



**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
February 10, 2010 – 9:00
Minutes**

- I. Opening Business (Doug Kaelin)
- A. Call to Order – The February 10, 2010 meeting of the Board of Managers was called to order by Doug Kaelin at 9:10
 - B. Roll Call and Introductions – Bill Wells, Tom Stevens, Chip Carton, Bob Anderson, Matt Hunsaker, Bryan Lex, Eric Peterson, Ron Wooley, Jim Weber, Ryan Bateman, Eileen Mason, Tom Aldridge, Scott Johnson, Charles Tracy, Tom Puskarich, Mike Ristuccia, Jeanne Utterback, Mike Lerch, Scott Fairley, Lloyd Menefee, Scott Booth, Bob Miller, Melinda Tuma, Chas Konopka, Jerry Clark, John Pease, Ryan Robison, Dan Ramos, Bob Hastings, Rick Bass, Gary Teague, Matt Weinrich, Mat Gulbrandsen, Tammy Turk, Troy Wellington, Troy Whittle, Tony Herman
 - C. Adopt the Agenda **m/s/c**
 - IV G. bylaw 1000 pulled
 - V office location added
 - 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 at this time.
- II. Communications (Doug Kaelin, Liz Kyle)
Please pick up rulebooks
Rick Bass – Happy Birthday
Forfeitures - Winters and Corning Soccer
U-Prep would like to join EAL for Soccer
- III. Consent Calendar (Doug Kaelin) **m/s/c**
- A. Approval of Minutes Board of Managers (October 14, 2009)
 - B. Check List (October 14, 2009 to date)
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Budget - seeking ideas for increasing revenue and decreasing expenses
1st and 2nd seed have a bye in the first round, they would have the biggest gates
Football – play division I & II – Section Championship
Add week to FB schedule play D1&2, D3&4
Please send ideas and information
 - B. Baseball Central Location
Bill Wells Committee Chairperson introduced Bob Anderson
Bob Anderson explained the committee position
Would prefer Nettleton stadium @ Chico State, or JC – Shasta and/or Butte

The committee will run the tournament, schools to provide 2 ticket takers and an administrator

1. Nettleton stadium Friday D 2,4,6 Saturday D 1,4,5
2. If graduation on Saturday @ Chico State 4 games on Friday, 2 games at Shasta or Butte
3. Friday Rain out? Both JC available on Saturday
4. If all else fails, back to highest seed

Baseball Committee would like to do a dry run this year. Give a chance to prove this before it is written into the bylaws

Questions -

What is the price for Nettleton Stadium? Chico State unable to confirm price until this has been approved by the Section.

What is the price for JC? Custodian costs only

Would calendar shift based upon Nettleton availability?

BVL - would vote no for this proposal

SVL - has not had this proposal presented

MVL - would vote yes

Move - This proposal to be addressed at the next Executive Committee meeting in March 2010. Poll presidents prior to Ex Com meeting **m/s/c**

- C. Sports Guideline dates 2010-12 **m/s/c**
Girls Wrestling – NorCal wrestling for girls, and State invitational
- D. Bylaw 302.8 **First Read**
Adding games after an ejection has happened
After league starts, Game would not count as the penalty game
- E. Yuba City Charter Request for membership **m/s/c**
Yuba City Charter would like to play winter Soccer
They would like to add more sports at a later date
- F. NAL Proposal to change football officials' association **m/s/c**
Yreka/NAL would like to have the Redding officials for consistency with the rest of the league
Presentation – by Scott Booth, Anderson
- G. Bylaw 1100 removed from agenda

V. Reports

- A. President (Doug)
1. Tulalake Action Plan – Action plan was approved
 2. Bylaw 600 – When penalty applies, wording has been changed to a question/answer
 3. Office Location – Several spots in Chico have been located. The move will happen in the summer

- B. Commissioners (Liz)
 - 1. Bylaw 301.2
Interpretation has been changed.
Editorial change
 - 2. Baseball – If a league game rained out it must be made up at the first available date
 - 3. Basketball Seeding at the State level has changed with the expanded bracket
 - 4. Standardize JV team - NSCIF & SJSCIF: only students in their first four semesters may play on a JV team, all other sections allow Juniors to play on the JV team
 - 5. Wrestling – Alpha roster list must be collected and checked during wrestling weigh in for tournaments
Alpha roster collection/checking is mandatory

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
Federated Council information was distributed.
First reading for all items

- D. Playoff/Advisory Sports Committees (Tom Barnett)
 - 1. Soccer seeding February 13, 2010 9 A.M. Foothill
 - 2. Basketball seeding February 20, 2010 9 A.M. Pleasant Valley
 - 3. Opt Out Reminder - Dates for opting out were discussed
 - 4. Sports Guidelines for review and discussion
 - A. Football (Matt Hunsaker) –
Minutes from the last football meeting were presented
Discussion - Centralized location for finals
Proposal was distributed
 - B. Volleyball (Kim Wheeler)
Propose to move start date up one week due to Labor Day
Warm up protocols
May use color panel ball for league
Section will use white
 - C. Cross Country/Track (Scott Fairley)
Synopsis was distributed for proposed changes
Qualifiers from league championships to Divisionals were presented
Qualifiers from Divisionals for Finals/Masters were presented
Alternate selection process was discussed
 - D. Skiing and Snowboarding (Bill Treat)
Bill Treat updated all guidelines.
Ski and Snowboarding Guidelines are now online
 - E. Basketball (Randy Gilzean)
No changes
 - F. Soccer (Troy Wellington)
Explanation for MaxPreps reporting for ties
Proposal for Fall/Spring championships
About 26 schools in fall and about 26 schools in the winter
 - G. Wrestling (Dave Rottenburg)

Rule book states only 5 matches in a day

Div. 3&4 went to 1 day tourney

If a 6th match in needed, they will do it prior to the masters meet

H. Softball (Jay Howell)

Have not yet met

I. Baseball (Bill Wells)

Was presented earlier

J. Tennis (Steve Brown)

No changes at this time

K. Field Hockey (Darcy Pollack)

No changes at this time

L. Swimming (Jim Stack)

No changes at this time

M. Golf (Len Massaro)

Girls start date moved up one week to align with the Boys

Wording was corrected/aligned for Div. 1, 2 and 3

Presentation of complete guideline changes

E. Realignment (John Shepherd)

1. Conference Alignment 2012-14

Las Plumas/Oroville combining was discussed

2. National Conference (Mike Worley)

3. American Conference (Mat Gilbranson)

4. California Conference (Jerry Clark)

F. Athletic Director (Troy Wellington)

1. NSADA Conference Nov. 16, 2010 – Chico Holiday Inn

2. CSADA Conference April 22-25, 2010-Reno, Nv.

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

State task force met at Federated Council meeting.

Liz gave a presentation

Committees and their goals were described

Reauthorization for CIF is next year

Authorized by the Legislature

VI. Announcements

VI. Adjournment

The February 10, 2010 meeting was adjourned at 12:16