



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
March 5, 2008
Red Bluff High School Library - 9:00 A.M.
Minutes**

- I. Opening Business (Jim Cloney)
- A. The Board of Managers meeting was called to order by Jim Cloney at 9:10
 - 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)
- Request to move schools up to National Conference
 - Pooling Soccer official's mileage
 - CORE Butte Charter School asking for inclusion in NSCIF
 - Soccer eligibility questions
 - Providence Christian requested to change Basketball association
 - Wrestling officials selection was questioned
 - Superintendents have contacted NSCIF regarding reducing maximum contests available due to budget crisis
 - Baseball seeding had a required number of games – 4 divisional games
- III. Consent Calendar (Jim Cloney) **m/s/c**
- A. Approval of Executive Committee Minutes (Nov. 7, 2007)
 - B. Approval of Board of Managers Minutes (Dec. 5, 2007)
 - C. Check List (Dec. 5, 2007 to date)
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Audit **m/s/c**
 - B. Track realignment for 2008-10 status quo **m/s/c**

- C. Soccer realignment for 2008-10
- Committee to consider this issue
 - Mid Valley League only has 3 girls teams, which is not enough for a league
 - Let 3 teams play independent with no automatic playoff berth
 - 9 team league
 - Trinity could move into winter season of sport
 - Table until May - MVL & SVL meet to reach agreement
- m/s/c**
- D. Conference Realignment 2010-12 **m/s/c**
- Movement within conferences between schools
 - National Conference to stay the same
 - American Conference - Maxwell & Hayfork to move up to AmCon
 - California Conference - Greenville & Loyaltan move down to Cal Con
 - Rio Vista granted to move to Sac Joaquin Section
- E. Cross Country realignment 2008-2010 **m/s/c**
- F. Volleyball Dates change **m/s/c**
- § Start date Monday August 25th - 2008 only due to calendar
 - § Thursday November 13th first playoff day
- G. 301.2 Constitution Change JV level exception **1st reading**
- § JV football may move up and then back down when school does not field a JV team
 - § California Conference requests that this apply to all sports in the California Conference due to shrinking JV opportunities, when schools do not field a team
- H. 302.3 Constitution Change Player Ejection **1st reading**
- § Establishing a section minimum penalty
 - § Currently player may be on bench but not dressed down, but this is not in writing
 - § Coaches may not even be in facility
- I. Soccer Officiating
- § Inconsistency
 - § Official can interact with parents and students
 - § No documentation of incidents
 - § Information is not getting to Section quickly
 - § Minimum standards for officials
 - § Joan Zappettini will bring a proposal to the Section

V. Reports

- A. President (Jim)

1. Winter Champions were reported

B. Commissioners (Liz)

1. Baseball input form was distributed with facility standards
2. 8 man football – Liberty Christian requested to join 8 man football
3. Jim Deaver – Outstanding Coach
4. Women’s conference – 150 in attendance

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

Informational packet was distributed

- Football Bowl games are now permanent
- Gate receipts have not paid for expenses
- Corporate and TV sponsorship have covered expenses
- Add 2 Divisions
- D1, D2, D3, D4 and top 2 teams in any division Open Division

Proposal - Section can assign a school to a Division – private schools in D5

New Appeal Procedure documentation was distributed

Bylaw 805 – Maximum gift/equipment - distributed

International students – do not come over on a State CIF approved program. They may be treated as transfer students, no sports previously played on home country club teams. Tuition required.

Recommendation – Election for Ray Odom

m/s/c

D. Playoff/Advisory Sports Committees (Doug Kaelin)

Leagues to look at guidelines for recommendations.

1. Guidelines first reading

1st Reading

a. Cross Country Scott Fairley

- Very few changes.
- Make starting line safer, rank teams for preferred starting boxes.
- NAL requested that the committee add that runners must qualify for the Section Finals

b. Football Scott Turner

1st Reading

- Division 6 - is growing to a 6 team playoff rather than 4
- Division 5 - 6 team rather than 8 due to decrease in numbers
- Game sites and time – playoff games may play at their tradition time, rather than the default 7:00

c. Golf Len Massaro

1st Reading

- Divisions will be the same
- Tri Cities will be Division 3
- Players must qualify in Leagues for Divisions
- Division 3 added a team to Section Championships

d. Soccer Troy Wellington

1st Reading

- Information was distributed
- Clarifications were written

- Maxpreps has scores/schedules and records now
- Entry fees after discussion will remain the same
- Gate, if not taken the school will pay for officials
- Reimburse schools a standard expense amount

- e. Swimming Teri Misslin **1st Reading**
- Flip D1 & D2 each year
 - Looking at different pools rather than West Valley each year
 - Unlimited scoring per team

- f. Track Scott Fairley **1st Reading**
- Raise height of JV boys 300 hurdles to 33 inches
 - Help facilitate championship entries by using athletic.net
 - Starting heights for high jump/pole vault may be adjusted as necessary
 - Divisional meets starters may only be paid \$100.00 or \$75.00 each for two starters

- g. Wrestling Dave Rottenberg **1st Reading**
- Removing weight certification that State program has replaced
 - D4 may remove 3rd place award due to few wrestlers in that Division
 - Division 3-4 meet may become a one day meet

- h. Softball Jay Howell **1st Reading**
- Charge of each round of finals
 - 3 umpires for finals
 - Facility standards

- i. Baseball Bill Wells **1st Reading**
- Facility requirements will be sent to administrators
 - Form to be sent to Section Office
 -

2. Financial Reports
- a. Fall were distributed and discussed

E. Realignment (Tom Barnett)

1. National Conference (Bob Beale) March 11th, Red Bluff New Library
2. American Conference (Mat Gilbranson) April 2nd, Board Room
3. California Conference (Jerry Clark and Forrest Bateman)

F. Athletic Director (Bob Hanson)

1. NSADA Conference Nov. 8, 2008 – Chico Holiday Inn
2. CSADA Conference April 9-13, 2008- Fairmont Hotel, San Jose
3. NSADA Conference November 18, 2008 – Redding Holiday Inn, Chico

VI. Announcements

Where can the form required for Starting guns for Track Starters be found?

* Information to be on file at the District Office, no official form

Process for JV exception for schools not in the California Conference?

* This will be addressed at the second reading in May

VI. Adjournment

This meeting was adjourned at 11:34