



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
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**Board of Managers
Wednesday December 3, 2008
Pleasant Valley High School Library
9:00 A.M.**

Please Post in Appropriate Place

Agenda

- I. Opening Business (Jim Cloney)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - 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.

- II. Communications (Jim Cloney, Liz Kyle)
 - A. Volleyball Officials
 - B. Paradise High School CBEDs
 - C. Stellar Charter School
 - D. Model Coach – George Valentine – Orland
 - E.

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Executive Committee Minutes (July 29, 2008)
 - B. Approval of Board of Managers Minutes (October 15, 2008)
 - C. Check List (October 15, 2008 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Approve Audit 2007-2008 Action
 - B. Approve Matt Hunsacker Football Chair Action
 - C. Approve National Conference Realignment 2010-12 Action
 - D. Approve American Conference Realignment 2010-12 Action

- V. Reports
 - A. President (Jim)
 - 1. Fall Champions

- B. Commissioners (Liz)
 - 1. Lack of Administrative Control
 - 2. Scholarship Changes
 - 3. Governance Task Force
 - 4. Eligibility Committee
 - 5. Women's Conference

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

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

- E. Realignment (Tom Barnett)
 - 1. National Conference (Mike Worley)
 - 2. American Conference (Mat Gulbrandson)
 - 3. California Conference (Jerry Clark)

- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference Nov. 18, 2008 – Chico Holiday Inn
 - 2. CSADA Conference April 22-26, 2009-San Diego

VI. Announcements

VI. Adjournment

American Conference Realignment and California Conference Realignment Meetings
approximately 10:30



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**Northern Section Executive Committee
New Section Office – 13301 Baker Rd. Red Bluff
Tuesday July 29, 2008
Minutes**

- I. Opening Business (Jim Cloney)
 - A. The July 29, 2008 Executive Committee Meeting was called to order by Jim Cloney at 9:18
 - B. Roll Call and Introductions: Randy Gilzean, Troy Wellington, Kim Wheeler, Angie Callas, Ryan Robison, Ray Odom, Karl Stemmler, Jim Cloney, Doug Kaelin
 - C. Adopt the Agenda Robison/Stemmler **m/s/c**
Add -Mileage action item
Add -Media passes discussion item
 - 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)
 - A. Bill Wells letter to Mr. Cloney. Displeasure at field Durham played on for Championship game. Committee discussion
 - B. Bob Feaster email concerning Lion's All Star Football
 - C. Rules interpretation meeting email received Saturday, information provided to Officials on Sunday.
 - D. Amy Carmichael Academy wants to multi campus for Cross Country with Las Plumas. Commissioner called and explained the process
 - E. Designation for league forms were faxed on July 28

F. Gridley High School questions regarding foreign exchange student.
Commissioner contacted Roger Blake at the State CIF office regarding these questions

- III. Consent Calendar(Jim Cloney) Robison/Kaelin **m/s/c**
 A. Approval of Executive Committee Minutes (April 16, 2008)
 B. Approval of Board of Managers Minutes (May 14, 2008)
 C. Checklist (April 16 to date)
- IV. Action Items
 Failure to notify the Section of desire not to participate in the playoff RG/WH **m/s/c**
 Soccer – consequence-no playoffs in following year,
 Basketball – new consequence \$1000,
 Baseball – 2 teams in D6 after seeding, no consequence,
Discussion: Same consequence/penalty for all sports
 Financial consequence/penalty would be more appropriate than punishing the athletes the following year
 Change to Guidelines for each sport
 Board of Managers and implemented October 2008
 \$1000 reduced to \$500 if administrator presents an action plan at the next executive committee meeting and required to attend that next Administrator’s symposium
- Universal for all sports- Notification 2 days prior to seeding **m/s/c**
 Meeting if opting out of playoffs
- B. Request for inclusion in the Section Kaelin/ Wheeler **m/s/c**
- Information was distributed
 - Standardize the process for inclusion
 - Application fee of \$100 is typical throughout the other State Sections
 - Costs of join the Section, annual dues, state dues, etc
 - Include Athletic Director in forms
- C. Recommendation for Section Office
- Unplanned/unexpected move to new location this school year
 - Purchase, rent for the future
 - No lease agreement with Red Bluff High School
 - Move toward owning Section office
 - Own modular, lease school district land
 - Committee created to look into this issue (Ryan, Ray, Jim)
- D. Scholarship changes
- Updated form for 9th grade varsity sports
 - Requirement of all league selection

- Ask committee to review and update the forms and present recommendation to Executive Committee

E. International Students 209 B

- Transfer paperwork 510
- Prohibited from playing sport which they played on a club team in their home country
- Limited eligibility – they can play sports which were not played on a club team in their home country
- Staff cannot be host family
- Must pay tuition
- International student can be eligible for all 4 years of high school

F. 206.2 clarification Gilzean/Kaelin **m/s/c**
 Court ordered transfer
 Move to reflect current NSCIF bylaws

G. Red Bluff Relays

- Date always reserved for Red Bluff Relays, no other school allowed to use date
- Not a Section reserved date

H. Section Determination of Placement of Schools

- Volleyball, Basketball, Cross Country Divisions formerly determined by the State, shall other sports be placed into those divisions or allow the Section / sport committee to place schools for the future
- Executive Committee and/or Committee Chair adopt criteria and send to the Board of Managers
- Section placement remains the same for this school year 08-09

I. Past Due Bills

Suspend/Probation until bills are paid
 “endanger of” suspension
 Past due bill (6 months) placed on probation
 June 30 all bills must be paid of games will be suspended
 Commissioner will investigate what other Sections do with outstanding bills

No NSCIF passes until outstanding bills are paid
Kaelin/Stemmler **m/s/c**

J. 104.1 Change Kaelin/Gilzean **m/s/c**
 Change constitution to reflect present practice -leagues to conferences

K. Appoint an American Conference Women Rep.
 MaryAnn Johnston retiring from East Nicolaus

Erin Johnson – Hamilton, Jeanne Utterback – Fall River both are interested
Presidential Appointment -

- L. 2008-09 Budget Kaelin/Robison **m/s/c**
Commissioner presented budget information
- M. Volleyball Redding officials would like to bill the Section office twice for mileage so officials get paid more quickly. –Section will stay with what the contract says – paid annually
- N. Media Passes
NCAA blogging statement was distributed, limits on number of posts on blog
CCSCIF media information guide was distributed

Commissioner to use her common sense and check with other Sections
Differentiate between media and a special interest group

V. Reports

- A. Presidents (Jim Cloney)
 - 1. Spring Section Champions were announced
- B. Commissioner (Liz Kyle)
 - 1. Buchanan HS in Clovis State Track meet for the next 3 years
 - 2. Length of practice 21 hours/week
Discussion item at the State level
 - 3. Length of the Season – calendar
Discussion item at the State level
 - 4. Legal and Liability – possible increase in the future
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1. Standardize the length of season
 - 2. Duties of Administrators were defined in booklet from the State Office
 - 3. Penalties for violations of non certified coaches
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
 - 1.
- E. Realignment (Tom Barnett)
 - 1. Conference lists were distributed
- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference (November 18, 2008-Holiday Inn, Chico)
 - i. CSADA Conference (April 22-26, 2009 San Diego)
 - ii. NIAAA Conference (December)

VI. Announcements

VII. Adjournment – the meeting was adjourned at 2:56

VIII Closed Session
Public Employee Evaluations (Gov't Code 54957)
Labor Negotiations (Gov't Code 54957.6)

IX Convene to Open Session
Report Actions taken in closed session

Accept Cindy Evaluation
Draft Liz evaluation
Health Benefits 4/5 cap to Administrative Assistant



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**Board of Managers
Wednesday September October 15, 2008**

- I. Opening Business (Jim Cloney)
- A. The October 15 meeting was called to order by Jim Cloney at 9:11
 - B. Roll Call and Introductions: Joe Lodigiani, Jason Bramson, Wayne Gadberry, Eric Peterson, Tom Aldridge, Charles Tracy, Mike Lerch, Troy Whittle, Martin Deane, Angie Callas, Tony Herman, Forrest Bateman, Jason Eyer, Lance Gosch, Greg Dickerson, Scott Fairley, Mike West, Matt Weinrich, Gary Teague, Steve Nesheim, Jami Whedbee, Jaime Green, Kathleen Lynch, Todd Franklin, Jim Weber, Kim Wheeler, Dave Contreras, Carleen Banuelos, Eileen Mason, Jeanne Utterback, Jim Cloney, Tom Barnett
 - 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.
Tom Aldridge Oroville High School: Playoff guidelines, why so many guidelines for so many sports which could have the same criteria? Post season play should have similar guidelines.
Tom Barnett: Division 5 football 4 team playoff due to the 500 rule in SCL league rather than having byes in the first round, and there are only 7 teams in Division V. Would like to play Friday/Friday
- II. Communications (Jim Cloney, Liz Kyle)
- PV Baptist and New Horizons are not part of NSCIF or CIF
 - BK committee meeting at PV
 - FB committee meeting at Corning
 - Ron Noccetti State Championship events
- III. Consent Calendar (Jim Cloney) **m/s/c**
- A. Approval of Board of Managers Minutes (May 14, 2008)
 - B. Check List (To date)
 - C. Approve Jim Stack Swimming Chair
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)

- A. Approve 2008-09 Budget **m/s/c**
- B. Approve Opting Out Language **m/s/c**
Must opt out 2 days before seeding
- C. Approve Football Div. VI Guidelines **m/s/c** Changes
- D. Section Determination of Placement **m/s/c** Basketball Volleyball Cross Country
- Discussion:
 - Division placement determined by Section beginning the 2008-09 school year.
 - D5 top enrollment of 500 for State Championships
 - D4 top enrollment of 1250 for State
 - D2 & 3 no enrollment cap
 - Do we want to be more competitive at the state level? It would change Divisions at the NSCIF Championships.
 - Cross Country elected to have all schools in the lowest possible division
 - Philosophical question for the Section-Number of section champions or maximize the potential at the state level?
 - Who will make those decisions?
 - Basketball: don't change our Section policies for the unlikely possibility of winning state
 - We need as many section championships as possible
 - D6 acknowledges that they do not move forward to the State Championships
- V. Adjourn to Closed Session
- A. Public Employee Evaluation (GCS 54957.6)
1. Title – Administrative Assistant
 2. Title - Commissioner
- VI. Reconvene to Open Session
- A. Report Actions taken in closed session
Evaluations were reported
- V. Reports
- A. President (Jim)
AD Symposium was beneficial
- B. Commissioners (Liz)
1. Commissioners meeting
Eligibility was discussed.
Transfers 158 transfers as of 10/15/08
Be sure to get BK transfers in as soon as possible

FB bowl game Norcal/Socal discussion
FB D6 was proposed. Not enough sections that declare section champions to have a bowl game

2. NFHS Region 7 and 8 meeting
Youth/Club sports encroaching upon high school sports
Sportsmanship was discussed
Authenticating marks on balls, on uniforms may be in the future
 3. Model Coach (Due to the Section Nov. 3rd)
Application is online
 4. Women's Conference
Feb 4, 2009 Redding Holiday Inn
Need feedback:
Concerned that students may not be sent due to budget issues.
Perhaps having conference every other year due to low attendance
Please let Liz know after discussion with leagues
 5. Buchanan HS in Clovis - State Track Meet
 6. Length of practice – 18 hrs/wk being discussed at the State level
NCAA has instituted a limit on length of practice; high schools are considering this also
Athletic PE must be interpreted
 7. Length of Season – calendar being discussed at the State level
This was brought to the attention of the State because Girls Golf season is much shorter than boy's golf
 8. Legal and Liabilities
No increase for several years. Be aware that it may begin to increase
 9. Air Quality
Who determines?
Recommendation that board develop policy
151 Practice should be limited
 10. State Task Force
Need volunteers, similar to Strategic Plan from '93-'95
Governance structure – combine sections – Governance through regions rather than Sections
Playoff berths
 11. Past Due Bills
Still one school with 2007-08 outstanding bills
 12. Eligibility
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
- D. Playoff/Advisory Sports Committees (Doug Kaelin)
- E. Realignment (Tom Barnett)

1. National Conference (Mike Worley)
Oroville's proposals were discussed
4 – 5 team leagues were approved
Minutes and proposals are online
2. American Conference (Mat Gilbranson)
Minutes and proposals are online
3. California Conference (Jerry Clark)
Has not yet met

F. Athletic Director (Troy Wellington)

1. NSADA Conference Nov. 18, 2008 – Chico, Holiday Inn
Encourage Athletic Directors to attend

2. CSADA Conference April 22-26, 2009- San Diego

VI. Announcements

Appreciate RBHS for letting the NSCIF use their facilities

VI. Adjournment

The meeting was adjourned at 10:18

Num	Date	Name	Original Amount
6216	10/16/2008	AT&T Mobility/Cingular Wireless	-98.34
6217	10/16/2008	State Compensation Insurance Fund	-815.32
6218	10/16/2008	Pitney Bowes Global Financial Services	-17.11
6219	10/16/2008	Pitney Bowes Purchase Power	-358.98
6220	10/16/2008	Cindy Teague	-4,335.84
6221	10/17/2008	Len Massaro	-179.75
6222	10/22/2008	AT&T	-149.02
6223	10/22/2008	CalPERS Health Premium	-98.40
6224	10/30/2008	Elizabeth M Kyle	-4,511.59
6225	10/30/2008	Cynthia D Teague	-1,910.64
6226	11/07/2008	Cindy Teague	-27.90
6227	10/31/2008	AIG VALIC	-600.00
6228	10/31/2008	Board of Equalization	-1.00
6229	10/31/2008	CalPERS	-1,596.42
6230	10/31/2008	EDD	-466.84
6231	10/31/2008	State Compensation Insurance Fund	-11.27
6232	10/31/2008	Umpqua Bank	-1,572.86
6233	10/31/2008	WR-Tom Reuss 08-09	-125.00
6234	10/31/2008	WR-Wes Sphar 08-09	-65.00
6235	11/07/2008	Elizabeth Kyle	-160.43
6236	11/13/2008	Association-VB-NCVOA-Megan Barker	-2,194.35
6237	11/13/2008	Joe Wasko	-108.68
6238	11/13/2008	Redding Swim Team	-200.00
6239	11/13/2008	Terri Misslin	-249.81
6240	11/13/2008	A+ Accounting	-50.00
6241	11/13/2008	US Bank	-351.09
6242	11/13/2008	U.S. Awards	-2,369.05
6242	11/14/2008	Association-VB-NVVOA-Sheryl Holleman	-639.27
6243	11/14/2008	AT&T	-108.42
6245	11/19/2008	West Valley	-378.25
6246	11/19/2008	Association-FB-NCOA-Redding Unit-Menefee	0.00
6247	11/19/2008	Debra Kleinhans	-300.00
6248	11/19/2008	Katelyn Theobald	-700.00
6249	11/19/2008	Carli Ross	-75.00
6250	11/19/2008	John Wheeler	-15.00
6251	11/19/2008	Kim Wheeler	-305.00
6252	11/19/2008	Stacy Dausse	-60.00
6253	11/20/2008	Association-VB-NCVOA-Megan Barker	-2,490.60
6254	11/20/2008	Kevin Askeland	-300.00
6255	11/20/2008	Association-FB-NCOA-Redding Unit-Menefee	-4,004.02
6256	11/21/2008	Association-VB-NCVOA-Megan Barker	-916.00
6257	11/21/2008	Association-VB-NVVOA-Sheryl Holleman	-1,067.87
6258	11/21/2008	Association-VB-NVVOA-Sheryl Holleman	-519.23
6259	11/21/2008	Shasta-Tehama-Trinity Jt. Comm. College	-240.00
6260	11/21/2008	WR-Carol Anderson 08-09	-50.00

6261	11/21/2008	WR-Paul Shank 08-09	-215.00
6262	11/21/2008	WR-Rachel Priolo 08-09	-105.00
6263	11/21/2008	WR-Tom Reuss 08-09	-190.00
6264	11/21/2008	WR-Wes Sphar 08-09	-140.00
6265	11/21/2008	AT&T	-153.77
6266	11/21/2008	CalPERS Health Premium	-102.26
6267	11/21/2008	National Wrestling Coaches Assoc.	-1,380.00

The 2007-2008 Audit can be viewed or printed at
: http://www.cifns.org/AM/xcom08-09/xcom08_11_05/0607Audit.pdf

Proposed National Conference
2010-2012

EAL North

Chico
PV
Enterprise
Shasta
Foothill

EAL South

Las Plumas
Oroville
Red Bluff
Lassen
Paradise

Stipulations:
Will fill all byes
within the two
leagues for all
sports.

NAL

Anderson
Corning
CV
West Valley
Yreka

Butte View

Gridley
Orland
Sutter
Wheatland
Winters

Stipulations:
Will fill byes in
football only.

American Conference

(2010-2012)

Realignment –Volleyball, Basketball, Baseball/Softball

<u>SVL</u>	<u>SCL</u>	<u>*MVL</u>	<u>Tri-Cities</u>
Live Oak	Mt. Shasta	Esparto	Liberty Christian
Willows	Modoc	East Nicolaus	Redding Christian
Pierce	Etna	Williams	Mercy
Durham	Fall River	Portola	UPrep
Colusa	Weed	-----	Hayfork
Trinity	Burney	Hamilton	Chester
		Biggs	Maxwell
		Los Molinos	
		Quincy	

*MVL agreement is to play everyone in their half of the bracket twice and the other half of the bracket once to create a 10 game league schedule. (Every school in the MVL agreed that this would be binding throughout the 2010-2012 realignment cycle.)

Realignment –FOOTBALL Only

<u>SVL</u>	<u>MVL</u>	<u>?VL</u>	<u>SCL</u>
Live Oak	Colusa	Biggs	Etna
Willows	Hamilton	Chester	Weed
Pierce	East Nicolaus	Los Molinos	Fall River
Durham	Williams	Maxwell	Burney
Mt. Shasta	Portola	Mercy	Modoc
Trinity	Quincy	Hayfork	Tulelake
UPrep	Esparto		