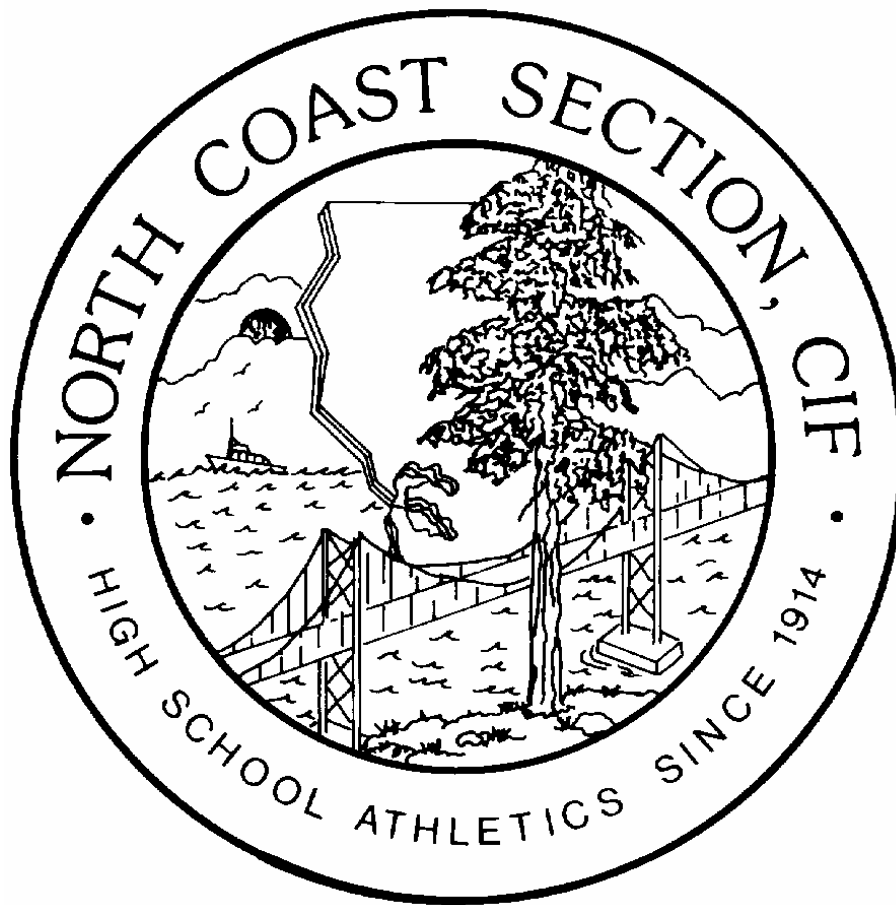


**NORTH COAST SECTION
BOARD OF MANAGERS
MINUTES
October 19, 2007**



**NORTH COAST SECTION
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Board of Managers
 October 19, 2007
 Attention: Athletic Directors

This guide is designed to help assure that all coaches read the North Coast Section minutes. Coaches should initial the appropriate box(es) before passing the copy on.

SPORT	VARSITY	JV	FROSH/ SOPH	FROSH	BOYS	GIRLS
Badminton						
Baseball						
Basketball						
Cross Country						
Field Hockey						
Football						
Golf						
Lacrosse						
Skiing						
Soccer						
Softball						
Swimming						
Tennis						
Track & Field						
Volleyball						
Water Polo						
Wrestling						

NCS BOARD OF MANAGERS MINUTES

MINUTE TOPIC	DISCUSSION LEADER	ACTION
I. CONSENT AGENDA	Jan Smith-Billing	PASSED (30-0-1) VII. M. removed PASSED (24-6-0)
II. MINUTES OF THE PREVIOUS MEETING	Jan Smith-Billing	PASSED (CONSENT)
III PUBLIC INPUT		
A. CSADA report	Tom Welsh	INFORMATION
IV. FINANCIAL REVIEW		INFORMATION
V. BUDGET		
A. 2007-2008 Budget adjustments (ATTACHMENT A)	Jan Smith-Billing	INFORMATION
VI. EXECUTIVE COMMITTEE		
A. 2007-08 Targets	Jan Smith-Billing	INFORMATION
VII. SPORTS ADVISORY COMMITTEE		
A. Elmer Brown Award of Excellence	Gil Lemmon	PASSED (CONSENT)
B. Requirement to have Officials at League Wrestling Championships	Gil Lemmon	PASSED (CONSENT)
C. Double par plus two in Golf	Gil Lemmon	PASSED (CONSENT)
D. At- Large & Seeding Review Committee Recommendations	Gil Lemmon	PASSED (21-10-1)
E. Add computer rankings to at-large criteria- Send back to the Ad Hoc committee for further review.	Gil Lemmon	PASSED (32-0-0)
F. State adoption in Softball	Gil Lemmon	PASSED (CONSENT)
G. Suspended Games in the NCS/Les Schwab Tires Lacrosse Championships	Gil Lemmon	PASSED (CONSENT)
H. Deletion of NCS Sports & General Rulings Bylaw 112H	Gil Lemmon	PASSED (CONSENT)
I. Change Starting date of football and delete Note 1 under NCS Sports & General Rulings Handbook 100H.	Gil Lemmon	PASSED (22-11-0)
J. Scoring change in NCS/Les Schwab Tires Tennis and Team Tennis Championships	Gil Lemmon	PASSED (CONSENT)
K. Automatic Entries in Regional Golf Championships	Gil Lemmon	PASSED (CONSENT)
L. Bracket Size in NCS/Les Schwab Tires Lacrosse Championships	Gil Lemmon	PASSED (CONSENT)
M. NCS Athletic Passes for League Board of Managers members	Gil Lemmon	PASSED (30-1-0)
VIII. ALIGNMENT AND CLASSIFICATION COMMITTEE		
A. Review of the current status of the appeals of Alameda High School and Berkeley High School to the State CIF of the alignment of schools in the Bay Shore Conference.	Richard Graey	INFORMATION
B. Review of the conference structure and alignment process of the NCS.	Richard Graey	INFORMATION
IX. ELIGIBILITY COMMITTEE		
A. Review of Implementation of the new NCS and CIF transfer and hardship rules	Jerome Wiggins	INFORMATION

MINUTE TOPIC	DISCUSSION LEADER	ACTION
B. Eligibility Workshops	Tom Ehrhorn	INFORMATION
X. VALUES AND ETHICS COMMITTEE		
A. Report from Oct. 12, 2007 meeting	Eric Volta	INFORMATION
XI. CIF ITEMS		
A. Proposed Bylaw 3102 Deletion for 2008-09 Implementation	Tom Ehrhorn	SEND DELEGATES IN SUPPORT (CONSENT)
B. Proposal to institute a Dress code for all Coaches for the 2008-09 school year.	Tom Ehrhorn	SEND DELEGATES OPPOSED (27-3-2)
C. CIF Football Bowl Proposal to continue beyond two-year pilot.	Tom Ehrhorn	SEND DELEGATES IN SUPPORT (31-0-0)
D. Basketball Proposal-New Division & 16 team brackets (ATTACHMENT B)	Karen Smith	INFORMATION
E. State Championship Football Bowl games	Tom Ehrhorn	FIRST READING
F. Bylaw 206: Residential Eligibility	Tom Ehrhorn	FIRST READING
G. Bylaw 510: Undue Influence	Tom Ehrhorn	FIRST READING
H. Bylaw 805: Any Gift or Total of Gifts	Tom Ehrhorn	FIRST READING
I. Bylaw 1200: CIF Approved Sports	Tom Ehrhorn	FIRST READING
J. Bylaw 306: Independent Study Programs/Schools	Tom Ehrhorn	FIRST READING
K. New Events Committee Recommendations	Tom Ehrhorn	FIRST READING
XII. OTHER BUSINESS		
A. New Schools- Membership		
1. Valley Christian Jr./Sr. High School (Dublin)	Don Dickerson	PASSED (30-0-0)
XIII. STAFF REPORTS		
A. Commissioner	Tom Ehrhorn	No report
B. Associate Commissioner (ATTACHMENT C)	Gil Lemmon	Written Report
C. Assistant Commissioner(ATTACHMENT D)	Karen Smith	Written Report

The regular meeting of the North Coast Section Board of Managers was called to order by President Dennis Regalado at 8:45 a.m. on October 19, 2007, at Acalanes Community & Adult Education Center, Walnut Creek, California.

LEAGUES & REPRESENTATIVES

Alameda Contra Costa Athletic League (2)

Mike Janvier, Alameda High School –ABSENT Bill Jones
proxy for Mike Janvier
TBA

Bay Counties League-East (2)

Tom Welsh, BCL Commissioner
Eleanor Dase, Athenian HS-ABSENT

Bay Counties League-West (1)

Mike Diamonti, San Francisco University HS

Bay Counties LeagueCentral (1)

Barbara Allen, San Francisco Waldorf High School

Bay Shore Athletic League (2)

Sally Slyngstad-Holy Names HS
Julio Franco, John F. Kennedy, Richmond HS

Bay Valley Athletic League (2)

Eric Volta, Principal Freedom High School
Tim Galli, Pittsburg High School-replaced by Gary Swanson,
Clayton Valley HS

Coastal Mountain Conference (4)

Geri Giovannetti, Middletown High School
Robert Pinoli, Anderson Valley HS-ABSENT
Chris Heller, Middletown High School
TBA

Diablo Foothill Athletic League (2)

Bill Branca, Dublin High School
Pat Lickiss, Las Lomas High School

East Bay Athletic League (2)

Chris Vanschaack, Granada HS-
TBA

Hayward Area Athletic League (2)

Amy Furtado, San Leandro High School
Olga Pineda, Tennyson High School

Humboldt-Del Norte League (2)

David Lonn, McKinleyville HS
Doug Oliveira, Superintendent, Klamath-Trinity Joint
Unified School District

Marin County Athletic League (2)

Don Drake, Sir Francis Drake High School
Chris Holleran, Tamalpais High School

Mission Valley Athletic League (2)

Linda Fernandez, Washington HS - ABSENT
Stuart Kew, Mission San Jose HS -ABSENT

North Bay League (2)

Joe Williams, Rancho Cotate
Marie Sugiyama, NBL Commissioner proxy for Bill Stirnus,
Montgomery High School
Russ Petrich

Sonoma County League (2)

Dave Ashworth proxy for Javier Gomez, Windsor HS
Paul Tuohy, Sonoma Valley HS

DISTRICT SUPERINTENDENTS' REPRESENTATIVES

TBA

Contra Costa County Rep. (1)

Gary McHenry, Mt. Diablo Unified School District ABSENT

Marin & Sonoma Counties Rep. (1)

Dr. Jan La Torre-Derby, Novato Unified School District-
ABSENT

Alameda County Rep. (1)

Dr. William Wong, Albany Unified School District

Northern Counties Rep. (1)

TBA

SCHOOL BOARDS' REPRESENTATIVES

Alameda County (CSBA SUB-REGION 7B) (1)

Jerome Wiggins, Alameda County School Board

Private School Representative (1)

Robert Graves-ABSENT

Catholic School Representative (1)

Mark DeMarco, President, De La Salle H.S.

Contra Costa County (CSBA SUB-REGION 7A) (1)

TBA

Humboldt & Del Norte Counties (CSBA SUB-REGION 1A) (1)

Kenneth Steele

Sonoma County (CSBA SUB-REGION 3A)(1)

Louis Jenkins

Marin County (CSBA SUB-REGION 3D) (1)

Elizabeth Robbins, Ross School District -ABSENT

Mendocino & Lake Counties (CSBA SUB-REGION 1B) (1)

PAST PRESIDENT

Dennis Regalado, Acalanes School District

NCS PRESIDENT

Jan Smith-Billing, Montgomery High School

PRESIDENT-ELECT

Richard Graey, Mattole Triple Junction

FEMALE REPRESENTATIVE (1)

Rebecca Smith, Monte Vista High School-

UNDER REPRESENTED MINORITY (1)

Nelson Noriega, Berean Christian HS-

(Non-Voting)

**CALIFORNIA STATE ATHLETIC DIRECTOR
ASSOCIATION LIAISON**

Tom Welsh

(Non-Voting)

CALIFORNIA COACHES ASSOCIATION LIAISON

TBA

NON-VOTING ATTENDEES

Orlando Chiavini, DFAL Commissioner

Bill Jones, ACCAL Commissioner

Don Nelson, EBAL Commissioner ABSENT

Bud Beemer, BVAL Commissioner

Chuck Davison, CMC Commissioner

Dave Kiesel, HAAL Commissioner

Charlie Lakin, HDNL Commissioner

Susie Woodall, MCAL Commissioner

Dave Ashworth, SCL Commissioner

Tom Breen, MVAL Commissioner –

Marie Sugiyama, NBL Commissioner

STAFF:

Tom Ehrhorn, Commissioner of Athletics

Gil Lemmon, Associate Commissioner

Karen Smith, Assistant Commissioner

GUESTS

Jane Kitchen, Principal Valley Christian Jr./Sr. HS

Don Dickerson, Athletic Director, Valley Christian Jr./Sr. HS

Jamie Vallejo- Robertson & Cahill

Mike Armstrong, Stuart Hall, Athletic Director

Derek McIntyre, Justin-Siena HS, Athletic Director

New Wording is printed in italics.

~~Replaced wording is printed in strike out form.~~

Continuing wording is printed in regular type

Each item passed at this meeting will become effective July 1, 2008, unless an earlier implementation date was passed by the Board of Managers and appears in these minutes

NCS BOARD OF MANAGERS MINUTES October 19, 2007

I. CONSENT AGENDA

A. PASSED (24-6-0)

To approve removing item VII.M (NCS Athletic passes) from the consent agenda.

MOTION: Jerome Wiggins SECOND William Wong

B. FAILED (7-21-3)

To approve removing item VII.C (Double par plus two in Golf) from the consent agenda.

MOTION: Chris Vanschaack SECOND Rebecca Smith

C. PASSED (30-0-1)

To approve the consent agenda with the removal of items V.B and VI.B.

MOTION: Ken Steele SECOND: Tom Welsh

II. MINUTES

A. PASSED (CONSENT AGENDA)

To approve of the minutes of the April 27, 2007 meeting as printed.

III. PUBLIC INPUT no public input was given.

A. Report from CSADA. Tom Welsh requested assistance on nominations for CSADA North Coast Section Athletic Director of the Year nominations. Please contact Tom Welsh at Head-Royce School. The 2008 CSADA convention is going to be in San Jose this year please inform Athletic Director and encourage attendance.

IV. FINANCIAL ITEMS

A. Review of audit report by Robertson & Cahill (report handed out at meeting)

V. BUDGET

2007-2008 NCS Budget – adjustments Handout at meeting

A. Adjustments to the budget to increase the mileage reimbursement rate from 44 cents to 48 cents.

B. Carry over the fund balance from the previous year into Line item: Building Purchase Reserve Fund.

C. Allocate \$1000.00 for a new sports recognition award.

D. Executive Committee requested that North Coast Section show on the budget a line item for the Beginning Balance: pre-audit. This line item is to go into the Building Purchase Reserve Fund.

VI. EXECUTIVE COMMITTEE

A. 2007-08 Targets Update

1. Use the NCS website to highlight accomplishments of schools or individuals in promoting good sportsmanship and the principles of Pursuing Victory with Honor.
2. Develop a general recognition program for individuals who play a key role in educational athletics.
3. Complete the development of a technology plan. Assess and address current and future needs for computers, servers, software, printers, copiers, and other related technology. Determine the resources necessary and an appropriate timeline for the implementation of the plan.
4. Modify the Foundation Scholarship Program to include all levels of play (frosh/jv/var) on the Foundation Scholarship play date as well as allow outside the section competition. This will hopefully encourage more schools to get involved in the program.
5. Review conference structure with Alignment and Classification committee.
6. Review and update goals and objectives in the NCS Constitution and how they relate to the CIF constitution.

VII. SPORTS ADVISORY COMMITTEE

A. PASSED (CONSENT)

Elmer Brown Award of Excellence

Motion to approve a new award, named after Elmer Brown, to honor the school that through athletic and scholastic achievement in the NCS Championships and Scholastic Awards Program has had the greatest overall success.

Elmer Brown Award of Excellence

Schools participating in the NCS/Les Schwab Tires Championships and the NCS Scholastic Awards Program will earn the following points:

- a. Five points for first place
- b. Three points for second place
- c. One point for either three or fourth place

The school totaling the greatest number of points will be awarded the Elmer Brown Award of Excellence. A plaque and banner will be awarded the school.

Rationale: NCS does not have a current school award based on both academic and athletic excellence. With the passing of Elmer Brown, 50 year veteran of high school athletic administration, it seems appropriate to recognize our number one academic and athletic school with an award that also honors Elmer and his passion of high school educational athletics.

Immediate implementation

Sports Advisory Committee: Support (23-0-0)

Executive Committee: Support (Consent)

B. Requirement To Have Officials At League Wrestling Championships

PASSED (CONSENT)

Motion that each league is required to have wrestling officials present to weigh-in athletes at the first state qualifying tournament and all NCS/Les Schwab Tires Section Championships in wrestling.

28.202H Section Modifications

- a) By state association adoption leagues are allowed to use an Assistant Referee in wrestling matches.
- b) Each league must have at least two (2) certified and designated scales for weigh-ins at the league tournament.
- c) *All NCS Wrestling Championships, individual and team, must have wrestling official(s) present to weigh-in participants.*

(Board of Managers 4/26/02)

Immediate Implementation

Sports Advisory Committee: Support (23-0-0)

Executive Committee: Support (Consent)

C. Double Par Plus Two In Golf

PASSED (CONSENT)

Motion to adopt the following language to institute a double par plus two-scoring system for the NCS Golf Championships.

19.600H Format

- c) *NCS/Les Schwab Tires Golf Championship tournaments will include a double par plus two scoring system for each of the 18 holes played. Once a player reaches double par plus two and has not holed out, the player shall pick-up and score a double par+2 on the hole. (i.e. on a par 4*

hole the player would write on his/her scorecard a 10 with a circle around the 10 to indicate they had to pick up on the hole) If a player holed out with a score of double par+2, that player would not have to circle the score indicating that player holed out for the score.

Rationale: In order to make sure that competition is completed prior to darkness an augmentation of the scoring system is needed to move players along the course.

Immediate Implementation

Sports Advisory Committee: Support (Consent)

Executive Committee: Support (Consent)

D. At-large & Seeding Review Committee Recommendations

PASSED (21-10-1)

Motion to select and seed the boys and girls basketball teams for the 2008 NCS/Les Schwab Tires Basketball Championships, for a one year pilot, using the following procedures:

- a) The system of at-large team selection and seeding incorporates the following concepts:
 - 1) Representatives and alternate from each conference will be appointed by NCS staff to serve as panel members of NCS Boys and Girls Basketball At-large & Seeding meeting. Five committee members would be voting members and the sixth would administrate the process. The committee would be assigned one gender and would select the at-large teams and seed the bracket for ALL divisions in that gender. The committee members will be informed of their sport PRIOR to the beginning of that sport's season.
 - 2) Schools who qualify as an automatic entry, and schools interested in applying for an at-large berth shall submit a written application with complete information being faxed, emailed or hand delivered to the North Coast Section office by 9am on the day of the at-large/seeding meeting.
 - 3) The selection panel will be responsible for the selection of at-large teams and seeding for each division of their assigned gender. The At-large & Seeding meeting would be a closed meeting. As each division bracket is completed NCS staff will post on the NCS website.

Rationale: It was generally felt by the committee that the process could be better based on the problems outlined below.

Pros and Cons regarding the At-large & Seeding Process

The following were comments made by committee members concerning the At-large & Seeding Process

1. Coaches ranking – league coaches voting in a block to help each other
2. It is the feeling to some individuals that the criteria for selection are not always followed by the committee.
3. Many times a committee will miss information on the board that affects the selection of at-large teams and seeding of the tournament.
4. Committees don't have enough time to evaluate the information on the board.
5. The person chairing the committee can have great influence on the success of the committee. Finding a good chair for every meeting can sometimes prove to be very challenging.
6. The presence of coaches and spectators in the room puts a tremendous amount of pressure on the committee.
7. Some committee members don't say a word and just agree with other committee members.
8. Sometimes the information on the board is incomplete.
9. The non-voting chair of the meeting is not allowed to say anything directly to influence the committee.
10. In many meetings, especially the larger brackets, the committee member just can't digest the information on the board.

Sports Advisory Committee: Support (19-4-0)

Executive Committee: Support (7-2-0)

MOTION: Eric Volta

SECOND Chuck Davison

E. Add computer ratings to the criteria**PASSED (32-0-0)**

Motion to send this proposal back to the Ad Hoc Committee for further review.

To use the following criteria by the selection committee to select at-large teams and seed teams into the tournament bracket.

515H Criteria for At-Large Selection

- a) The criteria for selection of at-large teams for NCS/Les Schwab Tires Championship Series in all appropriate sports shall be a balance between:
 - 1) Record over-all
 - a. League/Place co-champion
 - b. League Playoff
 - c. Non-league (pre-season/tournament/other)
 - 2) Strength of Schedule
 - a. Record against top 3 opponents in football; top 6 opponents in all other sports.
 - b. Record against teams in the same division/classification
List your most significant victories/defeats
 - c. Record against teams in a higher division/classification
List your most significant victories/defeats
 - d. Head-to-head against teams which have qualified or are being considered.
 - e. Record against common opponents
 - f. Power rating (to be used simply as a criterion equal to all others listed) with no margins
- b) Margin of victory shall not be used to select at-large teams or seed the bracket of any tournament.

Committee Members: Tom Longaker (HAAL), Gary Duran (HAAL), Jerry Wicks (EBAL), Chris Spano (BCL – Central), Mike Talps (BCL – East), Mike Armstrong (BCL – West), Jeff Fern (MVAL), Rick Winter (MCAL), Phil Tomasini (BSAL) and Gil Lemmon, (NCS staff)

League representatives from the HDNL, CMC, NBL, SCL, ACCAL, DFAL and BVAL.

Sports Advisory Committee: Support (20-2-0)

Executive Committee: Support (9-0-0)

MOTION: Bill Jones

SECOND Chuck Davison

F. State Adoption in Softball**PASSED (CONSENT)**

Motion to allow a league to adopt a 10-run rule.

22.100H STATE/SECTION RULE ADOPTION

- a. Each league is authorized to limit junior varsity softball games to seven innings or a maximum of two hours, whichever comes first. No new inning shall begin after two hours have expired from the start of the game.
(Board of Managers 10/24/03)
- b. Each league is authorized, by State Association Adoption, to use the optic orange or optic yellow softball for all softball contests.

(Board of Managers 5/1/00)

- c. Each league is authorized, by State Association Adoption, to use the tie-breaker procedures outlined in the current year's National Federation Softball Rules Book.

Tie-breaker procedure

The tie-breaker will start in the 10th inning of play. Starting with the 10th inning each half-inning begins by placing a runner on second base. That runner is the player in the batting order that precedes the lead-off batter in that inning. Then the game proceeds a full inning or until a winner is determined in that inning.

- d. ***Each league is authorized, by State Association Adoption, to adopt a 10-run rule. Using the 10-run rule a team is declared the winner when one team has a lead of ten runs or more and both teams have had equal turns at bat.***

Immediate Implementation

Sports Advisory Committee: Support (Consent)

Executive Committee: Support (Consent)

G. Suspended Games in the NCS/Les Schwab Tires Lacrosse Championships

PASSED (CONSENT)

Motion to adopt the 2007 NFHS Boys Lacrosse Rule for suspended games in the NCS/Les Schwab Tires Boys and Girls Lacrosse Championships. In addition, each league would be allowed to adopt this modification for girls' competition.

20.057H - Suspended Games

In the event a game must be suspended because of conditions, which make it impossible or dangerous to continue play, NCS staff will reschedule the game ***from the point of interruption.*** ~~and the game will be started from the beginning regardless of how much time had elapsed in the first/suspended game.~~

20.010H STATE MODIFICATIONS

None

- 1. ***Each league is allowed to adopt a modification to the Girls' Lacrosse Rules that would allow for a suspended game to continue from the point of interruption.***

Rationale: NCS staff believes that a suspended game policy that allows a game to continue from the point of interruption is a better policy than the replaying of a game. The replay of a game the next available day could require more time out of class and/or a later evening on a school night. In addition the current girls' rule creates a situation where 180% of a game could be used to determine a winner.

Immediate Implementation

Sports Advisory Committee: Support (Consent)

Executive Committee: Support (Consent)

H. Deletion of NCS Sports & General Rulings Bylaw 112H

PASSED (CONSENT)

Motion to delete NCS Sports & General Rulings Bylaw 112H and incorporate the term Jamboree into 111H, Definition of a Scrimmage

111H Definition of a Scrimmage/Jamboree

When two or more teams from different schools participate in a joint activity related to a given sport, this activity shall constitute either a game or a scrimmage/***Jamboree*** and shall count against the maximum number of games or scrimmages allowed.

An activity may only be defined as a scrimmage/*Jamboree* when items a) through g) are followed.

- a) Each scrimmage/*Jamboree* must be controlled by the participating school's coaching staff. Examples include: unlimited time periods, free substitution, coach may stop play and make individual instruction to players. Time periods, as specified by the appropriate rulebook, shall not be used.
- b) No score will be kept.
- c) A scrimmage/*Jamboree* must be listed on both (all, if more than two schools are participating) schools' season schedule and identified, in writing, as a scrimmage.
- d) Both coaches must concur in writing, that the activity is a scrimmage/*Jamboree* (identifying the activity as a scrimmage/*Jamboree* on the school's schedules shall satisfy this requirement). Under no circumstances will an activity that is conducted as a game defined as a scrimmage/*Jamboree*.
- e) If the scrimmage/*Jamboree* is played against a team that does not belong to the North Coast Section, the opposing school's coach must be informed of the NCS definition of a scrimmage/*Jamboree*.
- f) Game officials are optional.
- g) Uniforms are optional.
- h) Tennis scrimmage/*Jamboree*. Definition of a scrimmage for tennis: (1) no official score; (2) play does not have to be continuous; (3) coaches may be on court; (4) no publication or reporting of results; and (5) no prescribed number of sets. (See 100H, Note 8 and Note 2)
- I) Schools are allowed to conduct multiple school scrimmages in one time period and count the scrimmage as one scrimmage. (EX. Four schools scrimmage in basketball. The four schools scrimmage each other following the definition of a scrimmage above. Each school benefits by scrimmaging three different opponents but counts the activity as one scrimmage.)***

PENALTY FOR VIOLATION: Activities between two schools, declared a scrimmage/*Jamboree* by one or both schools, but does not follow the definition of a scrimmage/*Jamboree*, will be declared a contest. Any school in violation of the maximum number of contests rule, Bylaw 100H, will be subject to penalties listed under Bylaw 101H. (Board of Managers 10/21/05)

112H Jamboree

Each league/conference may conduct a "Jamboree" in each sport with the following guidelines:

- ~~a) It must be sponsored by the league/conference for member schools only,~~
- ~~b) It must be held in one continuous time period during one day.~~

~~Participation will not count against the maximum games limit provided: the total time of participation equivalent measurement (i.e. innings in softball or baseball) for each school does not exceed that of one regular game in the respective sport.~~

PENALTY FOR VIOLATION: An activity between schools, declared a Jamboree, but does not follow the definition of a Jamboree, will be declared a contest(s).

Any school in violation of the maximum number of contests rule, Bylaw 100H, will be subject to additional penalties listed under Bylaw 101H.

(NCS Board of Manages 10/21/05)

Rationale: Bylaw 112H does not seem to be necessary since many leagues do not conduct Jamborees and the definition of a scrimmage allows to schools the ability to scrimmage multiple schools on the same day and count the scrimmage as one scrimmage.

Immediate Implementation

Sports Advisory Committee: Support (23-0-0)

Executive Committee: Support (Consent)

I. Requests for Early Start of Season

PASSED (22-11-0)

Motion to change the starting date of football to fifteen weeks prior to Thanksgiving and delete Note 1. (conditioning week) under NCS Sports & General Rulings Handbook 100H.

100H Chart of NCS Official Season of Sport

	<u>Maximum number of contests</u>	<u>Maximum number of scrimmages</u>	<u>Clarification or Exception</u>
FALL SPORTS			
<i>Football</i>			
<i>The earliest day practice may begin, the Monday following the Thursday fifteen weeks prior to Thanksgiving.</i>			
<u>All other Fall sports</u>			
<i>The earliest day practice may begin, the Monday following the Thursday fourteen weeks prior to Thanksgiving.</i>			
Cross Country (Boys and Girls)	14	2	See Note 6, 7 & 8
Field Hockey	24	2	See Note 6 & 8
Football	10	1	See Note 1, 2 & 8
Golf (Girls)	20	2	See Note 6, 7 & 8
Soccer (Boys and Girls)	24	2	See Note 6 & 8
Tennis (Girls)	24	2	See Note 6 & 8
Volleyball (Girls)	24	2	See Note 4, 6 & 8
Water Polo (Boys and Girls)	24	2	See Note 6 & 8

Rationale: Last year seven schools requested an earlier starting date for practice so they could play a zero week contest. Two were approved and five denied. In at least one case all of the factual information was not presented. Or maybe there is some other option that we have not discovered.

Immediate Implementation

Sports Advisory Committee: Support (13-7-3)

Executive Committee: Support (5-4-0)

MOTION: David Lonn SECOND Chris Holleran

J. Scoring change in the NCS/Les Schwab Tires Tennis and Team Tennis Championships

PASSED (CONSENT)

Motion to adjust the scoring in both the Girls' and Boys' Tennis and Girls' & Boys' Team Tennis Championships. The tennis committee would like to propose using no ad scoring through all rounds of the tournaments.

Rationale: The tennis management committee felt that would make the individual and team tennis tournaments consistent with scoring. The other concern the tennis management had was the length of time matches were taking with the ad scoring. The sites used rarely have lights and many times in the fall we have been running out of daylight to finish the matches.

Immediate Implementation

Sports Advisory Committee: Support (23-0-0)

Executive Committee: Support (Consent)

K. Automatic Entries in Regional Golf Championships

PASSED (CONSENT)

Motion to reduce the number of automatic entries into the regional qualifying tournament by one team per league.

19.031H Qualification to the North and South Qualifier Tournaments

Entries to the NCS North and South Qualifier Tournament will be as follows:

North Qualifier Tournament

<u>League</u>	<u>Team Entries</u>	<u>Individual Entries</u>
HDNL	2 3 teams	3 individuals
CMC (North)	1 2 team	3 individuals
CMC (South)	1 2 team	3 individuals
NBL	2 3 teams	3 individuals
SCL	2 3 teams	3 individuals
MCAL	2 3 teams	3 individuals
BAC (East)	1 2 team	3 individuals
BAC (West)	1 2 team	3 individuals

Note: There will be ~~no~~ eight (8) at-large entries.

South Qualifier Tournament

<u>League</u>	<u>Team Entries</u>	<u>Individual Entries</u>
ACCAL	2 3 teams	3 individuals
BSAL	2 3 teams	3 individuals
BVAL	2 3 teams	3 individuals
DFAL	2 3 teams	3 individuals
EBAL	2 3 teams	3 individuals
MVAL	2 teams	3 individuals
HAAL	2 3 teams	3 individuals

Note: There will be ~~no~~ six (6) at-large entries.

Rationale: This would allow strong teams from any given year to apply for those final spots increasing the competitiveness of the NCS Championships.

Immediate Implementation

Sports Advisory Committee: Support (19-3-0)

Executive Committee: Support (Consent)

L. Bracket Size in NCS/Les Schwab Tires Lacrosse Championships

PASSED (CONSENT)

Motion to increase the NCS/Les Schwab Tires Lacrosse Championship brackets from eight to 12 teams.

20.041 Classification

The NCS/Les Schwab Tires Lacrosse Championships will be conducted in a single classification. The NCS will conduct lacrosse championships for boys and girls in the spring season. Each boys and girls bracket shall consist of ~~eight (8)~~ **twelve (12) teams**. Games will be conducted on Tuesday, **Wednesday**, Thursday and Saturday on dates established by the NCS Board of Managers.

Rationale: Currently we have five league champions but only three “at-large” spots available for non-champion teams. It used to be four and four. We added a league last year but never expanded the NCS Championships.

Immediate Implementation

Sports Advisory Committee: Support (16-2-6)

Executive Committee: Support (Consent)

M. NCS Athletic Passes for league Board of Managers members

PASSED (30-1-0)

Motion to issue to each league Board of Managers members a NCS Athletic Pass.

Rationale: Currently, athletic directors are given NCS Athletic Passes. The EBAL would like to also issue passes to principals.

Immediate Implementation

Sports Advisory Committee: Support (22-0-1)

Executive Committee: Support (7-2-0)

MOTION: Eric Volta

SECOND Tom Welsh

VIII. ALIGNMENT AND CLASSIFICATION

- A. The Committee reviewed the current status of the appeals of Alameda High School and Berkeley High School to the State CIF of the alignment of schools in the Bay Shore Conference. The State CIF Executive Director is still in the process of reviewing the appeals. No action was necessary.
- B. Richard Graey described the commission by the NCS Executive Committee that the Alignment and Classification Committee perform a critical review of the conference structure and alignment process of the NCS. The NCS Executive Committee charged the Alignment and Classification Committee to develop a proposal with rationale for alternatives to the current process.

The Committee discussed the current process, particularly in light of the recently completed alignment for the 2008-2012 quadrennial cycle. The Committee identified strengths and weaknesses of the conference system and alignment decision-making. The Committee reviewed the alignment criteria and procedures of the Central Coast Section, the Sac Joaquin Section and the Southern Section.

The Committee charged the Commissioner with the task of developing a draft of a proposal based on the discussion and the key elements that the Committee identified as possible improvements. The Commissioner will have a draft ready for consideration prior to the next meeting of the Committee.

IX. ELIGIBILITY COMMITTEE

A. Review of Implementation of the new NCS and CIF transfer and hardship rules.

Discussion of the various types of requests followed.

- Unlimited eligibility - 9th to 10th grade family choice
- Unlimited eligibility - Non-participation during the previous year
- Limited eligibility – Second time 9th grade or 10th, 11th, 12th grade without a valid change
- Hardship approved – granted unlimited eligibility
- Hardship denied – granted limited eligibility
- Finding of recruitment/undue influence – eligibility denied completely.

B. Eligibility Workshops

Update on the league eligibility workshops and suggestions for improvement.

X. VALUES AND ETHICS COMMITTEE

- A.** A report from the October 12, 2007 Values and Ethics meeting. The committee discussed having future meetings yearly. The committee encourages leagues to conduct workshops on site supervision.

XI. CIF ITEMS

A. Proposed Bylaw 3102 Deletion for 2008-09 Implementation

PASSED (CONSENT)

Motion to delete CIF Bylaw 3102.

3102 SECTION MODIFICATION

- ~~a. CIF Sections may conduct their championship and qualifying tournaments in one day, provided such tournaments do not exceed a 16 person bracket plan.~~
- ~~b. No school, league or CIF Section shall deviate from the official wrestling rules except as indicated above.~~

Rationale: In order to ensure that no CIF wrestler be allowed to wrestle in more than five matches per day, the Section Commissioners feel that 3102 should be deleted. The current 3102, while allowing Sections to hold a 16-person bracket tournament in one day, requires Sections doing so to either forfeit medal round matches or conduct wrestle-offs for medals (and potential qualification to the CIF State Championships) on a subsequent day.

Sports Advisory Committee: Support (15-0-0)

Executive Committee: Support (Consent)

B. Dress code for wrestling coaches

PASSED (27-3-2) TO SEND DELEGATES OPPOSED TO THE PROPOSAL

Motion to institute a dress code for wrestling coaches, effective for the 2008-09 school year.

3105 Coaches Dress Code

It is the professional obligation of all high school coaches to conduct themselves in such a way as to reflect credit upon their schools, their student athletes and themselves. Personal grooming and appropriate dress are standards of professionalism.*Personal appearance and ethical conduct are part of winning and losing. Good sportsmanship, appearance, pride, honor and concern for the welfare of these competitors should be placed before all else.

*Dress should be appropriate to the sport being coached and in most coaching situations would include polo shirt, shirt and tie, dress slacks, suits, sport coats, sweaters, and khakis. In most coaching situations inappropriate dress would include jeans, t-shirts, sweat suits or warm-up suits (top or bottom), headwear, shorts, flip-flops or sandals.

- (1) The ninth grade of any California Interscholastic Federation high school, a California Interscholastic Federation junior high school, or a junior high school under provisions of Bylaw 303; OR
- (2) The tenth grade of any California Interscholastic Federation high school from ninth grade of a junior high school in California.

B. Continuing Residential Eligibility

- (1) A student retains residential eligibility as long as he/she is continuously enrolled in the CIF member high school in which the student initially enrolled; OR
- (2) A student changes schools with a valid change of residence by the student's custodial parent(s) or guardian(s) provided there is a valid change of residence.

a. **Valid Residence**

A valid residence is defined as the location where the student's parent(s), guardian(s), or caregiver(s) (with whom eligibility has been established) live with that student and thereby have the use and enjoyment of that location. A student (with the student's parent(s), guardian(s), or caregiver(s) with whom eligibility has been established) may only have one valid residence at one time.

b. **Valid Change of Residence**

Determination of what constitutes a valid change of residence depends upon the facts in each case, however, to be considered, the following facts must exist:

- (i) The original residence must be abandoned as a residence by the immediate family; AND
- (ii) The student's entire immediate family must make the change and take with them the household goods and furniture appropriate to the circumstances. For eligibility purposes, a family unit may not maintain two or more residences; AND
- (iii) The change of residence must be genuine, without fraud or deceit, and with permanent intent; AND
NOTE: A student whose family makes a valid move into a school boundary (see v. below) is immediately varsity eligible. A subsequent move by the family (or other family members) during ~~that same school year~~ **the next 12 calendar months** will result in the student being declared ineligible until cleared for competition by the Section Commissioner.
- (iv) Evidence that a valid change of residence has occurred may include:

G. Bylaw 510: Undue Influence

FIRST READING

This bylaw revision is to clarify existing language.

510. UNDUE INFLUENCE

A. The use of undue influence by any person or persons to secure or retain a student or to secure or retain one or both parents or guardians of a student as residents may cause the student to be ineligible for high school athletics for a period of one year and shall jeopardize the standing of the high school in the California Interscholastic Federation.

NOTE: Undue influence is any act, gesture or communication (including accepting material or financial inducement to attend a CIF member school for the purpose of engaging in CIF competition regardless of the source) which is performed

personally, or through another, which may be objectively seen as an inducement, or part of a process of inducing a student, or his or her parent or guardian, by or on behalf of, a member school, to enroll in, transfer to, or remain in, a particular school for athletic purposes.

1. Recruitment or undue influence in the NCS includes, but is not limited to the following:
 - a. An offer of material or financial benefit of any kind by any school personnel or with the willful consent of any school personnel to any student or prospective student, or the parents thereof, for the purpose of engaging in athletics, further, an offer of material or financial benefit includes the administering of funds to incoming students and also includes providing students with athletic equipment or personal effects.
 - b. Coach or coach's representatives' violations: Recruitment includes any visitation to a grammar school or junior high school by a coach done on his own initiative.
 - c. Recruitment includes any attempt by a coach to initiate conversation with prospective student(s) concerning attendance at the coach's school.
 - d. Recruitment includes failure of a coach to refer to the principal any student who approaches the coach indicating an interest in the coach's school.
- B. A transfer of a student from his or her current school of attendance to any high school wherein the student participates or participated, during the previous twenty-four (24) months, on a non-school athletic team, (i.e. AAU, American Legion, club team, etc.) that is associated with the new school shall be considered prima facie* evidence ("sufficient evidence") of undue influence/recruiting by the school to which the student transfers or may be considered prima facie evidence that the student enrolled in that school in whole or in part for athletic reasons.

A team associated with the school is one: that is organized by and/or coached by any member of the coaching staff at, or any other person associated* with, that school; and/or, on which the majority of the members of the team (Participants in practice and/or competition) are students who attend that school.

When a prima facie case of undue influence/recruiting exist, the student shall be ineligible to represent the new school in interscholastic athletic competition for a period of one calendar year from the date of the student's enrollment in the new school unless sufficient proof is presented to the satisfaction of the Commissioner that rebuts or disproves the evidence of undue influence/recruiting for athletic reasons.

** Defined as: Persons "associated" with a school include, but are not limited to; parents of current or former student/athletes, booster club members, alumni, spouses or relatives of coaches, teachers and other employees, former coaches, active applicants for coaching positions, and persons who are employed by companies or organizations that have donated athletic supplies, equipment or apparel to that school.*

- C. **Further, a** student shall become ineligible for CIF competition **for a period of one calendar year from the date of the student's enrollment in the new school** and shall **also** be penalized according to Bylaw 213 for accepting material or financial inducement to attend a CIF member school for the purpose of engaging in CIF competition, regardless of the source.
- D. All transfer students shall submit a completed CIF Pre-enrollment Contract Affidavit (CIF Form 510) with the appropriate transfer application(s) as required by their respective CIF Section under Bylaw 207 and/or Bylaw 209.
NOTE: CIF Form 510 is available through the local CIF Section Office.
 (Revised May 2007 Federated Council)

H. Bylaw 805: Any Gift or Total of Gifts

FIRST READING

This bylaw revision is to clarify existing language.

805. ANY GIFT, OR TOTAL OF GIFTS, SPONSORSHIPS OR CONTRIBUTIONS, VALUED AT \$500.00 OR MORE, TO AN ATHLETIC PROGRAM, TEAM OR COACH

- A. Information on any gift, or total of gifts, sponsorships or contributions of \$500.00 or more yearly to an athletic program, team or coach which is meant to support that program, team or coach must be reported to the governing body or administrative officer responsible for policy development related to athletics.
- B. If requested, a record of gifts, contributions or sponsorships must be made available to the Section to which the school belongs and to the State CIF. Such a record should include the date and amount as well as a copy of any existing contractual obligations related to the gift, contribution or sponsorship, and a clear record of the disbursement of the funds.
- C. The acceptance and disbursement of any gifts, contributions or sponsorships must also be in accord with school administrative and district policy, and as stipulated under the conditions of membership as outlined in Article 2.22.
- i. In the case of private school or public charter schools specifically exempt from such regulations the Section or State CIF may require the implementation of reasonable administrative review practices and procedures, concerning the receipt and disbursement of gifts, contributions or sponsorships.
 (See also Bylaw 310 – **Donated Equipment**)
 (Approved May 1998 Federated Council)

I. Bylaw 1200: CIF Approved Sports

FIRST READING

This bylaw revision is to clarify existing language.

1200. CIF APPROVED SPORTS

- A. The addition to or deletion from the list of CIF approved sports is subject to Federated Council approval. A section may not approve or conduct competition in a non-CIF approved sport without Federated Council approval. Approved interscholastic sports are: badminton, baseball, basketball, cross country, field hockey, football, golf, gymnastics, lacrosse, skiing, soccer, softball, swimming and diving, tennis, track and field, volleyball, water polo and wrestling.
 Note: Snow boarding is an approved event within the sport of skiing.
1. Interscholastic competition in approved sports shall be conducted under CIF rules.
 2. All sports or events not listed as approved CIF sports need not be conducted under CIF rules or jurisdiction.
- B.** BOXING

Boxing is not approved as a CIF interscholastic sport. Schools participating in interscholastic boxing ~~shall~~ **may** be barred from all CIF competition for a period of **time up to** one year **in duration**.

**ARTICLE 130
BOXING**

~~1300.— Boxing is not approved as a CIF interscholastic sport. Schools participating in interscholastic boxing shall be barred from all CIF competition for a period of one year.~~

J. Bylaw 306: Independent Study Programs/Schools **FIRST READING**

306. **INDEPENDENT STUDY PROGRAMS/SCHOOLS**

CIF defines independent/home study programs under the jurisdiction of a CIF member school or school district as those independent/home study programs **in which the curriculum is** approved, **the program is** administered, and **the students are** evaluated by that school/school district's governing **body's appointed or assigned designees**.

- A. A student enrolled in an Independent Study Program is eligible at the public school in whose attendance area his/her parents, legal guardians, or caregivers resides; or where the student most recently established his/her residential eligibility provided that:
1. A student's registration is accepted by the local school board; AND
 2. The courses taken by the student meet the standards adopted by the local school board and Education Code Section 51745 et.seq.; AND
 3. The administrative responsibility for the student involved in athletics would rest with the principal of the school for which the student is competing; AND
 4. The student meets all other eligibility requirements of the CIF and its member sections (Approved May 1999); AND
 5. For the purposes of determining dues, legal and liability assessments, realignment issues CIF State and Section divisional placement, the enrollment figures for non-CIF member school/program all students residing in the CIF member school's attendance area must be included in the CIF member school's enrollment using the CBEDS enrollment figures.

K. New Events Committee Recommendations

1. Recommendation to expand the NorCal Regional Team Tennis Championships to 3 Divisions (Failed: 1-6-0)
2. The committee supported the proposal to add a CIF SoCal Regional Boys' Volleyball Championship (Passed: 6-0-0)

E. State Championship Football Bowl games **FIRST READING**

A recommendation from the CIF State Football Advisory Committee to move from three (3) to five (5) divisions beginning in December 2008 is being presented for a first reading.

F. Bylaw 206: Residential Eligibility **FIRST READING**

This bylaw revision is to clarify existing language.

207. **RESIDENTIAL ELIGIBILITY**

A. **Initial Residential Eligibility**

A student has residential eligibility upon initial enrollment in:

- (1) The ninth grade of any California Interscholastic Federation high school, a California Interscholastic Federation junior high school, or a junior high school under provisions of Bylaw 303; OR

- (2) The tenth grade of any California Interscholastic Federation high school from ninth grade of a junior high school in California.

B. Continuing Residential Eligibility

- (1) A student retains residential eligibility as long as he/she is continuously enrolled in the CIF member high school in which the student initially enrolled; OR
- (2) A student changes schools with a valid change of residence by the student's custodial parent(s) or guardian(s) provided there is a valid change of residence.

a. **Valid Residence**

A valid residence is defined as the location where the student's parent(s), guardian(s), or caregiver(s) (with whom eligibility has been established) live with that student and thereby have the use and enjoyment of that location. A student (with the student's parent(s), guardian(s), or caregiver(s) with whom eligibility has been established) may only have one valid residence at one time.

b. **Valid Change of Residence**

Determination of what constitutes a valid change of residence depends upon the facts in each case, however, to be considered, the following facts must exist:

- (v) The original residence must be abandoned as a residence by the immediate family; AND
- (vi) The student's entire immediate family must make the change and take with them the household goods and furniture appropriate to the circumstances. For eligibility purposes, a family unit may not maintain two or more residences; AND
- (vii) The change of residence must be genuine, without fraud or deceit, and with permanent intent; AND
NOTE: A student whose family makes a valid move into a school boundary (see v. below) is immediately varsity eligible. A subsequent move by the family (or other family members) during ~~that same school year~~ ***the next 12 calendar months*** will result in the student being declared ineligible until cleared for competition by the Section Commissioner.
- (viii) Evidence that a valid change of residence has occurred may include:

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A. The use of undue influence by any person or persons to secure or retain a student or to secure or retain one or both parents or guardians of a student as residents may cause the student to be ineligible for high school athletics for a period of one year and shall jeopardize the standing of the high school in the California Interscholastic Federation.

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ARTICLE 130
BOXING

~~1300. Boxing is not approved as a CIF interscholastic sport. Schools participating in interscholastic boxing shall be barred from all CIF competition for a period of one year.~~

J. Bylaw 306: Independent Study Programs/Schools

FIRST READING

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6. A student's registration is accepted by the local school board; AND
 7. The courses taken by the student meet the standards adopted by the local school board and Education Code Section 51745 et.seq.; AND
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K. New Events Committee Recommendations

1. Recommendation to expand the NorCal Regional Team Tennis Championships to 3 Divisions (Failed: 1-6-0)
2. The committee supported the proposal to add a CIF SoCal Regional Boys' Volleyball Championship (Passed: 6-0-0)

XII. OTHER BUSINESS

A. New School Membership

PASSED (30-0-0)

1. Valley Christian Jr./Sr. High School

Valley Christian Jr./Sr. High School is a new private co-educational Christian school in the Dublin, CA. The school is requesting membership in the NCS/CIF as member into the Bay Counties League. Valley Christian Jr./Sr. High School reports a current enrollment of 321 students (girls=160, boys=161). The school wishes to offer following sports for girls' & boys': volleyball, basketball, tennis, soccer, track & field, lacrosse, baseball, softball, wrestling swimming & diving, water polo, cross country, boys' golf, and football.

Executive Committee: Support (9-0-0)

MOTION: Phil Tomasini

SECOND Tom Welsh

XIII. STAFF REPORTS

A. Commissioner

B. Associate Commissioner

C. Assistant Commissioner

Attachment C

Attachment D

	A	B	C	D	E	F	G	H	I	J
1	2007-08 Budget Income Draft									
2	INCOME 8/6/07	2007-08 BUDGET	% OF TOTAL INCOME	2006-07 BUDGET	% OF TOTAL INCOME	2005-06 BUDGET	% OF TOTAL INCOME	2004-05 BUDGET	% OF TOTAL INCOME	THREE YEAR AVERAGE
3	Begin Balance: pre-audit	312,440	15.43%							
4	Dues	144,000	7.11%	139,875	8.63%	135,800	8.85%	131,840	8.59%	135,838
5	Section Championships	1,133,100	55.94%	1,086,140	66.98%	1,012,150	65.99%	955,300	62.24%	1,017,864
6	Sales, Mark & Promo (NCS)	102,000	5.04%	95,000	5.86%	95,550	6.23%	147,000	9.58%	112,517
7	Garments	144,000	7.11%	142,000	8.76%	140,000	9.13%	145,000	9.45%	142,333
8	Rulebooks	38,000	1.88%	35,000	2.16%	35,000	2.28%	34,000	2.22%	34,667
9	Souvenirs	70,000	3.46%	68,000	4.19%	60,000	3.91%	66,000	4.30%	64,667
10	Interest	12,000	0.59%	9,000	0.56%	8,500	0.55%	9,000	0.59%	8,833
11	Miscellaneous	1,500	0.07%	1,500	0.09%	1,500	0.10%	1,200	0.08%	1,400
12	CIF Marketing	68,500	3.38%	45,000	2.78%	45,195	2.95%	45,500	2.96%	45,232
13	Total Income	2,025,540	100.00%	1,621,515	100.00%	1,533,695	100.00%	1,534,840	100.00%	1,563,351

Expenses	8/6/07	2007-2008		2006-2007		2005-2006		2004-2005	
		DRAFT	% OF DRAFT	DRAFT	% OF DRAFT	DRAFT	% OF DRAFT	DRAFT	% OF DRAFT
			BUDGET EXPENSE		BUDGET EXPENSE		BUDGET EXPENSE		BUDGET EXPENSE
SALARIES-OFFICE		529,399	26.14%	489,827	30.21%	454,465	29.41%	482,147	30.97%
Commissioner		128,038	6.32%	119,731	7.38%	118,218	7.65%	117,452	7.55%
Associate Commissioner		112,709	5.56%	109,426	6.75%	107,609	6.96%	107,347	6.90%
Assistant Commissioner		99,223	4.90%	90,125	5.56%	82,314	5.33%	79,764	5.12%
Administrative Asst.		0	0.00%	0	0.00%	0	0.00%	13,955	0.90%
Marketing Clerk		18,827	0.93%	17,587	1.08%	15,159	0.98%	17,161	1.10%
Champ Evt. Coordinator		47,627	2.35%	44,521	2.75%	43,503	2.82%	43,478	2.79%
Champ Events Clerk		0	0.00%	0	0.00%	0	0.00%	2,895	0.19%
Awards Clerk		22,739	1.12%	22,077	1.36%	13,134	0.85%	21,889	1.41%
Accounts Receivable/Souvenir Clerk		37,316	1.84%	35,098	2.16%	33,182	2.15%	34,474	2.21%
Accountant		46,870	2.31%	43,462	2.68%	33,546	2.17%	35,697	2.29%
Student/Misc. Clerical		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Coordinator of Officials*		7,800	0.39%	7,800	0.48%	7,800	0.50%	7,535	0.48%
Web Master		8,250	0.41%	0	0.00%	0	0.00%	500	0.03%
Salary Exp. & Benefits		225,276	11.12%	215,098	13.27%	212,925	13.78%	224,959	14.45%
Medical Benefits		65,800		58,750		52,290		47,080	
Dental Benefits		5,000		5,000		5,000		5,500	
Vision Care Benefits		1,500		1,500		1,500		1,725	
PERS Retirement Benefits		97,536		96,912		104,760		119,239	
Payroll Taxes		41,690		39,186		36,375		38,452	
Workers Comp - Staff		13,750		13,750		13,000		12,963	
CHAMPIONSHIP									
Section Championship*		518,500	25.60%	467,100	28.81%	424,300	27.46%	414,820	26.65%
Sport Coordinators*		6,000	0.30%	6,000	0.37%	6,000	0.39%	6,000	0.39%
Scorephone		500	0.02%	500	0.03%	500	0.03%	500	0.03%
Workers Comp - Championships		15,750	0.78%	15,750	0.97%	15,000	0.97%	15,820	
CIF Championships		1,960	0.10%	1,500	0.09%	1,960	0.13%	1,960	0.13%
Office Operations		50,000	2.47%	57,000	3.52%	56,700	3.67%	54,000	3.47%
Commissioner's Discretionary Fund		1,000	0.05%	1,000	0.06%	1,000	0.06%	1,000	0.06%
Meetings		34,000	1.68%	44,820	2.76%	41,500	2.69%	38,500	2.47%
Building (Lease and Maintenance)		61,500	3.04%	59,410	3.66%	57,680	3.73%	56,000	3.60%
Utilities		15,750	0.78%	15,750	0.97%	15,500	1.00%	15,400	0.99%
Janitorial		3,000	0.15%	3,000	0.19%	2,750	0.18%	2,500	0.16%
Security Monitoring		500	0.02%	500	0.03%	500	0.03%	400	0.03%
Insurance- Officers & Dir.		2,000	0.10%	2,000	0.12%	2,000	0.13%	2,000	0.13%
Sales & Marketing		28,000	1.38%	30,000	1.85%	32,500	2.10%	28,000	1.80%
CIF Sponsorships		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Garments		75,000	3.70%	75,000	4.63%	81,468	5.27%	68,000	4.37%
Souvenirs		35,000	1.73%	35,000	2.16%	34,116	2.21%	33,000	2.12%
Rulebooks		24,000	1.18%	24,000	1.48%	24,000	1.55%	26,000	1.67%
Scholastic Awards		18,500	0.91%	17,500	1.08%	16,500	1.07%	16,500	1.06%
Sportsmanship Materials		500	0.02%	1,500	0.09%	1,500	0.10%	1,500	0.10%
Coaching Education		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Contract Services									
Accounting		0	0.00%	0	0.00%	0	0.00%	1,500	0.10%
Audit		11,000	0.54%	6,500	0.40%	10,450	0.68%	6,000	0.39%
Computer		3,000	0.15%	5,000	0.31%	5,000	0.32%	5,000	0.32%
Legal		0	0.00%	500	0.03%	1,000	0.06%	1,000	0.06%
Payroll Services		2,500	0.12%	2,500	0.15%	2,500	0.16%	2,500	0.16%
Depreciation & Contingencies									
Equipment Purchases		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Depreciation Equipment		15,000	0.74%	18,500	1.14%	18,500	1.20%	18,500	1.19%
Contingency Miscellaneous		17,565	0.87%	9,065	0.56%	8,825	0.57%	18,201	1.17%
Contingency for required retro		15,400	0.76%	14,695	0.91%	13,640	0.88%	14,908	0.96%
Contingency for required salary adj		2,500	0.12%	2,500	0.15%	2,500	0.16%	0	0.00%
Building Purchase Reserve Fund		312,440	15.43%	0	0.00%	0	0.00%	0	0.00%
Total Expense		2,025,540	100.00%	1,621,515	100.00%	1,545,279	100.00%	1,556,615	100.00%

SPORTS INCOME									
Rev. 3/19/07	2007-08		2006-07		2005-06		2004-05		3yr average
	Amount	Percent	Amount	Percent	Amount	Percent	Amount	Percent	
Badminton	2,200	0.19%	1,840	0.17%	2,801	0.24%	2,741	0.25%	2,461
Baseball	76,000	6.71%	75,000	6.91%	78,269	6.85%	74,374	6.75%	75,881
Basketball	235,000	20.74%	230,000	21.18%	224,583	19.64%	242,593	22.01%	232,392
Cross Country	16,700	1.47%	16,000	1.47%	16,831	1.47%	16,048	1.46%	16,293
Football	395,000	34.86%	389,000	35.81%	383,709	33.56%	373,141	33.86%	381,950
Golf	18,600	1.64%	18,800	1.73%	18,521	1.62%	18,135	1.65%	18,485
Lacrosse	16,000	1.41%	13,000	1.20%	16,413	1.44%	16,906	1.53%	15,440
Soccer	140,000	12.36%	124,000	11.42%	151,994	13.29%	130,225	11.82%	135,406
Softball	36,000	3.18%	33,000	3.04%	41,192	3.60%	33,688	3.06%	35,960
Swimming	18,000	1.59%	18,500	1.70%	18,268	1.60%	17,764	1.61%	18,177
Tennis	3,600	0.32%	4,000	0.37%	3,736	0.33%	3,620	0.33%	3,785
Track	46,000	4.06%	44,000	4.05%	50,857	4.45%	47,834	4.34%	47,564
Volleyball	67,000	5.91%	65,000	5.98%	72,805	6.37%	66,464	6.03%	68,090
Water Polo	28,000	2.47%	22,000	2.03%	27,577	2.41%	22,976	2.08%	24,184
Wrestling	35,000	3.09%	32,000	2.95%	35,730	3.13%	35,511	3.22%	34,414
TOTAL INCOME	1,133,100	100.00%	1,086,140	100.00%	1,143,286	100.00%	1,102,020	100.00%	1,110,483
SPORTS EXPENSE									-
Badminton	1,900	0.37%	1,400	0.30%	2,013	0.41%	3,035	0.65%	2,149
Baseball	36,000	6.94%	30,000	6.42%	35,052	7.17%	28,061	6.01%	31,038
Basketball	105,000	20.25%	103,000	22.05%	102,158	20.90%	102,987	22.07%	102,715
Cross Country	9,700	1.87%	9,000	1.93%	10,603	2.17%	8,672	1.86%	9,425
Football	133,000	25.65%	114,000	24.41%	133,358	27.28%	123,337	26.43%	123,565
Golf	16,500	3.18%	16,500	3.53%	16,664	3.41%	16,588	3.55%	16,584
Lacrosse	7,000	1.35%	6,500	1.39%	6,846	1.40%	6,043	1.29%	6,463
Soccer	53,000	10.22%	50,000	10.70%	51,047	10.44%	50,428	10.81%	50,492
Softball	27,000	5.21%	23,000	4.92%	26,818	5.49%	21,244	4.55%	23,687
Swimming	11,000	2.12%	10,000	2.14%	5,090	1.04%	10,361	2.22%	8,484
Tennis	2,900	0.56%	2,700	0.58%	3,315	0.68%	2,772	0.59%	2,929
Track	30,000	5.79%	30,000	6.42%	24,078	4.92%	22,395	4.80%	25,491
Volleyball	40,000	7.71%	31,000	6.64%	38,434	7.86%	31,996	6.86%	33,810
Water Polo	14,500	2.80%	10,000	2.14%	8,793	1.80%	9,521	2.04%	9,438
Wrestling	31,000	5.98%	30,000	6.42%	24,626	5.04%	29,210	6.26%	27,945
TOTAL NCS	518,500	100.00%	467,100	100.00%	488,895	100.00%	466,650	100.00%	474,216
Basketball-CIF	550		550		0		0		183
Golf-NorCal	110		110		0		0		37
Cross Country-CIF	150		150		0		0		50
Track-CIF	150		150		0		0		50
Wrestling-CIF	1,000		1,000		0		0		333
Volleyball-CIF	0		0		0		0		-
TOTAL CIF	1960		1960		0		0		653
TOTAL NCS/CIF EXP.	520,460		469,060		488,895		466,650		474,868

Basketball Proposal C – New Division & 16 team brackets

Rationale

Beginning 1989, the State CIF Basketball Championships have been conducted in five (5) divisions in both boys and girls based upon enrollment. During the past eighteen (18) years, there have been a few minor adjustments to the format. In 2003 schools were prohibited from opting up to higher division by Federate Council action in all sports. In basketball, the northern California management committee made the decision to allow San Francisco and Oakland two entries and to play out bracket games as needed. In 2004 out bracket games were added to the southern California regional when needed. During the past two decades, the number of CIF schools has increased and number of schools participating in basketball has increased significantly as validated by the latest participation survey recently completed.

Total Schools	Schools w/ BB Teams		Basketball Participation	
	Female	Male	Female	Male
1989 1127	898	949	21,000	32,410
<u>2007 1432</u>	<u>1,275 (+41%)</u>	<u>1,334 (+40%)</u>	<u>34,991(+67%)</u>	<u>44,722 (+38%)</u>

All CIF Sections have seen significant growth in both the number of member schools and participants yet the number of entries has increased by only 20 teams with the addition of the out bracket games.

The present playoff structure does not meet the needs of CIF member schools as it has not evolved with this tremendous growth. In addition, the financial and travel concerns that face the CIF and its member schools must be considered when making revisions to the present system. Across the state, many schools desire to compete at the highest level of competition, regardless of enrollment. There also must be a balance in place that ensures that schools with smaller enrollments are competing with those of like interests and expectations.

With these above stated facts, the following proposal is forwarded for your consideration.

Delete

1606 CBED PARAMETERS

- A. Divisional Placement of Schools
- B. Petitioning Up

Replace

1606.

- A. Divisional placement of CIF member schools participating in the CIF Basketball playoffs shall be determined by the CIF Section that they represent. Sections divisional placement of schools is at the sole discretion of the section. There shall be an enrollment cap in divisions IV-V. *(Caps to be established)*
- B. Teams will enter their respective regional playoff regardless of section affiliation.
- C. A "New Division" shall be comprised of the top eight seeded teams from each region of the state as determined by the respective seeding committee. The teams shall be selected by the seeding committee regardless of their enrollment. The New Division shall play on Wednesday, Saturday, Saturday and Finals weekend.

New Division – As determined by the seeding committee.

Division I – As determined by Section participation.

Division II – As determined by Section participation.

Division III – As determined by Section participation.

Division IV – As determined by Section participation, enrollment may not exceed 1000(**recommend commissioners determine caps**)

Division V – As determined by Section participation, enrollment may not exceed 500(**recommend commissioners determine caps**)

Administrative Operations

Tournament played over a 3 week period. Extends the season by one week for 360 of the 79,713 participating student-athletes (0.4%) and 24 of the 2,609 (0.9%) teams. Reduces the number of school nights out to either one or two for students and may reduce missed class time for traveling teams.

“New” Division

The top Eight (8) teams in the each regional will be advanced to the “New Division” regardless of enrollment and/or division. The teams will be selected by a vote of the seeding committee. *(A sub-committee will establish the selection protocol/process prior to the formal proposal moving forward. i.e. committee must select a section champion prior to selecting the runner-up from the same division.)*

Division I-V

- A. In Division I-V, there will be a maximum 16 team brackets. Each section is guaranteed two entries per division in which they host section playoffs. The two section guaranteed entries will be placed in either the Northern or Southern Regional, depending upon geographical location of the entry.
- B. All entries into the maximum 16 team bracket will be pre-determined. *(A sub-committee will establish a formula for the additional entries prior to the proposal moving forward.)*
- C. Section entries will be capped at no more than 8 per division.

Playing Schedule

Present Schedule

<u>Mon</u>	<u>Tuesday</u>	<u>Thursday</u>	<u>Saturday</u>	<u>Fri-Sat</u>
Opening Quarter F	Regional Semi	Regional Finals		State Championships
180 teams	80 teams	40 teams		20 teams
Playing statewide				
Boys and Girls				
2700 students	1200 students	600 students		300 students

Proposed Schedule

“New Division”

<u>Wednesday</u>	<u>Saturday</u>	<u>Saturday</u>	<u>Fri -Saturday</u>
Opening	Regional Semi-Finals	Regional Finals	State
Championships			
32 teams	16 teams	8 teams	4 teams
Playing statewide			
Boys & Girls			

Division I-V

<u>Tuesday</u>	<u>Thursday</u>	<u>Saturday</u>	<u>Saturday</u>	<u>Fri-Sat</u>
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Opening Championships	Quarter- Final	Regional Semi-Finals	Regional Finals	State
320 teams	160 teams	80 teams	40 teams	20 teams
Playing state wide				
Boys & Girls				
13% schools		3.6%	1.8%	0.09%
5,280 Students/6.6%		1440 Students	720 Students	360 students

DRAFT

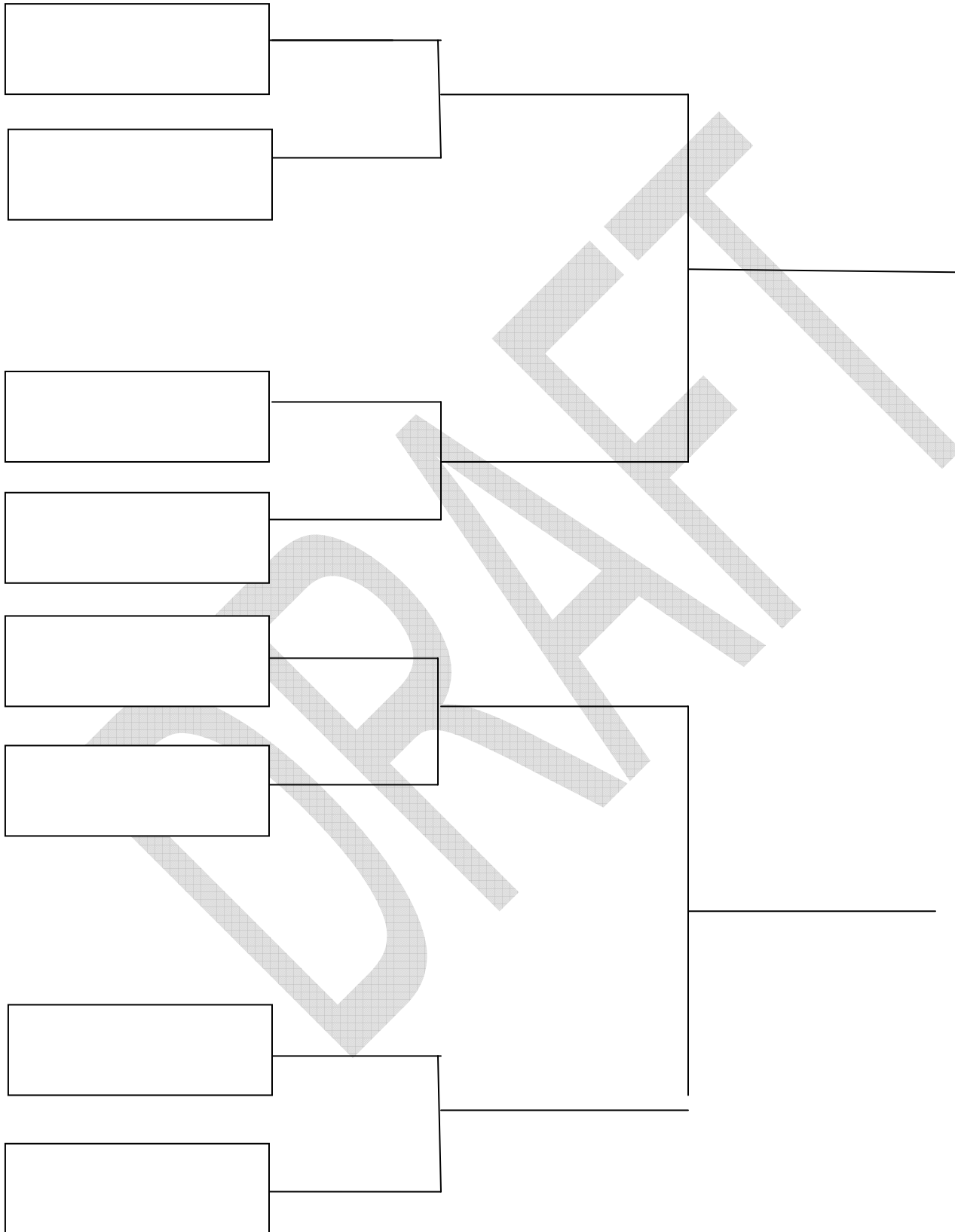
Tuesday

Thursday

Sat. Semi-finals

Sat Regional Finals

Division I-V





**FROM THE DESK OF GIL LEMMON, CAA
Associate Commissioner - North Coast Section, CIF**

October 19, 2007

League Commissioner Reminders

- League Commissioners are asked to forward SAC items to the NCS Office no later than Monday, November 4th for inclusion in the December 3rd SAC agenda. NCS staff would like to mail the agenda the following week. Agenda items must be in the form of a motion and include rationale.
- If your league has not forwarded the names of fall at-large & seeding committee members please do so immediately. NCS staff has important information to send to each committee member.
- The NCS/Les Schwab Tires Swimming & Diving Championship dates for this school year are as follows:
Diving: Thursday, May 22, 2008 at Concord Community Pool in Concord.
Swimming: Friday and Saturday, May 23 and 24, 2007 at the same location.
These dates are a week later than normal and were delayed one week due to conflict with Olympic qualifying competition to be held in Santa Clara the previous weekend. NCS will return to the usual schedule in 2009. The 3-Year Championship calendar is posted on the NCS website with the corrected dates.
- All winter NCS/Les Schwab Tires Championship bulletins will be mailed to schools in November. The 2008 NCS/Les Schwab Tires Boys' Wrestling Championships will be held at Newark Memorial High School in Newark, Friday and Saturday, February 22 and 23. The tournament director is Rich Swift, Athletic Director at Newark Memorial H.S. The NCS/Les Schwab Tires Girls' Wrestling Championship site will be announced at a later date.

Special Reminders for the NCS/Les Schwab Tires Fall Championship Series Events

- The NCS/Les Schwab Tires Cross Country Championships will be held at Hayward High School Saturday, November 17th. This event features many outstanding teams and individuals. Meet Directors are Doyle O'Regan, Piedmont High School and Tim Bruder, Alhambra High School.
- This year's NCS/Les Schwab Tires Water Polo Championship contests will be conducted at Campolindo High School. Game times will be 10:30 a.m. and 12:00 noon with the girls' game first.
- NCS will schedule two football championship contests at the Oakland/MacAfee Coliseum December 8th. The 3A Championship game will be played at 4:00 p.m. and the 4A East Bay is scheduled for 7:15 p.m.

Special Reminders for the NCS/Les Schwab Tires Winter Championship Series Events

- NCS staff will attempt to secure the Oakland-Alameda County Oracle Arena for six of the ten NCS/Les Schwab Tires Basketball Championship contests. NCS will also arrange for St. Mary's College and at least one other venue. As always staff will have some back-up facilities for higher seeds that are located in extreme locations.

Marketing Report

- NCS has renewed a three-year agreement with Les Schwab Tires, our title sponsor for NCS Championship events. In addition Farmers has become a presenting sponsor. NCS is excited to have the continued support of Les Schwab Tires and welcomes Farmers as a new NCS sponsor.
- NCS is also continuing our relationship with Children's Hospital to provide approved medical personnel at as many NCS/Les Schwab Tires Championship series events. NCS has registered 18 medical personnel to date.

Other Announcements

- NCS staff is mailing to NCS member schools today a memo regarding methicillin-resistant staphylococcus aureus (MRSA). There has been a recent death of a high school student and increased concern in the medical community that infections of this bacterium are becoming more prevalent in non-hospital settings. The NFHS rules books have communicable disease and skin-infection procedures in every rules book. Included with the memo are additional resources for information and infection prevention including color posters that can be printed using a color printer.
- Schools conducting basketball are reminded that this year the home team must wear white jerseys. There are no exceptions. This rule change was announced several years ago and NCS staff sent memos to school in March of '06 and spring of '07. Officials' associations have been instructed to follow NFHS rules for schools that are not in compliance. The State CIF has also deleted the six foot coaching box and now schools will follow NFHS rules, where the coaching box is 14ft. Two inch wide lines must be taped on the floor to mark this coaching area. A memo is being sent to remind schools of these changes.
- Forty-eight CIF Wrestling Assessors have been trained and are now prepared to conduct wrestling weight management assessments at NCS member schools. The changes in the program this year are simple but significant. Each NCS member school conducting the sport of wrestling has been mailed a School Packet of information along with their NWCA user ID and password. The mailing was sent both to athletic directors and head wrestling coaches. Questions regarding the program can be directed to Gil Lemmon at the NCS Office, extension 21.



Don't let infection
get under your skin.

**CUTS AND SCRAPES
ARE PART OF THE GAME.
TAKE CARE OF THEM
PROPERLY.**

To avoid skin infections:

- Wash your hands frequently.
- Shower after playing sports; use a clean towel.
- Keep cuts and scrapes clean and covered with a bandage.

Tell your coach or athletic trainer if you think you have a skin infection.

Massachusetts Department of Public Health
www.mass.gov/dph
October 2006



FROM THE DESK OF KAREN SMITH
Assistant Commissioner - North Coast Section, CIF

October 19, 2007

Official Ball Program Update

. We are currently requesting RFP's for Football and Soccer.

Seeding Meetings:

We are still in need of seeding meeting people for the October 28th Soccer & Water Polo meetings. Leagues with missing representatives have been emailed as to the number of people the league is required to send.

2007 NCS Fall At-Large and Seeding

Girls' Golf	Wednesday, October 24	Site: North Coast Section office
Soccer	Sunday, October 28	Site: Las Lomas HS
Water Polo	Sunday, October 28	Site: Las Lomas HS
Team Tennis	Sunday, November 4	Site: North Coast Section office
Tennis	Thursday, November 8	Site: North Coast Section office
Football/Volleyball	Sunday, November 11	Site: Las Lomas HS

2007 NCS Fall Championship Sites

Girls' Golf	October 29, 2007	Site: Tilden Park Golf Course, Berkeley
Soccer	Oct. 31, Nov. 3, 7, 9	Sites: TBA
Team Tennis	November 6, 8, 10	Sites: Semifinals/Finals Nov. 12 James Logan HS
Tennis	November 13-14	Sites: Meridian Rolling Hills, Novato
Water Polo	Oct. 31, Nov. 3, 6, 8, 10	Sites: Nov. 10-Soda Aquatics Center-Moraga
Volleyball	November 13, 14, 15, 17	Sites: Home Sites
Cross Country	November 17	Site: Hayward HS
Football	November 16, 17, 23, 24, Nov. 30, Dec. 1	Sites: TBA

2007 NCS Winter At-Large and Seeding

Soccer	Sunday, February 10	Site: Las Lomas HS
Wrestling	Sunday, February 17	Site: TBA
Basketball	Sunday, February 17	Site: TBA

2007 NCS Winter Championship Sites

Soccer	February 13, 16, 20, 23	Sites: TBA
Dual Team Wrestling	February 9	Sites: TBA
Boys' Wrestling	February 22-23	Site: Newark Memorial HS
Girls' Wrestling	February 23	Sites: TBA
Basketball	Feb. 19, 20, 22, 23, 27, Mar. 1	Sites: TBA