



**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
Arbuckle Golf Club
August 1-2, 2005**

Meeting Scheduled- 10:00 a.m.

Minutes

- I. OPENING BUSINESS (Ryan Robison)
- A. The August 1, 2005 Executive Committee meeting was called to order by Ryan Robison at 10:15.
 - B. Roll Call and Introductions
 - C. Adopt Agenda m/s/c
 - D. Public Input - none
- II. COMMUNICATIONS (Ryan Robison, Tom Schroeder)
- Recruiting issues between Chico and PV
Bob Hanson and Randy Gilzean have investigated the situation
The situation has been resolved
- III. CONSENT CALENDAR (Ryan Robison)
- A. Approval of Minutes (April 27, 2005 Executive Committee) m/s/c
 - B. Approval of Minutes (May 11, 2005 Board of Managers) m/s/c
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. 2005-06 Proposed Budget m/s/c
Official's Mileage will increase in the 2005-2006 school year.
Purchase \$10,000 CD
Lower Money Market Account to minimum amount with balance to new CD
 - B. NSCIF Audit
Fiscal Year ends July 31, 2005
Annual audit will be ready for October Board of Managers Meeting
 - C. Commissioner Evaluation
Commendations
 - 1. Sound fiscal management.
 - 2. Website continues to improve and grow
 - 3. Able to eliminate problems before they expand
 - 4. Great communicator
 - 5. Well respected by state CIF

6. Great job negotiating with officials
7. Very visible at events in the section
8. Excellent leadership in maintaining Women's Conference and Administrator's Symposium
9. Very consistent
10. Represents the values of CIF and NSCIF

Recommendations

1. Submit commissioner's goals (3-5) for the 2005/2006 year by the first executive board meeting
2. Encourage closing office for two weeks in July and taking two weekends off per month.
3. Continue to make final decisions regarding NSCIF issues.
4. Evaluate Administrative Assistant and evaluate salary schedule.
5. Assist in transition of new commissioner.

D. Commissioner Salary Schedule

5-step salary schedule starting at \$70,000 m/s/c
 Adopt a new commissioner salary 4% effective 5/6 school year
 Staff increase will be based on evaluations
 Effective August 1, 2005

Place Tom on step 1 of new salary schedule, effective August 1, 2005 m/s/c

Adjust 20% administrative assistant salary increase based @ current step m/s/c
 on current employee set placement
 Effective Aug 1, 2005

E. Commissioner Selection Process

Tom would set his retirement date at August 31, 2006 to overlap with the new Commissioners starting August 1, 2006

Projected Time line (if needed):
 New Salary Schedule
 Job description form Bylaws
 Oct. 19 BOM meeting approval of process
 Paper screening Nov. 28
 Dec 5 interview
 ExCom Dec 7 approval
 Jan. 18 introduce new commissioner
 Begin August 1, 2006

V. REPORTS

- A. President (Ryan Robison)
 1. Spring Champions
 2. NSCIF Spring Scholastic Champions
 3. Other
- B. Commissioner (Tom Schroeder)
 1. ASTM Standard for Wall Padding
National Federation report on Wall Padding New Standards

Link to the website

2. Section Sponsor Update

a. Ford

There are 9 dealers in our Section
Have not heard from the Ford Committee

b. Lifetouch

Recommend not renewing with Lifetouch
Exclusivity cannot be guaranteed with MaxPreps and Newspaper selling photos
\$1800 printing cost with for Lifetouch add included in Championship program covers because we are the only section using Lifetouch

The state have partnered with MaxPreps Aug 2005 to July 2007

c. Spalding

Football Advisory committee has evaluated the new balls. Sutter & Hamilton were the only schools returning the survey

Spalding ball is to be used in all Playoff games.

There is not enough agreement with Football coaches to accept the \$6,000 sponsor money

Basketball TF1000 was a better ball than the TF deep channel

3. Commissioner's Meeting

a. Marketing

Southern Section used Toyota as a title sponsor

b. Amnesty/Sales Tax/IRS Update

IRS waived \$9000

c. Coaching Ed Training

\$250 grant for coaches training.

January 31, 2007 all coaches must be certificated

14 people are now qualified to teach

d. Wrestling Weight Master Assessors

Mandatory but not binding 2005-06 school year

Mandatory in 2006-2007

Training Sept 10, 2005 in Alameda

6 or 7 people have been contacted to be Master Assessors

These master assessors are to travel to outlying schools

5 Scales have been ordered

Refractometers have not been ordered yet

Scales & Refractometers run around \$1500

*Recommend school fee \$30, student \$10 for the 2005-06 school year

*Emergency procedures should be re-addressed for the 2005-06 school year

e. Health Benefits Consortium

The state is looking into creating a health benefits consortium

f. CIF Advisory/Sport Committee Assignments

Scott Turner – Football

Mike Hayworth – Volleyball

- g. Legal Expense Update
\$8,195.00 the state paid for the Northern Section
- h. Indian Gaming
9 casinos in Northern Section
State will not take money from Casinos, but Sections may
- i. State Ejection Policy
Different ejection policies by Section
In most sections athletes must sit one game on ejection
- j. Statewide Transfer Rule
Sections have Transfer Rules
5 options were discussed
Southern Section could not support the no transfer rule
Northern Section will continue with our 1 time transfer
- k. Equity Complaint (Spring Football)
North Coast Section has a start date for all sports
North Coast Section had a complaint because Volleyball could not practice in the spring
North Coast has thrown out all start dates

- 4. Mt. Shasta Girls Golf (EAL request)
EAL has not received a request in writing
- 5. Princeton Swimming (BVL request)
- 6. Cheryl Haroldsen sent flyers to schools offering an official's service. The Section is not using her service
- 7. Catastrophic injuries must be reported to NFHS
- 8. Steroid testing \$105 per student
- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. State Football Update (Advisory and Selection Committees)
Commissioners will be the selection committee
Championships committee: Regional Girls Wrestling Tournament
 - 2. Other
- D. Playoff Committee (Ryan Robison, Tom Schroeder)
 - 1. Spring Financial Reports
 - a. Baseball
 - b. Softball
 - c. Tennis
 - d. Track and Field
 - 2. Baseball Seeding "Formula"
Committee will be meeting in October
 - 3. Basketball Seeding "Formula"
Division 5/6 situation was addressed
 - 4. Chico State availability for Basketball Finals.
Chico is not available for our Playoff Weekend 2006
Shasta & Butte have been requested for Div 3&5, 4&6
Will wait until seeding to choose which divisions will play in Shasta/Butte
D2 Thursday night at Chico State if possible

- Will be discussed at the next committee meeting
5. 2007 State Basketball
 - Arco is hosting NCAA
 - Schools are not interested in stretching out to the two week the NorCals
 - Oakland and Fresno both are interested in hosting
 6. Libero Rule Tracking
 - Volleyball scoring sheet must be used even if the home team does not use the Libero Rule
 7. Other
 - Track Revisions
 - Baseball Revisions
 - Softball Revisions
- E. Realignment (To Be Determined)
1. Colusa Swimming
 - Colusa has requested to be allowed to swim in Sac-Joaquin Section. Winters and Rio Vista already swim in the SJS. The Northern Schools may not advance in the SJS playoffs.
 2. Other
 - Champion Christian will be playing 8-man football 2005-06
- F. Athletic Director (Scott Turner)
1. NSADA Conference (November 15, 2005-Holiday Inn, Redding)
 2. CSADA Conference (April 27-30, 2006-Nugget, Reno)
 3. NIAAA Conference (December)

VI. ADJOURNMENT