

Attachments for
Executive Committee Meeting
April 27, 2005



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
February 9, 2005
Red Bluff District Office**

- I. OPENING BUSINESS (Bob Lowden)
- A. The regular meeting of the Executive Committee was called to order by Bob Lowden at 9:00 in the Red Bluff District Office.
 - B. Roll Call and Introductions: Tom Schroeder, Bob Lowden, Ray Odom, Paul Jones, Ryan Robison, Natalie DiCicco, Greg Sanchez, Randy Gilzean, Liz Kyle, Jim Cloney
 - C. Adopt Agenda
m/s/c
 - D. Public Input
- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- 1. Letter from Anderson. Anderson Girl's Soccer went to Lassen. The lights went out. The game was cancelled. There was some inappropriate conduct by Lassen fans. Field was "slushy" (photo shows snow covered field)
 - 2. Email from parent. Tom received an email complaining that juniors played against the seniors for a quarter. The winning class had to buy ice cream. Tom referred parent to principal.
- III. CONSENT CALENDAR (Bob Lowden)
- A. Approval of Minutes (Dec. 8, 2004 Executive Committee)
m/s/c
 - B. Budget Report (through Feb. 4, 2005)
m/s/c
 - C. Checklist (Dec. 15, 2004-Jan. 31, 2005)
m/s/c
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. Football Guidelines V.F **m/s/c**
Add human element for committee to make adjustments re: Quincy
Strike clause #3 change to "prior to publication"
- V. REPORTS

A. President (Bob Lowden)

B. Commissioner (Tom Schroeder)

1. CIF Distinguished Service Award for significant contributions to CIF

Jay Bell

Randy Gilzean

2. Cal Coach of the Year

Select one person by Advisory committee chairs

3. Lifetime Passes

Mike Lyon

Dan Bringle

Mike Sherrod

Marty Growden

Martin Deane

Terry Cato

4. 2005 Officials Mileage

Officials mileage will go up to 40.5 cents per mile for the next school year. Let schools know that mileage expenses will increase.

There needs to be more accountability from associations in mileage reports. Only one official by bylaw should be getting mileage.

5. Ford will be sponsoring the spring third of this year for around \$8000.00

Next year Ford will be sponsoring the entire year for \$24,000.00

Sponsorships will include: New AD Meeting, Scholarships, Women's Conference

6. Lassen Times in Susanville is supporting the ideals of Pursuing Victory with Honor by writing editorials.

7. Durham beat Delta over 100 points in Girls Basketball. Was Mercy Rule enforced? Were officials aware of the Mercy Rule?

8. Wrestling Officials:

Biting incident with Jerry Olio officiating

Rich Acosta was suspended for writing the letter reporting the incident

NCWOA officials were not accredited according to Mark Hernandez, so he can not assign them.

NCWOA does not have liability insurance according to Joe Rios

Tom is trying to contact Devin Olio for clarification

NCWOA must provide proof of insurance

Can cancel contract if they have no insurance

Ryan has been receiving ratings for NCWOA

Acosta was late and unprofessional during a match with Sutter

Tom has discouraged coaches rating officials

Rich Acosta and Glenn Nye have both joined Chico Grapplers

15 CGOA, 14 NCWOA at last count.

We need to end contract with two Associations

9. IRS – Exempt back to December 12, 1939

C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)

1. Feb. 4-5, 2005

Steroids:

All coaches must be certified in coaching education by 2008

Schools shall adopt policies against steroids, students & parents sign policy agreeing

Coaches must not sell steroids and supplements

Schools must not accept sponsorship from steroids or supplement companies

State CIF will be sending their Power Point presentation for schools to use

Football Bowl Committee Recommendations:

Volleyball Libero Rule - First Reading

Ejection policy for State Championships, sit out remainder of Championships –First Reading

CC entry- Passed

1200 waiver- Passed

Election revision- Passed

CBEDS revision 9-12- Passed

2. Other

D. Playoff Committee (Ryan Robison, Tom Schroeder)

1. Soccer formula questions will be addressed at Seeding meeting Feb. 12

2. Divisions are not equal. When EAL left Board of Managers did not want to redistribute Divisions

3. Feb 19 Basketball seeding meeting at PV

4. Football Committee met. Evaluating two footballs from Spalding.

5. Track Committee met

6. Wrestling will be Thursday and Friday due to a schedule conflict at the Redding Convention Center

E. Realignment (Liz Kyle)

1. National Conference-(Purple handout)

Oroville to be in the EAL

Lassen to be in the NAL

LP to be in the BVL

2. American Conference-(Purple handout)

Bishop Quinn is in Shasta Cascade for Football Only

Plumas County wants all schools in same league Greenville Portola Quincy Chester

Bishop Quinn University Prep Redding Christian MVL-North/South division

SVL 8 team N/S division

MVL 10 team N/S division

SC 5 team league

FR 5 team league

3. California Conference

Will meet in March 16

Two leagues in California Conference

Yuba City Charter has dropped all athletics

11/8 man football may change things

Need 5 teams for 11 man for league

F. Athletic Director

Conference April 15-17, 2005

Awards Banquet April 16

Greg Sanchez – Jim Echols Award
Natalie DiCicco – MacKenzie AD of the Year Award
Mike West – NSCIF AD of the Year Award
Norm MacKenzie will be receiving the Bob Troppmann Distinguished Service Award

VI. ADJOURNMENT



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**Northern Section Board of Managers
March 9, 2005
Red Bluff High School Library**

- VII. OPENING BUSINESS (Bob Lowden)
- E. The March 9, 2005 meeting was called to order at 9:00 by President Bob Lowden.
 - F. Roll Call and Introductions
Paul Jones, Past President last meeting
 - G. Adopt Agenda m/s/c
 - H. Public Input
Rich Acosta scheduled to speak, did not attend
- VIII. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
- Soccer – Anderson vs. Lassen
Red card given to player, who continued to play, assignor addressed the issue
Lassen Times wrote article supporting Pursuing Victory with Honor
 - IRS – received tax free status backdated to 12/12/1939
- IX. CONSENT CALENDAR (Bob Lowden)
- D. Approval of Minutes (January 19, 2005 Board of Managers) m/s/c
 - E. Checklist December 25, 2004-March 1, 2005 m/s/c
 - F. Budget Report December 24, 2004-March 1, 2005 m/s/c
- X. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. Football Guideline Revisions m/s/c
 - B. Commissioner Salary Schedule
 - C. National Conference Leagues m/s/c
 - D. American Conference Leagues m/s/c
- XI. REPORTS
- G. President (Bob Lowden)

1. NSCIF Winter Champions were announced
 2. NSCIF Winter Scholastic Champions were announced
 3. CIF Scholar Athlete Scholarship (March 25)
 4. Distinguished Service Awards
Randy Gilzean, Jay Bell
 5. Other
- H. Commissioner (Tom Schroeder)
10. Marketing Update
Lifetouch no official contract, MaxPreps is selling photos on their website
Ford – Dealers are interested in supporting our Spring sports and Scholarship breakfast
 11. Wrestling MOU's (Contracts)
Going to extend contract to one association at the conclusion of this contract
 12. Lifetime Pass Applications (Due April 1)
- I. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
4. Other
Bylaw 1702 Cross Country – Pass
Waiver 1200 – Lacrosse – Pass
Election provision in case of tie - Pass
CBEDS revision 9-12 – Pass
Direction -
Budget
Football Bowl proposal-SUPPORT
Require ALL coaches by 2008 will have completed a coaching education program-SUPPORT
Bylaw 524 Steroid ban, Parents and Athletes will sign a uniform statement-SUPPORT
Steroids-as a condition of membership coaches and schools cannot sell supplements and Schools cannot accept funds from steroid companies/manufacturers/distributors-SUPPORT
Wrestling – 05/06 weight management be mandatory but NOT binding, 06/07 mandatory and binding, with penalty-SUPPORT
Indian Gaming Association survey: 67 no 73 yes
Refine 302 Multi Campus agreement
Statewide transfer rule will be discussed at the next Commissioner's meeting: 30 day waiting period for transfers for the first 12 months at the new school.
- J. Playoff Committee (Ryan Robison, Tom Schroeder)
7. Financial Reports
 - a. Wrestling
 - b. Soccer
 - c. Basketball
 8. Other

K. Realignment (Liz Kyle)

1. Conference Reports (Bob Anderson, Mike West, Dan Swagerty)
California Conference will be meeting March 16th
2. Other
CBEDS 9-12 will be used for placing schools in Divisions

L. Athletic Director (Mike West)

1. CSADA Conference
April 12 -17 in San Diego
2. CSADA Award Recipients
 - a. Mike West-NSCIF Athletic Director of the Year
 - b. Natalie DiCicco-Norm MacKenzie Award
 - c. Greg Sanchez-Jim Echols Award
 - d. Norm MacKenzie-Bob Troppman Award

XII. ADJOURNMENT



Checklist March 7 to April 8, 2005

Num	Date	Name	Original Amount
4543	03/07/2005	Association-WR-NSCOA	-5,094.00
4544	03/07/2005	Assignor-BK/FB-North State Assigning	-3,153.72
4545	03/07/2005	Association-BK-NCBOA-Chico Unit	-6,196.00
4547	03/07/2005	Cingular Wireless	-30.33
4548	03/07/2005	EDD	-320.30
21812888	03/07/2005	2100 · 2110 Payroll Liabilities	249.81
		4118 ETT	3.35
		4119 SUI	67.14
4549	03/07/2005	Umpqua Bank	-871.94
94-2168030	03/07/2005	2100 · 2110 Payroll Liabilities	751.29
94-2168030		4116 Medicare	93.79
94-2168030	03/07/2005	4117 Futa	26.86
4550	03/08/2005	Assignor-BK/FB-North State Assigning	-322.75
4551	03/08/2005	Association-SC-GSSRA-Kevin Connors	-4,770.26
4552	03/14/2005	Association-BK-NCOA	-1,545.00
4553	03/14/2005	Department of Justice	-25.00
	03/14/2005	4280 Audit & Fees	25.00
4554	03/18/2005	Cingular Wireless	-34.77
4555	03/21/2005	A+ Accounting	-72.00
4556	03/21/2005	AFES	-19.50
4557	03/21/2005	Association-BK/FB-FROA-Pat Keena	-265.50
4558	03/21/2005	Billy Tees	-174.48
4559	03/21/2005	CalPERS	-371.31
4560	03/21/2005	Frontier	-271.44
4561	03/21/2005	Herff Jones	-3,863.21
4562	03/21/2005	Impact Promitions	-1,142.12
4563	03/21/2005	MCI	-45.25
4565	03/21/2005	Plumas Christian/Coach Ed.	-225.00
4566	03/23/2005	Tom M. Schroeder	-3,669.33
		4110 Commissioner Salary	4,854.17
		4110 Commissioner Salary	201.41
		2100 · 2110 Payroll Liabilities	-1,386.25
4567	03/23/2005	Cynthia D Teague	-1,142.88
		4120 Secretary Salary	1,412.50
		2100 · 2110 Payroll Liabilities	-269.62
4568	03/23/2005	Umpqua Bank	-845.08
		2100 · 2110 Payroll Liabilities	751.29
		4116 Medicare	93.79
4569	03/23/2005	Umpqua Bank	-11.30
		4117 Futa	11.30
4570	03/23/2005	EDD	-279.47
		2100 · 2110 Payroll Liabilities	249.81
		4118 ETT	1.41
		4119 SUI	28.25

4571	03/23/2005	CalPERS	-1,528.86
		2100 - 2110 Payroll Liabilities	454.77
		4114 PERS- Employers Portion	1,074.09
4572	03/23/2005	American Funds	-250.00
551-72-2157	03/23/2005	2100 - 2110 Payroll Liabilities	250.00
4573	03/23/2005	Cindy Teague/Expenses	-843.87
March Expenses	03/23/2005	Hospitality Room	23.75
		Hospitality Room	89.66
		Hospitality Room	213.61
		Hospitality Room	61.62
		Hospitality Room	133.50
		4213 Website	19.95
		4213 Website	107.46
		4213 Website	24.95
		4212 NSCIF Meetings	27.90
		4212 NSCIF Meetings	86.18
		4250 Office Supplies	55.29
4574	03/23/2005	Tom Schroeder	-895.80
March Expenses	03/23/2005	4211 Commissioner Expenses	895.80
4575	03/23/2005	Cingular Wireless	-45.92
4576	04/08/2005	A.J. Saxton/BK Tourney	-140.00
4577	04/08/2005	Karl Garrett/BK Tourney	-40.00
4578	04/08/2005	Kevin Askeland/Points Prep.	-500.00
4579	04/08/2005	Kyle Williams/BK Tourney	-160.00
4580	04/08/2005	Matt Martini/BK Tourney	-160.00
4581	04/08/2005	Mike Balasek/BK Tourney	-140.00
4582	04/08/2005	Randy Gilzean/Tourney Director	-150.00



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SCHOLARSHIP REVISIONS

86.1 NORTHERN SECTION ACADEMIC AWARDS / SCHOLARSHIPS

A. Scholarships.

1-6 No Changes

- 7. *There are no limitations or restrictions that are based upon race or financial status of the individual or an individual's family.*
- 8. *Relatives of the members of the selection committee are not eligible to receive Northern Section scholarships.*
- 9. *Scholarship funds may be applied to best benefit the recipient to further their education.*

Routing:	Action:	Date:
Executive Committee:	<u>Passed</u>	<u>February 9, 2005</u>
Board of Managers:	<u>Passed</u>	<u>Jan. 19, 2005 (1st Reading)</u>
Board of Managers:	<u></u>	<u>May 11, 2005 (2nd Reading)</u>



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NSCIF 2005-2006 MEETING DATES

NSCIF EXECUTIVE COMMITTEE

Monday-Tuesday, August 1-2, 2005	TBA	
Wednesday, December 7, 2005	Red Bluff District Office	Red Bluff
Wednesday, February 8, 2006	Red Bluff District Office	Red Bluff
Wednesday, April 26, 2006	Red Bluff District Office	Red Bluff

NSCIF CONFERENCES

September 7, 2005	Administrator/Athletic Director Conference	Red Bluff High School Library
TBA	Women In Sport Conference	CSU-Chico (Bell Memorial)

NSCIF BOARD OF MANAGERS

Wednesday, October 19, 2005	Red Bluff Library	Red Bluff
Wednesday, January 18, 2006	Heritage Inn	Chico
Wednesday, March 8, 2006	Red Bluff Library	Red Bluff
Wednesday, May 10, 2006	Butte Creek Country Club	Chico

ATHLETIC DIRECTORS

November 15, 2005	NSADA Conference	Holiday Inn, Chico
December 14-18, 2005	NIAAA Conference	Orlando, FL
April, 2006	CSADA Conference	

STATE CIF

Oct. 28-29, 2005	Federated Council	TBA
February 3-4, 2006	Federated Council	TBA
May 5-6, 2006	Federated Council	TBA

NATIONAL FEDERATION

September 18-20, 2005	NFHS Section VII-VIII	Sedona, AZ
January 5-8, 2006	NFHS Winter Meeting	TBA
June 27-July 3, 2006	NFHS Summer Meeting	Orlando, FL

COMMISSIONERS

October 3-4, 2005	State CIF Office	CIF State Office-Oakland
January 11-12, 2006	State CIF Office	CIF State Office-Oakland
March 15-16, 2006	State Basketball Championships	Sacramento
June 13-15, 2006	Summer Workshop	Reno, NV

SCHOLARSHIP GOLF TOURNAMENT

June 23, 2006	Scholarship Golf Tournament	Arbuckle Golf Course
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NOTE: All dates subject to change.



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2005-2007 NSCIF SPORTS ADVISORY COMMITTEE CHAIRS

<u>BASEBALL:</u>	Bill Wells, Durham High School (GMVL)
<u>BASKETBALL:</u>	Randy Gilzean, Pleasant Valley High School (EAL)
<u>FOOTBALL:</u>	Scott Turner, Sutter High School (BVL)
<u>GOLF:</u>	Len Massaro, Enterprise (EAL)
<u>SKIING AND SNOWBOARDING:</u>	Bill Treat, Red Bluff High School (EAL)
<u>SOCCER:</u>	Troy Wellington, Foothill High School (EAL)
<u>SOFTBALL:</u>	Jay Howell, Red Bluff High School (EAL)
<u>SWIMMING:</u>	Bob Chambers, Orland High School (BVL)
<u>TENNIS:</u>	Carleen Banuelos, Red Bluff High School (EAL)
<u>TRACK/CROSS COUNTRY:</u>	Scott Fairley, West Valley High School (NAL)
<u>VOLLEYBALL:</u>	Mike Haworth, Enterprise High School (EAL)
<u>WRESTLING:</u>	Dave Rottenberg, Red Bluff High School (EAL)



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SOCCER GUIDELINE REVISIONS

I. DIVISIONS

The number of schools that play Varsity soccer in the Northern Section will be divided into three two divisions for the boys' teams and two divisions for the girls' teams according to their previous year 9-12 DBEDS enrollment. Schools will be placed in their proper enrollment division for NSCIF Playoffs as follows:

Table with 2 columns: Boys, Girls. Rows: Division I, Division II, Division III. Includes enrollment ranges like '1000 and above' and '600 and above'.

Change in numbers would mean the following for the Boys:

- 1. Division I would consist of 13 schools. Basically, current Division I and II combined as Div. I, except Live Oak and Willows.
2. Live Oak and Willows combined with current boys Division III for Div. II. Would consist of 14 schools.

Change in numbers would mean the following for the Girls:

- 1. Anderson, Corning, Sutter, and Yreka would move to Division I, which would have 9 schools.
2. The remainder would be Division II schools, which would have approximately 12 schools.

Using same numbers for boys and girls.
Girls Division I-13 schools
Girls Division II-8 schools

II. ADVISORY COMMITTEE

The Soccer Advisory Committee consists of two representatives (one representing the boys team and one representing the girls team) from each soccer league. of the following leagues: Eastern Athletic and Northern Athletic Leagues. One representative from each of the following leagues: Butte View, Greater Mountain Valley, Mid Valley, Sacramento Valley, and Shasta Cascade Leagues.

Table with 3 columns: Routing, Action, Date. Rows: League/Conference, Advisory Committee, Playoff Committee, Executive Committee, Board of Managers. Includes dates like April 27, 2005 and May 11, 2005.



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**CALIFORNIA INTERSCHOLASTIC FEDERATION-NORTHERN SECTION
COMMISSIONER SALARY SCHEDULE
EFFECTIVE AUGUST 1, 2007**

POSITION: COMMISSIONER

	Dean of Students	Assoc/Ass't Principal	Principal
STEP 1	\$ 54,570	\$ 60,483 - \$79,799	\$ 60,988 - \$ 95,770
STEP 2	\$ 57,024	\$ 62,267 - \$ 81,291	\$ 63,744 - \$ 97,407
STEP 3	\$ 59,480	\$ 64,104 - \$ 82,782	\$ 66,489 - \$ 99,044
STEP 4	\$ 61,936	\$ 65,995 - \$ 82,782	\$ 69,235 - \$ 99,044
STEP 5	\$ 64,391	\$ 67,941 - \$ 82,782	\$ 71,979 - \$ 99,044

Note: School districts surveyed: Anderson, Colusa, Pierce, Red Bluff, Trinity, and Williams.

- Steps represent years of service.
- The NSCIF Executive Committee reserves the rights to place a candidate at the Step appropriate to educational level and/or experience.
- The NSCIF Executive Committee may adjust any salary to accommodate the Cost of Living Allowance (COLA).
- At the completion of 5 years of Service, NSCIF Executive Committee may recommend additional Steps/Increments for Years of Service or any increases in salary which are appropriate with the approval of the NSCIF Board of Managers.



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2004-05 Administrative Assistant Evaluation

Commendations

1. Management of time to meet the needs of the Northern Section.
2. Continues to maintain efficient and effective accounting procedures.
3. Excellent management of the NSCIF Website.
4. Instrumental in the planning, organization and the implementation of Section meetings and Conferences.
5. Contributions to Section Playoff venues and Seeding meetings.
6. Willingness to attend seminars to improve Section duties and functions.

Recommendations

1. Continue to develop the Section "archives" for posting on Northern Section website.
2. Continue to develop accounting procedures to "streamline" the business aspect of the Northern Section.
3. Review methods to reduce Northern Section archives.