



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Board of Managers  
December 5, 2007  
Pleasant Valley High School Library  
Minutes**

- I. Opening Business (Jim Cloney)
- A. The regular Board of Managers meeting was called to order by Jim Cloney at 9:15.
  - B. Roll Call and Introductions
  - C. Adopt the Agenda **m/s/c**
  - D. Public Input  
Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Northern Section, will be heard at this time.  
There was no public input.
- II. Communications (Jim Cloney, Liz Kyle)
- Scholar Athlete Packet from the State CIF, due 2/29/08
  - Softball Committee Meeting 12/11 10:00 @ PV
  - Wrestling Associations have been in conflict. One member of NCWOA is taking the CGOA to NCWOA for back taxes. There is now a specific assignor for each school. List was distributed.
  - Basketball Associations have created passes for officials for evaluations.
- III. Consent Calendar (Jim Cloney) **m/s/c**
- A. Approval of Board of Manager Minutes (October 17, 2007)
  - B. Approval Executive Committee Minutes (August 1 and 2, 2007)
  - C. Check List (to date)
  - D. Name Tom Schroeder Commissioner Rep. for Golf
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Basketball Associations have accepted our contract offer. **m/s/c**  
Contract states that schools will notify in writing if they want three officials per game.  
\$3.00 change fee that are foreseen past two per season.

- B. Baseball Guidelines revisions (original)  
Handout from the Baseball Committee (distributed today 12/5/07)

Discussion:

Shasta Cascade League does not want to travel to Junior Colleges. It is an inconvenience to schools and fans.

Bill Wells: Committee was unanimous that they wanted a chance to make this Junior Committee format work.

BVL wanted confirmation that the Baseball Committee will be taking responsibility for securing the site and field prep.

SVL had concerns for Delta & Rio Vista using Yuba as the closest JC. That would be a 2 hour drive for the host school.

What is the JC responsible for, PA, score board?

If Rio is #1 seed they can reserve a Sacramento area JC?

Failed Motion:

Accept BB proposal with clarification on responsibility and increase of fee.

Roll Call vote: 9 yes/18 no

Failed Motion/No Second:

Suggest revision to the new Baseball Committee handout that Baseball Committee will be responsible for contacting and securing the JC site, clear responsibility as to who has which responsibilities.

Not willing to add to motion: Raise entry fees to \$125.00

Motion: Approve language as presented in action item B **m/s/c-20yes/7no**

Roll Call vote: 20 yes/7 no

- C. Tennis/Golf Disqualification for conduct is an ejection **m/s/c**
- D. Realignment Revisions **m/s/c-(no Live Oak)**
- E. 21.2 D Evaluation Revisions **m/s/c**
- F. Valid Move – Form **m/s/c**  
Schools can complete form and return to Section Office. If it is later discovered that the move was not valid, the school will not have for forfeit games won, but the student would be ineligible for one calendar year.  
Motion/second: Adopt form as voluntary beginning next school year.

- G. Sports Guidelines m/s/c
1. Volleyball  
Playoffs will be held at Red Bluff because Kim Wheeler from RBHS is not the tournament director
  2. Field Hockey
  3. Tennis  
Foothill High School will be hosting the Section Tournament for the next two years.
  4. Dates for others

V. Reports

- A. President (Jim)
  1. Fall Champions were announced
- B. Commissioners (Liz)
  1. National Conference Football scheduling meeting guidelines expectations in writing.
  2. Women's Conference (Wednesday, Feb. 13, Redding Holiday Inn)
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras) October meeting was cancelled due to the Southern California fires.
- D. Playoff/Advisory Sports Committees (Doug Kaelin)
  1. Financial Reports were distributed for fall sports.
- E. Realignment (Tom Barnett)
  1. National Conference (Bob Beale)
  2. American Conference (Mat Gulbrandson)
  3. California Conference (Jerry Clark and Forrest Bateman)  
January 16, 2008 Willows Office of Education
- F. Athletic Director (Bob Hanson)
  1. NSADA Conference Nov. 13, 2007 – Redding Holiday Inn
  2. CSADA Conference April 9-13, 2008- Fairmont Hotel, San Jose

VI. Announcements

VI. Adjournment

The December 5, 2007 Board of Managers meeting was adjourned at 10:51