

- D. Tennis – Disqualification for conduct should be considered an ejection First reading
- E. Realignment revisions First reading
- F. 21.2 D Evaluation revision First Reading
- G. Football Scrimmage prior to the 10th day of practice - Action

VII. Reports

- A. President (Jim)

- B. Commissioners (Liz)
 - 1. Commissioners meeting
 - 2. NFHS Region 7 and 8 meeting
 - 3. Model Coach
 - 4. League Bylaws for track and Cross Country
 - 5. Athletic.net – report results
 - 6. Ineligible Players
 - 7. Administrative Workshop
 - 8. Women’s Conference
 - 9. Greenville 8 man football possibly in 2008-2010
 - 10. Public Input at league meetings
 - 11. League Sports Reps
 - 12. State Volleyball – Central Section to the North
Standardized Warm up times
 - 13. Softball Metal Cleats
 - 14. Wrestling – 2 divisions at the State

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 - 1. 206 revision – first reading
 - 2. 510 Undue Influence revision – first reading
 - 3. 805 Any Gifts revision- first reading
 - 4. 1200 List of Approved Sports revision – first reading
 - 5. 306 Independent Study Program revision – first reading
 - 6. Weighed Voting
 - 7. Expansion of Football Bowl Game to 5 divisions – first reading

- D. Playoff/Advisory Sports Committees (Doug Kaelin)

- E. Realignment (Tom Barnett)
 - 1. National Conference (Bob Beale)
 - 2. American Conference (Mat Gulbrandsen)
 - 3. California Conference (?)

- 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

VIII. Announcements

IX. Adjournment



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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

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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**
- Division 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

Check List

Num	Date	Name	Paid Amount	Original Amount
5728	08/03/2007	A+ Accounting		-100.00
August 2007	08/03/2007		-50.00	50.00
5729	08/03/2007	CalPERS Health Premium		-165.60
July 2007	07/25/2007		-80.80	80.80
			-2.00	2.00
August 2007	07/25/2007		-80.80	80.80
			-2.00	2.00
			<hr/>	<hr/>
			-165.60	165.60
5730	08/03/2007	US Bank-copier		-342.41
August 2007	08/03/2007		-302.49	302.49
			-39.92	39.92
			<hr/>	<hr/>
			-342.41	342.41
5731	08/08/2007	Andrew Cunningham-Scholarship		-500.00
Charlie Nelson	05/16/2007		-500.00	500.00
			-500.00	500.00
5732	08/08/2007	CalPERS Health Premium		-66.38
H2006111791000	10/18/2006		-66.38	66.38
			-66.38	66.38
5733	08/08/2007	Cindy Teague-Expenses inc. ExCom		-2,665.28
July/August 07	08/08/2007		-108.61	108.61
			-8.95	8.95
			-154.59	154.59
			-60.00	60.00
			-228.76	228.76
			-1,700.69	1,700.69
			-217.01	217.01
			-6.96	6.96
			-64.93	64.93
			-114.78	114.78
			<hr/>	<hr/>
			-2,665.28	2,665.28
5734	08/15/2007	Countryside Deli-AD Conf.		-578.90
239	08/10/2007		-572.90	572.90
			-6.00	6.00
			<hr/>	<hr/>
			-578.90	578.90
5735	08/15/2007	CIF, State Office		-3,131.00
203	08/15/2007		-3,131.00	3,131.00

			-3,131.00	3,131.00
5736	08/15/2007	NFHS		-400.00
40446	08/15/2007		-400.00	400.00
			-400.00	400.00
5737	08/15/2007	Pitney Bowes Purchase Power		-106.99
8000-9000-0479-5245	08/15/2007		-106.99	106.99
			-106.99	106.99
5738	08/22/2007	AT&T		-230.01
August 2007	08/22/2007		-132.38	132.38
			-16.95	16.95
			-34.99	34.99
			-41.90	41.90
			-3.79	3.79
			-230.01	230.01
5739	08/24/2007	ATT Mobility/Cingular Wireless		-81.84
736-0481	08/24/2007		-81.84	81.84
			-81.84	81.84
5740	08/29/2007	PIP Printing-Passes		-217.01
118337	08/29/2007		-217.01	217.01
			-217.01	217.01
5741	08/29/2007	WR-Tom Reuss Mileage		-128.16
2007 WR Training	08/29/2007	4396 WR Assessments:Mileage - Wrestling	-128.16	128.16
			-128.16	128.16
5742	08/30/2007	Cynthia D Teague		-1,584.26
			-1,945.09	1,945.09
			360.83	-360.83
			-1,584.26	1,584.26
5743	08/30/2007	Elizabeth M Kyle		-3,841.60
			-6,180.00	6,180.00
			-498.59	498.59
			2,836.99	-2,836.99
			-3,841.60	3,841.60
5744	08/30/2007	EDD		-392.58
August 2007	08/30/2007		-392.58	392.58
			-392.58	392.58
5745	08/30/2007	Umpqua Bank		-1,361.52
August 2007	08/30/2007		-1,236.48	1,236.48
			-125.04	125.04
			-1,361.52	1,361.52
5746	08/30/2007	Cindy Teague-Office Supplies		-363.31
August 2007	08/30/2007		-99.00	99.00
			-53.61	53.61
			-101.86	101.86
			-54.95	54.95
			-53.89	53.89
			-363.31	363.31
5747	08/30/2007	AIG VALIC		-1,000.00
August 2007	08/30/2007		-1,000.00	1,000.00
			-1,000.00	1,000.00
5748	08/30/2007	CalPERS		-1,533.29
	08/30/2007		-568.76	568.76
			-964.53	964.53
			-1,533.29	1,533.29
5749	09/05/2007	A+ Accounting		-50.00
August 1-31 2007	09/05/2007		-50.00	50.00
			-50.00	50.00
5750	09/05/2007	US Bank-copier		-387.78

081930299	09/05/2007		-302.49	302.49
			-39.92	39.92
			-45.37	45.37
			-387.78	387.78
5751	09/12/2007	Elizabeth Kyle-Expenses		-358.16
August 2007	09/12/2007		-65.78	65.78
			-26.50	26.50
			-46.89	46.89
			-42.00	42.00
			-176.99	176.99
			-358.16	358.16
5752	09/14/2007	ATT Mobility/Cingular Wireless		-94.54
September 2007	09/14/2007		-93.08	93.08
			-1.46	1.46
			-94.54	94.54
5753	09/19/2007	Jakob Fuller-Scholarship		-1,000.00
07 Hendrix Scho.	05/03/2007		-1,000.00	1,000.00
			-1,000.00	1,000.00
5754	09/19/2007	Matthew C. Johnson-Scholarship		-1,000.00
2006 Adamson	05/22/2006		-1,000.00	1,000.00
			-1,000.00	1,000.00
5755	09/19/2007	CalPERS Health Premium		-13.70
October 2007	09/19/2007		-13.70	13.70
			-13.70	13.70
5756	09/20/2007	Elizabeth Kyle-Expenses		-1,668.74
September 2007	09/20/2007		-304.36	304.36
			-178.70	178.70
			-169.41	169.41
			-729.92	729.92
			-52.00	52.00
			-13.82	13.82
			-16.40	16.40
			-52.66	52.66
			-151.47	151.47
			-1,668.74	1,668.74
5757	09/27/2007	World Savings-void		0.00
5758	09/27/2007	NSCIF-to Wells Fargo		-10,000.00
			-10,000.00	10,000.00
			-10,000.00	10,000.00
5759	09/28/2007	Cynthia D Teague		-1,584.26
			-1,945.09	1,945.09
			360.83	-360.83
			-1,584.26	1,584.26
5760	09/28/2007	Elizabeth M Kyle		-3,841.60
			-6,180.00	6,180.00
			-498.59	498.59
			2,836.99	-2,836.99
			-3,841.60	3,841.60
5761	09/28/2007	EDD		-392.58
September 2007	09/28/2007		-392.58	392.58
			-392.58	392.58
5762	09/28/2007	Umpqua Bank-Payroll Taxes		-1,361.52
September 2007	09/28/2007		-1,236.48	1,236.48
			-125.04	125.04
			-1,361.52	1,361.52
5763	09/28/2007	AIG VALIC		-1,000.00
September 2007	09/28/2007		-1,000.00	1,000.00

			-1,000.00	1,000.00
5764	09/28/2007	CalPERS		-1,533.29
September 2007	09/28/2007		-568.76	568.76
			-964.53	964.53
			-1,533.29	1,533.29
5765	09/28/2007	Cindy Teague-Office Supplies		-213.42
September 2007	09/28/2007		-16.60	16.60
			-95.41	95.41
			-39.99	39.99
			-61.42	61.42
			-213.42	213.42
5766	10/03/2007	AT&T		-183.28
Sept 2007	09/26/2007		-98.39	98.39
			-8.00	8.00
			-34.99	34.99
			-41.90	41.90
			-183.28	183.28
5767	10/03/2007	State Compensation Insurance Fund		-483.50
133558-06	09/28/2007		-483.50	483.50
			-483.50	483.50
5768	10/03/2007	US Bank-copier		-342.41
October 2007	10/03/2007		-302.49	302.49
			-39.92	39.92
			-342.41	342.41
5769	10/04/2007	A+ Accounting		-50.00
September 2007	10/04/2007		-50.00	50.00
			-50.00	50.00
5770	10/04/2007	Cindy Teague-WomenConf.Deposit		-443.94
Women's Conf. Dep.	10/04/2007		-443.94	443.94
			-443.94	443.94

Action Item A.1

	<u>Aug 1, '06 - Jul 26, 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
3110 Dues	34,156.00	33,700.00	456.00	101.35%
3120 Interest/Investments	653.49	200.00	453.49	326.75%
3130 Directory	0.00	0.00	0.00	0.0%
3131 Rulebooks	0.00	0.00	0.00	0.0%
3134 NWCA Membership	0.00	1,200.00	-1,200.00	0.0%
3135 Wrestling Assessment	11,678.34	10,600.00	1,078.34	110.17%
3140 Broadcast/Media	400.00	500.00	-100.00	80.0%
3150 Clothing	3,705.00	5,000.00	-1,295.00	74.1%
3151 Women's Conference	2,400.00	1,500.00	900.00	160.0%
3152 Golf Tourney - Scholarship	0.00	4,000.00	-4,000.00	0.0%
3160 Officials Mileage(Schools)	49,230.28	100,000.00	-50,769.72	49.23%
3161 Officials BK Mileage	50,647.38			
3170 Corporate (CIF)	19,925.33	21,000.00	-1,074.67	94.88%
3180 Sponsorships (NSCIF)	18,750.00	18,750.00	0.00	100.0%
3185 Awards	3,627.32	3,000.00	627.32	120.91%

3190 Other	1,883.78	1,000.00	883.78	188.38%
3210 Baseball	11,110.44	8,000.00	3,110.44	138.88%
3220 Basketball	93,547.96	70,500.00	23,047.96	132.69%
3225 Cross Country	2,376.00	2,000.00	376.00	118.8%
3230 Football	118,493.98	105,500.00	12,993.98	112.32%
3240 Golf	1,085.00	885.00	200.00	122.6%
3250 Soccer	9,947.07	7,500.00	2,447.07	132.63%
3260 Softball	3,889.00	5,100.00	-1,211.00	76.26%
3270 Swimming	6,141.00	6,000.00	141.00	102.35%
3275 Tennis	450.00	800.00	-350.00	56.25%
3280 Track	8,721.42	8,000.00	721.42	109.02%
3290 Volleyball	15,705.60	11,000.00	4,705.60	142.78%
3295 Wrestling	6,694.10	8,500.00	-1,805.90	78.75%
3200 - AD Symposium	900.00			
Total Income	476,118.49	434,235.00	41,883.49	109.65%
Gross Profit	476,118.49	434,235.00	41,883.49	109.65%
Expense				
4110 Commissioner Salary	75,890.73	75,833.00	57.73	100.08%
4111 AIG/Valic	5,983.08			
4111 Health Benefits	1,677.67	7,388.00	-5,710.33	22.71%
4114 PERS- Employers Portion	11,588.72	17,316.00	-5,727.28	66.93%
4115 State Compensation Ins.	1,812.50	2,500.00	-687.50	72.5%
4116 Medicare	1,503.10			
4116 Medicare.	0.00	1,504.00	-1,504.00	0.0%
4117 Futa	168.01	150.00	18.01	112.01%
4118 ETT	14.68	20.00	-5.32	73.4%
4119 SUI	252.71	370.00	-117.29	68.3%
4120 Secretary Salary	21,789.00	21,789.00	0.00	100.0%
4130 Sports Assigners	565.00	565.00	0.00	100.0%
4140 Points Prep.				
Baseball	100.00			
Basketball	500.00			
Football	200.00			
Soccer	200.00			
Softball	100.00			
Volleyball	100.00			
Total 4140 Points Prep.	1,200.00			
4210 Office Rent	4,000.00	4,000.00	0.00	100.0%
4211 Commissioner Expenses	5,223.18	7,000.00	-1,776.82	74.62%
4212 NSCIF Meetings	5,899.61	5,300.00	599.61	111.31%
4213 Website	877.84	800.00	77.84	109.73%
4230 CIF Meetings (Pres.)	0.00	500.00	-500.00	0.0%
4235 Professional Dues	400.00	700.00	-300.00	57.14%
4240 Postage	2,429.31	2,000.00	429.31	121.47%
4250 Office Supplies	1,468.01	2,000.00	-531.99	73.4%
4260 Telephone	5,615.31	4,760.00	855.31	117.97%

4270 Printing	2,896.11	7,277.00	-4,380.89	39.8%
4280 Audit & Fees	9,167.87	3,000.00	6,167.87	305.6%
4281 Liability Insurance	2,650.00	2,650.00	0.00	100.0%
4310 BA	8,066.10	5,325.00	2,741.10	151.48%
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	3,437.45			
4320 BK - Other	0.00	24,000.00	-24,000.00	0.0%
Total 4320 BK	<u>27,260.67</u>	<u>24,000.00</u>	<u>3,260.67</u>	<u>113.59%</u>
4321 BK Playoffs (SS)	16,550.82	10,125.00	6,425.82	163.47%
4325 CC	534.21	420.00	114.21	127.19%
4330 FB	15,932.52	18,000.00	-2,067.48	88.51%
4331 Football School Share	25,678.43	20,625.00	5,053.43	124.5%
4340 G	104.30			
4350 SC	4,328.37	4,600.00	-271.63	94.1%
4360 SB	4,476.43	4,900.00	-423.57	91.36%
4370 SW	1,590.00	1,200.00	390.00	132.5%
4380 TE Facility Rental	0.00	800.00	-800.00	0.0%
4385 TR	907.68	1,100.00	-192.32	82.52%
4390 VB				
Nor Cal Officials	180.00			
4390 VB - Other	8,608.77	8,000.00	608.77	107.61%
Total 4390 VB	<u>8,788.77</u>	<u>8,000.00</u>	<u>788.77</u>	<u>109.86%</u>
4391 VB School Share	1,845.36	1,125.00	720.36	164.03%
4395 WR Expenses	5,511.44	6,125.00	-613.56	89.98%
4396 WR Assessments	6,266.34	6,000.00	266.34	104.44%
4410 Officials	101,035.36	100,000.00	1,035.36	101.04%
4510 Awards				
Baseball Awards	893.18			
Basketball Awards	1,260.00			
Cross Country Awards	947.25			
Football Awards	828.00			
Golf Awards	474.75			
Lifetime Pass Awards	256.33			
Soccer Awards	783.00			
Softball Awards	636.75			
Swimming Awards	2,602.25			
Tennis Awards	1,131.30			
Track Awards	5,615.30			
Volleyball Awards	630.00			
Wrestling Awards	1,752.03			
4510 Awards - Other	8,950.26	25,295.00	-16,344.74	35.38%
Total 4510 Awards	<u>26,760.40</u>	<u>25,295.00</u>	<u>1,465.40</u>	<u>105.79%</u>

4520 Rulebooks	2,896.12	1,000.00	1,896.12	289.61%
4530 Repair/Maintenance	0.00	1,000.00	-1,000.00	0.0%
4540 Workshops	0.00	500.00	-500.00	0.0%
4550 Scholarships (6)	6,500.00	6,000.00	500.00	108.33%
4552 Scholarship Golf Tourney	0.00	3,000.00	-3,000.00	0.0%
4560 Clothing	3,210.35	3,000.00	210.35	107.01%
4570 Capital Outlay	5,606.41	7,000.00	-1,393.59	80.09%
4580 Administrators Conference	733.98	1,000.00	-266.02	73.4%
4585 Women's Conference	4,842.67	5,000.00	-157.33	96.85%
4590 Other				
Sales Tax	128.00			
Use Tax	445.00			
4590 Other - Other	<u>75.00</u>	<u>1,650.00</u>	<u>-1,575.00</u>	<u>4.55%</u>
Total 4590 Other	<u>648.00</u>	<u>1,650.00</u>	<u>-1,002.00</u>	<u>39.27%</u>
Total Expense	<u>443,147.17</u>	<u>434,212.00</u>	<u>8,935.17</u>	<u>102.06%</u>
Net Ordinary Income	<u>32,971.32</u>	<u>23.00</u>	<u>32,948.32</u>	<u>143,353.57%</u>
Net Income	<u><u>32,971.32</u></u>	<u><u>23.00</u></u>	<u><u>32,948.32</u></u>	<u><u>143,353.57%</u></u>

Action Item A.2

	Aug 07-July 08	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
3110 Dues	0.00	33,025.00	-33,025.00	0.0%
3120 Interest/Investments	0.00	500.00	-500.00	0.0%
3130 Directory	0.00	0.00	0.00	0.0%
3131 Rulebooks	0.00	0.00	0.00	0.0%
3134 NWCA Membership	0.00	0.00	0.00	0.0%
3135 Wrestling Assessment	0.00	8,000.00	-8,000.00	0.0%
3140 Broadcast/Media	0.00	500.00	-500.00	0.0%
3150 Clothing	0.00	3,700.00	-3,700.00	0.0%
3151 Women's Conference	0.00	2,000.00	-2,000.00	0.0%
3152 Golf Tourney - Scholarship	0.00	0.00	0.00	0.0%
3160 Officials Mileage(Schools)	0.00	50,000.00	-50,000.00	0.0%
3161 Officials BK Mileage	0.00	54,000.00	-54,000.00	0.0%
3170 Corporate (CIF)	0.00	28,255.00	-28,255.00	0.0%
3180 Sponsorships (NSCIF)	0.00	20,750.00	-20,750.00	0.0%
3185 Awards	0.00	3,000.00	-3,000.00	0.0%
3190 Other	0.00	1,000.00	-1,000.00	0.0%
3210 Baseball	0.00	9,800.00	-9,800.00	0.0%
3220 Basketball	0.00	75,700.00	-75,700.00	0.0%
3225 Cross Country	0.00	2,000.00	-2,000.00	0.0%
3230 Football	0.00	107,500.00	-107,500.00	0.0%
3240 Golf	0.00	1,000.00	-1,000.00	0.0%
3250 Soccer	0.00	8,000.00	-8,000.00	0.0%
3260 Softball	0.00	3,500.00	-3,500.00	0.0%
3270 Swimming	0.00	6,000.00	-6,000.00	0.0%
3275 Tennis	0.00	400.00	-400.00	0.0%
3280 Track	0.00	8,000.00	-8,000.00	0.0%
3290 Volleyball	0.00	12,000.00	-12,000.00	0.0%
3295 Wrestling	0.00	6,700.00	-6,700.00	0.0%
3200 - AD Symposium	0.00	800.00	-800.00	0.0%
Total Income	0.00	446,130.00	-446,130.00	0.0%
Gross Profit	0.00	446,130.00	-446,130.00	0.0%
Expense				
4110 Commissioner Salary	0.00	74,160.00	-74,160.00	0.0%
4111 AIG/Valic	0.00	0.00		
4111 Health Benefits	0.00	7,388.00	-7,388.00	0.0%
4114 PERS- Employers Portion	0.00	12,500.00	-12,500.00	0.0%
4115 State Compensation Ins.	0.00	2,100.00	-2,100.00	0.0%
4116 Medicare.	0.00	1,504.00	-1,504.00	0.0%
4117 Futa	0.00	250.00	-250.00	0.0%
4118 ETT	0.00	20.00	-20.00	0.0%
4119 SUI	0.00	300.00	-300.00	0.0%
4120 Secretary Salary	0.00	23,341.00	-23,341.00	0.0%
4130 Sports Assigners	0.00	565.00	-565.00	0.0%
4140 Points Prep.		0.00		
Baseball	0.00	100.00		
Basketball	0.00	500.00		
Football	0.00	200.00		
Soccer	0.00	200.00		
Softball	0.00	100.00		
Volleyball	0.00	100.00		
Total 4140 Points Prep.	0.00	1,200.00		
4210 Office Rent	0.00	4,000.00	-4,000.00	0.0%
4211 Commissioner Expenses	0.00	7,000.00	-7,000.00	0.0%
4212 NSCIF Meetings	0.00	6,000.00	-6,000.00	0.0%
4213 Website	0.00	850.00	-850.00	0.0%
4230 CIF Meetings (Pres.)	0.00	500.00	-500.00	0.0%
4235 Professional Dues	0.00	700.00	-700.00	0.0%
4240 Postage	0.00	3,000.00	-3,000.00	0.0%
4250 Office Supplies	0.00	2,000.00	-2,000.00	0.0%
4260 Telephone	0.00	5,700.00	-5,700.00	0.0%
4270 Printing	0.00	7,000.00	-7,000.00	0.0%

4280 Audit & Fees	0.00	3,000.00	-3,000.00	0.0%
4281 Liability Insurance	0.00	2,650.00	-2,650.00	0.0%
4310 BA	0.00	8,500.00	-8,500.00	0.0%
4320 BK	0.00	28,000.00	-28,000.00	0.0%
Hospitality Room	0.00			
Mileage - Basketball @ 44.5	0.00			
Officials-Prelims	0.00			
Officials-Section Finals \$63.00	0.00			
Tournament Expenses	0.00			
4320 BK - Other	0.00	0.00	0.00	0.0%
Total 4320 BK	0.00	28,000.00	-28,000.00	0.0%
4321 BK Playoffs (SS)	0.00	12,100.00	-12,100.00	0.0%
4325 CC	0.00	550.00	-550.00	0.0%
4330 FB	0.00	16,500.00	-16,500.00	0.0%
4331 Football School Share	0.00	20,000.00	-20,000.00	0.0%
4340 G	0.00	110.00	-110.00	0.0%
4350 SC	0.00	4,600.00	-4,600.00	0.0%
4360 SB	0.00	4,900.00	-4,900.00	0.0%
4370 SW	0.00	1,600.00	-1,600.00	0.0%
4380 TE Facility Rental	0.00	0.00	0.00	0.0%
4385 TR	0.00	1,100.00	-1,100.00	0.0%
4390 VB	0.00	0.00	0.00	0.0%
Nor Cal Officials	0.00	0.00	0.00	0.0%
4390 VB - Other	0.00	0.00	0.00	0.0%
Total 4390 VB	0.00	9,300.00	-9,300.00	0.0%
4391 VB School Share	0.00	900.00	-900.00	0.0%
4395 WR Expenses	0.00	6,125.00	-6,125.00	0.0%
4396 WR Assessments	0.00	6,300.00	-6,300.00	0.0%
4410 Officials	0.00	104,000.00	-104,000.00	0.0%
4510 Awards		0.00		
Baseball Awards	0.00			
Basketball Awards	0.00			
Cross Country Awards	0.00			
Football Awards	0.00			
Golf Awards	0.00			
Lifetime Pass Awards	0.00			
Soccer Awards	0.00			
Softball Awards	0.00			
Swimming Awards	0.00			
Tennis Awards	0.00			
Track Awards	0.00			
Volleyball Awards	0.00			
Wrestling Awards	0.00			
4510 Awards - Other	0.00	0.00	0.00	0.0%
Total 4510 Awards	0.00	26,800.00	-26,800.00	0.0%
4520 Rulebooks	0.00	3,000.00	-3,000.00	0.0%
4530 Repair/Maintenance	0.00	1,000.00	-1,000.00	0.0%
4540 Workshops	0.00	500.00	-500.00	0.0%
4550 Scholarships (6)	0.00	6,500.00	-6,500.00	0.0%
4552 Scholarship Golf Tourney	0.00	0.00	0.00	0.0%
4560 Clothing	0.00	3,500.00	-3,500.00	0.0%
4570 Capital Outlay	0.00	7,000.00	-7,000.00	0.0%
4580 Administrators Conference	0.00	1,000.00	-1,000.00	0.0%
4585 Women's Conference	0.00	5,000.00	-5,000.00	0.0%
4590 Other		0.00		
Sales Tax	0.00			
Use Tax	0.00			
4590 Other - Other	0.00	0.00	0.00	0.0%
Total 4590 Other	0.00	1,500.00	-1,500.00	0.0%
Total Expense	0.00	446,113.00	-446,113.00	0.0%
Net Ordinary Income	0.00	17.00	-17.00	0.0%
Net Income	0.00	17.00	-17.00	0.0%

Action Item B

Unencumbered (Restricted) Reserves

Type Account NS #	Maturity Date	Current Interest Rate	Current Amount
Money Market 1010		.30	13,255.52
CD 1013	12/15/07 -12 mo.	3.52	10,755.75
CD 1014	1/25/08	3.2	10,481.20
CD 1020	2/27/08 – 5 mo.	4.75	20,876.34
		total	55,368.81

56.1 RESTRICTED RESERVES

The Section shall maintain a restricted reserve equal to twenty-five per cent of projected expenditures (excluding officials mileage and the schools share of the Playoffs) as shown in the annual budget.

Mileage - 104,000
Schools share 33,000
137,000

07-08 Proposed Budget 446,000
Less deductible 137,000
309,000

25% of 309,000 is \$77,250

Still need \$21,882

Financial Goals for the NSCIF

1. Obtain the Restricted Reserve amount as required in the Constitution
2. Develop a office/building fund

Action Item C

Baseball

GAME SITES AND TIMES

- A. The highest seed will host throughout Sectional Playoffs ~~the elimination games~~. The site location may be changed by mutual consent of the participating teams with approval of the NSCIF Commissioner's office.
- B. By April 1st, schools, with input from their baseball coach, will notify the Section Office on which baseball fields within their division have unacceptable fields to host a championship game. 70% approval will be deemed an acceptable field.
- B. ~~For the Championship game an alternate site will be selected at one of the following community college fields: Butte, Feather River, Lassen, Siskiyou, Shasta, or Yuba. The game will be played at the site of the community college nearest the highest seed if available. Coaches may mutually agree to play at a different site. If consensus is not achieved, refer to the Commissioner. Note: The Baseball Advisory Committee will review and evaluate the selection of the Junior College sites for the Championship contests after one year.~~

-
- ~~• If that site is not available coaches may mutually agree to play at a different site.~~
 - ~~• If consensus is not achieved, Championship game will be played at nearest Division I facility ...Chico / Doryland / Foothill / Shasta~~
 - ~~• If division I facilities are not available the championship game will be played at the facility of the highest seed~~

- C. The Host School shall recommend game times. If consensus is not achievable, refer to the Commissioner.

Action Item E

512.1 NSCIF REALIGNMENT

The definition of even and odd number years is the Calendar year, (for example December 2007 is in an odd year, January 2008 is in an even year).

A. Conference and League Formation

1. Realignment is a two year cycle beginning in even number years.
2. The purpose of the Conference is the formation of leagues among member schools within the Conference.
3. There shall be three Conferences within the Northern Section with all schools within the section assigned to a Conference. ~~Each conference's member schools will generally proximate.~~ Original placement within a Conference was proposed by the 1999-2000 Realignment Committee and ratified by the Board of Managers. All school requests for a change of Conference or Section must occur through a petition at the beginning of a new realignment cycle to the Realignment Chairperson prior to February 1, of even number years. The school request will be forwarded to the February Executive Committee meeting. The Executive Committee will make a recommendation at the March Board of Managers Meeting.
4. Each Conference will select a Conference Chairperson to preside over the realignment process within the Conference. The member schools within each Conference will select the Chairperson. The Section Commission will appoint an interim Conference Chairperson when any positions are open until the Conference elects a new Chairperson. The Chairperson will facilitate the process for the formation of leagues within the Conference. Their term of office will be for two years. Additionally, each Chairperson may be asked to serve on the NSCIF Appeals Panel as needed.
5. Each Conference will establish a process by which decisions will be made by member schools regarding league formations. Any realignment meeting may result in a final recommendation to the Board of Managers for realignment.
6. Quorum. A quorum shall consist of two-thirds of Conference member schools. A quorum shall be required in order to conduct any Conference business. In the event that a quorum is not attained at any Conference meeting which has been scheduled, the Conference Chairperson may call a subsequent meeting ten (10) or more calendar days hence. A quorum at such a re-scheduled meeting shall consist of those present at the re-scheduled meeting provided 51 % of Conference members are in attendance.
7. The Conference Chairs, Realignment Chair, and the Section Commissioner will meet in ~~odd numbered~~ January of even numbered years to consider the placement and/or movement of schools between Conferences. This committee will make a recommendation to the Executive Committee at their winter meeting for the next realignment cycle. The Executive Committee will make a recommendation at the March Board of Manager winter Meeting.
8. Schools affected by their placement from the Committee in #7 will be advised of the recommendation may attend the March Board of Managers meeting to speak to their placement.

B. REALIGNMENT APPEAL PROCEDURE

1. The NSCIF Appeals Panel will consist of the Realignment Chairperson and the Conference Chairpersons not involved in the Conference which is appealing. When the realignment Chairperson has a conflict of interest the Section Commissioner will take their place.
2. Any school who attended the realignment meeting when the decision was made may appeal its league placement to the Section Commissioner/Realignment Chairperson in writing within ten days after the Conference recommendation of league placement. When in receipt of a written appeal, the Appeals Panel will convene an open meeting of the

affected schools to listen to proposed solutions. The Appeals Panel will render a decision. The decision shall be final unless appealed to the Board of Managers.

3. The Board of Managers shall either approve the conference and/or league formation(s) OR refer the unresolved issues back to the Conference(s) for resolution.
4. The Board of Managers ~~shall consider the new recommendations for conference formation~~ render a final decision on placement of schools within Conferences and leagues at the March meeting.
5. An appeal of the final decision of the Section Board of Managers may be filed with the State CIF according to CIF Bylaws, Article 1100. (See State CIF Constitution)

512.2 REALIGNMENT TIMELINE

- A. Starting with the 3rd Week of September even-numbered years. The Conference Chairperson will convene a meeting or meetings of representatives from member schools to meet and discuss placement of schools. Each school shall send a knowledgeable member empowered by their respective school board ~~to speak for the school. Those schools wishing to change conference alignment, league or Section membership must submit their proposal to the Realignment and Conference Chairperson in writing at least 10 days prior to the first conference meeting make a decision for their school. Schools not having a representative at realignment shall have no further recourse after the final recommendation to the Board of Managers.~~
- B. ~~4th week of October even~~ 3rd Week of January odd-numbered years. Each Conference Chairperson shall inform the Realignment Chairperson of tentative league placement of schools within their Conference.
- C. ~~2nd week of November even~~ Starting with January 31, odd-numbered years. The NSCIF Appeals Panel shall hold open meetings on individual school's appeal of a tentative placement of schools within a Conference.
- D. ~~Winter~~ March Board of Managers ~~even~~ odd-numbered years. The Board of Managers shall adopt the league placement of schools within each Conference ~~unless there is an appeal.~~

Action Item F

Evaluation

21.2 NSCIF GOVERNANCE

Evaluation of the governance structure shall include the following:

- D. The NSCIF Commissioner shall be evaluated each year. The Executive Committee shall submit a written report to the Board of Managers at the fall ~~Annual~~ May meeting.

206. **RESIDENTIAL ELIGIBILITY**

A. Initial Residential Eligibility

A student has residential eligibility upon initial enrollment in:

- (1) The ninth grade of any California Interscholastic Federation high school, a California Interscholastic Federation junior high school, or a junior high school under provisions of Bylaw 302; OR
- (2) The tenth grade of any California Interscholastic Federation high school from ninth grade of a junior high school in California.

B. Continuing Residential Eligibility

- (1) A student retains residential eligibility as long as he/she is continuously enrolled in the CIF member high school in which the student initially enrolled; OR
- (2) A student changes schools with a valid change of residence by the student's custodial parent(s) or guardian(s) provide there is a valid change of residence.

a. Valid Residence

A valid residence is defined as the location where the student's parent(s), guardian(s), or caregiver(s) (with whom eligibility has been established) live with that student and thereby have the use and enjoyment of that location. A student (with the student's parent(s), guardian(s), or caregiver(s) with whom eligibility has been established) may only have one valid residence at one time.

b. Valid Change of Residence

Determination of what constitutes a valid change of residence depends upon the facts in each case, however to be considered, the following facts must exist:

- (i) The original residence must be abandoned as a residence by the immediate family; AND
- (ii) The student's entire immediate family must make the change and take with them the household goods and furniture appropriate to the circumstances. For eligibility purposes, a family unit may not maintain two or more residences; AND
- (iii) The change of residence must be genuine, without fraud or deceit, and with permanent intent; AN NOTE: A student whose family makes a valid move into a new school boundary (see v. below) is immediately residentially eligible for varsity competition. A subsequent move into a different school boundary by the family (or other family members) during ~~that same school year~~ the next 1 calendar months will result in the student being declared residentially ineligible until cleared for competition by the Section Commissioner.

510. **UNDUE INFLUENCE**

- A. The use of undue influence by any person or persons to secure or retain a student or to secure or retain one or both parents or guardians of a student as residents may cause the student to be ineligible for high school athletics for a period of one year and shall jeopardize the standing of the high school in the California Interscholastic Federation.
- NOTE:** Undue influence is any act, gesture or communication (including accepting material or financial inducement to attend CIF member school for the purpose of engaging in CIF competition regardless of the source) which is performed personally, through another, which may be objectively seen as an inducement, or part of a process of inducing a student, or his or her parent or guardian, by or on behalf of, a member school, to enroll in, transfer to, or remain in, a particular school for athletic purposes.
- B. A transfer of a student from his or her current school of attendance to any high school wherein the student participates or participated, during the previous twenty-four (24) months, on a non-school athletic team (i.e. AAU, American Legion, club team, etc.) that is associated with the new school shall be considered prima facie evidence ("sufficient evidence") of undue influence/recruiting by the school to which the student transfers or may be considered prima facie evidence that the student enrolled in that school in whole or in part for athletic reasons.
- When a prima facie case of undue influence/recruiting exists, the student shall be ineligible to represent the new school in interscholastic athletic competition for a period of one calendar year from the date of the student's enrollment in the new school unless sufficient proof is presented to the satisfaction of the Commissioner that refutes or disproves the evidence of undue influence/recruiting for athletic reasons.
- A team associated with the school is one that is organized by and/or coached by any member of the coaching staff or any other person associated* with that school; and/or, on which the majority of the members of the team (participants in practice and/or competition) are students who attend that school.
- * Defined as: Persons "associated" with a school include, but are not limited to, parents of current or former student/athletes, booster club members, student spouses or relatives of coaches, teachers and other employees, former coaches, outside suppliers for coaching positions, and persons who are employed by companies or organizations that have donated athletic supplies, equipment or apparel to that school.
- C. **Further,** a student shall become ineligible for CIF competition for a period of one calendar year from the date of the student's enrollment in the new school and shall also be penalized according to Bylaw 213 for accepting material or financial inducement to attend a CIF member school for the purpose of engaging in CIF competition, regardless of the source.
- D. All transfer students shall submit a completed CIF Pre-enrollment Contract Affidavit (CIF Form 516) with the appropriate transfer application(s) as required by their respective CIF Section under Bylaw 207 and/or Bylaw 209.
- NOTE:** CIF Form 516 is available through the local CIF Section Office.

(Revised May 2007 Federated Council)

805. **ANY GIFT, OR TOTAL OF GIFTS, SPONSORSHIPS OR CONTRIBUTIONS, VALUED AT \$500.00 OR MORE, TO AN ATHLETIC PROGRAM, TEAM OR COACH**

- A. Information on any gift, or total of gifts, sponsorships or contributions of \$500.00 or more yearly to an athletic program, team or coach which is meant to support that program, team or coach must be reported to the governing body or administrative officer responsible for policy development related to athletics.
- B. If requested, a record of gifts, contributions or sponsorships must be made available to the Section to which the school belongs and to the State CIF. Such a record should include the date and amount as well as a copy of any existing contractual obligations related to the gift, contribution or sponsorship, and a clear record of the disbursement of the funds.
- C. The acceptance and disbursement of any gifts, contributions or sponsorships must also be in accord with school administrative and district policy and as stipulated under the conditions of membership as outlined in Article 2-22.
- (Revised May 2003 Federated Council)
- C. In the case of private schools or public charter schools specifically exempt from such regulations, the Section or State may require the implementation of reasonable administrative review practices and procedures, concerning the receipt and disbursement of gifts, contributions or sponsorships.

(See also Bylaw 310 - Donated Equipment)
 (Approved May 1998 Federated Council)

1200. LIST OF APPROVED SPORTS

- A. A Section may not approve or conduct competition in a non-CIF approved sport without Federated Council approval. (Revised May 2000 Federated Council)
- B. Approved interscholastic sports are: badminton, baseball, basketball, cross country, field hockey, football, golf, gymnastics, lacrosse, skiing (snowboarding is an approved event within the sport of skiing), soccer, softball, swimming and diving, tennis, track and field, volleyball, water polo and wrestling. (Lacrosse approved February 2001 Federated Council)
 - (1) All of the above listed CIF-approved sports are to be listed in CIF Section Bylaws; interscholastic competition in approved sports shall be conducted under CIF rules.
 - (2) All sports or events not listed as approved CIF sports need not be conducted under CIF rules or jurisdiction.
- C. The addition to or deletion from the list of approved sports is subject to Federated Council approval.
- D. Boxing, ~~other martial combat sport/activities or combination thereof~~ is not approved as an interscholastic sport. Schools participating in interscholastic boxing ~~or other combat sport/activity~~ shall may be barred from all California Interscholastic Federation competition for a period of time up to one year in duration.

ARTICLE 130
BOXING

1300. ~~Boxing is not approved as an interscholastic sport. Schools participating in interscholastic boxing shall be barred from all California Interscholastic Federation competition for a period of one year.~~

III A -

306. INDEPENDENT STUDY PROGRAMS/SCHOOLS

CIF defines independent/home study programs under the jurisdiction of a CIF member school or school district as those independent/home study programs approved, administered, and evaluated by that school/school district's governing body.

- A. A student enrolled in an Independent Study Program is eligible at the public school in whose attendance area his/her parents, legal guardians, or caregivers resides; or where the student most recently established his/her residential eligibility provided that:
 - 1. A student's registration is accepted by the local school board; AND
 - 2. The courses taken by the student meet the standards adopted by the local school board and Education Code Section 51745 et.seq.; AND
 - 3. The administrative responsibility for the student involved in athletics would rest with the principal of the school for which the student is competing; AND
 - 4. The student meets all other eligibility requirements of the CIF and its member sections (Approved May 1999); AND
 - 5. For the purposes of determining dues, legal and liability assessments, realignment issues CIF State and Section divisional placement, the enrollment figures for non-CIF member school/program all students residing in the CIF member school's attendance area must be included in the CIF member school's enrollment using the CBEDS enrollment figures.

CIF defines independent/home study programs under the jurisdiction of a CIF member school or school district as those independent/home study programs in which the curriculum is approved, the program is administered, and the students are evaluated by that school/school district's governing body's appointed or assigned designees.

2007-08 CIF FEDERATED COUNCIL WEIGHTED VOTES

BY SECTION

Revised 6/20/07

CIF SECTION	2007-08 FEDERATED COUNCIL WEIGHTED VOTES	NUMBER OF SCHOOLS	9-12 ENROLLMENT
CENTRAL	10	92	138,942
CENTRAL COAST	13	138	161,865
LOS ANGELES	12 (11)	81	197,459
NORTH COAST	14	169	167,837
NORTHERN	5	73	36,418
OAKLAND	2	6	8,554
SAC-JOQUIN	18	177	238,316
SAN DIEGO	12	112	167,850
SAN FRANCISCO	2	12	16,491
SOUTHERN	36	566	844,471
TOTALS	124 (123)	1,426	1,978,203

Parentetical numbers represent 2006-07 weighted votes when different from 2007-08 weighted votes