



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Board of Managers
Wednesday February 9, 2011
Red Bluff Library
9 A.M.**

Please Post in Appropriate Place

Agenda

- I. Opening Business (Doug Kaelin)
- A. The February 9, 2011 Board of Managers meeting was called to order at 9:00
 - B. Roll Call and Introductions
 - 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.
 - Jerry Olio representing NCWOA wrestling gave a presentation regarding the negotiations, assigning and number of associations specified in the MOU.
- II. Communications (Doug Kaelin, Liz Kyle)
- Redding Christian requested inclusion in 8 man football
 - Letter concerning D1 and Masters Swimming, specifically officials
 - Three schools were put on probation for rules violations this year
- III. Consent Calendar (Doug Kaelin) m/s/c
- A. Approval of Minutes (Oct.13, 2010)
 - B. Check List (Oct.13 to date)
 - C. CalPers Resolution
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Bylaw 302.3 F Ejection Policy Utterback/Odom m/s/c
 - B. Bylaw 30.1 NSCIF Membership Robison/Fairley m/s/c
2 no votes
 - C. Bylaw 84.1 Lifetime passes Robinson/Mason m/s/c
5 no votes
 - D. Bylaw 100.1 Amendment of Bylaw Robison/Mason m/s/c

- 3 no votes
- E. Bylaw 77.2 Timeline for Sports Advisory Robison/Fairley m/s/c
- F. Accept Compilation Cloney/Robison m/s/c
- G. American Conference 12-14 alignment Weinrich/Teague m/s/c
- H. National Conference 12-14 alignment Robison/Gilzean m/s/failed
 Much discussion on the process and criteria
 Roll Call Vote: No= 23 Yes= 9 Abstain= 1
- I. California Conference 12-14 alignment Tuma/Johnson m/s/c
- J. Capital Outlay Policy Johnson/Mason m/s/c
- K. Passes Discussion
- Concern that Regular Season Passes were being misused
 - 4 or 5 passes per school, AD will check passes out to those who need it
 - Parent driving and using a Board pass
 - Why does a coaches pass, include a guest
 - Refer item to Executive Committee

V. Reports

- A. President (Doug Kaelin)
- Fall Sports Champions were announced
- B. Commissioners (Liz)
1. Form 510
 - New 510 form could be included in a freshman orientation packet
 - Prior contact information included
 - Attendance area, where student lives, is specified
 2. Bryan Lex Model Coach
 - Bryan Lex is from Princeton High School
 3. Enrollment information
 - CalPads are not being posted on the Dept of Ed website in a timely manner
 - Enrollment numbers are needed
 4. Nominations for Male Federated Council Rep for 11-12 year
 - Ray Odom has served for 12+ years. Ray will not run again for the next year. We are looking for nominations. Doug Kaelin and Jim Cloney have been nominated. Will note at May Board of Managers meeting.
 5. Conflict of Interest Statements- please sign and turn in
 - State recommended that we develop a conflict of interest statement.
 - Please sign statements and return to the Section Office.

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 - Federated Council information was distributed
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- D. Playoff/Advisory Sports Committees (Tom Barnett)
 - 1. Fall Financial Reports
 - a. Football
Financial Report was presented
 - b. Volleyball
Financial Report was presented
 - c. Cross Country
Financial Report was presented
 - d. Swimming
Financial Report was presented

- E. Realignment (John Shepherd)
 - 1. National Conference (Mike Worley)
no report at this time
 - 2. American Conference (Mat Gilbrandsen)
no report at this time
 - 3. California Conference (Phil Bryant)
no report at this time

- F. Athletic Director (Jeanne Utterback)
 - 1. NSADA Conference (-Holiday Inn, Redding)
 - 2. CSADA Conference (May 5-8, 2011, Palm Springs)
 - 3. NIAAA Conference (December)

- G. State Task Force (Rick Stout and Randy Gilzean)
 - No meetings recently
 - Information was distributed
 - Meeting planned in the Spring

- VI. Closed Session
 - A. Labor Negotiations (Gov't Code 54957.6)

- VII. Reconvene to open Session
Direction was given to the negotiating team

- VIII. Announcements

- IX. Adjournment
The February 9, 2011 Board of Managers meeting was adjourned at 11:22