



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Board of Managers
Red Bluff High School Library
October 19, 2005**

Agenda

- I. OPENING BUSINESS (Ryan Robison)
- A. The October 19, 2005 Board of Managers Meeting was called to order by Ryan Robison at 9:00.
 - B. Roll Call and Introductions (See Tom's roll call notes)
 - C. Adopt Agenda M/S/C
 - D. Public Input
Nov. 7 Baseball Playoff Committee Meeting – Durham Board Room
Please send representative info. To Bill Wells
- II. COMMUNICATIONS (Ryan Robison, Tom Schroeder)
- Thank you card from Marie Ishida
 - “ Bell High School Sue Kamiyama
- III. CONSENT CALENDAR (Ryan Robison)
- A. Approval of Minutes (May 11, 2005 Board of Managers) M/S/C
 - B. Approval of Checklist M/S/C
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. State CIF Action Items
 - 1. 2005-06 CIF Budget revisions M/S/C
 - 2. Girls Regional Open Wrestling Tournament M/S/C
 - 3. Bylaw 1108: Delegated Powers (Hurricane Katrina) M/S/C
 - B. NSCIF Action Items
 - 1. 2005-06 Proposed Budget M/S/C
 - 2. NSCIF Audit (Handout) M/S/C
 - 3. Commissioner Evaluation M/S/C

4. Commissioner Salary Schedule M/S/C
Discussion: Sick days should read 12
5. Commissioner Selection Process/Brochure (Handout) M/S/C
6. Spalding Ball Contract (Extension/Football Handout)
- Spalding has increased their sponsorship \$14,000.00
 - Table item until Football Committee meets
 - Product credit could go to purchase additional footballs
7. IRS Mileage Rate Increase (Handout)
- MOU with officials as of July 1 - mileage would be previous school year @ .41
 - IRS increased to .48 ½ cents per mile until December 31, 2005, afterwards back to .41
 - 2 Associations have asked if we will increase, retroactive from September
 - Language to “prevailing IRS rate”
- Move to support language-raising mileage based upon the IRS rate for this one year Amendment:**
- ? Change contract date to January?**
- ? Until contract is renegotiated?**
- M/S/C
8. Statewide Eligibility Bylaw Philosophy M/S/C
Move to philosophically support Statewide Eligibility Rule
9. Fall & Spring Soccer-Post Season Play M/S/C
Post season League Tournament, 2 matches, top 4 of our 7 teams
Could exceed the maximum number of games
Move to extend season by 2 games to allow League Tournament
Shasta Cascade & Evergreen League would be eligible also
- M/S/C
- NAL : 3 No votes

V. REPORTS

- A. President (Ryan Robison)
1. Spring Champions
 2. NSCIF Spring Scholastic Champions
 3. Other
- B. Commissioner (Tom Schroeder)
1. Commissioner Meeting
 - a. CIF Advisory Committee
State CIF Football Committee – Scott Turner
State CIF Volleyball - Mike Hayworth
State CIF Basketball – Randy Gilzean
State CIF Track/Cross Country - Jim Deaver
 - b. Girls Wrestling Regional “Open” Tournament (Jan. 20-21, 2006, TBA)
 - c. Wrestling Weight Management Program
Weigh Ins can begin November 1, 2005
 - d. Off Campus Coaches Survey
60% of coaches are walk on CIF
56% of coaches are walk on NSCIF
 - e. SB 562-CIF Authorization
 - f. SB 37 (Coaching Ed and Performance Enhancing Substances)
Condition of Membership – Steroid policy required for each school

- g. Hurricane Katrina/Rita Relief Efforts
Encourage schools to "adopt" a stricken school
 - h. Weighted Voting Adjustments
 - i. Coaching Ed. Instructors Course (June 19-20, 2006, Red Bluff)
17 attending the Pleasant Valley Coaching Ed. Course
State website has updated certificated teachers
2. 2005-06 Goals
 3. ASTM Standard for Wall Padding
 4. Section Sponsor Update
 - a. Ford
 - b. Lifetouch – No longer a CIF sponsor
 - c. MaxPreps – CIF sponsor
 5. Mt. Shasta Girls Golf (EAL request)
 6. Princeton and Redding Christian Swimming (BVL request)
 7. Ineligible Player Report (EAL)
 8. Steroid Sample Policies
 9. Advisory Committees/Playoff Revision Timeline
 - § Liz Kyle sent out memo to Advisory Committee chairs
 - § Field Hockey - EAL will provide a Field Hockey chair
 - § Tennis - GMVL needs additional team
 - § Oroville Soccer was accepted into BVL for winter soccer
 - § Advisory Committee must meet before December 7, 2005
 10. Women's Conference
 - Ruthie Bolton
 - Cardte Hicks
 - Eileen
 - Carol Stanley Hall
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
1. Participation Survey
 2. Weighted Votes
 3. New Sports – two year implementation period
- D. Playoff Committee (Liz Kyle, Tom Schroeder)
1. Spring Financial Reports
 - a. Baseball - \$350.00
 - b. Softball - <\$-310.00>
 - c. Tennis -
 - d. Track and Field - \$2600.00
 2. Veterans Day (Volleyball/Football dates)
Tuesday & Tuesday for Volleyball Playoffs when FB & VB both in Playoffs
 3. Baseball Seeding "Formula"
Will be addressed on November 7, 2005 Baseball Advisory Committee Meeting (Durham)
 4. Chico State availability for Basketball Finals.
Butte & Shasta reserved for Friday & Saturday
 5. 2007 State Basketball

6. Libero Rule Tracking
Host school must track
 7. Girls Golf
 - a. Section at Table Mtn.-Oroville, Nov. 1
 - b. NorCal at Green Tree-Vacaville, Nov. 7
 - c. State at Beaumont-Nov. 16
 8. Other
- E. Realignment (Jim Cloney)
1. Colusa Swimming
Requested to Swim with SacJoaquin long with Rio Vista & Winters
Rio Vista & Winters not allowed to move on through the SacJoaquin Section Finals
SacJoaquin meeting today to decide Rio Vista & Winters
SacJoaquin will probably not allow our schools to swim in their section any longer
 2. Other
9 Feather River schools met to re-establish Feather River/Pioneer League
Schedules set for the next two years - they realize 2008 will be start date
Football would not be affected
- F. Athletic Director (Scott Turner)
1. NSADA Conference (November 15, 2005-Holiday Inn, Redding)
 2. CSADA Conference (April 27-30, 2006-Nugget, Reno)
 3. NIAAA Conference (December 14-18-Orlando, FL)

VI. ADJOURNMENT

Note: Executive Committee will convene in a Special Meeting following Board of Managers