



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
January 17, 2007
Courtyard by Marriott in Chico
Minutes**

- I. Opening Business (Ryan Robison)
- A. Call to Order
 - B. Roll Call and Introductions
Wayne Gadberry, Bob Hanson, Tom Aldridge, Cris Oseguera, Eileen Mason, Mary Ann Johnston, Carleen Banuelos, Marla Bahiru, Rick Bass, Gary Teague, Michael Ray, Tom Barnett, Scott Turner, Randy Gilzean, Dan Swagerty, Todd Franklin, Lloyd Menefee, Scott Kairley, Karl Stemmler, Milan Wollard, Joe Blevins, Mike West, Doug Kaelin, Floren Suetos, Jerry Clark, Tony Herman, Liz Kyle, Ryan Robison, Dave Contreras, Kim Wheeler, Ray Odom, Bob Lowden
 - C. Adopt the Agenda **m/s/c**
 - D. Public Input
Kim Wheeler – Coaching Principals Class, flyers distributed
- II. Communications (Ryan Robison, Liz Kyle)
- SVL South - Portola FB *and Track*
 - SVL North – Quincy Track
 - SVL South – Quincy FB
 - Review Mercy Rule: At the end of 4th quarter, 40 points down running clock begins. Over 40 any time in the 4th quarter, running clock starts.
 - Executive councils upheld all appeals for forfeiture
 - Chester thanked Esparto for their sportsmanship.
 - Out of state teams, not bordering states, need state approval for tournaments
- III. Consent Calendar (Ryan Robison)
- A. Approval of Board of Managers Minutes (10/18/06) **m/s/c**
 - B. Approval of Executive Committee Meeting Minutes (8/7-8/06) **m/s/c**
 - C. Check List (9/6/06) **m/s/c**
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. NSCIF Audit **m/s/c**
 - B. By-Law 300.2- Northern Section Classification **1st reading**
Dates different between State and Section Classification
Change brings Section into alignment with State
 - C. By-Law 214.2-School Cancellation Of Sport **1st reading**
Removing the differences between individual and teams sports

Amended to include the 510 to create a paper trail and undue influence could be investigated.

Discussion:

- School should be closest or adjacent
- A different school, not the closets, may be best if living with relative to avoid bad travel
- Families should determine school, decision should not be made by NSCIF
- Students should not pick and choose which school to attend based on the need [of a running back]
- Should there be additional language for living with family to avoid recruiting issues.
- Shopping for schools should be avoided
- Address the undue influence potential - 510
- Students must go back at the end of the season. Initial transfer must be filed if student stays at the second school
- There is no paperwork if there is a cancellation of sport
- Portola students lived with Los Molinos players
- Special circumstances are when ADs, coaches and schools get into trouble.

- D. By-Law 1905- Number of Game Limitation **1st reading**
- Student played Freshman football on a Thursday, JV football on Friday, Varsity on the next Friday.
 - Does rule apply to team, or individual? State has determined that it only applies to team
 - Executive Committee recommends that this be applied to student for Football only due to safety concerns. 2 games in 8 days
- E. Baseball Guidelines
- Baseball Committee Chair was not present
- Executive Committee – deadline 4/1 for games which will be counted for playoff points, must be on original schedule.
- Baseball Season of Sport Changes **m/s/c**
SCL – no
m/s/c
- F. By-Law 600 – Outside Competition **m/s/c**
Recommend
Federated Council
- Athletes may participate in Olympic development camps
 - Teams may not.
- G. By-Law 302 – Multi-School teams **m/s/c**
Discretion
Federated Council
- Addresses small learning communities and small schools
- H. So-Cal Soccer **m/s/c**
Discretion
Federated Council
- Regional soccer for March 2008 – Winter Season of Sport
- I. By-Law 214 new 205-Transfer **m/s/c**
Discretion
- Prior to 1st day of sophomore year

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| <ul style="list-style-type: none"> • One calendar year | <p>J. By-law 215 new 207-Hardship</p> <ul style="list-style-type: none"> • Defines hardship | <p>Federated Council
m/s/c
Discretion
Federated Council</p> |
| | <p>K. Appeal Process</p> | <p>m/s/c
Discretion
Federated Council</p> |
| | <p>L. By-Law 510 –Undue influence</p> <ul style="list-style-type: none"> • Philosophy is changing. • Played for coach (club, AAU) in the past 24 months. • Presumed that the move is athletically motivated. • Student must prove that the move was not athletically motivated | <p>m/s/c
Discretion
Federated Council</p> |
| | <p>M. By-Law 1605 Basketball Coaching box</p> <ul style="list-style-type: none"> • Officials are not enforcing the 6 foot coaching box • Extend the coaching to box 14 feet | <p>m/s/c
Discretion
Federated Council</p> |
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- V. Reports
- A. President (Ryan)
1. Fall Champions were announced
 2. Fall Scholastic Champions were announced
 3. State Spirit of Sport Fall Recipient Katie Webster- Enterprise
- B. Commissioners (Liz)
1. Negotiations:
Ray Odom, Randy Gilzean and Liz Kyle will work with Officials during Negotiations Monday Jan 29, 2007 at Pleasant Valley High School
Official’s contracts are up at the end of this school year.
 2. Info from Commissioners Meeting:
Approved Exchange Program list was distributed
Wrestling Weight Management information was distributed
Starting pistols – Track – Weapon or Equipment?
Note must be on file with/from Superintendent approving the use of the starting pistol
Procedure for Radio broadcast
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
February Meeting:
Scholastic Eligibility for continuing students
Wrestling expand from 38 to 40
- D. Playoff/Advisory Sports Committees (Jim Cloney)
1. Fall Financial Reports were distributed
 - a. Football
 - b. Volleyball
 - c. Tennis
 - d. Cross Country
 - e. Swimming
- E. Realignment (Doug Kaelin)

Football 8/11 man issues are being worked out
Suggestion: move to a longer cycle, 4 year
Delta was told that they had to commit whether they were going to leave the Northern Section
Letter from Commissioner was stated that Section would realign without them
If they come back to the Northern Section they will be independent
Delta states that they will be in the SacJoaquin Section in the next school year

1. National Conference (Bob Beale)
2. American Conference (Mat Gulbrandsen)
3. California Conference (Dan Swagerty)

- F. Athletic Director (Scott Turner)
April 18-22 State Conference - San Diego Town & Country Hotel
Tuesday November 20, 2007 - Northern Section Conference - Redding Holiday Inn
New Officers:
Bob Hansen – President Elect,
Cris Oseguera – Vice President,
Dan Swagerty – Secretary/Treasurer
Award Winners:
Bob Beale - State AD of the Year
Joe Blevins - Section AD of the Year
Cris Oseguera - Norm MacKenzie – New AD

VI. Announcements

Basketball:
Friday Division 2 – Chico State
Thursday Division 6 – PV

Feb 17 Seeding Meeting PV Divisions 3, 4 & 5 will be announced

VI. Adjournment