



**CALIFORNIA INTERSCHOLASTIC FEDERATION  
NORTHERN SECTION**

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**NSCIF Executive Committee  
Wednesday September 21, 2011  
Shasta Union High School District  
2200 Eureka Way, Suite B –large conference room  
Minutes**

- I. Opening Business (Tom Barnett)
- A. Call to Order – The September 21, 2011 Executive Committee meeting was called to order at 9:00 by Tom Barnett
  - B. Roll Call and Introductions, Tom Barnett, Kim Wheeler, Dave Contreras, Mike Ristuccia, Jim Cloney, Randy Gilzean, Scott Johnson, John Shepard (8 members)
  - C. Adopt the Agenda Cloney/Gilzean **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 (Tom Barnett, Liz Kyle)
- A. Dr. Judith A. Rossi, Superintendent Williams Unified
    - Concerned: Tony Herman has been the MVL president for decades, he is not the AD, time out of class, when will there be a new president?
    - This is not a Section issue, refer to league
  - B. Enterprise High School letters
    - Probation for infractions occurring in the 2010-11 school years
  - C. Phil Bryant – 8-man football
    - Raise 150 limit for 8-man due to schools no longer able to play 11 man
  - D. Phil Bryant – Seniors/Juniors
    - On JV team
  - E. Dennis Bossetti unwell
    - Earl will to take over
- III. Consent Calendar (Tom Barnett) Cloney/Wheeler **m/s/c**
- A. Approval of Minutes (Executive, March 30, 2011)
  - B. Approval of Minutes (Board of Managers, May 18, 2011)
  - C. Approval Checklist (March 30, 2011 to date)
- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
- A. Approve Chico High School Plan Cloney/Wheeler **m/s/c**  
Action Plan regarding opting out of playoffs

- Chip Carton to present plan to Executive Committee
  - Received fax for corrective action
  - \$1000.00 fine reduced
- B. Approve the 2011-12 Budget Gilzean/Cloney **m/s/c**
- Move 11,000.00 to savings after football revenues are in
- C. Scholastic Achievement Awards Johnson/Ristuccia **m/s/c**
- Provide a Master Copy for each school for schools to copy their own
- D. Guidelines Cloney/Shepherd **m/s/c**
1. Prices – 2012-13
    - Discussion:
    - Possible Championship passes for multiple games in one week
    - Recommend no raise in gate for 2011-12
    - Raise Preliminary for football to be the same price as finals \$8.00 for each
    - Tiers for sports –
      - Tier 1orA - FB, BK, VB, WR Divisional only – Adult \$8.00/\$5.00 (3 levels)
      - Tier 2orB - BB, SB, SW, TR, SC – Adult \$6.00/\$4.00 (3 levels)
    - There will not be a double header price
  2. Dates
    - Track would move the NSCIF finals to Wednesday 2013 to avoid graduations
    - Wrestling – Redding Civic Center will be managed by Bethel Church in January. Bethel will allow for the 2011-12 school year. 2012-12 will need to be re-negotiated
    - Volleyball date change
    - Swimming Div. 1&2 dates flop day each year. Concern about extra day of rest.
    - Golf conflict with NorCals and Section Championships. State office will resolve this conflict
    - Football – Traditionally Championships are Wednesday before Thanksgiving. 8-man wants Championships Friday before Thanksgiving. 15 schools, 3 schools are over 100 student enrollment  
Div.1-3 Sat after Thanksgiving.  
D4 Remains Wednesday before Thanksgiving
      - Tennis to assign host schools
- E. Women’s Conference Gilzean/Cloney **m/s/c**
- There is no demand at this time
  - Schools are reluctant to allow students time out of class
  - Recommend table and inform NSCIF of the SJS conference 1/24/12 until demand increases
  - Based upon demand
  - Survey each spring to give us time to plan
  - Want to consider support to send Women’s who have expressed interest to the SJS conference
1. Survey
    - 28-33 students, 5 schools have confirmed
  2. Speakers – 4 speakers have turned us down
  3. Chico State
    - Friday was offered by Anita Baker, Wednesday Nov. 2 was preferred by the Section

- F. Tom Schroeder Scholarship Committee Cloney/Shepherd **m/s/c**
- Two Distinguished Service awards are winners are chosen, they decide upon one Charlie Nelson winner
  - Allow the Distinguished Service award winners to choose 2nd award- one Charlie Nelson and one Tom Schroeder in the amount of \$500.00 – balance for gender
- G. Constitutional Change - Realignment Contreras/Shepherd **m/s/c**
- Realignment appeal procedure discussion
  - National conference decision was overturned by the Board of Managers
  - Criteria for voting should be the same between Conferences
  - The Appeal Panel will decide to either send realignment proposal back to the conference for reconsideration or send it forward for a vote at the Board of Managers
- H. Define Contest Gilzean/Wheeler **m/s/c**
- Contest is actually undefined
  - Scrimmage vs. Game – should they be defined as the same thing?
  - For the purposes of Definition a “contest/contact” is defined as a competitive encounter with another school or athlete. A scrimmage is considered a contest per all CIF and NS bylaws.
  - “Contest” differs by sport
  - Each sport is allowed three scrimmages
  - Scrimmages may be played prior to the first contest date
  - Define within the constitution
  - Added to Guidelines and Constitutional change
- I. Winters High School Gilzean/Wheeler **m/s/c**
- Winters asked SacJoaquin Section officials to meet and discuss moving their school to the SacJoaquin Section
  - The NSCIF will not release Winters to move to CIF – SJS
  - Voting power and revenue come with the number of schools/enrollment in each Section
  - Recommend not to release for 2012-13 school year
  - May allow Winters to move to the American Conference
  - BVL would have a hardship if Winters left the BVL and Section
  - Winters should wait until our next Realignment cycle
- J. 5 Star League Constitutional change
- California Conference allows students to move up to Varsity and back to JV with certain exceptions
  - 5 Star league is in the American Conference, they are asking for the same option
  - Discussion: changes specific to leagues should not be allowed, unless the entire Conference is in agreement
  - Liz will inform the American Conference ADs and Principals
  - Recommend: No changes by league, if American Conference is in agreement Executive Committee will support this change
- K. Track Constitutional change
- JVs to move to Varsity for Section and State level

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- JVs can already run Varsity at State level
  - Impacts only relays
  - Recommend: Allow JVs to run Varsity at Section level
- L. Martin Deane – 8 man Football Ristuccia/Wheeler **m/s/c**
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- Martin has been selected to Chair the 8-man football committee
  - They will meet at the same time as the California Conference meetings, rather than the Football Committee meetings
  - Approve making Martin Dean 8-man football Chair
- M. Executive Committee makeup
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- Melinda Tuma or Tammy Turk will join as the NSADA representative
  - Doug is serving both as Past President and Federated Council member
  - At large position should be a California Conference member for balance between the Conferences
  - At large position is selected by the President

V. Reports

A. President (Tom Barnett)

Spring Champions were announced

B. Commissioners (Liz)

1. State Proposed re-organizing the 200 series
  - Student eligibility information will be reorganized
2. Power Balance Pavilion
  - Arco arena/Power Balance Pavilion is allowing teams to play before the Kings game
3. Volleyball dates
  - There was a mistake in the Volleyball dates, Guidelines Div 4, 5, 6: Nov 8, 10, 15 and 17 – Remove Nov. 10
4. Transfers
  - 50-transfers ahead of the number of transfers for the 2010-2011 school year
  - Following a club coach needs to be reworded at the Commissioner's level
  - Three appeal hearings have been scheduled, three more are proposed
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5. Basketball Div. V at State Level – 4 teams
  - Proposed to have 4 teams to move on to the State level
  - Discussion: Some Sections cap number of schools moving to the State level at 2
6. Cross Country Divisions
  - Pleasant Valley High School is the only D2 school in the NSCIF
  - Committee may adjust the enrollment numbers
  - State Cross Country proposal to add a 6<sup>th</sup> Division – at the top
  - NSCIF divisions would be 4-5-6
7. A different Football Bowl Proposal
  - Regional Football Bowl Games will begin next year in 4 Divisions and Open Division
  - Southern Section is bringing forward another proposal
  - Every Section would send a representative in every Division to the Regional

- Football Bowl Game
    - Two year rotation before being redrawn as to which Section we would be playing
  - 8. Track Recommendations
    - Proposals they want to be approved this year
    - Increase the number of 800 m. runners from 8 to 10 because of empty lanes
    - Change order of events for pole vault
- C. Federated Council (Doug Kaelin, Kim Wheeler, Dave Contreras)
  - Eligibility will be discussed
  - Foreign students will be treated the same as non-foreign students
  - Season of Sports will be amended, starting dates
- D. Playoff/Advisory Sports Committees (John Shepherd)
 

Spring financial reports were reported  
Playoff Committee Meeting Sept. 28, 2011

  - Pleasant Valley at 9:00 in room L1
- E. Realignment (Mike Ristuccia)
 

Conference Chairs will meet in January

  1. National Conference (Ryan Robison)
  2. American Conference (Mat Gulbrandsen)
  3. California Conference (Phil Bryant)
- F. Athletic Director (Scott Johnson)
  1. NSADA Conference (Wed. November 16, 2011-Holiday Inn, Redding)  
**Wednesday** rather than Tuesday, as in year's past.
  2. CSADA Conference (April 18-22 2012, San Diego)
  3. NIAAA Conference (December)
- G. State Task Force (Rick Stout and Randy Gilzean)
  - State Task Force has not yet met this year
  - October 6, 2011 – first meeting
- VI Closed Session
  1. Public Employee's Evaluations (Gov't Code 54957)
  2. Sponsorship
- VII Reconvene to Open Session
 

Report actions Taken in closed session

  - July 2014 – Extended Cindy Teague's contract through
- VIII. Announcements
- IX. Adjournment