



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday July 29, 2009**

Minutes

- I. Opening Business (Doug Kaelin)
- A. The Executive Committee meeting was called to order at 9:13
 - B. Roll Call and Introductions: Doug Kaelin, Jim Cloney, Ray Odom, Karl Stemmler, Tom Barnett, Jaime Green, Angie Callas, Randy Gilzean, Kim Wheeler, Troy Wellington and Commissioner Liz Kyle
 - 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.
- Kim Wheeler – Volleyball start date was moved up by the Board of Managers and the Executive Committee for only one year. It would be helpful to make the start date earlier permanently.
Will be placed on the Agenda for next meeting, contest, and contact language will be discussed.
- II. Communications (Doug Kaelin, Liz Kyle)
- 1. Business from Louisiana - Web streaming for regular season games, KBC sports live streams playoff games.
 - 2. Erin Rebol and Spencer Brubaker thank you notes for Scholarships
 - 3. Chuck Wiles sent a thank you note for his lifetime pass.
- III. Consent Calendar(Doug Kaelin) **m/s/c**
- A. Approval of Executive Committee Minutes (April 1, 2009)
 - B. Approval of Board of Managers Minutes (May13, 2009)
 - C. Checklist (April 1, 2009)
- IV. Action Items
- A. 2009-10 Proposed Budget **m/s/c**
Place on agenda for the Board of Managers to increase by \$1.00 all levels for Playoff admissions.
Look into how many games in the playoffs before the finals in each sport?
 - B. Baseball RFP **m/s/c**
Baseball chairman feels strongly about Rawlings balls.
Survey for schools to see what baseballs are used during the regular season will be distributed at the AD Symposium.

- C. Approve Employee Handbook m/s/c
Table conversation pending resolution of retiree benefits
- D. Recommend a Chair for Field Hockey m/s/c
Ron Wooley EAL Chairman has been suggested
- E. Recommend a Chair for Tennis m/s/c
Don Bird Willows was suggested
- F. Bylaw 301.2 D m/s/c
Consistency throughout the conferences, many schools closing freshman sports
- G. Appoint National Conference Women's Rep m/s/c
Becky Love, Karen Fitzhugh, Pam Jackson were discussed.
Women will be contacted
- H. Football Guidelines, H and D in conflict
Re-numbering will occur to remove conflict
- V. Reports
 - A. Presidents (Doug Kaelin)
 - 1. Spring Champions were announced
 - B. Commissioner (Liz Kyle)
 - 1. Past Due Bills- Probation/suspension
Commissioner has contacted the schools
 - 2. Football Bowl enrollment numbers
Information packet was distributed
 - 3. D and O coverage
Insurance information was distributed
Recommendation to go with \$100,000 deductible
No litigation in the Northern Section to date
Does the State choose the coverage or the Section?
 - 4. NFHS wrestling weight class information
The lower weight classes have fewer wrestlers
Northern Section girl's wrestlers may be accepted into the Sac Joaquin
Section finals to advance to State Wrestling
 - 5. NFHS Tournament Sanctions
Tournaments which are sanctioned will now be online
 - 6. New Transfer Forms
All new students, except incoming freshman will have a form to complete
One form covers the 510, 207 and 209
Rotary Yes, Scanex is not approved for the Northern Section
Rotary Yes, Wessex is approved for the Northern Section
International students will get limited eligibility and not be able to play
anything they played last year including club sports
206 Valid Move form is also now online
 - 7. Non- Compliance Sanction – 1 yr
Annual sanction for Coaching Education non-compliance, not lifetime
sanction
 - 8. Task Force meeting Sept 16, 2009
Commissioners are to attend the task force meeting
Realignment of the entire state is being discussed
 - 9. Hearing Panel Report
Appeal process summary information was distributed

10. State Eligibility Committee

Liz is on the State Eligibility Committee, this committee meets the day before the Commissioner's Meeting

11. State Office new location – Sacramento

12. Administrative Workshop

Wednesday August 7, 2009

13. Other –

Corning High School CBEDS move them into a higher division and moves them into the top ten.

Corning is looking into the situation with the State Department of Education

14. Volleyball – Redding Association has concerns regarding rules interpretation meetings when the Northern Section has different rules about warm ups.

15. Volleyball Uniforms are different at NorCals. NSCIF Black pants should be used all season long. Recommend black shoes

16. Football coaches have been nominated to the State committee for selection

17. Anderson New Tech has not notified Liz about when they will be playing tennis. Shasta Cascade league rejected ANTHS from their tennis league sighting transportation. Liz will place Anderson New Tech when she find out about tennis.

18. Section Office more permanent location`

Red Bluff facility is not being maintained

Security concerns

Long term lease would be preferable

19. Conference Chairs and League Presidents were distributed

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

1. Updates were distributed in the information packet

D. Playoff Committee (Tom Barnet, Liz Kyle)

1. Sport Chair meeting will be held

E. Realignment

1.

F. Athletic Director (Troy Wellington)

1. NSADA Conference (November 17, 2009-Holiday Inn, Redding)

2. CSADA Conference (April 20-25, 2010 Reno, Nv.)

3. NIAAA Conference (December)

G. State Task Force (Rick Stout and Randy Gilzean)

Randy Gilzean gave an update

VI. Announcements

VI. Adjournment

The regular Executive Committee meeting is adjourned at 3:23

VII. Closed Session

1. Public Employee's Evaluations (Gov't Code 54957)

2. Labor Negotiations (Gov't Code 54957.6)

VIII. Reconvene to Open Session at 3:49

Report actions taken in closed session

Commissioner's evaluation was completed and will be submitted for signatures

Administrative Assistant's evaluation was accepted with the recommendation to add "extends contract through the 2012 school year."