



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Board of Managers  
October 13, 2010  
Pleasant Valley High School Library  
Minutes**

- I. Opening Business (Doug Kaelin)
- A. Call to Order: The October 13, 2010 Board of Managers meeting was called to order at 9:02 by Doug Kaelin.
  - B. Roll Call and Introductions: Scott Johnson, Mike Lerch, Ron Wooley, Troy Wellington, Elmer Brock, Mike Ayotte, Ryan Bateman, Eileen Mason, Lloyd Menefee, Rick Bass, Mike Ristuccia, Jeanne Utterback, Matt Weinrich, Gary Teague, Tony Hermann, Erin Johnson, Tammy Turk, Melinda Tuma, John Pease, Ray Kellar, Buster Attebery, Jim Bartow, Eric Peterson, Randy Gilzean
  - C. Adopt the Agenda add: H. baseball and I. plastic passes
  - 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 comment.
- II. Communications (Doug Kaelin, Liz Kyle)
- Gold passes and scholarship Thank you letters have been received  
Fraudulent information with regard to home addresses and valid moves have been received  
Reminder-Up to 24 months of no athletic eligibility for fraudulent information  
8 man football, if playing out of section, be sure schools are CIF member schools  
Some schools have not paid Official's fees for fall sports  
Need reps from leagues for sports committees at the Section level  
Concern about announcers calling plays from the booth as the play is going on; talk with announcers about appropriate comments
- III. Consent Calendar (Doug Kaelin) **m/s/c**
- A. Approval Board of Managers Minutes (May 12, 2010)
  - B. Check List (May 12, 2010 to date)
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Move the Cross Country Meet to Wed. Nov. 10 **m/s/c**  
Veterans Day 2010 on Friday, Committee wants the Championships moved to Wednesday.
  - B. Approve Proposed 2010-11 NSCIF Budget **m/s/c**

Sponsorship money comes in June, deposited it in August of the following year to benefit budgeting

- C. Bylaw 302.3 F Ejection policy First Reading
    - An ejection can be appealed
    - Commissioner can hear the appeal. The decision of the commissioner will be final. There will be no appeal of the Commissioner decision to be in line with other sections.
  - D. Bylaw 30.1 NSCIF Membership First Reading
    - Corrects constitution to reflect what the Section is currently doing.
  - E. Bylaw 84.1 Lifetime passes First Reading
    - Must be retired from all school employment
  - F. Bylaw 100.1 Amendment of Bylaws First Reading
    - May Board of Managers meeting needed clarification regarding what is actually needed to pass an amendment/motion
    - 50% +1 of all votes present is the recommendation of our legal council.
  - G. Bylaw 77.2 Timeline for Sports Advisory Committees First Reading
    - Expectation of playoff committees
    - Chairs to meet twice per year to discuss things that are common to all sports
    - Schedule meeting dates that will be required and published on the website/Section Calendar was recommended
  - H. Baseball Discussion
    - Bill Wells and Tom Stevens made a presentation
    - Playoffs at two different central sites
    - Playoff committee met last week. A couple of recommendation will be made after the next baseball committee meetings.
    - All ran smoothly
    - American Legion were very helpful
    - If gate does not cover official's expenses, the school should pay the balance will come forward as a guideline change in the future.
    - Positive event for NSCIF
  - I. Plastic Passes Discussion
    - Coaches/Regular season passes, number of paid positions plus 5 are given to schools when their directory information is received
    - Duplication of passes was brought to the attention of the Section
    - Plastic passes would be more secure, but they cost more and this cost would be passed on to the schools. We will discuss again at the next meeting, please get league input.
- V. Reports
- A. President (Doug Kaelin)
    - 1. Spring Champions were announced
    - 2. State Champion was announced
  - B. Commissioners (Liz)
    - 1. Request for An Appeal of Commissioner's decision
      - form will be posted online
      - \$100 fee to appeal Commissioner's decision
    - 2. playnaia.org
      - Presentation at the Commissioner's meeting
      - Similar to Clearinghouse
      - Need schools to enter information

3. CBound

Organization geared to NCAA recruiting  
Created to teach parents around recruiting  
Need schools to enter information  
Helpful to parents

4. Underperforming schools

Federal government produces list of the 1000 underperforming schools  
State law says if you are in an underperforming school you have the right to transfer  
Proposal - Athletic transfer – an additional box will be added to the 207 form  
Choose to go to the nearest school *not* on the list  
Choose to go to a school with a *higher* API  
May not transfer to private school(s) due to no API score

5. Foreign Exchange programs on Probation

The Foreign Exchange list, 2 programs – probation, 1 program - suspended  
If the student in the program is on probation, a statement from organization and host parents about placement procedures  
Suspended program, student is only eligible for limited eligibility

6. Regional football – 2012

Propose division 4, under 500 enrollment, rather than calling it Small School Division  
Regional games is proposed for 2012

7. Junior Varsity vs. Frosh/Soph

The majority of the State has Frosh/Soph rather than JV. The State legal organization would not fund any legal cost associated with the difference in these divisions

8. Baseball Bats

Additional information was distributed

9. Protecting schools logos and trademarks

The State has sent information to school regarding this issue

10. Baseball Report

Gate from a school was \$4.00, this issue will be discussed at the Baseball Committee and they will recommend a change

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

Dave Contreras now represents the NSCIF on the State Executive Committee

1. Season of Sport- Action item in Nov. 1

Support this item and recommended a no vote at the Federated Council.

Start and ending dates, maximum number of contests  
Only sports that have a State Championship  
Volleyball tournaments will be affected  
Scrimmages are newly defined and limited to two

2. Penalty Lack of Administrative Control  
Information was distributed
  3. Legal and Litigation Responsibilities  
Section would be responsible for Section rules, the State would cover only rule in the State Constitution
  4. Bylaw 801-803  
Limits on awards given to students
  5. Bylaw 201  
Proposed added language was distributed
- D. Playoff/Advisory Sports Committees (Tom Barnett)
1. Spring Financial Reports  
League Tennis seeding 10/18  
Volleyball seeding meeting NSCIF office 11/5 Friday  
Football seeding meeting 11/6 Saturday time and place TBA
- E. Realignment (John Shepherd)
- All three conferences have met
1. National Conference (Mike Worley)  
Met last week, will have another meeting in November  
Questions regarding number of schools in each Conference
  2. American Conference (Mat Gilbranson)  
Met Oct. 6, Football will be readdressed at next meeting Dec. 1 in Red Bluff, Track and Cross Country will be readdressed after the next Track/CC Committee Meeting
  3. California Conference (Phil Bryant)  
Phil Bryant was nominated Conference Chair
- F. Athletic Director (Jeanne Utterback)
1. NSADA Conference (Tuesday November 16, 2010-Holiday Inn, Chico)  
Membership form was distributed  
Meeting will be held at the Holiday Inn, Chico 11/16/10
  2. CSADA Conference (May 5-8, 2011, Palm Springs)
  3. NIAAA Conference (December)
- G. State Task Force (Rick Stout and Randy Gilzean)
- Randy Gilzean presented information  
The committee is to look at everything related of the State CIF  
Reauthorization is coming up again  
Seven years ago, it was proposed to have the State Dept. of Ed. take over duties of the CIF

- VI. Closed Session
  - A. Public Employee's Evaluation (Gov't Code 54957)
  - B. Labor Negotiations (Gov't Code 54957.6)
    - Ray Odom, Jim Cloney, Randy Gilzean and Liz Kyle have a meeting with official's associations on Thursday October 21.
  
- VII. Reconvene to open Session
  - Report actions taken in closed session
  - No actions were taken
  - Evaluations were presented to the Board of Managers
  
- VIII. Announcements
  
- IX. Adjournment – the meeting was adjourned at 11:42