



**ALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
May 13, 2009
Butte Creek Country Club
Breakfast and Awards at 8:30 .a.m
Meeting approximately 10:30 a.m..**

Minutes

- I. Opening Business (Jim Cloney)
- A. The regular meeting of the Board of Managers was called to order by Jim Cloney at 10:22
 - B. Roll Call and Introductions
 - C. Adopt the Agenda **m/s/c**
Action 4d strike to fall meeting – pulled from agenda
Action 5d strike baseball report #2 – pulled from 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.
There was no comment at this time.
- II. Communications (Jim Cloney, Liz Kyle)
- A. Sugar Bowl Academy requested membership.
They are a one sport school - Skiing
Did not return application
 - B. Covenant Chapel Bible Study requested membership.
They are a one sport school - Tennis
Did not return application
 - C. CBEDS are online. Taken directly from State CDE website
Please check them
 - D. Designation of League representatives form is now online
Please complete and submit to Section Office
- III. Consent Calendar (Jim Cloney) **m/s/c**
- A. Approval of Executive Committee Minutes (January 28, 2009)
 - B. Approval of Board of Managers Minutes (March 3, 2009)
 - C. Check List (March 3, 2009 to date)
 - D. Ray Odom- Federated Council Male Representative
 - E. 2009-2010 Section Calendar
 - F. 2009-2010 Meeting Dates

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Anderson New Technology High School Inclusion **m/s/c**
Board approved the sports of Tennis, Golf and Cross Country West Valley and Anderson will no longer multi campus with Anderson Tech Will Soccer be added? Not approved at this time.
 - B. Approval of 2009-10 Sports Chairs **m/s/c**
 - C. 2009-2011 NSCIF slate of Officers **m/s/c**
 - E. Football Championship Play-off **m/s/c**
Ray Odom spoke in favor of this proposal
Federated Council proposal to expand FB bowl was defeated leaving the time off before the bowl game
State Playoff bowl game divisions make this issue potentially affect small schools more.
State Playoff bowl divisions do not match up with our divisions.
- V. Reports
- A. President (Jim)
Ray was re-elected Executive Committee Federated Council member
 - B. Commissioners (Liz)
 1. Multi-Campus Agreement Date is May 31st. Must be renewed annually. Check must be attached with agreement and mailed to the State.
 2. Officials' Recruitment
Contact information for officials to be given to graduating seniors.
 3. Kathleen Lynch received the Norm MacKenzie award.
 - C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
Handouts were distributed.
 - D. Playoff/Advisory Sports Committees (Doug Kaelin)
 1. Football (Matt Hunsacker)
Explanation of the letter from the Football Committee was presented.
The NSCIF has more small public schools than other Sections in the state.
By adjusting the NSCIF Schedule to the Southern schedule, the time our schools must sit out before the State Bowl Game would be eliminated.

SCL has discussed what is best for our member schools. Moving mountain schools into the winter storm season is not in the best interest of students.

This must be done within the realignment cycle. Some schools have already scheduled into the next two years.

Process: -> Realignment -> Sports Committees then develop guidelines considering how this will affect their sport

2. Winter Financial Reports

- a. Basketball: hit our target, \$10,000 more than budget projection
- b. Soccer:
- c. Wrestling:

- 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. 17, 2009 – Redding Holiday Inn
 - 2. CSADA Conference April 22-26, 2009-San Diego
 - G. State Task Force Report (Rick Stout, Randy Gilzean)
Handout was distributed and discussed.
 - H. Communications improvements
 - Twitter page
 - NSCIF Hot Topics
 - League agendas must be posted
 - I. Baseball Rainouts/League make ups must be played between certain dates.
This should be on calendar.
Baseball reps should be aware of this and take to the Baseball committee meeting.
- VI. Closed Session was opened 11:34
A. Labor Negotiations – Government Code 54957.6
- VII. Reconvene to Open Session at 11:50
Report out any actions taken in closed session
No action taken
- VIII. Announcements
- IX. The May 15, 2009 Board of Managers meeting was adjourned at 11:51