



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner

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**Northern Section Executive Committee
Section Office
November 7, 2007 9 a.m.**

Agenda

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

- II. Communications (Jim Cloney, Liz Kyle)
 - A. Milan Woollard, EAL President
 - B. Forrest Bateman, Evergreen League President

- III. Consent Calendar(Jim Cloney)
 - A. Approval of Executive Committee Minutes (August 1 and 2, 2007)
 - B. Approval of Board of Managers Minutes (October 17, 2007)
 - C. Checklist (To Date)

- IV. Adjourn to Close Session
 - A. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)
 1. Basketball

- V. Reconvene to Open Session
 - A. Report actions taken in closed session

- VI. Action Items
 - A. Baseball Guideline revisions 2nd reading
 - B. Tennis/golf – Disqualification for conduct should be considered an ejection 2nd
 - C. Realignment revisions 2nd reading
 - D. 21.2 D Evaluation revision 2nd Reading
 - E. Trainers at Championship Game
 - F. Model Coach Award
 - G. Valid Move Form
 - H. Veterans Day in 2010 and Volleyball dates
 - I. Volleyball Guidelines – first look

- VII. Reports
 - D. Presidents (Jim Cloney)
 - 1.

- E. Commissioner (Liz Kyle)
 - 1. Womens Leadership Conference – Speakers?

- F. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.

- G. Playoff Committee (Doug Kaelin, Liz Kyle)
 - 1. Championship Dates

- H. Realignment (Tom Barnett)
 - 1.

- F. Athletic Director (Bob Hanson)
 - 1. NSADA Conference (November 20, 2007-Holiday Inn, Redding)
 - 2. CSADA Conference (April 19-13 2008 San Jose)
 - 3. NIAAA Conference (December)

VI. Announcements

VII. Adjournment



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

- IV. 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
- V. Communications (Jim Cloney, Liz Kyle)
Bob Lowden, Thank you for time on Executive Committee
Natalie, Resigning
Parents, Eligibility emails
- VI. 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)
- VII. 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
- VIII. Reconvene to Open Session
- A. Report any action taken
No actions to report
No action negotiation officials association

Employee's evaluation positive
Salary recommendation 3% increase for employees
Executive Committee to send evaluations to Board of Managers with
recommendation of approval

IX. 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 June 30, 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

X. 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**

XI. 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

- G. 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



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**Board of Managers
Wednesday October 17, 2007
Red Bluff High School New Library**

Minutes

- I. Opening Business (Jim Cloney)
- A. The October 17, 2007 Board of Managers meeting was called to order by Jim Cloney at 9:01am
 - B. Roll Call and Introductions: Bob Hanson, Tom Aldridge, Charles Tracy, Eric Peterson, Milan Woollard, Chris Harris, Scott Fairley, Lloyd Menefee, Angie Callas, Mike Chelotti, Tim Gallagher, Mary Ann Johnston, Mike West Matt Weinrich, Gary Teague, Scott Turner, Wayne Gadberry, Eileen mason, Joe Blevins, Jami Whedbee, Jerry Clark, Forrest Bateman, Jason Eyer, Jaime Green, Kathleen Lynch, Josh Oilar, Tony Hermann, Todd Franklin, Mike Pena, Randy Gilzean, Carleen Banuelos, Rick Stout, Bill Wells, Joan Zappetini
 - C. Adopt the Agenda M/S/C
Addition: Appeal Hearing immediately following the Board of Managers Meeting
 - D. Public Input
Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Northern Section, will be heard at this time.
 - There was no public input.
- II. Communications (Jim Cloney, Liz Kyle)
- Moving letter from Dan Swagerty thanking the Section for his appreciation award.
 - Several Scholarship winners have send thank you letters to the Section Office.
 - Milan Woolard, from Shasta High School's letter to be read at the November Executive Committee meeting, then at the January Board of Managers meeting.
 - Ejection appeals – Section Office must be informed verbally within one day and in writing within 2 days.
 - School should review film before sending to the Section Office
 - There must be substantial factual evidence to overturn the officials ejection at the time
- III. Consent Calendar (Jim Cloney) M/S/C
- A. Approval of Board of Manager Minutes (May 16, 2007)
 - B. Check List (to date)
 - C. Approve Terri Misslin Swimming Chair

- IV. Adjourn to Close Session
- B. Labor Negotiations – Discussion of Officials Contracts (GCS 54957.6)
 - C. Public Employee Evaluation (Gov't Code 54957)
 - 1. Title – Administrative Assistant
 - 2. Title - Commissioner
- V. Reconvene to Open Session
- A. Report actions taken in closed session
 - Football approve contract: **M/S/C**
 - Field Hockey approve contract: **M/S/C**
- VI. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. 2007-08 Budget Proposal: **M/S/C**
Reserves are to be 25% of budget. By December 2007 the section will have 25% in the bank.
 - B. Financial Goals:
Kathy Wheeler guarantees the Red Bluff office until the end of the 2008-2009 school year.
Does the Section need to look at purchasing an office, or continuing the practice of letting each Commissioner establish his or her own office?
 - C. Baseball Guideline revisions: **1st Reading**
The highest seed will Host the game unless the field is not up to Championship site criteria.
Community College sites did not work out for the 2007 Championships.
 - D. Tennis and Golf: **1st Reading**
Disqualification for misconduct should be considered an ejection
 - E. Realignment revisions: **1st Reading**
 - F. 21.2 D Evaluation revision: **1st Reading**
Evaluations will be presented to the Board of Managers in the Fall meeting.
 - G. Football Scrimmage prior to the 10th day of practice: **M/S/C**
The Board of Managers approved the sanctions taken by the leagues
- VII. Reports
- A. President (Jim)
There was no report at this time
 - B. Commissioners (Liz)
 - 1. Commissioners meeting
 - a. Hardships were clarified
 - 2. NFHS Region 7 and 8 meeting
 - 3. Model Coach applications are online. Please submit your nominations by November.
 - 4. League Bylaws for track and Cross Country:
Please forward all league Track and Cross Country Bylaws to Scott Fairley

5. Athletic.net – report results:
Athletic.net must be used for all entries into League, Divisional, and Championship meets.

6. Ineligible Players:
Appeal hearing to follow Board of Managers for Gridley Football
Champion Christian will forfeit Volleyball game
Mt. Shasta will forfeit Football game to Modoc

7. Administrative Workshop:
Was held August 9, in the Red Bluff High School New Library. It was a great success.

8. Women's Conference:
Will be held in the Redding Holiday Inn on February 13, 2008. Please forward recommendations for speakers to the Section Office.

9. Greenville will play 8-man football in 2008-2010

10. Public Input at league meetings
Please include a section for Public Input at league meetings, including the language on the Board of Managers agenda.

11. League Sports Reps: Please update your representatives

12. State Volleyball – Central Section to the North and Standardized Warm up times are discussion items at the State level.

13. Softball Metal Cleats are allowed

14. Wrestling – 2 divisions at the State – Discussion item at the State level.

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

1. 206 revision – first reading

2. 510 Undue Influence revision – first reading

3. 805 Any Gifts revision- first reading

4. 1200 List of Approved Sports revision – first reading

5. 306 Independent Study Program revision – first reading

6. Weighed Voting

7. Expansion of Football Bowl Game to 5 divisions – first reading

D. Playoff/Advisory Sports Committees (Doug Kaelin)

Please email Liz and Doug the dates of your Playoff/Advisory Committee meetings.

E. Realignment (Tom Barnett)

Chair needed for the California Conference.

1. National Conference (Bob Beale)

2. American Conference (Mat Gulbrandsen)

3. California Conference (Jerry Clark and Forrest Bateman)

F. Athletic Director (Bob Hanson)

1. NSADA Conference Nov. 13, 2007 – Redding Holiday Inn

2. CSADA Conference April 9-13, 2008- Fairmont Hotel, San Jose

VIII. Announcements

IX. The October 17, 2007 Board of Managers meeting was adjourned at: 10:12

5776	10/18/2007 Evan Arnold-Adamson	
07 Adamson Scholarsh	05/03/2007	<u>-1,000.00</u>
5777	10/18/2007 U.S. Awards	
inv0101	10/18/2007	-435.00
		-1,680.00
		-29.00
		<u>-153.34</u>
		-2,297.34
5778	10/19/2007 AT&T Mobility/Cingular Wireless	
530-736-0481	10/19/2007	<u>-78.90</u>
		-78.90
5779	10/24/2007 AT&T	
October 2007	10/24/2007	-95.60
		-8.00
		-34.99
		<u>-26.14</u>
		-164.73
5780	10/24/2007 CalPERS Retirement System	
H2007111791000	10/24/2007	-80.80
		<u>-1.32</u>
		-82.12
5781	10/24/2007 Cindy Teague	
October 2007	10/24/2007	-20.35
		-64.31
		<u>-2,155.67</u>
		-2,240.33
5782	10/26/2007 CARD	
1054	10/26/2007	<u>-60.00</u>
		-60.00
5783	10/26/2007 NVAL	
2007	10/26/2007	<u>-300.00</u>
		-300.00

5784	10/26/2007 Stacey Woodard	
10/24,25,27/07	10/25/2007	-300.00
		-300.00
		<u>-300.00</u>
		-900.00
5785	10/31/2007 Board of Equalization	
Oct 2007	10/31/2007	<u>-14.00</u>
		-14.00
5786	10/31/2007 Elizabeth M Kyle	
		-6,180.00
		-498.59
		<u>2,336.99</u>
		-4,341.60
5787	10/31/2007 Cynthia D Teague	
		-1,945.09
		<u>360.83</u>
		-1,584.26
5788	10/31/2007 EDD	
October 2007	10/31/2007	<u>-392.58</u>
		-392.58
5789	10/31/2007 Umpqua Bank	
October 2007	10/31/2007	-1,236.48
		<u>-125.04</u>
		-1,361.52
5790	10/31/2007 CalPERS	
October 2007	10/31/2007	-568.76
		<u>-922.69</u>
		-1,491.45
5791	10/31/2007 Elizabeth Kyle	
October 2007	10/31/2007	-243.16
		-49.40
		-62.88
		<u>-94.08</u>
		-449.52
5792	10/31/2007 WR-Steve Westlake 07-08	
WR 10/21/07	10/26/2007	<u>-15.00</u>
		-15.00
5793	10/31/2007 AIG VALIC	
October 2007	10/31/2007	<u>-500.00</u>
		-500.00

**VALID CHANGE OF RESIDENCE VERIFICATION
CIF SAC-JOQUIN SECTION**

*1368 E. Turner Road, Ste. A, Lodi CA 95240
(209) 334-5900 • (209) 334-0300 fax*

This form is to be utilized for all students transferring from one high school to another with a valid change of residence, who are attempting to gain athletic eligibility.

STUDENT _____ Male Female
Last First Middle

Bylaw 206B – CONTINUING RESIDENTIAL ELIGIBILITY

2a. Valid Residence

A valid residence is defined as the location where the student’s parent(s), guardian(s), or caregiver(s) (with whom eligibility has been established) live with that student and thereby have the use and enjoyment of that location. A student (with the student’s parent(s), guardian(s), or caregiver(s) with whom eligibility has been established) may only have one valid residence at one time.

2b. Valid Change of Residence

Determination of what constitutes a valid change of residence depends upon the facts in each case, however, to be considered, the following facts must exist:

- (i) The original residence must be abandoned as a residence by the immediate family; AND
- (ii) The student’s entire immediate family must make the change and take with them the household goods and furniture appropriate to the circumstances. For eligibility purposes, a family unit may not maintain two or more residences; AND
- (iii) The change of residence must be genuine, without fraud or deceit, and with permanent intent; AND
NOTE: A student who family makes a valid move into a new school boundary (see iv. below) is immediately residentially eligible for varsity competition. A subsequent move into a different school boundary by the family (or other family members) during that same school year will result in the student being declared ineligible until cleared for competition by the Section Commissioner.
- (iv) Evidence must be submitted that a valid change of residence has occurred. Evidence may include:
 - Telephone and utility service operative at the student’s new residence and terminated at the former residence
 - Vehicle registration listing the new address
 - Voter registration listing the new address
 - Real estate documents indicating and verifying a change of residence (sale and purchase, for instance)
 - Court documents indicating a change of residence
 - Other documentation or evidence that a section or school district may require that establishes that a person is living at the new address, i.e. a) Driver’s license; b) Bank accounts; c) Credit cards; d) Removal of all personal items and furniture from the previous address; e) Post Office forwarding all mail to new residence address

PREVIOUS ADDRESS _____
Street City Zip

CURRENT ADDRESS _____
Street City Zip

TRANSFER FROM: _____ H.S. TRANSFER TO: _____ H.S.

Bylaw 202(B)(1): If it is discovered that any parent, guardian, caregiver or student has provided false information in regards to any aspect of eligibility status on behalf of a student, that student is subject to immediate ineligibility for CIF competition at any level in any sport for a period of up to 24 calendar months from the date the determination was made that false information was provided.

PARENT/GUARDIAN SIGNATURE: _____ **DATE:** _____

CERTIFIED ELIGIBLE FOR ATHLETIC COMPETITION

ADMINISTRATOR SIGNATURE: _____ TITLE: _____ DATE: _____

ADMINISTRATORS: Submit this form to our office upon your verification of a valid move. Retain a copy for your records.