



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday April 1, 2009 - 9:00 A. M.**

Minutes

- I. Opening Business (Jim Cloney)
- A. The April 1, 2009 Executive Committee was called to order at 9:05.
 - 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 at this time
- II. Communications (Jim Cloney, Liz Kyle)
- A. Covenant Chapel Bible Study desires inclusion for tennis
 - B. Stellar Charter assumed they are included in the NSCIF for 2009-2010
 - C. Baseball ejections
 - D. Winters Soccer ineligible player due to club competition
 - E. Mercy coach contacted players 510 needed for all students who were contacted
 - F. Football idea proposed
 - G. Softball officials – JV tourney did not use Section officials
- III. Consent Calendar(Jim Cloney) **m/s/c**
- A. Approval of Executive Committee Minutes (January 28, 2009)
 - B. Approval of Board of Managers Minutes (March 3, 2009)
 - C. Checklist (January 28, 2009 to date)
- IV. Action Items
- A. Anderson New Technology High School Inclusion-Steve Main **m/s/c**
Individual sports at this time. Soccer will be a co-ed team.
 - B. Sports Chairs **m/s/c**
 - C. Lifetime Passes **m/s/c**
 - Steve Connolly Wade Heldreth
 - Mike Moynahan Jim Isabell
 - Sondra Dovell Ron Mosher (media)
 - Don Minto Mary Ann Harrison
 - Dave Pilger Tim Gallagher
 - Jerry Thomas Pat Tucker

Dan Humphers
Ron Woolery
Dave Walters

Charlotte Ross
Howard McCartin
Sam Simmons

- D. Federated Council Male Rep. – Ray Odom **m/s/c**
- E. 2009-2010 NSCIF Meeting Dates **m/s/c**
Discussion – Three Board of Managers meetings
Drop December meeting, move March meeting to February 10, 2010. This is done to save schools the expense.
Discussion – Keep four Executive Committee Meetings, but allow to be cancelled if agenda allows
- F. Annual Calendar **m/s/c**
5 floating days
- G. Constitution Editorial Changes **m/s/c**
Bylaw 600
- Include how games are counted for penalties **m/s/c**
 - 301.2 D. Baseball tournaments during spring break, JV up to Varsity for pitching rule, then back down to JV level – Baseball Pitching limitation only
 - Exception specific to Tournaments during Spring Break
 - Constitutional Change: Baseball and Softball – bring up JV players for any position during your School’s scheduled Spring Break Tournaments – Tournaments only. Forwarded to Basketball and Softball Committees.
- H. Roundtable feedback
Feedback results were discussed
Educational component presented at the League meetings not Board of Managers meetings.
Board of Managers not reporting back to Leagues, continue to encourage reporting
NSCIF Hot Topics will be added
- I. 510 Prior Contact policy **Discussion/Recommendation**
Disclose any prior contact
Mercy High School football coach talked to 8th graders at a public Junior High Basketball tournament
510 Advisory handouts were discussed
Other Sections wait until after the allegation of undue influence
Any new 10th -12th – Keep on file at school site
Any new 9th from outside the district – Keep on file at school site

V. Reports

- A. Presidents (Jim Cloney)

1.

B. Commissioner (Liz Kyle)

1. Legislative visits
Several bills have been introduced in Legislature
Commissioner will call representatives
Executive Committee does not support traveling to offices out of the Section.
2. CSADA meeting
Randy will take the “Coffee with the Commissioner” in San Diego meeting because of low registration
3. Multi-campus agreement due date May 31st
The application was explained
4. D and O Insurance
CIF and Sections have been cancelled.
New application from the State
5. 506 Certificated of Authorized Personnel
updated form

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

1. New changes were discussed

D. Playoff Committee (Doug Kaelin, Liz Kyle)

1. Football 2010-12 Start/finish dates
Committee recommendations were discussed

E. Realignment (Tom Barnett)

- 1.

F. Athletic Director (Troy Wellington)

1. NSADA Conference (November 17, 2009-Holiday Inn, Redding)
2. CSADA Conference (April 22-26, 2009 San Diego)
3. NIAAA Conference (December)

VI. Closed Session was called to order at 12:17

A. Labor Negotiations – Government Code 54957.6

1. Officials negotiation committee
2. Section Staff

VII. Reconvene to Open Session at 12:27

Report out any actions taken in closed session

A. Labor Negotiations

1. Officials negotiation committee
Randy Gilzean with the exception of Basketball
Ray Odom
Jim Cloney

2. Section Staff 0% increase for 2009-2010

VIII. Announcements

Red Bluff High School has decided not to water and mow the lawn any longer.

IX. Adjournment - The April 1, 2009 Executive Committee was adjourned at 12:32