



**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@afes.com

**Northern Section Executive Committee
April 27, 2005
Red Bluff District Office**

Agenda

- I. OPENING BUSINESS (Bob Lowden)
 - A. The regular meeting of the Executive Committee was called to order by Bob Lowden at 9:00, April 27, 2005
 - B. Roll Call and Introductions
Rich Acosta – Wrestling official NCWOA
 - C. Adopt Agenda m/s/c
 - D. Public Input
Rich Acosta Expressed concerns about NCWOA

- II. COMMUNICATIONS (Bob Lowden, Tom Schroeder)
 - A. March 1, 2005 letter to NCWOA and CGOA addressing wrestling concerns.
 - B. Email from Carol Lee, Delta High School, injury occurred during Winters Baseball tournament
 - C. Portola player kicked in locker at Chico State Finals, student sent letter to Tom apologizing for the incident.
 - D. Softball official from Feather River Association's suspension has been lifted. District Attorney declined to file complaint. Tom sent letter to official.

- III. CONSENT CALENDAR (Bob Lowden)
 - A. Approval of Minutes (Feb. 9, 2005 Executive Committee) m/s/c
 - B. Approval of Minutes (March 9, 2005 Board of Managers) m/s/c
 - C. Checklist #3 m/s/c

- IV. ACTION ITEMS (for approval, discussion, recommendation, refer to Committee, or table)
 - A. July 31, 2004 Financial Statement - m/s/c

 - B. Article 86.1 Academic Awards/Scholarships

- C. 2005-06 NSCIF Calendar – m/s/c
April 26 – PV High School
- D. NSCIF Advisory Committee Chairs – m/s/c
No changes
- E. Lifetime Passes – m/s/c
- F. Playoff Guidelines – table for revision
 - 1. Soccer Divisions
Soccer advisory – 2 divisions for boys and girls in the winter
- G. CIF Federated Council Election – m/s/c
Ray Odom is on ballot for Federated Council
- H. Commissioner Salary Schedule - table
Committee do discuss this further: Jim Cloney, Ryan Robison
- I. Administrative Assistant Evaluation – m/s/c

V. REPORTS

- A. President (Bob Lowden)
 - 1. CIF Winter Academic Team Awards
 - 2. State Spirit of Sport Awards
Biggs High School – Ruthie Stone
 - 3. Summer Meeting (Aug. 1-2, 2005)
- B. Commissioner (Tom Schroeder)
 - 1. (Sales) Tax Amnesty
Seller's Permit needed for:
American Conference Patches
Rule Books
T-Shirts
Back taxes due from 1996
12,000 – 14,000 will be owed in taxes (7.25%) and interest (50%)
 - 2. CIF Legal Expenses
\$4,000 in legal expenses for the Northern Section
 - 3. 2005-06 Executive Committee
New positions will be finalized at the August meeting
Realignment Chair, and 3 appointed positions
 - 4. NSCIF Golf Tournament – June 24
 - 5. Quincy/Feather River Officials – Resignation of Pat Keena, Don Bartosz
 - There was a problem with a Quincy/Portola Boys basketball game
 - Quincy coach wrote to Tom explaining what happened at the game, and the Official's inappropriate conduct
 - Pat Keena has resigned as a result of this issue
 - Quincy has asked for Chico Officials, section may not pay for this increase in mileage

6. Officials Mileage (Basketball)
 - \$90.00 increase per school
 - 40.5 cents increase next year
7. CBEDS Ranges
 - 2005-06 school year - 9-12 grades
8. Herff Jones Sponsorship
Provides program covers, if not renewed will have to provide covers in another way
9. Other
Portola
Ford
Copier
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 1. CIF Action Items
 2. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 1. Winter Financial Report
 2. Other
- E. Realignment (Liz Kyle)
 1. California Conference
 - Butte Valley Community Meeting May 17, 2005
 - 6 schools 8 man football
 - Greenville & Loyalton will be in California Conference for one year for football
 - American Christian will be fielding some teams
 - Yuba City Charter no longer has a Athletic Program
 2. Other
- F. Athletic Director (Mike West)
 1. CSADA Conference
 2. Other

VI ADJOURNMENT