



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
January 27, 2010
Minutes**

- I. Opening Business (Doug Kaelin)
- A. Called to order at 9:15
- B. Roll Call and Introductions: Doug Kaelin, John Shepard, Karl Stemmler, Ray Odom, Jamie Green, Angie Callas, Randy Gilzean, Kim Wheeler, Troy Wellington, Dave Contreras were in attendance
- 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 (Doug Kaelin, Liz Kyle)
- University Prep – explore option of moving Boys soccer into the EAL, release from Evergreen, U-Prep’s Girls soccer is already in the EAL
 - Los Molinos – explore changing Basketball officials, from Redding Association to the Chico Association
 - Yreka wants to switch associations for Football from Siskiyou Association to the Redding Association
 - Section has contract with Associations for Football, Volleyball and Basketball
 - Football, Volleyball and Basketball mileage is pooled, all schools pay for the mileage
 - Esparto vs. Biggs Girls Basketball incident
 - Corning forfeit - 600 violation, Girls Soccer
 - Colusa – Soccer officials, Colusa gets two officials at times, and the association is to reimburse the school when they are unable to get three officials for a game
 - Len Massaro - asked who is our representative for Golf to State Committee – Kathy Wheeler currently until she times out as Past President
 - Bill Treat, Red Bluff High School, has done an excellent job of working with the State Committee on Guidelines for Skiing and Snowboarding

- Tim Milhorn Orland Soccer – Maxpreps is not being updated, should this be required during the season

III. Consent Calendar(Doug Kaelin) **m/s/c**
 A. Approval of Executive Committee Minutes (November 4, 2009)
 B. Checklist (November 4, 2009 to date)

IV. Action Items **m/s/c**
 A. Distinguished Service Award
 Nominations: Karl Stemmler, Kevin Askeland

B. Finances

1. Football - financial reports and spreadsheets were presented
2. Volleyball - financial reports and spreadsheets were presented
 - Volleyball and Football games were on the same date due to weather, this split the crowds
3. Football Mileage
 - One Association makes corrections after the bill sent to the Section, and the Section has already billed the schools
 - Comment – Association should submit the correct invoice the first time
4. Deficit spending
 - Women’s Conference has to be cancelled as a result of the budget this year
 - Coffee only for Board of Managers?
 - Sports need to break even at least, preferably make a small profit
 - Larger sports should not have to support all other sports
 - Look into Demand Budget
5. Appeal Hearing **m/s/c**
 - Two Appeals, Willows and Pierce, should the school be invoiced or the athlete
 - Same incident, one invoice
 - Comment - Student should be responsible, not the school
 - Downieville appeal invoice will probably not be paid
 - Comment – without the money prior to the appeal hearing, hearing will be cancelled
 - Create application for appeal

C. VALIC Approval **m/s/c**

D. Bylaw 600 **m/s/c**
 • Came to light during an appeal
 • 600 states: “The student becomes immediately ineligible”

- 601.1 consequences, editorial change, did not go to the Board of Mangers for approval, does not currently say “at the end of the season”
- Should not have been in the Constitution as a bylaw, should be a question/answer entry into the Constitution

E. Bylaw 1100.19 **table**

- 1100.19 “When appeal concerns a question of athletic eligibility the student is considered ineligible until the final determination is made.”
- In conflict with practice, student has the right to due process
- Commissioner will contact Diane Marshall-Freeman concerning the legal issues

F. Guideline dates 2010-2012 **m/s/c**

- Volleyball – does the final game need to be moved up to help with seeding
- Golf – Boys NorCals and Girls State dates need to be adjusted
- Girls Wrestling – dates still need to be reconciled with State/Regional dates

G. Tulelake Action Plan **m/s/c**

- Angie Callas presented an action plan
- Grade check weekly, three injured during Maxwell game
- Down to six players, Tulelake had to forfeit
- Tulelake School Board will look at the weekly grade check at the 01/27/10 meeting, will fulfill playoff commitments in the future
- Will look at different ways to deal with low grades during the weekly grade check
- Move to approve Tulelake action plan

H. Bylaw 301.2 D **m/s/c**

- League game - athlete who has moved up from JV to Varsity may not move back down to JV
- California Conference any sport may move up if school does not have a JV team
- Editorial change to 301.2 D

V. Reports

A. Presidents (Doug Kaelin)

1. none at this time

B. Commissioner (Liz Kyle)

1. Football Appeal

- Paradise/Enterprise game officials call appealed
- Official’s call not able to be appealed (except Baseball)
- Chico Association has video of the issue, will be used for training

2. Volleyball Officials
 - Championships – issues between Volleyball Associations during games
 - Would like to stop the mixed crews during Championships
 - Chico would like an oversight committee for Volleyball Associations
 - Redding was concerned that Liz was not supportive of their Association
 - The Section has no right to dictate to Associations which are private contractors
3. Wrestling Officials
 - Fax with concerns from Jerry Olio who is no longer the President of the Association
 - Devin Olio the President will address Jerry's issues
4. State Football divisional placement
 - Change – Competitive equity rather than enrollment to determine divisions for the State Level
 - Section to determine which schools will fit into the State Divisions
 - NSCIF Div. I in State Div. II
NSCIF Div. II, III and IV in State Div. III. Those meeting enrollment criteria for Div. IV will move down.
 - Ray Odom presented Football Advisory Committee Meeting information
 - Small Schools Division changed to Division 4
 - 47 schools were Section Champions in 2009, only 10 get to go to Football Bowl
 - Proposal for Regional semi final games for 2012
5. Football Mercy rule
 - Just for Championships or all season long?
6. New Events wrestling
 - Girls Wrestling invitational NSCIF will join the SJSCIF tournament
7. Uniform rules- Juniors at JV level
 - Discussion to unify rules between Sections
 - NSCIF wants to preserve JV teams for Freshman and Sophomores
8. Imposing financial sanctions vs. forfeitures
 - In the SJSCIF Schools may appeal forfeitures, Executive committee could allow them to play \$1000 rather than forfeit the games
9. Bylaw 209
 - Foreign Exchange Student Eligibility changes

- All Foreign Exchange and International would have limited eligibility, be unable to play anything that was played in the last 12 months
10. Bylaw 206
 - Boarding schools are being removed from valid move and included into 207 transfers
 - Boarding students will be treated as all other transfers.
 11. Bylaw 207
 - Will include boarding students.
 12. Clearinghouse for hardships
 - Hardships are taking an amazing amount of time, and being overturned frequently
 - State may create a Clearing house at the State Office
 13. Basketball seeding
 - 16 teams for the State Championships
 - Seed the top eight teams
 - Section champion will get a home game- should be written in the guidelines
 - An out bracket game could be the home game
 14. Regional and State Golf future dates
 - This issue was discussed earlier in the meeting – Item F.
 15. Starting dates for practice (uniform throughout the state)
 16. Office relocation options are being explored
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
1. Reports from the Federation Council were presented
- D. Playoff Committee (Tom Barnet, Liz Kyle)
1. Fall Financial Statements
 - Were distributed and posted online
 2. Soccer Committee report
 - Current guidelines and small school proposals were distributed
 - Small schools and EAL and part of the NAL play out of the season of sport
 - These schools want a Championship
 - 3 Championship Divisions based roughly on enrollment were presented
 - Small school fall, EAL boys fall, EAL girls spring
 - The entire guideline proposal is available on:
http://www.cifns.org/AM/xcom09-10/xcom10_01_27/100127ExCom.html
 3. Football committee report
 - Divisions were discussed and proposed
 - Central location on Friday and Saturday of Thanksgiving week

- Committee will run the events
 - Suggested: Shasta District stadiums, Oroville stadium, Yuba College stadium
 - No coaches or players have contact during dead period
 - Spring practice – 10 days – remove consecutive days, starting after spring sports finish
 - Training equipment can be used in Spring practice
 - 10 days “out of season” for authorized camps
 - 5 days prior could be used for freshmen to help with safety
4. Baseball committee report
- Ejection policy was discussed
 - Division 1-4 play Friday at Chico State @ 10:00
 - Division 5-6 play Saturday Shasta or Butte
 - Committee will run site, school to provide administrator and ticket taker
 - Concessions will go to Chico State or Local American legion teams
 - May 21 & 22
 - Would like a chance to do this prior to adding it to the guidelines
 - Would like this idea to go to Board of Managers February meeting
 - Handshake after the game, rather than before the game
 - “Compete with Honor” rather than “Victory with Honor”

E. Realignment (John Shephard)

1. Monday 02/01/10 is the next meeting

F. Athletic Director (Troy Wellington)

1. NSADA Conference (November 16, 2010-Holiday Inn, Chico)
2. CSADA Conference (April 20-25, 2010 Reno, Nv.)
3. NIAAA Conference (December)

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

- Meeting Friday 2/5/10 and Saturday 2/6/10

VI. Announcements

- Basketball Seeding information was distributed

VII. Adjournment

- The January 27, 2010 Executive Committee Meeting was adjourned at 12:45