



CALIFORNIA INTERSCHOLASTIC FEDERATION NORTHERN SECTION

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

- I. OPENING BUSINESS (Bob Lowden)
- A. 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.
- B. Roll Call and Introductions
Present were: Greg Sanchez, Paul Jones, Melinda Self, Tom Schroeder, Bob Lowden, Kathy Wheeler, Jim Cloney, Randy Gilzean, Liz Kyle, Natalie DiCicco, Mike West and Bob Chambers
- C. Adopt Agenda **m/s/c**
- D. Public Input **none**
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- A. Wrestling Officials
- There was a question regarding which officials are selected to go to State. Section does not select assignors. Tom will make an attempt to get associations back together in one association.
 - Sutter – Orland Soccer: Paul Shank letter to Tom.
 - Steve Westlake, Maxim Physical Therapy will be the trainer for Wrestling, Basketball, and Soccer. The fee is \$100.00 per game.
 - Pole Vault. Marie Ishida, Executive Director has given her official position. There was a good discussion of pole vault at Track Advisory Committee. Chuck Sheely has sent letter to Marie Ishida.
 - Dept. of Homeland Security gave praise to the Mt. Shasta Wrestling Tourney
 - Rio Vista vs. Live Oak Soccer: Tom received a letter from a Rio Vista parent concerning inappropriate fraternization between the officials and Live Oak players. The Soccer Evaluator was at the game and did not see a problem.
- B. Other
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (December 10, 2003 Executive Committee) **m/s/c**
- B. Checklist **m/s/c**
- C. Budget Report #3 **m/s/c**
- IV. ACTION ITEMS
- A. Bylaw 30 Membership (recommendations)
- National Conference to change voting structure now that there are 3 leagues rather than 4 leagues.
 - One female rep. for each division. Will use the Volleyball/Basketball Division 2,3,4,5 State division breakdown.
 - # 4 female reps
- B. 57.C Raffle Policy **move to table/s/c**
There will be a \$100.00 vendor fee for raffles held at a Section Event

Discussion: Do we want to get into raffles?

C. Bylaw 301.3 Coaches Ejections **m/s/c**

Varsity coach helping a JV coach, varsity coach gets ejected during JV game.

Discussion: Coach should be suspended for all levels of competition that night and all levels of competition at the team's next scheduled contest.

Refer to 301.6 currently the ejected coach does not have to leave the gym. Coach will leave field/gym. If no adult remains for student supervision the game will be forfeited.

D. Split Teams (Volleyball and Basketball) **m/s/c**

Split teams will be included in the Playoff Guidelines for next year.

Discussion:

- May only split a team once per season.
- No contest for seeding/playoff purposes.
- Amendment: C. must be designated as split team for that tournament

E. Paradise Adventist Request (Swimming) (discussion)

The students at Paradise Adventist High School cannot compete from sundown on Friday until sundown Saturday.

Paradise Adventist had 8 swimmers this year. One boy would have won 2 events.

How do we reasonably accommodate this need?

- One day Friday only
- Two days Wednesday & Friday
- Currently 16 swimmers go to finals, 2 heats
- Bob Chambers from swimming committee. Only one timing apparatus/equipment.
- Redding Aquatic Center unable to accommodate Wed./Fri.
- Shasta pool will get back to us about the Wed./Fri. possibility
- Send back to swimming committee to define reasonable accommodation
- Swimming Committee will be meeting this month.

F. Academic/Scholastic Team Section Awards

State gives Academic Awards – Tom will develop section guidelines.

G. Excelsior School

The Sac-Joaquin Section has turned Excelsior down because they do not have 6 teams.

Tom is recommending independent status. Excelsior understands that they will not be eligible for playoffs because of playoff point formula.

m/ independent status 1-year review/membership, must look into associate statue in Sac-Joaquin Section for the remainder of this year and next year.

s/ Roll call 5-4 no motion fails

Kathy – yes Randy – yes Liz – yes Melinda – yes	Jim – no Natalie – no Mike – no Greg – no Paul – no
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Referred to BOM with recommendation that it was denied.

V. REPORTS

A. President (Bob Lowden)

1. Other

B. Commissioner (Tom Schroeder)

1. Los Molinos/Mercy Ejection

A Mercy Varsity player was ejected during the JV game for comments from crowd. Another student came forward and said that he made the comment, not the Varsity player. The Official rescinded the ejection of player after a discussion with Mercy administration. The Varsity player played in the Varsity game. Los Molinos protested the game. Tom explained situation to Los Molinos. Los Molinos submitted a letter saying they understood the situation.

2. Bishop Quinn/Hamilton Soccer

Tom received a letter from the Bishop Quinn soccer coach (not going through the BQ administration), stating that Hamilton coaches were teaching dirty tactics. Tom received a letter from the Hamilton soccer coach, stating that Bishop Quinn was using racist tactics.

3. College/High School Concurrent Enrollment – Report from the Department of Education was presented.

4. Women's Leadership Conference

Chico State worked well. There were good responses on our evaluations. There were suggestions for future speakers.

Students do not like to be separated from their friends, they liked not having breakouts sessions. 2005 Women's Conference may be planned between Chico State semesters.

5. Quincy/Feather River Officials

Quincy has asked for Chico Officials for Basketball. No official request from league yet.

6. Sportsmanship Guidelines

The Central Coast Section has Sportsmanship Guidelines. Tom will develop Section guidelines after input from Board of Managers in March.

7. Hendrix/LeMaster/Adamson Scholarships

Melinda Self has packets ready to go. Deadline May 1, 2004

8. Lifetime Passes

Received 2 applications

9. Other

Volleyball Rally scoring

The State has determined that we not play the 3rd game for J.V. contests.

There will be a change of start times due to the standardization of game times because of rally scoring.

10. Other

California Women's Wrestling Association has gone to four regional tourneys that lead to quasi state tourney – not affiliated with CIF

Marie Ishida is aware of this situation and will address it.

11. VolleyWorld is not a CIF sanctioned event and section schools should not be attending that tournament.

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

1. Marketing – IEG

There is now a revised marketing plan about how to better market the Section/State CIF.

A criterion has been drawn up regarding title event sponsors.

State will receive 5% of section sponsors.

2. CIF Budget – Increases health insurance

3. Nominations – accepted slate of nominees

4. Championship events: Girls golf, South, Boys golf, Santa Maria

5. Mercy Rule

6. 309 penalty sanctions for violations

7. Wrestling, additional entries

8. 204 waiver of charge of semester of attendance (failure to not graduate exit exam is not hardship)

9. 223 open enrollment

10. 600 to clarify the affect on soccer

D. Playoff Committee (Ryan Robison, Tom Schroeder)

1. Downsize Playoffs (SCL)

- No response from football

- Basketball schools have the option to not advance into Section Championship Tournaments.

2. Playoff Guideline changes should be submitted to Section Office

- Received Basketball and Golf

3. Other

Officials: Bill Yaklich retired Stan Richins will be replacing him

Contract negotiations are planned in the near future
Field Hockey, perhaps to join the football association for assigning
Discussion:

- Schools must hold the line with officials. Game income has not kept pace with Volleyball officials raises.
- If no contract by May 1, no contract. Schools should not be kept waiting.

E. Realignment (Liz Kyle)

1. Soccer Season of Sport Update

Scheduled for Monday Feb. 2, 2004 Liz & Bob were snowed out. Meeting rescheduled March 3, 2004

2. Other

F. Athletic Director (Mike West)

GMVL Tennis to request inclusion in the EAL

It was suggested by Bill Wells to shake hands before the game, not after the game. He stated that fights have happened after the game due to emotions. Durham will pilot suggestion.

AD conference coming up in Palm Springs.

VI. ADJOURNMENT