



**CALIFORNIA INTERSCHOLASTIC FEDERATION
NORTHERN SECTION**

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**NSCIF Executive Committee
November 30, 2011 - Red Bluff – 9A.M.
Minutes**

- I. Opening Business (Tom Barnett)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt the Agenda m/s/c
With removal of the audit review
 - 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.

Students calling lines for volleyball games.

- II. Communications (Tom Barnett, Liz Kyle)
 - A. An email from a parent regarding the Commissioners investigation of PV recruiting for baseball.
 - B. Swimming ribbons had last year printed on them. The Section Office will send out the appropriate ribbons when they arrive.
 - C. Redding Volleyball Association has enough officials to again officiate Happy Camp games, thus saving the Section schools money in mileage.
 - D. Evergreen Soccer League will only have 3 schools participating; they have been informed to request admission to another fall league.

- III. Consent Calendar (Tom Barnett) m/s/c
 - A. Approval of Minutes Executive Committee (Sept. 21, 2011)
 - B. Approval of Minutes Board of Managers (Oct. 19, 2011)
 - C. Check List (September 21, 2011 to date)

- IV. Action Items (For approval, discussion, recommendation, refer to committee, or table)
 - A. Defining a contest
Recommended to insert in the NSCIF
Constitution wherever contest is used as well m/s/c
as in each sport guideline.
 - B. Constitutional Change Realignment m/s/c

- C. Track Constitutional Change m/s/c
- D Constitutional Change Bylaw 301.2 D m/s/c
- E 2012-14 Soccer Alignment m/s/c
- F. Awards
 Discussion/recommendations
 Need more information, what was the 94-95 awards
 Want to recommend standardizing the cost and possibly a tier approach
- G. Centennial Celebration
 Discussion/recommendations
 Find out when everyone else will be celebrating.
 Probably celebrate in the 2013-14 year.
 Culminating with the scholarship breakfast
 Develop a logo through school competition, place on letterhead, medals, patches, gold passes.
 Develop a list of Past Presidents

 Everyone is to come back with other ideas
- H. Time Warner m/s/c
 Contract arrived yesterday, Liz has not had time to read it through, it appears that less games will be covered. Concern about smaller divisions being covered.
- I. Winters High School request American Con. m/s/c
 Discussion/recommendations/Action
 Winter has requested to move from the National Conference to the American Conference.
- J. Accept the Audit Review m/s/c
 Removed from the agenda
- K. State CIF Bylaw 206... three options
 Discussion/recommendation
 Will continue to discuss throughout the year
- L. State CIF Bylaw 207...
 Discussion/recommendation
 Will continue to discuss throughout the year
- M. Guidelines
 Discussion/recommendation
 Fall soccer will be a student team with no requirement for a certain number of girls on the field.
- N. Officials Fees
 Discussion/recommendation/action
 Continue to discuss
- O. Select Model Coach Recipients
 Trinity's Kathleen Lynch and Oroville's Michael Buchanan

- p. Action Plan for Admin. Oversight
Discussion/recommendation/action
Chico High's plan was reviewed and discussed
Approved Chico's Action plan and Commissioner's sanctions

V. Reports

A. President (Tom Barnett)

- 1. Fall Champions were announced

B. Commissioners (Liz)

- 1. Conflict of Interest

Everyone disclosed and signed

- 2. AB 25 Concussions inform parents signs and symptoms

Link to the State web page is available for everyone to put their own school logo

- 3. Chester Volleyball

Chester is requesting to move to the Chico Volleyball Officials Association

- 4. Tennis

Concerns about calling lines at the Section matches.

Dave Contreras would like us to increase the prestige of the Section matches

- 5. Frosh/Soph Girls soccer PV

PV would like their frosh/soph girls placed in a different league to play varsity teams. The EAL north has frosh/soph so PV should go there to play.

C. Federated Council (Doug Kaelin, Kim Wheeler, Dave Contreras)

- 1. Bylaw 303 D

This change Statewide Bylaw will help Inspire to multi-campus with both Chico and PV.

D. Playoff/Advisory Sports Committees (John Shepherd)

E. Realignment (Mike Ristuccia)

The Realignment Chair meeting will be held on Wed. Jan. 18, 2012, 7 am at Denny's

- 1. National Conference (Ryan Robison)

- 2. American Conference (Mat Gulbrandsen)

- 3. California Conference (Phil Bryant)

F. Athletic Director (Scott Johnson)

- 1. NSADA Conference (November 16, 2011-Holiday Inn, Redding)

Scott Johnson reported on the NSADA Conference, it was very successful.

Next year Nov. 2012, Holiday Inn in Chico

- 2. CSADA Conference (April 19-22 2012, San Diego)

- 3. NIAAA Conference (December 9-13, 2011)

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

VI. Announcements

VII. Adjournment the November 30, 2011 Executive Committee meeting was adjourned at 11:59