



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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

**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. The May 11, 2005 Board of Managers Meeting was called to order at 11:00 by Bob Lowden.
  - B. Roll Call and Introductions
  - C. Adopt Agenda - m/s/c
  - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)  
Pat Keena Basketball and Football Assignor in the Feather River Area has resigned his position
- III. CONSENT CALENDAR (Bob Lowden)
  - A. Approval of Minutes (March 9, 2005 Board of Managers) - m/s/c
  - B. Budget Report #3 - m/s/c
  - C. Checklist #3 - m/s/c
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
  - A. Article 86.1 Academic Awards / Scholarships – m/s/c
  - B. Election
    1. Ray Odom, Federated Council – m/s/c
    2. Liz Kyle, President-Elect – m/s/c
  - C. 2005-06 NSCIF Calendar – m/s/c

April 26 Executive Committee Meeting has been moved to Pleasant Valley High School  
Scholarship Breakfast has been moved to May 17 2006 due to AP testing, Spring Sports conflicts  
NSADA Conference - Holiday Inn Redding California

- D. Advisory Committee Chairs – m/s/c
- E. California Conference Realignment – m/s/c  
Greenville & Loyalton – Pioneer League Football only, Plumas County League – All other sports
- F. Playoff Guidelines
  - 1. Soccer Divisions – m/s/c  
Troy Wellington explained rationale for Soccer Divisions  
3 Divisions for Girls and 3 Divisions for Boys Proposal, One year only  
6 Teams to playoffs, top 2 get bye
- G. Administrative Assistant Evaluation – m/s/c

V. REPORTS

- A. President (Bob Lowden)
  - 1. Winter Section Champions
  - 2. Winter Scholastic Champions
- B. Commissioner (Tom Schroeder)
  - 1. California Sales and Use Taxes  
NSCIF owes sales tax, and use tax on Rule Books and Playoff T-shirts, American Conference patches & certificates  
Used Tax Amnesty but interest must be paid  
Tax and interest estimated at \$12,000.00
  - 2. Winter Playoff Summary
    - a. Basketball (Handout)  
Two schools have still not turned in Report – Las Plumas, Rio Vista
    - b. Soccer (Handout)  
A few entry fees still not paid
    - c. Wrestling (Handout)  
Durham hosted this year
  - 3. Herff Jones Sponsorship  
Statewide sponsorship  
May not renew contract  
Could still use Herff Jones, or could send out bids for local companies  
Schools with Print Shops may be interested in producing program covers
  - 4. Ford Sponsorship Update  
Ford is still interested, waiting for their committee to meet
  - 5. 2004-05 Transfer Report (Handout)
  - 6. 2004-05 Ejection Report (Handout)
  - 7. NSCIF Golf Tournament (June 24, 2005)  
Each league to sponsor a hole  
Raffle prizes from leagues
  - 8. CBEDS  
9-12 Enrollment numbers will be revised to reflect current school divisions
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)  
Football Bowl Proposal passed starting 2006  
D3 900 & below enrollment  
D2 901-1900 enrollment

D1 1901 & above enrollment

Coaches Training by Dec. 2008 will be required; there can be a one season without the certification  
All coaches will need to be certificated, walk on, volunteers

Steroid prohibition will be a condition of membership 2005-06

Parent and athlete must sign

State will put sample form on website

School Board must approve steroid prohibition for District. CSBA is developing a sample policy.

Libero position in Volleyball is approved and may be used

New Wrestling weight certification is mandatory but not binding 05-06

Mandatory AND binding 06-07

Tom will research cost for scales, refractometer for the section

Ruthie Stone, was our Spirit of Sport winner from the Northern Section

- D. Playoff Committee (Ryan Robison, Tom Schroeder)
  - 1. Winter Playoff Report – Leagues must get members to committee
    - a. Basketball (Handout)
    - b. Soccer (Handout)
    - c. Wrestling (Handout)
- E. Realignment (Liz Kyle)
- F. Athletic Director (Mike West)

VI. ADJOURNMENT