



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Board of Managers  
Wednesday October 17, 2007  
Red Bluff High School New Library**

**Minutes**

- I. Opening Business (Jim Cloney)
  - A. The October 17, 2007 Board of Managers meeting was called to order by Jim Cloney at 9:01am
  - B. Roll Call and Introductions: Bob Hanson, Tom Aldridge, Charles Tracy, Eric Peterson, Milan Woollard, Chris Harris, Scott Fairley, Lloyd Menefee, Angie Callas, Mike Chelotti, Tim Gallagher, Mary Ann Johnston, Mike West Matt Weinrich, Gary Teague, Scott Turner, Wayne Gadberry, Eileen mason, Joe Blevins, Jami Whedbee, Jerry Clark, Forrest Bateman, Jason Eyer, Jaime Green, Kathleen Lynch, Josh Oilar, Tony Hermann, Todd Franklin, Mike Pena, Randy Gilzean, Carleen Banelos, Rick Stout, Bill Wells, Joan Zappetini
  - C. Adopt the Agenda M/S/C  
Addition: Appeal Hearing immediately following the Board of Managers Meeting
  - 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)
  - Moving letter from Dan Swagerty thanking the Section for his appreciation award.
  - Several Scholarship winners have send thank you letters to the Section Office.
  - Milan Woolard, from Shasta High School's letter to be read at the November Executive Committee meeting, then at the January Board of Managers meeting.
  - Ejection appeals – Section Office must be informed verbally within one day and in writing within 2 days.
    - School should review film before sending to the Section Office
    - There must be substantial factual evidence to overturn the officials ejection at the time
  
- III. Consent Calendar (Jim Cloney) M/S/C
  - A. Approval of Board of Manager Minutes (May 16, 2007)

- B. Check List (to date)
  - C. Approve Terri Misslin Swimming Chair
- IV. Adjourn to Close Session
- A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)
  - B. Public Employee Evaluation (Gov’t Code 54957)
    - 1. Title – Administrative Assistant
    - 2. Title - Commissioner
- V. Reconvene to Open Session
- A. Report actions taken in closed session
    - Football approve contract: **M/S/C**
    - Field Hockey approve contract: **M/S/C**
- VI. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. 2007-08 Budget Proposal: **M/S/C**  
Reserves are to be 25% of budget. By December 2007 the section will have 25% in the bank.
  - B. Financial Goals:  
Kathy Wheeler guarantees the Red Bluff office until the end of the 2008-2009 school year.  
Does the Section need to look at purchasing an office, or continuing the practice of letting each Commissioner establish his or her own office?
  - C. Baseball Guideline revisions: **1<sup>st</sup> Reading**  
The highest seed will Host the game unless the field is not up to Championship site criteria.  
Community College sites did not work out for the 2007 Championships.
  - D. Tennis and Golf: **1<sup>st</sup> Reading**  
Disqualification for misconduct should be considered an ejection
  - E. Realignment revisions: **1<sup>st</sup> Reading**
  - F. 21.2 D Evaluation revision: **1<sup>st</sup> Reading**  
Evaluations will be presented to the Board of Managers in the Fall meeting.
  - G. Football Scrimmage prior to the 10th day of practice: **M/S/C**  
The Board of Managers approved the sanctions taken by the leagues
- VII. Reports
- A. President (Jim)  
There was no report at this time
  - B. Commissioners (Liz)
    - 1. Commissioners meeting

- a. Hardships were clarified
  2. NFHS Region 7 and 8 meeting
  3. Model Coach applications are online. Please submit your nominations by November.
  4. League Bylaws for track and Cross Country:  
Please forward all league Track and Cross Country Bylaws to Scott Fairley
  5. Athletic.net – report results:  
Athletic.net must be used for all entries into League, Divisional, and Championship meets.
  6. Ineligible Players:  
Appeal hearing to follow Board of Managers for Gridley Football  
Champion Christian will forfeit Volleyball game  
Mt. Shasta will forfeit Football game to Modoc
  7. Administrative Workshop:  
Was held August 9, in the Red Bluff High School New Library. It was a great success.
  8. Women’s Conference:  
Will be held in the Redding Holiday Inn on February 13, 2008. Please forward recommendations for speakers to the Section Office.
  9. Greenville will play 8-man football in 2008-2010
  10. Public Input at league meetings  
Please include a section for Public Input at league meetings, including the language on the Board of Managers agenda.
  11. League Sports Reps: Please update your representatives
  12. State Volleyball – Central Section to the North and Standardized Warm up times are discussion items at the State level.
  13. Softball Metal Cleats are allowed
  14. Wrestling – 2 divisions at the State – Discussion item at the State level.
- 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)  
Please email Liz and Doug the dates of your Playoff/Advisory Committee meetings.

E. Realignment (Tom Barnett)  
Chair needed for the California Conference.

1. National Conference (Bob Beale)
2. American Conference (Mat Gulbrandsen)
3. California Conference (Jerry Clark and Forrest Bateman)

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. The October 17, 2007 Board of Managers meeting was adjourned at: 10:12