



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Treehouse, Mt. Shasta
August 7-8, 2006 1:00 p.m.**

Minutes

- I. Opening Business (Ryan Robison)
 - A. The August Meeting of the Executive Committee was called to order by Ryan Robison at 1:00
 - B. Roll Call and Introductions
Liz Kyle, Ryan Robison, Randy Gilzean, Jim Cloney, Natalie DiCicco, Bob Lowden, Ray Odom, Tom Schroeder
 - C. Adopt the Agenda **m/s/c**
 - D. Public Input **none**

- II. Communications (Ryan Robison, Liz Kyle, Tom Schroeder)
 - Kim Keyawa, Jessica Deihl have both sent thank you notes for Scholarships
 - Consider Simpson College for playoffs
 - Officials, Parents, Coaches regarding Quincy/ Durham Championship Baseball game. Bill Wells was ejected from the game. Paul Arnold has addressed the issue.
 - Chico State will be available for Friday night Basketball Playoff Game
 - Pleasant Valley Baptist is no longer a member school. Have not paid dues to state or section
 - Loyalton 146 cbeds to section office - 151 cbeds to State Office of Education. Eight man has a 150 cbeds rule. No opening for Loyalton due to double round robin schedule. If Elk Creek folds, Loyalton hopes to fill Elk Creek's slot. Loyalton will fold Football program if they can't play eight man.

- III. Consent Calendar (Ryan Robison)
 - A. Approval of Executive Committee Minutes (April 26, 2006)
m/s/c
 - B. Approval of Board of Managers Minutes (May 17, 2006)
m/s/c

- IV. Information
 - A. NSCIF Meeting Dates
Attention changes:

Executive Committee Meetings will be held at the New Office:
1280 Red Bud Ave. Red Bluff 96080

Executive Committee Meeting: Wed. Dec. 6

AD/Administrator: Wed. Sept. 6

State Basketball Champ March 21-23

AD Conference - San Diego – Town & Country

B. Change AD/Administrators Workshop to Wed. Sept. 6th at 9 a.m.

C. 24 hour fitness cancellation

D. NFHS Conference Section 7&8 (Sept. 17-19, 2006 Salishan Oregon)

V. Project Work

A. Lifetime Passes

Form 81, due in the office by April 1 is currently stipulated

Nomination Form submitted by should be changed to:

**Recommend several references within the section, administrator of the school,
and officer of officials association**

B. Sports Chair Expectations – revisions were made

NSCIF Sport Advisory Committee Guidelines (Randy) – revisions were made

C. Officials Negotiations 2007-2008

1 Games fees

2 Assignor/Service fee

3 Change fee

4 Mileage

5 Discussion items:

Delta wants to use SacJoaquin Officials

Yreka wants to use Oregon Officials

Dennis Bosetti met with Liz regarding Softball concerns

27 associations

D. Awards RFP

Comparison was presented:

Herff Jones, Rhode Island

Jimmy's Trophies, Oroville

Nor-cal Trophies, Oroville

Bright's, Redding

Local

Ingraham, Merced

\$150 cheaper

V. Action Items

A. 2006-2007 Proposed Budget

- Telephone may need to be increased
- Capital Outlay – new computer, chairs for conference room
- Rulebook Orders not through the office
- Awards to be increased
- Mileage to be increased

Move to update the budget and present to the Board of Managers **m/s/c**

B. NSCIF Audit

Move to stay with compilation - Section Commissioner to contact auditor and begin the process **m/s/c**

C. Executive Committee At Large

Strive for a balance between Principals, Athletic Directors, Large/Small Schools, North/South, Mountain/Valley, and Conferences. Appear to be lacking in Mountain Schools

Tom Barnett, Hayfork will be asked

D. Lifetime Passes

Move approval of the updated Lifetime pass update **m/s/c**

Begin implementation immediately **m/s/c**

E. Sports Chair Expectations & Advisory Committee Guidelines

Move approval of corrections **m/s/c**

to the Board of Managers – then distribution

F. Officials Negotiations

Tentative offer based on current contracts

Ask for their counter offer by October 1st response

Meet with Associations separately by sport

Move to allow commissioner to begin negotiations **m/s/c**

G. Award RFP

Ingraham has the most complete proposal, and the lowest bid

Bright's is local

Move to accept Ingraham's proposal and direct commissioner to explore multiple year contract **m/s/c**

H. Out of Section/State Officials

- Delta to contact NCSIF official's association NSCIF official's to coordinate with Sac Joaquin Official's associations if they can/will cover their games
- NSCIF is contracted to work with NSCIF associations
- CIF official's must be used
- Nevada & Oregon use different rules
- Revisit Bylaws regarding Officials
- Delta to discuss this at Board of Managers & AD Symposium

Commissioner to respond to Delta/Rio email regarding our NSCIF contract, going through NSCIF association to meet their scheduling needs.

- I. 2006-07 Commissioner's Goals
 - College Faire
 - Newsletter/Email letter to schools and administrators explain process of going through schools first
 - I, II, III, IV, for evaluation

- VI. Reports
 - A. Presidents (Ryan Robison)
 1. Spring Champions
 2. NSCIF Spring Scholastic Champions
 3. Other

 - B. Commissioner (Liz Kyle, Tom Schroeder)
 1. Statewide eligibility
 - Handouts were given explaining the State's Two options
 - 50% proposal - ½ the season for each sport played in the previous 12 months
 - 200 Proposal – will be re-written. Southern Section is supporting the re-writing of the 200 proposal

 2. CBOA/NASO Educational Partnership
 - The state official's association was going to force arbiter, when Chico already uses reftek

 3. Other
 - South will have an out bracket for basketball this year
 - South soccer Playoff
 - Bylaw 205B to Federated Council for discussion and vote
 - Bird flu plan
 - Commissioner's contact does not reference salary scale

 - C. Federated Council (Ray Odom, Liz Kyle)
 1. Statewide eligibility
Legislature has mandated that a uniform rule must be in place
May meeting implementation will begin

 - D. Playoff Committee (Jim Cloney, Liz Kyle)
 1. Spring Financial Reports
 - a. Baseball
 - b. Softball
 - c. Tennis
 - d. Track and Field
 2. Chico State availability for Basketball Finals
 - Chico State will be available for Friday night
 3. 2007 State Basketball

- Date postponed 1 week

4. Other

E. Realignment (Doug Kaelin)

1. Feather River Ideas

2. Delta/Rio Vista Situation

Delta has asked to leave the Section. SacJoaquin is in a four-year cycle and will be unable to discuss accepting them until that time.

3. Other

F. Athletic Director (Scott Turner)

1. NSADA Conference (November 14, 2006-Holiday Inn, Chico)

2. CSADA Conference (April 18-22, 2007-Town & Country, San Diego)

3. NIAAA Conference (December 9-13, 2006 - Anaheim)