



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday January 28, 2009 - 9:00 AM**

Minutes

- I. Opening Business (Jim Cloney)
 - A. The January 28, 2009 meeting for the Executive Committee was called to order at 9:02 by Doug Kaelin
 - B. Roll Call and Introductions: Doug Kaelin, Ray Odom, Karl Stemmler, Cindy Anderson, Angie Callas, Kim Wheeler, Dave Contreras, Tom Barnett, Troy Wellington, 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. Anderson New Technology High School
 - Pat Allison, principal Anderson New Tech expressed an interest in joining the NSCIF in athletics
 - B. Lack of Administrative Review

Coaches not certified – Durham, Princeton
Durham determined that it was an emergency
 - C. Hayfork – Football
 - 8-man football affects Evergreen league and American Conference realignment
 - Mercy is planning to go 11-man football for the 2009 season
 - February 15th is the deadline for declaring 8-man football
 - What happens if schools discover in the fall that they do not have enough athletes to play 11-man football?
 - If unable to field an 11-man team, they will forfeit the season
 - League is established by February 15th
 - D. Esparto-Soccer

Esparto was to guarantee that an administrator at each game
Bench clearing fight in boys soccer
Suspended team for week, stipulations any other ejections, season cancelled
Administration not present at Hamilton/Esparto game
 - E. Tennis – Feather River League – currently four schools playing. Chester is not sure if they will have a team - 4 schools will consider it a league
 - F. American Conference Patches and Certificates

- Cost will increase to cover expenses
 - G. Corning vs. Orland Basketball
 - Corning had at least 35 passes to enter the Orland game
 - Corning investigating the issue
 - H. Happy Camp persons threaten officials after a game. John Kufner was informed and dealt with the individual.
 - I. Central Valley athlete enrolled in 9th grade then sent back to 8th grade.
 - J. California Conference cannot pay officials up front. They want to pay each night. This would be in violation of independent contractor rules
 - K. Accountant questions practice of paying Wrestling Assessors directly rather than paying an Association
 - L. Feather River Football – Would like Susanville to be assigned by the Feather River officials rather than the Chico Association. Lassen High School wished to stay where they are.
 - M. Feather River wants the Section to declare a certain school as an unsafe basketball facility. That is the Association’s responsibility.
 - N. Conflict with Golf Committee meeting, and Track Committee meeting. Liz will attend track because there are possible realignment issues.
 - O. California Tax issues – Ticket sales to sporting events will be taxed. Roger Blake and Marie Ishida are looking into this
 - P. Wrestling Officials
 - Q. Basketball will be paid by Association for championship
 - R. Officials were asked to take the current IRS rate of .50 rather than .58 per mile for the winter season. Chico Association has not agreed.
- III. Consent Calendar (Jim Cloney) **m/s/c**
- A. Approval of Executive Committee Minutes (November 5, 2008)
 - B. Approval of Board of Managers Minutes (December 3, 2008)
 - C. Checklist (Nov. 5, 2008 to date)
- IV. Action Items
- A. Stellar Charter request for inclusion **m/s/c**
 - Cindy Anderson, Principal explained program and answered questions.
 - Move to accept as an independent member
 - Forward to Board of Managers
 - B. American Conference Realignment **m/s/c**
 - Proposal was presented
 - Track & Field issues
 - MVL had outgrown Division 4
 - Mt. Shasta moved to SVL Division 3
 - Golf – Pierce and Willows may drop golf for the 2009-10 school year
 - Cross Country – status quo – Colusa and Durham would be moved to BVL rather than force the schools to petition each year
 - C. California Conference Realignment **m/s/c**
 - Proposal was presented
 - 8-man football is growing as enrollment is declining
 - Pioneer league has Mountain/Valley division
 - D. Distinguished Service Award **m/s/c**
 - Past award recipients were presented
 - Recommend for 2008-2010: Ryan Robison and Sally Pearson

V. Reports

A. Presidents (Jim Cloney)

1. No reports at this time

B. Commissioner (Liz Kyle)

1. Valid Move -206

Foster care student declared an ineligible athlete because no paperwork was done

Foster care program filed suit

Foster care student is a “family” by his/her self. They are automatically residentially eligible

Valid move paperwork will be required because the student would have been identified

Charter School is now included

Charter School’s attendance area is determined by the closest public school’s attendance area

2. Undue Influence – 510

- Information was presented
- Adding transferring and enrolling in whole or in part for athletic reasons may jeopardize athletic eligibility
- 1st reading - Club coach bylaw – ineligible for the sports played during the previous 12 months

3. Transfer Eligibility – 207

- Information was presented
- Adding transferring and enrolling in whole or in part for athletic reasons may jeopardize athletic eligibility
- Youth clinic participation – 510 form should be done, even as a freshman

4. Professional Tryouts – 213

- Information was presented

5. Physical Assault – 211

- Information was presented including coaches, formerly only student physical assault was addressed

6. Multi-School-303

- Information was presented
- After October 15th, no new applications will be accepted
- Require fees to accompany application

7. Pitching Limitation-1500

- Information was presented
- Health and Safety issue

8. Enrollment

- 15 days of enrollment, cannot be enrolled in two schools at the same time

9. Wrestling

- Information was presented
- Survey – two divisions at the State Tournament
- Three Wrestlers will go to State
- Extra pound (s) at weigh in – consecutive days

10. Football Proposal

- Sac Joaquin Section proposal:
- Section Division will be used for State Divisions rather than enrollment
- Small school division to be NorCal and SoCal

- 11. State Championship Events
 - Information was presented
 - Schedule for New Events to be added
- 12. Women's Conference
 - Postponed until 2010
 - Carol Stanley-Hall could help arrange speakers
- 13. Title IX
 - Training, Title IX
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1. Article 2
 - 2. Article 5
 - 3. Bylaw 506
 - 4. Bylaw 509
 - 5. Basketball Proposal – Action Item
 - Number of teams has increased
 - 6. Reimbursement policy to standardize team sports for State Championships
- D. Playoff Committee (Doug Kaelin, Liz Kyle)
 - 1. Financial Reports
 - a. Football
 - b. Volleyball
- 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)
 - 4. NSADA Conference (November 17, 2009-Holiday Inn, Redding)
- G. State Task Force Report (Randy Gilzean)
 - New Task Force not just a realignment issue
 - Need feedback from every Section
 - Feedback questionnaire distributed
 - Questionnaire results distributed
 - May 6 2009 next State Task Force meeting
 - Roundtable discussion at next Board of Managers meeting
- VI. Announcements
 - 2011 Playoff admission prices may be raised
- VII. Adjournment - The January 28, 2009 meeting for the Executive Committee was adjourned at 12:28

- 1. Office Location Committee Meeting to follow the Executive Committee meeting