



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
March 7, 2007
Red Bluff High School Library
9:00 A.M.**

Minutes

- I. Opening Business (Ryan Robison)
 - A. The March 7, 2007 meeting of the Board of Managers was called to order by Ryan Robison at 9:00
 - B. Roll Call and Introductions
Gridley-Cris Oseguera, Orland- Eileen Mason, Sutter-Ryan Robison, Scott Turner, Wheatland- Wayne Gadberry, Chico-Bob Hanson, Oroville-Paul Broughton, Tom Aldridge, Pleasant Valley-Randy Gilzean, Red Bluff-Carleen Banuelos, Shasta-Milan Woolard, Butte Valley-Natalie DiCicco, Surprise Valley-Michael Ray, Loyalton-Marla Bahiru, Portola-Rick Bass, Hamilton-Ray Odom, Williams-Tony Hermann, Champion Christian-Dan Swagerty, Hayfork-Tom Barnett, Anderson-Mike Freeman, Corning- Lloyd Menefee, West Valley-Karl Stemmler, Scott Fairley, Elk Creek-Jerry Clark, Plumas Christian- Floren Suetos, Colusa-Mike West, East Nicolaus-MaryAnn Johnston, Live Oak-Mat Gulbrandson, Pierce-Gary Teague, Doug Kaelin, Burney- Peggy Snelling, Etna-Bruce Bishop, Fall River-Greg Hawkins, Jeanne Utterback, Modoc-Mike Martin, Trinity-Bob Lowden, Weed- Mike Matheson, Kim Wheeler, Ray Odom, Dave Contreras, Jim Cloney
 - C. Adopt the Agenda m/s/c
 - D. Public Input – No individual addressed the group.
- II. Communications (Ryan Robison, Liz Kyle)
 - Basketball seeding concerns from parents
 - Soccer seeding concerns from parents
 - Wrestling ejection complaints from parents
 - Softball –Willows will be forfeiting games
 - Elk Creek – no baseball
 - State Track 2008 – Southern Section was concerned with date
- III. Consent Calendar (Ryan Robison)
 - A. Approval of Board of Managers Minutes (January 17, 2007) m/s/c
 - B. Approval of Executive Committee Meeting Minutes (Dec. 3, 2006)
 - C. Check List (January 17)

- IV. Adjourn to Closed Session
- A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)
- V. Reconvene to Open Session
- A. No action taken
- VI. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. By-Law 300.2- Northern Section Classification 2nd m/s/c
- B. By-Law 214.2-School Cancellation of Sport 2nd m/s/c
- C. By-Law 1905- Number of Game Limitation 2nd m/s/c
- D. Baseball Guidelines 2nd m/s/c
Amend motion to pass season of sport, delay implementation of divisional component
- E. Approve Contract with Volleyball Association m/s/c
- F. Approve Contract with Soccer Association m/s/c
- G. Approve Contract with Wrestling Association m/s/c
- H. Approve Contract with Baseball/Softball Association m/s/c
- I. Radio Broadcast Procedure 1st Reading
- J. Television Broadcast Procedure 1st Reading
- K. NSCIF By-Law 300.2 D 1st Reading
- L. Approve National Conference Realignment m/s/c
 Oroville objects to this realignment. District requests Las Plumas and Oroville to be in same league. No-Oroville
- M. Approve American Conference Realignment
 All sports except Football m/s/c
 Football only m/s/c
 Shasta Cascade league was not aware that there would be a final vote at the January 31, 2007 Realignment Meeting
Amend motion to send back to American Conference Realignment Committee including the 11 man California Conference
- N. Consider/Approve California Conference Realignment m/s/c
 All sports except Football
 Football Only m/s/c
- O. Northern Section Appeal By-Law 1100.1 1st Reading
- P. By-Law 512.1 A.6 Change Schools in Conference 1st Reading
- Q. IRS Mileage – died for lack of motion 1st Reading
 Maintain mileage at May 31st date
- VII. Reports
- A. President (Ryan)
1. Winter Sports Championship winners were announced
- B. Commissioners (Liz)
1. Cross Country – Automatic qualifiers
 2. Lifetime passes – Please submit nominations for Lifetime Passes for persons retiring from your district

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
One Section was not ready to vote, the following issues will be voted upon at the next Federated Council meeting in May.
 - 1. By-Law 214-transfer
 - 2. By-Law 215-hardships
 - 3. By-Law 510-undue influence
 - 4. Appeals
 - 5. Federated Council VoteDirection from Committee - vote for Ray Odom for the State Executive Committee

- D. Playoff/Advisory Sports Committees (Jim Cloney)

- E. Realignment (Doug Kaelin)
 - 1. National Conference (Bob Beale)
 - 2. American Conference (Matt Gulbrandsen)
 - 3. California Conference (Dan Swagerty)

- E. Athletic Director (Scott Turner)
 - 4/19-22 State Conference – San Diego
 - 11/20 NSCIF Conference - Redding Holiday Inn

VIII. Announcements

IX. Adjournment – 11:48