



CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION

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**Board of Managers**  
**October 18, 2006**  
**Red Bluff High School Library**  
**9:00 A.M.**

**Minutes**

- I. Opening Business (Ryan Robison)
  - A. The October 18, 2006 Board of Managers meeting was called to order by Ryan Robison at 9:10.
  - B. Roll Call and Introductions: Matt Kerman, Eileen Mason, Ryan Robison, Scott Turner, Wayne Gadberry, Jim Hanlon, Bob Hanson, Paul Broughton, Tom Aldridge, Randy Gilzean, Milan Woolard, Natalie DiCicco, Michael Ray, Rick Bass, Ray Odom, Todd Franklin, Tony Hermann, Dan Swagerty, Tom Barnett, Lloyd Menefee, Karl Stemmler, Scott Fairley, Jerry Clark, Bryan Lex, Mike West, Mary Ann Johnston, Mat Gulbrandson, Gary Teague, Doug Kaelin, Tom O'Malley, Mike Martin, Joe Blevins, Kim Wheeler, Dave Contreras, Carleen Banuelos, Elizabeth Kyle
  - C. Adopt the Agenda: **m/s/c**  
    - Add item G – Kim Wheeler to Federated council**
  - D. Public Input **None**  
 No individual from the public was present.
  
- II. Communications (Ryan Robison, Liz Kyle)
  - Ejections: Consistency between Associations
  - Pleasant Valley Baptist: No longer a member school. Paid at State level, but has not yet paid the Section level
  - Yuba City Charter: Interested in becoming a member school, or multi campus with Yuba City
  - Thank you for Scholarship Recipients
  - Negotiations begun with Official Associations
  
- III. Consent Calendar (Ryan Robison)
  - A. Approval of Minutes (May Board of Managers) **m/s/c**
  - B. Check List **m/s/c**
  
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
  - A. 2006-07 Budget Proposal **m/s/c**  
 Program Covers now must be printed by the section, this added \$6,700

- to the budget
- One time expenses for moving office
- B. Sports Chairs Expectations **m/s/c**  
 More guidance for Sports Chairs were evaluated by the Executive Committee at the August meeting  
 Discussion: remove last sentence of the draft presented because it was in conflict with previous statements.  
 Will be updated and distributed
- C. Sports Committees Guidelines **m/s/c**  
 Communication between committees and leagues
- D. By-Law 600 **1<sup>st</sup>**  
 Olympic caliber athletes may compete, but entire teams may not. **Reading**
- E. By-Law 302 **1<sup>st</sup>**  
 Multi School definitions revised **Reading**
- F. So-Cal Soccer **1<sup>st</sup>**  
 Soccer Championship in the winter season of sport **Reading**  
 March 2008 4 Southern Sections  
 May develop into a State Championship
- G. Kim Wheeler to be our Representative to the Federated Council **m/s/c**
- V. Reports
- A. President (Ryan)
1. Spring Sports Champions were announced
  2. CIF Spring Scholastic Champions were announced
- B. Commissioners (Liz)
1. Transfer Eligibility
    - Rewriting of the State rules on Transfer Eligibility
    - Sections differ in their rules
    - Legislature stated all Sections must have the same rule
    - 214/205 Eligible as freshman, one transfer prior to the first day of school of your sophomore year. After that, eligibility will be restricted/limited
- Concerns:
2. Hardships
    - Will become 207 Hardship Waiver
    - Develop list or Q&A that deal with Hardship definitions
    - Proposal: Hardships will go to Section Office, for Commissioner to decide, State will have panel to appeal Section overturned Hardships, and/or to hear Section approvals
    - State will hear Hardships whether approved or denied to help insure consistency
    - Training for those who will sit on the Hardship panels, to create consistency throughout the State.
- Appeal proposals

- Four different appeal proposals
- 3. Funding for Coaching Education
  - Will be required Dec. 31, 2008
  - Can use one time block grants
- 4. Efrain Marrero
  - Mr. & Mrs. Marrero will speak at your school or organization
- 5. Foreign Exchange List
  - New list, Rotary still is not on the list
  - There are new programs which have been added to the list
- 6. Spring Financial Summary
- 7. NFHS Section 7/8 Conference
  - September Conference in Oregon
  - Athena and Athens program for steroid and drug use
  - Bruce Brown – proactive coaching and parents
  - NCAA adding to core class requirements

C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)  
Action Items

Revision 06-07 budget – anticipated Football Bowl Games

Revise voting to reflect schools

Affiliated Organizations – Three organizations which may not continue to receive a vote on the Federated Council

1<sup>st</sup> Reading – Soccer

1<sup>st</sup> Reading – Football Bowl Game

Minimum Progress - no more than 20 semester units behind normal class standards

Proposal to increase entry in each weight class from 38 to 40

Carl Stemmler – West Valley High School will be the AXIA rep for the Federated Council

D. Playoff/Advisory Sports Committees (Jim Cloney)

Guidelines and Expectations

Nov. 3 VB Playoff Meeting

Nov. 4 FB Playoff Meeting

E. Realignment (Doug Kaelin)

1. National Conference (Bob Beale)

Wed. Oct 25 next meeting

Look at Conference placement

Please bring un-official CBEDS if not yet submitted

2. American Conference (Mike West)

Wed. Oct 25 next meeting

3. California Conference (Dan Swagerty)

- F. Athletic Director (Scott Turner)  
November 14, 2006  
Chico Holiday Inn  
Registration begins 7:30  
Guest Speaker – Head BK coach De La Salle High School

## VI. Announcements

Mike West –

- Concerned with coaches conduct
- Pursuing Victory with Honor was adopted
- Board of Managers and Commissioner should step in and monitor coaches behavior

Lloyd Menefee is still Basketball assignor

Bowl Game Nomination form due week before our Championship Games

Section Office is a resource

Wrestling Coaches manual is online. Please call the Section office for school ID and password.

## VI. Adjournment

***Executive Committee convened a Special Meeting following the Board of Managers to hear Appeals.***