



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
November 4, 2009
9 A.M.
Please post in an appropriate location**

Agenda

- I. Opening Business (Doug Kaelin)
 - A. The November 4 meeting of the Executive Committee was called to order at 9:05 by Doug Kaelin
 - B. Roll Call and Introductions: Doug Kaelin, Jim Cloney, John Shepard, Karl Stemmler, Dave Contreras, Troy Wellington, Kim Wheeler, Tom Barnett, Randy Gilzean, Ray Odom, Jamie Green, 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.
There was no public comment
- II. Communications (Doug Kaelin, Liz Kyle)
Paradise sportsmanship of other school was questioned in a letter to the commissioner
Ejections have been made
Ejection appeal will be held this afternoon
- III. Consent Calendar(Doug Kaelin) m/s/c
 - A. Approval of Executive Committee Minutes (July 29, 2009)
 - B. Approval of Board of Managers Minutes (October 14, 2009) with one correction
 - C. Checklist (July 29, 2009 to date)
- IV. Action Items
 - A. Bylaw law 301.2 D m/s/c
Support the way the bylaw is currently written. Wording to say “official score card, in a uniform, on the roster” rather than “participate”.
 - B. Length of seasons m/s/c
Volleyball will bring forward that they lengthen their season by one week
Golf chair may look at Girls Golf to be moved up one week (to week 8) for their first contest date
Tennis chair to look at Girls Tennis to add one week and Boys Tennis to drop one week.
 - C. Awards per game m/s/c
Take cost of awards out before distributing money back to schools in Volleyball, Football and Basketball

- D. H1N1 m/s/c
- Playoffs to be postponed - What criteria
 - If Oregon school is closed the school forfeits playoff
 - State – if school is closed, and reopens 1 day before the next round, game can be postponed
 - Football cannot be postponed until the next week due to the one game per week, only Friday to Saturday, beyond that forfeit
- Follow State guidelines as written
- E. County Superintendent passes m/s/c
- Recommend not to give NSCIF passes, but the school district can develop their own
- F. Lightening m/s/c
- State has recommended that sections have a policy
NFHS policy to be adopted for all sports
- H. Posting Sanctions m/s/c
- The State has posted School sanctions on their website
State highly recommends that Sections also post school sanctions on their website
NSCIF will begin posting infractions in the format suggested by the Commissioner
- I. Model Coach Awards (State Award) m/s/c
- Ken Mason – Hamilton – will be carried over to next year
Bob Mason – Corning/West Valley – will be carried over to next year
*John Kufner – Happy Camp
*Pam Borg - Yreka
* Nominated for the State Model Coach Award
- J. Award RFP for baseball m/s/c
- Two companies bid for baseball sponsorship
Rawlings \$1000
Diamond (sp) \$2500
NSCIF survey showed Diamond was favored ball
NSCIF awarded Diamond the official Playoff ball
- K. Wrestling Weight Management m/s/c
- Pre-weighing/pre-testing has been done using the Section scales
 - During the Assessors meeting it was decided that this should not be happening
 - Assessors decided to forbid this without consulting the Commissioner
- We strongly recommend that Assessors decision to prohibit pre-weighing with Section Scales should be supported.
- L. Accept Compilation Report m/s/c
- Motion to accept compilation
- M. Request for Admission-Yuba City Charter m/s/c
- Would like to join the NSCIF
Would like to scrimmage student soccer, this would help sustain the YCC students interest in sports
Forward to BOM for full admission in 2010-2011 school year
Must stay within one season of sport
- V. Reports
- A. Presidents (Doug Kaelin)
1. Attended the State Federation Council
- B. Commissioner (Liz Kyle)
1. Girls Golf medalist award
 2. Eligibility Report was distributed

3. Redding Convention Center – may no longer give non-profits a lower rental rate
 4. Women’s Conference – Recommend survey schools looking for attendance numbers
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
1. Federation Council report was presented
- D. Playoff Committee (Tom Barnet, Liz Kyle)
1. Chair meetings today 11/4/09 at 1:00
- E. Realignment (John Shepherd)
1. No report at this time
- 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)
- Three subcommittees have been formed
 - Communication committee is looking at many ways to communicate
 - 2012 CIF will be recertified
 - Report was given
- VI. Announcements
- AB 1025 Conway passed
- Division 6 Basketball State Championships are being discussed
- VII. Adjournment – The November 4, 2009 Executive Committee meeting was adjourned at 11:20