



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
P.O. Box 9330
Red Bluff, CA 96080

Telephone: 530-528-9300
Fax: 530-528-9333
Website: www.cifns.org
Email: lkyle@cifns.org

**Northern Section Executive Committee
Red Bluff Section Office
April 25, 2007**

Minutes

- I. Opening Business (Ryan Robison)
 - A. The April 25, 2007 Regular Meeting of the NSCIF Executive Committee was called to order by Jim Cloney at 9:12.
 - B. Roll Call and Introductions. In attendance were:
Jim Cloney,
Elizabeth Kyle,
Ray Odom,
Natalie DiCicco,
Randy Gilzean,
Kim Wheeler,
Dave Contreras,
Scott Turner,
Bob Lowden,
 - C. Adopt the Agenda M/S/C
 - D. Public Input
No individual addressed the group
- II. Communications (Ryan Robison, Liz Kyle)
 - Golf Info: 5/8
 - D1 at Tierra Oaks
 - D2 at Oaks
 - D3 at Plumas Pines
 - Sections will be at Lake Shastina
 - Harvey Harris received letter from Anderson High School regarding Anderson's softball Tournament.
 - Anderson wanted Mr. Harris to cancel other games to cover Anderson's Softball Tourney.
 - Anderson's SB Tourney is played at Field of Dreams where alcohol is served.
 - Chico Football Association met and did not accept the NSCIF Proposal
 - Skiing/Snowboarding – Concern that coach was drinking at meet

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|------|---|--------------|
| III. | Consent Calendar (Ryan Robison) | M/S/C |
| | A. Approval of Executive Committee Minutes (February 7, 2007) | |
| | B. Approval of Board of Managers Minutes (March 7, 2007) | |
| | C. Checklist (2/7/07 to date) | |
| IV. | Action Items | |
| | 1. Radio Broadcast Procedure | M/S/C |
| | 2. NSCIF By-Law 300.2 D – Football Exception | M/S/C |
| | 3. Television Broadcast Procedure | M/S/C |
| | 4. Consider American Conference Football Realignment | M/S/C |
| | 5. Northern Section Appeal By-Law 1100.1 | M/S/C |
| | 6. By-law 512.1 A.6 Change Schools in Conference | M/S/C |
| | 7. Lifetime passes | M/S/C |
| | a. Tom Carter – Paradise | |
| | b. Mary Jane Cross – Red Bluff | |
| | c. Bob Hulbert – Colusa | |
| | d. Larry Hutchinson – Burney | |
| | e. Sherma Isbell – Etna | |
| | f. Gary Mortenson – Etna | |
| | g. Sally Pearson - Williams | |
| | h. Bunk Richardson – Modoc | |
| | i. Mike Rupp – Pleasant Valley | |
| | j. Melinda Self – Corning | |
| | k. Dick Zunino – Portola | |
| | l. John Kufner – Happy Camp | |
| | m. Carleen Banelos – Red Bluff | |
| | 8. 2007-2008 NSCIF Calendar | M/S/C |
| | 9. CIF Federated Council Elections | M/S/C |
| | Support Ray Odom’s candidacy for State Executive Committee | |
| | 10. NSCIF President & President Elect | M/S/C |
| | 11. NSCIF Advisory Committee Chairs | M/S/C |
| | Tom Barnett for Realignment Chair | |
| | Volleyball - Kim Wheeler for Dan Swagerty (tentatively) | |
| | Swimming - Bobby Chambers may not continue as swimming chair | |
| | Tennis – Carleen will be retiring from Red Bluff High School, but will continue as tennis chair | |
| | 12. 8-man Football – Second Monday in Feb. Notification | M/S/C |
| | 13. Basketball Advisory Committee Meeting 4/12 | M/S/C |
| | Minutes were distributed and will be posted online | |
| | 14. Ingraham will provide awards 2007-08 for the same cost as of 06-07 | M/S/C |
| V. | Reports | |
| | A. Presidents (Ryan Robison) | |
| | 1. Winter Scholastic Champions | |
| | Winter Scholastic Champions were announced | |
| | B. Commissioner (Liz Kyle) | |
| | 1. Farmers Insurance – State Sponsor | |

Presenter on program covers
Scholarship cannot use our existing Scholarship Names

2. NFHS Leadership Conference
Deadline for application is May 1, 2007
Liz can provide information if interested
3. Steroids/Supplements – Condition of Membership
If product has “Nutritional facts” they are ok
If product has “Supplemental facts” they are prohibited unless, Gatorade type drink, energy bar, vitamins
4. Bylaw 1606. A. CBED’s
5. League Track Meets/Baseball Playoffs/AP Exams
6. Payment of State Officials from ASB Accounts – Liz will put on Commissioner’s Agenda.
1st round of Official’s for State Playoff Games cannot be paid by schools
State could pay officials with their per diem and mileage
7. Accounting Challenge
The Section received bill from John Powell Associates CPA. The bill was for the last 3 years. NSCIF had not received a bill in that last 4 years.
To pay by end of fiscal year if possible
Make payments if not possible
8. Baseball Alternate Site – Travis Credit Union Field in Vacaville
Winters asked if they could use Travis Credit Union Field in Vacaville rather than a Junior College
No alternate site list been established
9. 2008 Wrestling Championships Thurs.-Fri.
Redding Civic Center has a scheduling conflict
10. Enrollment/contact
Athletes may not go to open gym until they have enrolled at that school
As of July 1 – the 510, 207 etc. must be in place before attending open gym
11. Basketball Mileage rational
Over 10 non tournament games was allowed to play ½ fee
As a member school, all schools pay the same amount. Direction was given from the Executive Committee that there will be no ½ fee in the future.
12. Oroville and LP have notified that SacJoaquin Section that they want to leave the NSCIF and join SJCIF. The schools have not notified the NSCIF.
Application was not received in a timely manner.

C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)

1. By-Law 214-transfer
2. By-Law 215-hardships
3. By-Law 510-undue influence
4. Appeals
5. Federated Council Vote
6. By-Law 3105 Wrestling Coaches Dress Code for Section and State Tournaments
No sweats, or shorts, must have collared shirt **discretion**

D. Playoff Committee (Jim Cloney, Liz Kyle)

1. Financial Reports
 - a. Basketball Financial Report was reported
 - b. Wrestling Financial Report was reported
 - c. Soccer Financial Report was reported

E. Realignment (Doug Kaelin)

1.

F. Athletic Director (Scott Turner)

1. NSADA Conference (November 20, 2007-Holiday Inn, Redding)
2. CSADA Conference (April 9-13, 2008- San Jose)
3. NIAAA Conference (December)

VI. Adjourn to Closed Session at 10:32

- A. Negotiations with Officials Associations (Gov't. Code Section 54957.6)

VII. Reconvene to Open Session at 10:44

- A. Report Actions taken in closed session
No official action was taken

VIII. Announcements

IX. Adjournment

The April 25, 2007 Executive Committee Meeting was adjourned at: 11:53