



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**Northern Section Executive Committee
2241 St. George Lane #2 Chico,
March 30, 2011 - 9:00 am**

Minutes

- I. Opening Business (Doug Kaelin)
- A. The Executive Committee meeting was called to order by Tom Barnett at 9:00
- B. Roll Call and Introductions: Gwen Meinhardt of Lake Almanor Christian School, Kim Wheeler, Liz Kyle, Jeanie Utterback, Tom Barnett, Ray Odom, John Shepherd, Troy Wellington, Randy Gilzean, Dave Contreras, Jamie Green
- C. Adopt the Agenda _____ Gilzean/Sheperd _____ 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 public comments
- II. Communications (Doug Kaelin, Liz Kyle)
- Football committee has proposals. Proposals are online.
 - Some schools have complained about their seeds in the State Basketball playoffs
 - A Baseball official was reprimanded for assigning Big League Dreams for Maxwell tourney. Redding association should have assigned that tourney
 - Senior in Redding is writing a paper on transfer eligibility information
 - Investigation was requested by Bob Feaster after a parent complaint regarding baseball transfer students in violation of the transfer rules. No violations have been found. Parent does not understand the transfer rules. John Shepherd was contacted by Bob Feaster. Mr. Shepherd recommended that the Mr. Feaster contact Commissioner Kyle directly.
 - Office of Civil Rights is investigating possible Title IX violations at Chico/CSUD
 - Commissioner Liz Kyle has been contacted about writing letters of recommendation
 - Football proposal wording should be cleaned up. Unable to guarantee a home game to league winners.
- III. Consent Calendar(Doug Kaelin)

- Consent Calendar _____ Utterback/Wheeler _____ m/s/c
- A. Approval of Executive Committee Minutes (November 3, 2010 and Feb. 9, 2011)
 - B. Approval of Board of Managers Minutes (Feb.9, 2011)
 - C. Checklist (November 9 to date)
 - D. Move forward Election of 2011-13 President Tom Barnett
 - E. Move forward Election of the Vice President 2011-13 John Shepherd

IV. Action Items

- A. Request for Membership- Lake Almanor Christian _____ Odom/Contreras _____ m/s/c
Gwen Meinhardt Teaching/Principal from Lake Almanor Christian School gave a presentation – requesting membership

- B. 2011-12 meeting dates _____ Wheeler/Utterback _____ m/s/c
AD Symposium – August 3, 2011
Women’s Conference has not been held for 2 years due to lack of enrollment, and budget issues
October Commissioner’s meeting August 4 & 5th
Randy will provide the CSADA dates for next year

- C. 2011-12 Calendar _____ Utterback/Greene _____ m/s/c
Commissioner 225 day contract, Administrative Assistant 190 days contract
Christmas is on Sunday 2011, when do schools start vacation?
Spring Break – when do schools start vacation?

- D. 2011-12 Review _____ Gilzean/Green _____ m/s/c
Discussion regarding attachment
Review was recommended by committee

- E. Official Contracts _____ Gilzean/Utterback _____ m/s/c
Proposed status quo to all associations, every sport has had some associations accept the proposal; basketball associations have all accepted the proposal. Field Hockey did not accept the proposal
Recommend to sign the contracts with associations
Pending Board of Managers ratification

Field Hockey negotiated contract with coaches rather than the Section Office.

- F. Federated Council Election Procedure _____ Recommendation for ballots
Nominations – Doug Kaelin and Jim Cloney
Ballots must be distributed at the Board of Managers to be sure only voting members vote. Randy Gilzean and Kim Wheeler will distribute and collect ballots

- G. Tom Schroeder Scholarship _____ Discussion
Email was discussed regarding beginning a scholarship for Tom Schroeder
Charlie Nelson scholarship is chosen by distinguished service award winners - \$500.00
Hendrix/LeMaster/Adamson scholarships - \$1000.00 each
A scholarship for the opposite gender to the Charlie Nelson?
Committee agreed that it is important to begin this scholarship

Committee was created: Ray Odom, Eileen Mason, and Randy Gilzean

H. Passes

Discussion

To be discussed at the AD Symposium, and the importance of distributing them to the correct people.

I. Wrestling Issues

Discussion

- Wrestling committee meeting scheduled 04/11/11
- Division IV wrestling coaches are unhappy with the ruling that you must have Seven athletes to be a team and compete for team plaques
- Hand outs were distributed showing the number of athletes per division for wrestling
- Wrestling is the only sport that gives 3 plaques
- Division 4 income did not meet their expenses
- Shasta determined that only 2 coaches per school were allowed in for free

J. Approve Sports Chairs for 11-13

Utterback/Wheeler m/s/c

K. Realignment Appeal Procedure

Recommendation

- Handout was distributed and is online.
- Marie Ishida/Diane Marshall Freeman: Appeals need to be send to a different body
- Process should be reviewed, the order of appeals should to be adjusted
- Recommend: Remove last sentence of #2 – Bylaw change, rather than an editorial change
- Move forward as a first reading

L. Approve Lifetime Pass recipients

Gilzean/Wheeler m/s/c

Dave Allen

Doug Holmberg

Lance Anderson

Ray Odom

Mike Rutherglen (sp)

Dale Townzne (sp)

Larry Snelling

Peggy Snelling

Dave Tamori

Sandy Allen

Commissioner has authority to approve late retirements.

V. Reports

A. Presidents (Doug Kaelin)

1. Winter Champions were announced

B. Commissioner (Liz Kyle)

- NFHS Officials Tests online – only for 100% States, California is not a 100% State
- State will purchase the test for \$200.00, and sell to the Sections for \$20.00 per test (per sport)
- NSCIF will put test online with password protection.

- Awards – Shadowbox change, new plaques are easier to insert photos but other plaques will be consistent and lower in price. We will stay with the plaques NSCIF is currently using.
- NFHS SAT/ACT free prep tests
- American Certificates and Patches are purchased from the Section Office. Certificates are no longer .25 each. Cost is no .80 each
- Track out of season: athletes qualifying for indoor meets at the out door meet as a relay is not allowed
- Forms will also be in Spanish next year
- 1/3 of our schools sent letters to the legislature
- There may be an action for emergency evacuees for Japan
- Liz may be appointed to the NFHS Summer Conference Committee
- Baseball/Softball rainouts may become a problem. Leagues may be allowed to play 4 games per week.
- CSADA conference in Palm Springs, Liz may not be attending depending on number of registrants
- Year to Date transfer information was distributed

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

1. Season of Sport – NSCIF recommend to vote No

D. Playoff Committee (Tom Barnet, Liz Kyle)

1. Basketball Financial Reports were presented
2. Wrestling Financial Reports were presented
3. Soccer Financial Reports were presented

E. Realignment (John Shepherd, Liz Kyle)

1. National Conference will meet 4/6/11

F. Athletic Director (Jeanne Utterback)

1. NSADA Conference (November 16, 2011-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)

- Concerns regarding legal and liability fees and coverage
- Junior Varsity to Frosh/Soph - wording to be corrected in the NSCIF constitution
- Report of how the NSCIF rules are interpreted differently than the State.

VI. Announcements

VII. Adjournment: The March 30, 2011 Executive Committee meeting was adjourned at 12:06