



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
P.O. Box 9330
Red Bluff, CA 96080

Telephone: 530-528-9300
Fax: 530-528-9333
Website: www.cifns.org
Email: lkyle@cifns.org

**Board of Managers
Wednesday October 14, 2009
Red Bluff High School Library
9:00 AM
Minutes**

- I. Opening Business (Doug Kaelin)
- A. The regular Board of Managers meeting was called to order at 9:08
 - B. Roll Call and Introductions: Aaron Williams-Redding Record Seachlight, Joan Zappettini, Tom Puskarich, Bob Hastings, Dan Ramos, Jeanne Utterback, Jim Weber, Todd Franklin, Mike Cooley, Chas Konopka, Ron Wooley, Troy Wellington, Tom Aldridge, Scott D. Johnson, Ryan Bateman, Eileen Mason, Lloyd Menefee, Scott Fairley, Ryan Robison, Rick Bass, Jeff Ray, Gary Teague, Rick Stout, John Pease, Jason Eyer, Scott J. Booth, Bob Miller, Erin Johnson, Eric Peterson, Matt Weinrich, Kathleen Lynch, Troy Whittle, Angie Callas, John Shepard, Jim Cloney, Tammy Turk, Doug Kaelin, Ray Odom, Kim Wheeler
 - C. Adopt the Agenda m/s/c/
Item 4.E first reading
 - 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.
- Jeanne Utterback, D5 4 playoff teams worked well, hope that you consider it again next year.
- II. Communications (Doug Kaelin, Liz Kyle)
- Thank you letters from Lifetime passes and scholarship
WR divisions have changed/will change based upon school participation and interest
RFP section baseballs
Softball pitching distance does not change this year.
Tennis - Redding Adventist has added Tennis
- III. Consent Calendar (Doug Kaelin)
- A. Approval of Board of Managers Minutes (May 13, 2009) m/s/c
 - B. Check List (May 13, 2009 to date)
 - C.
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)

- A. Approve Tennis Chair- Steve Brown, Oroville m/s/c
- B. Approve Field Hockey Chair- Darcy Polack, Chico m/s/c

- C. Approve \$1 increase in playoff admission prices m/s/c
Track and Field Committee is opposed to raising the admission prices

- D. Football Playoff Dates m/s/failed

Aye – 1

Nay – Everyone else

- § Dates are for the 2010-2011 school year
- § Oroville concerned about the lack of time and discussion
- § It was considered to table the item until schools have opportunity to explore this issue more completely
- § Sacramento Valley League, Shasta Cascade League, Butte Valley League, Tri Cities League, all unanimous no
- § Mark Cooley – Football Committee
Why ask basketball committee?
Why football not allowed to align with the state playoffs?
- § Sac-Joaquin Section has moved their start date to align with the Northern Section
- § Majority of schools in our section are small, moving would impact winter sports
- § Mountain schools would be in severe weather and they are not in favor of moving the dates
- § Section champions have no guarantee of being in the bowl game
- § Cross Country in not aligned with the State schedule to allow for athletes to move into their winter sports
- § Football is not a legitimate State Championship, it is a Bowl Game created to raise money, the team is “selected”
- §

- E. Bylaw 301.2 D 1st Reading
Once athlete has played in a *league contest*, the athlete must stay there.

In practice the NSCIF has been using - Once *league starts*, if an athlete moves up a classification they must stay there.

Liberty asks why the athlete can not move up and back down?

- F. Approve 2009-10 NSCIF Budget m/s/c

V. Reports

- A. President (Doug)

1. Spring Champions were announced
2. NSCIF Office location – Looking for office from Redding to Chico

B. Commissioners (Liz)

1. Sanctions Posted

State has placed sanctioned schools on their website to comply with the State Legislature's transparency requirement.

Sections are asked to do the same, Executive Committee will discuss

2. Sponsorships

Macy's has dropped their State sponsorship

Les Schwab is up for renegotiation this year

Les Schwab manager will help present awards at Championship Events

3. NCAA presentation

Eligibility Center/Clearinghouse made presentation at Commissioner's meeting. Information was distributed.

Amateur standing in High School Sports for NCAA eligibility

Club sports may impact NCAA eligibility

4. Football

Lightening precautions were distributed for all sports

Mercy Rule – state championship games/all games – 35 point difference running clock will start

NSCIF Football Committee was not in favor of the Mercy Rule/Running Clock

5. Wrestling

Alternates Advancing to the State Meet, wrestling committee is looking into potentially sending alternates – must be declared at the Section Finals

Girls' Wrestling State Championship dates may conflict with the NSCIF finals

6. Volleyball

Next year schools may use colored panel balls. The State Championship will use tri-colored red, white and blue ball.

7. Cross Country

Chip Timing – One on each shoe, will begin this year 2009. Results will not be official until the video has been reviewed.

Adventist Schools Competing – Meet is held on Saturday. Adventist schools may participate on Friday morning. Times will be inserted into the Saturday results.

8. H1N1

Executive Committee will discuss options for postponing playoff games. Leagues should look at their policies

9. Eligibility

Remember that there are 20 business days after transfer paperwork has been submitted to the Section Office before I decision is required. From August to October the same amount of paperwork has been submitted as in the entire 2009-10 school year.

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

Ray Odom, Executive Committee report:

Cost at the State level for legal expenses has grown
Different rate was suggested for Section with less legal fees
Sponsors for the 2009-2010 - information was distributed
Approved program information was distributed
New State Championship information was distributed
Number of athletes per sport – information was distributed
Transfer Bylaws – approval/denials information was distributed
Football Bowl games RFP information was distributed
Cross Country RFP information was distributed

D. Playoff/Advisory Sports Committees (Tom Barnett)

Football D5 – four teams for playoffs
Sports Chair Meeting November 4th Section Office, following the Executive Committee Meeting

Volleyball Seeding Meeting November 6th Section Office

Football Seeding Meeting November 7th Hamilton High School

E. Realignment (John Shepherd)

1. National Conference (Mike Worley)
2. American Conference (Mat Gilbranson)
3. California Conference (Jerry Clark)

F. Athletic Director (Troy Wellington)

1. NSADA Conference Nov. 17, 2009 – Redding Holiday Inn
2. CSADA Conference April 22-25, 2010-Reno, Nevada

G. State Task Force (Rick Stout and Randy Gilzean)

The task force philosophy was explained by Rick Stout.

Association vs. Federation – Local control vs. State control

Section size – regional model rather than sections

VI. Closed Session

1. Labor Negotiations (Gov't Code 54957.6)
2. Public Employee's Evaluations (Gov't Code 54957)

VII. Reconvene to Open Session

Report actions Taken in closed session

Contracts were extended for Commissioner Liz Kyle and Admin. Asst. Cindy Teague

VIII. Announcements

IX. The Board of Managers meeting was adjourned at 10:43