



**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

13301 Baker Rd. Red Bluff

Wednesday November 5, 2008

9:00 A.M.

Minutes

- I. Opening Business (Jim Cloney)
 - A. The regular Executive Committee Meeting for November 5, 2008 was called to order by Jim Cloney at 9:07
 - B. Roll Call and Introductions: Troy Wellington-Football, Jim Cloney-Shasta District, Dave Contreras-Wheatland, Tom Barnett-Hayfork, Karl Stemmler-West Valley, Randy Gilzean-Pleasant Valley, Angie Callas-Tulelake, Ray Odom-Hamilton, Kim Wheeler-Red Bluff, Doug Kaelin-Pierce, Jamie Green-Trinity
 - 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.
There was no comment.
- II. Communications (Jim Cloney, Liz Kyle)
 - A. Volleyball Officials – Feather River did not attend the State rules meeting. Feather River will not be officiating Volleyball Championships.
Moving forward with mixed crews for Volleyball
Redding association did not want to assign for the Evergreen league in 09-10 because officials are not willing to travel
Redding association will be contacting the Klamath association about helping
 - B. Paradise High School CBED numbers
Paradise has chosen not to do multi campus this year. Numbers on the website will change. They will go down a division for the winter & spring season.
 - C. Stellar Charter School
Stellar Charter School requested admission to the NSCIF.
Continuation school may become member schools.
There is a standard application form.
 - D. Do cheerleading coaches need certification?
 - E. Voicemail Saturday, email Monday, Volleyball coach wanted to appeal a Thursday game. Administration did not want to appeal the game; the coach did want to appeal the game.

m/s/c

- III. Consent Calendar(Jim Cloney) m/s/c
 - A. Approval of Executive Committee Minutes (July 29, 2008)
 - B. Approval of Board of Managers Minutes (October 15, 2008)
 - C. Checklist (to date)

- IV. Action Items
 - A. Scholarship Changes m/s/c
 - Must have been All League, adding 9th grade participation
 - Indicates dates that League selection committee must have form returned
 - B. Model Coach Award m/s/c
 - George Valentin (sp), Rhonda Gonzalez
 - C. Football Committee Chair m/s/c
 - Matt Hunsaker (sp)
 - D. Athlete/Spectator Ejection no motion
 - Football player was ejected from a Volleyball game
 - E. Pictures at Cross Country Championship Meet no motion
 - Antioch photographer wants to take photos at finish line.
 - Vendor fee is \$100.00 plus 10%.
 - Scott Fairley, Cross Country chairperson, thinks this amount is too high.
 - F. Track Realignment Recommend to BOM
 - Recommend that Divisions be determined by enrollment
 - Fairly and Track Committee are encouraged come to American Conference Realignment
 - Discussion:
 - U-Prep is growing
 - Track is comfortable leaving U-Prep in D4
 - Division philosophy is by enrollment
 - Track suggested U-Prep to SCL D3
 - Similar to Baseball when divisions were not determined by school enrollment
 - Fairley wants CC & Track committee to realign
 - MacKenzie sent email - League finish to move on to Division
 - Kaelin - Different surfaces and weather conditions, State does not place athletes in this way
 - Barnett – Hayfork competing with Williams does not make sense, times to finals with league champion to move on
 - Greene – Football leagues should also follow this model if track uses this model
 - G. Office Location/Purchase
 - Committee meeting after the Executive Committee meeting
 - State office is purchasing an office in Sacramento
 - They are using undesignated reserves to purchase
 - Geography:
 - Red Bluff the preferred option? Red Bluff to charge for Library use
 - Corning on I-5
 - Parking and handicap spaces?

Zoning
Financing options
Size

- H. American Conference Realignment Recommend to BOM
Recommends proposals
- I. National Conference Realignment Recommend to BOM
Recommends proposals
Discussion:
Competitive equity
Transportation
Size of schools, and Geography
Name of Leagues can change North/South
- J. Approve the 2007-2008 Audit m/s/c
Move to approve the audit
- V. Reports
- A. Presidents (Jim Cloney)
1.
- B. Commissioner (Liz Kyle)
1. Transfer numbers
173 to date
One was appealed to the State, Section overturned upon appeal
2. Eligibility Committee –
Discrepancy in “club coach”
State has reinstated the Eligibility Committee; Liz Kyle is on the
Eligibility Committee will be out of the office one more day at each State
meeting
Governance task force
3. Reporting of Coaching Education violations
4. Volleyball Seeding Meeting Friday 10:00 Red Bluff Section Office
5. Football Seeding Meeting Saturday 10:00 Hamilton High School
6. Opting out – email was sent
7. Women’s conference speakers needed
8. State Athletic Director’s conference – should Liz spend Section money to
attend and have an hour presentation
9.
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
1. October meeting was discussed
2. Softball Championship proposal
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
1.
- E. Realignment (Tom Barnett)
1.

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 12-16, 2008 San Diego)

VI. Announcements

VII. Adjournment

The regular Executive Committee Meeting for November 5, 2008 was adjourned at 11:20

The Office Location Committee will meet immediately following the Executive Committee meeting.