



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
New Section Office – 13301 Baker Rd. Red Bluff
Tuesday July 29, 2008
Minutes**

- I. Opening Business (Jim Cloney)
- The July 29, 2008 Executive Committee Meeting was called to order by Jim Cloney at 9:18
 - Roll Call and Introductions: Randy Gilzean, Troy Wellington, Kim Wheeler, Angie Callas, Ryan Robison, Ray Odom, Karl Stemmler, Jim Cloney, Doug Kaelin
 - Adopt the Agenda Robison/Stemmler m/s/c
Add -Mileage action item
Add -Media passes discussion item
 - 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)
- Bill Wells letter to Mr. Cloney. Displeasure at field Durham played on for Championship game. Committee discussion
 - Bob Feaster email concerning Lion's All Star Football
 - Rules interpretation meeting email received Saturday, information provided to Officials on Sunday.
 - Amy Carmichael Academy wants to multi campus for Cross Country with Las Plumas. Commissioner called and explained the process
 - Designation for league forms were faxed on July 28
 - Gridley High School questions regarding foreign exchange student. Commissioner contacted Roger Blake at the State CIF office regarding these questions

- III. Consent Calendar(Jim Cloney) Robison/Kaelin **m/s/c**
- Approval of Executive Committee Minutes (April 16, 2008)
 - Approval of Board of Managers Minutes (May 14, 2008)
 - Checklist (April 16 to date)
- IV. Action Items
- Failure to notify the Section of desire not to participate in the playoff **RG/WH m/s/c**
- Soccer – consequence-no playoffs in following year,
Basketball – new consequence \$1000,
Baseball – 2 teams in D6 after seeding, no consequence,
Discussion: Same consequence/penalty for all sports
Financial consequence/penalty would be more appropriate than punishing the athletes the following year
Change to Guidelines for each sport
Board of Managers and implemented October 2008
\$1000 reduced to \$500 if administrator presents an action plan at the next executive committee meeting and required to attend that next Administrator’s symposium
- Universal for all sports- Notification 2 days prior to seeding **m/s/c**
Meeting if opting out of playoffs
- B. Request for inclusion in the Section Kaelin/Wheeler **m/s/c**
- Information was distributed
 - Standardize the process for inclusion
 - Application fee of \$100 is typical throughout the other State Sections
 - Costs of join the Section, annual dues, state dues, etc
 - Include Athletic Director in forms
- C. Recommendation for Section Office
- Unplanned/unexpected move to new location this school year
 - Purchase, rent for the future
 - No lease agreement with Red Bluff High School
 - Move toward owning Section office
 - Own modular, lease school district land
 - Committee created to look into this issue (Ryan, Ray, Jim)
- D. Scholarship changes
- Updated form for 9th grade varsity sports
 - Requirement of all league selection
 - Ask committee to review and update the forms and present recommendation to Executive Committee
- E. International Students 209 B
- Transfer paperwork 510

- Prohibited from playing sport which they played on a club team in their home country
- Limited eligibility – they can play sports which were not played on a club team in their home country
- Staff cannot be host family
- Must pay tuition
- International student can be eligible for all 4 years of high school

F. 206.2 clarification Gilzean/Kaelin **m/s/c**
 Court ordered transfer
 Move to reflect current NSCIF bylaws

G. Red Bluff Relays
 • Date always reserved for Red Bluff Relays, no other school allowed to use date
 • Not a Section reserved date

H. Section Determination of Placement of Schools
 • Volleyball, Basketball, Cross Country Divisions formerly determined by the State, shall other sports be placed into those divisions or allow the Section / sport committee to place schools for the future
 • Executive Committee and/or Committee Chair adopt criteria and send to the Board of Managers
 • Section placement remains the same for this school year 08-09

I. Past Due Bills
 Suspend/Probation until bills are paid
 “endanger of” suspension
 Past due bill (6 months) placed on probation
 June 30 all bills must be paid of games will be suspended
 Commissioner will investigate what other Sections do with outstanding bills

 No NSCIF passes until outstanding bills are paid
Kaelin/Stemmler **m/s/c**

J. 104.1 Change Kaelin/Gilzean **m/s/c**
 Change constitution to reflect present practice -leagues to conferences

K. Appoint an American Conference Women Rep.
 MaryAnn Johnston retiring from East Nicolaus
 Erin Johnson – Hamilton, Jeanne Utterback – Fall River both are interested
 Presidential Appointment -

L. 2008-09 Budget Kaelin/Robison **m/s/c**
 Commissioner presented budget information

M. Volleyball Redding officials would like to bill the Section office twice for mileage so officials get paid more quickly. –Section will stay with what the contract says – paid annually

N. Media Passes

NCAA blogging statement was distributed, limits on number of posts on blog
CCSCIF media information guide was distributed

Commissioner to use her common sense and check with other Sections
Differentiate between media and a special interest group

V. Reports

- Presidents (Jim Cloney)
 1. Spring Section Champions were announced

- Commissioner (Liz Kyle)
 1. Buchanan HS in Clovis State Track meet for the next 3 years

 2. Length of practice 21 hours/week
Discussion item at the State level
 3. Length of the Season – calendar
Discussion item at the State level
 4. Legal and Liability – possible increase in the future

- Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 1. Standardize the length of season
 2. Duties of Administrators were defined in booklet from the State Office
 3. Penalties for violations of non certified coaches

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

- Realignment (Tom Barnett)
 1. Conference lists were distributed

- F. Athletic Director (Troy Wellington)
 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 meeting was adjourned at 2:56

VIII Closed Session
Public Employee Evaluations (Gov't Code 54957)
Labor Negotiations (Gov't Code 54957.6)

IX Convene to Open Session
Report Actions taken in closed session

Accept Cindy Evaluation
Draft Liz evaluation
Health Benefits 4/5 cap to Administrative Assistant