



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
Red Bluff District Office
November 3, 2010**

Minutes

- I. Opening Business (Doug Kaelin)
 - A. Call to Order
 - B. Roll Call and Introductions: Liz Kyle, Jeanne Utterback, Kim Wheeler, Jim Cloney, Ray Odom, Dave Contreras, Randy Gilzean, John Shepard, Jamie Green and Doug Kaelin
 - 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)

Liberty Christian appealed to the State over one of the 5th year students
A school has a concern that commissioner is partial to schools she had worked for
Swimming and Tennis championships issues
Tennis – championships still continuing, rain delay
Pleasant Valley would like to protest Division 1 and Championships
Did you protest at the meet, may be too late
Parent judges were an issue
No gate was taken at D2 Swimming meet
Quincy – no wrestling
Greenville 8 man football must forfeit to Princeton
Letter from Parent concerned with Paradise field conditions
Football Point controversy between Paradise and Foothill
Football seeding meeting on Saturday in Anderson 9:00
Foothill wants to question the formula during the meeting
Unless there is an error in the formula, there is no time for discussion at the seeding committee
The football committee can discuss the formula - the seeding committee cannot discuss the formula

- III. Consent Calendar(Doug Kaelin) m/s/c
 - A. Approval of Executive Committee Minutes (Sept. 15, 2010)
 - B. Approval of Board of Managers Minutes (Oct. 13, 2010)
 - C. Checklist (Sept. 15 to date)

- IV. Action Items
 - A. Bylaw 302.3 F Ejection Policy m/s/c
Delete appeal panel on Ejections, Commissioner’s decision final

 - B. Bylaw 30.1 NSCIF Membership m/s/c
Female representatives

 - C. Bylaw 84.1 Lifetime passes m/s/c
Retiring from all paid positions

 - D. Bylaw 100.1 Amendment of Bylaw 1 opposed - m/s/c
Motions and amendments
Minority can change policy
Importance of attendance

 - E. Bylaw 77.2 Timeline for Sports Advisory m/s/c

 - F. Accept Compilation m/s/c
Prudent to do an audit for the next year
-
Conflict of Interest statements should be signed by all Board of Managers and Executive Committee
The State Federated Council have/has all signed Conflict of Interest statements

 - G. Plastic passes
Most schools do not want the added expense of Plastic Passes
Please define the function of the pass - Pass for work? Pass as a courtesy?
Get rid of all passes, have schools submit a pass list to opposing school
Explore a set number of passes for schools, rather than paid coaches
Average number of passes per Conference
Discuss at next Board of Managers meeting

 - H. Copier m/s/c
Recommend not to lease copier in the future
Ray Morgan will lower the lease
Buy out is \$500.00
Direction – get a new copier

 - I. Capital Outlay Policy m/s/c
Furniture less than \$500.00 in capital outlay

New policy only items over \$500.00 with an expected lifetime use of more than 1 year

J. Form 510 m/s/c

Undue influence that has not been disclosed – not in the attendance area
Redding schools have this information in their freshmen orientation packet
New form would be available to schools for their freshmen orientation packet

K. American Conference Alignment except Football m/s/c

Forward to next Board of Managers
Matt Gulbrandsen does a great job with this realignment
Dec. 1, Football will be discussed
Track and Cross Country will be discussed after the next Track meeting

L. Enrollment m/s/c

CBEDS/CalPads
CalPads was removed from the State Budget
How will we gather enrollment?
Submit Student database report – ARIES or SASIE system, which ever system your school uses
Query parameters will be defined – Jim Cloney will work with Liz

M. Model Coach m/s/c

Bryan Lex – Princeton

V. Reports

A. Presidents (Doug Kaelin)

1. None at this time

B. Commissioner (Liz Kyle)

1. Cancellation of Sport

If school cancels sport, athlete can transfer to another school and play that sport only. U-Prep wanted to cancel sport mid-season, students transfer and play for another school.

2. Football Committee wants to go to top 3 Divisions at central location

3. Seek nominations for Ray Odom's position on Federated Council

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

1. Information was distributed

2. Approved bats are on the website

3. Boarding school decision

D. Playoff Committee (Tom Barnet, Liz Kyle)

1. Volleyball seeding, Fri. Nov. 5th Section Office 10:00
2. Football Seeding Sat. Nov. 6th, Anderson High School 9:00

E. Realignment (John Shepherd, Liz Kyle)

1. National Conference, Nov. 9, 2010
Meeting next week
Weed and Mt. Shasta may merge
Weed/Mt. Shasta would be placed in the National Conference
2. American Conference, Dec. 1, 2010
3. California Conference, Nov. 8, 2010

F. Athletic Director (Jeanne Utterback)

1. NSADA Conference (November 16, 2010-Holiday Inn, Chico)
President elect: Scott Johnson, Ryan Bateman
2. CSADA Conference (May 5-8, 2011, Palm Springs)
3. NIAAA Conference (December)

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

No meeting since the last Executive Committee meeting

VI. Closed Session

1. Labor Negotiations (Gov't Code 54957.6)

VII. Reconvene to Open Session

No action taken

VIII. Announcements

IX. Adjournment

The November 3, 2010 meeting was adjourned at 11:18