



CALIFORNIA INTERSCHOLASTIC FEDERATION

NORTHERN SECTION

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Northern Section Executive Committee
13301 Baker Rd. Red Bluff
Wednesday, March 31, 2020
9:00 AM
Minutes

- I. Opening Business (Doug Kaelin)
- A. The March 31, 2010 Executive Committee Meeting was called to order by Doug Kaelin at 9:12
Doug Kaelin, Ray Odom, Jim Cloney, Karl Stemmler, Randy Gilzean, Jamie Green, Tom Barnett, Kim Wheeler, Troy Wellington, Dave Contreras, Matt Hunsaker-Football, Tom Stevens-Baseball
- 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 (Doug Kaelin, Liz Kyle)
- A. Basketball seeding – letter regarding basketball seeding process. The guidelines were not applied equally in all divisions. from the Commissioner to the Basketball Committee
- B. Basketball Championships: School concerned with parking, and charging children under 5.
- C. State Basketball games: Team traveled in the state playoffs, won the first Tuesday game, and then stayed down for the Thursday game. Four school days were missed.
- D. Basketball players had to sit out playoff games because of out of season tourney
- III. Consent Calendar(Doug Kaelin) m/s/c
- 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 **table for further discussion**
Memo from Diane Marshall-Freeman was discussed
- B. 2010-12 Board of Managers Representation m/s/c

Move to give groupings of 4 or more schools equal representation

Pioneer league wants 2 representatives for valley and mountain divisions within their league.

C. American Conference Women's Representative m/s/c

Move to Nominate: Erin Johnson, Hamilton High School

Jeanne Utterback will vacate American Conference Representative as she moves to the NSADA president.

Change Constitution to state Women's representative to come from Conferences, rather than Divisions.

D. State Federated Counsel Female Representative m/s/c

Move to retain Kim as our Federated Council Rep.

Kim Wheeler has stepped down from her coaching position. Kim plans to coach again after 5 years.

E. 2010-2011 Meeting Dates m/s/c

Move 10-11 Women's Conference postponed until the March 2011 meeting

Move to approve Calendar

F. Football Guideline m/s/c

Recommend to move on to Board of Managers

Support FB items 1-6 with modification Central Venue director \$250

1. Divisions – 11 team divisions, Live Oak and Willows, will be moved up, because schedules are set, playoff points, will be less accurate.
2. Central Venue – Saturday of Thanksgiving week, D4 and 8 man would still play on Wednesday.
3. Championship dates -
4. Dead week for FOOTBALL ONLY – Geographic areas are affected differently. Football Coaches cannot have contact with football players.
5. Out of Season Activity – Equipment rules have changed. Please check minutes: http://www.cifns.org/Announcements/2009-2010/FB_Minutes_10.03.09.pdf
6. Number of teams advancing to the playoffs. -

Football information was distributed.

- New Division IV had objections for the Central Venue.
 - D IV and 8 man could join the Central Venue at a later date.
 - Lions club would run the site, produce a program, NSCIF would get a portion of the profit from programs.
 - Lions would run the gate; they would be tougher than home sites.
-
- Schools which do not play on an artificial turf field all year, then the Section Finals are on an artificial turf field. Is this a problem?
 - Would stands be cleared after each game?
 - Programs?
 - Sponsorship requirements, we have contracts and obligations
 - Section Program covers are to be used
 - Has a financial projection been done for this proposal?

G. Baseball Central location for championship m/s/c

Move to approve Baseball-Central Venue recommendation, at JCs for 2010

The 2010 plan is a trial basis

Division 1, 3, 5 Butte - Division 2, 4 Shasta

- Leagues Yes: NAL, MVL, Pioneer, SVL

- Leagues No: BVL, Shasta Cascade
- Expenses were distributed, memo from Anita Barker, Athletic Director Chico State
- Butte and Shasta college are alternatives
- Baseball / Softball games can be home on the same day, splitting schools and crowds.
-

H. 2010-2011 Section Office Calendar m/s/c
Move to approve Flex Days and Office Calendar

I. NSCIF Office Location m/s/c
Move to approve move to new location

Address 2241 #1 St. George Lane, Chico, CA 95926

J. Guidelines m/s/c

Football, Soccer, Golf, Cross Country and Track

Soccer:

1. Soccer Fall/Spring playoffs, playoffs in all three seasons
2. Concerned about the finances, some school's gate does not cover expenses
3. Fee to cover awards, points prep, admission to be charged and must cover official's fee – Section will bill the home school^^

Track & Field Guidelines:

Move track recommendation to Board of Managers

Cross Country:

Move Cross Country recommendation to Board of Managers

Golf: To add at large to teams or individuals shooting a qualifying score.

Move Golf recommendation to Board of Managers

K. State Executive Committee Representation **Pulled from Agenda**

Ray Odom will be off the Executive Committee when his term is up at the end of the year.

Ray Odom is not in favor of supporting this proposal

L. Bylaw 302.8 adding games m/s/c
Move games may not be added to a schools schedule until the original game suspension has been served.

M. Officials Mileage

Football, volleyball, basketball mileage is divided between all schools which play that sport.

N. Section Finances

Wait and see, 2009-2012 will have better projections

O. Gold Lifetime Pass Nominations

		Discussion/recommendation/action
Ann Haun	Jerry Clark	Mike Koontz
Bob Zollner	Jerry Johnson	Pete Torres
Brian Close	John Kufner	Ray Fukui
David Cato	Karl Stemmler	Robert Brown
Ed Zuckerman	Ken Arnold	Tom Campbell
Gino Aiello	Marlene Robinson	Vern Templeton
Jeffrey Patch		

V. Reports

A. Presidents (Doug Kaelin)

1. Winter Champions were announced
2. Wrestling State Champion- Nashon Garrett – Chico High

B. Commissioner (Liz Kyle)

1. Officials –

- Siskiyou Football has contacted Liz concerning the Yreka High School request to not use their association.
- Wrestling Officials – officials are not required to be state or section residents to belong to a NSCIF association.
- Wrestling official flipped off table workers, Liz decided to not allow official to work Divisional tourney for the 2009-10 year.

2. State Starting Dates and number of contests

- Paperwork was distributed
- Practice start dates for all sports being considered at the State level
- Allowable contests being considered at the State level
- Scrimmage definition is being considered at the State level
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3. State Football Divisions

- Divisional break down was distributed
- Small school proposal is up to enrollment of 500
-

4. Regional Football Bowl

- Regional Football Bowl Game is being put on hold
-

5. Multi- Campus May 31st

- Agreements must be submitted by May 31

6. Girls Wrestling

- Invitational held jointly with the Sac-Joaquin Section

7. Concussion Protocol

- Second reading – if student leaves games must be cleared by a licensed medical provider

8. 209 Foreign and International Students

- Has been pulled from State agenda

9. CSADA

10. AB 1025

- July 1, 2010

11. Les Schwab Contract

- Re-upped for another 3 years

12. State eligibility survey is on the NSCIF site

13. Golf Championships dates were distributed

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

1. Basketball Championships were held in Bakersfield
2. Legal expenses are increasing
3. Regional income was presented

D. Playoff Committee (Tom Barnet, Liz Kyle)

1. Basketball Financial statement
Financial report was discussed
2. Wrestling Financial statement
Financial report was discussed
3. Soccer Financial statement
Financial report was discussed

E. Realignment (John Shepherd)

1. None at this time

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)

April 19th next meeting
Standardization is a goal

VI. Announcements

None at this time

VII. Adjournment - The March 31, 2010 Executive Committee Meeting was adjourned at 12:54

VIII. Closed Session

1. Labor Negotiations (Gov't Code 54957.6)
Officials Associations
 - Randy (except BK), Jim and Ray
 - In May begin discussion for next 1 to 3 years
 - Raises not possible with the current economy

IX. Reconvene to Open Session

Report any action in closed session

Commissioner has been directed to produce a survey on the state of Member School's finances.