



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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

Minutes

- I. Opening Business (Ryan Robison)
- A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - D. Public Input
- M/S/C
- No individual addressed the group
- 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
- Direction given to negotiators for a 3% maximum
- IV. Communications (Ryan Robison, Liz Kyle)
- Foundation Games – LP Girls Varsity 27 games
- Did not request permission for foundation game
 - Can schools agree after the fact?
 - Foundation games must be designated on schedule
 - Both schools must list game as foundation game
 - Forfeit their 27th game
 - Any school playing a 27th game, that is not a prior approved foundation game, may play it, but it will be a forfeit loss.
- Authority – Colusa vs. East Nicolaus Football
- East Nicolaus is refusing to play 2nd game of a 2 year verbal contract
 - Colusa asked Liz to make East Nicolaus to play
 - East Nicolaus said 2nd year was already played
 - Does Commissioner have authority to send letter to enforce a verbal contract?
 - Commissioner is to send letter, There is an expectation that verbal contracts be honored
- Maxwell letter to Hayfork
- Third time in five years Hayfork has received this letter. Maxwell accuses Hayfork of vandalizing the locker room toilets. Hayfork Head Coach and AD were at the game. Maxwell AD said don't worry about it, it happens all the time.
 - Williams, Fall River both were submitted bills for toilets
- Wrestling – Devon Olio
- Sent ballot to his association as to who would officiate at Masters, no longer the process
 - The wrestling committee chooses for the last several years
 - List was submitted by Larry Terrell to Mark Hernandez
 - 6 officials 3 and 3 from each association

- Process is very far, unbiased based upon the quality of the official
- 6 officials to be divided between the divisional
- The State office states that the Section has the right to choose officials

Yreka

- Parent grabbed Administrator
- Parent suspended for the remainder of basketball season

V. Consent Calendar (Ryan Robison)

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

M/S/C

VI. Information

1. Officials' Negotiations
2. Women's Conference
 - Chico Elks Lodge rather than Chico State for 2007 due to schedule conflict
 - Move date to February for the National Women in Sport Day
 - Exit exam may be conflict
 - Wednesday would get more attendance
3. Model Coach
 - October reminder to Schools

VII. Project Work-Discussion Items

1. Appeals
 - Charging for appeals
 - Sac Joaquin charges for student eligibility
 - State will handle student eligibility next year
 - NSCIF should adopt a policy with the ability to adapt to State guidelines once they are determined
 - \$150 fee waived if student is a free and reduced student
 - Forward to the Board of Managers
2. Radio Broadcasts for Playoff Only
 - Prices vary by sport
 - Requirements concerning appropriate advertising
 - Insurance
 - Forward to the Board of Managers

Television Broadcasts

 - State office will do negotiation for 10% of the profits
 - For profit stations only, not public access
 - Forward to the Board of Managers
3. 2007-2008 Calendar
 - Dates were discussed
 - Calendar to be distributed at the next Executive Committee Meeting
4. Wrestling Assessors/Coaching Discussion
 - School concern regarding Modoc affiliated assessor
 - Assessor is a parent of Modoc wrestler
 - Schools can choose their assessors, not necessarily the Modoc assessors
 - Proposed change from weekly decent plan to daily decent plan
 - Proposed change from "athlete" to "standard"
 - Hosting Wrestling Tournaments – coaching must have alpha list and decent plan with them during weigh in
 - Divisional Meet directors must collect alpha list and decent plan and send on to the Masters

5. Cancellation of Varsity Sports Discussion
 - Schools required to play varsity sports?
 - Should schools be forced to bring up sophomores to the varsity team?
 - Varsity programs kept regardless of skill level?
 - Parent should be the one to decide if a sophomore is going to play varsity
6. Football- Playing Varsity then returning to JV
 - Small schools which are still trying to maintain JV and Varsity
 - Unable to fill game when school drops JV mid season
 - Difficult to keep players motivated with long period without game
 - Washington and Oregon allow sophomores to move up and down for a standard number of quarters
 - Modify rule to allow JV players of a cancelled game move up, but be allowed to move back down, without forfeiting
 - Bylaw revision would be required
 - Rule 1900 must be addressed
 - Forward to the Board of Managers
7. Passes
 - Too many
 - Duplicating
8. Golf Tournament Discussion
 - Would someone like to host this tournament?
 - Section Office should not necessarily organize this event

VIII. Action Items

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| 1. By-Law 300.2-Northern Section CIF Classification | Forward to the Board of Managers |
| 2. By-Law 214.2 - School Cancellation of Sport | Forward to the Board of Managers |
| 3. By-Law 1905- Number of Game Limitation | Forward to the Board of Managers |
| 4. By-Law 214-transfer | Forward to the Board of Managers |
| 5. By-Law 215-hardships | Forward to the Board of Managers |
| 6. By-Law 510-undue influence | Forward to the Board of Managers |
| 7. Appeals | Forward to the Board of Managers |
| 8. Radio Broadcasts | Forward to the Board of Managers |

IX. Reports

- A. Presidents (Ryan Robison)
- B. Commissioner (Liz Kyle)
 - State History
 - Distinguished Service Award Nominations will be forwarded to the State office
 - Kathy Wheeler
 - Bob Lowden
- A. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - May 2007 vote on new transfer rule
 - Scholastic minimum requirements
 - Appeals process
 - Soccer Bowl games
 - Wrestling
- B. Playoff Committee (Jim Cloney, Liz Kyle)
 - Soccer Seeding 10:00 Foothill
 - Basketball Seeding 9:00 PV
- C. Realignment (Doug Kaelin)
 - National Conferences has agreed upon realignment
 - American Conference has agreed upon realignment without Delta

- Football 4- 5 team leagues, 1- 11 team league depending up 8 man football
- Many questions about changing conferences, school must request by September
- Realignment meetings began before any games had actually been played.
- Should we go to a 4-year cycle?
- Oroville will appeal the alignment again
- Letter from Superintendent was not considered
- Other Districts were allowed to stay in same Conference
- Fall River appeal placement based on agenda didn't have action items on it, proposals did not sent out ahead of time
- Fall River was represented and voted to approve
- Etna sent a letter to outline their reasons for appeal and request for additional meeting
- Etna did not attend meeting
- Prior to meeting, one proposal had been sent, the proposal was from a school
- Schools responsible to come up with proposals
- 4 proposal were submitted

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 11:56