



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
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**Board of Managers
Wednesday May 16, 2007
Butte Creek Country Club
8:30 A.M. Breakfast
10:30 A.M. Meeting**

Please Post in Appropriate Place

Agenda

- I. Opening Business (Ryan Robison)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - D. Public Input

- II. Communications (Ryan Robison, Liz Kyle)

- III. Consent Calendar (Ryan Robison)
 - A. Approval of Board of Managers Minutes (March 7, 2007)
 - B. Approval of Executive Committee Minutes (February 7, 2007)
 - C. Check List (3/7/07 to date)
 - D. 2007-08 NSCIF Calendar
 - E. CIF Federated Council Election – Ray Odom
 - F. NSCIF President Election – Jim Cloney
 - G. NSCIF President Elect/Playoff Chair Election – Doug Kaelin
 - H. 8- man football- Second Monday in Feb. Notification
 - I. NSCIF Volleyball Advisory Committee Chair- Kim Wheeler

- IV. Adjourn to Closed Session
 - A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)

- V. Reconvene to Open Session
 - A. Report Actions taken in closed session

- VI. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Radio Broadcast Procedure 2nd Reading
 - B. NSCIF By-Law 300.2 D – Football Exception 2nd Reading
 - C. Television Broadcast Procedure 2nd Reading
 - D. Consider/Approve American Conference Football Realignment

E. Northern Section Appeal By-Law 1100.1	2 nd Reading
F. By-law 512.1 A.6 Change Schools in Conference	2 nd Reading
G. Basketball Guidelines	Action
H. Swimming – Div. II addition of time standards	Action
I. Golf – Div. III change	Action
J. KBC.com webcast contract.	Action

VII. Reports

- A. President (Ryan)
 - 1. Winter Scholastic Champions

- B. Commissioners (Liz)
 - 1. Farmers Insurance
 - 2. Steroids/Supplements
 - 3. 2008 Wrestling Championships Thurs.- Fri.
 - 4. Districts and Schools Representatives to Leagues
 - 5. kbcsports.com

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

- D. Playoff/Advisory Sports Committees (Jim Cloney)
 - 1. Financial Reports
 - a. Basketball
 - b. Wrestling
 - c. Soccer

- E. Realignment (Doug Kaelin)
 - 1. National Conference (Bob Beale)
 - 2. American Conference (Mike West)
 - 3. California Conference (Dan Swagarty)

- F. Athletic Director (Scott Turner)
 - 1. NSADA Conference Nov. 13, 2007 – Redding Holiday Inn
 - 2. CSADA Conference April 9-13, 2008- Fairmont Hotel, San Jose

VIII. Announcements

IX. Adjournment



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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 Vote

Direction 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



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**Northern Section Executive Committee
Red Bluff Section Office
February 7, 2007
9:00 A.M.**

Minutes

- II. Opening Business (Ryan Robison)
- A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
- M/S/C**
- D. Public Input
No individual addressed the group
- III. Adjourn to Closed Session
- A. Executive Committee will meet in closed session to discuss official's contracts (GC 54957)
- IV. Reconvene to Public Session
- A. Report action taken in closed session
Direction given to negotiators for a 3% maximum
- V. Communications (Ryan Robison, Liz Kyle)
- Foundation Games – LP Girls Varsity 27 games
- Did not request permission for foundation game
 - Can schools agree after the fact?
 - Foundation games must be designated on schedule
 - Both schools must list game as foundation game
 - Forfeit their 27th game
 - Any school playing a 27th game, that is not a prior approved foundation game, may play it, but it will be a forfeit loss.
- Authority – Colusa vs. East Nicolaus Football
- East Nicolaus is refusing to play 2nd game of a 2 year verbal contract
 - Colusa asked Liz to make East Nicolaus to play
 - East Nicolaus said 2nd year was already played
 - Does Commissioner have authority to send letter to enforce a verbal contract?
 - Commissioner is to send letter, There is an expectation that verbal contracts be honored
- Maxwell letter to Hayfork
- Third time in five years Hayfork has received this letter. Maxwell accuses Hayfork of vandalizing the locker room toilets. Hayfork Head Coach and AD were at the game. Maxwell AD said don't worry about it, it happens all the time.
 - Williams, Fall River both were submitted bills for toilets

Wrestling – Devon Olio

- Sent ballot to his association as to who would officiate at Masters, no longer the process
- The wrestling committee chooses for the last several years
- List was submitted by Larry Terrell to Mark Hernandez
- 6 officials 3 and 3 from each association
- Process is very far, unbiased based upon the quality of the official
- 6 officials to be divided between the divisional
- The State office states that the Section has the right to choose officials

Yreka

- Parent grabbed Administrator
- Parent suspended for the remainder of basketball season

VI. Consent Calendar (Ryan Robison)

A. Approval of Executive Committee Minutes (Dec. 6, 2006)

M/S/C

B. Approval of Board of Managers Minutes (Jan. 17, 2007)

VII. Information

1. Officials' Negotiations

2. Women's Conference

- Chico Elks Lodge rather than Chico State for 2007 due to schedule conflict
- Move date to February for the National Women in Sport Day
- Exit exam may be conflict
- Wednesday would get more attendance

3. Model Coach

- October reminder to Schools

VIII. Project Work-Discussion Items

1. Appeals

- Charging for appeals
- Sac Joaquin charges for student eligibility
- State will handle student eligibility next year
- NSCIF should adopt a policy with the ability to adapt to State guidelines once they are determined
- \$150 fee waived if student is a free and reduced student
- Forward to the Board of Managers

2. Radio Broadcasts for Playoff Only

- Prices vary by sport
- Requirements concerning appropriate advertising
- Insurance
- Forward to the Board of Managers

Television Broadcasts

- State office will do negotiation for 10% of the profits
- For profit stations only, not public access
- Forward to the Board of Managers

3. 2007-2008 Calendar

- Dates were discussed
- Calendar to be distributed at the next Executive Committee Meeting

4. Wrestling Assessors/Coaching Discussion

- School concern regarding Modoc affiliated assessor

- Assessor is a parent of Modoc wrestler
 - Schools can choose their assessors, not necessarily the Modoc assessors
 - Proposed change from weekly decent plan to daily decent plan
 - Proposed change from “athlete” to “standard”
 - Hosting Wrestling Tournaments – coaching must have alpha list and decent plan with them during weigh in
 - Divisional Meet directors must collect alpha list and decent plan and send on to the Masters
5. Cancellation of Varsity Sports Discussion
- Schools required to play varsity sports?
 - Should schools be forced to bring up sophomores to the varsity team?
 - Varsity programs kept regardless of skill level?
 - Parent should be the one to decide if a sophomore is going to play varsity
6. Football- Playing Varsity then returning to JV
- Small schools which are still trying to maintain JV and Varsity
 - Unable to fill game when school drops JV mid season
 - Difficult to keep players motivated with long period without game
 - Washington and Oregon allow sophomores to move up and down for a standard number of quarters
 - Modify rule to allow JV players of a cancelled game move up, but be allowed to move back down, without forfeiting
 - Bylaw revision would be required
 - Rule 1900 must be addressed
 - Forward to the Board of Managers
7. Passes
- Too many
 - Duplicating
8. Golf Tournament Discussion
- Would someone like to host this tournament?
 - Section Office should not necessarily organize this event

IX. Action Items

- | | |
|---|----------------------------------|
| 1. By-Law 300.2-Northern Section CIF Classification | Forward to the Board of Managers |
| 2. By-Law 214.2 - School Cancellation of Sport | Forward to the Board of Managers |
| 3. By-Law 1905- Number of Game Limitation | Forward to the Board of Managers |
| 4. By-Law 214-transfer | Forward to the Board of Managers |
| 5. By-Law 215-hardships | Forward to the Board of Managers |
| 6. By-Law 510-undue influence | Forward to the Board of Managers |
| 7. Appeals | Forward to the Board of Managers |
| 8. Radio Broadcasts | Forward to the Board of Managers |

X. Reports

- A. Presidents (Ryan Robison)
- B. Commissioner (Liz Kyle)
- State History

Distinguished Service Award Nominations will be forwarded to the State office

- Kathy Wheeler
 - Bob Lowden
- A. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
- May 2007 vote on new transfer rule
 - Scholastic minimum requirements
 - Appeals process
 - Soccer Bowl games
 - Wrestling
- B. Playoff Committee (Jim Cloney, Liz Kyle)
- Soccer Seeding 10:00 Foothill
 - Basketball Seeding 9:00 PV
- C. Realignment (Doug Kaelin)
- National Conferences has agreed upon realignment
 - American Conference has agreed upon realignment without Delta
 - Football 4- 5 team leagues, 1- 11 team league depending up 8 man football
 - Many questions about changing conferences, school must request by September
 - Realignment meetings began before any games had actually been played.
 - Should we go to a 4-year cycle?
 - Oroville will appeal the alignment again
 - Letter from Superintendent was not considered
 - Other Districts were allowed to stay in same Conference
 - Fall River appeal placement based on agenda didn't have action items on it, proposals did not sent out ahead of time
 - Fall River was represented and voted to approve
 - Etna sent a letter to outline their reasons for appeal and request for additional meeting
 - Etna did not attend meeting
 - Prior to meeting, one proposal had been sent, the proposal was from a school
 - Schools responsible to come up with proposals
 - 4 proposal were submitted
- F. Athletic Director (Scott Turner)
1. NSADA Conference
 - i. CSADA Conference (April 18-22, 2006-Town & Country, San Diego)
 - ii.NIAAA Conference (December)
- VIII. Adjournment 11:56

Num	Date	Name	Paid Amount
5556	03/07/2007	Kevin Askeland	
BK/SC 2007	03/07/2007		-100.00
			-100.00
			-250.00
			-250.00
TOTAL			-700.00
5557	03/07/2007	Elizabeth Kyle	
March 2007	03/07/2007		-67.32
			-30.05
			-47.99
			-28.18
			-33.43
			-17.18
			-105.59
			-824.18
TOTAL			-1,153.92
5558	03/07/2007	CSADA	
2007	03/07/2007		-200.00
TOTAL			-200.00
5559	03/07/2007	Cindy Teague	
Feb Exp & BK Finals	03/07/2007		-13.22
			-62.26
			-47.81
			-101.61
			-0.10
			-5.25
			-36.00
			-58.17
			-71.37
TOTAL			-395.79
5560	03/07/2007	Association-SC-Marliss Beland	
Soccer 2007	03/07/2007		-204.00
			-184.00
			-184.00
			-40.05
			-40.05
			-44.50
			-44.50
TOTAL			-741.10
5561	03/07/2007	Association-SC-Marliss Beland	
Soccer 2007	03/07/2007		-153.00
			-138.00
			-138.00
			-44.50
			-35.60
			-40.05
TOTAL			-549.15
5562	03/07/2007	Association-SC-YSRA-Ruben Vasquez	
Soccer 2007	03/07/2007		-364.00
			-308.00
			-308.00
			-13.35
			-22.25
			-16.91
			-22.25
			-22.25
			-22.25

			-22.25
TOTAL			-1,121.51
5563	03/07/2007	Association-BK-NCBOA-Bill Padula	
2007 BK Playoffs	03/07/2007		-6,448.00
			-1,961.56
			-348.00
TOTAL			-8,757.56
5564	03/07/2007	Association-BK-NCBOA-Redding Unit	
2007 BK Playoffs	03/07/2007		-2,400.00
			-722.15
TOTAL			-3,122.15
5565	03/07/2007	Association-BK-NCOA-John Cascarina	
2007 BK Playoffs	03/07/2007		-3,682.68
TOTAL			-3,682.68
5566	03/07/2007	Association-BK/FB-FROA-Pat Keena	
2007 BK Playoffs	03/07/2007		-1,886.00
			-734.26
			-96.00
TOTAL			-2,716.26
5567	03/07/2007	Association-WR-NSCOA-Mark Hernandez	
Wrestling 2007	03/07/2007		-595.58
			-723.69
			-451.58
			-810.96
			-1,650.63
			-894.00
			-85.00
			-150.00
TOTAL			-5,361.44
5568	03/08/2007	A+ Accounting	
February 2006	03/08/2007		-50.00
TOTAL			-50.00
5569	03/08/2007	Association-BK-NCBOA-Redding Unit	
2007 BK Playoffs	03/08/2007		-1,491.00
			-238.62
TOTAL			-1,729.62
5570	03/08/2007	Maxim Physical Therapy	
2007WR & BKPlayoffs	03/08/2007		-150.00
			-150.00
TOTAL			-300.00
5571	03/15/2007	Association-SC-GSSRA-Kevin Conners	
Soccer Playoffs 2007	03/15/2007		-1,524.00
			-359.18
TOTAL			-1,883.18
5572	03/21/2007	Cingular Wireless	
530-736-0481	03/21/2007		-118.70
TOTAL			-118.70
5573	03/21/2007	WR-Patricia Wood	
Mt.Shasta 11/11	03/21/2007		-90.00
			-72.09
Etna 11/11	03/21/2007		-50.00
			-45.39
Etna 12/8	03/21/2007		-10.00
Fall River 11/22	03/21/2007		-55.00
			-31.37
Fall River 12/1	03/21/2007		-10.00
Fall River 12/6	03/21/2007		-5.00

Burney 11/22	03/21/2007		-25.00
			-31.37
Burney 12/1	03/21/2007		-5.00
Burney 12/6	03/21/2007		-5.00
Burney 12/16	03/21/2007		-5.00
Quincy 11/24	03/21/2007		-65.00
			-31.04
Quincy 11/26	03/21/2007		-5.00
Quincy 12/1	03/21/2007		-5.00
Quincy 12/2	03/21/2007		-5.00
Chester 11/24	03/21/2007		-10.00
			-31.04
Chester 11/29	03/21/2007		-35.00
Portola 11/24	03/21/2007		-35.00
Portola 11/26	03/21/2007		-15.00
Portola 12/1	03/21/2007		-5.00
Portola 12/9	03/21/2007		-5.00
Central Valley 12/8	03/21/2007		-10.00
Tulelake 11/30	03/21/2007		-15.00
Tulelake 12/8	03/21/2007		-5.00
Big Valley 11/30	03/21/2007		-40.00
Big Valley 12/1	03/21/2007		-5.00
Big Valley 12/8	03/21/2007		-5.00
Big Valley 1/12	03/21/2007		-5.00
Lassen 11/24	03/21/2007		-65.00
			-31.04
Lassen 11/28	03/21/2007		-80.00
Lassen 12/6	03/21/2007		-10.00
Lassen 12/8	03/21/2007		-10.00
Lassen 1/11	03/21/2007		-5.00
TOTAL			-973.34
5574	03/28/2007	AT&T	
530-528-9300 623 6	03/28/2007		-206.46
			-7.51
			-34.99
			-33.16
TOTAL			-282.12
5575	03/28/2007	CalPERS Health Premium	
March	03/28/2007		-80.80
			-2.00
TOTAL			-82.80
5576	03/28/2007	Central Valley	
BK Mileage	03/28/2007		-163.00
TOTAL			-163.00
5577	03/28/2007	EDD	
218-1288-8	03/28/2007		-82.37
TOTAL			-82.37
5578	03/28/2007	Pitney Bowes Purchase Power	
March 2007	03/15/2007		-246.36
TOTAL			-246.36
5579	03/28/2007	State Compensation Insurance Fund	
133558 -06	03/28/2007		-483.50
TOTAL			-483.50
5580	03/28/2007	Cynthia D Teague	
			-1,815.75
			326.12
TOTAL			-1,489.63
5581	03/28/2007	Elizabeth M Kyle	
			-5,833.33

			-498.59
			<u>2,189.80</u>
TOTAL			-4,142.12
5582	03/28/2007	Umpqua Bank	
March 07	03/28/2007		-14.53
			<u>-14.53</u>
TOTAL			-14.53
5583	03/28/2007	Umpqua Bank	
March 2007	03/28/2007		-1,129.99
			-118.14
			<u>-118.14</u>
TOTAL			-1,248.13
5584	03/28/2007	EDD	
March 2007	03/28/2007		-356.80
			-1.82
			-30.87
			<u>-30.87</u>
TOTAL			-389.49
5585	03/28/2007	CalPERS	
March 2007	03/28/2007		-535.43
			-908.02
			<u>-908.02</u>
TOTAL			-1,443.45
5586	03/28/2007	AIG VALIC	
March 2007	03/28/2007		-498.59
			<u>-498.59</u>
TOTAL			-498.59
5587	03/28/2007	Association-BK-NCBOA-Bill Padula	
Mileage for BK	03/28/2007		-23,261.69
			<u>-23,261.69</u>
TOTAL			-23,261.69
5588	03/28/2007	Association-BK-NCBOA-Redding Unit	
Mileage for BK	03/28/2007		-12,159.29
			<u>-12,159.29</u>
TOTAL			-12,159.29
5589	03/28/2007	Association-BK-NCOA-John Cascarina	
Mileage for BK	03/28/2007		-11,359.07
			<u>-11,359.07</u>
TOTAL			-11,359.07
5590	03/28/2007	Association-BK/FB-FROA-Pat Keena	
Mileage for BK	03/28/2007		-4,234.68
			<u>-4,234.68</u>
TOTAL			-4,234.68
5591	03/28/2007	Ingraham Trophies	
Winter 06-07	10/26/2006		-1,259.99
			-783.00
			-1,752.04
Spring 06-07	10/26/2006		-644.86
			-474.75
			-636.75
			-712.80
			-316.80
			-1,734.48
			-1,639.44
			-486.00
			-467.99
			-54.00
			-144.00
			<u>-144.00</u>
TOTAL			-11,106.90
5592	04/04/2007	A+ Accounting	
March 2007	04/04/2007		-50.00
			<u>-50.00</u>
TOTAL			-50.00
5593	04/04/2007	US Bancorp	
March 2007	04/04/2007		-294.94
			-39.92
			<u>-39.92</u>
TOTAL			-334.86

5594	04/18/2007	California State University, Chico	
001420	04/18/2007		-1,174.45
TOTAL			-1,174.45
5595	04/18/2007	CalPERS Health Premium	
April 2007	04/18/2007		-80.80
			-2.00
TOTAL			-82.80
5596	04/18/2007	Cingular Wireless	
530-736-0481	04/18/2007		-79.06
TOTAL			-79.06
5597	04/18/2007	Elizabeth Kyle	
April 2007	04/18/2007		-65.40
			-31.04
			-123.67
			-36.01
TOTAL			-256.12
5598	04/18/2007	NFHS	
60877	04/18/2007		-23.10
			-2.00
			-14.18
TOTAL			-39.28
5599	04/18/2007	Pitney Bowes Global Financial Services	
7599716-MR07	04/18/2007		-156.59
TOTAL			-156.59
5600	04/18/2007	Pitney Bowes Purchase Power	
April 2007	04/18/2007		-36.39
TOTAL			-36.39
5601	04/25/2007	Elizabeth M Kyle	
			-5,833.33
			-498.59
			2,189.80
TOTAL			-4,142.12
5602	04/25/2007	Cynthia D Teague	
			-1,815.75
			326.12
TOTAL			-1,489.63
5603	04/26/2007	CalPERS	
April 2007	04/26/2007		-535.43
			-908.02
TOTAL			-1,443.45
5604	04/26/2007	AIG VALIC	
April 2007	04/26/2007		-498.59
TOTAL			-498.59
5605	04/26/2007	AT&T	
530 528-9300 623 6	04/20/2007		-138.54
			-7.51
			-34.99
			-33.16
TOTAL			-214.20
5606	04/26/2007	Cindy Teague	
April 2007	04/26/2007		-61.00
			-106.50
			-9.14
			-30.93
			-15.05

			-8.32
			<u>-40.09</u>
TOTAL			-271.03
5607	04/26/2007	EDD	
April 2007	04/26/2007		-356.80
			-1.55
			<u>-26.40</u>
TOTAL			-384.75
5608	04/26/2007	Umpqua Bank	
April 2007	04/26/2007		-1,129.99
			<u>-118.14</u>
TOTAL			-1,248.13
5609	04/26/2007	Umpqua Bank	
April 2007	04/26/2007		-12.42
TOTAL			<u>-12.42</u>
5610	04/26/2007	Anderson Union High School District	
2/7/07	04/26/2007		-27.40
TOTAL			<u>-27.40</u>
5611	04/26/2007	Shasta-Tehama-Trinity Jt. Comm. College	
5308	04/26/2007		-445.00
TOTAL			<u>-445.00</u>
5612	04/27/2007	State Board of Equalization	
Jan - Mar 2007	04/27/2007		-328.00
TOTAL			<u>-328.00</u>
5613	05/02/2007	Elizabeth Kyle	
April 2007-CSADA	05/02/2007		-139.80
			-493.95
			-25.00
			-10.54
			-12.93
			-8.37
			-164.43
			<u>-20.66</u>
TOTAL			-875.68
5614	05/02/2007	RBJUHS District Cafe	
6119	05/02/2007		-105.00
			-140.00
			<u>-36.00</u>
TOTAL			-281.00
5615	05/02/2007	US Bancorp	
074729856	05/02/2007		-302.49
			-39.92
TOTAL			<u>-342.41</u>



CALIFORNIA INTERSCHOLASTIC FEDERATION

NORTHERN SECTION

Elizabeth Kyle, Commissioner
P.O. Box 9330
Red Bluff, CA 96080

Telephone: 530-528-9300
Fax: 530-528-9333
website: www.cifns.org
e-mail: lkyle@cifns.org

NSCIF 2007-2008 MEETING DATES

NSCIF EXECUTIVE COMMITTEE

Wednesday-Thursday August 1-2 2007	Mt. Shasta, Tree House Inn
Wednesday, November 7, 2007	Red Bluff Office
Wednesday, February 6, 2008	Red Bluff Office
Wednesday, April 16, 2008	Red Bluff Office

NSCIF CONFERENCES

Thurs. August 9, 2007	Administrator/Athletic Director Conference	Red Bluff H.S.
Library		
Wed. February 13, 2008	Celebrating Women In Sport Conference	TBA

NSCIF BOARD OF MANAGERS

Wednesday, October 17, 2007	Red Bluff Library	Red Bluff
Wednesday, December 5, 2007	Pleasant Valley High School Library	Chico
Wednesday, March 5, 2008	Red Bluff Library	Red Bluff
Wednesday, May 14, 2008	Butte Creek Country Club	Chico

ATHLETIC DIRECTORS

Tue. November 13, 2007	NSADA Conference	Redding Holiday Inn
TBA	NIAAA Conference	TBA
April 9-13	CSADA Conference	Fairmont Hotel, San Jose

STATE CIF Federated Council

Oct. 26, 2007	Federated Council	The Grand Long Beach
Event Center		
January 25-26, 2008	Federated Council	Ontario Airport Marriott
May 2-3, 2008	Federated Council	Airport Hilton, Oakland

NATIONAL FEDERATION

September 16-18, 2007	NFHS Section VII-VIII	Park City, Utah
January 3-6, 20078	NFHS Winter Meeting	Maui, Hawaii
June 2-5, 2008	NFHS Summer Meeting	Washington, D.C.

COMMISSIONERS

October 1-2, 2007(8-9)??	State CIF Office	CIF State Office-Alameda
December 9, 2007	Home Depot Center	Carson
January 9-10, 2008 ??	State CIF Office	TBA
March 12-13, 2008	State Basketball Championships	Sacramento,
June 10-11, 2008	Summer Workshop	Reno, NV

NOTE: All dates subject to change.



**CALIFORNIA INTERSCHOLASTIC
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RADIO & WEBCAST BROADCASTING FEES 2006-2007

\$100	Volleyball, Soccer, Wrestling, Baseball, Softball, Tennis, Field Hockey, Track & Field, Swimming, Cross Country
\$150	Basketball
\$200	Football

To: NSCIF Board of Managers

Fr: Tom Barnett – Principal, Hayfork High School

Re: Request Exception to Bylaw 300.2 D for Football

February 19, 2007

Problem

Several times over the past five years, schools in the smallest 11-man football league (Evergreen League) have dropped or not fielded a J.V. football team. This has always been due to a lack of players. Few schools in this league have Youth Football Programs and rely heavily upon the J.V. years for instruction and player development purposes. Motivating players and keeping them interested and focused over a two and sometimes three week period without a game is challenging and can be detrimental to the growth of the individual player as well as the program. Schools are currently not moving players to the varsity level after league play begins because these players are no longer eligible to compete at the junior varsity level for the remainder of the season. Also, expanding rosters would assist small squads by giving them additional options for when scores become one sided.

Proposal

Create an exception to NSCIF Bylaw 300.2 D for football when a school does not field an 11-man football team as long Bylaw 1900.1 is complied with. Possible language to amend the NSCIF Bylaws and Constitution:

J.V. football players may participate at the varsity level when an opposing school does not field a J.V. team. They may return the following week as an eligible player at the junior varsity level. Bylaw 1900.1 Age Requirement must be complied with.

PROPOSAL TO BUNDLE REGIONAL TELEVISION BROADCAST PACKAGES INVOLVING SCHOOLS FROM MULTIPLE CIF SECTIONS

Acting on behalf of multiple CIF Sections which agree to participate, it shall be the responsibility of the CIF State Office to negotiate, set the rights fee to telecast and contract any contest hosted by a CIF member school within the impacted CIF Sections that will be broadcast on a regional or national basis via an over-the-air station, cable outlet made available to multiple cable service providers, or satellite transmitted station, outlet or programming network.

Schools participating in any such telecast will be compensated for any additional costs directly attributed to providing additional facilities or staffing in support of that telecast. Additional services and staffing to be provided must be approved, in advance, by the CIF State Office.

Telecasts of non-playoff contest on a school or school district owned television station, or by a local cable television provider (e.g. local originator) where the broadcast is not provided to another provider nor broadcast or re-broadcast via satellite or over-the-air, are excluded from these bundled packages.

QUESTION: What is an over-the-air telecast?

ANSWER: A telecast provided over the public airwaves that can be received without need of a cable, satellite or pay-per-view arrangement.

QUESTION: What is a cable broadcast on a station made available to multiple cable service providers?

ANSWER: A network that provides programming to more than their own cable provider. ESPN, College Sports Television Network, the Fox Regional Networks and Comcast Sports Net are examples of networks that distribute their programming to multiple service providers including satellite television distributors (e.g. Direct TV and DISH TV).

QUESTION: What is a local cable television broadcast that is excluded from this rule?

ANSWER: Any telecast that is exclusively delivered to local cable subscribers by a local cable originator and exclusively delivered via the same local cable system. Such a broadcast is limited in distribution and not considered regional.

Fiscal Impact upon Member Schools:

No negative impact to school. Potential for positive economic impact to individual member schools. The host school for these broadcasts will be protected from expenses directly connected to the broadcast (added staff and security requirements, facility modification). This proposal will allow the CIF State Office to negotiate with

commercial television providers for rights fees for any and all games where currently fees are not being paid in most cases. As an example, during the 2006 high school football season, Comcast Sports Net produced and high school game of the week involving schools representing five different CIF sections. No rights fees were received by any of the participating schools and some host schools incurred substantial financial expense while providing extra services or extended staffing hours to accommodate the television production.

Talking points on Proposal To Bundle Regional TV Broadcasts:

Why:

- Create/expand negotiable TV value of high school athletic contests
 - Similar contractual structure as college conferences and other states around nation.
 - Opportunity to generate new revenue from existing source that is currently generating none.
- Eliminate expenses and reduce hassle incurred by schools
 - Broadcasters to contact CIF State Office rather than schools directly
 - Schools to be reimbursed for added TV expenses (security pre/post, additional facilities)
- Potential opportunity to address Title IX issues in exchange for TV rights.

Pros:

- New revenue opportunity from existing games that generate none currently
- NO impact on local cable, school or school district broadcast of regular season.
- Decreased expenses to host schools incurred supporting broadcasts
- Title IX opportunity
- Less hassle directly to schools; contact to come through CIF State Office staff

Cons:

- Unknown value if passed; subject to negotiation but no negative revenue potential either.
- Contracted TV outlets would receive first-chance of games but could not exclude broadcast of other games nor replay by local cable, school or district stations during regular season.

Added Points:

- Schools would not be forced to change a game date to accommodate TV.
- Primary contact for games moved to CIF State Office; CIF State Office would then contact schools.
- Future potential for new revenue directly to schools is unknown and not presently proposed. Could be added in future depending on future developments and success.
- Proposal changes none of the existing playoff broadcast policies.

Appeals 1100.1

- A. The initial appeal dealing with CIF Northern Section Constitution and Bylaws must be in writing to the Section Commissioner;**
- B. There is a \$100 administrative fee for all appeals and must be submitted with the request for an appeals hearing;**
- C. Appeals hearings will be conducted by a hearing panel;**
- D. Hearing panels will be comprised of current school administrators, athletic directors, or retired school administrators from within the section;**
- E. The Section Commissioner will notify the appellant as to the time, place and location of the hearing and will mail the complete “administrative” packet to the appellant and all committee members. The Section Commissioner will not discuss the case with any hearing panel members prior to the hearing;**
- F. The Section President will approve the use of all hearing panel members or single hearing officers;**
- G. The hearing panel or single hearing officer’s decision shall be final.**

By-Law 512 A.6

512 A 6 The Conference Chairs, Realignments Chair, and the Section Commissioner will meet in the odd numbered years to consider the placement and/or movement of schools in conferences. This committee will make a recommendation to the Executive Committee at their winter meeting for the next realignments cycles. The Executive Committee will make a recommendation at the winter Board of Managers Meeting.

Basketball

Splitting teams to fill tournaments. Schools will be allowed to split squads every other year, if and only if a scheduled team drops out of their tournament within the month before the tournament. One split team will be designated as their first team and the second team's games will not count in the seeding.

Over scheduling-Status for team. Starting with 2008-09 there will be no more foundation games and teams will be limited to 26 games. If teams over schedule the following three items are a list of possible consequences starting with 2007-08. Depending on the intent and the infraction, any level of these consequences could take place. (M/S/C unanimous)

1. Last game(s) are forfeits-but will be played to protect the other teams status.
2. All playoff games for the team who overscheduled will be road games.
3. The team which overscheduled would be dropped out of the playoffs.

Due to the importance of seeding all divisions a motion was made that if a committee member cannot stay for the whole meeting they need to send an alternate in their place.

It was recommended that Division 4 become a twelve-team bracket with byes for the top four teams. This would minimize the number of lopsided games and make the tournament more competitive. (M/S/C-unanimous)

It was further recommended that Division 6 go to a twelve-team bracket and the cutoff for Division 6 teams be reduced to 150 and below. (M/S/C-unanimous) Rationale for the reduction is that when we went to a four-year CBED count the jump was 30%-100% of school enrollments, which was too high. The philosophy of Division 6 was to allow smaller schools a chance at a section championship. With 175 cutoff the smaller schools no longer had a chance to win a section championship.

Information only

SECTION FINALS 2008- CHICO STATE ONLY AVAILABLE SATURDAY. We will attempt to use Chico State as much as possible on Saturday, March 1st, 2008 because of the quality of the facility. At the seeding meeting in 2008 we will balance the location of the schools involved versus the 11am starting time if we put three divisions at Chico State.

Division 5/6 Size of school rating Kevin Askeland explained the rationale of the current seeding practices between Division 5 and Division 6 schools. After discussing the pros and cons and the problems between these divisions it was decided to leave the seeding as is.
Spaulding- Game ball- TF-1000 basic (Not ZK Pro)



Partnership Proposal

***Partnership for 2007-10 Seasons – CIF-Northern Section
Wednesday, May 9, 2007***

Agreement effective: July 1, 2007 through June 30, 2010

Requested by: ***CIF-Northern Section
Elizabeth Kyle***

Commissioner

Prepared by: ***Kurtz Broadcasting Co./www.KBCsports.com
Jeff Kurtz
President***

Intention of the Partnership

To provide greater access for parents, family, alumni and sports fans to listen or watch high school sporting events in the CIF-Northern Section, while also expanding KBCsports.com's broadcast capability. For the Northern Section, this will allow for greater coverage of CIF Section Championship events, in all sports, while providing a source of revenue for the Section, as well as a value-add for potential CIF sponsors. For KBCsports.com, this partnership allows for name-recognition with an established organization, greater revenue potential, and an expansion of high school sports coverage.

Partnership Layout-Webcast/Video coverage of CIF-Northern Section Events

1. KBCsports.com will be the sole webcaster of CIF-NS events. That includes all pre-season and post-season games, playoff announcements, special events, etc. KBCsports.com will pay a rights fee of \$2000 per school year for those rights. Exceptions to being the sole webcaster include any student-run webcasts, but a link must be provided to KBCsports.com to be placed on the KBCsports.com website. KBCsports.com will offer a discount for banner ads on the KBCsports.com website to CIF-NS advertisers. In addition, CIF-NS will act as a liaison between CIF-NS advertisers and KBCsports.com for the purposes of securing advertising sales for KBCsports.com during the regular season.
2. KBCsports.com will also be the sole video source for CIF-NS events. Any event that is not being covered by KBCsports.com, and where the other vendor has paid rights fees to CIF-NS/KBCsports.com for the opportunity to videotape a game/event, is eligible to video a game (normally done from the press box). Negotiations will be done by KBCsports.com, in consultation with CIF-NS. This excludes parents videotaping their child from the stands (designated spectator areas).

KBCsports.com will be the exclusive provider of video of the game and will be able to sell it. Exceptions to being the exclusive provider of video include any previous CIF-NS/vendor agreement made prior to this agreement.

3. If another vendor wants to video a game being covered by KBCsports.com (hired by the school during the season to cover all or a portion of that particular school's games), and has not been hired by CIF-NS or KBCsports.com or is a previously existing CIF-NS relationship, that vendor needs to pay rights fees to CIF-NS and KBCsports.com, as negotiated between CIF-NS/KBCsports.com and said vendor. Exceptions to video include any student-run video crews, but video may not be sold without the permission of CIF-NS and KBCsports.com. Rights fees may be applicable on a case-by-case basis in regards to student-run video.
4. KBCsports.com will never do a live video broadcast of a game already being done by a pre-existing CIF-NS television partner. Live audio broadcast is acceptable. Tape-delayed video broadcast is acceptable.
5. KBCsports.com's own advertising is allowed during CIF-NS events, as long as it meets the acceptable integrity standard for CIF-NS sponsors, and does not infringe on CIF-NS sponsors who are advertising during a game/event on KBCsports.com. KBCsports.com will allow any CIF-NS advertising partner the right of first refusal for an advertising partnership with KBCsports, before completing any deals with a rival vendor. For example, if Pepsi is a CIF-NS sponsor, they get first negotiating rights with KBCsports, at a discount, for advertising during CIF-NS games. If Pepsi declines to sponsor events during KBCsports.com broadcasts, KBCsports.com could go to Coca-Cola to make the same arrangement.
6. Any sponsorship of a special aspect of the KBCsports.com broadcast (pre-game, post-game, halftime, KBCsports.com Player of the Game) is outside the advertising

parameters listed in Number 1 and are subject to negotiation between the sponsor and KBCsports.com.

7. CIF-NS will include KBCsports.com in its press releases, signage, website, etc. regarding CIF-NS events that KBCsports.com will be broadcasting.
8. KBCsports.com will provide a link to the CIF-NS website through the KBCsports.com website.
9. CIF-NS will publicize KBCsports.com DVD sales of games, through announcements during the game, game program space, on their website, etc.
10. KBCsports.com will be available to CIF-NS, upon request and schedule permitting, for CIF-NS events.

The signatories agree to the above provisions.

CIF-NS Representative

Kurtz Broadcasting Co. representative

Date

Date

School	Sport	GPA	Team Members
Mercy	Alpine - boys	3.50	2
Champion	Basketball Boys	3.70	9
Providence	Basketball Boys	3.46	10
Trinity	Basketball Boys	3.42	14
Bishop Quinn	Basketball Boys	3.30	12
Chico	Basketball Boys	3.22	
Enterprise	Basketball Boys	3.14	15
Mercy	Basketball Boys	3.07	13
Pleasant Valley	Basketball Boys	3.016	
Bishop Quinn	Basketball Girls	3.70	11
Mercy	Basketball Girls	3.54	9
West Valley	Basketball Girls	3.51	12
Champion	Basketball Girls	3.48	10
Mt. Shasta	Basketball Girls	3.46	12
Trinity	Basketball Girls	3.41	12
Chico	Basketball Girls	3.33	
Gridley	Basketball Girls	3.138	10
Pleasant Valley	Basketball Girls	3.125	
Chico	Ski/Snowboard Boys	3.38	
Bishop Quinn	Snowboard Girls	3.40	3
Gridley	Soccer - Girls	3.414	17
Mercy	Soccer - STUDENT	3.23	19
Chico	Wrestling	3.12	
Bishop Quinn	Wrestling Boys	3.00	4

Northern Section Winter Academic Teams

Basketball Profit & Loss 2007

	<u>Jan - Jun</u> <u>07</u>
Ordinary Income/Expense	
Income	
3220 Basketball	93,170.97
Total Income	<u>93,170.97</u>
Gross Profit	93,170.97
Expense	
4320 BK	
Hospitality Room	350.83
Mileage - Basketball @ 44.5	4,100.59
Officials-Prelims	15,907.68
Officials-Section Finals \$63.00	3,464.12
Tournament Expenses	<u>2,992.45</u>
Total 4320 BK	<u>26,815.67</u>
Total Expense	<u>26,815.67</u>
Net Ordinary Income	<u>66,355.30</u>
Net Income	<u><u>66,355.30</u></u>

Wrestling Profit & Loss 2007

Aug '06 - Jul
07

Ordinary Income/Expense	
Income	
3295 Wrestling	<u>6,654.08</u>
Total Income	<u>6,654.08</u>
Gross Profit	6,654.08
Expense	
4395 WR Expenses	5,511.44
4510 Awards	
Wrestling Awards	<u>1,752.03</u>
Total 4510 Awards	<u>1,752.03</u>
Total Expense	<u>7,263.47</u>
Net Ordinary Income	<u>-609.39</u>
Net Income	<u><u>-609.39</u></u>

Soccer Profit & Loss 2007

	<u>Jan - Jun 07</u>
Ordinary Income/Expense	
Income	
3250 Soccer	<u>9,759.58</u>
Total Income	<u>9,759.58</u>
Gross Profit	9,759.58
Expense	
4350 SC	<u>4,328.37</u>
Total Expense	<u>4,328.37</u>
Net Ordinary Income	<u>5,431.21</u>
Net Income	<u><u>5,431.21</u></u>