



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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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**

**Minutes**

- I. Opening Business (Ryan Robison)
- A. The May 16, 2007 Board of Managers meeting was called to order at 10:30
  - B. Roll Call and Introductions
  - C. Adopt the Agenda **m/s/c**
  - D. Public Input – Baseball Issues
    - Shasta Cascade Junior College, penalizes the host team when they have to line the field, clean up the stadium
    - SVL-South has found the same problem with using a Junior College
    - BVL – voted to ask for reconsideration of BB/SB guidelines requires
    - Some thought it was the top seed’s responsibility to secure the facility, both teams to manage the facility, Junior College would charge for use of the facility
    - It was mentioned that baseball should be in alignment with other sports
    - It was understood that the BB committee would obtain the sites, unreasonable to expect the school to reserve the site
    - Softball & Baseball – change for BB but not for SB, crowd control issue
    - Place on agenda for next meeting
    - Coaching Clinic - August 11, Red Bluff
- II. Communications (Ryan Robison, Liz Kyle)
- Coaches ejections – coach sits out next game, not in or around the facility
  - Alcohol at CIF events, Ed Code requires alcohol not be served at event. Off site tournaments at Field of Dreams was mentioned as an example
- III. Consent Calendar (Ryan Robison) **m/s/c**
- 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
    - Authorized to offer additional 1% spread over 3 years at their discretion
- VI. Action Items (For approval, discussion, recommendation, refer to committee, or table)
  - A. Radio Broadcast Procedure **m/s/c**
  - B. NSCIF By-Law 300.2 D – Football Exception **m/s/c**
    - Not fielding a JV team
  - C. Television Broadcast Procedure **m/s/c**
  - D. American Conference Football Realignment **m/s/c**
    - 7 team SVL 8 team MVL 4/19/07
    - Committee heard the appeal 5/17/07 – appeal denied

Discussion: Rio Vista was not satisfied with realignment due to cost, cost of travel and revenue from FB gate.  
Mt. Shasta this decision was most equitable for most people
  - E. Northern Section Appeal By-Law 1100.1 **m/s/c**
  - F. By-law 512.1 A.6 Change Schools in Conference **m/s/c**
  - G. Basketball Guidelines
    - This year is not the correct cycle to make changes to guidelines
    - Do we deal with this issue now, or wait until the next realignment?
  - Move: Division 4 & 6 to a twelve-team bracket **m/s/c**
    - Divison 6 150 CBEDS rather than 175
  - Move: drop Division 6 criteria from 175 to 150 **m/s/c**
  - H. Swimming – Div. II addition of time standards **m/s/c**
    - Add qualifying standard for Division 2 so that there would not be an automatic entry
  - I. Golf – Div. III change
    - Table
  - J. Kbcsports.com webcast 3-year contract. **m/s/c**
    - kbcsports.com has been doing web casts for San Diego, and Southern Section
    - Student run is allowable, only for profit prohibited
- VII. Reports
  - A. President (Ryan)
    1. Winter Scholastic Champions were announced
  - B. Commissioners (Liz)
    1. Farmers Insurance
      - Presenting sponsor, scholarship sponsor
    2. Steroids/Supplements
      - Handout was distributed
    3. 2008 Wrestling Championships Thurs.- Fri.
      - Redding Civic Center potential conflict
    4. Districts and Schools Representatives to Leagues
      - Please complete form and get your school board’s approval
    5. kbcsports.com

6. CBEDS were distributed
  7. August 9, 2007 Administrator's Symposium at Red Bluff High School
  8. Bylaw 207 New Hardship Rule
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
- New Transfer Eligibility rules were distributed to the schools from the State Office
  - Information is available on the State website: cifstate.org
- D. Playoff/Advisory Sports Committees (Jim Cloney)
1. Financial Reports distributed
    - a. Basketball
    - b. Wrestling
    - c. Soccer
- E. Realignment (Doug Kaelin)
1. National Conference (Bob Beale)
  2. American Conference (Mat Guldrandsen)
  3. California Conference (Dan Swagerty)
- 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 at 12:30