



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Section Office Red Bluff
Wed. Feb 6, 2008 - 9 AM**

- I. Opening Business (Jim Cloney)
 - A. The regular Executive Committee Meeting was called to order by Jim Cloney at 9:05
 - B. Roll Call and Introductions
Jamie Green, Tom Barnett, Ryan Robison, Karl Stemmler, Dave Contreras, Bob Hanson, Kim Wheeler, Randy Gilzean, Doug Kaelin, Jim Cloney – Guest: Joan Zappettini
 - C. Adopt the Agenda **m/s/c**
 - 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)
 - A. Gridley High School Concerns-Discussion
President Jim Cloney will send Gridley High School an official written response to her presentation.
 - Delta withdrew their appeal decision – Delta did not notify Soccer committee before seeding
 - Rio Vista has requested to leave the NSCIF
 - Sutter Soccer – Some have gone directly to the State Office rather than the Section Office with transfer concerns
 - cc of Sutter letter to Gridley regarding ejection of player, issue has not been completed
 - Yreka NAL – adding school to national conference
 - Yreka NAL – pool mileage for Soccer officials in the winter season
 - Soccer ejection involving player and coach in the parking lot after the game
 - Basketball technical on coach before game, based upon previous game
 - American Christian request for WR after Jan 15 was denied
 - Providence Christian would like to change BK Officials association because Chico has deemed their court not safe - Denied

- Champion Christian High School requested that D6 BK be played on Thursday night - Denied
- Gridley High School expressed concerns

III. Consent Calendar(Jim Cloney) m/s/c
 A. Approval of Executive Committee Minutes (Nov. 11, 2007)
 B. Approval of Board of Managers Minutes (Dec. 5, 2007)
 C. Checklist (Nov. 11, 2007 to date)

IV. Action Items m/s/c
 A. Audit

B. Ejection Appeals
 1. Officials resending
 Section Commissioner only may resend ejection after an investigation
 Reinforce with officials that ejections must be reported to the Section office
 Time frame for appeal of Commissioner's decision must be established
 Notification: School 1 day by phone, School 2 days in writing – was recommended
 Clarify - Student allowed in facility in the next game, dressed down-forward something in writing
 2. # on Appeal Panel – 3 is a good number and we should strive for that, in some cases should be allow for a smaller panel?
 Discussion: 3 is the minimum, 5 optimum

C. Official Meeting
 A league thinks, prior to each season Liz, must meet with Officials associations due to different interpretations – not recommended

D. Web Page Sponsor
 Advertisement on our webpage offer – supported if the sponsor meets our standard

E. Distinguished Service Award
 State Award & Distinguished Service Award winner will choose Charlie Nelson award recipient
 Nominees were chosen

F. 2008-09 Calendar
 AD Symposium – Thursday August 7, 2008
 ExCom Meeting – One day meeting, hotel if needed
 Good informal discussions occur during non-scheduled time
 ExCom Meeting – Tuesday July 29, 2008

G. International Exchange Students
 In the past a 212B is needed if not on an approved program
 RACE International program (Reaching Athletes Christian Education) not an approved program

State looking into the International Student phenomenon
Some Sections only allow Approved Programs
Recommendation to wait until State revises language.

H. Number of games

Decreasing number of allowable games?

Durham Interim Superintendent emailed SVL schools to discuss cutting sports for 08-09 school year. The next email suggested canceling the spring sports of 07-08. No recommendation due to preseason games within the schools control.

I. Realignment 2010-2012 Conferences

CBEDS & League/Conference Structure were distributed

NAL & Winters have asked schools to move schools up to the National Conference

Recommendation to move forward to Board of Managers

m/s/c

National Conference to stay the same,

American Conference to drop down Greenville and Loyaltan,

American Conference to move up Maxwell and Hayfork

California Conference – may move JV player up, if school does not offer a JV program and move the player down without penalty – Restricted to California Conference

J. Longevity Step – Agenda for next ExCom

K. Track Divisional Structure

New Leagues into Divisions

MVL into D3 track meet, TRI Cities into D4 track meet – due to school enrollment not supported by track committee

Track committee recommended status quo, no change – move recommendation to Board of Managers

m/s/c

V. Reports

A. Presidents (Jim Cloney)

1. None

B. Commissioner (Liz Kyle)

1. Women Conference

February 13, 2008

2. Model Coach

List of model coaches

Becky Love – Shasta High School

Original paperwork must be submitted each year

3. Providence Christian Basketball Court

Officials – must play at Elementary school, rather than their gym

ExCom supports the Official's decision

4. 8 man football
8 man football is growing
Now 2 leagues of 5 schools
5. Wrestling Officials
2 Associations
Larry Terrill contacted Liz regarding process of official selection
Each association to nominate qualified officials for Divisional and Masters
2 officials chosen to officiate at State Meet, they must work at Masters
WR Com changed official selection
Dave Rottenberg sent out ballot for Masters selection
6. Jim Deaver – Cal Coaches – Coach of the Year award

7. Three appeal hearings were heard January 30, 2008

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

1. Football Bowl Games were approved to continue
2. Vote from 3 to 5 games in May, divisions will not mirror basketball including an Open Division
3. Wrestling approved
4. \$500 or more gift to team, coach or program must present to School Board
5. Boxing not CIF approved sport
6. Independent School signature - must be official not parent
7. Grading periods – grade or progress report?
8. Ray Odom nominated for Executive Committee – recommendation supported

D. Playoff Committee (Doug Kaelin, Liz Kyle)

1. Meeting today 2/6/07

E. Realignment (Tom Barnett)

- 1.

F. Athletic Director (Bob Hanson)

1. NSADA Conference (November 18, 2008-Holiday Inn, Chico)
2. CSADA Conference (April 9-13 2008 San Jose)
3. NIAAA Conference (December)

VI. Closed Session

1. Personnel

VII. Reconvene to Open Session

1. The Executive Committee has complete confidence in the Section Office. The Section Office cannot make determinations based upon incorrect information
2. The President of the Section will write a letter of response to Gridley High School.

3. Longevity steps: Executive Committee will do data collection and discuss at next Executive Committee meeting

VIII. Announcements

- IX. Adjournment – The February 5, 2008 Executive Committee Meeting was adjourned at 12:10