



**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 16, 2008 - 9:00 A. M.**

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

- II. Communications (Jim Cloney, Liz Kyle)
 - A. Lacrosse
 - B. Soccer – SVL and MVL

- III. Consent Calendar (Jim Cloney)
 - A. Approval of Executive Committee Minutes (Feb. 6, 2008)
 - B. Approval of Board of Managers Minutes (March 5, 2008)
 - C. Checklist (Feb. 6, 2008 to dates)

- IV. Action Items

A. CORE Butte petition for inclusion in NSCIF	Action
B. Longevity Step	Action
C. Lacrosse inclusion	Action
D. Lifetime Passes	Action
Bob Beale	Jana Blevins
Joe Blevins	Carleen Banuelos
Donna Carter	Jerry Clark*
Jerry Cleek	Bob Cummings
Randy Brix	Bob Bryson
Dennis Day	Eileen Bryson
Dale Leick	Rich McKenzie
Beth Pilger	Rick Prestwood
Sam Simmons	Mike Stuart
Ed Traverso	Kathy Wheeler
Troy Wright	

- | | |
|---|----------------------|
| E. Volleyball and Basketball Championship payouts | Discussion/Direction |
| F. Sunday practice/club coach/clinic | Discussion |
| G. National Conference Football Governance | Discussion/Action |
| H. 2008-09 Calendar | Action |
| I. 301.2 Constitutional Change - JV level exception | Action |
| J. 302.3 Constitution Change – Player Ejection | Action |
| K. Sports Guidelines | Action |
- V. Reports
- A. Presidents (Jim Cloney)
1. Winter Scholastic Champions
- B. Commissioner (Liz Kyle)
1. Football Start date
 2. Basketball Mileage
 3. 2008-09 Section Office Location
 4. Baseball Seeding Wed. May 7th @Durham 9:30
 5. Softball Seeding Sat. May 10th @ PV 10 am
 6. 2008-09 New Positions – (American Conference Women’s Rep, Swimming, Tennis, Field Hockey)
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
- 1.
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
- 1.
- 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. Announcements

VII. Adjournment

Consent Calendar A

CIF

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CALIFORNIA INTERSCHOLASTIC FEDERATION NORTHERN SECTION

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

- VI. 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 Zappetini
 - 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.
- VII. 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

- VIII. 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)

- IX. 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 web page 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

- X. 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
Jerry Olio has taken Chico Grapplers to court for tax issues
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.

G. 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)

XI. Closed Session

1. Personnel

XII. 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

XIII. Announcements

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

Consent Calendar B

CIF

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Board of Managers March 5, 2008 Red Bluff High School Library - 9:00 A.M. Minutes

- I. Opening Business (Jim Cloney)
 - A. The Board of Managers meeting was called to order by Jim Cloney at 9:10
 - B. Roll Call and Introductions
 - 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)
 - Request to move schools up to National Conference
 - Pooling Soccer official's mileage
 - CORE Butte Charter School asking for inclusion in NSCIF
 - Soccer eligibility questions
 - Providence Christian requested to change Basketball association
 - Wrestling officials selection was questioned
 - Superintendents have contacted NSCIF regarding reducing maximum contests available due to budget crisis
 - Baseball seeding had a required number of games – 4 divisional games
- III. Consent Calendar (Jim Cloney) **m/s/c**
 - A. Approval of Executive Committee Minutes (Nov. 7, 2007)
 - B. Approval of Board of Managers Minutes (Dec. 5, 2007)
 - C. Check List (Dec. 5, 2007 to date)
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Audit **m/s/c**

- B. Track realignment for 2008-10 status quo **m/s/c**
- C. Soccer realignment for 2008-10
- Committee to consider this issue
 - Mid Valley League only has 3 girls teams, which is not enough for a league
 - Let 3 teams play independent with no automatic playoff berth
 - 9 team league
 - Trinity could move into winter season of sport
 - Table until May - MVL & SVL meet to reach agreement
- m/s/c**
- D. Conference Realignment 2010-12 **m/s/c**
- Movement within conferences between schools
 - National Conference to stay the same
 - American Conference - Maxwell & Hayfork to move up to AmCon
 - California Conference - Greenville & Loyalton move down to Cal Con
 - Rio Vista granted to move to Sac Joaquin Section
- E. Cross Country realignment 2008-2010 **m/s/c**
- F. Volleyball Dates change **m/s/c**
- § Start date Monday August 25th - 2008 only due to calendar
 - § Thursday November 13th first playoff day
- G. 301.2 Constitution Change JV level exception **1st reading**
- § JV football may move up and then back down when school does not field a JV team
 - § California Conference requests that this apply to all sports in the California Conference due to shrinking JV opportunities, when schools do not field a team
- H. 302.3 Constitution Change Player Ejection **1st reading**
- § Establishing a section minimum penalty
 - § Currently player may be on bench but not dressed down, but this is not in writing
 - § Coaches may not even be in facility
- I. Soccer Officiating
- § Inconsistency
 - § Official can interact with parents and students
 - § No documentation of incidents
 - § Information is not getting to Section quickly
 - § Minimum standards for officials
 - § Gridley High School will bring a proposal to the Section

V. Reports

A. President (Jim)

1. Winter Champions were reported

B. Commissioners (Liz)

1. Baseball input form was distributed with facility standards
2. 8 man football – Liberty Christian requested to join 8-man football
3. Jim Deaver – Outstanding Coach
4. Women’s conference – 150 in attendance

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

Informational packet was distributed

- Football Bowl games are now permanent
- Gate receipts have not paid for expenses
- Corporate and TV sponsorship have covered expenses
- Add 2 Divisions
- D1, D2, D3, D4 and top 2 teams in any division Open Division

Proposal - Section can assign a school to a Division – private schools in D5

New Appeal Procedure documentation was distributed

Bylaw 805 – Maximum gift/equipment - distributed

International students – do not come over on a State CIF approved program. They may be treated as transfer students, no sports previously played on home country club teams. Tuition required.

Recommendation – Election for Ray Odom

m/s/c

D. Playoff/Advisory Sports Committees (Doug Kaelin)

Leagues to look at guidelines for recommendations.

1. Guidelines first reading

1st Reading

a. Cross Country Scott Fairley

- Very few changes.
- Make starting line safer, rank teams for preferred starting boxes.
- NAL requested that the committee add that runners must qualify for the Section Finals

b. Football Scott Turner

1st Reading

- Division 6 - is growing to a 6 team playoff rather than 4
- Division 5 - 6 team rather than 8 due to decrease in numbers
- Game sites and time – playoff games may play at their tradition time, rather than the default 7:00

c. Golf Len Massaro

1st Reading

- Divisions will be the same
- Tri Cities will be Division 3
- Players must qualify in Leagues for Divisions

- Division 3 added a team to Section Championships

- d. Soccer Troy Wellington **1st Reading**
- Information was distributed
 - Clarifications were written
 - Maxpreps has scores/schedules and records now
 - Entry fees after discussion will remain the same
 - Gate, if not taken the school will pay for officials
 - Reimburse schools a standard expense amount
- e. Swimming Teri Misslin **1st Reading**
- Flip D1 & D2 each year
 - Looking at different pools rather than West Valley each year
 - Unlimited scoring per team
- f. Track Scott Fairley **1st Reading**
- Raise height of JV boys 300 hurdles to 33 inches
 - Help facilitate championship entries by using athletic.net
 - Starting heights for high jump/pole vault may be adjusted as necessary
 - Divisional meets starters may only be paid \$100.00 or \$75.00 each for two starters
- g. Wrestling Dave Rottenberg **1st Reading**
- Removing weight certification that State program has replaced
 - D4 may remove 3rd place award due to few wrestlers in that Division
 - Division 3-4 meet may become a one day meet
- h. Softball Jay Howell **1st Reading**
- Charge of each round of finals
 - 3 umpires for finals
 - Facility standards
- i. Baseball Bill Wells **1st Reading**
- Facility requirements will be sent to administrators
 - Form to be sent to Section Office
 -
2. Financial Reports
- a. Fall were distributed and discussed

E. Realignment (Tom Barnett)

1. National Conference (Bob Beale) March 11th, Red Bluff New Library

2. American Conference (Mat Gulbrandson) April 2nd, Board Room

3. California Conference (Jerry Clark and Forrest Bateman)

F. Athletic Director (Bob Hanson)

1. NSADA Conference Nov. 8, 2008 – Chico Holiday Inn

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

3. NSADA Conference November 18, 2008 – Redding Holiday Inn, Chico

VI. Announcements

Where can the form required for Starting guns for Track Starters be found?

* Information to be on file at the District Office, no official form

Process for JV exception for schools not in the California Conference?

* This will be addressed at the second reading in May

VI. Adjournment

This meeting was adjourned at 11:34

Consent Calendar C

Num	Date	Name	Original Amount
5957	02/28/2008	California State University, Chico	-2,500.00
5958	02/29/2008	Danny Trent Jr.	-65.00
5959	02/29/2008	Susan Ayers	-91.70
5960	02/29/2008	Chris Chapin.	-119.25
5961	02/29/2008	Good Times Pizza	-66.28
5962	02/29/2008	Edward Booth	-127.30
5963	02/29/2008	Byron McLane	-140.65
5964	02/29/2008	Michael Padula	-127.30
5965	02/29/2008	Albert Presidio	-65.00
5966	02/29/2008	Gary Walters	-154.00
5967	02/29/2008	Greg Coker	-78.35
5968	02/29/2008	Lynette Schwartz	-65.00
5969	02/29/2008	Katie Hansen	-127.30
5970	02/29/2008	Rhonda Daws	-170.16
5971	03/01/2008	David Shelton	-162.90
5972	03/01/2008	Randy Barrett	-65.00
5973	03/01/2008	Scott Minto	-65.00
5974	03/01/2008	Mitchell Padula	-65.00
5975	03/01/2008	Kirk Marks	-175.36
5976	03/01/2008	Daniel Sanchez	-185.15
5977	03/01/2008	John Cascarina	-185.15
5978	03/01/2008	Jessee Butterfield	-65.00
5979	03/01/2008	Jon Gilliam	-65.00
5980	03/01/2008	Robert Gutierrez	-65.00
5981	03/01/2008	Ron Gunn	-65.00
5982	03/01/2008	Johnny Person	-65.00
5983	03/01/2008	Joline Monson	-92.59
5984	03/01/2008	Dale Webb	-118.40
5985	03/01/2008	James Merrick	-113.95
5986	03/01/2008	Alex Finwall	-200.00
5987	03/01/2008	Brittney Danielson	-200.00
5988	03/01/2008	Claudia Anderson	-100.00
5989	03/01/2008	Cody Sinnott	-200.00
5990	03/01/2008	Dan Buck	-200.00
5991	03/01/2008	James Kufeldt	-95.00
5992	03/01/2008	Jordan Atmore	-200.00
5993	03/01/2008	Jordan Rodriques	-95.00
5994	03/01/2008	Michael Williams	-200.00
5995	03/01/2008	Molly Bagley	-200.00
5996	03/01/2008	Kimball Shirley	-78.35
5997	03/01/2008	Perry Clark	-234.10
5998	03/01/2008	Tom Miles	-65.00
5999	03/06/2008	Bren Haley	-90.00
6000	03/06/2008	Brittney Galka	-80.00
6001	03/06/2008	Jackie Coates	-36.00
6002	03/06/2008	Kyle Willman	-95.00
6003	03/06/2008	Luke Adams	-90.00
6004	03/06/2008	Randy Gilzean	-250.00
6005	03/06/2008	Elizabeth Kyle	-1,131.61

6006	03/12/2008	A+ Accounting	-50.00
6007	03/12/2008	Cindy Teague	-483.03
6008	03/12/2008	Northern Athletic League	-49.55
6009	03/12/2008	A+ Accounting	-10.00
6010	03/12/2008	Association-SC-YSRA-Ruben Vasquez	-992.59
6011	03/12/2008	Billy Tees	-2,586.11
6012	03/12/2008	Internal Revenue Service	-240.00
6013	03/12/2008	Maxim Physical Therapy	-500.00
6014	03/12/2008	Pitney Bowes Purchase Power	-318.99
6015	03/12/2008	US Bank	-684.82
6016	03/19/2008	AT&T Mobility/Cingular Wireless	-115.43
6017	03/19/2008	NFHS	-2,937.06
6018	04/02/2008	Cynthia D Teague	-1,581.71
6019	04/02/2008	Elizabeth M Kyle	-4,349.94
6020	04/02/2008	EDD	-434.71
6021	04/02/2008	Umpqua Bank	-15.56
6022	04/02/2008	Umpqua Bank	-1,348.62
6023	04/02/2008	AIG VALIC	-500.00
6024	04/02/2008	CalPERS	-1,491.45
6025	04/02/2008	Elizabeth Kyle	-319.27
6026	04/03/2008	Association-BK-NCBOA-Bill Padula	-31,351.11
6027	04/03/2008	Association-BK-NCBOA-Redding Unit	-18,342.90
6028	04/03/2008	Association-BK-NCOA-John Cascarina	-15,235.17
6029	04/03/2008	Association-BK/FB-FROA-Pat Keena	-7,007.73
6030	04/03/2008	Association-SC-GSSRA-Kevin Conners	-1,874.07
6031	04/03/2008	US Bank	-45.37
6032	04/03/2008	Anderson Union High School_District	-34.40
6033	04/03/2008	AT&T	-181.66
6034	04/03/2008	Red Bluff Joint Union High School Dist.	-4,000.00
6035	04/03/2008	State Compensation Insurance Fund	-431.50
6036	04/03/2008	A+ Accounting	-50.00
6037	04/03/2008	Association-SC-Walt Zinko	-512.06

Action Item A

Elizabeth Kyle
NSCIF Commissioner
P.O. Box 9330
1280 Red Bud Avenue
Red Bluff, CA 96080

February 26, 2008

Dear Ms. Kyle:

My name is Frank Koons. I am responding to the reply you sent to me via email to my question about the possibility of our school (C.O.R.E. Butte) becoming a part of the North Section of C.I.F. as an affiliate member.

CORE was established in 1998 as a California nonprofit benefit corporation to manage, operate, direct and promote a California public charter school. The 2005/6 school year represents our 8th year in operation. Originally, CORE provided instruction for grades K-8; grades 9-12 were added in 2000. CORE is accredited by the Western Association of Schools and Colleges (WASC.)

CORE's Paradise, Marysville Resource Centers opened in 1999, with a resource center in Chico, CA, not far behind. Acknowledging the growing community in Placer County, CORE opened an Auburn resource center, which has recently moved to Colfax, CA.

Having a school community that has unified once isolated pockets of homeschoolers, CORE is able to offer a dizzying array of opportunities. Resource center classes, field trips, community and college courses, field studies, leadership opportunities as well as the time-honored "kitchen table" learning are a taste of what goes on during a "typical day" for a CORE student.

Today, CORE's administrative office is located in Nevada City. We offer support for a Kindergarten through 12th grade education for appropriate families and students wanting an individualized, unique approach. We will always be committed to supporting a strong academic "trunk" with its roots in the family, with social development and college/vocational preparation as its natural outgrowth. As a personalized learning school, we expect to be at the forefront of education reform, offering a viable alternative to mainstream schools and acknowledging the unique gifts and learning styles of each individual. Students are accepted into the program just as they would in most public schools except in instances where it is deemed that the personalized learning approach would not be appropriate or profitable for the student. We offer a full array of college preparatory classes at C.O.R.E. Butte and our grading system for High School students is based on performance on regular testing, evaluations of projects/papers, and portfolio review.

We offer many core classes in our resource center in Chico and many of our students attend one or more classes at the center as part of their regular curriculum.

Our school, which is housed in Butte County and is called C.O.R.E. Butte has approximately 350 students k-12 and 125 912th grade students. What we are

asking for is an opportunity for our high school students to participate in inter-scholastic sports. We recognize that we are yet ready to put together and maintain teams to compete in most sports, but would like the opportunity for our students to participate in "individual" or small team sports.

We are hoping to gain participation in the following areas:

1. girls tennis (as individuals first)
2. girls golf (as individuals first)
3. boys tennis (as individuals first)
4. boys golf (as individuals first)
5. wrestling (as individuals)
6. swimming (as individuals)
7. cross county (as individuals)
8. track and field (as individuals)
9. snow skiing/boardng (as individuals)

At some point we may be able to put together teams that could actually be included in the regular scheduling. For now, we are hoping to be able to give our kids the opportunity to prepare and participate by arrangement with other C.I.F. schools in scrimmages, tournaments, meets, etc.

Please advise us as to how we become members of your organization.

Sincerely,

Frank Koons

Instructor

CORE Butte Charter School
260 Cohasset Road Suite 120
Chico, California 95926



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Issue- After 5 years the Section Office Staff have no built in increase in salary.

Background Information-

State	Next yr 3% COLA 5 steps, then 2 ½ % longevity after 8 and 12 years.
Southern Section	\$1500 every 7 yrs for longevity and the COLA each yr
San Diego Section	based on 3 school districts
Central Coast	10 and 15 yrs additional \$1,500 20 yrs additional \$2,000 25 years additional \$2500
Sac Joaquin	COLA as negotiated usually 1 or 2% next year 3.8 COLA Increase 2% every 4 yrs after Negotiate COLA
Central	Nothing but COLA after 5 yrs. COLA 3% this year
North Coast	Uses comparison Districts
3 Section that are school Districts	just have their district salary schedule

Recommendations-

Each Spring the Executive Committee consider granting a COLA to the Section Office staff for the following year.

A 3-5% longevity step is added to the contracts every 3-5 years.

Action Item E

CIF

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Issue- Basketball Officials at the championship game are given a mileage check and paid for officiating the game, the day of the game. Up to the championship game and in other sports we pay the Associations and the Associations pay the officials.

Recommendation- To maintain the independent contractor status the Northern Section change the way we pay basketball championship officials. The Northern Section will pay the Associations the mileage fee and officiating fee. The commissioner will communicate this change to the Associations affected.

Issue- Volleyball and basketball championship profit is divided by the number of teams playing at the location. The expenses of each game are subtracted from the schools profits. Expenses vary based on whether the officials are traveling or not.

This year in volleyball the NAL raised the question of why don't we pool the expenses and divide it so each school receives the same amount. This year the West Valley game was officiated by the Chico Association, so the expenses for that game were higher.

Recommendation- The Section Office continues the current practice of handling the income and expenses at Championship sites. Red Bluff is more centrally located between the two main volleyball associations.

Action Item F

CIF

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Issue- There is a discrepancy in what is allowed on Sundays throughout the state.

Background Information-

The Northern Section's Definition of Open Gym

The gym is open to everyone and everyone in the community.

The coach is not picking teams.

The coach is not stopping play, not blowing the whistle.

The coach is not giving instruction or directing the teams in anyway.

Roger Blake said that for the announcement of the State Football Bowl game that coaches could not be with players because it took place on Sunday and it would be considered a practice.

At the last Commissioner's meeting Pete Saco, said that he had gotten several request about high school coaches having clinics on Sunday and his interpretation was that if one of her players showed up, it was considered practice. Other Commissioners agreed. Within the Northern Section, there are club coaches that are also high school coaches, having club practice on Sunday. When asked, I have said this is a really gray area. I have said if they have players from the high school that they coach, it looks like Sunday practice.

After much discussion with the Commissioners the governance structure and the purpose of the activity need to be considered. A clinic can still take place without the in season athletes in that sport participating in the clinic. A club team (ASA, USVBA) practice CIF has no governance over.

Action Item G

National Conference
Realignment Cycle 2008-2010
March 11, 2008
Taken from the Minutes

a. Football

- Review conference schedules for 2008-10: We reviewed the football schedules for 2008-10. They have been some additions and changes made. Gridley and Lassen have openings in week 4. Since Gridley was not present, Scott Turner agreed to contact Gridley and see if they are interested in playing Lassen. (copy of corrected schedule is attached)
- Football scheduling guidelines. The Board of Managers have requested that the conference consider establishing guidelines for scheduling football games. A list of possible guidelines was given out. A lengthy discussion took place on possible guidelines. The major issue is week one. A motion was made by Tom Aldridge (Oroville) to have no guidelines, but that schools should be aware of the issues discussed as they schedule football games in the future. The main consideration was filling week one games for conference schools. Second was made by Randy Gilzean (Pleasant Valley). The motion was approved by a 17-1 vote.

Action Item H

CIF

Elizabeth Kyle, Commissioner
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**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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NSCIF 2008-2009 MEETING DATES

NSCIF EXECUTIVE COMMITTEE

Tuesday, July 29, 2008	Red Bluff Office
Wednesday, November 5, 2008	Red Bluff Office
Wednesday, January 28, 2008	Red Bluff Office
Wednesday, April 1, 2008	Red Bluff Office

NSCIF CONFERENCES

Thurs. August 7, 2008	Administrator/Athletic Director Conference	Red Bluff H.S. Library
Wed. February 4, 2009	Celebrating Women In Sport Conference	TBA

NSCIF BOARD OF MANAGERS

Wednesday, October 15, 2008	Red Bluff Library	Red Bluff
Wednesday, December 3, 2008	Pleasant Valley High School Library	Chico
Wednesday, March 4, 2009	Red Bluff Library	Red Bluff
Wednesday, May 13, 2009	Butte Creek Country Club	Chico

ATHLETIC DIRECTORS

Tue. November 18, 2008	NSADA Conference	Holiday Inn, Chico
TBA	NIAAA Conference	TBA
April 22-26, 2009	CSADA Conference	San Diego

STATE CIF Federated Council

October 31, 2008	Federated Council	The Grand Long Beach Event Center
February 6-7, 2009	Federated Council	Marriott Ontario Airport
May 8-9, 2009	Federated Council	Doubletree Hotel, San Jose

NATIONAL FEDERATION

September 21-23, 2008	NFHS Section VII-VIII	Seattle, WA
January 2-6, 2009	NFHS Winter Meeting	Ft. Lauderdale, FL
July 2009	NFHS Summer Meeting	Chicago, IL.

COMMISSIONERS

October 6-7, 2008	CCS Office	San Jose
December 14, 2008	TBA	
January 14-15, 2009	San Diego	San Diego
March 18-19, 2009	State Basketball Championships	Sacramento,
June 16-18, 2009	Summer Workshop	Reno, NV

NOTE: All dates subject to change.