

AMERICAN CONFERENCE

Realignment 2012-2014
Red Bluff Board Room
December 1, 2010
10:00 A.M.
MINUTES

I. Introductions and Welcome

II. Roll Call-

Member schools present- Dan McDonald/Tony Herman- Williams, Doug Kaelin/Gary Teague-Pierce, Kathleen Lynch- Trinity, Steve Nesheim-Mount Shasta, Shaun Wood- Modoc, Erin Johnson/Cris Osegura-Hamilton, Angie Callas/Shane Wood- Tulelake, Mike Ristuccia- Weed, Rebecca Changus- Colusa, Mike Pena- Biggs, Dan Hayward- Esparto, Lane Carlson- U-Prep, Russ Gardner- Maxwell, Jeanne Utterback- Fall River, Tom Puskarich- Burney, John Perry- Willows, Jeff Ray- Quincy, Rick Bass- Portola, Bill Frey/Jean Murphy-Atkins- Durham, Darren Brown- East Nicolaus, Matt Weinrich/Mat Gulbrandsen- Live Oak, Terry Hernandez- Chester, Les Helsey- Etna, and Cliff Curry- Los Molinos.

Quorum established

III. Approval of Agenda and Minutes

Agenda - 1st motion for approval by Doug, Kaelin, Pierce 2nd by Matt Weinrich, Live Oak

Motion passed unanimously

Minutes from 10/6/10 - 1st motion for approval by Doug, Kaelin, Pierce 2nd by Matt Weinrich, Live Oak

Motion passed unanimously

IV. Hearing of the Public

No public Comment

V. Review of Voting Procedures per Bylaws

Discussed that this is the second meeting and that the first 3 votes would be by consensus and the proceeding votes would be by an 85% majority.

VI. Review of Submitted Football Proposals

Discussions began with last alignment format that was on the wall from the October meeting. Group decided that they wanted to look at the Hamilton 3 proposal.

Hamilton made a motion for the Hamilton 3 proposal and Williams 2nd. After discussion a vote was called and there were four schools against the proposal.

Pierce made a motion on the Pierce proposal and it was 2nd by Mt. Shasta. After discussion the motion was amended to swap Durham and Williams. A call for the vote resulted in nine no votes.

Mount Shasta made a motion for the Trinity proposal creating one big SCL and Hamilton 2nd. After discussion a call for the vote resulted in 13 no votes.

Mat reminded the group that now the vote would change from consensus to 85% majority.

Gary Teague made a proposal for an alignment with Mt. Shasta in the MVL and Colusa in the SVL. Motion by Pierce and 2nd by Live Oak. After discussion a call for the vote resulted in seven no votes.

A short recess was called for people to regroup.

Proposed alignment of:

<u>MVL</u>	<u>SVL</u>	<u>SCL</u>	<u>Tri-Cities</u>
Hamilton	Live Oak	Modoc	Maxwell
East Nicolaus	Willows	Fall River	Chester
Esparto	Trinity	Weed	Biggs
Williams	Durham	Burney	Los Molinos
Colusa	Mt. Shasta	Etna	Portola
Quincy	Pierce	Tulelake	UPrep

Motion made by Live Oak and 2nd by UPrep. After discussion the vote resulted in two no votes(Mt. Shasta and Pierce) Mt. Shasta shared concern with declining enrollment and Pierce with traveling by schools similar in enrollment and geography.

The proposal passed by more than 85% of the vote.- Realigning football for 2012 and 2013

VII. Other areas of concern

-Motioned made by Pierce and 2nd by Hamilton for Mat Gulbrandsen to continue as Realignment Chair for the American Conference for the next cycle. Motion passed unanimously.

-Group was reminded that following the February Board of Managers that we would meet to finalize Cross Country and Track realignment after the Track committee had time to meet.

**VIII. Set Next Meeting Date- Wednesday, February 9, 2011
following Board of Managers meeting in Red Bluff Library**

IX. Adjourn- Meeting adjourned at 12:15 p.m.