



**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@cifns.org

**Northern Section Executive Committee
December 8, 2004
Red Bluff District Office**

- I. OPENING BUSINESS (Bob Lowden)
- A. The regular December 8, 2004 Executive Committee Meeting was called to order at 9:00
 - B. Roll Call and Introductions
Tom Schroeder, Bob Lowden, Ryan Robison, Melinda Self, Liz Kyle, Randy Gilzean, Mike West,
Ray Odom, Jim Cloney, Greg Sanchez, Natalie DiCicco, Paul Jones
Kathy Wheeler, CIF President Elect, Ralph Vandro, Principal Biggs High School
 - C. Adopt Agenda m/s/c
 - D. Public Input- None
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
Letter from Hayfork apologizing for behavior at Redding Christian Basketball tournament.
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (August 2-3, 2004 Executive Committee) m/s/c
 - B. Approval of Minutes (October 20, 2004 Board of Managers) m/s/c
 - C. Checklist #2 m/s/c
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. Article 72-Sports Advisory Committees m/s/c 2nd Reading
 - B. Biggs Eligibility Appeal m/s/c
Football and Baseball championships must be forfeit; Biggs may keep the school share of playoff money (\$473.61)
 - C. NSCIF Coaches Code of Ethics Violation (Modoc)
The Shasta Cascade League recommended 1 game suspension to stand. Executive Committee recommended 1st Football contest. Tom instructed to request legal opinion re: suspension.
 - D. Providence Christian Eligibility
Tom had not received self - evaluation at time of meeting. No action taken
 - E. CIF Football Championship Bowl Games
Discussion item. No action taken.
- V. REPORTS
- A. President (Bob Lowden)
 - 1. NSCIF Fall Champions were recognized
 - 2. NSCIF Fall Scholastic Champions were recognized
 - 3. Coaching Ed. Instructor Training (San Diego, Jan. 24-25, 2005)
 - 4. CIF Winter Spirit of Sport applications are due by Feb. 1, 2005
 - 5. CIF Scholar Athlete Scholarship applications are due by March 25, 2005
 - 6. Other
 - B. Commissioner (Tom Schroeder)

1. Statewide Transfer Rule is being discussed at Commissioners Meeting. There is no proposal to date.
 2. Coaches Education Instructor Training – See V.A.3
 3. Spirit of Sport Award
 4. CIF Scholar Athlete of the Year Award – See V.A.5
 5. Marketing Update
 - a. Reebok has contacted Tom regarding sponsorship for Cross County and Track. Discussed \$1,000 for each sport for T-shirts w/Reebok logo.
 - b. Ford Motor Company: Tom proposed a sponsorship package of \$20,000 to Ford and a title package for \$24,000. Ford is very interested.
3. Telephone polls (1100.15) Tom expressed concern re: leagues using telephone polls for hardship hearings. Will remind leagues of NSCIF bylaw 1100.15
4. CIF Model Coach: Karen Fitzhugh & Dan Swagerty were selected as NSCIF Model coaches.
5. NCWOA Accreditation/MOU: The NCWOA has lost its CIF accreditation as of Nov. 23. Tom has notified them that our contract will be terminated on Jan. 7 if their CIF accreditation is not renewed. They are currently working on an “as needed” basis.
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
1. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
1. Financial Reports – Tom presented Financial Reports to date. Many were incomplete. Final reports will be presented at Board Meeting.
 - a. Cross Country
 - b. Football
 - c. Golf
 - d. Swimming
 - e. Tennis
 - f. Volleyball
 2. Hamilton Volleyball Appeal - Tom received an appeal re: Volleyball Playoff Contest. Appeals and/or protests are not allowed but Tom forwarded report to Feather River Association for review.
 3. NorCal Tennis Ladder – Tom reported changes to NorCal Tennis Championships Game Management. They involved coaching during changeovers, strength ladder, and doubles team order.
 4. Other
- E. Realignment (Liz Kyle)
1. Delta/Rio Vista Status – At the present time, both schools will remain in Northern Section
 2. Other
- F. Athletic Director (Mike West)
1. NSADA Conference – Well attended, Good conference
 2. CSADA Conference – April 14-17 in San Diego
 3. NIAAA Conference – Dec. 10-14 2004 in New Orleans

VI. ADJOURNMENT