



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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

**Minutes**

- I. Opening Business (Jim Cloney)
- A. The November 7, 2007 Executive Committee meeting was called to order by Jim Cloney at 9:10
  - B. Roll Call and Introductions: Jim Cloney, Bob Hanson, Randy Gilzean, Kim Wheeler, Karl Stemmler, Jamie Green, Tom Barnett, Angie Callas, Dave Contreras
  - C. Adopt the Agenda m/s/c  
Action Item J – approve as NSCIF Golf Rep.
  - 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 input from the public.
- II. Communications (Jim Cloney, Liz Kyle)
- A. Milan Woollard, EAL President  
Commissioner did not attend National Conference scheduling meeting because she does not attend any scheduling meetings.
    - Past practice for Commissioners to attend
    - Issues would not have been resolved with Commissioners attendance
    - Scott Turner-Sutter, FB Chairperson had already scheduled outside the section before the meeting
    - Scott Turner-Sutter, replaced Lassen with River Valley
    - More and more coaches want to play anyone but EAL
    - If districts have to pay transportation, their budget will impact the smaller sports

The Executive Committee recommendation is to send this back to the National Conference to develop a proposal to fix this problem

- B. Forrest Bateman, Evergreen League President

- Forrest Bateman & Jerry Clark will be California Conference Chair
  - Dunsmuir & Westwood will be going 8 man football within the next two years
  - Evergreen League going into American Conference for Football only
- C. Feather River Volleyball Association did not attend mandatory rules meeting; they were not allowed to officiate in playoffs for 2007.
- D. Mid Valley League meeting this morning. Hardship 19 year old International Student. May need appeal panel depending upon the decision of MVL meeting...
- E. Delta has been notified regarding soccer playoffs they dropped from tourney after seeding last year, so they do not qualify for seeding this year according to the playoff guidelines.
- F. Summary report: Requests for waiver of CIF Rules, and Transfer status eligibility.
- G. Princeton football – Princeton plays Saturday due to no lights at stadium. Guidelines should address this issue. Guidelines now state mutual consent. Turn around time between Saturday and Wednesday could be an issue.
- H. Football Committee meeting 11/6/07
- I. Baseball Committee meeting 10/24/07
- Enrollment information was distributed
  - Proposal #1 will be presented to BOM in January.
  - Proposal #2 will also be presented. Committee wants to use Community College sites again. Committee will present in writing what is the Committee's responsibility.
- J. KBC Sports video broadcasts. KBC wants to select a "player of the game" chosen by KBC to interview. The Committee is opposed to this idea.
- III. Consent Calendar(Jim Cloney) **m/s/c**
- 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 agreed to contract for three years
- V. Reconvene to Open Session
- A. Report actions taken in closed session – **no action taken**

- VI. Action Items
- A. Baseball Guideline revisions **m/s/c**  
Move on to Board of Managers: highest seed host, acceptable field
  - B. Tennis/golf – Disqualification for conduct should be considered an ejection **m/s/c**
  - C. Realignment Bylaw revisions **m/s/c**
  - D. 21.2 D Evaluation revision **m/s/c**
  - E. Trainers at Championship Games  
The Section is happy with who we have been using. If someone else is interested they should make a written proposal to the Section
  - F. Model Coach Award – We have received no nominees this year, will vote on previous nominees
  - G. Valid Move Form – Voluntary use
    - SacJoaquin form was distributed.
    - If on file, and student becomes ineligible, school will not need to forfeit games.
    - Parent submitted fraudulent information regarding a move.
    - Recommended to move on to the Board of Managers for discussion
  - H. Veterans Day in 2008 and Volleyball dates
  - I. Volleyball Guidelines – first look – Guidelines were distributed  
Kim Wheeler now Volleyball Chair and Championship director requests hosting Volleyball at Red Bluff for 2008
  - J. Tom Schroeder designated representative for Golf **m/s/c**

VII. Reports

- D. Presidents (Jim Cloney)
- E. Commissioner (Liz Kyle)
  - 1. Womens Leadership Conference
- F. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
  - 1. Meeting was cancelled due to Southern California fires
- G. Playoff Committee (Doug Kaelin, Liz Kyle)
  - 1. Championship Dates
- H. Realignment (Tom Barnett)
  - 1. Meeting start in January
- F. Athletic Director (Bob Hanson)
  - 1. NSADA Conference (November 13, 2007-Holiday Inn, Redding)
  - 2. CSADA Conference (April 9-13 2008 San Jose)
  - 3. NIAAA Conference (December)

VI. Announcements

VII. Adjournment 11:08