

~~NSCIF EXECUTIVE COMMITTEE~~
August 4, 2003
Feather River Inn

The regular meeting of the Executive Committee was called to order by President, Bob Lowden at 10:00 am at the Feather River Inn in Blairsden.

I. OPENING BUSINESS (Bob Lowden)

A. Call to Order

B. Roll Call and Introductions

Bob Lowden, Ray Odom, Liz Kyle, Randy Gilzean, Tom Schroeder, Melinda Self, Greg Sanchez, Jim Cloney, Ryan Robison, Mike West, Kathy Wheeler – Absent: Paul Jones

C. Adopt Agenda

M/S/C to approve the Agenda as presented.

D. Public Input

None

II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)

The Commissioner reported the following communications:

- Judy Adamson sent a thank you letter, thanking everyone for her retirement recognition and gift.
- Lauren Quinn sent a thank you letter for being selected for a scholarship
- Roger Williams sent a thank you letter for being awarded the District Service Award.
- Drury Ross has resigned as president of the Feather River Football association.
- Shasta Cascade league has suggested a reduction of contests.

III. CONSENT CALENDAR (Paul Jones)

Approval of Minutes (April 16, 2003 Executive Committee)

Approval of Minutes (May 14, 2003 Board of Managers)

M/S/C to approve the Consent Calendar as presented.

IV. ACTION ITEMS

A. Adamson Scholarship

A Male and Female athlete would be selected from the California conference. Criteria for selection would be the same as the Le Master and Hendrix scholarships. 6 Scholarships, \$750.00 each

M/S/C to approve further discussion

B. National Conference Football Scheduling

A proposal was offered which could begin in the 2006-2007 school year. Large schools have difficulty scheduling preseason football games. Middle sized schools did not want to play Lassen.

- Schools with 5 open dates could choose 3 opponents and lock in 2 date.
- Schools with 3 open dates could choose 2 opponents and lock in 1 date.
- Schools with only 3 open dates would not have a league games before 2nd week.

This proposal could balance out transportation costs.

M/S/C to send this proposal to the Football Committee

C. Board of Managers Board Representative

A Board Member is needed as a representative on the Board of Managers. There is a vacant position. Traditionally the President selects a Board member from his school to fill the position. Bob Lowden will check with his Board Members to see if anyone is interesting in serving.

D. Executive Committee At-Large

Natalie DiCicco, Butte Valley High School will be the Female representative., Jim Cloney, Foothill High School will be the representative at large.

E. 2003-04 Meeting Dates

Changes:

NSCIF EXECUTIVE COMMITTEE

Wednesday, April 28, 2004 Red Bluff District Office Red Bluff

NSCIF BOARD OF MANAGERS

Wednesday, January 21, 2004 Heritage Inn Chico

January 13-14, 2004

State CIF Office

Oakland

GOLF TOURNAMENT

June 25, 2004

Scholarship Golf Tournament Arbuckle

Golf Course

M/S/C to accept date changes

F. Approval of Advisory Committee Chairs

M/S/C no changes

G. League Realignment 2004-2006

Shasta Cascade League is discussing split league for football. The Athletic Director at Lindhurst has approached Tom regarding membership into the Northern Section. Before joining the Northern Section, they have to be released for Sac-Joaquin Section.

M/S/C to approve league realignment

H. CalPERS Resolution

Resolution to take out retirement before taxes will be presented at the next committee meeting.

I. Officials Invoices and Payment Schedule

The Football association, Soccer association and the Volleyball association have agreed to a new service fee schedule/billing. At this point it is an agreement not contract. According to current labor laws, associations should be billing schools for their services, which include game, assignor, and service fees. There is an installment payment plan schedule for school who are unable to pay the entire cost at one time.

Official's Evaluation

Officials must be accountable for their performance, or school will find other accredited California Officials. It was commented that we can only negotiate if we are willing not to play the contest. It was stated that the officials will get what they want, because schools will not refuse to play. Tom Schroeder suggested that school continue to fill out the evaluations forms. Officials have expressed an interest to review new rules and coach's conduct on the sideline. Each school and/or league to discuss this with official associations. It was mentioned that official associations must still send schedules so we know who is doing the game. If schools get 4 officials for Football and they were supposed to have 5 officials then the association will owe the school money back in the end of the season. ADs should have sign ins for officials to track which officials and how many officials are at each game. Wrestling and Basketball are still to be negotiated.

M/S/C to approve the Officials Invoices and payment schedule

J. 2003-04 Budget Proposal

The budget is in the black. It was discussed that this was not good time to raise entry fees.

M/S/C to accept 750.00 for scholarships this year. Increase Commissioner salary to \$57,000.00.

K. NSCIF Audit

This was a review only not full fledged audit. It was recommended that the section split the money market account into 2 CDs with offsetting maturity dates. The audit found that the Playoff split is working.

M/S/C to approve the audit

L. Commissioner Evaluation

The committee discussed the Commissioner's Evaluation. President, Bob Lowden read:

2002-2003 Year

Commendations:

- Wed site upgrade
- Visibility and Accessibility
- Budget was balanced
- State wide – highly respected
- Honesty and integrity in dealing with non-profit issues
- Positively facilitated personnel change
- Communication is excellent
- Decision making excellent
- Continues to find creative ways to improve section and manages the budget to do so.

Recommendations

- Take time for yourself – close the office and report dates of closure to the President

- Continue to upgrade technology - DDL
- Raise salary \$57,000.00

V. REPORTS

A. President

1. Spring Champions

Baseball

- D1 Foothill
- D2 Winters
- D3 Quincy
- D4 Bishop Quinn
- D5 Maxwell

Softball

- D2 Red Bluff
- D3 Las Plumas
- D4 Sutter
- D5 Biggs
- D6 Big Valley

2. CIF Spring Scholastic Champions

3. Other

B. Commissioner (Tom Schroeder)

1. Official Ball Sponsors

- Spalding: Men's Basketball – **TF 2000 FIFA NFHS (64-625) or INFUSION FIFA NFHS (62-689)**
 Women's Basketball – **TF 1000 28.5 Wide Channel (61-107)**
 Women's Volleyball – **TF 4000 Gold NCAA Volleyball (61-885)**
 Women's Softball – **(Dudley) CFP 12 Y (Red Stitch) NFHS cor.47 (43-873)**

Wilson: Men's and Women's Tennis – **Wilson U.S. Open Tennis Ball**

Rawlings: Baseball-Rawlings-CIF-NS

Balls will be marked for our Section and provided to our vendors. Rawlings is sending a fax to our vendors shortly to notify them.

There is no official sponsor for Football as of this date.

2. Women's Leadership Conference

It was recommended not to continue with the Women's Conference because of the cost was not recouped in 2003. The students were charged \$10.00 with 2 free entries. The committee feels that the Women's Conference must be continued. There were suggestions as to how to make the conference more cost effective in the future.

- Increase entry fees
- No free entries
- Use a school on weekend rather than using a commercial facility on a weekday.
- Check into money available from the state to help finance the conference – Eileen or Roger

The 2004 school year the conference will be called Celebrating Women in Sport.

- There will be a \$25.00 per person entry fee with no free entry for chaperon.
- Tentative speakers will be: UC Davis track coach, Joddie Gleason, PV's new female trainer.

3. Academic All Section Teams

It was suggested that the Academic All Section Team be chosen from those students who have been nominated for scholarships because the criteria is already in place. It was commented that only seniors would be represented if this process was used. It was felt that being chosen for the Academic All Section Team would be good for those who do not win the scholarship. Academic All Sections Students would receive a certificate to be given at their own school's banquet. The League would be asked to list all names of student's who were nominated on cover letters from leagues.

Academic All Section Teams would be sent to Newspapers and posted on the Website.

4. Entry Fees by CIF Section

Entry fees from all sections were compared.

5. EAL Pole Vault

When Enterprise entered EAL, EAL did not pole vault. The pole vault issue was discussed during the June 9th meeting. During the May 7th meeting pole vault was a discussion item. If this is appealed to the league, it will be sent straight to the Board of Managers.

6. Basketball Mercy Rule

Randy Wheeler is now on state basketball committee. The mercy rule is being discussed. It has been proposed that if a team is 30 points behind at the end of 3rd, there will be a running clock. Schools should contact Randy if they have any input regarding the Mercy Rule.

7. Volleyball Rules Revision

Rally scoring shall be adopted for all round of the State Volleyball Championships and Sections beginning in 2003-04. The "let serve" is a playable live ball. Each team is allowed a maximum of tow time-outs per game. Pool play must be played rally scoring to 25.

8. 2002-03 Transfers

Summary – there were 49 initial transfers in this school year. Hardships are usually granted because students should be able to play. One hardship was denied last year (20 yr.old)

There may be transfers if McCloud High School does not open and. Princeton does not field a football team. Princeton students must enroll in Colusa or Willows.

9. SB677-Carbonated Beverage Sales

SB677 passed but does not apply to high schools.

10. Bylaw 1108.1-NSCIF Delegated Powers

Discussion to give commissioner more authority to make decisions in emergency situations. Authority already granted in Bylaw 1108.1

11. Other

Soccer season of sport – fall & spring – Schools may want 2 championships.

Feather River update Drury Ross resigned – The plan was for all officials who had quit the Feather River association to be part of the Chico group. Maybe with the resignation, those officials who quit may rejoin Feather River association and elect a president.

Legal Expenses

Legal expenses were compared by section. The Northern Section legal expenses stem from the non-profit issue.

Golf Tourney – Income and expense report was presented.

**Softball bats – National Fed says bat does not have to have stickers. Coaches should go the national site to check legal bats and print list of approved bats for competition and ordering purposed.

**No opting up - Division declarations are no longer needed, except for Div VI schools.

C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)

1. Public/Private Update

Kathy Wheeler is the co-chair of the Policy procedures committee

The discussion of the committee centered around competitive equity. The identified goal is to get issues out on the table, what are the concerns, and to discuss concerns openly. Some concerns were: Economic viability, marketing, and recruiting

2. Club Team Update

There will be a symposium will be upcoming for the Northern Section.

3. Other

The Federated Council is accepting new proposals for State championships in football, baseball and softball.

D. Playoff Committee

1. Contest Reduction

Shasta Cascade has discussed a reduction of contests. They have not yet made a proposal.

2. Other

Handling of split leagues: Split leagues should be listed in writing.

The Section needs to know when committees are meeting. Committees must meet twice a year, and submit minutes to the Section office. Information as to when and where will be available at the Board of Managers meetings.

The entry fees for playoffs will remain the same. The admission fees for playoffs will remain the same.

E. Realignment

1. Review Conference Membership

Yuba City, Lindhurst, and Marysville may want to join the Northern Section in the future.

F. Athletic Director

The annual AD conference will be held. A goal will be to get new ADs involved.

Eileen from the State Office will set up a Coaching education workshop for ADs, she will be flexible in scheduling.

VI. ADJOURNMENT