



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Treehouse, Mt. Shasta
August 1-2, 2007 1:00 p.m.
Minutes**

- I. Opening Business (Jim Cloney)
 - A. The August 1st meeting of the Executive Committee was called to order by Jim Cloney at 1:00.
The August 2nd meeting of the Executive Committee was called to order by Tom Barnett at 8:30.
 - B. Roll Call and Introductions: Jim Cloney, Karl Stemmler, Angie Callas, Randy Gilzean, Bob Hanson, Ray Odom
 - C. Adopt the Agenda **M/S/C**
Additional Item VII J. Football negotiation/contracts
 - D. Public Input: There was no public input
- II. Communications (Jim Cloney, Liz Kyle)
Bob Lowden, Thank you for time on Executive Committee
Natalie, Resigning
Parents, Eligibility emails
- III. Consent Calendar(Jim Cloney) **M/S/C**
 - A. Approval of Executive Committee Minutes (April 25, 2007)
 - B. Approval of Board of Managers Minutes (May 16, 2007)
 - C. Checklist (April 25, 2007 to date)
- IV. Closed Session
 - A. Negotiations with Officials Associations (Gov't. Code Section 54957.6)
 - B. Public Employee Evaluation (Gov't Code 54957)
 - 1. Title - Commissioner
 - 2. Title – Administrative Assistant
- V. Reconvene to Open Session
 - A. Report any action taken
No actions to report
No action negotiation officials association
Employee's evaluation positive

Salary recommendation cola increase of 3% for employees
Executive Committee to send evaluations to Board of Managers with
recommendation of approval

VI. Project Work

A. Budget Goals

John Tarman recommends a 40% reserve
NSCIF constitution requires a 25% reserve

What are our budget goals?

- We should stay with our 25% unless we do have a bad year, then look at increasing the reserve to 40%
- Put 2006-2007 profit into 2 or 3 CD which will mature at different dates November and March

Future Goals:

- Building Funds

B. Eligibility

- Chart of 06-07 Transfers
- 40 Transfers were in June 2007
- 9 Transfers were not approved
- 2 Transferred were faxed on Saturday June 30, 2007 at 8:30 and 9:30
- AAU coach transferred to new school, athlete followed coach to new school, there was no mention of prior contact
- 7 Paperwork were incomplete as of Sunday July 1, 2007
- Was the issue “in the office by July 1” or “approved by Commissioner by July 1”
- The deadline was the last working day of June 30, at 5:00
- Discussed and affirmed by the Executive Committee that all requests for transfer must be completed and approved by the last working day of June30, 2007 at 5:00
- One time letter to parents informing of ineligibility at incoming school, may still be eligible at former school

Standards of Eligibility

- Summary of Bylaw 200
- New paper work must be done prior to being eligible to play, paperwork does not need to be completed on the first day
- Limited eligibility all sports at J.V. Level and sports NOT played in previous 12 months at the Varsity Level
- Residential Hardships go to Section if you do not want limited eligibility
- Schools must help parent fill out request for appeal
- Free and reduced lunch parents do not have to pay \$150.00 fee to appeal to the state
- Undue influence can be to retain students also
- Anyone associated with the school
- Do we want an Amendment to Constitution for 510 form to every freshmen not in you attendance area?

C. Baseball Playoffs

- Thursday before Sat. Championships Etna AD called because they could not come to an agreement with East Nicolaus as to which JC to use
- Yuba College closest, but does not have adequate facilities
- East Nicolaus had home SB & BB games
- Etna said Commissioner must make a decision
- Commissioner decided East Nicolaus would play games at home
- Coach left voice mail, asking who gave Commissioner that right?
- Charge admission for BB but not SB?
- It was suggested that BB and SB be at a common site
- Field of Dreams is not appropriate for BB
- Written that points for divisional opponents
- Re-evaluate the JC field requirement
- Baseball committee must reserve JC fields
- Committee was negligent in reserving fields
- Committee should go through list of school and determine if it is an acceptable site
- Committee must be responsible for hosting at sites which were determined at seeding meeting
- BOM wanted the guidelines to revert to highest seed
- If you do not have an approved field, must make reservations for alternate field
- Neutral committee to make approved field list
- 10 teams in your Division, should decide which fields in your Division are acceptable
- Check list form for schools to rate fields

D. Realignment

Appeal Process

- Schools should not have the right to appeal if not attending meeting
- Persons attending meeting must have authority to make decisions
- Deny appeal if school did not attend meeting
- Final decisions may be made at any meeting
- December of the year committee must meet
- Priority – geography, enrollment, competitive equity – Each conference should determine
- (Replace conference with league in 512.2 B.)
- See Board of Managers attachments for changes

E. Football Guidelines (revision ideas)

- FB Committee to look at ideas of open camps, or just school population

F. Open Gyms/Practice (do we need a definition?)

- Definitions will be distributed

G. Golf and Tennis Disqualifications (Ejections?)

- Carleen asked for update of Golf & Tennis
- Disqualification for cursing, throwing rackets/clubs
- Should disqualification be the same as ejection?
- Should sit out next contest to be in alignment with other sports
- Forward to Board of Managers

VII. Action Items

- A. 2007-08 Proposed Budget **M/S/C**
- B. Executive Committee At Large positions **table**
- C. Baseball Playoffs **M/S/C**
- D. Realignment **M/S/C**
- E. Football Guidelines
- F. Open Gym, Practice
- G. Golf and Tennis Disqualifications **M/S/C**
- H. 21.2 D Constitutional Change Evaluations **M/S/C**
- I. Swimming Chair **M/S/C**
Fill in 1 year vacancy - Jim Stack or Terri Misslin
- J. Football Negotiations/Contracts **M/S/C**

VIII. Reports

- A. Presidents (Jim Cloney)
 - 1. Spring Champions were announced
 - 2. Spring Scholastic Champions were announced
- B. Commissioner (Liz Kyle)
 - 1. Administrators Workshop
 - Roger Blake - Eligibility
 - Jim Cloney - Contract
 - Doug Kaelin – Realignment
 - Kathy Wheeler – Welcome, overview
 - 2. Swimming Championships – Div. I on Thurs. Oct. 25th
 - 3. Wrestling Championships – Thurs- Fri Feb. 21 and 22, 2008
 - 4. Eligibility
 - 5. Cross Country – SVL will be placed in the BVL
 - 6. Annual Calendar
 - 7. Playoff Calendars
 - 8. Presidents Chart
 - 9. Other – Paying Official’s after Section Play – NorCals

John Tarman is the contact person at the State Office for this issue

10. Other - Soccer Seeding – Delta pulled out of Playoffs after Seeding. Guideline state they will be excluded for Playoffs the following year.

C. Federated Council (Ray Odom)

1. Have not met since the Spring 2007 meeting
2. New regional and state championship events will be discussed

D. Playoff Committee (Doug Kaelin, Liz Kyle)

1. Spring Financial Reports
 - a. Baseball
 - b. Softball
 - c. Tennis
 - d. Track

E. Realignment (Tom Barnett)

1. Have not met since the Spring meeting

F. Athletic Director (Bob Hanson)

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

VI. Announcements

- VII. Adjournment at 5:30- August 1, 2007
Adjournment at 10:05- August 2, 2007