



CALIFORNIA INTERSCHOLASTIC FEDERATION NORTHERN SECTION

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Northern Section Executive Committee August 2-3, 2004 Tree House Inn, Mt. Shasta

- I. OPENING BUSINESS (Bob Lowden)
 - A. Call to Order. The meeting was called to order by Bob Lowden at 9:10
 - B. Roll Call and Introductions:
Bob Lowden, Mike West, Greg Sanchez, Jim Cloney, Randy Gilzean, Ryan Robison, Natalie DiCicco, Liz Kyle, Ray Odom
 - C. Adopt Agenda **m/s/c**
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
Thank you card from Christa Rainville, Whittier College
Joe Kuschell – Softball – Problems picking players for the all star game.
Erika Jorgensen, Corning High School student. Essay in English class re: drug testing. Tom responded specifying that the opinions were his own.
- III. CONSENT CALENDAR (Bob Lowden)
 - A. Approval of Minutes (April 28, 2004 Executive Committee) **m/s/c**
 - B. Approval of Minutes (May 12, 2004 Board of Managers) **m/s/c**
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. Lighthouse Christian Center School
Lighthouse Christian Center School is not yet ready to join **m/s/c to Table**
 - B. Revise Spring Soccer First Contest Date **m/s/c**
Sac Joaquin Section's First Soccer Contest date is earlier than the Northern Section. This would allow the spring season to start earlier so they can pick up games in the Sac Joaquin Section.
 - C. Article 72 CIF Advisory Committee Rep.
The numbering of this Article has changed, the language has not. Discussion: how to replace Sport Chairmen. The State has requested females and minorities to serve. We will nominate people and then the State will select. It was suggested that the State should not be allowed to

select our representative. It was recommended that the process be changed at the Federated Council.

Sport Advisory Committee and Commissioner will present a slate of nominees. (Preferably a member of the Sport Advisory Committee)

D. 2004-05 Meeting Dates

The date for the Scholarship Golf Tournament has been moved to Friday July 24, 2005.

The date for the Women in Sport Conference has been moved to Tuesday January 11, 2005.

All starting times for meetings will be 9:00.

E. Officials Fee Schedule **m/s/c to approve new fee schedule**

There have been contract changes with officials. Associations are working with the new 6 page contract.

The mileage of 37.5 per mile will be paid this year.

Volleyball has agreed with change requests, they have changed their assigning fee.

Wrestling was cooperative with changes. There will be a JV fee for Tourneys.

Mark Bourgeois will be assigning for Field Hockey this year.

F. 2004-05 Proposed Budget **m/s/c**

The Budget is in good shape

Draft Audit was distributed.

The Section has changed auditors. Rich Powell is now handling our audit.

Coaching Education – Tom would like to provide funds for schools to re-certify coaching ed.

Instructors.

Reserve 25%

Set aside corporate income for special programs.

The Non-profit status has been restored with the State. The non-profit status is still in process with the Feds.

It was suggested that the Section cover the fees for Kathy Wheeler's NFHS Conference.

G. NSCIF Audit **Draft Copy**

H. Commissioner Evaluation

Commendations	Recommendation
Sound Fiscal Management Eliminates problems while they are small, before they become large. Well Respected. Web site improving. Negotiations with officials. Visible at events & assessable in office. Women's Conference is successful Golf Tourney is successful Administrators Symposium is successful Consistency	Minimum of one weekend off per month. Continue to improve website. Report back on progress to last year's evaluation. You can make unilateral decisions for the section. Revise the budget to reflect 58,500.00 this year 60,000.00 next year. Mail Evaluation to President in Spring. Contract to President in Spring. Report back progress on taking your time off. Report back 2-5 goals for the next year. Encourage all school to send Fee directly of Section Office.

V. **REPORTS**

A. President (Bob Lowden)

1. Spring Champions

Xcom08.02.04agenda

2. CIF Scholastic Champions

Track Girls: PV Mercy Chico

Track Boys: PV Chico

Golf Boys: PV Chico

3. Other

The Section Scholarship Golf Tourney went well.

B. Commissioner (Tom Schroeder)

1. 2003-04 Ejection Report

There were more ejections than last year. Officials are doing a better job of reporting ejections.

Boys Soccer, Football, Basketball has the most ejections.

Leagues: 1) NAL, 2) Mid Valley, 3) GMV

Officials must report ejections to be uniformly fair.

2. 2003-04 Transfer Report

41 Foreign Exchange Students

15 restricted

71 initial transfers

10 out of Section

7 hardships

4 denied hardships

Enterprise/Oroville 8 transfer

7 - 14 yr. olds played football

5 students transferred because school canceled sport

4 Sections are not allowing transfers.

2 Sections have 1 time only transfer

5 Sections have varying degrees of transfer policies

State is considering a NO TRANSFER RULE, when a case goes to court, we lose because there is not one transfer rule between the sections.

Define "hardship"

LA Times: parents holding kids back in 7/8 grade so they will be bigger and stronger in high school.

Wrestling Weight Management Program/ Tanita Scale

"BodPod" at Chico State to measure body fat.

This is still under study and There is no current implementation date.

3. Commissioner's Agenda

a. State Playoff Update

1) Football

Northern Section Finishes in November. Would we be willing to have Section Finals in December to align with a State Playoff?

Is there an educational benefit for a State Playoff? Is it just a money maker?

North/South

Large/Small (under 1500)

2) Soccer

Winter State Playoff, regional, NorCal, State Finals – Same format as Basketball.

3) Softball

To be in compliance with Title IX if Football has a Playoff, then Softball has a Playoff.

b. Public/Private Survey

The State is having concerns with public/private. All Northern Section privates are D5. Now that there is no opting up, small private schools are dominating in basketball & Volleyball in Regional play.

c. Avery-Hammer Insurance Agency

Somerton is no longer our insurance carrier. Certificates of Insurance will be issued through Avery-Hammer.

d. Executive Director Appeal Authority

Bylaw 1101 A Section decision was overturned. Are they to review process or overturn decisions? This issue will be on the State agenda.

e. CBEDS Reclassification

CIF is reviewing which grades to count. Schools are retaining freshmen in another section. Grades 9-11?

f. Title IX Information Coordinator

State wants 1-3 people in Section who can be called for consultant about Title IX. There will be a class for training. Greg Sanchez will be attending training at the 1st Federated council meeting. Cindy Teague will be attending so there will be a Title IX person in the office.

g. CIF Bylaw 214 Survey

Be consistent.

h. Sunday Participation

There is a concept of State Championships Basketball being held on Sunday. Early Friday games for Adventist Schools. It is easier to find facilities on Sundays.

i. Foreign Exchange Programs (CSIET)

Approximately 50% of exchange programs have renewed their organizations with the State Attorney General. Approved groups will be on the state website

j. Wrestling Weight Management Program

4. Marketing Update

a. Schwab

b. Tri-County Bank

c. LifeTouch

5. Other

The definition of Olympic development programs has expanded. CIF will be reviewing these bylaws.

2006 facemasks on softball helmets will be required

State wrestling 38 brackets, winner and runner-up in NSCIF Masters Tournament will now go to State

Wrestling sportsmanship penalties will be more severe in the future

C. Federated Council (Ray Odom, Greg Sanchez)

1. CIF Track Advisory Committee

The Federated Council will meet in October

The Mercy Rule for Basketball was passed.

There continue to be discussions over the public/private issue.

CIF is studying the transfer rule to be consistent statewide.

2. Other

- D. Playoff Committee (Ryan Robison, Tom Schroeder)
1. Jay Bell Section Medallist Perpetual Award/Plaque:
Golf coaches have a Jay Bell Section Medallist Perpetual Award/Plaque. Lowest score gets the plaque. Tom will add phrase to Playoff Guidelines not allowing extra fees to schools for additional awards.
 2. State Cross Country Qualification
Adjusted # of qualifiers for individuals. Not just the top 8. Does not effect our Section
 3. Division VI Designation (Formula)
With the current seeding system D6 can get bonus pts. for playing D5. Volleyball does not do this. The Basketball committee has done everything to accommodate the D6 schools. D5 schools do not want to be penalized for playing D6 schools. There are some mixed leagues (D5 & D6)
 4. Other
- E. Realignment (Liz Kyle)
1. Conference Placement Update
 2. Delta/Rio Vista Status
Rio Vista will be moving to the Sac Joaquin Section
 3. Plumas County
Interested in league for Plumas County. Westwood, Greenville may not be able to compete. Will Portola & Quincy move down?
Should present proposal before the realignment process.
 4. Other
Tom will send out a notice if schools want to change leagues, collect the responses and send to Liz Kyle
Lassen/Oroville/Las Plumas - National Conference realignment
- F. Athletic Director (Mike West)
1. NSADA Conference
Nov. 16, 2004 Chico Holiday Inn
 2. CSADA Conference
 3. NIAAA Conference

VI. ADJOURNMENT