



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
May 14, 2008
Butte Creek Country Club, Chico
Breakfast and Awards 8:30
Meeting Approximately 10:30**

- I. Opening Business (Jim Cloney)
 - A. The regular meeting of the Board of Managers was called to order by Jim Cloney at 10:30
 - 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)
- III. Consent Calendar (Jim Cloney) **m/s/c**
 - A. Approval of Board of Managers Minutes (March 5, 2008)
 - B. Approval of Executive Committee Minutes (February 6, 2008)
 - C. Check List (March 5, 2008 to date)
 - D. 2008-09 NSCIF Meeting Dates
 - E. 2008-09 NSCIF Calendar
 - F. CIF Federated Council Election- Kim Wheeler
 - G. Advisory Committee Chairs
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. CORE Butte – petition for inclusion **m/s/c**
 - B. Golden Eagle Charter – petition for inclusion Removed from agenda
 - C. Soccer Realignment 2008-10 **m/s/c**
 - D. 301.2 Constitutional Change- JV Level exception **m/s/c**
 - E. 302.3 Constitutional Change – Player Ejection **m/s/c**
 - F. Playoff Guideline Revisions **m/s/c**
 - 1. Baseball
 - 2. Basketball
 - 3. Cross Country
 - 4. Football
 - 5. Golf
 - 6. Soccer

- 7. Swimming
- 8. Track
- 9. Wrestling
- G. 2008-09 Section Determination of Schools in the sports of cross country, volleyball and boys and girls basketball **m/s/c**
- V. Reports
 - A. President (Jim)

In the future money from Championship expenses and income will be pooled for the day.
 - B. Commissioners (Liz)
 1. Basketball and Volleyball payout
 2. Basketball officials will be paid through the Association, including the Championship games.
 3. Ejection process
 4. In the future the Commissioner will be the only one to re-send an ejection.
 5. 2008-09 Section Office Location – 13301 Baker Road – move during the summer
 6. Coaches may not talk with athletes at 8th graders until enrollment happens
 7. Basketball games and Soccer games Financial Reports still outstanding
 8. Transfer forms – Central Coast Section adjusted form was distributed
Is was discussed and determined to keep the form we are using – one standard form for all transfers
 - C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 1. Bylaw 209 – international student language change
 2. Bylaw 206 – Clarifies language – residential eligibility, 2nd valid change of residence is ineligible until the next 12 months without the Section approval
 3. Bylaw 306 – home study/independent study – more clarification
 4. Bylaw 207 – transfer eligibility – with or without change of residence, ineligible for 12 months if club sport coaches at the new school
 5. Bylaw 510 – undue influence, pre-enrollment contact, may include any communication – more specific language
 6. Placement of Schools – Competitive equity vs. Enrollment, each Section will establish placement in Divisions
 7. Mouth guard – fitted, thermoplastic, and mouth formed by dentist, orthodontist is being discussed.
 8. Football bowl games will be expanded
 - D. Playoff/Advisory Sports Committees (Doug Kaelin)
 - E. Realignment (Tom Barnett)

Conference meetings will begin next September

 1. National Conference (Bob Beale)
Bob retired so will need someone to volunteer to be the chair
 2. American Conference (Mat Gulbrandson)
 3. California Conference (Jerry Clark and Forrest Bateman)
 - F. Athletic Director (Bob Hanson)

NSADA Conference (November 18, 2008-Holiday Inn, Chico)
CSADA Conference (April 22-26 2009 San Diego)
NIAAA Conference (December)

VI. Announcements

VI. Adjournment

This meeting was adjourned at 12:00

Executive Committee
Wednesday May 14, 2008
Butte Creek Country Club
Following the Board of Managers

The Executive Committee meeting was called to order at 10:15

1. Closed Session

Labor Negotiations –Government Code 54957.6

2. Convene to Open Session

Report action taken in closed session

The Executive Board approved a 3% COLA for the Section office staff. The COLA was the same given to the official's associations.

This meeting was adjourned at 10:30