



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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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 Changes m/s/c
- D. Section Determination of Placement 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