



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
2241 St. George Lane #2 Chico,
September 15, 2010 - 10:00 A.M.**

Minutes

- I. Opening Business (Doug Kaelin)
- A. Call to Order
 - B. Roll Call and Introductions: Doug Kaelin, Jim Cloney, Dave Contreras, Jamie Green, Kim Wheeler, Troy Wellington, Tom Barnett, Jeanne Utterback, Randy Gilzean, 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.
There were no comments at this time.
- II. Communications (Doug Kaelin, Liz Kyle)
- Corning sent letter to schools formerly attending their tourney, Red Bluff will be holding a tourney the same dates.
 - Dick White has been rotated out as the State representative for Football Officials
 - State asked the Commissioner to suggest some replacements, Bob Feaster and Lloyd Menefee were recommended
- III. Consent Calendar(Doug Kaelin) **m/s/c**
- A. Approval of Executive Committee Minutes (March 31, 2010)
 - B. Approval of Board of Managers Minutes (May 12, 2010)
 - C. Checklist (March 31, 2010 to date)
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Ejection Policy **Forward to Board of Managers for First Reading**
m/s/c
 - Official's Ejection policy was discussed. NSCIF is more lenient than other Sections
 - Our legal group recommends that our policy of maintaining eligibility while waiting for appeal no longer be practiced to bring the NSCIF into alignment with other Sections
 - Judgment calls during the game should not be appealed
 - The constitution states that the official's judgment cannot be appealed

- Commissioner's decision is final-Constitutional addition will be forwarded to the Board of Managers

B. Appeal of the Commissioner Decision

- Form created for requesting appeal including the appeal fee
- If appeal is not supported by the school, the fee must be received from the family prior to an appeal being scheduled
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- Offer family/school choice of a single chair or panel of three?
- Panel of three is preferable
- Stated timeline – currently as soon as possible
- If family qualifies for free or reduced lunch, \$100 fee is waived- documentation is due prior to appeal being scheduled
- Make recommended changes to form and post online

C. Bylaw 30.1

Forward to Board of Managers for First Reading
m/s/c

- Current practice does not appear in the Constitution
- Correct language in Bylaw 30.1

D. NSCIF Passes

Forward to Board of Managers for Discussion item
m/s/c

- Serial numbers were added to the Playoff Passes and Regular Passes
- Count coach as a paid position, if they are coaching in a self funded
- Discuss at the Board of Managers the problems with an abuse of pass use
- Look at the plastic card and costs
- Look at fee to schools for plastic cards

E. Bylaw 84.1 NSCIF Lifetime Pass

Forward to Board of Managers for First Reading
m/s/c

- Retiring from all paid positions within the school system needs to be added to the requirement

F. Voting at the Board of Managers

Forward to Board of Managers for First Reading
m/s/c

- What shall be the requirements for passing an item?
- After quorum, 50% plus 1 is required?
- Votes will be made by only approved members of the Northern Section Board of Managers.
- An amendment will be considered approved whenever it receives a majority of the votes of those in attendance of the Board of Managers.

G. Timeline for sports advisory committees

Forward to Board of Managers for First Reading
m/s/c

- In May approve guidelines for 2014-2016
- Realignment can affect what the guidelines state
- Decisions should not be determined by one specific sport
- Playoff committees must meet twice a year
- Establish a timeline
- Add to the Constitution - Article 7 – 77.2

H. CBEDS

m/s/c

- State Dept. of Ed did not post CBEDS numbers in the Spring
- Schools were requested to submit their CalPads information to the Section office in August 2010
- Section will use the CalPads system in the future

I. Consider Approval of the 2010-11 Budget **Forward to Board of Managers**
m/s/c

- Budget vs. Actual was presented

J. Cross Country Championships **Forward to Board of Managers**
m/s/c

- Friday November 12, 2010
- Some schools are taking Friday off in addition to Thursday Veterans Day
- Requested to move Championships to Wednesday November 10, 2010
- Very short notice if Board of Managers is to approve this request
- Approved request pending Board of Managers approval

K. SCL Soccer Tournament

- Create a post season tournament
- Does it sound like a Section Championship?
- Troy Wellington provided a history of this situation

L. 8 man football

1. Representation at the Board of Managers is through your league
2. Change the playoff dates
 - 8 man wants to mandate that the season ends on the Friday *before* Thanksgiving.
 - Mandate 8-man starts on the 0 week
 - These issues must go back to the Football Committee

M. Change Volleyball Officials

Forward to Board of Managers
m/s/c

- School chose to change officials from Feather River officials to Chico officials
- School was informed that they could not change
- Feels that the Chico officials are better, and less biased
- Yreka had league approval/support for the football officials change
- The individual school has requested to be heard at the Board of Managers
- Executive Committee recommends that this go to the Board of Managers with a negative recommendation

N. Request for School to change Soccer Season

- If they cannot play in the fall they may not have a team
- This is a realignment issue the school needs to address the issue during realignment

O. Ticket Leap

- The Executive Committee is not interested in pursuing this option

V. Reports

A. Presidents (Doug Kaelin)

1. Spring Champions were announced
2. State Champion was announced

B. Commissioner (Liz Kyle)

1. Administrative Workshop
 - The 2010 Workshop was well attended
2. Penalties for Administrative Oversight
 - Sac Joaquin Section has developed a process-if an ineligible player plays in a game, the school is charged a fee
3. Characteristics of Independent Study
 - A handout was distributed with an outline/definition of Home School vs. Independent Study
4. Regional Football Game
 - State proposing a regional championship for 11 man
 - 8-man football proposal coming from the North Coast Section
 - North Coast Section vs. Northern Section game has been proposed
5. Open Basketball Division
 - Division 6 request for the State Championship
 - The State will pursue an open division
6. Skiing and Snowboarding
 - Considered the same sport for transfer purposes
7. Bylaw 801-803
 - Award limits have been updated
8. Legal and Liability fees- Section rules
 - Deadline for Swimming Championship was missed in the CCS
 - The State said they would not represent the Section because it was a Section issue, not a State issue

- Schools and Sections pay their legal dues, and are not represented?
- The Section will need to address Section rules and may in the future be obligated to pay of litigation involving Section rules and bylaws
- 9. Juniors on Junior Varsity Teams
 - NSCIF is one of three Sections which do not have Juniors on JV teams
 - We may have to address this issue in the future
 - NSCIF JV teams are really frosh/soph teams
- 10. AB 346
 - Fingerprinting
- 11. Season of Sport
 - Season of Sports for sports has been proposed at the State level
 - Starting dates for practices
- 12. Wrestling Qualifiers
 - NSCIF has three qualifiers
- 13. Randy's New ADs workshop
 - Good information that Athletic Directors appreciated
 - If student is ineligible, they cannot represent your school, not even scrimmage

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

1. Meeting re: baseball bats
 - Wood bats will qualify for the 2010-2011 year
 - New bats are not yet available as of 09/15/10

D. Playoff Committee (Tom Barnet, Liz Kyle)

1. Financial reports
 - a. Baseball - Report was distributed
 - b. Softball - Report was distributed
 - c. Track and Field - Report was distributed
 - d. Tennis - Report was distributed

E. Realignment (John Shepherd, Liz Kyle)

1. Review the realignment timeline
 - All Conferences have set their meeting dates
2. California Conference Chair needed– Looking for a California Conference Chairperson

F. Athletic Director (Jeanne Utterback)

1. NSADA Conference (November 16, 2010-Holiday Inn, Chico)
2. CSADA Conference (May 5-6, 2011, Palm Springs)
3. NIAAA Conference (December)

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

VI. Closed Session

1. Public Employee's Evaluations (Gov't Code 54957)
2. Labor Negotiations (Gov't Code 54957.6)

VII. Reconvene to Open Session
Report actions Taken in closed session
Accepted Cindy Teague's Evaluation to be sent on to the Board of Managers
Accepted Elizabeth Kyle's Evaluation to be sent on to the Board of Managers

VIII. Announcements
Doug Kaelin has been asked to sit on the Risk Management Committee

IX. Adjournment
The September 15, 2010 Executive Committee meeting was adjourned at 1:46