



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle,
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**Northern Section Executive Committee
Red Bluff Section Office
February 7, 2007
9:00 A.M.**

Agenda

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

- II. Adjourn to Closed Session
 - A. Executive Committee will meet in closed session to discuss official's contracts (GC 54957)

- III. Reconvene to Public Session
 - A. Report action taken in closed session

- IV. Communications (Ryan Robison, Liz Kyle)

- V. Consent Calendar(Ryan Robison)
 - A. Approval of Executive Committee Minutes (Dec. 6, 2006)
 - B. Approval of Board of Managers Minutes (Jan. 17, 2007)

- VI. Information
 - a. Officials' Negotiations
 - b. Women's Conference
 - c. Model Coach

- VII. Project Work-Discussion Items
 - a. Appeals
 - b. Radio Broadcasts
 - c. 2007-2008 Calendar
 - d. Wrestling Assessors/Coaching Discussion
 - e. Cancellation of Varsity Sports Discussion
 - f. Football- Playing Varsity then returning to JV
 - g. Passes – One per each paid coach Attached
 8. Golf Tournament Discussion

- VIII. Action Items

- | | |
|---|-----------------------------------|
| a. By-Law 300.2-Northern Section CIF Classification | Previously sent w/BOM attachments |
| b. By-Law 214.2 - School Cancellation of Sport | Previously sent w/BOM attachments |
| c. By-Law 1905- Number of Game Limitation | Previously sent w/BOM attachments |
| d. By-Law 214-transfer | Previously sent w/BOM attachments |
| e. By-Law 215-hardships | Previously sent w/BOM attachments |
| f. By-Law 510-undue influence | Previously sent w/BOM attachments |
| g. Appeals | Previously sent w/BOM attachments |
| h. Radio Broadcasts | Previously sent w/BOM attachments |

IX. Reports

- A. Presidents (Ryan Robison)
 - 1.
- B. Commissioner (Liz Kyle)
 - 1.
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.
- D. Playoff Committee (Jim Cloney, Liz Kyle)
 - 1.
- E. Realignment (Doug Kaelin)
 - 1.
- F. Athletic Director (Scott Turner)
 - 1. NSADA Conference
 - 2. CSADA Conference (April 18-22, 2006-Town & Country, San Diego)
 - 3. NIAAA Conference (December)

VIII. Adjournment



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**Northern Section Executive Committee
Red Bluff Section Office
December 6, 2006 9 A.M.
Minutes**

- X. Opening Business (Ryan Robison)
 - A. Call to Order
 - B. Roll Call and Introductions
Liz Kyle, Ryan Robison, Jim Cloney, Bob Lowden, Dave Contreras,

Doug Kaelin, Scott Turner, Natalie DiCicco, Randy Gilzean, Tom Barnett

C. Adopt the Agenda m/s/c

D. Public Input None

XI. Communications (Ryan Robison, Liz Kyle)

- Chester letter to Esparto thanking them for their sportsmanship in allowing special student to score a touchdown
- Anderson High School / Kevin Snyder physical therapy
Assistant coach James Penick did not like how he was treated during assessment
Tom Reuss reply expressing displeasure in coach's behavior
- Many emails from Paradise High School concerning the Football Bowl Games
- Anderson & East Nicolaus have applied for D3 Football Bowl Game
- Chico Area Officials sponsor sportsmanship award for Football – Willows & Hamilton are this year's winner

XII. Consent Calendar(Ryan Robison)

A. Approval of Executive Committee Minutes (Aug. 7-8, 2006) m/s/c

B. Approval of Board of Managers Minutes (Oct. 18, 2006) m/s/c

C. Approval of checklist(To Date) m/s/c

XIII. Information

- Office closed for holidays 12/20/06 to 01/07/07
- Playoffs Volleyball – Delta unhappy about minimum criteria for selection
- Feather River Association D5 & D6 matches during finals because those are the divisions that they cover during the year. Feather River unhappy with this arrangement. Score table allegedly making comments and faces during the championship game. They will dismiss the score table if it continues. They have not called a Double Hit for the entire season. The Feather River Association admits this is true. – Recommend that at least line officials be split crews. –Recommend officials not be on the score table, that these positions be filled by sports advisory committee members.
- Football Playoff Concerns: Enterprise was unhappy about their placement in Playoffs. They will recommend expanding the football selection committee.
- Recommendation - Football Committee – Expand the Committee
- Recommendation – What is a significant point differential?

XIV. Project Work

A. Officials Negotiations

Randy Gilzean, Ray Odom, and Commissioner to meet with officials

-**Recommend** \$1.00 raise only for officials

- **Recommend** raising assignor fees rather than official's fees will help with Athletic Director's budget

B. By-Law 300.2- Northern Section CIF Classification

Contradiction in dates for age requirements. State June 15 NSCIF
Sept 1

Move to change the date to June 15

C. By-Law 214.2- School Cancellation Sport

McCloud – canceled sports - question was: school to school or home to school – closest was removed from the bylaw

Portola – canceled football, players chose to play at Los Molinos

-**Recommend** no change, this does not happen often

Move to Delete A, remove "team" sport in B

D. By-Law 1905- Number of Games Limitation

Central Valley student played last game as Freshman Thursday, moved up to JV played on Friday, moved up to Varsity played the

next Friday

-State position was that it was acceptable as an individual

-State intent was to give Varsity coach options

-Recommend

Move to include individual

E. Baseball Guidelines

Committee meeting held in the Fall.

Reaction to events that occurred in Championship game

Executive Committee – deadline 4/1 for games which will be counted for playoff points, must be on original schedule.

Scheduling changes

-Preseason put into divisional opponents for playoff points

No recommendation

-Umpire going over ground rules as opposed to the host coach

No recommendation

-Post game presentation – patches and pins given to coach, athletes not called by name

No recommendation

-Umpires – recommend 3 umpires for all Playoff Games as well as Championship games

No recommendation

F. Yuba City Charter School

withdrawn

G. Appeals – charge a fee?

-Hourly wages of people when hearing an appeal

-SacJoaquin Section charges \$1000.00 for appeal, refunded if school wins appeal

-Does SJSCIF charge parent if school chooses not to appeal

-Contact SJSCIF for specifics

H. Radio Broadcasts – increase fee, set a procedure

-Process needs to be created

-Sliding scale by sport

V. Action Items

A. NSCIF Audit

m/s/c

B. Officials Negotiations

m/s/c

C. By-Law 300.2

m/s/c

D. By-Law 214.2

m/s/c

E. By-Law 1905

m/s/c

F. Baseball Guidelines

m/s/c

G. Yuba City Charter

m/s/c

I. PV Baptist School

m/s/c

Paid for past annual dues \$300

Move to Refund \$200

I. Brian Parks Scholarship

J. CBED's date – CSIS

m/s/c

Continue to collect form in October

Get official numbers from the State Website

K. Radio Broadcast

m/s/c

Recommend Liz to work on this and present at next meeting

XV. Reports

A. Presidents (Ryan Robison)

1. Fall Champions were reported
- B. Commissioner (Liz Kyle)
 1. Statewide Eligibility - Vote will be in May
 2. 510 Undue Influence
 - Club coaches who also coach in High School
 - Student transfers to that school, student will be ineligible for 1 year
 3. Other
- C. Federated Council (Ray Odom, Liz Kyle)
 - a. Statewide Eligibility
 - b. Other
- D. Playoff Committee (Jim Cloney, Liz Kyle)
 - a. Fall Financial Reports
 - b. Football
 - c. Volleyball
 - d. Tennis
 - e. Cross Country
 - f. Swimming
- E. Chico State availability for Basketball Finals – Friday available but Chico will have practice on Friday
 - a. Charge Awards to Sport – will keep an eye on this expense
 - b. Other
- F. Realignment (Doug Kaelin)
 - a. National Conference (Oroville and LP Appeal)
 - a. Wednesday 12/13/06 Liz Kyle, Doug Kaelin and President of Conferences to meet to hear Oroville & LP's proposal
 - b. American Conference (Feather River Issue)
 - Pioneer Feather River League new request
 - January 31 meeting
 - 11 man Football teams within the 8 man conference
 - c. California Conference (8 man Football)
 - 11 man Football teams within the 8 man conference
 - d. Other
- G. Athletic Director (Scott Turner)
 - a. NSADA Conference (November 15, 2006-Holiday Inn, Chico)
 - b. Conference went well, good participation
 - c. CSADA Conference (April 18-22, 2006-Town & Country, San Diego)
 - d. NIAAA Conference (December)
 - e. Other

XVI. Announcements

XVII. Adjournment

CIF

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Board of Managers

January 17, 2007
Courtyard by Marriott in Chico
Minutes

- I. Opening Business (Ryan Robison)
- A. Call to Order
- B. Roll Call and Introductions
Wayne Gadberry, Bob Hanson, Tom Aldridge, Cris Oseguera, Eileen Mason, Mary Ann Johnston, Carleen Banuelos, Marla Bahiru, Rick Bass, Gary Teague, Michael Ray, Tom Barnett, Scott Turner, Randy Gilzean, Dan Swagerty, Todd Franklin, Lloyd Menefee, Scott Kairley, Karl Stemmler, Milan Wollard, Joe Blevins, Mike West, Doug Kaelin, Floren Suetos, Jerry Clark, Tony Herman, Liz Kyle, Ryan Robison, Dave Contreras, Kim Wheeler, Ray Odom, Bob Lowden
- C. Adopt the Agenda m/s/c
- D. Public Input
Kim Wheeler – Coaching Principals Class, flyers distributed
- II. Communications (Ryan Robison, Liz Kyle)
- SVL South - Portola FB *and Track*
- SVL North – Quincy Track
- SVL South – Quincy FB
- Review Mercy Rule: At the end of 4th quarter, 40 points down running clock begins. Over 40 any time in the 4th quarter, running clock starts.
- Executive councils upheld all appeals for forfeiture
- Chester thanked Esparto for their sportsmanship.
- Out of state teams, not bordering states, need state approval for tournaments
- III. Consent Calendar (Ryan Robison)
- A. Approval of Board of Managers Minutes (10/18/06) m/s/c
- B. Approval of Executive Committee Meeting Minutes (8/7-8/06) m/s/c
- C. Check List (9/6/06) m/s/c
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. NSCIF Audit m/s/c
- B. By-Law 300.2- Northern Section Classification 1st reading
Dates different between State and Section Classification
Change brings Section into alignment with State
- C. By-Law 214.2-School Cancellation Of Sport 1st reading
Removing the differences between individual and teams sports
Amended to include the 510 to create a paper trail and undue influence could be investigated.
Discussion:
- School should be closest or adjacent
 - A different school, not the closets, may be best if living with relative to avoid bad travel
 - Families should determine school, decision should not be made by NSCIF
 - Students should not pick and choose which school to attend based on the need [of a running back]
 - Should there be additional language for living with family to avoid recruiting issues.
 - Shopping for schools should be avoided
 - Address the undue influence potential - 510

- Students must go back at the end of the season. Initial transfer must be filed if student stays at the second school
 - There is no paperwork if there is a cancellation of sport
 - Portola students lived with Los Molinos players
- Special circumstances are when ADs, coaches and schools get into trouble.

- D. By-Law 1905- Number of Game Limitation **1st reading**
- Student played Freshman football on a Thursday, JV football on Friday, Varsity on the next Friday.
 - Does rule apply to team, or individual? State has determined that it only applies to team
 - Executive Committee recommends that this be applied to student for Football only due to safety concerns. 2 games in 8 days
- E. Baseball Guidelines **m/s/c**
 Baseball Committee Chair was not present **SCL – no**
 Executive Committee – deadline 4/1 for games which will be counted for playoff points, must be on original schedule. **m/s/c**
 Baseball Season of Sport Changes **m/s/c**
- F. By-Law 600 – Outside Competition **Recommend**
 Federated Council
- Athletes may participate in Olympic development camps
 - Teams may not.
- G. By-Law 302 – Multi-School teams **m/s/c**
 Federated Council
- Addresses small learning communities and small schools
- H. So-Cal Soccer **m/s/c**
 Federated Council
- Regional soccer for March 2008 – Winter Season of Sport
- I. By-Law 214 new 205-Transfer **m/s/c**
 Federated Council
- Prior to 1st day of sophomore year
 - One calendar year
- J. By-law 215 new 207-Hardship **m/s/c**
 Federated Council
- Defines hardship
- K. Appeal Process **m/s/c**
 Federated Council
- L. By-Law 510 –Undue influence **m/s/c**
 Federated Council
- Philosophy is changing.
 - Played for coach (club, AAU) in the past 24 months.
 - Presumed that the move is athletically motivated.
 - Student must prove that the move was not athletically motivated
- M. By-Law 1605 Basketball Coaching box **m/s/c**
 Federated Council
- Officials are not enforcing the 6 foot coaching box
 - Extend the coaching to box 14 feet
- V. Reports
- A. President (Ryan)
1. Fall Champions were announced
 2. Fall Scholastic Champions were announced
 3. State Spirit of Sport Fall Recipient Katie Webster- Enterprise

- B. Commissioners (Liz)
 - 1. Negotiations:
Ray Odom, Randy Gilzean and Liz Kyle will work with Officials during Negotiations Monday Jan 29, 2007 at Pleasant Valley High School
Official's contracts are up at the end of this school year.
 - 2. Info from Commissioners Meeting:
Approved Exchange Program list was distributed
Wrestling Weight Management information was distributed
Starting pistols – Track – Weapon or Equipment?
Note must be on file with/from Superintendent approving the use of the starting pistol
Procedure for Radio broadcast
- C. Federated Council (Ray Odom, Kim Wheeler, Dave Contreras)
 - February Meeting:
Scholastic Eligibility for continuing students
Wrestling expand from 38 to 40
- D. Playoff/Advisory Sports Committees (Jim Cloney)
 - 1. Fall Financial Reports were distributed
 - a. Football
 - b. Volleyball
 - c. Tennis
 - d. Cross Country
 - e. Swimming
- E. Realignment (Doug Kaelin)
 - Football 8/11 man issues are being worked out
Suggestion: move to a longer cycle, 4 year
Delta was told that they had to commit whether they were going to leave the Northern Section
Letter from Commissioner was stated that Section would realign without them
If they come back to the Northern Section they will be independent
Delta states that they will be in the SacJoaquin Section in the next school year
 - 1. National Conference (Bob Beale)
 - 2. American Conference (Mat Gulbrandsen)
 - 3. California Conference (Dan Swagerty)
- F. Athletic Director (Scott Turner)
 - April 18-22 State Conference - San Diego Town & Country Hotel
Tuesday November 20, 2007 - Northern Section Conference - Redding Holiday Inn
New Officers:
Bob Hansen – President Elect,
Cris Oseguera – Vice President,
Dan Swagerty – Secretary/Treasurer
Award Winners:
Bob Beale - State AD of the Year
Joe Blevins - Section AD of the Year
Cris Oseguera - Norm MacKenzie – New AD

VI. Announcements

- Basketball:
Friday Division 2 – Chico State
Thursday Division 6 – PV
Feb 17 Seeding Meeting PV Divisions 3, 4 & 5 will be announced

VI. Adjournment

Northern Section, CIF Directory of Schools – Pass Request Form

Is there more than one school in your District?	<input type="checkbox"/> Yes <input type="checkbox"/> No
How many Board members does your school have?	<input type="text"/>
Superintendent:	<input type="text"/>
How many paid coaching positions does your school have?	<input type="text"/>
Completed by:	<input type="text"/>
Email:	<input type="text"/>
<input type="button" value="Submit"/>	<input type="button" value="Reset"/>