



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Board of Managers  
May 18, 2011  
Butte Creek Country Club - Breakfast and Awards at 8:30  
Meeting to follow the Scholarship Breakfast approx. 10:00  
Minutes**

- I. Opening Business (Doug Kaelin)
- A. The May 18, 2011 meeting was called to order by Doug Kaelin at 10:18 see Jamie Green, Randy Gilzean, Jason Perry, Mike Pena, Matt Weinrich, Gary Teague, Jim Weber, Erin Johnson, Tony Hermann, Cris Oseguera, Rebecca Changus, Melinda Tuma, Rich Hassay, Mike Worley, Ron Wooley, Patrick Gleason, Claire Cook Hansen, Rick Stout, Eileen Mason, Gwen Meinhardt, Ryan Bateman, Victor Perry, Jeanne Utterback, Mike Ristuccia, Bernie Elliott, Mike Ayotte, Ryan Robison, Lloyd Menefee, Scott Fairley, Bob Hastings, Marie Ishida, Charles Tracy, Scott Johnson, Mike Lerch, Troy Wellington, Jim Bartow.
  - B. Roll Call and Introductions
  - C. Adopt the Agenda M/S/C
  - D. Public Input  
Ryan Robison: Division 2 Baseball, top seed will be moved to the further site because the Baseball playoff committee person running the D@ game is at a site closer to the committee person rather than the number one seed  
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.
- II. Communications (Doug Kaelin, Liz Kyle)
- Mike Ristuccia was named the Realignment Chair for the Executive Committee
  - Official assigned game that was not in his jurisdiction
  - Recruiting violations not found
  - Football start dates information was posted
- III. Consent Calendar (Doug Kaelin) Mason/Robison M/S/C
- A. Approval of Board of Managers Minutes (Feb. 9, 2011)
  - B. Check List (Feb. 9, 2011 to date)
  - C. 2011-12 Meeting Dates
  - D. 2011-12 Section Office Calendar
  - E. Elect Tom Barnett President 2011-13

F. Elect John Shepherd Vice President 2011-13

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

- A. Request for Membership- Lake Almanor Christian Stout/Utterback M/S/C  
Gwen Meinhardt introduced the Lake Almanor  
Christian sports proposal
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- B. Sports Chairs Mason/Utterback M/S/C
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- C. National Conference 2012-14 Alignment Robison/Fairley M/S/C
- Robison: Size of conference needs to be addressed
  - Process for National Conference, Board of Manager voted down the proposal, while the American and California Conference were approved
  - Kyle: January schools can petition to change conferences
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- D. American Conference 2012-14 Track/CC Alignment Fairley/Hastings M/S/C
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- E. Elect Male Representative to State Federated Counsel  
Jim Coney or Doug Kaelin  
Doug Kaelin was elected

V. Reports

- A. President (Doug Kaelin)
1. Winter Champions were announced
- B. Commissioners (Liz)
1. Frosh/Soph Constitution  
Juniors are allowed to play on the JV level in other Sections.  
Editorial change in the constitution
  2. NFHS Sat/ACT Test Prep  
Go to nfhs.org
  3. Evacuees from Japan  
Paperwork for evacuees is online
  4. NAERA Press Release – football helmets  
The new certification rule will apply in the 2012 school year.
  5. 206 and 207 forms in Spanish  
Will be available online
  6. Administrative Workshop Aug. 3, 2011 Red Bluff  
Rule changes, transfers will be covered
  7. Approved Foreign Exchange Programs  
List is online
  8. Multi-campus agreements due May 31, 2011  
Agreements are due to the State office by May 31, 2011
  9. Wrestling Weight Classes  
New next year. Weight gain allowances will stay in effect.
  10. Central Venues for Baseball, Butte and Shasta  
The sites will be run by the committee member closer to the site.  
Bill Wells at Butte, and Bob Anderson at Shasta

- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
  - Kim Wheeler gave a presentation
  - Dave Contreras was voted into the Federated Council Executive Committee
  - NorCal Football game before the State Bowl game in 2012
  
- D. Playoff/Advisory Sports Committees (Tom Barnett)
  - 1. Winter Financial Reports
    - a. Basketball report was presented
    - b. Wrestling report was presented
    - c. Soccer report was presented
  
- E. Realignment (John Shepherd)
  - Thank the chairpersons for the work they have done.
  - 1. National Conference (Ryan Robison)
  
  - 2. American Conference (Mat Gulbrandsen)
  
  - 3. California Conference (Phil Bryant)
  
- F. Athletic Director (Jeanne Utterback)
  - 1. NSADA Conference (November 16, 2011 Holiday Inn, Redding)
  - 2. CSADA Conference (April 18-22, 2012, San Diego)
  - 3. NIAAA Conference (December)
  
- G. State Task Force (Rick Stout and Randy Gilzean)
  - Re-authorization bill is in congress now.
  
  
- VI. Closed Session – was not needed, issues resolved before the meeting
  - A. Sponsorships
  
- VII. Reconvene to Open Session
  - Report any action taken in closed session
    - Spalding would like to extend the ball sponsor for 5 years
    - Media Contract was distributed
      - Commissioner is given authority to sign off on Media Agreement
  
- VIII. Announcements
  
- IX. Adjournment- the Board of Managers meeting was adjourned at 11:39