



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
February 8, 2006
Red Bluff District Office**

Meeting Scheduled: 9:00 a.m.

Please Post in Appropriate Place

Agenda

- I. OPENING BUSINESS (Ryan Robison)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input

- II. COMMUNICATIONS (Ryan Robison, Tom Schroeder)

- III. CONSENT CALENDAR (Ryan Robison)
 - A. Approval of Minutes (Dec. 7, 2005 Executive Committee)
 - B. Budget Report (through Feb. 4, 2006)
 - C. Checklist (Dec. 15, 2005-Jan. 31, 2006)

- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. Playoff Guidelines (All Sports) **For Approval**

- V. REPORTS
 - A. President (Ryan Robison)
 - 1. Other
 - B. Commissioner (Tom Schroeder)
 - 1. NSCIF Bylaw 300.2.D (JV/Var. competition)
 - 2. CIF Distinguished Service Award
 - 3. Cal Coach of the Year
 - 4. 2006-07 Executive Committee Membership
 - 5. Herff Jones Update
 - 6. Other
 - C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. Feb. 3, 2006
 - 2. Other
 - D. Playoff Committee (Liz Kyle, Tom Schroeder)
 - 1. Other

E. Realignment (Jim Cloney)

1. National Conference
2. American Conference
3. California Conference

F. Athletic Director (Mike West)

VI. ADJOURNMENT



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**Northern Section Executive Committee
Red Bluff District Office
December 7, 2005**

Minutes

VII. OPENING BUSINESS (Ryan Robison)

a. The regular December 7, 2005 Executive Committee Meeting was called to order at 9:00 by Ryan Robison.

b. Roll Call and Introductions – Ryan Robison, Larry Yeghoian, Greg Sanchez, Liz Kyle, Doug Kaelin, Scott Turner, Natalie DiCicco, Bob Lowden, Randy Gilzean, Tom Schroeder

c. Adopt Agenda - **m/s/c**

d. Public Input - none

VIII. COMMUNICATIONS (Ryan Robison, Tom Schroeder)

The Shasta High School ineligible football player decision was appealed to the State level. CIF State sustained the Section decision.

A letter was received from Gary Vogt, Quincy High School Parent. Chico officials were making calls that had not been made during the regular season during the Quincy Volleyball game. Tom responded and the letter was forwarded to the Chico Official's Association.

IX. CONSENT CALENDAR (Ryan Robison)

D. Approval of Minutes (August 1-2, 2005 Executive Committee) - **m/s/c**

E. Approval of Checklist (To Date) – **m/s/c**

X. ACTION ITEMS

NSCIF Bylaws 205.3, 205.4 (Grading/Grading Periods)

Move to delete 205.4 – m/s/c

A. NSCIF Bylaw 502.2 (Non-CIF Competition)

Table issue for further review

XI. REPORTS

G. President (Ryan Robison)

1. Fall Scholastic Champions
 2. Fall Section Champions
 3. Commissioner Selection Update
 - Interviewing eight applicants today
 - Four will be selected for interview next week
 4. Other
- H. Commissioner (Tom Schroeder)
1. Coaching Education Classes/Instructors
Section has many Coaching Education Instructors, well placed around Section
 2. Section Eligibility Committee
Section formerly had an Eligibility Committee
Discussion about establishing an Eligibility Committee again
 3. Ineligible Player Forfeits
Section formerly had an Ineligible Player Committee
Discussion about establishing an Ineligible Player Committee again
 4. Wrestling Assessment Update
Wrestling Assessments are progressing well
 5. USTA Scholarship
Tennis Scholarship available on website
 6. Other
- I. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
3. Report
Approved – State Budget
Approved - Girl's State Wrestling
Approved - Delegated power catastrophic events

State Wide transfer rules were discussed
 4. Other
- J. Playoff Committee (Liz Brown, Tom Schroeder)
1. Fall Financial Reports
 - a. Cross Country
 - b. Football
 - c. Golf
 - d. Swimming
 - e. Tennis
 - f. Volleyball
 2. Guidelines
 - a. Basketball
 - b. Swimming
 - c. Tennis
 - d. Volleyball
- K. Realignment (Jim Cloney)

1. Report
2. Other

L. 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)

XII. ADJOURNMENT

Budget Report

	<u>Aug '05 - Jul 06</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
3110 Dues	33,669.22	34,083.00	-413.78	98.79%
3120 Interest/Investments	245.72	100.00	145.72	245.72%
3130 Directory	6.52	0.00	6.52	100.0%
3131 Rulebooks	3,827.49	6,000.00	-2,172.51	63.79%
3140 Broadcast/Media	160.00	600.00	-440.00	26.67%
3150 Clothing	0.00	5,000.00	-5,000.00	0.0%
3151 Women's Conference	1,950.00	500.00	1,450.00	390.0%
3152 Golf Tourney - Scholarship	0.00	5,000.00	-5,000.00	0.0%
3160 Officials Mileage(Schools)	50,596.42	91,000.00	-40,403.58	55.6%
3170 Corporate (CIF)	0.00	21,000.00	-21,000.00	0.0%
3180 Sponsorships (NSCIF)	4,000.00	10,750.00	-6,750.00	37.21%
3185 Awards	1,681.59	3,000.00	-1,318.41	56.05%
3190 Late Fee/Penalty	1,170.00			
3190 Other	1,658.77			
3210 Baseball	101.00	6,000.00	-5,899.00	1.68%
3220 Basketball	0.00	75,000.00	-75,000.00	0.0%
3225 Cross Country	2,408.00	1,500.00	908.00	160.53%
3230 Football	108,822.24	100,000.00	8,822.24	108.82%
3240 Golf	225.00	1,000.00	-775.00	22.5%
3250 Soccer	0.00	5,000.00	-5,000.00	0.0%
3260 Softball	1,077.00	3,500.00	-2,423.00	30.77%
3270 Swimming	6,429.00	6,000.00	429.00	107.15%
3275 Tennis	380.00	1,000.00	-620.00	38.0%
3280 Track	0.00	10,000.00	-10,000.00	0.0%
3290 Volleyball	10,747.36	12,000.00	-1,252.64	89.56%
3295 Wrestling	10,564.28	7,000.00	3,564.28	150.92%
Total Income	<u>239,719.61</u>	<u>405,033.00</u>	<u>-165,313.39</u>	<u>59.19%</u>
Gross Profit	239,719.61	405,033.00	-165,313.39	59.19%
Expense				
4110 Commissioner Salary	35,344.62	70,000.00	-34,655.38	50.49%
4111 Health Benefits	2,668.77	5,976.00	-3,307.23	44.66%
4114 PERS- Employers Portion	5,413.29	14,717.00	-9,303.71	36.78%
4115 State Compensation Ins.	2,428.78	2,115.00	313.78	114.84%
4116 Medicare.	0.00	1,329.00	-1,329.00	0.0%
4117 Futa	61.10	112.00	-50.90	54.55%
4118 ETT	7.64	14.00	-6.36	54.57%
4119 SUI	168.01	280.00	-111.99	60.0%
4120 Secretary Salary	10,475.46	20,951.00	-10,475.54	50.0%
4130 Sports Assigners	565.00	565.00	0.00	100.0%
4210 Office Rent	2,000.04	4,000.00	-1,999.96	50.0%
4211 Commissioner Expenses	3,779.24	8,000.00	-4,220.76	47.24%
4212 NSCIF Meetings	1,939.85	5,500.00	-3,560.15	35.27%
4213 Website	614.94	1,200.00	-585.06	51.25%
4230 CIF Meetings (Pres.)	0.00	500.00	-500.00	0.0%
4235 Professional Dues	430.00	600.00	-170.00	71.67%

4240 Postage	1,896.99	2,000.00	-103.01	94.85%
4250 Office Supplies	1,573.81	1,500.00	73.81	104.92%
4260 Telephone	1,990.91	3,000.00	-1,009.09	66.36%
4270 Printing	213.53	500.00	-286.47	42.71%
4280 Audit & Fees	370.00	3,000.00	-2,630.00	12.33%
4281 Liability Insurance	0.00	2,600.00	-2,600.00	0.0%
4290 Other	0.00	500.00	-500.00	0.0%
4310 BA	0.00	6,000.00	-6,000.00	0.0%
4320 BK	0.00	25,000.00	-25,000.00	0.0%
4321 BK Playoffs (SS)	0.00	12,500.00	-12,500.00	0.0%
4325 CC	419.50	100.00	319.50	419.5%
4330 FB	18,649.86	17,000.00	1,649.86	109.71%
4331 Football School Share	22,567.12	20,750.00	1,817.12	108.76%
4340 G	0.00	200.00	-200.00	0.0%
4350 SC	0.00	4,500.00	-4,500.00	0.0%
4360 SB	90.00	4,000.00	-3,910.00	2.25%
4370 SW	1,164.03	2,000.00	-835.97	58.2%
4380 TE Facility Rental	0.00	250.00	-250.00	0.0%
4385 TR	100.00	1,000.00	-900.00	10.0%
4390 VB	7,245.57	7,000.00	245.57	103.51%
4391 VB School Share	0.00	1,250.00	-1,250.00	0.0%
4396 WR	5,879.25	5,500.00	379.25	106.9%
4410 Officials (School)	52,282.90	91,000.00	-38,717.10	57.45%
4510 Awards				
Baseball Awards	345.75			
Cross Country Awards	700.80			
Football Awards	408.04			
Golf Awards	584.93			
Soccer Awards	891.25			
Softball Awards	345.73			
Swimming Awards	4,080.55			
Tennis Awards	1,542.85			
Volleyball Awards	408.03			
Wrestling Awards	497.52			
4510 Awards - Other	2,147.99	24,000.00	-21,852.01	8.95%
Total 4510 Awards	11,953.44	24,000.00	-12,046.56	49.81%
4520 Rulebooks	3,810.32	7,000.00	-3,189.68	54.43%
4530 Repair/Maintenance	156.92	1,000.00	-843.08	15.69%
4540 Workshops	25.00	1,000.00	-975.00	2.5%
4550 Scholarships (6)	0.00	6,000.00	-6,000.00	0.0%
4552 Scholarship Golf Tourney	0.00	3,500.00	-3,500.00	0.0%
4560 Clothing	0.00	3,000.00	-3,000.00	0.0%
4570 Capital Outlay	3,393.93	5,000.00	-1,606.07	67.88%
4580 Administrators Conference	1,093.02	2,000.00	-906.98	54.65%
4585 Women's Conference	6,689.99	5,000.00	1,689.99	133.8%
4590 Other	9,416.03	500.00	8,916.03	1,883.21%
Baseball - Returned Check Fee	5.00			
3210 - Baseball - Returned Check	96.00			
Total Expense	216,979.86	405,009.00	-188,029.14	53.57%
Net Ordinary Income	22,739.75	24.00	22,715.75	94,748.96%

Net Income 22,739.75 24.00 22,715.75 94,748.96%

Check List

Num	Date	Name	Account	Amount
4951	01/23/2006	Attorney General's Registry of Charitable	1005 - Umpqua	-25.00
94-2168030/Q11295	01/23/2006		4590 Other	<u>25.00</u>
4952	01/23/2006	Cingular Wireless	1005 - Umpqua	-46.24
736-0481	01/23/2006		4260 Telephone	<u>46.24</u>
4953	01/25/2006	WR-Carol Anderson	1005 - Umpqua	-5.00
1/20 Willows	01/25/2006		4396 WR	<u>5.00</u>
4954	01/25/2006	WR-Ernesto Vega	1005 - Umpqua	-45.00
1/5 Durham	01/20/2006		4396 WR	10.00
1/9 Oroville	01/20/2006		4396 WR	10.00
1/10 Wheatland	01/20/2006		4396 WR	5.00
1/9 Wheatland	01/20/2006		4396 WR	5.00
1/4 Chico	01/20/2006		4396 WR	5.00
1/12-13 Chico	01/25/2006		4396 WR	<u>10.00</u>
4955	01/25/2006	WR-Lonnie Scott	1005 - Umpqua	-5.00
1/5 Red Bluff	01/20/2006		4396 WR	<u>5.00</u>
4956	01/25/2006	WR-Patricia Wood	1005 - Umpqua	-290.00
11/29 Big Valley	01/25/2006		4396 WR	75.00
11/29 Tulelake	01/25/2006		4396 WR	45.00
12/2 Lassen	01/25/2006		4396 WR	5.00
			4396 WR	10.00
12/2 Esparto	01/25/2006		4396 WR	10.00
12/3 Esparto	01/25/2006		4396 WR	5.00
12/2 Burney	01/25/2006		4396 WR	5.00
			4396 WR	25.00
12/2 Chester	01/25/2006		4396 WR	5.00
12/2 Big Valley	01/25/2006		4396 WR	5.00
12/2 Portola	01/25/2006		4396 WR	5.00
			4396 WR	5.00
12/2 Quincy	01/25/2006		4396 WR	10.00
12/3 Tulelake	01/25/2006		4396 WR	10.00
12/3 Trinity	01/25/2006		4396 WR	5.00
12/9 Chester	01/25/2006		4396 WR	5.00
12/9 Fall River	01/25/2006		4396 WR	5.00
12/9 Tulelake	01/25/2006		4396 WR	5.00
12/10 Portola	01/25/2006		4396 WR	5.00
1/13 Chester	01/25/2006		4396 WR	5.00
1/13 Burney	01/25/2006		4396 WR	5.00
1/13 Weed	01/25/2006		4396 WR	5.00
1/13-14 Portola	01/25/2006		4396 WR	10.00
1/14 Big Valley	01/25/2006		4396 WR	5.00
1/17 Mt. Shasta	01/25/2006		4396 WR	10.00
12/17 Chester	01/25/2006		4396 WR	<u>5.00</u>
4957	01/25/2006	WR-Steve Westlake	1005 - Umpqua	-30.00

1/10 Central Valley	01/20/2006	4396 WR	10.00
12/28 Central Valley	01/20/2006	4396 WR	10.00
1/12 Central Valley	01/20/2006	4396 WR	<u>10.00</u>
4958	01/25/2006 WR-Trina Aultman	1005 · Umpqua	-5.00
1/3 West Valley	01/20/2006	4396 WR	<u>5.00</u>
4959	01/27/2006 Tom M. Schroeder	1005 · Umpqua	-4,236.66
		4110 Commissioner Salary	5,833.33
		4110 Commissioner Salary	57.44
		2100 · 2110 Payroll Liabilities	<u>-1,654.11</u>
4960	01/27/2006 Cynthia D Teague	1005 · Umpqua	-1,425.53
		4120 Secretary Salary	1,745.91
		2100 · 2110 Payroll Liabilities	<u>-320.38</u>
4961	01/27/2006 EDD	1005 · Umpqua	-464.29
218-1288-8	01/27/2006	2100 · 2110 Payroll Liabilities	288.64
		4118 ETT	7.64
		4119 SUI	<u>168.01</u>
4962	01/27/2006 Umpqua Bank	1005 · Umpqua	-61.10
94-2168030	01/27/2006	4117 Futa	<u>61.10</u>
4963	01/27/2006 Umpqua Bank	1005 · Umpqua	-972.76
94-2168030	01/27/2006	2100 · 2110 Payroll Liabilities	862.02
		4116 Medicare	<u>110.74</u>
4964	01/27/2006 State Board of Equalization	1005 · Umpqua	-215.00
100-571417	01/27/2006	4590 Other	<u>215.00</u>
4965	01/27/2006 Cindy Teague	1005 · Umpqua	-368.30
January 2006 (b)	01/27/2006	4212 NSCIF Meetings	39.89
		4212 NSCIF Meetings	167.88
		4510 Awards	<u>160.53</u>
4966	01/27/2006 Tom Schroeder	1005 · Umpqua	-506.13
January 2006	01/27/2006	4211 Commissioner Expenses	78.98
		4211 Commissioner Expenses	33.82
		4213 Website	59.99
		4210 Office Rent	<u>333.34</u>
4967	01/27/2006 American Funds	1005 · Umpqua	-250.00
January 2006	01/27/2006	2100 · 2110 Payroll Liabilities	<u>250.00</u>
4968	01/27/2006 CalPERS Health Premium	1005 · Umpqua	-409.18
	01/20/2006	4111 Health Benefits	404.59
		4111 Health Benefits	1.21
		4111 Health Benefits	<u>3.38</u>
4969	01/27/2006 Champion	1005 · Umpqua	-145.00
VB Mileage to Foothi	11/30/2005	4390 VB	<u>145.00</u>
4970	01/27/2006 Cingular Wireless	1005 · Umpqua	-73.72
713-6240	01/25/2006	4260 Telephone	<u>73.72</u>
4971	01/27/2006 Herff Jones	1005 · Umpqua	-1,970.66
817001-00	01/02/2006	Golf Awards	291.50
		Golf Awards	21.14
		Golf Awards	12.50

817014-00	01/20/2006	Tennis Awards	939.40
		Tennis Awards	68.10
		Tennis Awards	140.50
817015-00	01/23/2006	Wrestling Awards	412.60
		Wrestling Awards	29.92
		Wrestling Awards	<u>55.00</u>
4972	01/27/2006 WR-Tom Reuss	1005 - Umpqua	-35.00
12/8,9, 1/18 WV	01/27/2006	4396 WR	20.00
		4396 WR	5.00
12/14 Foothill	01/27/2006	4396 WR	5.00
12/8 Anderson	01/27/2006	4396 WR	<u>5.00</u>
4973	01/27/2006 PBCC	1005 - Umpqua	-156.59
7599716-DC05	01/27/2006	4240 Postage	<u>156.59</u>
4974	01/27/2006 CalPERS	1005 - Umpqua	-748.74
January 2006	01/27/2006	2100 - 2110 Payroll Liabilities	532.54
		4114 PERS- Employers Portion	<u>893.29</u>