



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
April 19, 2006
Pleasant Valley High School Library**

- I. OPENING BUSINESS (Ryan Robison)
- A. Call to Order was called by Ryan Robison
 - B. Roll Call and Introductions
Ryan Robison, Liz Kyle, Ray Odom, Greg Sanchez, Jim Cloney, Scott Turner, Natalie DiCicco,
Randy Gilzean, Doug Kaelin, Tom Schroeder
 - C. Adopt Agenda **m/s/c**
 - D. Public Input
- II. COMMUNICATIONS (Ryan Robison, Tom Schroeder)
Association Rule challenge in the Southern section
Greg Sanchez has resigned as AD and withdrawn from Federated Council, CSADA and NSADA
- III. CONSENT CALENDAR (Ryan Robison)
- A. Approval of Minutes (Feb. 8, 2006 Executive Committee) **m/s/c**
 - B. Approval of Minutes (March 8, 2006 Board of Managers) **m/s/c**
 - C. Budget Checklist #3 **m/s/c**
- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
- A. Commissioner Contract **m/s/c**
Liz Kyle does not need health coverage because she is covered by her spouse
Would like to put the dollar amount in an annuity 403 b or 457
Agreement/resolution must be passed by NSCIF for the 457 coverage
The organization must make the contract with Valic
Send to BOM for resolution - May Meeting
\$4,000 Rent to RBJUHS
Date change for start date of New Commissioner
Change wording on 4A for Annuity
Remove 4B from New Commissioner Contract
Change wording to increase on salary schedule with positive evaluation
 - B. 2006-07 NSCIF Calendar (Attached) **m/s/c**
NSCIF Executive Committee
Monday-Tuesday, August 7-8, 06 Tree House Inn Mt. Shasta
Wednesday, December 5, 2006 TBA
Wednesday, February 7, 2007 TBA
Wednesday, April 25, 2007 TBA
NSCIF Conferences

September 5, 2006	Administrator/Athletic Director Conference	Red Bluff H.S. Library
Tues., Jan. 16, 2007	Celebrating Women In Sport Conference	CSU-Chico(BMU)
NSCIF Board of Managers		
Wednesday, October 18, 2006	Red Bluff Library	Red Bluff
Wednesday, January 17, 2007	Courtyard by Marriott	Chico
Wednesday, March 7, 2007	Red Bluff Library	Red Bluff
Wednesday, May 16, 2006	Butte Creek Country Club	Chico
Athletic Directors		
November 14, 2006	NSADA Conference	Holiday Inn, Chico
December 9-13, 2006	NIAAA Conference	Anaheim, CA
April 18-22, 2007	CSADA Conference	Riviera, Palm Springs
State CIF		
Oct. 27-28, 2006	Federated Council	Ontario Airport Marriott
February 2-3, 2007	Federated Council	The Westin, Santa Clara
May 4-5, 2007	Federated Council	Sheraton Silicon Valley, San Jose
National Federation		
September ?-?, 2006	NFHS Section VII-VIII	Shalishan, Oregon
January ?-?, 2007	NFHS Winter Meeting	Charleston/Marco Island
June ?-?, 2007	NFHS Summer Meeting	Palm Springs, CA
Commissioners		
October 2-3, 2006	State CIF Office	CIF State Office-Alameda
January 9-10, 2007	State CIF Office	CIF State Office-Alameda
March 14-15, 2007	State Basketball Championships	TBA
June 12-13, 2006	Summer Workshop	Reno, NV
Scholarship Golf Tournament		
June 16, 2006	Scholarship Golf Tournament	TBA

C. CIF Federated Council Election

George Hines Position Paper was presented
Michael Henson Position Paper was presented

D. NSCIF President Elect Nominee

- With Liz Kyle becoming Commissioner the President Elect position is open
- 2 positions open on the Federated Council with Liz and Greg leaving
- Jim Cloney will be nominated for NSCIF President Elect

<u>m/s/c</u>	<u>Pres</u>	<u>Pres Elect</u>	<u>Realign</u>
2006-07	Ryan	Jim	Doug
2007-08	Jim	Doug	New
2008-09	Jim	Doug	New
2009-10	Doug	New	New 2
2010-11	Doug	New	New 2

Minority Rep:

Dave Contreras – (Wheatland) is available to be on the Federated Council as minority rep. and has permission from his administration
Cris Osegera - Gridley

Female Rep:

Kim Wheeler – Red Bluff
Eileen Mason – Orland
Angie Callas – Tulelake
Natalie DiCicco – Butte Valley
Eileen Bryson – Mercy
Melinda Self - Corning
Motion to nominate Natalie DiCicco **m/s/c** Natalie will confirm with her District

E. NSCIF Advisory Committee Chairs **m/s/c**

Bill Wells – Baseball

There has been conflict within the baseball committee

Schools feel that they are not represented

Address concerns after discussing with Bill Wells

Dan Swagerty – Volleyball – taking over for Enterprise Mike Hayworth

Review all expectations with committee chairs

Survey evaluation for committee chairs

F. Lifetime Passes

m/s/c

1. Jim Barrett, Pleasant Valley

2. Dave Binning, Central Jr. High

3. Jim Burns, Pleasant Valley

4. Frank DeWald, Shasta

5. Ed Hotell, Oroville

6. Ray Huston, Mt. Shasta

7. Bob Johnson, Shasta District

8. Jon Lefler, Enterprise

9. Bruce Makinson, Shasta

10. Lon McCasland, Shasta

11. Preston Persky, Willows

12. Joe Quail, Softball Official

13. John Rickard, McCloud

14. Jim Schwerdt, Enterprise

15. Nancy Schwerdt, Enterprise

16. Mike Silva, Shasta

17. Bob Smith, Shasta

18. Vance Van De Peer, Official

19. Lee Welch, Redding Christian

Discretion is given for Tom to approve late coming applications.

Establish minimum guidelines for applications. Applicant must be separating from District.

G. Playoff Guidelines –Baseball

m/s/c - 1 opposed – Ray Odom

Changed end date

Changed \$100 standard reimbursement for Financial Reports

Accepted 10 schools / 5 divisions

Recommendation: Saturday before Memorial Day Weekend must be end date

H. Administrative Assistant Evaluation

m/s/c

I. Volleyball Warm-Up Time

NSCIF does have a section 5/8/8 warm up time

EAL has changed the warm up time 5/5/5 rather than 5/8/8 for each team

Save time out of classroom for teams, students do not have to leave school as early

The use of the one net is the difference between volleyball and other sports

Sheryl Holleman, Volleyball Official suggestion was 5/6/6

Include in Guidelines

Set a standard start time for F/JV/V 5:00, 6:00, 7:00

Motion - Modify warm up time 5/6/6 compromise **m/s/c**

J. Soccer Mileage School Share

Coaches asked to consider splitting Soccer mileage like BK, FB, VB

Originally set up for a balance, for large schools to help the smaller schools

No action

V. REPORTS

A. President (Ryan Robison)

1. CIF Winter Academic Team Awards

2. Spirit of Sport Awards

3. Summer Meeting Aug. 7&8, 2006
- B. Commissioner (Tom Schroeder)
 1. SB 1411/AB 2312 Update
May 3 hearing
 2. Herff Jones Awards (Handout)
Herff Jones is the only company to submit a bid
Prices do not include printing program covers
RFP request for proposals for medals and program covers
Motion to deny Herff Jones and ask local companies for bids **m/s/c**
Motion to provide program covers for finals only and ask local companies for bids **m/s/c**
 3. 2006-07 Executive Committee
 4. Basketball Expenses-Plumas County
IRS will not allow Plumas County to pay ticket takers et.al.
Information has been sent to our Legal Counsel, has state wide ramifications
 5. Officials Mileage (Basketball)
Miles were actually down, but the rate is up
 6. Yreka Baseball Umpires
Wanted to use Oregon officials due to conflict with Dale Anzo. May only use Oregon officials is
Siskiyou officials are not available.
 7. Feather River Basketball Officials Association
Association may fold
Officials may join the Reno Association
Did not attend State meeting
 8. Northern California Wrestling Officials Association
Did not attend required State meeting
Retained attorney
Their attorney spoke with our attorney
The Association dropped complaint
 9. Broadcast Fees
Commissioners Meeting asked to explain Section broadcast fees
Should update our Broadcast fees
 10. NSCIF Golf Tournament
Date change June 16, 2006
 11. CBEDS Ranges/Divisions
Well within parameters
 12. Chester 500.2 Violation
Tennis player from Long Valley Charter School to Chester for tennis, then he went back with out
transfer application.
 13. Loyalton Football
Wants to play 8 man Varsity, 11 man JV
Will only play 8 man football
 14. Shasta Girls Basketball Foundation Game

Arizona Tournament games put team over the maximum games for Foothill found out at the last minute, was granted a waiver
Shasta is going to Arizona Tournament which will put them over the maximum, will not allow waiver because they know in advance

- 15. Cheerleading-Basket Tosses
Limited to soft surfaces

- 16. Other

- C. Federated Council (Liz Kyle, Ray Odom, Greg Sanchez)
 - 1. CIF Action Items
WR weight management will be mandatory 06-07 school year
President Elect will be decided
 - 2. Other
- D. Playoff Committee (Liz Kyle, Tom Schroeder)
 - 1. Winter Financial Reports
Basketball
Wrestling
Soccer
 - 2. Baseball/Softball Extension of Season
 - 3. Other
- E. Realignment (Jim Cloney)
 - 1. Other
- F. Athletic Director (Scott Turner)
 - 1. CSADA Conference
 - 2. Other

VI. ADJOURNMENT