



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
May 12, 2010
Butte Creek Country Club
Breakfast and Awards at 8:30
Meeting to follow approximately 10:30
Minutes**

- I. Opening Business (Doug Kaelin)
- A. The regular May 12, 2010 Board of Managers meeting was called to order at 10:09
- B. Roll Call and Introductions: Doug Kaelin, Tom Barnett, Ray Odom, Kim Wheeler, Dave Contreras, Jim Cloney, John Shepard, Troy Wellington, Karl Stemmler, Eric Peterson, Charles Tracy, Ron Wooley, Scott Johnson, Tom Aldridge, Lloyd Menefee, Scott Fairley, Scott Booth, Roger Blake-State CIF, Jim Weber, Mike Ristuccia, Jerry Smith, Matt Weinrich, Gary Teague, Mat Gulbradsen, Rick Bass, Bob Miller, Darin Williams, Dan Ramos, Bob Hastings, Tom Stevens, Randy Gilzean, Tammy Turk, Kathleen Lynch, Jason Eyer, Sid Albaugh, Matt Hunsaker, Tom Campbell, Erin Johnson, Mike Pena, Tony Hermann, Rebecca Changus, Mike Lerch, Eileen Mason, Ryan Bateman, Jeanne Utterback, Mike Ayotte, Ryan Robison
Quorum established-20 votes needed to pass an action item.
- 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 were none.
- II. Communications (Doug Kaelin, Liz Kyle)
Baseball central venue concerns.
600 rule violations.
Reps to league forms must be sent to the section office.
CBEDS – will be released on the state California Department of Education website in July
- III. Consent Calendar (Doug Kaelin) **m/s/c**
- A. Approval of Board of Managers Minutes (February 10, 2010)
- B. Check List (February 10, 210 to date)
- C. Elect Kim Wheeler State Federated Council Women’s’ Rep.
- D. 2010-11 NSCIF Meeting dates

E. 2010-11 NSCIF Office Calendar

IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)

A. Approve Sport Guidelines

1. Baseball

m/s/c Shasta Cascade-no

a. Central Venue

- Discussion:
- BVL is not in favor unless this is a “turn key” situation.
- Schools must provide a ticket taker
- Tom Stevens of the Baseball Committee provided explanation of the proposal
- Shasta Cascade League has concerns about the 9:00 start time for schools traveling a long distance
- Clause for schools to opt out if difficulties arise. Opting out must be with mutual agreement.

2. Football

a. Divisions

m/s/f

roll call vote yes-15 , no-13

Discussion:

- SVL schedule was set during realignment before the Guidelines were changed
- If this was pushed forward until the new realignment, the SVL would agree. As is teams will be crushed in the playoff points because of the timing of this change of Divisions.

Move-Division1-2-3 as is and absorb Divisions 4 & 5 with a 8 team playoff

m/s/c

roll call vote yes-24, no-4

Discussion:

- Football committee made a decision for what is best for the Section and all schools, rather than what is best for each school.
- This proposal should be set aside until the next realignment cycle
-

b. Central Venue

no motion

With the 8 team playoff, the Football committee can not recommend a Central Venue

c. Championship dates – remains the same without Central venue

d. Dead Week

no motion

e. Out of Season Activities- Equipment

m/s/c

Out of Season Activities- 10 days, not necessarily consecutive, after spring league scheduled games/events

m/s/c

f. Number of teams Advancing to playoffs-Any Division with more than 10 teams will move to a 8 team bracket.

m/s/c

3. Soccer
 - a. fall/spring championships
 - **Move-Fall and Spring Championships** **m/s/f**
roll call vote yes-14, no-14
 - **Move-If gate does not cover the officials, the home school will pay the cost of officials or the balance of the cost of officials.**
m/s/c – Tri-Cities no
 4. Track
 - a. Automatic qualifiers **m/s/c – 3 no**
Discussion:
Numbers have changed because larger schools have moved to different leagues
D1 top 2 auto, D2 top 2 auto , D3 1st D4 1st , 2 at large
BVL gets 1 less qualifier than the NAL when competing for the Divisional Championship
 5. Cross Country **m/s/c**
 6. Swimming **m/s/c**
 7. Volleyball **m/s/c**
 - a. Warm-up Procedure
 - b. Colored ball
 8. Basketball **m/s/c**
 9. Wrestling **m/s/c**
 10. Golf **m/s/c**
 - a. Automatic Qualifiers
Divisional championships will change with only 1 plaque
Section Championship will become Masters Championship
Standards will be applied 430 and under will move on
 11. Softball **m/s/c**
 12. Tennis **m/s/c**
Tennis handout was distributed
EAL North and South was accommodated with a playoff
 13. Field Hockey **m/s/c**
 14. Alpine Sports **m/s/c**
- B. Second Reading Bylaw 302.8 Adding Games **m/s/c**
Schools have added games so coaches/players did not have to sit out of their regularly scheduled game. Games added cannot count as suspension
 - C. Approve KBC Contract **m/s/c**
Video/radio web streaming for championship events
Turner may use their KBC footage as on demand the following week
Approve with changes as deemed necessary by section Commissioner
- V. Reports
- A. President (Doug)
 1. Winter Champions were announced

- B. Commissioners (Liz)
 - 1. Multi-Campus Agreements- May 31st deadline
 - 2. Starting Dates and number of Contests
 - 3. Girls Wrestling
 - 4. Concussion Protocols
 - 5. AB 1025
 - 6. Les Schwab Contract
 - 7. KBC Contract
 - 8. Diamond is not NSCIF baseball sponsor

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 - Information was distributed
 - Concussion protocols passed
 - move information will be given to school
 - Girls Wrestling passed
 - Boarding School students will be treated as all other students
 - 209 Foreign student eligibility revisions
 - 1203 revision
 - AB 1025 All non-certificated adults with direct supervision must have clearance certificate - July 1st affective date
 - AB 346 was made to correct AB 1025

- D. Playoff/Advisory Sports Committees (Tom Barnett)
 - 1. Basketball financial statement and school payout
 - 2. Wrestling financial statement
 - 3. Soccer financial statement

- E. Realignment (John Shepherd)
 - 1. National Conference (Mike Worley)
 - 2. American Conference (Mat Gilbranson)
 - 3. California Conference (??)
 - Must elect a new chairperson

- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference Nov. 16, 2010 – Chico, Holiday Inn
 - 2. CSADA Conference May 5-6 Palm Springs
 - Jeanne Utterback will be the new NSADA president

- G. State Task Force (Rick Stout and Randy Gilzean)
 - Season of sport will be standardized state wide
 - Volleyball number of contact will be standardized state wide

VI. Closed Session

- 1. Labor Negotiations (Gov't Code 54957.6)

- VII. Reconvene to Open Session
 - Report actions Taken in closed session

No action was taken

VI. Announcements

VI. Adjournment