 2110 Payroll Liabilities	-1,386.25
4567	03/23/2005	Cynthia D Teague	-1,142.88
		4120 Secretary Salary	1,412.50
		2100 · 2110 Payroll Liabilities	-269.62
4568	03/23/2005	Umpqua Bank	-845.08
		2100 · 2110 Payroll Liabilities	751.29
		4116 Medicare	93.79
4569	03/23/2005	Umpqua Bank	-11.30
		4117 Futa	11.30
4570	03/23/2005	EDD	-279.47
		2100 · 2110 Payroll Liabilities	249.81
		4118 ETT	1.41
		4119 SUI	28.25
4571	03/23/2005	CalPERS	-1,528.86
		2100 · 2110 Payroll Liabilities	454.77
		4114 PERS- Employers Portion	1,074.09
4572	03/23/2005	American Funds	-250.00

551-72-2157	03/23/2005	2100 · 2110 Payroll Liabilities	250.00
4573	03/23/2005	Cindy Teague/Expenses	-843.87
March Expenses	03/23/2005	Hospitality Room	23.75
		Hospitality Room	89.66
		Hospitality Room	213.61
		Hospitality Room	61.62
		Hospitality Room	133.50
		4213 Website	19.95
		4213 Website	107.46
		4213 Website	24.95
		4212 NSCIF Meetings	27.90
		4212 NSCIF Meetings	86.18
		4250 Office Supplies	55.29
4574	03/23/2005	Tom Schroeder	-895.80
March Expenses	03/23/2005	4211 Commissioner Expenses	895.80
4575	03/23/2005	Cingular Wireless	-45.92
4576	04/08/2005	A.J. Saxton/BK Tourney	-140.00
4577	04/08/2005	Karl Garrett/BK Tourney	-40.00
4578	04/08/2005	Kevin Askeland/Points Prep.	-500.00
4579	04/08/2005	Kyle Williams/BK Tourney	-160.00
4580	04/08/2005	Matt Martini/BK Tourney	-160.00
4581	04/08/2005	Mike Balasek/BK Tourney	-140.00
4582	04/08/2005	Randy Gilzean/Tourney Director	-150.00



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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.*

Routing:	Action:	Date:
Executive Committee:	<u>Passed</u>	<u>February 9, 2005</u>
Board of Managers:	<u>Passed</u>	<u>Jan. 19, 2005 (1st Reading)</u>
Board of Managers:	<u></u>	<u>May 11, 2005 (2nd Reading)</u>



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NSCIF 2005-2006 MEETING DATES

NSCIF EXECUTIVE COMMITTEE

Monday-Tuesday, August 1-2, 2005	TBA	
Wednesday, December 7, 2005	Red Bluff District Office	Red Bluff
Wednesday, February 8, 2006	Red Bluff District Office	Red Bluff
Wednesday, April 26, 2006	Red Bluff District Office	Red Bluff

NSCIF CONFERENCES

September 7, 2005	Administrator/Athletic Director Conference	Red Bluff High School
Library		
TBA	Women In Sport Conference	CSU-Chico (Bell Memorial)

NSCIF BOARD OF MANAGERS

Wednesday, October 19, 2005	Red Bluff Library	Red Bluff
Wednesday, January 18, 2006	Heritage Inn	Chico
Wednesday, March 8, 2006	Red Bluff Library	Red Bluff
Wednesday, May 10, 2006	Butte Creek Country Club	Chico

ATHLETIC DIRECTORS

November 15, 2005	NSADA Conference	Holiday Inn, Chico
December 14-18, 2005	NIAAA Conference	Orlando, FL
April, 2006	CSADA Conference	

STATE CIF

Oct. 28-29, 2005	Federated Council	TBA
February 3-4, 2006	Federated Council	TBA
May 5-6, 2006	Federated Council	TBA

NATIONAL FEDERATION

September 18-20, 2005	NFHS Section VII-VIII	Sedona, AZ
January 5-8, 2006	NFHS Winter Meeting	TBA
June 27-July 3, 2006	NFHS Summer Meeting	Orlando, FL

COMMISSIONERS

October 3-4, 2005	State CIF Office	CIF State Office-Oakland
January 11-12, 2006	State CIF Office	CIF State Office-Oakland
March 15-16, 2006	State Basketball Championships	Sacramento
June 13-15, 2006	Summer Workshop	Reno, NV

SCHOLARSHIP GOLF TOURNAMENT

June 23, 2006	Scholarship Golf Tournament	Arbuckle Golf Course
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NOTE: All dates subject to change.

Bom 051105
May 5, 2005



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2005-2007 NSCIF SPORTS ADVISORY COMMITTEE CHAIRS

<u>BASEBALL:</u>	Bill Wells, Durham High School (GMVL)
<u>BASKETBALL:</u>	Randy Gilzean, Pleasant Valley High School (EAL)
<u>FOOTBALL:</u>	Scott Turner, Sutter High School (BVL)
<u>GOLF:</u>	Len Massaro, Enterprise (EAL)
<u>SKIING AND SNOWBOARDING:</u>	Bill Treat, Red Bluff High School (EAL)
<u>SOCCER:</u>	Troy Wellington, Foothill High School (EAL)
<u>SOFTBALL:</u>	Jay Howell, Red Bluff High School (EAL)
<u>SWIMMING:</u>	Bob Chambers, Orland High School (BVL)
<u>TENNIS:</u>	Carleen Banuelos, Red Bluff High School (EAL)
<u>TRACK/CROSS COUNTRY:</u>	Scott Fairley, West Valley High School (NAL)
<u>VOLLEYBALL:</u>	Mike Haworth, Enterprise High School (EAL)
<u>WRESTLING:</u>	Dave Rottenberg, Red Bluff High School (EAL)

NORTHERN SECTION CONFERENCE STRUCTURE

2006-2008

For Adoption May 11, 2005

CALIFORNIA CONFERENCE		
March 16, 2005		
2005-06 Volleyball, Boys and Girls Basketball		
<u>EVERGREEN LEAGUE</u> Big Valley Butte Valley Dunsmuir Happy Camp Surprise Valley Tulelake	<u>NORTH VALLEY LEAGUE</u> Champion Christian Hayfork Maxwell Paradise Adventist Redding Adventist Westwood	<u>PIONEER LEAGUE</u> Downieville Elk Creek Greenville Herlong Loyalton Plumas Christian Providence Christian Princeton ----- American Christian (Option)
2005 Football (2006 and 2007 to be determined)		
<u>2005 EIGHT-MAN FOOTBALL</u> Butte Valley Champion Christian Elk Creek Happy Camp Herlong Princeton	<u>2005 ELEVEN-MAN FOOTBALL</u> Big Valley Dunsmuir Greenville Hayfork Loyalton Maxwell Tulelake Westwood	
2006-2008 Baseball/Softball		
Note: Combination Leagues. All schools play. Doubleheaders may be scheduled. 12 league contests with additional 12 non-league contests.		
<u>EVERGREEN LEAGUE</u> Big Valley Butte Valley Dunsmuir Happy Camp Plumas Christian Tulelake	<u>NORTH VALLEY LEAGUE</u> Champion Christian Elk Creek Hayfork Herlong Maxwell Princeton Westwood	

Independents:

American Christian-Anderson
 Providence Christian-Orland

Squaw Valley Academy-Olympic Village
 Sugar Bowl Academy-Norden

NOTE: Yuba City Charter no longer has an athletic program.



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2004-05 Administrative Assistant Evaluation

Commendations

1. Management of time to meet the needs of the Northern Section.
2. Continues to maintain efficient and effective accounting procedures.
3. Excellent management of the NSCIF Website.
4. Instrumental in the planning, organization and the implementation of Section meetings and Conferences.
5. Contributions to Section Playoff venues and Seeding meetings.
6. Willingness to attend seminars to improve Section duties and functions.

Recommendations

1. Continue to develop 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. Review methods to reduce Northern Section archives.