



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**Northern Section Executive Committee  
Red Bluff Section Office**

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

**Minutes**

- I. Opening Business (Jim Cloney)
  - A. The April 16, 2008 Executive Committee Meeting was called to order by Jim Cloney at 9:05
  - B. Roll Call and Introductions  
Frank Koons CORE Butte County, Angie Callas, Ray Odom, Tom Barnett, Jamie Green, Dave Contreras, Doug Kaelin, Kim Wheeler, Jim Cloney, Bob Hanson, Karl Stemmler, Randy Gilzean
  - 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 at this time.
  
- II. Communications (Jim Cloney, Liz Kyle)
  - A. Lacrosse – inclusion into NSCIF
  
  - B. Soccer – SVL and MVL – SVL agreed to take MVL teams into Soccer league, if Esparto puts into writing that they will have an administrator at all Soccer games
  
  - C. Butte Valley protested Basketball game - Butte Valley Boys at Happy Camp – officials had too close of ties to Happy Camp. Commissioner responded to concerns and explained the procedure to scratch an official.
  
  - D. Bishop Quinn – school closing
  
- III. Consent Calendar (Jim Cloney) m/s/c
  - 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

Frank Koons  
 Formerly Camptonville Academy  
 Grading done by credentialed teacher  
 Credentialed Teacher meets with students minimum 1 month  
 Teacher has class of 20-25 students  
 Review work and give tests during monthly meetings  
 School site in old Butte College site on Cohasset  
 Teacher review work, and assign grades  
 Accredited school  
 Petitioning for individual sports  
 130 students throughout Butte County  
 2 school sites / multi campus agreement

**Motion to move forward to Board of Managers with recommendation to approve** **m/s/c**

B. Longevity Step

Longevity 5 Step salary schedule – Cindy Teague at 5 years now  
 Yearly negotiations / COLA were discussed

**Motion 3% every other year up to years 7, 9, 11, 13, 15** **m/s/c**

Budget recommendation – what does a 1% cola cost for Liz & Cindy  
 COLA / Health Benefits for Cindy - Discuss at May meeting for closed session of the Executive Board

C. Lacrosse inclusion

Action

D. Lifetime Passes

**m/s/c/**

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	Jim Bonomini
Steve Schellabarger	Paul Jones
Joe Aldridge	Randy Palomino
Bill Schmidt*	George Dean

E. Volleyball and Basketball Championship payouts

- Basketball officials are paid at the games, to officials rather than paid to Association – Change policy to pay Association
- NAL asks to pool official’s expenses for Volleyball

**Motion – Change practice - pool official’s expenses** **m/s/c**

F. Sunday practice/club coach/clinic

Football – can coaches and players be together to watch selection-No = practice

Clinics – coach at clinic on Sunday, players attend-No = practice  
Club coach & high school coach (same person), practice on Sunday is ok if it is  
Club coach  
Section has no jurisdiction over Club coaches

- G. National Conference Football Governance  
Week 1 issue, NSCIF is only Section with week 1  
New 3 schools have not bought into the philosophy behind the National  
Conference Football meeting
- H. 2008-09 Calendar m/s/c  
August ExCom meeting to be moved to July  
Administrator workshop to be held in August  
2 part – updates, and section for new AD questions
- I. 301.2 Constitutional Change - JV level exception m/s/c  
Motion to move forward to Board of Managers m/s/c  
Yes – Angie Callas, Ray Odom, Tom Barnett, Jamie Greene, Kim Wheeler, Karl  
Stemmler, Bob Hanson, Randy Gilzean, Jim Cloney  
No – Doug Kaelin
- J. 302.3 Constitution Change – Player Ejection m/s/c  
**Motion - Players allowed on bench in street clothes** m/s/c
- K. Sports Guidelines m/s/c  
Cross County League meet qualifying, 2 meets during the year, or injury waiver  
Baseball individual school verify school field qualification  
**Soccer – standard expense – no standard expense** m/s/c
- L. Golden Eagle Charter School, Mt. Shasta would like to join the NSCIF for Skiing  
and Snowboarding  
**Table to Board of Managers** m/s/c
- V. Reports
- A. Presidents (Jim Cloney)  
1. Winter Scholastic Champions were announced
- B. Commissioner (Liz Kyle)  
1. Football Start date  
2. Basketball Mileage – will be paid  
3. 2008-09 Section Office Location – Baker Road – move during the summer  
4. Baseball Seeding Wed. May 7<sup>th</sup> @Durham 9:30

5. Softball Seeding Sat. May 10<sup>th</sup> @ PV 10 am
6. 2008-09 New Positions – (American Conference Women’s Rep, Swimming, Tennis, Field Hockey)
7. BQ closing – students have option to transfer to any school. Paperwork must be done under hardship unless 1<sup>st</sup> of sophomore year
8. Coaches may not talk with athletes at 8<sup>th</sup> graders until enrollment happens
9. Criteria for media passes will be discussed at July workshop
10. Basketball games and Soccer games Financial Reports still outstanding
11. Transfer forms – Central Coast Section adjusted form was distributed  
It was discussed and determined to keep the form we are using, one standard form for all transfers
12. Transfer forms – the State may allow faxed forms for the 2008-2009 school year
13. Surprise Valley Baseball – league was scheduled, SV folded on 4/10/08, they had not played a game. Guidelines state games may not be added after 4/1/08. Do schools get forfeit win, or no contest? Consensus – forfeit wins  
  
Evergreen League, 2 teams dropped out after league started, guidelines state the 2 teams do not make a league. Schools will not have an automatic home game for playoffs.

14. Corporate sponsors are up at the end of this school year

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

1. Bylaw 209 – international student language change
2. Bylaw 206 – Clarifies language – residential eligibility, 2<sup>nd</sup> valid change of residence is ineligible until the next 12 months without the Section approval
3. Bylaw 306 – home study/independent study – more clarification
4. Bylaw 207 – transfer eligibility – with or without change of residence, ineligible for 12 months if club sport coaches at the new school
5. Bylaw 510 – undue influence, pre-enrollment contact, may include any communication – more specific language
6. Placement of Schools – Competitive Equity vs. Enrollment, each Section will establish placement in Divisions
7. Mouth guard – fitted, thermoplastic, and mouth formed by dentist, orthodontist is being discussed
- 8.

D. Playoff Committee (Doug Kaelin, Liz Kyle)

1. Sports well represented at meeting

2. Quincy Basketball girls were at the seeding meeting, and then dropped out of their first game. Will they be allowed into Basketball Playoffs for 2009?
3. Yreka concerned with Baseball guidelines. Would like to play during Memorial Day weekend.

E. Realignment (Tom Barnett)

1. American Conference – Early October 2008 Meeting  
Consensus not obtained, 85% will over ride

F. Athletic Director (Bob Hanson)

1. NSADA Conference (November 18, 2008-Holiday Inn, Chico)
2. CSADA Conference (April 22-26 2009 San Diego)
3. NIAAA Conference (December)

VI. Announcements

VII. Adjournment

The April 16, 2008 meeting was adjourned at 12:05