



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

Elizabeth Kyle, Commissioner  
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**Board of Managers  
Wednesday September October 15, 2008  
Red Bluff 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)
- III. Consent Calendar (Jim Cloney)
  - 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 Action
  - B. Approve Opting Out Language Action
  - C. Approve Football Div. VI Guidelines Changes Action
  - D. Section Determination of Placement Discussion
- 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
- V. Reports
  - A. President (Jim)

- B. Commissioners (Liz)
  - 1. Commissioners meeting
  - 2. NFHS Region 7 and 8 meeting
  - 3. Model Coach (Due to the Section Nov. 3<sup>rd</sup>)
  - 4. Women's Conference
  - 5. Clovis HS State Track
  - 6. Length of practice – 21 hrs/wk
  - 7. Length of Season – calendar
  - 8. Legal and Liabilities
  - 9. Air Quality
  - 10. State Task Force
  - 11. Past Due Bills
  - 12. Eligibility
  
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
  - 1.
- D. Playoff/Advisory Sports Committees (Doug Kaelin)
  
- E. Realignment (Tom Barnett)
  - 1. National Conference (Mike Worley)
  - 2. American Conference (Mat Gilbranson)
  - 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



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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 8<sup>th</sup> 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, 2<sup>nd</sup> 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

## Check List

Num	Date	Name	Original Amount
6156	07/23/2008	Elizabeth Kyle	-221.81
6157	07/24/2008	Wells Fargo	-15,000.00
6158	08/01/2008	WIAA	-325.00
6159	07/30/2008	CalPERS Health Premium	-196.80
6160	07/30/2008	A+ Accounting	-50.00
6161	07/30/2008	AT&T Mobility/Cingular Wireless	-103.96
6162	07/30/2008	CalPERS	-129.60
6163	08/06/2008	State Board of Equalization	-135.00
6164	08/06/2008	PIP Printing	-259.17
6165	08/08/2008	Cindy Teague	-818.08
6166	08/08/2008	Matthew Carter	-1,000.00
6167	08/08/2008	Nicholas DeLucchi	-1,000.00
6168	08/14/2008	AT&T	-6.92
6169	08/14/2008	A+ Accounting	-50.00
6170	08/14/2008	AT&T	-172.03
6171	08/14/2008	AT&T Mobility/Cingular Wireless	-104.85
6172	08/14/2008	CIF, State Office	-4,288.00
6173	08/14/2008	NFHS Pitney Bowes Global Financial Services	-400.00
6174	08/14/2008		-342.18
6175	08/14/2008	Pitney Bowes Purchase Power	-318.99
6176	08/14/2008	Ray Morgan Company Red Bluff Joint Union High School Dist.	-99.00
6177	08/14/2008		-315.00
6178	08/14/2008	US Bank	-748.86
6179	08/20/2008	CalPERS Health Premium	-98.53
6180	08/25/2008	AT&T	-7.95
6182	08/27/2008	Elizabeth M Kyle	-4,511.60
6183	08/28/2008	Cynthia D Teague	-1,910.64
6184	08/28/2008	EDD	-466.84
6185	08/28/2008	Umpqua Bank	-1,572.86
6186	08/28/2008	CalPERS	-1,596.42
6187	08/28/2008	AIG VALIC	-600.00
6188	08/28/2008	Cindy Teague	-466.60
6189	08/28/2008	AT&T	-400.73
6190	08/28/2008	John A. Powell & Associates, LLP	-1,750.00
6191	09/03/2008	US Bank	-351.09
6192	09/10/2008	Elizabeth Kyle	-418.28
6193	09/11/2008	A+ Accounting	-50.00
6194	09/17/2008	Nicholas Gonzalez	-1,000.00
6195	09/17/2008	Emily Drews	-1,000.00
6196	09/24/2008	AT&T Mobility/Cingular Wireless	-111.91
6197	09/24/2008	AT&T	-8.25
6198	09/26/2008	Cynthia D Teague	-1,910.64
6199	09/26/2008	Elizabeth M Kyle	-4,511.59
6200	09/26/2008	EDD	-466.84
6201	09/26/2008	Umpqua Bank	-1,572.86
6202	09/26/2008	AIG VALIC	-600.00
6203	09/26/2008	CalPERS	-1,596.42
6204	09/26/2008	WR-Tom Reuss 08-09	-170.90
6205	10/01/2008	Elizabeth Kyle	void
6206	10/01/2008	Cindy Teague	-460.24
6207	10/01/2008	Elizabeth Kyle	-1,679.89

6208	10/02/2008	AT&T	-149.02
6209	10/02/2008	CalPERS Health Premium	-98.40
6210	10/02/2008	State Compensation Insurance Fund	-431.50
6211	10/02/2008	US Bank	-351.09
6212	10/08/2008	Tom Schroeder-NorCal Golf Meeting	-257.60
6213	10/08/2008	A+ Accounting	-50.00
6214	10/08/2008	Cassidy Hammon	-1,000.00
6215	10/08/2008	Union Pen Company	-821.24

# Action Item A.

2007-2008

	<u>Jul 31, '07 - Aug 1, 08</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
3110 Dues	31,814.00	34,057.71	-2,243.71	93.41%
3120 Interest/Investments	1,490.10	535.48	954.62	278.27%
3130 Directory	0.00	0.00	0.00	0.0%
3131 Rulebooks	42.00	0.00	42.00	100.0%
3134 NWCA Membership	1,320.00	42.58	1,277.42	3,100.05%
3135 Wrestling Assessment	10,037.47	8,322.58	1,714.89	120.61%
3140 Broadcast/Media	3,550.00	629.03	2,920.97	564.36%
3150 Clothing	4,087.53	3,829.03	258.50	106.75%
3151 Women's Conference	2,700.00	2,087.10	612.90	129.37%
3152 Golf Tourney - Scholarship	0.00	0.00	0.00	0.0%
3160 Officials Mileage(Schools)	56,533.79	51,822.58	4,711.21	109.09%
3161 Officials BK Mileage	56,618.82	55,825.81	793.01	101.42%
3170 Corporate (CIF)	29,569.22	29,125.97	443.25	101.52%
3180 Sponsorships (NSCIF)	18,750.00	21,395.16	-2,645.16	87.64%
3185 Awards	3,743.15	3,119.35	623.80	120.0%
3190 Other	1,363.30	1,048.39	314.91	130.04%
3210 Baseball	11,772.33	10,154.84	1,617.49	115.93%
3220 Basketball				
Chico State Tourney	0.00	0.00	0.00	0.0%
3220 Basketball - Other	<u>72,458.15</u>	<u>78,022.58</u>	<u>-5,564.43</u>	<u>92.87%</u>
<b>Total 3220 Basketball</b>	<b>72,458.15</b>	<b>78,022.58</b>	<b>-5,564.43</b>	<b>92.87%</b>
3225 Cross Country	2,500.00	2,080.65	419.35	120.16%
3230 Football	120,113.31	111,725.81	8,387.50	107.51%
3240 Golf	1,470.00	1,046.77	423.23	140.43%
3250 Soccer	9,694.34	8,293.55	1,400.79	116.89%
3260 Softball	4,207.00	3,635.48	571.52	115.72%
3270 Swimming	5,986.00	6,193.55	-207.55	96.65%
3275 Tennis	470.00	414.52	55.48	113.38%
3280 Track	8,897.55	8,290.32	607.23	107.33%
3290 Volleyball	14,786.00	12,483.87	2,302.13	118.44%
3295 Wrestling	7,435.80	6,922.58	513.22	107.41%
3200 - AD Symposium	<u>1,125.00</u>	<u>836.29</u>	<u>288.71</u>	<u>134.52%</u>
<b>Total Income</b>	<b><u>482,534.86</u></b>	<b><u>461,941.58</u></b>	<b><u>20,593.28</u></b>	<b><u>104.46%</u></b>
<b>Gross Profit</b>	<b>482,534.86</b>	<b>461,941.58</b>	<b>20,593.28</b>	<b>104.46%</b>
<b>Expense</b>				
4110 Commissioner Salary	74,984.00	77,575.03	-2,591.03	96.66%
4111 AIG/Valic	5,983.08	0.00	5,983.08	100.0%
4111 Health Benefits	965.14	7,773.50	-6,808.36	12.42%
4112 Payroll Tax Expense	0.00	0.00	0.00	0.0%
4114 PERS- Employers Portion	11,162.49	12,854.84	-1,692.35	86.84%
4115 State Compensation Ins.	1,732.37	2,155.97	-423.60	80.35%
4116 Medicare	1,512.50	1,553.03	-40.53	97.39%
4116 Medicare.	0.00	0.00	0.00	0.0%
4117 Futa	112.00	253.71	-141.71	44.15%
4118 ETT	14.00	20.65	-6.65	67.8%

4119 SUI	237.99	307.74	-69.75	77.34%
4120 Secretary Salary	23,341.08	24,116.52	-775.44	96.79%
4130 Sports Assigners	565.00	565.00	0.00	100.0%
<b>4140 Points Prep.</b>				
Baseball	100.00	103.23	-3.23	96.87%
Basketball	500.00	516.13	-16.13	96.88%
Football	200.00	206.45	-6.45	96.88%
Soccer	200.00	206.45	-6.45	96.88%
Softball	100.00	103.23	-3.23	96.87%
Volleyball	100.00	103.23	-3.23	96.87%
4140 Points Prep. - Other	0.00	0.00	0.00	0.0%
<b>Total 4140 Points Prep.</b>	<b>1,200.00</b>	<b>1,238.72</b>	<b>-38.72</b>	<b>96.87%</b>
4210 Office Rent	4,000.00	4,290.32	-290.32	93.23%
4211 Commissioner Expenses	5,531.75	7,177.42	-1,645.67	77.07%
4212 NSCIF Meetings	5,562.97	6,129.03	-566.06	90.76%
4213 Website	660.62	869.35	-208.73	75.99%
4230 CIF Meetings (Pres.)	0.00	516.13	-516.13	0.0%
4235 Professional Dues	400.00	716.13	-316.13	55.86%
4240 Postage	1,868.62	3,064.52	-1,195.90	60.98%
4250 Office Supplies	1,410.58	2,064.52	-653.94	68.33%
4260 Telephone	5,363.72	5,877.42	-513.70	91.26%
4270 Printing	2,589.69	7,161.29	-4,571.60	36.16%
<b>4280 Audit &amp; Fees</b>				
Registry of Charitable Trusts	0.00	0.00	0.00	0.0%
4280 Audit & Fees - Other	1,035.00	3,096.77	-2,061.77	33.42%
<b>Total 4280 Audit &amp; Fees</b>	<b>1,035.00</b>	<b>3,096.77</b>	<b>-2,061.77</b>	<b>33.42%</b>
4281 Liability Insurance	4,227.00	2,788.71	1,438.29	151.58%
4305 Playoff Officials	0.00	0.00	0.00	0.0%
4310 BA	7,522.29	8,758.06	-1,235.77	85.89%
<b>4320 BK</b>				
Hospitality Room	379.15	0.00	379.15	100.0%
Mileage - Basketball @ 44.5	1,311.96	0.00	1,311.96	100.0%
Officials-Prelims	15,317.93	0.00	15,317.93	100.0%
Officials-Section Finals \$63.00	0.00	0.00	0.00	0.0%
Officials-Section Finals \$65.00	1,950.00	0.00	1,950.00	100.0%
Tournament Expenses	6,320.00	0.00	6,320.00	100.0%
4320 BK - Other	250.00	28,822.58	-28,572.58	0.87%
<b>Total 4320 BK</b>	<b>25,529.04</b>	<b>28,822.58</b>	<b>-3,293.54</b>	<b>88.57%</b>
4321 BK Playoffs (SS)	13,374.05	12,490.32	883.73	107.08%
4325 CC	510.45	567.74	-57.29	89.91%
4330 FB	18,738.68	17,103.23	1,635.45	109.56%
4331 Football School Share	24,939.60	20,645.16	4,294.44	120.8%
4340 G	0.00	110.00	-110.00	0.0%
4341 FH	0.00	0.00	0.00	0.0%
4350 SC	5,460.87	4,777.42	683.45	114.31%
4360 SB	4,799.04	5,054.84	-255.80	94.94%
4370 SW	1,839.25	1,658.06	181.19	110.93%
4380 TE Facility Rental	60.00	1.94	58.06	3,092.78%
4385 TR	431.79	1,109.68	-677.89	38.91%
4390 VB	10,041.25	9,622.58	418.67	104.35%
4391 VB School Share	1,216.97	938.71	278.26	129.64%
4395 WR	0.00	0.00	0.00	0.0%

4395 WR Expenses	6,162.43	6,325.00	-162.57	97.43%
4396 WR Assessments	5,446.76	6,477.42	-1,030.66	84.09%
4410 Officials	114,135.42	107,648.39	6,487.03	106.03%
<b>4510 Awards</b>				
Baseball Awards	136.01	0.00	136.01	100.0%
Basketball Awards	1,351.34	0.00	1,351.34	100.0%
Cross Country Awards	1,116.46	0.00	1,116.46	100.0%
Field Hockey Awards	0.00	0.00	0.00	0.0%
Football Awards	888.03	0.00	888.03	100.0%
Golf Awards	244.85	0.00	244.85	100.0%
Lifetime Pass Awards	0.00	0.00	0.00	0.0%
Skiing Awards	0.00	0.00	0.00	0.0%
Soccer Awards	840.84	0.00	840.84	100.0%
Softball Awards	682.64	0.00	682.64	100.0%
Swimming Awards	2,391.25	0.00	2,391.25	100.0%
Tennis Awards	620.98	0.00	620.98	100.0%
Track Awards	5,957.52	0.00	5,957.52	100.0%
Volleyball Awards	675.67	0.00	675.67	100.0%
Wrestling Awards	1,838.47	0.00	1,838.47	100.0%
4510 Awards - Other	8,787.96	27,612.90	-18,824.94	31.83%
<b>Total 4510 Awards</b>	<b>25,532.02</b>	<b>27,612.90</b>	<b>-2,080.88</b>	<b>92.46%</b>
4520 Rulebooks	2,922.89	3,096.77	-173.88	94.39%
4530 Repair/Maintenance	0.00	1,032.26	-1,032.26	0.0%
4540 Workshops	0.00	516.13	-516.13	0.0%
4550 Scholarships (6)	6,500.00	6,709.68	-209.68	96.88%
4552 Scholarship Golf Tourney	0.00	0.00	0.00	0.0%
4560 Clothing	2,586.11	3,580.65	-994.54	72.23%
4570 Capital Outlay	4,818.99	7,129.03	-2,310.04	67.6%
4580 Administrators Conference	765.57	1,032.26	-266.69	74.16%
4585 Women's Conference	7,107.16	5,161.29	1,945.87	137.7%
<b>4590 Other</b>				
Sales Tax	101.00	0.00	101.00	100.0%
Use Tax	357.00	0.00	357.00	100.0%
Wrestling Weight Management	1,380.00	0.00	1,380.00	100.0%
4590 Other - Other	100.00	1,580.65	-1,480.65	6.33%
<b>Total 4590 Other</b>	<b>1,938.00</b>	<b>1,580.65</b>	<b>357.35</b>	<b>122.61%</b>
<b>Total Expense</b>	<b>446,838.23</b>	<b>461,729.07</b>	<b>-14,890.84</b>	<b>96.78%</b>
<b>Net Ordinary Income</b>	<b>35,696.63</b>	<b>212.51</b>	<b>35,484.12</b>	<b>16,797.62%</b>
<b>Net Income</b>	<b>35,696.63</b>	<b>212.51</b>	<b>35,484.12</b>	<b>16,797.62%</b>

# Action Item A.

2008-2009

	Jul 31, '08 - Aug 1, 09	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
3110 Dues	32,014.00	32,014.00	0.00	100.0%
3120 Interest/Investments	0.00	1,100.00	-1,100.00	0.0%
3130 Directory	0.00	0.00	0.00	0.0%
3131 Rulebooks	3.83	0.00	3.83	100.0%
3134 NWCA Membership	0.00	1,320.00	-1,320.00	0.0%
3135 Wrestling Assessment	0.00	10,000.00	-10,000.00	0.0%
3140 Broadcast/Media	0.00	4,000.00	-4,000.00	0.0%
3150 Clothing	0.00	4,000.00	-4,000.00	0.0%
3151 Women's Conference	0.00	2,700.00	-2,700.00	0.0%
3152 Golf Tourney - Scholarship	0.00	0.00	0.00	0.0%
3160 Officials Mileage(Schools)	0.00	56,500.00	-56,500.00	0.0%
3161 Officials BK Mileage	0.00	56,600.00	-56,600.00	0.0%
3170 Corporate (CIF)	0.00	27,000.00	-27,000.00	0.0%
3180 Sponsorships (NSCIF)	0.00	20,000.00	-20,000.00	0.0%
3185 Awards	0.00	3,700.00	-3,700.00	0.0%
3190 Other	240.85	1,500.00	-1,259.15	16.06%
3210 Baseball	0.00	11,000.00	-11,000.00	0.0%
3220 Basketball				
Chico State Tourney	0.00	0.00	0.00	0.0%
3220 Basketball - Other	0.00	72,000.00	-72,000.00	0.0%
<b>Total 3220 Basketball</b>	<b>0.00</b>	<b>72,000.00</b>	<b>-72,000.00</b>	<b>0.0%</b>
3225 Cross Country	0.00	2,500.00	-2,500.00	0.0%
3230 Football	0.00	100,000.00	-100,000.00	0.0%
3240 Golf	0.00	1,450.00	-1,450.00	0.0%
3250 Soccer	0.00	9,100.00	-9,100.00	0.0%
3260 Softball	0.00	4,200.00	-4,200.00	0.0%
3270 Swimming	0.00	6,000.00	-6,000.00	0.0%
3275 Tennis	0.00	450.00	-450.00	0.0%
3280 Track	0.00	9,000.00	-9,000.00	0.0%
3290 Volleyball	0.00	15,000.00	-15,000.00	0.0%
3295 Wrestling	0.00	6,900.00	-6,900.00	0.0%
3200 - AD Symposium	870.00	1,125.00	-255.00	77.33%
<b>Total Income</b>	<b>33,128.68</b>	<b>459,159.00</b>	<b>-426,030.32</b>	<b>7.22%</b>
<b>Gross Profit</b>	<b>33,128.68</b>	<b>459,159.00</b>	<b>-426,030.32</b>	<b>7.22%</b>
<b>Expense</b>				
4110 Commissioner Salary	13,387.00	80,322.00	-66,935.00	16.67%
4111 AIG/Valic	997.31	0.00	997.31	100.0%
4111 Health Benefits	994.56	11,950.35	-10,955.79	8.32%
4112 Payroll Tax Expense	0.00	0.00	0.00	0.0%
4114 PERS- Employers Portion	2,104.86	11,000.00	-8,895.14	19.14%
4115 State Compensation Ins.	431.50	1,735.00	-1,303.50	24.87%
4116 Medicare	556.48	1,520.00	-963.52	36.61%
4116 Medicare.	0.00	0.00	0.00	0.0%
4117 Futa	0.00	115.00	-115.00	0.0%
4118 ETT	0.00	20.00	-20.00	0.0%
4119 SUI	0.00	240.00	-240.00	0.0%

4120 Secretary Salary	4,006.90	24,041.00	-20,034.10	16.67%
4130 Sports Assigners	0.00	0.00	0.00	0.0%
<b>4140 Points Prep.</b>				
Baseball	0.00	100.00	-100.00	0.0%
Basketball	0.00	500.00	-500.00	0.0%
Football	0.00	200.00	-200.00	0.0%
Soccer	0.00	200.00	-200.00	0.0%
Softball	0.00	100.00	-100.00	0.0%
Volleyball	0.00	100.00	-100.00	0.0%
4140 Points Prep. - Other	0.00	0.00	0.00	0.0%
<b>Total 4140 Points Prep.</b>	<b>0.00</b>	<b>1,200.00</b>	<b>-1,200.00</b>	<b>0.0%</b>
4210 Office Rent	4,252.72	9,000.00	-4,747.28	47.25%
4211 Commissioner Expenses	2,129.21	5,500.00	-3,370.79	38.71%
4212 NSCIF Meetings	782.70	4,000.00	-3,217.30	19.57%
4213 Website	472.67	600.00	-127.33	78.78%
4230 CIF Meetings (Pres.)	0.00	500.00	-500.00	0.0%
4235 Professional Dues	400.00	500.00	-100.00	80.0%
4240 Postage	662.17	2,000.00	-1,337.83	33.11%
4250 Office Supplies	575.69	2,000.00	-1,424.31	28.79%
4260 Telephone	1,206.92	5,500.00	-4,293.08	21.94%
4270 Printing	259.17	5,000.00	-4,740.83	5.18%
<b>4280 Audit &amp; Fees</b>				
Registry of Charitable Trusts	0.00	0.00	0.00	0.0%
4280 Audit & Fees - Other	1,970.00	3,000.00	-1,030.00	65.67%
<b>Total 4280 Audit &amp; Fees</b>	<b>1,970.00</b>	<b>3,000.00</b>	<b>-1,030.00</b>	<b>65.67%</b>
4281 Liability Insurance	4,288.00	4,300.00	-12.00	99.72%
4305 Playoff Officials	0.00	0.00	0.00	0.0%
4310 BA	0.00	8,000.00	-8,000.00	0.0%
<b>4320 BK</b>				
Hospitality Room	0.00	0.00	0.00	0.0%
Mileage - Basketball @ 44.5	0.00	0.00	0.00	0.0%
Officials-Prelims	0.00	0.00	0.00	0.0%
Officials-Section Finals \$63.00	0.00	0.00	0.00	0.0%
Officials-Section Finals \$65.00	0.00	0.00	0.00	0.0%
Tournament Expenses	0.00	0.00	0.00	0.0%
4320 BK - Other	0.00	25,500.00	-25,500.00	0.0%
<b>Total 4320 BK</b>	<b>0.00</b>	<b>25,500.00</b>	<b>-25,500.00</b>	<b>0.0%</b>
4321 BK Playoffs (SS)	0.00	12,100.00	-12,100.00	0.0%
4325 CC	0.00	550.00	-550.00	0.0%
4330 FB	0.00	18,700.00	-18,700.00	0.0%
4331 Football School Share	0.00	20,000.00	-20,000.00	0.0%
4340 G	0.00	0.00	0.00	0.0%
4341 FH	0.00	0.00	0.00	0.0%
4350 SC	0.00	5,500.00	-5,500.00	0.0%
4360 SB	0.00	4,800.00	-4,800.00	0.0%
4370 SW	0.00	1,800.00	-1,800.00	0.0%
4380 TE Facility Rental	0.00	60.00	-60.00	0.0%
4385 TR	0.00	300.00	-300.00	0.0%
4390 VB	0.00	10,000.00	-10,000.00	0.0%
4391 VB School Share	0.00	1,200.00	-1,200.00	0.0%
4395 WR	0.00	0.00	0.00	0.0%
4395 WR Expenses	0.00	6,200.00	-6,200.00	0.0%

4396 WR Assessments	170.90	5,500.00	-5,329.10	3.11%
4410 Officials	0.00	113,100.00	-113,100.00	0.0%
<b>4510 Awards</b>				
Baseball Awards	819.39	0.00	819.39	100.0%
Basketball Awards	1,351.36	0.00	1,351.36	100.0%
Cross Country Awards	1,116.48	0.00	1,116.48	100.0%
Field Hockey Awards	0.00	0.00	0.00	0.0%
Football Awards	888.03	0.00	888.03	100.0%
Golf Awards	508.90	0.00	508.90	100.0%
Lifetime Pass Awards	0.00	0.00	0.00	0.0%
Skiing Awards	0.00	0.00	0.00	0.0%
Soccer Awards	840.84	0.00	840.84	100.0%
Softball Awards	682.65	0.00	682.65	100.0%
Swimming Awards	2,838.90	0.00	2,838.90	100.0%
Tennis Awards	1,213.54	0.00	1,213.54	100.0%
Track Awards	5,957.52	0.00	5,957.52	100.0%
Volleyball Awards	675.68	0.00	675.68	100.0%
Wrestling Awards	1,838.48	0.00	1,838.48	100.0%
4510 Awards - Other	0.00	25,200.00	-25,200.00	0.0%
<b>Total 4510 Awards</b>	<b>18,731.77</b>	<b>25,200.00</b>	<b>-6,468.23</b>	<b>74.33%</b>
4520 Rulebooks	947.82	3,000.00	-2,052.18	31.59%
4530 Repair/Maintenance	0.00	1,000.00	-1,000.00	0.0%
4540 Workshops	0.00	500.00	-500.00	0.0%
4550 Scholarships (6)	1,000.00	6,500.00	-5,500.00	15.39%
4552 Scholarship Golf Tourney	0.00	0.00	0.00	0.0%
4560 Clothing	0.00	2,500.00	-2,500.00	0.0%
4570 Capital Outlay	1,550.04	4,000.00	-2,449.96	38.75%
4580 Administrators Conference	0.00	1,000.00	-1,000.00	0.0%
4585 Women's Conference	821.24	5,000.00	-4,178.76	16.43%
<b>4590 Other</b>				
Sales Tax	0.00	0.00	0.00	0.0%
Use Tax	135.00	0.00	135.00	100.0%
Wrestling Weight Management	0.00	0.00	0.00	0.0%
4590 Other - Other	0.00	2,500.00	-2,500.00	0.0%
<b>Total 4590 Other</b>	<b>135.00</b>	<b>2,500.00</b>	<b>-2,365.00</b>	<b>5.4%</b>
<b>Total Expense</b>	<b>62,834.63</b>	<b>458,553.35</b>	<b>-395,718.72</b>	<b>13.7%</b>
<b>Net Ordinary Income</b>	<b>-29,705.95</b>	<b>605.65</b>	<b>-30,311.60</b>	<b>-4,904.81%</b>
<b>Net Income</b>	<b>-29,705.95</b>	<b>605.65</b>	<b>-30,311.60</b>	<b>-4,904.81%</b>

## Action Item B.

### Opting Out of playoffs

If a school does not wish to participate in the Section's post-season playoffs, the school administration must notify in writing the Commissioner and Sport Advisory Chair two days prior to the seeding meeting.

If a school is seeded into the post-season tournament and withdraws the fine will be \$1000. To reduce the fine to \$500, the school administration must present a corrective action plan at the next Executive Council meeting and **must** attend the following years administrative workshop in August.

## Action Item C.

### Football Guidelines

There are a few contradictions in the football guidelines that were approved in May.

On page 2

#### A. Qualification

1. Divisions I-VI will include the top 6 teams in each division. In Division V and VI, if there are more than ten teams, the committee may switch it to eight playoff teams.
2. ~~Division VI will consist of the top 4 teams in that division.~~
  - a. ~~If the number of schools in division VI drops below 6 schools, only two schools will be included in the playoffs. (See VIII.J).~~
  - b. ~~Schools qualifying for Division VI will determine if and/or how many games will be played.~~

And on page 7

~~If there are six or more teams in the Division VI "league," the top four teams will advance to the Section Finals. The 1<sup>st</sup> place finisher will play the 4<sup>th</sup> place finisher, and the 2<sup>nd</sup> place finisher will play the 3<sup>rd</sup> place finisher with the winners advancing to the Division VI Section Championship.~~

And add

Division VI will include the top 6 teams in the division, if there are more than ten teams, the committee may switch it to eight playoff teams.

## Action Item D.

### SECTION DETERMINATION OF PLACEMENT OF SCHOOLS

Each section will determine their divisional placement in the sports of volleyball, cross country, and boys and girls basketball. Each section may use their own established criteria to determine the placement of their schools in the five divisions based on the following guidelines:

- Division I – No restrictions
- Division II – No restrictions
- Division III – No restrictions
- Division IV – Enrollment may not exceed 1250
- Division V – Enrollment may not exceed 500

Each section is required to submit the placement of their schools into the five divisions to the CIF State Office for all above names sports at a date to be determined.

## Notes

- The CBEDS enrollment figures to be used for schools are those figures certified by the school principal in October of the previous year.
- The enrollment for the 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grades shall be used to gain total enrollment figure for the school.
- The enrollment for single gender schools shall be doubled using the 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grades to gain a total figure for the single gender school.

In May the Board of Managers voted to stay status quo for this year. The leagues and sports committees (volleyball, basketball and cross country) need to begin a discussion and come with recommendations about how the Northern Section wishes to implement this change.

	<b>Currently Enrollment</b>	<b>Number of school</b>
• Division II	1600-2799	6
• Division III	1000-1599	5
• Division IV	400-999	13
• Division V	399 and below	42