



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
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**Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday, March 31, 2020
9:00 AM
Please post in an appropriate location**

Agenda

- I. Opening Business (Doug Kaelin)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda
 - 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.

- II. Communications (Doug Kaelin, Liz Kyle)
 - A. Basketball seeding
 - B. Basketball Championships
 - C. State Basketball games

- III. Consent Calendar(Doug Kaelin)
 - A. Approval of Executive Committee Minutes (January 27, 2010)
 - B. Approval of Board of Managers Minutes (February 10, 2010)
 - C. Checklist (January 27, 2010 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Ejection Policy Discussion/recommendation/action
 - B. 2010-12 Board of Managers Representation Discussion/recommendation/action
 - C. American Conference Women’s Representative Discussion/recommendation/action
 - D. State Federated Counsel Female Representative Discussion/recommendation/action
 - E. 2010-2011 Meeting Dates Discussion/recommendation/action
 - F. Football Guideline Discussion/recommendation/action
 - 1. Divisions
 - 2. Central Venue
 - 3. Championship dates
 - 4. Dead week

- 5. Out of Season Activity
- 6. Number of teams advancing to the playoffs.
- G. Baseball Central location for championship Discussion/recommendation/action
- H. 2010-2011 Section Office Calendar Discussion/recommendation/action
- I. NSCIF Office Location Discussion/recommendation/action
- J. Soccer Guidelines Discussion/recommendation/action
 - 1. Fall/Spring playoffs
- K. State Executive Committee Representation Discussion/recommendation/action
- L. Bylaw 302.8 adding games Discussion/recommendation/action
- M. Officials Mileage Discussion/recommendation/action
- N. Section Finances Discussion/recommendation/action
- O. Gold Lifetime Pass Nominations Discussion/recommendation/action

Gino Aiello	Ken Arnold	Brian Close
Jerry Johnson	Mike Koontz	John Kufner
Jeffrey Patch	Karl Stemmler	Vern Templeton
Bob Zollner	Jerry Clark	

V. Reports

- A. Presidents (Doug Kaelin)
 - 1. Winter Champions
 - 2. Wrestling State Champion
- B. Commissioner (Liz Kyle)
 - 1. Officials
 - 2. State Starting Dates and number of contests
 - 3. State Football Divisions
 - 4. Regional Football Bowl
 - 5. Multi- Campus May 31st
 - 6. Girls Wrestling
 - 7. Concussion Protocol
 - 8. 209 Foreign and International Students
 - 9. CSADA
 - 10. AB 1025
 - 11. Les Schwab Contract
- C. Federated Council (Ray Odom, Dave Contreras, Kim Wheeler)
 - 1.
- D. Playoff Committee (Tom Barnet, Liz Kyle)
 - 1. Basketball Financial statement
 - 2. Wrestling Financial statement
 - 3. Soccer Financial statement
- E. Realignment (John Shepherd)
 - 1.

- F. Athletic Director (Troy Wellington)
 - 1. NSADA Conference (November 17, 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)

VI. Announcements

VII. Adjournment

VIII. Closed Session

- 1. Labor Negotiations (Gov't Code 54957.6)
Officials Associations

IX. Reconvene to Open Session

Report any action in closed session



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

Minutes

VI. 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.

VII. 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

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

- IX. 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
- X. 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

H. 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)

I. 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



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**Board of Managers
February 10, 2010 – 9:00
Minutes**

- I. Opening Business (Doug Kaelin)
- A. Call to Order – The February 10, 2010 meeting of the Board of Managers was called to order by Doug Kaelin at 9:10
 - B. Roll Call and Introductions – Bill Wells, Tom Stevens, Chip Carton, Bob Anderson, Matt Hunsaker, Bryan Lex, Eric Peterson, Ron Wooley, Jim Weber, Ryan Bateman, Eileen Mason, Tom Aldridge, Scott Johnson, Charles Tracy, Tom Puskarich, Mike Ristuccia, Jeanne Utterback, Mike Lerch, Scott Fairley, Lloyd Menefee, Scott Booth, Bob Miller, Melinda Tuma, Chas Konopka, Jerry Clark, John Pease, Ryan Robison, Dan Ramos, Bob Hastings, Rick Bass, Gary Teague, Matt Weinrich, Mat Gulbrandsen, Tammy Turk, Troy Wellington, Troy Whittle, Tony Herman
 - C. Adopt the Agenda **m/s/c**
 - IV G. bylaw 1000 pulled
 - V office location added
 - 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)
- Please pick up rulebooks
 - Rick Bass – Happy Birthday
 - Forfeitures - Winters and Corning Soccer
 - U-Prep would like to join EAL for Soccer
- III. Consent Calendar (Doug Kaelin) **m/s/c**
- A. Approval of Minutes Board of Managers (October 14, 2009)
 - B. Check List (October 14, 2009 to date)
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Budget - seeking ideas for increasing revenue and decreasing expenses
 - 1st and 2nd seed have a bye in the first round, they would have the biggest gates
 - Football – play division I & II – Section Championship
 - Add week to FB schedule play D1&2, D3&4
 - Please send ideas and information

- B. Baseball Central Location
 Bill Wells Committee Chairperson introduced Bob Anderson
 Bob Anderson explained the committee position
 Would prefer Nettleton stadium @ Chico State, or JC – Shasta and/or Butte
 The committee will run the tournament, schools to provide 2 ticket takers and an administrator
1. Nettleton stadium Friday D 2,4,6 Saturday D 1,4,5
 2. If graduation on Saturday @ Chico State 4 games on Friday, 2 games at Shasta or Butte
 3. Friday Rain out? Both JC available on Saturday
 4. If all else fails, back to highest seed
- Baseball Committee would like to do a dry run this year. Give a chance to prove this before it is written into the bylaws
 Questions -
 What is the price for Nettleton Stadium? Chico State unable to confirm price until this has been approved by the Section.
 What is the price for JC? Custodian costs only
 Would calendar shift based upon Nettleton availability?
 BVL - would vote no for this proposal
 SVL - has not had this proposal presented
 MVL - would vote yes
Move - This proposal to be addressed at the next Executive Committee meeting in March 2010. Poll presidents prior to Ex Com meeting **m/s/c**
- C. Sports Guideline dates 2010-12 **m/s/c**
 Girls Wrestling – NorCal wrestling for girls, and State invitational
- D. Bylaw 302.8 **First Read**
 Adding games after an ejection has happened
 After league starts, Game would not count as the penalty game
- E. Yuba City Charter Request for membership **m/s/c**
 Yuba City Charter would like to play winter Soccer
 They would like to add more sports at a later date
- F. NAL Proposal to change football officials’ association **m/s/c**
 Yreka/NAL would like to have the Redding officials for consistency with the rest of the league
 Presentation – by Scott Booth, Anderson
- G. Bylaw 1100 removed from agenda

V. Reports

- A. President (Doug)
 1. Tulalake Action Plan – Action plan was approved

2. Bylaw 600 – When penalty applies, wording has been changed to a question/answer
3. Office Location – Several spots in Chico have been located. The move will happen in the summer

B. Commissioners (Liz)

1. Bylaw 301.2

Interpretation has been changed.

Editorial change

2. Baseball – If a league game rained out it must be made up at the first available date
3. Basketball Seeding at the State level has changed with the expanded bracket
4. Standardize JV team - NSCIF & SJSCIF: only students in their first four semesters may play on a JV team, all other sections allow Juniors to play on the JV team
5. Wrestling – Alpha roster list must be collected and checked during wrestling weigh in for tournaments
Alpha roster collection/checking is mandatory

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

Federated Council information was distributed.

First reading for all items

D. Playoff/Advisory Sports Committees (Tom Barnett)

1. Soccer seeding February 13, 2010 9 A.M. Foothill
2. Basketball seeding February 20, 2010 9 A.M. Pleasant Valley
3. Opt Out Reminder - Dates for opting out were discussed
4. Sports Guidelines for review and discussion

A. Football (Matt Hunsaker) –

Minutes from the last football meeting were presented

Discussion - Centralized location for finals

Proposal was distributed

B. Volleyball (Kim Wheeler)

Propose to move start date up one week due to Labor Day

Warm up protocols

May used color panel ball for league

Section will use white

C. Cross Country/Track (Scott Fairley)

Synopsis was distributed for proposed changes

Qualifiers from league championships to Divisionals were presented

Qualifiers from Divisionals for Finals/Masters were presented

Alternate selection process was discussed

D. Skiing and Snowboarding (Bill Treat)

- Bill Treat updated all guidelines.
Ski and Snowboarding Guidelines are now online
 - E. Basketball (Randy Gilzean)
No changes
 - F. Soccer (Troy Wellington)
Explanation for MaxPreps reporting for ties
Proposal for Fall/Spring championships
About 26 schools in fall and about 26 schools in the winter
 - G. Wrestling (Dave Rottenburg)
Rule book states only 5 matches in a day
Div. 3&4 went to 1 day tourney
If a 6th match in needed, they will do it prior to the masters meet
 - H. Softball (Jay Howell)
Have not yet met
 - I. Baseball (Bill Wells)
Was presented earlier
 - J. Tennis (Steve Brown)
No changes at this time
 - K. Field Hockey (Darcy Pollack)
No changes at this time
 - L. Swimming (Jim Stack)
No changes at this time
 - M. Golf (Len Massaro)
Girls start date moved up one week to align with the Boys
Wording was corrected/aligned for Div. 1, 2 and 3
Presentation of complete guideline changes
- E. Realignment (John Shepherd)
 1. Conference Alignment 2012-14
Las Plumas/Oroville combining was discussed
 2. National Conference (Mike Worley)
 3. American Conference (Mat Gilbranson)
 4. California Conference (Jerry Clark)
 - F. Athletic Director (Troy Wellington)
 1. NSADA Conference Nov. 16, 2010 – Chico Holiday Inn
 2. CSADA Conference April 22-25, 2010-Reno, Nv.
 - G. State Task Force (Rick Stout and Randy Gilzean)
State task force met at Federated Council meeting.
Liz gave a presentation
Committees and their goals were described
Reauthorization for CIF is next year
Authorized by the Legislature

VI. Announcements

VI. Adjournment

The February 10, 2010 meeting was adjourned at 12:16

Check List

Num	Date	Name	Original Amount
6784	01/27/2010	Elizabeth M Kyle	-4,686.53
6785	01/28/2010	WR-Danielle Eley 09-10	-15.00
6786	01/28/2010	WR-Marc Foster 09-10	-15.00
6787	01/28/2010	WR-Steve Westlake 09-10	-10.00
6788	01/28/2010	Cynthia D Teague	-1,946.01
6789	01/28/2010	Cindy Teague	-153.87
6790	01/28/2010	EDD	-784.74
6791	01/28/2010	Umpqua Bank	-1,513.80
6792	01/28/2010	Umpqua Bank	-75.22
6793	01/28/2010	AIG VALIC	-600.00
6794	01/28/2010	CalPERS	-1,693.97
6795	01/28/2010	State Board of Equalization Red Bluff Joint Union High School	-72.00
6796	01/28/2010	Dist.	-133.55
6797	02/03/2010	West Valley	-376.35
6798	02/03/2010	Winters High_School	-144.92
6799	02/03/2010	Willows	-302.53
6800	02/03/2010	Wheatland	-232.32
6801	02/03/2010	Westwood	-78.94
6802	02/03/2010	Tulelake	-0.31
6803	02/03/2010	Trinity	-312.15
6804	02/03/2010	Sutter	-1,449.32
6805	02/03/2010	Redding Christian	-3.19
6806	02/03/2010	Quincy	-248.92
6807	02/03/2010	Providence	-11.24
6808	02/03/2010	Portola	-370.44
6809	02/03/2010	Pleasant Valley	-233.00
6810	02/03/2010	Pierce	-428.43
6811	02/03/2010	Orland	-45.42
6812	02/03/2010	Northern Athletic League	-3,544.56
6813	02/03/2010	Mt. Shasta	-35.80
6815	02/03/2010	Elizabeth Kyle	-278.42
6816	02/03/2010	Los Molinos	-13.71
6817	02/03/2010	Maxwell	-110.11
6818	02/03/2010	Mercy	-63.85
6819	02/03/2010	Live Oak	-284.06
6820	02/03/2010	Hayfork	-40.15
6821	02/03/2010	Hamilton	-911.14
6822	02/03/2010	Gridley	-90.84
6823	02/03/2010	Greenville	-9.02
6824	02/03/2010	Fall River	-119.21
6825	02/03/2010	Etna	-94.90
6826	02/03/2010	Esparto	-20.55
6827	02/03/2010	Eastern Athletic League	-8,190.07
6828	02/03/2010	East Nicolaus	-176.34
6829	02/03/2010	Durham	-254.44
6830	02/03/2010	Dunsmuir	-30.94
6831	02/03/2010	Colusa	-1,371.07
6832	02/03/2010	Chester	-10.20
6833	02/03/2010	Champion	-9.06
6834	02/03/2010	Central Valley	-562.00

6835	02/03/2010	Butte Valley	-9.06
6836	02/03/2010	Burney	-150.08
6837	02/03/2010	Modoc	-738.78
6838	02/11/2010	A+ Accounting	-50.00
6839	02/11/2010	John A. Powell & Associates, LLP	-1,500.00
6840	02/11/2010	US Bank	-361.77
6841	02/11/2010	WR-Paul Shank 09-10	-425.00
6842	02/17/2010	AT&T	-163.81
6843	02/17/2010	Pitney Bowes Global Financial Services	-131.40
6844	02/17/2010	Pitney Bowes Purchase Power	-318.99
6845	02/18/2010	AT&T Mobility/Cingular Wireless	-129.86
6846	02/24/2010	CalPERS Health Premium	-107.12
6847	02/24/2010	Kevin Askeland	-700.00
6848	02/25/2010	Association-SC-Marliss Beland	-1,247.60
6849	02/25/2010	Association-WR-NCWOA-Larry Terrill	-2,425.80
6850	02/25/2010	Association-WR-NSCOA-Mark Hernandez	-3,495.29
6851	02/25/2010	Billy Tees	-1,324.16
6852	02/25/2010	Maxim Physical Therapy	-500.00
6853	03/03/2010	Elizabeth M Kyle	-4,686.53
6854	03/03/2010	Cynthia D Teague	-1,946.01
6855	03/03/2010	Elizabeth Kyle	-575.57
6856	03/03/2010	EDD	-623.74
6857	03/03/2010	Umpqua Bank	-19.22
6858	03/03/2010	Umpqua Bank	-1,513.80
6859	03/03/2010	AIG VALIC	-600.00
6860	03/03/2010	CalPERS	-1,730.91
6861	03/03/2010	US Bank	-361.77
6862	03/03/2010	WR-Wes Sphar 09-10	-250.00
6863	03/03/2010	Anderson High School	-96.00
6864	03/04/2010	Cindy Teague	-96.43
6865	03/08/2010	Alex Finwall	-180.00
6866	03/08/2010	Braxton Storm	-180.00
6867	03/08/2010	Chris Beehner	-150.00
6868	03/08/2010	Claudia Anderson	-80.00
6869	03/08/2010	Cody Sinnott	-150.00
6870	03/08/2010	Connor Bell-Whitburn	-170.00
6871	03/08/2010	Crystal Saxton	-180.00
6872	03/08/2010	Jackie Coates	-120.00
6873	03/08/2010	Jake Van Gilder	-75.00
6874	03/08/2010	Jordan Atmore	-90.00
6875	03/08/2010	Karl Garrett	-170.00
6876	03/08/2010	Marion Wolfe	-180.00
6877	03/08/2010	Matt Ledford	-90.00
6878	03/08/2010	Megan Barletto	-180.00
6879	03/08/2010	Molly Bagley	-200.00
6880	03/08/2010	Nick Bonacich	-170.00
6881	03/08/2010	Rachel Tice	-180.00
6882	03/08/2010	Sam Adams	-150.00
6883	03/08/2010	Scott Lancaster	-60.00
6884	03/08/2010	Tommy Ledford	-180.00
6885	03/10/2010	A+ Accounting	-84.00
6886	03/10/2010	Randy Gilzean	-250.00

6887	03/10/2010	Association-SC-Walt Zinko	-892.90
6888	03/10/2010	Association-SC-YSRA-Ruben Vasquez	-1,261.70
6889	03/11/2010	Association-BK-NCOA-John Cascarina	-2,866.99
6890	03/17/2010	AT&T	-163.84
6891	03/17/2010	AT&T Mobility/Cingular Wireless	-123.73
6892	03/17/2010	CalPERS Health Premium	-107.12
6893	03/17/2010	Gridley Red Bluff Joint Union High School Dist.	-120.00
6894	03/17/2010	Sharon Leckey	-135.00
6895	03/17/2010	Sharon Leckey	-57.74
6896	03/17/2010	Association-BK-NCBOA-Bill Padula	-8,648.14
6897	03/17/2010	Association-SC-GSSRA-Kevin Connors	-2,445.55

Action Item A
Ejection Policy

Issue- Our current practice has been for students to remain eligible until they have exhausted their appeal for their ejection. Diane Marshall-Freeman has written us a memo about our current practices and recommends a change.

Background Information-

Please see Diane Marshall-Freeman's memo.

http://www.cifns.org/AM/xcom09-10/xcom10_03_31/Amemo%20from%20Diane%20ejection.pdf

Discussion- Occasionally I am out of the Section the week after the ejection attending meetings. Is it fair to the student/athlete to serve his penalty, if I have not been able to review the circumstances? I have not been able to get an appeal panel together in the same week that the ejection happens; for the times that I have upheld the ejection and the family or school wants to appeal the Commissioners decision.

I have overturned a couple of ejections in the past four years, but I do not remember the Appeal Panels overturning the Commissioner's decision on the ejections. Should we take out the Appeal Panel option for ejections?

Recommendation- None at this time. I'm interested in hearing the discussion.

Action Item B
2010-12 Board of Managers Representation

Issue- Should the Mountain and Valley divisions of the Pioneer league be considered different leagues for the purpose of representation at the Board of Managers? Sport Committees? EAL North and South Configuration?

Background Information-

From the NSCIF Constitution-30.1 **NSCIF MEMBERSHIP**

The governing body of the NSCIF shall be titled the Board of Managers. The voting body of said Board shall be composed of two representatives from each of the athletic leagues in a Conference comprising the Section membership. When the number of leagues in the National Conference is less than four, each league will receive three representatives. These personnel must be school administrators, i.e., holding a position requiring an administrative credential, or other persons, such as athletic directors that have been appointed by a local Board of Education to represent a given school within the league. The subsequent appointment (of such persons) as a league representative to the Board of Managers is a function of the individual league(s). Additionally, the following appointive/elective positions will each be vested with one vote. The terms of office for this latter group shall expire with that of the President. The positions will be as follows:

The EAL has a North and South configuration for 2010- 2012 realignment cycle. There are five schools in North and South divisions of the EAL. The Pioneer League has a Mountain and Valley configuration for the same realignment cycle. There are seven schools in the Mountain divisions and six schools in the Valley division.

Discussion- With less than four leagues in the National Conference, do all leagues have fair representation? Or does the number of representatives need to drop to two per league so the EAL will be more fairly represented? Should the divisions in the Pioneer league be considered two different leagues, so that they have fair representation?

Recommendation- The Pioneer league should have two representatives per division on both the Board of Managers and sports committees, since they have six and seven schools in each divisions and they are essentially combining leagues and have this formation so that if schools drop teams they can still be considered a league. The EAL is more like the two divisions in the Mid Valley League and be considered one league for purposes of representation on the Board of Managers and sports committees.

Action Item C
American Conference Women's Representative

Issue- Jeanne Utterback, AD from Fall River, will become the NSADA President next year, so she will move into Angie Callas position. This will leave a vacating for the American Conference Women's representative position. Do we have nominations for this position?

Background information-

The NSCIF Constitution 30.1 says, "Four female personnel all currently employed by NSCIF member schools. The leagues comprising each of the existing Divisions II-V as established by State CIF Volleyball and Basketball standards, shall singly or as a group, nominate one or more candidates for these representative positions. The NSCIF President shall make his/her appointment(s) from this slate of nominees. They shall serve a term of two years."

Currently we have-

Eileen Mason, Orland, Div. IV

Jeanne Utterback, Fall River, Div. V

Tammy Turk, Redding Adventist, Div. VI

It was my understanding we wanted to move from division representation to conference representation, but we have not changed the Constitution.

Recommendation- We change the Constitution to have female representation from each Conference. Then we ask the Conference and leagues for nominations for this position, then Doug will make a selection.

Action Item D
State Federated Counsel Female Representative

Issue- It is time once again to elect the Northern Section Representative to the Federated Counsel. Kim Wheeler is interested in continuing on in this position. Do we have other nominations?



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

Elizabeth Kyle, Commissioner
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NSCIF 2010-2011 MEETING DATES

NSCIF EXECUTIVE COMMITTEE

Wednesday, July 28, 2010	TBA
Wednesday, November 3, 2010	TBA
Wednesday, January 26, 2011	TBA
Wednesday, March 30, 2011	TBA

NSCIF CONFERENCES

Wed. August 4, 2010	Administrator/Athletic Director Conference	Red Bluff H.S. Library
TBA	Celebrating Women In Sport Conference	TBA

NSCIF BOARD OF MANAGERS

Wednesday, October 13, 2010	Pleasant Valley Library	Chico
Wednesday, February 9, 2011	Red Bluff Library	Red Bluff
Wednesday, May 11, 2011	Butte Creek Country Club	Chico

ATHLETIC DIRECTORS

Tue. November 16, 2010	NSADA Conference	Holiday Inn, Chico
TBA	NIAAA Conference	TBA
May 5-6, 2011	CSADA Conference	Palm Springs

STATE CIF Federated Council

November 1, 2010	Federated Council	TBA
February 4-5, 2011	Federated Council	TBA
April 29-30, 2011	Federated Council	TBA

NATIONAL FEDERATION

September 10-21, 2010	NFHS Section VII-VIII	Boise, Idaho
January 2-5, 2011	NFHS Winter Meeting	Savannah, Georgia
June 28-July 2, 2011	NFHS Summer Meeting	Philadelphia, PA

COMMISSIONERS

October 4-5, 2010	CIF State Office	Sacramento
December 12, 2010	TBA	
January 12-13, 2011	CIF State Office	Sacramento
March 23-24, 2011	CIF State Office	Sacramento,
June 14-16, 2011	Summer Workshop	Reno, NV

View Football Guidelines here:

http://www.cifns.org/AM/xcom09-10/xcom10_03_31/F11-12Football%20revised%20guidelines.pdf

JULY						
M	T	W	T	F	S	S
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AUGUST						
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Apr-11						
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May-11						
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Jun-11						
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Jul-11						
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Aug-11						
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29	30	31				

Contact Us

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 Fall River Office: Thu-Fri 336-6951
 Email: lkyle@cifns.org
 Cindy Teague:
 Red Bluff Office Wed-Fri 528-9300
 Email: cteague@cifns.org

Holidays

- 9/6 Labor Day
- 10/11 Columbus/Indigenous People Day
- 11/11 Veterans Day
- 11/25 Thanksgiving
- 12/25 Christmas
- 1/17 Martin Luther King Jr. Day
- 2/21 President's Day
- 5/30 Memorial Day

Office Closed

- 7/1 to 7/16
- 11/26
- 12/20 to 12/31
- 4/18 to 4/22
- 6/20 to 7/15

Board of Managers Meetings

- 10/13 Pleasant Valley Library
- 2/9 Red Bluff Library
- 5/11 Butte Creek Country Club

Executive Committee Meetings

- 7/28 TBA
- 11/3 TBA
- 1/26 TBA
- 3/30 TBA

NSCIF Office Location

Issue- Red Bluff High School District has not maintained the current facilities in which we currently rent office space. There is no hot water in the restrooms, they have removed the male restroom, after dark it may not be a safe place, and they no longer water the grass, so they do not have to mow it. Cindy and I have been asked to look at other office locations.

Background Information-

We have spent a few afternoons looking at various locations.

The location that we believe best fits our needs is 2220 St. George Lane #3, in Chico.

Rent for this 19X 19.5 space is \$400. This includes a locking mailbox. Utilities are approximately \$50 per month, for an annual fee of approximately \$5400.

Currently we pay \$4,000 for rent and last year utilities were \$1290 and the post office rent was \$110 for a total payment of \$5400.

We will need to hold meetings at a different location, possibly PV High School or Shasta Union District Office. We believe there will be enough room in the office to continue storing the awards and balls when they arrive prior to distributing them.

There were smaller office spaces available that were less expensive, but when we put our furniture in, there was only about 13 feet by 2 feet of room to move around. The office was only 18 feet by 8 feet for \$325 per month. If we rented this office we would need to also rent a storage locker for \$40 per month.

April is a slower month for us at the Section Office than May or June.

Recommendation- Lease the bigger office space and move in April.

View Soccer Guidelines here:

http://www.cifns.org/AM/xcom09-10/xcom10_03_31/Soccer%20Guidelines-Rev%201-2010.pdf

View Soccer Fall/Spring playoffs here:

http://www.cifns.org/AM/xcom09-10/xcom10_03_31/Soccer%20Guidelines-Rev%201-2010.pdf

State Executive Committee Representation

Issue- There is a possibility that the Northern Section will not have representation on the State Executive Committee next year.

Background Information- Ray Odom will have served his three terms on the State Executive Committee. There is a strong possibility that the Northern Section will not have representation at this highest level of State CIF governance. Not every Section has a representative on the committee. Many important decisions are made by this committee, as well as, input on governance, finance, and playoff structure.

Recommendation – Depending on the discussion that happens Friday, March 26, 2010, at the State Executive Committee, the Northern Section should put forward a State Bylaw revision to include a representative from every Section on the State Executive Committee.

302.8 Adding games

Each season, once each League has started competition, games may not be added to a schools schedule to count as a game a suspended student/athletes or coach needs to serve for a rule violation or ejection.

Section Financial Picture

Issue- Fall playoffs did not reach the projected income by \$25,000.

Background Information-

Though the Section has been conservative when project income from playoffs, this past fall we did not reach projections, so the Section is deficit spending. We currently have money in our undesignated reserves to cover the costs, but we cannot continue with more years of deficit spending.

We currently have approximately \$71, 000 in undesignated reserves. This is below the Constitutional requirement of 25% (excluding the officials' mileage and school share of the playoffs.) Excluding school shares and officials mileage the NSCIF budget is \$328,500 and 25% of that is \$82, 125. The undesignated reserves are set aside for years like this one.

Discussion points-

It has been several years since dues have been increased. Raising the minimum and maximum by \$100 would net approximately \$4,700 to the Section.

We could begin the process of converting to a demand budget. The Section would keep all of the profits until the conclusion of the year. The Section would have to maintain enough money to begin the following year, but then the profits would be divided by all schools or divided by the schools based on the percentage they should have received as their portion on the profits of the playoffs. This would be on going so the years that the profits exceed the projects the schools would have more coming back to them.

We could charge entry fees for more playoffs. Currently we do not charge for football, volleyball and basketball, since these are the sports that we share the profit with the schools. Not all games cover the expenses of having the game.

We do not have all the numbers in from basketball; hopefully we will have a more complete picture by our meeting next week.

We could wait another year and see how fall playoffs go next year.

Basketball Financial Statement (short form) as of March 24, 2010

	<u>Aug '09 - Jul 10</u>
Income	
3220 Basketball	49,116.40
Total Income	49,116.40
Expense	
4140 Points Prep.	
Basketball	500.00
Total 4140 Points Prep.	500.00
4320 BK	
Tournament Expenses	9,144.95
4320 BK - Other	18,041.13
Total 4320 BK	27,186.08
4510 Awards	
Basketball Awards	1,363.96
Total 4510 Awards	1,363.96
Total Expense	29,050.04
Net Income	<u><u>20,066.36</u></u>

Basketball Financial Statement (long form) is here:

http://www.cifns.org/AM/xcom09-10/xcom10_03_31/BasketballFinancialReport09-10.pdf

Wrestling Financial Statement (short form) as of March 24, 2010

	<u>Aug '09 - Jul 10</u>
Income	
3295 Wrestling	6,837.01
Total Income	<u>6,837.01</u>
Expense	
4395 WR	1,156.20
4395 WR Expenses	5,264.89
4510 Awards	
Wrestling Awards	1,855.62
Total 4510 Awards	<u>1,855.62</u>
Total Expense	<u>8,276.71</u>
Net Income	<u><u>-1,439.70</u></u>

Wrestling Financial Statement (long form) is here:

http://www.cifns.org/AM/xcom09-10/xcom10_03_31/WrestlingFinancialReport09-10.pdf

Soccer Financial Statement (short form) as of March 24, 2010

	<u>Aug '09 - Jul 10</u>
Income	
3250 Soccer	<u>8,731.78</u>
Total Income	8,731.78
Expense	
4140 Points Prep.	
Soccer	<u>200.00</u>
Total 4140 Points Prep.	200.00
4350 SC	5,847.75
4510 Awards	
Soccer Awards	<u>848.68</u>
Total 4510 Awards	<u>848.68</u>
Total Expense	<u>6,896.43</u>
Net Income	<u><u>1,835.35</u></u>

Soccer Financial Statement (long form) is here:

http://www.cifns.org/AM/xcom09-10/xcom10_03_31/SoccerFinancialReport09-10.pdf