



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday December 3, 2008
Pleasant Valley High School Library
Minutes**

- I. Opening Business (Jim Cloney)
- A. The December 3, 2008 Board of Managers meeting was called to order at 9:07
 - B. Roll Call and Introductions: Troy Wellington, Eileen Mason, Eric Peterson, Jaime Green, Steve Nesheim, Jami Whedbee, Joe Lodigiani, Bob Miller, Wayne Gadberry, Seth Roberts, Lloyd Menefee, Greg Dickerson, Scott Fairley, Tom Aldridge, Carleen Banuelos, Erin Johnson, Tammy Turk, Tony Herman, Todd Hamer, Gary Teague, Mat Gulbrandson, Jerry Smith, Matt Weinrich, Kathleen Lynch, Michael McAllister, Martin Deane, Chas Konopka, Forrest Bateman, Jason, Eyer, Jerry Clark, Jim Weber, Kim Wheeler, Dave Contreras, Jim Cloney, Doug Kaelin, Tom Barnett, Ryan Robison
 - C. Adopt the Agenda m/s/c
Price changes for Section Finals-Wrestling
 - 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
Redding Association not enough officials to travel, cannot evergreen league 2009-2010
Redding did not want Chico to move line further north
Klamath officials can cover far northern schools. Klamath officials have applied for the State CIF for accreditation.
 - B. Paradise High School CBEDs
Paradise did not multi campus for 2008-09. Their CBEDs numbers have been adjusted to 1538. Paradise will be D3 Softball and Basketball.
 - C. Stellar Charter School
Stellar Charter has asked for membership into the NSCIF. Membership packet was sent to Stellar Charter School.
 - D. Section Model Coach – George Valentine – Orland
- III. Consent Calendar (Jim Cloney) m/s/c

- 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 **m/s/c**
 - B. Approve Matt Hunsacker Football Chair **m/s/c**
 - C. Approve National Conference Realignment 2010-12 **m/s/c**
Eric Peterson – EAL North and South has more opposition than previously stated
Opposed: Eric Peterson-Enterprise
 - E. Approve American Conference Realignment 2010-12 **m/s/c**
Volleyball, Basketball, Baseball/Softball and Football only
 - F. Wrestling Admission prices change for Section Finals
Convention Center has raised rent and takes \$1.00 for each ticket
Remove senior ticket prices, adult prices for all non-students
\$10 for 1 day ticket, senior increase by \$1, student unchanged
\$15 for 2 day ticket, senior increase by \$1, student unchanged
Teague – Senior prices should remain lower than adults
Kaelin – Wrestling should not be the only sport to remove seniors
- V. Reports
- A. President (Jim)
 - 1. Fall Champions were announced
 - B. Commissioners (Liz)
 - 1. Lack of Administrative Control
Coaches who have not completed the coaching education program - penalties
 - 2. Scholarship Changes
At least 1 all league nomination needed to apply
Due date on front of packet for leagues
9th grade has been added to packet for 9th graders participating on Varsity team
Due to Section May 1st, League must pick date earlier than May 1st
 - 3. Governance Task Force
State Governance Task Force - Randy Gilzean and Rick Stout will represent the Northern Section
 - 4. Eligibility Committee
Conflicts in current eligibility rule. Commissioner, Liz Kyle will be on this committee
 - 5. Women's Conference – 2/4/09 Redding Holiday Inn \$20 per student
Speakers: Kelly Jackson, Title 9 presentation, Health Education for women
 - C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
Coaching Education required by December 31, 2008
Penalty handout was discussed - Penalty handout is posted on the website
Basketball proposal handout was discussed – increase to 16 team North and 16 South bracket
Opting out – needs to be addressed
1st place NSCIF team will still get a home game
Open Division proposal is opposed by the NSCIF Basketball committee

Open Division proposal will be voted in May

Need direction - 16 team Bracket, as long as schools can opt out after Section Level

Discretion on NSCIF behalf

- D. Playoff/Advisory Sports Committees (Doug Kaelin)
Financial Reports are slow getting in to Section Office
- E. Realignment (Tom Barnett)
 - 1. National Conference (Mike Worley)
NaCon Wed 3/18/09
 - 2. American Conference (Mat Gulbrandson)
AmCon meeting following this Board of Managers
 - 3. California Conference (Jerry Clark)
CalCon meeting following this Board of Managers
- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference Nov. 18, 2008 – Chico Holiday Inn
Conference went well
72 people in attendance
 - 2. CSADA Conference April 22-26, 2009-San Diego

VI. Announcements

VI. Adjournment

The December 3, 2008 Board of Managers meeting was adjourned at 10:10

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