



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Tom Schroeder, Commissioner
P.O. Box 40
Arbuckle, CA 95912

Telephone: 530-476-3830
Fax: 530-476-3831
website: www.cifns.org
e-mail: schroed@afes.com

**Northern Section Executive Committee
February 11, 2004
Red Bluff District Office**

Meeting Scheduled- 9:00 a.m.

Please Post in Appropriate Place

Agenda

- I. OPENING BUSINESS (Bob Lowden)
A. Call to Order
B. Roll Call and Introductions
C. Adopt Agenda
D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
A. Wrestling Officials
B. Other
- III. CONSENT CALENDAR (Bob Lowden)
A. Approval of Minutes (December 10, 2003 Executive Committee)
B. Checklist
C. Budget Report #3
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
A. Bylaw 30 Membership **Recommendations for 1st Reading**
B. 57.C Raffle Policy **For Recommendation/Approval**
C. Bylaw 301.3 Coaches Ejections **For Approval**
D. Split Teams (Volleyball and Basketball) **For Approval**
E. Paradise Adventist Request (Swimming) **For Discussion/Recommendation**
F. Academic/Scholastic Team Section Awards **For Discussion/Recommendation**
G. Excelsior School **For Discussion/Recommendation**
- V. REPORTS
A. President (Bob Lowden)
1. Other

B. Commissioner (Tom Schroeder)
1. Los Molinos/Mercy Ejection
2. Bishop Quinn/Hamilton Soccer
3. College/High School Concurrent Enrollment
4. Women's Leadership Conference
5. Quincy/Feather River Officials

6. Sportsmanship Guidelines
 7. Hendrix/LeMaster/Adamson Scholarships
 8. Lifetime Passes
 9. Other
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
1. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
1. Downsize Playoffs (SCL)
 2. Other
- E. Realignment (Liz Kyle)
1. Soccer Season of Sport Update
 2. Other
- F. Athletic Director (Mike West)

VI. ADJOURNMENT

Northern Section Executive Committee
December 10, 2003
Red Bluff District Office
Minutes

VII. OPENING BUSINESS (Bob Lowden)

E. Call to Order

The regular meeting of the Board of Managers was called to order by Bob Lowden at 9:00 am at the Red Bluff District Office. Present were: Ray Odom, Greg Sanchez, Karega Hart, Randy Gilzean, Paul Jones, Ryan Robison, Kathy Wheeler, Bob Lowden, Tom Schroeder, Natalie DiCicco, Jim Cloney, Mike West, Liz Kyle

F. Roll Call and Introductions

G. Adopt Agenda

M/S/C

H. Public Input

VIII. COMMUNICATIONS (Bob Lowden, Tom Schroeder)

- Tom has talked with Chuck Sheely concerning the pole vault. Tom will talk to Jim Deaver, who said this issue is not about scoring.
- Chester played ineligible volleyball player. Chester has been contacted.
- Mike Flint sent a letter concerning the Quincy game officiating. The Feather River Officials have responded to the letter
- Orland is hosting the Section wrestling meet. They asked to raffle a pool table during the meet. Can not raffle pool table at Section Meet. Tom felt that individual school should not be allowed to conduct raffles at section events. Tom was instructed to develop language for a bylaw addressing raffles.
- Fall Soccer officiating in the Feather River area was commended this year.
- A letter from was received from Chico Basketball Officials Association saying some schools are delinquent with payment.
- Colusa club soccer – letter to parent explaining club and high school participation
- Tom received a letter from Karl Stemmler regarding Scott Fairly a Cross Country meet. Personnel issue handled by West Valley High School.
- Adventure Learning School from Chilkoot made a member school inquiry.
- Volleyball Associations will discuss differences this season in rules interpretation. Section must review 3rd JV Volleyball game so as not to be in violation of NFHS Rulebook and CIF Bylaws.

IX. CONSENT CALENDAR (Paul Jones)

D. Approval of Minutes (August 4-5, 2003 Executive Committee

M/S/C

X. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)

H. 30 A-H Board of Managers Voting Structure

- Where the votes fall in the voting structure: 2 voting members per league,
- Women's Reps: D2 Carleen Banuelos, Red Bluff, D4 Eileen Mason, Orland D5, Sally, Williams, MaryAnn East Nic. Add column for at large votes from women's rep.
- National conference requests 3 voting members for league. N=12, A=14, C=8
- There are timeline concerns due to when conferences are scheduled to meet.
- Give each conference (handout) ask them for recommendations.
- National Conference has decided on their recommendations will put them in writing.
It was referred to the 3 conferences, for input.
- I. 214.2 School Cancellation of Sport
 - "Nearest high school in a direct line from student's home" as written has been revised.
- J. 300.2.D. Northern Section CIF Classification
 - Once a student has played in a league contest they may not go back down.
 - Put "for league competition" back in the rule.
- K. 500.3 Ineligible Student Participation
 - Section shall recommend to school's league what remedies are to be made. Currently, the league sets the penalty.

M/S/C

L. 511.1 Season of Sport - Recommended to remove not in NSCIF Bylaw
511.1 further changes will proceed through commissioner and approved by Executive Committee (NSCIF Bylaw 517.2) National Conference will continue to work on soccer season of sport. The issue will go to the Board in January, if it can't be worked it out it will come back to excom.

M. 1100.2 Hearing Panels

- 3 administrators to hear an appeal
- Dick Nelson has offered to be a single hearing officer.
- **Move** - Change order: Three admin. **Or** single hearing officer. Only if three cannot be secured in a timely manner.

M/S/C

N. 1109.1 Set Aside Bylaw

- **Move** to accept 1109.1

M/S/C

O. New School Applications

1. New Horizons (Susanville)

Becky Guess was unable to make it to the meeting due to weather.

New Horizons has submitted a letter requesting admission to the NSCIF.

New Horizons currently has a Girls & Boys basketball team.

Enrollment 20 – projection 35

- **Move** to accept New Horizons

M/S/C

2. Excelsior (Carmichael)

Karega Hart from Excelsior would like to join NSCIF.

No league this year; enter as independent, but could be placed in the California Conference next year.

Excelsior is a group home school, with child and community services. It has been in existence for 20 years. 59 enrollment for the next 3 years. Diplomas from Excelsior are granted through San Juan unified district. Excelsior currently has Boys Basketball and Girls Softball.

Mr. Hart was asked why Excelsior had not applied to the Sac-Joaquin Section. The Sac-Joaquin Section has a 2 sport per season membership requirement.

If Excelsior were a member school they would be able to schedule Sacramento, and Bay Area schools.

Tom suggested a 1 year, temporary membership. Tom will talk with the Sac-Joaquin Section to see if Excelsior would be better placed there.

Move – 1 year trial basis: re-examine next year during basketball

M/S/C

Move – 1 year trial membership starting in December 10, 2004 so softball games can be scheduled, and existing scheduled basketball games can be played

M/S/C

P. Employee Contracts

- Tom's
- Cindy's leave 180 now, daily rate her up to 200 next year.
- Accounting service \$50.00 monthly

XI. REPORTS

G. President (Bob Lowden)

H. Commissioner (Tom Schroeder)

10. Section Championship Opportunities

State CIF is reviewing Section Championships for Title IX compliance.

11. Women's Leadership Conference

- Agenda for Women's Conference is in place. Information and registration will be sent to schools in early January.

12. Coach Ejection Interpretation

When a coach is coaching multiple levels

- If a Varsity coach is ejected while helping with JV game (or visa versa), is he eligible for their own Varsity game, but cannot help with JV game. Shall this be changed?

- In the past, when a coach was ejected, Tom suspended the coach for the next contest at that level only. The Executive Committee instructed Tom that the coach should be ejected that night and the next game for both levels.
 13. Timeline on Transfer Application
 - Paper work not returned from previous school in a timely manner,
 - North Coast Section has the policy that if not received within 15 days considered approval. Discussion regarding a timeline for schools to sign transfer applications. Did not implement any changes in current application.
 14. Corporate Sponsorship Update

CIF has received a recommendation from an independent marketing firm re: State and Section marketing philosophies. Further revisions by the state may follow.
 15. Broadcast Fees
- Action Video paid for broadcast fee and paid for vendor fee since they would be selling tapes to the public.
 16. Split Teams for Tournaments

Tom will work with Randy to propose language for Bylaws.
 17. Other
 - Darrell Costello will not be assigning for Field Hockey this year.

Volleyball Contract:

 - No combination rate for frosh/jv/varsity in Volleyball. Rally scoring has standardized the time duration of a game. Tom has proposed game fees which re consistent with the Sac-Joaquin Section.

Football contract:
Tom proposed to:

 - Reduce rider mileage
 - .36 to .31 mileage
 - game fees should remain the same for next year
 - 86.00 2005 and 2006 seasons.

Discussion followed regarding

 1. Admission prices
 2. Attendance at contests
 3. No show by officials
 4. # of officials

CIF has been dropped from the Ski Lawsuit, but it is on appeal

 - I. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
 2. Kathy: (handout)

Wrestling
Practice to fill "open" weight class
Running Clock "Mercy Rule", proposal to adopt recommendation 40 pts. 3rd quarter or after
 3. Ray – Events and Championship committee
Football Championship is being discussed
3 bowls games: large, middle, small at one site.
Section winners only eligible
Committee to select criteria
2nd committee to select team using criteria
Game sites: SoCal due to weather
 - Softball Championship
1st proposal from San Diego section
along lines for Bball and Vball
Regional sites
May 2005 proposed site
Kathy has been asked to put name on ballot for President elect
 4. Other
 - J. Playoff Committee (Ryan Robison, Tom Schroeder)
 3. Foundation Game

Most schools are not adopting it. "Magic Matchup" game would not affect playoffs, small schools could play large schools

4. JV Football Tie Games

Mid Valley League plays off JV league games. Officials would not let them play it off. NSCIF bylaws state the Varsity uses game tie-breaker procedures. There is no mention of JV.

Football Playoff Structure

May have 8-man football by fall. California conference will be meeting soon to decide.

5. Other

- Football, Volleyball, Swimming, Cross Country preliminary financial reports
- Start times for Playoff games 7:00, some schools would prefer 7:30 to keep times consistent throughout the year.
- Rick P. recommended lowering admission prices
- Guidelines for Section Sportsmanship were distributed for consideration. Attempt to let ADs know what is right, and what is wrong. Will seek input from Board.

K. Realignment (Liz Kyle)

3. Shasta Cascade split for Football only.

Two champions for Football Seeding

4. Soccer Season of Sport Update: Still on National Conference Agenda

5. Other

L. Athletic Director (Mike West)

Four Tennis Teams in the American Conference, need to go into National Conference.

Redding AD's conference. Good support, good involvement. LTC 502 Class was impressive. 80 in attendance. Speaker Don Dawson spoke about drug awareness to help coaches understand consequences for different drugs. Should it be mandatory for coaches and coaches to go to a rules meeting for every sport? Are principals in favor, will they buy in?

XII. ADJOURNMENT

Check List Detail

Num	Date	Name	Account	Original Amount
3513	12/12/2003	Assignor-TR-Norm MacKenzie	Feather River Bank	-565.00
	12/12/2003		4385 Track	565.00
3514	12/12/2003	Assignor-BK/FB-North State Assigning	Feather River Bank	-2,391.80
	12/12/2003		4305 Playoff Officials	2,391.80
3515	12/12/2003	Association-BK/FB-FROA	Feather River Bank	-702.00
	12/12/2003		4305 Playoff Officials	702.00
3516	12/12/2003	Association-FB-NCOA	Feather River Bank	-5,561.00
	12/12/2003		4305 Playoff Officials	5,561.00
3517	12/12/2003	CIF, State Office	Feather River Bank	-816.14
	12/12/2003		4580 Other	816.14
3518	12/12/2003	Arbuckle Feed - UPS	Feather River Bank	-6.50
	12/15/2003		4240 Postage	6.50
3519	12/12/2003	AFES	Feather River Bank	-19.50
	12/01/2003		4213 Website	19.50
3520	12/12/2003	AT&T Wireless	Feather River Bank	-34.74
	11/19/2003		4260 Telephone	34.74
3521	12/12/2003	Datalink Computer Services	Feather River Bank	-19.95
	12/12/2003		4213 Website	19.95
3522	12/12/2003	Frontier	Feather River Bank	-147.80
	12/01/2003		4260 Telephone	147.80
3523	12/12/2003	Jenna Barry-Life Guard	Feather River Bank	-70.88
	12/12/2003		4370 Swimming	70.88
3524	12/12/2003	MCI	Feather River Bank	-41.51
	12/01/2003		4260 Telephone	41.51
3525	12/12/2003	NVAL	Feather River Bank	-50.00
	11/10/2003		4370 Swimming	50.00
3526	12/12/2003	Postal Privilege/Pitney Bowes	Feather River Bank	-198.55
	12/12/2003		4240 Postage	198.55
3527	12/12/2003	R.B.J.U.H.S.- Graphic Arts	Feather River Bank	-85.80
	11/19/2003		4370 Swimming	85.80
3528	12/12/2003	Shasta-Tehama-Trinity Jt. Comm. College	Feather River Bank	-365.00
Invoice# 4415	11/19/2003		4370 Swimming	365.00
3529	12/12/2003	Union Pen Company	Feather River Bank	-214.00

3530	12/12/2003	US Bancorp	Feather River Bank	-331.81
	12/01/2003		4570 Capital Outlay	331.81
3531	12/12/2003	USGA Holiday Cards	Feather River Bank	<u>-35.75</u>
	12/12/2003		4250 Office Supplies	35.75
3533	12/15/2003	Assignor-BK/FB-North State Assigning	Feather River Bank	<u>-3,209.37</u>
	12/15/2003		4410 Officials (School)	3,209.37
3534	12/15/2003	Association-BK/FB-FROA	Feather River Bank	<u>-2,773.08</u>
	12/15/2003		4410 Officials (School)	2,773.08
3535	12/15/2003	Association-FB-NCOA	Feather River Bank	<u>-6,801.20</u>
	12/15/2003		4410 Officials (School)	6,801.20
3536	12/15/2003	Association-FB-SFOA	Feather River Bank	<u>-4,495.32</u>
	12/15/2003		4410 Officials (School)	4,495.32
3537	12/15/2003	Association-VB-NCVOA	Feather River Bank	<u>-10,072.20</u>
	12/15/2003		4410 Officials (School)	10,072.20
3538	12/15/2003	Association-VB-NVVOA	Feather River Bank	<u>-7,224.36</u>
	12/15/2003		4410 Officials (School)	7,224.36
3539	12/15/2003	Association-VB-PFRVOA	Feather River Bank	<u>-2,649.66</u>
	12/15/2003		4410 Officials (School)	2,649.66
3540	12/15/2003	Assignor-BK/FB-North State Assigning	Feather River Bank	<u>-68.40</u>
	12/15/2003		4410 Officials (School)	68.40
3541	12/15/2003	A+ Accounting	Feather River Bank	<u>-50.00</u>
	12/15/2003		4280 Audit & Fees	50.00
3542	12/16/2003	Tom M. Schroeder	Feather River Bank	<u>-3,601.01</u>
			4110 Commissioner Salary	3,601.01
3543	12/16/2003	Cynthia D Teague	Feather River Bank	<u>-827.70</u>
			4120 Secretary Salary	827.70
3544	12/16/2003	Cindy Teague	Feather River Bank	<u>-71.71</u>
	12/16/2003		4250 Office Supplies	71.71
3545	12/16/2003	Tom Schroeder	Feather River Bank	<u>-553.44</u>
	12/16/2003		4211 Commissioner Expenses	220.10
			4210 Office Rent	333.34
3546	12/16/2003	American Funds	Feather River Bank	<u>-200.00</u>
	12/16/2003		4110 Commissioner Salary	200.00
3547	12/16/2003	CalPERS	Feather River Bank	<u>-1,533.49</u>
	12/16/2003		4114 PERS	1,533.49
3549	01/05/2003	Association-FB-NCOA	Feather River Bank	<u>-655.58</u>

	4				
	01/05/2004		4305 Playoff Officials		655.58
3550	01/05/2004	Postal Privilege/Pitney Bowes	Feather River Bank		<u>-126.56</u>
	01/05/2004		4240 Postage		126.56
3551	01/05/2004	US Bancorp	Feather River Bank		<u>-331.81</u>
	01/05/2004		4570 Capital Outlay		331.81
3553	01/06/2004	CSADA	Feather River Bank		<u>-155.00</u>
	01/06/2004		4235 Professional Dues		155.00
3554	01/15/2004	Feather River State Bank	Feather River Bank		<u>-168.00</u>
			Payroll Liabilities		168.00
3555	01/15/2004	Feather River State Bank	Feather River Bank		<u>-778.02</u>
			Payroll Liabilities		778.02
3556	01/15/2004	EDD	Feather River Bank		<u>-967.94</u>
			Payroll Liabilities		967.94
3557	01/15/2004	Mark Hernandez	Feather River Bank		<u>-958.00</u>
	01/15/2004		3295 Wrestling		958.00
3558	01/20/2004	Big Valley	Feather River Bank		<u>-77.27</u>
	01/20/2004		4330 Football Playoffs (SS)		37.83
			4330 Football Playoffs (SS)		31.97
			4390 Volleyball Playoffs (SS)		7.47
3559	01/20/2004	Biggs	Feather River Bank		<u>-597.57</u>
	01/20/2004		4330 Football Playoffs (SS)		131.63
			4330 Football Playoffs (SS)		265.98
			4330 Football Playoffs (SS)		76.00
			4390 Volleyball Playoffs (SS)		70.71
			4390 Volleyball Playoffs (SS)		53.25
3560	01/20/2004	Champion	Feather River Bank		<u>-45.30</u>
	01/20/2004		4330 Football Playoffs (SS)		37.83
			4390 Volleyball Playoffs (SS)		7.47
3561	01/20/2004	Chico	Feather River Bank		<u>-166.00</u>
	01/20/2004		4390 Volleyball Playoffs (SS)		166.00
3562	01/20/2004	Colusa	Feather River Bank		<u>-33.94</u>
	01/20/2004		4390 Volleyball Playoffs (SS)		33.94
3563	01/20/2004	Delta	Feather River Bank		<u>-131.63</u>
	01/20/2004		4330 Football Playoffs (SS)		131.63
3564	01/20/2004	Dunsmuir	Feather River Bank		<u>-94.10</u>
	01/20/2004		4330 Football Playoffs (SS)		62.13
			4330 Football Playoffs (SS)		31.97
3565	01/20/2004	Eastern Athletic League	Feather River Bank		<u>-2,782.05</u>
	01/20/2004		4390 Volleyball Playoffs (SS)		291.95

3566	01/20/2004	Elk Creek	4330 Football Playoffs (SS)	2,490.10
	01/20/2004		Feather River Bank	-62.13
3567	01/20/2004	Enterprise	4330 Football Playoffs (SS)	62.13
	01/20/2004		Feather River Bank	-190.00
3568	01/20/2004	Etna	4330 Football Playoffs (SS)	190.00
	01/20/2004		Feather River Bank	-414.41
3569	01/20/2004	Fall River	4390 Volleyball Playoffs (SS)	67.28
	01/20/2004		4390 Volleyball Playoffs (SS)	75.66
3570	01/20/2004	Gridley	4390 Volleyball Playoffs (SS)	7.47
	01/20/2004		4390 Volleyball Playoffs (SS)	264.00
3571	01/20/2004	Hamilton	Feather River Bank	-308.19
	01/20/2004		4330 Football Playoffs (SS)	131.30
3572	01/20/2004	Hayfork	4330 Football Playoffs (SS)	159.30
	01/20/2004		4390 Volleyball Playoffs (SS)	10.11
3573	01/20/2004	Las Plumas	4390 Volleyball Playoffs (SS)	7.48
	01/20/2004		Feather River Bank	-244.41
3574	01/20/2004	Lassen	4330 Football Playoffs (SS)	244.41
	01/20/2004		Feather River Bank	-638.51
3575	01/20/2004	Liberty	4330 Football Playoffs (SS)	265.98
	01/20/2004		4330 Football Playoffs (SS)	286.34
3576	01/20/2004	Loyalton	4390 Volleyball Playoffs (SS)	15.48
	01/20/2004		4390 Volleyball Playoffs (SS)	70.71
3577	01/20/2004	Mercy	Feather River Bank	-319.22
	01/20/2004		4330 Football Playoffs (SS)	21.03
3578	01/20/2004	Mercy	4330 Football Playoffs (SS)	50.63
	01/20/2004		4330 Football Playoffs (SS)	159.30
3579	01/20/2004	Mercy	4390 Volleyball Playoffs (SS)	5.12
	01/20/2004		4390 Volleyball Playoffs (SS)	7.48
3580	01/20/2004	Mercy	4390 Volleyball Playoffs (SS)	75.66
	01/20/2004		Feather River Bank	-38.50
3581	01/20/2004	Mercy	4390 Volleyball Playoffs (SS)	38.50
	01/20/2004		Feather River Bank	-1,518.27
3582	01/20/2004	Mercy	4330 Football Playoffs (SS)	425.63
	01/20/2004		4330 Football Playoffs (SS)	782.64
3583	01/20/2004	Mercy	4330 Football Playoffs (SS)	310.00
	01/20/2004		Feather River Bank	-10.11
3584	01/20/2004	Mercy	4390 Volleyball Playoffs (SS)	10.11
	01/20/2004		Feather River Bank	-176.48
3585	01/20/2004	Mercy	4330 Football Playoffs (SS)	50.63
	01/20/2004		4390 Volleyball Playoffs (SS)	65.13
3586	01/20/2004	Mercy	4390 Volleyball Playoffs (SS)	53.25
	01/20/2004		4390 Volleyball Playoffs (SS)	7.47
3587	01/20/2004	Mercy	Feather River Bank	-208.05
	01/20/2004		4330 Football Playoffs (SS)	131.30
3588	01/20/2004	Mercy	4390 Volleyball Playoffs (SS)	9.47
	01/20/2004		4390 Volleyball Playoffs (SS)	67.28

3578	01/20/2004	Modoc	Feather River Bank	-151.13
	01/20/2004		4330 Football Playoffs (SS)	146.01
			4390 Volleyball Playoffs (SS)	5.12
3579	01/20/2004	Northern Athletic League	Feather River Bank	-2,980.61
	01/20/2004		4390 Volleyball Playoffs (SS)	50.97
			4330 Football Playoffs (SS)	2,929.64
3580	01/20/2004	Paradise	Feather River Bank	-2,533.75
	01/20/2004		4330 Football Playoffs (SS)	872.53
			4330 Football Playoffs (SS)	1,661.22
3581	01/20/2004	Pierce	Feather River Bank	-1,839.71
	01/20/2004		4330 Football Playoffs (SS)	179.34
			4330 Football Playoffs (SS)	146.01
			4330 Football Playoffs (SS)	910.88
			4330 Football Playoffs (SS)	511.00
			4330 Football Playoffs (SS)	77.00
			4390 Volleyball Playoffs (SS)	15.48
3582	01/20/2004	Pleasant Valley	Feather River Bank	-150.00
	01/20/2004		4330 Football Playoffs (SS)	150.00
3583	01/20/2004	Plumas Christian	Feather River Bank	-8.00
	01/20/2004		4390 Volleyball Playoffs (SS)	8.00
3584	01/20/2004	Portola	Feather River Bank	-9.47
	01/20/2004		4390 Volleyball Playoffs (SS)	9.47
3585	01/20/2004	Quincy	Feather River Bank	-179.34
	01/20/2004		4330 Football Playoffs (SS)	179.34
3586	01/20/2004	Redding Christian	Feather River Bank	-8.00
	01/20/2004		4390 Volleyball Playoffs (SS)	8.00
3587	01/20/2004	Shasta High	Feather River Bank	-45.00
	01/20/2004		4330 Football Playoffs (SS)	45.00
3588	01/20/2004	Sutter	Feather River Bank	-1,535.04
	01/20/2004		4330 Football Playoffs (SS)	687.94
			4330 Football Playoffs (SS)	782.64
			4390 Volleyball Playoffs (SS)	33.94
			4390 Volleyball Playoffs (SS)	23.05
			4390 Volleyball Playoffs (SS)	7.47
3589	01/20/2004	Weed	Feather River Bank	-536.77
	01/20/2004		4330 Football Playoffs (SS)	103.77
			4330 Football Playoffs (SS)	433.00
3590	01/20/2004	West Valley	Feather River Bank	-230.00
	01/20/2004		4330 Football Playoffs (SS)	230.00
3591	01/20/2004	Westwood	Feather River Bank	-21.03
	01/20/2004		4330 Football Playoffs (SS)	21.03

3592	01/20/2004	Willows	Feather River Bank	-1,397.48
	01/20/2004		4330 Football Playoffs (SS)	474.75
			4330 Football Playoffs (SS)	910.88
			4390 Volleyball Playoffs (SS)	11.85
3593	01/20/2004	Winters	Feather River Bank	-289.02
	01/20/2004		4330 Football Playoffs (SS)	142.97
			4330 Football Playoffs (SS)	123.00
			4390 Volleyball Playoffs (SS)	23.05
3594	01/20/2004	Yreka	Feather River Bank	-670.04
	01/20/2004		4330 Football Playoffs (SS)	244.41
			4330 Football Playoffs (SS)	425.63
3595	01/23/2004	Safeway	Feather River Bank	-40.36
	01/23/2004		4212 NSCIF Meetings	40.36
3596	01/23/2004	Heritage Inn	Feather River Bank	-125.00
	01/23/2004		4212 NSCIF Meetings	125.00
3597	01/26/2004	Office Depot	Feather River Bank	-106.84
	01/26/2004		4250 Office Supplies	106.84
3598	01/27/2004	Office Depot	Feather River Bank	-48.00
	01/27/2004		4291 Women's Conference	48.00
4000	01/23/2004	Mark Hernandez	Feather River Bank	-60.00
	01/23/2004		4396 Wrestling (SS)	60.00
4001	01/23/2004	A+ Accounting	Feather River Bank	-50.00
	01/06/2004		4280 Audit & Fees	50.00
4002	01/23/2004	CalPERS	Feather River Bank	-704.82
	01/05/2004		4111 Health Benefits	704.82
4003	01/23/2004	Herff Jones	Feather River Bank	-1,066.97
81216500	11/24/2003		4510 Awards	152.70
			4510 Awards	123.30
			4510 Awards	125.00
			4510 Awards	127.25
			4510 Awards	102.75
			4510 Awards	37.50
			4510 Awards	48.47
			4510 Awards	350.00
4004	01/23/2004	AFES	Feather River Bank	-19.95
	01/05/2004		4213 Website	19.95
4005	01/23/2004	Datalink Computer Services	Feather River Bank	-19.95
	01/05/2004		4213 Website	19.95
4006	01/23/2004	Frontier	Feather River Bank	-130.38
	01/05/2004		4260 Telephone	130.38
4007	01/23/2004	MCI	Feather River Bank	-31.09

	01/05/2004		4260 Telephone	31.09
4008	01/23/2004	Post Master	Feather River Bank	-66.00
	01/05/2004		4240 Postage	66.00
4009	01/23/2004	Union Pen Company	Feather River Bank	-31.66
	01/05/2004		4291 Women's Conference	31.66
4010	01/30/2004	Tom M. Schroeder	Feather River Bank	-3,591.29
			4110 Commissioner Salary	4,750.00
			4110 Commissioner Salary	201.41
			Payroll Liabilities	-1,360.12
4011	01/30/2004	Cynthia D Teague	Feather River Bank	-826.85
			4120 Secretary Salary	1,062.00
			Payroll Liabilities	-235.15
4012	01/30/2004	Cindy Teague	Feather River Bank	-215.02
	01/30/2004		4250 Office Supplies	30.37
			4291 Women's Conference	152.31
			4291 Women's Conference	32.34
4013	01/30/2004	Tom Schroeder	Feather River Bank	-525.18
	01/30/2004		4110 Commissioner Salary	525.18
4014	01/30/2004	American Funds	Feather River Bank	-200.00
	01/30/2004		4110 Commissioner Salary	200.00
4015	01/30/2004	CalPERS	Feather River Bank	-1,533.49
	01/30/2004		4114 PERS	1,533.49
4016	01/30/2004	Durham	Feather River Bank	-86.96
	01/26/2004		4390 Volleyball Playoffs (SS)	17.37
			4390 Volleyball Playoffs (SS)	62.12
			4390 Volleyball Playoffs (SS)	7.47
4017	01/30/2004	East Nicolaus	Feather River Bank	-390.11
	01/26/2004		4330 Football Playoffs (SS)	103.77
			4330 Football Playoffs (SS)	286.34
4018	01/30/2004	Wheatland	Feather River Bank	-830.91
	01/26/2004		4330 Football Playoffs (SS)	142.97
			4330 Football Playoffs (SS)	687.94
4019	01/30/2004	Durham	Feather River Bank	-581.98
	01/30/2004		4330 Football Playoffs (SS)	581.98
4020	01/30/2004	Mt. Shasta	Feather River Bank	-107.23
	01/30/2004		4330 Football Playoffs (SS)	107.23
4021	01/30/2004	East Nicolaus	Feather River Bank	-61.51
	01/30/2004		4390 Volleyball Playoffs (SS)	61.51
4022	01/30/2004	Wheatland	Feather River Bank	-11.85
	01/30/2004		4390 Volleyball Playoffs (SS)	11.85

4023	02/04/2004	AFES	Feather River Bank	-19.95
	01/27/2004		4213 Website	19.95
4024	02/04/2004	AT&T Wireless	Feather River Bank	-104.15
	01/05/2004		4260 Telephone	69.55
	01/23/2004		4260 Telephone	34.60
4025	02/04/2004	Cingular Wireless	Feather River Bank	-33.36
	01/23/2004		4260 Telephone	33.36
4026	02/04/2004	Datalink Computer Services	Feather River Bank	-19.95
	01/26/2004		4213 Website	19.95
4027	02/04/2004	Delux Business Checks and Solutions	Feather River Bank	-138.93
	01/27/2004		4250 Office Supplies	138.93
4028	02/04/2004	Frontier	Feather River Bank	-134.27
	01/30/2004		4260 Telephone	134.27
4029	02/04/2004	MCI	Feather River Bank	-23.98
	02/04/2004		4260 Telephone	23.98
4030	02/04/2004	R.B.J.U.H.S.-Catering	Feather River Bank	-467.57
	02/04/2004		4212 NSCIF Meetings	467.57
4031	02/04/2004	US Bancorp	Feather River Bank	-331.81
	01/27/2004		4570 Capital Outlay	331.81
TOTAL				331.81

TOTAL

Budget Report

	Aug 1, '03 - Feb 4, 04	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
3110 Dues	33,728.00	33,444.00	284.00	100.85%
3120 Interest/Investments	-15.99	200.00	-215.99	-8.0%
3130 Directory	18.18	50.00	-31.82	36.36%
3131 Rulebooks	2,867.65	4,000.00	-1,132.35	71.69%
3140 Broadcast/Media	500.00	600.00	-100.00	83.33%
3150 Clothing	0.00	5,000.00	-5,000.00	0.0%
3151 Women's Conference	4,345.00			
3160 Officials Mileage(Schools)	29,184.26	80,000.00	-50,815.74	36.48%
3170 Corporate (CIF)	0.00	12,000.00	-12,000.00	0.0%
3180 Sponsorships (NSCIF)	0.00	10,750.00	-10,750.00	0.0%
3190 Other	421.30	7,000.00	-6,578.70	6.02%
3190 Other	546.69			
3191 Awards	2,150.50			
3210 Baseball	225.00	4,300.00	-4,075.00	5.23%
3220 Basketball	1,081.00	60,000.00	-58,919.00	1.8%
3225 Cross Country	1,565.73	1,000.00	565.73	156.57%
3230 Football	79,526.89	70,000.00	9,526.89	113.61%
3240 Golf	185.00	1,000.00	-815.00	18.5%
3250 Soccer	0.00	2,500.00	-2,500.00	0.0%
3260 Softball	60.00	3,200.00	-3,140.00	1.88%
3270 Swimming	3,055.50	1,000.00	2,055.50	305.55%
3275 Tennis	330.00	500.00	-170.00	66.0%
3280 Track	3,131.90	10,000.00	-6,868.10	31.32%
3290 Volleyball	7,720.14	7,000.00	720.14	110.29%
3295 Wrestling	60.00	2,000.00	-1,940.00	3.0%
Total Income	170,686.75	315,544.00	-	54.09%
Gross Profit	170,686.75	315,544.00	144,857.25	54.09%
Expense				
4110 Commissioner Salary	32,039.05	57,000.00	-24,960.95	56.21%
4111 Health Benefits	2,701.68	5,976.00	-3,274.32	45.21%
4114 PERS	8,355.06	14,000.00	-5,644.94	59.68%
4115 State Comp. Ins.	1,491.00	1,660.00	-169.00	89.82%
4118 ETT	16.55	1.00	15.55	1,655.0%
4119 UI	268.99	35.00	233.99	768.54%
4120 Secretary Salary	5,903.40	12,744.00	-6,840.60	46.32%
4130 Sports Assigners	227.00	8,000.00	-7,773.00	2.84%

			0		
4140 Points Prep.					
Football	200.00				
Volleyball	100.00				
4140 Points Prep. - Other	0.00	750.00	-750.00	0.0%	
Total 4140 Points Prep.	300.00	750.00	-450.00	40.0%	
4210 Office Rent	966.68	4,000.00	-3,033.32	24.17%	
		0			
4211 Commissioner Expenses	3,024.00	7,500.00	-4,476.00	40.32%	
4212 NSCIF Meetings	2,593.15	4,000.00	-1,406.85	64.83%	
		0			
4213 Website	218.10	500.00	-281.90	43.62%	
4230 CIF Meetings (Pres.)	0.00	500.00	-500.00	0.0%	
4235 Professional Dues	185.00	500.00	-315.00	37.0%	
4240 Postage	1,092.34	3,000.00	-1,907.66	36.41%	
		0			
4250 Office Supplies	1,233.28	2,000.00	-766.72	61.66%	
		0			
4260 Telephone	1,300.62	4,000.00	-2,699.38	32.52%	
		0			
4270 Printing	0.00	500.00	-500.00	0.0%	
4280 Audit & Fees	1,075.00	2,000.00	-925.00	53.75%	
		0			
4290 Liability Insurance	2,580.60	5,000.00	-2,419.40	51.61%	
		0			
4291 Women's Conference	992.31				
4305 Playoff Officials	11,363.78				
4310 Baseball Playoffs	0.00	4,500.00	-4,500.00	0.0%	
		0			
4320 Basketball Playoffs (SS)	0.00	15,000.00	-15,000.00	0.0%	
4321 Basketball Playoffs	0.00	11,000.00	-11,000.00	0.0%	
		00			
4325 Cross Country	0.00	0.00	0.00	0.0%	
4330 Football Playoffs (SS)	20,865.91	16,500.00	4,365.91	126.46%	
4331 Football Playoffs	0.00	4,000.00	-4,000.00	0.0%	
		0			
4340 Golf	0.00	0.00	0.00	0.0%	
4350 Soccer Playoffs	0.00	2,000.00	-2,000.00	0.0%	
		0			
4360 Softball Playoffs	0.00	2,600.00	-2,600.00	0.0%	
		0			
4370 Swimming	1,071.68	0.00	1,071.68	100.0%	
4380 Tennis	0.00	250.00	-250.00	0.0%	
4385 Track	1,252.80	1,200.00	52.80	104.4%	
		0			
4390 Volleyball Playoffs (SS)	1,845.17	1,250.00	595.17	147.61%	
		0			
4395 Wrestling (SS)	0.00				
4396 Wrestling (SS)	0.00				
4410 Officials (School)	37,293.59	83,500.00	-46,206.41	44.66%	
		00			
4510 Awards	2,856.97	16,000.00	-13,143.03	17.86%	
		00			
4520 Rulebooks	0.00	4,500.00	-4,500.00	0.0%	
		0			
4530 Repair/Maintenance	0.00	1,000.00	-1,000.00	0.0%	
		0			
4540 Workshops	25.00	2,000.00	-1,975.00	1.25%	
		0			
4550 Scholarships (6)	2,000.00	4,000.00	-2,000.00	50.0%	
		0			
4560 Clothing	0.00	4,000.00	-4,000.00	0.0%	
		0			
4570 Capital Outlay	2,562.24	5,000.00	-2,437.76	51.25%	
		0			
4580 Other	1,038.83	500.00	538.83	207.77%	

Payroll Expenses	<u>0.00</u>			
Total Expense	<u>148,739.78</u>	<u>312,466</u>	<u>-</u>	<u>47.6%</u>
		<u>.00</u>	<u>163,726.22</u>	
Net Ordinary Income	<u>21,946.97</u>	<u>3,078.0</u>	<u>18,868.97</u>	<u>713.03%</u>
		<u>0</u>		
Net Income	<u>21,946.97</u>	<u>3,078.0</u>	<u>18,868.97</u>	<u>713.03%</u>
		<u>0</u>		



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Tom Schroeder, Commissioner
P.O. Box 40
Arbuckle, CA 95912

Telephone: 530-476-3830
Fax: 530-476-3831
website: www.cifns.org
e-mail: schroed@afes.com

30 MEMBERSHIP
2004-06 Board Of Managers Voting Structure

Conference Leagues Schools 2002 CBEDS	National Conference 3 Leagues 20 schools 24,520 students	American Conference 4 Leagues 26 schools 8,082 students	California Conference 3 Leagues 22 schools 1,211 students
<i>3 Per League (Nat'l.)</i>	6	8	6
<i>2 Per League (Am. and Calif.)</i>	9		
Elective Positions			
NSADA President		1	
NSADA			1
CIF Federated Council	1	1	
Appointed Positions			
CIF FC Minority		1	
<i>Div. II (Female)</i>	1		
<i>Div. III (Female)</i>			
<i>Div. IV (Female)</i>	1		
<i>Div. V (Female)</i>		2	
<i>Div. VI (Female)</i>			
<i>Female At-Large</i>	0		
School Board		1	
Total	9 12	14	7

Discussion: With the new Conference structure, a review of the Board of Managers voting members is appropriate (*italicized*).

1. Review representation from leagues for better balance.
2. Review Female Appointed representation.

Routing:	Action:	Date:
Leagues/Conferences:	_____	_____
Advisory Committee:	_____	_____
Playoff Committee:	_____	_____
Executive Committee:	Referred to Conferences	December 10, 2003
Board of Managers:	_____	_____



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e-mail: schroed@afes.com

57 FINANCIAL POLICIES AND PRINCIPLES

- A. Principles
- B. Vendor Policy (Adopted May 14, 2003)
 - 1. The Northern Section Commissioner must approve all vendors.
 - 2. A fee of \$100 at 10% will be charged per vendor per sport payable prior to any Section Playoff contests where vendors will be present. The Fee will include all Divisional and Section Championships. The fee DOES NOT include Regional and State CIF contests. Example: If sales do not exceed \$1,000, the base fee is \$100. If sales were \$1,500, the fee to the Northern Section would be \$100 plus \$50 (at 10%) for the sales above \$1,000.
 - 3. Any and all display materials are to be provided by the vendor.
- C. *Raffle Policy*
 - 1. *The Northern Section Commissioner must approve all raffles.*
 - 2. *Schools and/or organizations conducting raffles at Northern Section events are considered Vendors. (Please refer to NSCIF Bylaw 57.B).*
 - 3. *Any and all display materials are to be provided by the organization conducting the raffle (vendor).*

Routing:	Action:	Date:
To Leagues: _____	_____	_____
Executive Committee: _____	_____	February 11, 2004
Board of Managers: _____	_____	_____

Note: Constitutional change will require first and second readings.



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e-mail: schroed@afes.com

301.3 PLAYER AND COACH EJECTIONS

- A. Any athlete or coach ejected . . . shall be disqualified from participating in the remainder of the game and will be suspended for the team's next contest. The suspension of a coach shall include all levels of competition of the team's next contest. This Bylaw applies . . .
B. Second offense: Any athlete or coach . . . The suspension of a coach shall include all levels of competition of the team's next two contests.
C. Third offense: Any athlete or coach . . . The suspension of the coach shall include all levels of competition of the team's contests for the remainder of the season.

Table with 3 columns: Routing, Action, Date. Rows include Advisory Committee, Playoff Committee, Executive Committee (Revised-Passed, December 10, 2003), and Board of Managers (January 21, 2004).

Xcom021104
February 3, 2004



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Arbuckle, CA 95912

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For Volleyball and Basketball Playoff Guidelines

V. QUALIFICATION AND SEEDING CRITERIA

Split teams for tournaments.

- a. A school may only split a Varsity team once during a season for competition to exceed Section contest limitations.
b. A split team may be utilized only when a scheduled team drops out of a school's tournament. Split teams may not be used in tournaments when the host school was not able to complete their tournament bracket.
c. One of the split teams must be designated as the school's team of record. All contests with this team will be recorded as wins and/or losses and used to calculate Section Playoff points.
d. Teams playing non-designated teams (second teams) are considered No-Contest games and will not be recorded on their record and will not be used to calculate Section Playoff points.
e. Frosh and JV programs may split teams providing the team and/or individuals do not exceed the Section contest limitations.

Notes:

- 1. "D" is consistent with our Bylaw 301.7. Too hard to determine points in our Playoff formula. How many losses or wins can a team get in a tournament? A No-Contest is much easier and cleaner.
2. Not sure how one wants to count records at the Frosh or JV level. Does it make a big difference?
3. Sometimes we have JV teams playing in these vacant spots in a Varsity tournament. That game shouldn't count on the record of either team.

Table with 3 columns: Routing, Action, Date. Rows include Advisory Committee, Playoff Committee, Executive Committee (Revised-Passed, December 10, 2003), and Board of Managers (January 21, 2004).