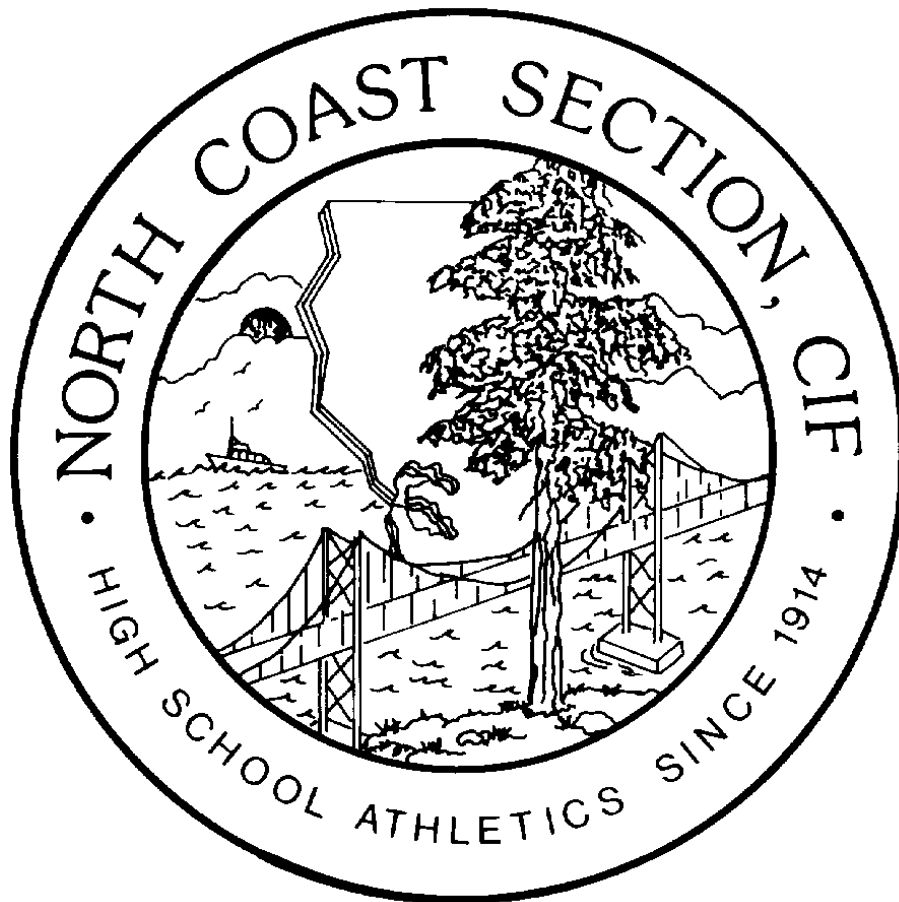


NORTH COAST SECTION  
**BOARD OF MANAGERS**  
**MINUTES**

(Pending Approval)

**January 29, 2010**



NORTH COAST SECTION  
12925 Alcosta Blvd., Suite 8  
San Ramon, CA 94583  
(925)-866-8400 Fax: (925) 866-7100  
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Board of Managers  
 January 29, 2010  
 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.

<b>SPORT</b>	<b>VARSITY</b>	<b>JV</b>	<b>FROSH/ SOPH</b>	<b>FROSH</b>	<b>BOYS</b>	<b>GIRLS</b>
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 MEETING MINUTES

**DATE:** MONDAY, February 8, 2010  
**LOCATION:** ACALANES ADULT AND COMMUNITY EDUCATION CENTER

**Facilitator:** Richard Graey  
**Recorder:** Bri Niemi

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
<b>I. ADOPT AGENDA</b>					R, D, A	Richard Graey	Motion to adopt the agenda with items VI.B and I and VII.J removed. Passed 42-0-0
<b>II. CONSENT AGENDA</b>					R, D, A	Richard Graey	Motion to approve the consent agenda. Passed 40-2-0
<b>III. MINUTES OF THE PREVIOUS MEETING – AS CORRECTED</b>					C (D, A)	Richard Graey	Passed by Consent
<b>IV. PUBLIC COMMENTS</b> 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 – North Coast Section, will be heard at this time.					I	Richard Graey	There was no public comment.
<b>V. FINANCIAL ITEM</b>							
A. FINANCIAL REPORT Balance Sheet and Income Statement will be available at the meeting as <u>Attachment A</u> .					I	Gil Lemmon	Commissioner Gil Lemmon reviewed the North Coast Section December Balance Sheet. See Attachment A.
B. FALL CHAMPIONSHIPS FINANCIAL REPORT Will be handed out at meeting as <u>Attachment B</u> .					I	Karen Smith	Assoc. Commissioner reported on the financial status of the fall championships. See Attachment B.
<b>VI. EXECUTIVE COMMITTEE</b>							
A. Presentation by Marie Ishida, CIF Executive Director and Diane Marshall-Freeman, CIF General Counsel CIF Legal Costs, Eligibility Issues, CIF Governance Task Force – Association vs. Federation					I, D	Richard Graey	Marie Ishida, CIF Executive Director reported on the status of eligibility in the State CIF and the issues being discussed by the CIF Governance Task Force.
<del>B. Schools that have not paid their 2009-10 school dues. (An updated list will be provided at the meeting.)</del>					I	Richard Graey	Removed from agenda since all NCS member schools have paid their 2009-2010 dues.
C. Position Paper of the CIF Concerning the H1N1 Virus and NCS Winter and Spring Championships <u>Attachment C</u>				Support 8-0-0	C (D, A)	Richard Graey	Passed by Consent.

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
D. Term of Office for Board of Managers Members – Revision of NCS Constitution and General Bylaw 30.B				Support for first reading	FIRST READING	Richard Graey	First reading item. This item will be brought back to the April 26 <sup>th</sup> Board of Managers for final consideration.
E. Deletion of NCS Constitution and General Bylaw 31.A.2				Support for first reading	FIRST READING	Richard Graey	First reading item. This item will be brought back to the April 26 <sup>th</sup> Board of Managers for final consideration.
F. Revision of NCS Constitution and General Bylaw 34.A.8. – Eligibility					R, D, A	Richard Graey	Motion to adopt the recommended language. Passed 42-0-0.
G. Addition of the Values & Ethics Committee as a Standing Committee under NCS Constitution and General Bylaw 70					R, D, A	Richard Graey	Motion to adopt the recommended language. Passed 42-0-0
H. Establishment of an At-large member to the NCS Executive Committee				Support 7-0-0 (Sept. Mtg.)	R, D, A	Richard Graey	Motion to adopt the recommended language. Passed 41-1-0.
<del>I. Suspension of Pacific Union Preparatory School due to failure to submit gate receipts for 2009 basketball</del>				Support 8-0-0	I	Richard Graey	Removed from the agenda since Pacific Union Preparatory School submitted all championship paperwork and gate receipts for the 2009 NCS Basketball Championships.
J. Update on progress of the 2009-2010 Targets					I	Richard Graey	Information
<b>VII. SPORTS ADVISORY COMMITTEE</b>							
A. Golf Divisional format proposal-Golf Management Committee	Passed 29-0-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.
B. Change in the 2009-2010 Spring Soccer Dates	Passed 24-0-5			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.
C. Revision of NCS Sports & General Rulings Handbook Bylaw 101H	Passed 29-0-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.
D. Revision of NCS Sports & General Rulings Handbook Bylaw 104H	Passed 29-0-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.
E. Proposal to require movement to a higher classification or division	Passed 18-10-1			Support 7-1-0	R, D, A	Susie Woodall	Motion to support the proposed language. Passed 22-16-3.
F. Tennis Hosting	Passed 29-0-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.
G. Two Divisions for Boys' and Girls' Lacrosse	Passed 14-2-10			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
H. Revision of Sports Divisions	Passed 27-2-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.
I. Tennis Uniforms	Passed 27-2-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent.
J. <del>Avoid first round league match-ups in NCS – Championships</del>	Failed 6-21-1			Failed 0-8-0	R, D, A	Susie Woodall (as MCAL representative)	Removed from the agenda since the MCAL, the presenting league, asked that the item be removed.
<b>VIII. ALIGNMENT AND CLASSIFICATION COMMITTEE</b>							
A. Further adjustments to the structure of the Alignment and Classification Committee		Support		Support 8-0-0	FIRST READING	Richard Graey	First reading item. This item will be brought back to the April 26 <sup>th</sup> Board of Managers for final consideration.
B. Report from the Alignment & Classification Committee					I, D	Richard Graey	Richard Graey reported on the current discussions and considerations of the Alignment & Classification Committee
<b>IX. ELIGIBILITY COMMITTEE</b>							
A. Review of NCS Report of Waivers for the 2009-10 school year  <u>Attachment D</u>					I, D	Gil Lemmon	Commissioner Lemmon shared information on the number of waivers received through the month of December for the 2009-2010 school year. See Attachment D.
B. Request change in Eligibility Notification Procedures – Elimination of the Notice of Receipt			Approved 12-0-0	Support 8-0-0	C (D, A)	Gil Lemmon	Passed by Consent.
C. Report by Eligibility Chair					I	Gil Lemmon	Commissioner Lemmon reported on the actions of the Eligibility Committee and reviewed proposals being considered at the next meeting February 23, 2010.
<b>X VALUES &amp; ETHICS</b>							

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
A. Sportsmanship Award Presentation to Bill Powers, Monte Vista High School Boys' Basketball Coach					Presentation	Amy McNamara	Values & Ethics Chair Amy McNamara presented Monte Vista Basketball Coach Bill Powers with a certificate for display of outstanding sportsmanship by the Monte Vista boys' basketball team and community.
<b>XI. CIF ITEMS</b>							
A. CIF Bylaw 502 Revision <u>Attachment E</u>				No Action	R, D, A	Dennis Regalado	Motion to send CIF delegates uninstructed. Passed 23-13-7.
B. CIF Governance Task Force Report					I, D	Richard Graey and Becky Smith	Becky Smith presented a detailed report regarding the current status of the CIF Governance Task Force.
<b>XII. OTHER BUSINESS</b>							
A. Spring Board of Managers Meeting – Change in Date				Support 8-0-0	C (D, A)	Richard Graey	Approved by Consent.
B. New School Membership Application – Developing Virtue Girls School				No Action	R, D, A	Gil Lemmon	Jennifer Kao, teacher at Developing Virtue Girls' Schools, made a presentation asking for CIF and NCS membership. Passed 42-2-1.
<b>XIII. STAFF REPORTS</b>							
A. Commissioner B. Associate Commissioner C. Assistant Commissioner						Gil Lemmon Karen Smith Bri Niemi	NCS staff reports were all written. See Attachments F, G and H.
<b>XIV. CIF DISTINGUISHED SERVICE AWARD PRESENTATION</b>						Gil Lemmon	
A. Jerome Wiggins, CSBA Representative, Alameda County B. Sam Moriana, Official, East Bay Football Officials' Association							Commissioner Lemmon presented CIF Distinguished Service Awards to Jerome Wiggins and Sam Moriana.
<b>XV. ADJOURNMENT AND LUNCH</b>						Richard Graey	Meeting adjourned.

D = Discussion, P = Participation, A = Action, I = Information only, R = Review/prior topic, C = Consent

**January 29, 2010**

The regular meeting of the North Coast Section Board of Managers was called to order by President Richard Graey at approximately 8:55 a.m. January 29, 2010, at Acalanes Adult and Community Education Center, Walnut Creek, California.

## **LEAGUES & REPRESENTATIVES**

### **Alameda Contra Costa Athletic League (2)**

Mike Janvier, Alameda HS (ABSENT)  
Sue Kahn, Pinole Valley HS (ABSENT)

### **Bay Counties League-East (2)**

Ray Troper, St. Elizabeth HS  
Al Hearne, Redwood Christian School (ABSENT)  
Jim Cleveland, Redwood Christian School (PROXY)

### **Bay Counties League-West (2)**

Travis Brownley, Marin Academy (ABSENT)  
Mark Salkind, Urban School (ABSENT)  
Josh Frechette, Marin Academy (PROXY)  
Greg Angaly (PROXY)

### **Bay Counties League-Central (2)**

Barbara Allen, San Francisco Waldorf HS  
Matt Heershe, San Domenico HS (ABSENT)  
Dean Partlow (PROXY)

### **Bay Counties League (2)**

Stephen Lim, Chinese Christian School  
Mark Ryan, Oakland Military Institute

### **Bay Shore Athletic League (2)**

Simon Chiu, St. Joseph Notre Dame HS  
Randy Booker, Piedmont HS (ABSENT)

### **Bay Valley Athletic League (2)**

Louie Rocha, Antioch HS  
Tim Halloran, Liberty HS

### **NCL I – South (2)**

Chuck Davison, Commissioner – CMC  
No second representative appointed

### **NCL 1 – North (2)**

Geri Giovannetti, Middletown HS (ABSENT)  
Allen Urbani, Fort Bragg HS

### **NCL 2 – South (2)**

No representatives appointed

### **NCS 2 – North (2)**

Robert Pinoli, Anderson Valley HS (ABSENT)  
Warren Galletti, Point Arena HS

### **Diablo Foothill Athletic League (2)**

Jason Krolkowski, Alhambra HS (ABSENT)  
Carol Kitchens, Campolindo HS

### **Diablo Valley Athletic League (2)**

Nelson Noriega, Berean Christian HS  
John McMorris, Northgate HS (ABSENT)

### **East Bay Athletic League (2)**

John Dwyer, Foothill HS (ABSENT)  
Teri Hurlbut, Carondelet HS (PROXY)  
Darrel Avilla, Livermore HS

### **Hayward Area Athletic League (2)**

Lauren Lek, Moreau Catholic HS  
George Bullis, Hayward HS

### **Humboldt-Del Norte League (2)**

Lisa Gray, Arcata HS  
Richard Graey (President – no vote other than tie)

### **Marin County Athletic League (2)**

Lars Christensen, Terra Linda HS (ABSENT)  
Don Drake, Sir Francis Drake HS (ABSENT)

### **Mission Valley Athletic League (2)**

Amy McNamara, James Logan HS  
Sandy Praire, Mission San Jose HS

### **North Bay League (2)**

Graham Rutherford, Cardinal Newman HS  
Mary Gail Stablein, Elsie Allen HS

### **Sonoma County League (2)**

Paul Tuohy, Sonoma Valley HS  
Chris Heller, Analy HS (Ex. Comm.)

## **DISTRICT SUPERINTENDENTS' REPRESENTATIVES**

### **Contra Costa County Supt. Rep. (1)**

Mike McLaughlin, John Swett Unified School District

### **Marin & Sonoma Counties Supt. Rep. (1)**

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

### **Alameda County Supt. Rep. (1)**

Dr. William Wong, Albany Unified School District (Ex.  
Comm.) – (ABSENT)

### **Northern Counties Supt. Rep. (1)**

Dr. Don Armstrong, Fort Bragg Unified School District  
(ABSENT)

## **SCHOOL BOARDS' REPRESENTATIVES**

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

Jerome Wiggins

### **Private School Representative (1)**

Robert Graves (ABSENT)

### **Catholic School Representative (1)**

Pete Imperial, St. Mary's College HS

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

Percy McGee

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

Ken Steele – (ABSENT)

## **NON-VOTING ATTENDEES**

Tom Welsh, BAC Commissioner (PROXY)  
Orlando Chiavini, DFAL Commissioner (PROXY)  
Bill Jones, ACCAL Commissioner (PROXY)  
Don Nelson, EBAL Commissioner  
Bud Beemer, BVAL Commissioner  
Dave Kiesel, HAAL Commissioner  
Charlie Lakin, HDNL Commissioner  
Dave Ashworth, SCL Commissioner  
Tom Breen, MVAL Commissioner  
Marie Sugiyama, NBL Co-Commissioner  
Russ Peterich, NBL Co-Commissioner  
Phil Tomasini, BSAL Commissioner  
Susie Woodall, MCAL Commissioner (PROXY)  
Mario Balestrieri, DVAL Commissioner (PROXY)

## **STAFF:**

Gil Lemmon, Commissioner of Athletics  
Karen Smith, Associate Commissioner  
Bri Niemi, Assistant Commissioner  
Sandy Lemmon, Championship Event Coordinator  
Michelle Gong, Intern

### **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)**

OPEN

## **PAST PRESIDENT**

Jan Smith Billing, Montgomery HS

## **NCS PRESIDENT**

Richard Graey, Mattole Triple Junction

## **PRESIDENT-ELECT**

Becky Smith, Principal, Monte Vista HS

## **FEMALE REPRESENTATIVE (1)**

Kristy Christensen, Eureka HS

## **UNDER REPRESENTED MINORITY (1)**

Dennis Regalado, Acalanes School District

## **(Non-Voting)**

### **CALIFORNIA STATE ATHLETIC DIRECTOR ASSOCIATION LIAISON**

John Gastineau, Cloverdale HS (PROXY for NCL I  
North)

## **(Non-Voting)**

### **CALIFORNIA COACHES ASSOCIATION LIAISON** OPEN

## **GUESTS**

Ms. Marie Ishida, CIF Executive Director  
Jennifer Kao, teacher, Developing Virtue Girls School

## **Honorees and Guests of Honorees**

Sam Moriana, CIF Distinguished Service Award  
Honoree  
Roxanne LeBlanc  
Susan Paulson  
David Paulson  
Dorothy Wiggins

# NCS BOARD OF MANAGERS MINUTES (Pending approval)

January 29, 2010

*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, 2010, unless an earlier implementation date was passed by the Board of Managers and appears in these minutes.

## I. ADOPT AGENDA

**PASSED 42-0-0**

Motion to adopt the agenda with the removal of items VI.B, VI.I and VII.J.

*Motion – Jan Smith-Billing, Past-President*

*Second – Becky Smith, President-Elect*

## II. CONSENT AGENDA

**PASSED 40-2-0**

The following Consent Agenda items were approved with no items removed.

- III. Minutes of the Previous Meeting – October 23, 2009
- VI.C. Position Paper of the CIF Concerning N1N1 Virus and NCS Winter and Spring Championships
- VII.A. Golf Division format proposal
- VII.B. Change in the 2009-2010 Spring Soccer dates
- VII.C. Revision of NCS Sports & General Rulings Handbook Bylaw 101H
- VII.D. Revision of NCS Sports & General Rulings Handbook Bylaw 104H
- VII.F. Tennis Hosting
- VII.G. Two Divisions for Boys' and Girls' Lacrosse
- VII.H. Revision of Sports Divisions
- VII.I. Tennis Uniforms
- IX.B. Elimination of the Notice of Receipt in certain transfer cases
- XII.A. Spring Board of Managers Meeting – Change in Date

*Motion – Susie Woodall, Proxy for Lars Christensen, MCAL Representative*

*Second – Chuck Davison, NCS I – South Representative*

## III. MINUTES

**APPROVED BY CONSENT**

The minutes of the October 23, 2009 meeting were approved by consent as corrected and posted on the NCS website.

## IV. PUBLIC INPUT

There was no public comment.

## V. FINANCIAL ITEMS

### A. NCS 2009-2010 December Balance Sheet INFORMATION

Commissioner Lemmon gave a brief report on the current finances of the Section. The Section is healthy and it is expected that the Section will end the year with excess income, although not expected to be as good as the 2008-09 school year.

See Attachment A

### B. Report on 2009-10 NCS/Les Schwab Tires Championship Events Income/Expense INFORMATION

Karen Smith, Assoc. Commissioner, reported on the current income and expense of the North Coast Section Fall Championship. See Attachment B for a detailed report.

## VI. EXECUTIVE COMMITTEE

### A. Report by Marie Ishida, CIF Executive Director

## INFORMATION

Ms. Ishida reported on the status of eligibility, cost of defending CIF eligibility rules, the efforts of the CIF Governance Task Force to address the structure of the CIF, alignment of section bylaws and policies, Federation vs. Association, work with the State legislature and her general views of the state of the CIF.

B. ~~Schools that have not paid their 2008-09 school dues.~~

~~REMOVED FROM THE AGENDA~~

~~Delinquent Dues~~

~~Schools that are delinquent in dues, as of the January meeting of the NCS Board of Managers, shall be suspended from all competition as of that date and will not be permitted to resume competition until the obligation has been satisfied.~~

C. **CIF Position regarding H1N1 Virus and Section Championships**

**PASSED BY CONSENT**

Motion to adopt the recommended the adjusted CIF language below concerning the H1N1 Virus and the conduct of NCS Championships.

**NCS Policy Concerning the H1N1 Virus (Swine Flu)**

**TEAM SPORTS**

Teams from schools that are closed due to the H1N1 Virus (Swine Flu) will not be allowed to participate in North Coast Section Championships until the school has been re-opened and classes resume (i.e. a school closed on Friday would not be considered re-opened until classes resume on Monday). In an effort to provide a participation opportunity for schools in this situation, NCS staff is authorized to alter the Championship schedule to allow a playoff game in a team sport to be conducted later than its originally scheduled date on the bracket, provided that the contest is played prior to the next round of play. If a contest is not able to be completed within these parameters, the contest will be considered a forfeit by the school closed due to the H1N1 Virus (Swine Flu) and the other school's team will advance in the bracket.

**INDIVIDUAL SPORTS**

Students of schools that are closed due to the H1N1 Virus (Swine Flu) will not be allowed to participate in high school athletics until the school has been re-opened and classes resume (i.e. a school closed on Friday would not be considered re-opened until classes resume on Monday). Due to the high number of individuals involved in these events, it is simply not possible to move and/or reschedule individual sport section championships on such short notice.

D. **Term of Office for Board of Managers Members**

**FIRST READING**

First reading presentation to revise NCS Constitution and General Bylaw 30.B.

**30.**

B. These representatives *above* shall be elected for terms *as follows*: ~~of not more than three years.~~

1. *The Section President, Section President-elect and Section past-president shall be appointed for consecutive two-year terms.*
2. *The female CIF delegate, representative of under-represented populations, school boards' representative and superintendents' representative shall be appointed for three-year terms.*
3. *The term of league representatives is determined by each individual league.*
4. *Private school, Public School Boards' representatives and district superintendents' representatives shall be elected to three-year terms.*

E. **Deletion of NCS Constitution and General Bylaw 31.A.2.**

**FIRST READING**

First reading presentation to delete NCS Constitution and General Bylaw 31.A.2

31. **CIF REPRESENTATIVES**

A. President, President-elect, Representatives of Leagues

1. The President, President-elect, Female representative and representative of under represented populations shall serve as the delegates to the CIF Federated Council.
  - a. The Board of Managers may authorize a CIF Federated Council delegate other than the President and/or President-elect by majority vote.

2. ~~The delegates from the North Coast Section to the CIF Federated Council must be duly elected representatives of their leagues serving concurrently in both capacities.~~

F. **Revision of NCS Constitution and General Bylaw 34.A.8. – Eligibility**  
**PASSED 42-0-0**

Motion to correct the language under NCS Constitution and General Bylaw 34.A.8 – Eligibility.

BOARD OF MANAGERS POWERS AND DUTIES

- A. The Board of Managers shall have the following powers and duties
8. Eligibility
- a. To provide a process for determining the CIF and NCS athletic eligibility of students enrolled in member schools of the NCS, *unless otherwise designated by the CIF Constitution and General Bylaws.*

*Motion: Jerome Wiggins, CSBA Representative, Alameda County*

*Second: Susie Woodall, Proxy for Lars Christensen, MCAL Representative*

G. **Addition of the Values & Ethics Committee as a Standing Committee**  
**PASSED 42-0-0**

Motion to add the Values & Ethics Committee as a Standing Committee under NCS Constitution and General Bylaw 70.

70. Standing Committees
- D. Values & Ethics
1. The Values & Ethics Committee shall be composed of at least one school representative from each NCS Conference, two at-large representatives, and a member of the Executive Committee. The Executive Committee representative shall be appointed by the NCS President. Committee members shall serve until replaced.

*Motion: Amy McNamara, MVAL Representative*

*Second: Jan Smith-Billing, Past-President*

H. **Establishment of an At-large member to the NCS Executive Committee**  
**PASSED 41-1-0**

Motion to establish an At-large member to the NCS Executive Committee, serving a two-year term.

70. **STANDING COMMITTEES**
- A. **Executive Committee**
1. The Executive Committee shall consist of the Section President, President-elect, Section Past-President, a district superintendent, a representative of school boards, a female CIF representative, a representative of under represented populations, ~~and~~ three regional representatives and a Class A schools representative *and one at-large member*. The three regional representatives must be league representatives to the Board of Managers. Each region shall be represented on the Executive Committee. The NCS Section Commissioner and Legal Consultant shall be ex-officio non-voting members.

*Motion: Jan Smith-Billing, Past President*

*Second: Ole Chiavini, Proxy for Jason Krolkowski, DFAL Representative*

I. **Suspension of Pacific Union Preparatory School**  
**REMOVED FROM AGENDA**

~~Pacific Union Preparatory School was suspended as of Friday, January 8, 2010, for failure to submit 2009 NCS Basketball Championship gate receipts prior to Tuesday, December 22 by 4:00 p.m. The school may seek removal of their status of suspension and restoration of full membership rights at a future Board of Managers meeting.~~

J. **Update on the progress of the 2009-2010 Targets**  
**INFORMATION**

The progress of the 2009-2010 targets was reviewed.

1. Use the NCS website to highlight accomplishments of schools or individuals in promoting good sportsmanship and the principles of Pursuing Victory with Honor and service to the community. (Assigned to Bri Neimi)

*Bri Neimi reported that the NCS Office has received many more stories of good sportsmanship and community service of member schools. The month of October included several "Think Pink" stories. Stories can be submitted to the NCS Office and are placed on the front page of the NCS website as well as in the new NCS electronic newsletter.*

2. 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.

(Assigned to Gil Lemmon)

*No plan has been generated to date but the NCS Office has taken several steps to advance the use of technology in the office. The office phone system, cell phone, and internet are being bundled with AT&T and a T-1 line is being installed to better allow staff to maintain the website and utilize video conferencing. The NCS website is utilizing online features for submission of required paperwork and allows schools to logon for submission of scholastic awards and viewing of eligibility decisions.*

3. Review and update goals and objectives in the NCS Constitution and how they relate to the CIF Constitution.

(Assigned to Gil Lemmon)

*NCS staff continue to recommend adjustments to the NCS Constitution and General Bylaws, some included on the current agenda today.*

4. Develop ways to streamline the submission of NCS forms and other required documents, saving our schools and NCS staff valuable time.

(Assigned to NCS Staff)

*Every sport where an at-large & seeding meeting is held requires the submission of information via the online interactive application and submission process.*

5. Work with NCS member school athletic directors to develop a NCS-CSADA Chapter where athletic directors can collaborate on common issues and concerns and develop more communication between schools.

(Assigned to Gil Lemmon)

*Commissioner Lemmon is putting together a list of athletic directors to meet and discuss the development of a NCS-CSADA Chapter. These athletic directors have been contacted to determine their interest in the development of the chapter, as well as discussion regarding purpose, responsibilities, structure, etc.*

6. Develop as part of the NCS Foundation Game Scholarship Program a section sponsored golf tournament, using the proceeds to offer additional scholarships to deserving NCS student-athletes.

*Karen Smith reported that NCS will conduct a golf tournament to raise funds for the scholarship program August 27, 2010 at Roddy Ranch, Antioch. The tournament will include a box lunch and room for 144 golfers. Entry fee will be approximately \$100 to \$110. More information will be provided as the year progresses. All profits will go to the NCS Foundation Scholarship Fund.*

7. Review the efforts of the section to promote equal opportunity for people of all race, gender, ethnicity, sexual orientation, class and geography within all aspects of governance.

*The section needs to continue to review the make-up of committees, to make sure that committees mirror the populations of our schools and assure the inclusion of all genders, race, etc.*

## **VII. SPORTS ADVISORY COMMITTEE**

### **A. Golf Divisional Format Proposal**

#### **PASSED BY CONSENT**

Motion to adopt the following Golf format for both the girls' and boys' tournament beginning in the 2010-11 school year.

#### **Division Golf Proposal**

Two Divisions: Division I =1000 and above, Division II=1-999

Nor Cal qualifiers will come from the Division I Tournament of Champions

#### **Division I Tournament of Champions**

Tournament Field: up to 144 total golfers

Scoring: Play 6 golfers top 5 will score.

Date: To be played the same Monday the NCS currently holds the Tournament of Champions for both Boys and Girls.

League Champions automatically qualify plus 3 individuals not on qualifying teams. (Top four individuals from the Division II Tournament will also qualify.)

The remainder of the field will be come from the Division I qualifier played the same day NCS currently holds the North/South Qualifiers for both Boys and Girls.

**Division I Qualifying Tournament**

The number of qualifiers will be determined depending on the number of league champions placed in the Division I – TOC  
Tournament Field: up to 144 total golfers  
Scoring: Play 6 golfers top 5 will score.  
Date: To be played the same Monday the NCS currently holds the Qualifiers for both Boys and Girls  
League 2<sup>nd</sup> place teams automatically qualify plus 3 individuals not on qualifying teams.  
The remainder of the field will be selected from the At-large selection committee. The number of at-large teams selected will be determined by the number of second place teams automatically advancing to the Division I Qualifier.

**Division II Tournament of Champions**

Tournament Field=up to 72 total golfers  
Scoring: Play 6 golfers top 4 will score.  
Date: To be played the same Monday the NCS currently holds the Qualifiers for both Boys and Girls  
League Champions automatically qualify plus 3 individuals not on qualifying teams.  
The remainder of the field will be selected from the At-large selection committee.  
The top four scoring individuals will qualify to play in the Division I Tournament of Champions.

*Division II schools may petition up to Division I prior to the fall petitioning deadline.*

**B. Proposed Change in 2009-2010 Girls Spring Soccer Championship Dates**

**PASSED BY CONSENT**

Motion to adopt the following change in the 2009-2010 Girls Spring Soccer Championship dates.

2009-2010 Girls Spring Soccer Championship Dates

<del>First Round</del>	<del>Tuesday, May 18</del>
<b>First Round</b>	<b>Wednesday, May 19</b>
<del>Semifinals</del>	<del>Thursday, May 20</del>
<b>Quarterfinals Championships</b>	<b>Friday, May 21 and Saturday, May 22</b>
<b>Semifinals</b>	<b>Wednesday, May 26</b>
<b>Championships</b>	<b>Friday, May 28 or Saturday, May 29</b>

*IMMEDIATE IMPLEMENTATION*

**C. Revision of NCS Sports & General Rulings Handbook Bylaw 101H**

**PASSED BY CONSENT**

Motion to approve the proposed new language for NCS Sports & General Rulings Handbook Bylaw 101H.

101H Penalty for Violation of Sports and General Rulings Bylaw 100H

Any team that has exceeded the maximum number of contests allowed under NCS Bylaw 100H shall be prohibited from **further competition from the point of the violation, including the league championship tournament as well as** participation in the NCS/Les Schwab Tires Championship Series of the respective sport.  
(Board of Managers 10/30/98)

*IMMEDIATE IMPLEMENTATION*

**D. Revision of NCS Sports & General Rulings Handbook Bylaw 104H**

**PASSED BY CONSENT**

Motion to approve the proposed new language for NCS Sports & General Rulings Handbook Bylaw 104H.

104H Maximum Number of Contests for an Individual

The maximum number of contests for each individual student during each NCS sport season shall be limited to participation in not more than the maximum number of contests allowed for a team in that sport. When an athlete becomes a team member after one or more interscholastic contests have been played, the student may participate in not more than the maximum number of regular season contests remaining on the sport's schedule at any level for which the athlete would be eligible.

PENALTY FOR VIOLATION: See Sports & General Rulings Handbook bylaw 101H.

**Any individual who exceeds the maximum number of contests allowed under NCS Bylaw 100H shall be prohibited from further competition from the point of the violation, including the league championship tournament as well as participation in the NCS/Les Schwab Tires Championship Series of the respective sport.**

*IMMEDIATE IMPLEMENTATION*

**E. Proposal to require movement to a higher classification or division**

**PASSED 22-16-3**

Motion to require any team who participates in the NCS Championship and is declared the NCS champion for three consecutive years will automatically be required to move the next higher classification or division in the following school year of competition.

507H Classifications/Divisions

- a) NCS/Les Schwab Tires Championship Series Events shall be divided into classifications or divisions as determined by the NCS Board of Managers and/or the State CIF Federated Council.
- b) Schools will be allowed to change classification/division only, in the sports of basketball, baseball, football, soccer, softball, team tennis, volleyball and water polo for the purpose of post-season competition consistent with the applicable criteria.

Schools may petition in accordance with the time schedule set by the NCS Board of Managers, to a baseball, football, soccer, softball and/or water polo (if classification competition is conducted) classification of greater enrollment. The deadline for petitions would be consistent with other sports of the same season. Schools who petition up in classification/division will remain at that classification/division during the current year and future years. Schools who petition up in classification/division may move back to their actual classification/division in accordance with the time schedule set by the NCS Board of Managers.

Note: Some additional criteria for changing classification/division may be included under the specific sports in this handbook.

- c) In the sports of football, soccer, team tennis, wrestling, baseball and softball, where classifications/divisions are determined by enrollment in the previous year's grades 9-12 TOTAL data, and any other "classification/division" sports that are subsequently added, NCS staff shall automatically adjust to TOTAL enrollment break points to ensure that schools from different classifications/divisions have approximately the same chance of participating in the NCS playoffs based on established bracket sizes. NCS staff shall take historical "petitioning up" in classification/division into consideration when determining break points. Any enrollment breaks listed under specific sports are subject to change based on the above potential adjustments. Each sport championship bulletin will list the current year's enrollment breaks.

*(Board of Managers 1/21/05)*

- d) If a school of larger classification/division participates in a league with schools of a smaller classification/division that school must compete in its actual classification/division during post-season competition in team sports.
- e) ***Any school who participates in the NCS Championship contest, finishing first in the respective classification or division, for three years in succession will automatically be moved to the next higher classification or division the following school year of competition. The school may return to the actual classification or division of enrollment after at least one year of competition at the higher classification or division once the school does not participate in the NCS Championship contest, finishing first.***

*Motion: Chris Heller, SCL Representative*

*Second: Chuck Davison, NCL I – South Representative*

**F. Tennis Hosting Rotation**

**PASSED BY CONSENT**

509H Chart of Rotation

Motion to adopt the following chart of rotation for hosting the NCS singles and doubles championships. This update is recommended by the NCS tennis management committee following the Board of Managers' approval of changing the individual tournament to a two-division format.

Also, in a review of the team tennis (Division I) rotation, the BAC was removed from hosting duties as it does not have any schools in Division I.

**PROPOSED CHART OF ROTATION BEGINNING WITH 2010-11**

<b><u>SINGLES/DOUBLES - DIVISION I</u></b> <b><u>(Boys and Girls)</u></b>	<b><u>SINGLES/DOUBLES - DIVISION II</u></b> <b><u>(Boys and Girls)</u></b>	<b><u>TEAM - DIVISION I</u></b> <b><u>(Boys and Girls)</u></b>
2010-11 BVAL	2010-11 HAAL	2010-11 DVAL
2011-12 MVAL	2011-12 HDNL	2011-12 SCL
2012-13 DVAL	2012-13 BAC	2012-13 EBAL
2013-14 NBL	2013-14 SCL	2013-14 BSAL
2014-15 HAAL	2014-15 ACCAL	2014-15 BVAL

2015-16 EBAL	2015-16 NBL	2015-16 MCAL
2016-17 DFAL	2016-17 BSAL	2016-17 HAAL
2017-18 SCL	2017-18 MCAL	2017-18 HDNL
2018-19 BSAL	2018-19 HAAL	2018-19 ACCAL
2019-20 MCAL	2019-20 HDNL	2019-20 NBL
2020-21 ACCAL	2020-21 BAC	2020-21 DFAL
2021-22 HDNL	2021-22 SCL	2021-22 MVAL

**EXISTING CHART OF ROTATION**

<b><u>SINGLES/DOUBLES</u></b> <b><u>(Boys and Girls)</u></b>	<b><u>TEAM</u></b> <b><u>(Boys and Girls)</u></b>
2009-10 NBL	2009-10 BAC
2010-11 MVAL	2010-11 DVAL
2011-12 BAC	2011-12 SCL
2012-13 DVAL	2012-13 EBAL
2013-14 SCL	2013-14 BSAL
2014-15 EBAL	2014-15 BVAL
2015-16 BSAL	2015-16 MCAL
2016-17 BVAL	2016-17 HAAL
2017-18 MCAL	2017-18 HDNL
2018-19 HAAL	2018-19 ACCAL
2019-20 HDNL	2019-20 NBL
2020-21 ACCAL	2020-21 DFAL
2021-22 DFAL	2021-22 MVAL

**G. Lacrosse: Two Divisions for Boys’ and Girls’ Lacrosse  
PASSED BY CONSENT**

Motion to establish two divisions for Boys’ and Girls’ Lacrosse

Background: The NCS championships have not changed since they began in 2004. Over that time, the number of schools participating in boys’ lacrosse has increased significantly from 32 to 42 schools (it was 10 schools in 1999).

This growth is expected to continue. Today, these 42 schools all participate in a one classification tournament although the schools break by basketball division size roughly as follows:

- D1-9 (largest exceed 2500 students)
- D2-7
- D3-10
- D4-8
- D5-8 (smallest around 300 students)

Similarly, there are 27 NCS girls’ schools playing lacrosse in 2009—up from 21 in 2004.

Proposal: To establish a Division I and II for boys’ and girls’ lacrosse in either 2010 or 2011.

Boys: Two 8-team brackets each selected from about 20-22 schools

Girls: Two 8-team brackets each selected from about 13-14 schools

**H. Revision of Sports’ Divisions  
PASSED BY CONSENT**

Motion to adopt criteria for establishment of divisions each year.

1. Criteria for divisional alignment:
  - Balance all divisions by the number of schools participating
  - A minimum of 25 boys and girls teams in each division
2. Sports with six (6) divisions (currently girls’ volleyball, boys’/girls’ basketball, baseball, softball) all schools will be placed in the same division for the identified sports.

3. If a schools enrollment *increases or decreases by 15% or more* of the division break, that school will be moved *up or down a* division the following school year. (*Note: If a school is moved to a different division, causing a division to drop below the minimum of 25 schools, then the divisions will need to be adjusted to balance each division.*)
4. If a school enrollment *increases or decreases by less than 15%* of the division break, that school may remain in the current division until the next realignment cycle (every 4 years).

The Ad-Hoc Committee is asking that this proposal be put in effect beginning the 2010-2011 school year for two years until the 2012 realignment cycle is initiated and that the divisions be reevaluated every 4 years thereafter.

**I. Tennis Uniforms**

**PASSED BY CONSENT**

Motion to adopt the professional tennis rule that uniforms may not be the same color as the official ball used for NCS tournament.

**J. Avoidance of First Round League Match-ups in NCS Championships**

**REMOVED BY MCAL**

~~Motion to grant authority to the at large & seeding committee to adjust seeding by one position to prevent league schools from playing each other in the first round of play of any NCS Championship.~~

**VIII. ALIGNMENT AND CLASSIFICATION**

**A. Further Adjustment of the Composition of the Alignment & Classification Committee**

**FIRST READING**

Recommendation to adopt further adjustments to the composition of the Alignment & Classification Committee.

**C. Alignment & Classification Committee**

The Alignment and Classification Committee shall consist of the following: *No more than two Executive Committee members*, Executive Committee member *would be the Chair*, two member school ~~principals~~ *administrative staff* from the north (MCAL, SCL, NBL, CMC and HDNL), two member school ~~principals~~ *administrative staff* from the south (BAC, ACCAL, BSAL, HAAL, MVAL, EBAL, DFAL and DVAL), two at-large positions and the Section Commissioner. The two at-large positions can be any individual currently involved with school related matters, such as school board members, district office personnel, member school principals, athletic directors, etc. Member leagues may nominate one representative to be considered to serve on the committee. A league cannot be represented by more than one person on the committee. The Executive Committee will select the two at-large positions. All individuals on the Alignment and Classification Committee will be voting members with the exception of the Section Commissioner.

**B. Report from the Alignment & Classification Committee**

**INFORMATION**

Alignment & Classification Chair Richard Graey updated the Board of Managers on the progress of the revision of the NCS Alignment and Classification Bylaws. The committee favored no change to the conference structure during the alignment cycle based on the efforts of the CIF Governance Task Force to align all section procedures for alignment. Minor changes have been recommended and the 2012-2016 alignment will begin this fall.

**IX. ELIGIBILITY COMMITTEE**

**A. Review of NCS Report of Waivers and Appeals for the 2009-10 school year to date.**

**INFORMATION**

Attachment D

**B. Eligibility Notification Procedures**

**PASSED BY CONSENT**

Motion to eliminate the procedure of sending a Notice of Receipt to schools regarding the eligibility status of students.

NCS staff will email the sending school principal and athletic director the decision but will only include an attached notice in the case of limited eligibility and hardship cases. No notice would be attached in waivers where the student receives unlimited eligibility. In the cases of limited and hardship eligibility a Notice would also be mailed to the student residence. All eligibility decision will continue to be posted on the NCS website where schools may logon to view the eligibility status of submitted applications. A tool for schools to retrieve a lost password will be built into the system.

**C. Eligibility Committee Report**

**INFORMATION**

Update on upcoming issues the Eligibility Committee will discuss at their February 23 meeting. Items include revision to NCS Bylaw 219, CIF Bylaws 206, 207 and 209.

## **XI. CIF ITEMS**

### **A. CIF Bylaw 502 Revision**

#### **SEND DELEGATES UNINSTRUCTED PASSED 23-13-7**

Motion to send the NCS delegates uninstructed regarding the revision of CIF Bylaw 502 – Outside Teams.

Attachment E

*Motion: Chuck Davison, NCL I – South Representative*

*Second: Tim Halloran, BVAL Representative*

### **B. CIF Governance Task Force Report**

#### **INFORMATION**

Report by Becky Smith regarding the discussions and actions of the CIF Governance Task Force.

#### Outline of Report

1. The Task Force reinforced at its last meeting that the efforts of the task force must be directed towards making decisions that are best for all high school students in CA
2. In the recent CIF “Presidents Committee” it was the unanimous opinion that the current CIF structure does not meet the needs of students and schools of CA.
  - a. Comments of the committee included that observation that 48 of the 50 states have an “Association” model that works well. California is the only “Federation”, with NY having a combination association/federation.
3. Around the state section representatives have reported that most schools have not engaged in the discussions of the task force since no proposals have been generated to date and the information shared is not specific enough to evaluate what possible changes may occur in the future, therefore, allow schools to offer thoughts and opinions.
4. Currently the Task Force has developed three subcommittees.
  - a. Subcommittees consist of:
    - i. Communication/Public Relations/Transparency
      1. Discussion has centered on:
        - a. Develop new multi-media public service announcement and video to explain CIF rules and regulations and promote the positives of education based athletics.
        - b. Distribute and post FAQ on sanction of schools/programs.
        - c. Develop state-wide speakers bureau
        - d. CIF Student Video PSA contest for State Basketball
      2. The committee is interested in using a high school to work with the State Office in production of videos.
    - ii. Section Governance
      1. The committee has asked State staff to survey other large states to collect information on best practices and review the structure of similar sized states.
    - iii. Standard Rules and Regulations
      1. Developed top four areas of priority:
        - a. Standardized section constitution and bylaws
        - b. Standardized penalties for same types of infractions
        - c. Standardized grade level participation requirements at varsity, JV, Frosh-Soph and Frosh levels.
        - d. Develop “Clearinghouse” concept for dealing with hardships.
      2. Other areas of discussion:
        - a. Consistency of season of sport
        - b. Same number of contest limitations
        - c. Consistent realignment criteria
        - d. Consistent appeal procedures in Sections concerning age, semester, scholastic eligibility.
5. Development of Power Point Presentation that Sections can use at their Section meetings covering the following topics:
  - a. What is governance today?
  - b. What does governance tomorrow look like?
  - c. What is the reason/rationale for change?
  - d. How will this impact your school?

6. Next meeting is February 6, 2010, at the Saturday morning Federated Council Roundtable discussions.

**XII. OTHER BUSINESS**

**A. Spring Board of Managers Meeting**

**PASSED BY CONSENT**

Motion to move the NCS Board of Managers meeting from Friday, April 30, 2010 to Monday, April 26, 2010.

**B. New School Membership Application – Developing Virtue Girls School, Ukiah**

**PASSED 42-2-1**

Motion to support the new membership of Developing Virtue Girls School, Ukiah

*Motion: Chuck Davison, NCS I – South Representative*

*Second: Don Nelson, PROXY for John Dwyer, EBAL Representative*

**XIII. STAFF REPORTS**

A. Commissioner – See Attachment F

B. Associate Commissioner - See Attachment G

C. Assistant Commissioner – See Attachment H

**XIV. CIF DISTINGUISHED SERVICE AWARD PRESENTATIONS**

A. Jerome Wiggins, CSBA Representative, Alameda County

B. Sam Moriana, Official, East Bay Football Officials' Association

**XV. ADJOURNMENT**

President Richard Graey accepted a motion and second to adjourn the meeting. The motion passed unanimously.

North Coast Section, C.I.F.  
**Balance Sheet**  
As of December 31, 2009

Dec 31, 09

**ATTACHMENT A**

**ASSETS**

**Current Assets**

**Checking/Savings**

**10100 · Operating Cash**

10101 · Wells Fargo 449,994.45

10104 · Petty Cash 125.00

**Total 10100 · Operating Cash 450,119.45**

**10110 · Savings**

10111.2 · Savings - Wells Fargo 299,322.58

**10114 · Certificates of Deposit**

10114.1 · BofA CD 150,816.25

10114.2 · State Farm CD 250,000.00

10114.3 · First Republic CD 201,579.60

**Total 10114 · Certificates of Deposit 602,395.85**

**Total 10110 · Savings 901,718.43**

**Total Checking/Savings 1,351,837.88**

**Total Accounts Receivable 409.45**

**Total Current Assets 1,352,247.33**

**Other Assets**

**Total 10125 · Inventory 5,597.35**

**10135 · Refundable Deposits 1,648.00**

**10140 · Fixed Assets (Net)**

**10141 · Office Equipment**

10141.1 · Office Eq Depreciation -75,260.66

10141 · Office Equipment - Other 107,851.51

**Total 10141 · Office Equipment 32,590.85**

**10144 · Computer Equipment**

10144.1 · Computer Eq Depreciation -23,433.40

10144 · Computer Equipment - Other 36,013.61

**Total 10144 · Computer Equipment 12,580.21**

**10148 · Leasehold Improvements**

10148.1 · Leasehold Imp Depreciation -13,129.87

10148 · Leasehold Improvements - Other 14,173.04

**Total 10148 · Leasehold Improvements 1,043.17**

**Total 10140 · Fixed Assets (Net) 46,214.23**

**Total Other Assets 53,459.58**

**TOTAL ASSETS 1,405,706.91**

North Coast Section, C.I.F.  
**Balance Sheet**  
As of December 31, 2009

Dec 31, 09

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

**Other Current Liabilities**

10220 · Cafeteria Plan Payable

10221 · Dental/Vision

12,150.41

**Total 10220 · Cafeteria Plan Payable**

12,150.41

10227 · Scholarship Payable

7,847.20

10229 · Accrued Vacation Payable

5,501.13

**Total Other Current Liabilities**

25,498.74

**Total Current Liabilities**

25,498.74

**Total Liabilities**

25,498.74

**Equity**

10360 · Retained Earnings

603,714.19

3000 · Opening Bal Equity

841,699.41

Net Income

-65,205.43

**Total Equity**

1,380,208.17

**TOTAL LIABILITIES & EQUITY**

1,405,706.91

**North Coast Section, C.I.F.  
Profit & Loss Prev Year Comparison  
August through December 2009**

	<u>Aug - Dec 09</u>	<u>Aug - Dec 08</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
20150 · Dues	75,950.36	145,697.08	-69,746.72	-47.87%
Total 20170 · Marketing and Promotion	1,310.00	17,705.00	-16,395.00	-92.6%
Total 20200 · Prep Sales	3,622.58	4,199.33	-576.75	-13.73%
Total 20300 · Rulebooks & Films	-13,915.88	-11,811.16	-2,104.72	17.82%
Total 20500 · Net Income Badminton	-533.01	-135.13	-397.88	294.44%
Total 20600 · Net Income Baseball	-2,949.87	585.35	-3,535.22	-603.95%
Total 20700 · Net Income Basketball	-3,719.05	-4,353.10	634.05	-14.57%
Total 20800 · Net Income Cross Country	5,564.12	8,436.59	-2,872.47	-34.05%
Total 20900 · Net Income Football	224,606.03	245,365.83	-20,759.80	-8.46%
Total 21000 · Net Income Golf	-6,507.86	-4,629.98	-1,877.88	40.56%
Total 21100 · Net Income Soccer	41,714.24	37,460.62	4,253.62	11.36%
Total 21200 · Net Income SoftBall	-1,090.70	-1,142.65	51.95	-4.55%
Total 21300 · Net Income Swimming	-938.09	-1,753.87	815.78	-46.51%
Total 21400 · Net Income Tennis	-2,019.86	-740.64	-1,279.22	172.72%
Total 21500 · Net Income Track	-2,505.15	-2,936.46	431.31	-14.69%
Total 21600 · Net Income Volleyball	39,604.89	34,341.31	5,263.58	15.33%
Total 21700 · Net Income Water Polo	18,901.26	14,690.50	4,210.76	28.66%
Total 21800 · Net Income Wrestling	-1,932.40	-1,031.78	-900.62	87.29%
Total 21900 · Net Income Lacrosse	-286.11	376.83	-662.94	-175.93%
Total 30101 · Garment Income	<u>52,851.47</u>	<u>48,848.01</u>	<u>4,003.46</u>	<u>8.2%</u>
Total 30151 · Patch Income	<u>34,988.61</u>	<u>34,295.43</u>	<u>693.18</u>	<u>2.02%</u>
<b>Total Income</b>	<b>462,715.58</b>	<b>563,467.11</b>	<b>-100,751.53</b>	<b>-17.88%</b>

**North Coast Section, C.I.F.**  
**Profit & Loss Prev Year Comparison**  
**August through December 2009**

	<u>Aug - Dec 09</u>	<u>Aug - Dec 08</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Expense</b>				
Total 40200 · Salaries	229,481.54	207,274.33	22,207.21	10.71%
Total 40250 · Payroll Expenses	85,555.35	74,850.94	10,704.41	14.3%
40302 · Building Improvement	0.00	70.75	-70.75	-100.0%
40306 · Commissioner's Discretionary	31.90	196.57	-164.67	-83.77%
40308 · Contract Services	14,546.54	9,020.19	5,526.35	61.27%
40310 · Depreciation	7,998.15	8,320.65	-322.50	-3.88%
40312 · Equipment Maintenance	11,628.41	11,125.00	503.41	4.53%
40314 · Insurance	3,615.00	2,556.80	1,058.20	41.39%
40316 · Mileage	100.50	80.00	20.50	25.63%
40318 · Miscellaneous Office Expense	376.61	1,466.56	-1,089.95	-74.32%
40321 · Office Supplies (under \$500)	9,004.75	9,429.73	-424.98	-4.51%
40326 · Postage	4,896.29	5,141.63	-245.34	-4.77%
40328 · Rent	27,149.13	26,392.48	756.65	2.87%
40330 · Scholastic Awards	11,684.57	12,069.87	-385.30	-3.19%
40332 · Subscriptions, Bank Fees, Dues	2,505.86	3,093.73	-587.87	-19.0%
40334 · Utilities	6,741.21	6,516.96	224.25	3.44%
Total 40400 · Meeting Expense	21,364.19	21,711.55	-347.36	-1.6%
Total 50101 · Garment Expense	35,901.30	35,088.04	813.26	2.32%
50151 · Souvenir Expense	17,470.81	14,907.61	2,563.20	17.19%
Total 60101 · Sales, Marketing, Promo Expens	37,245.66	13,624.15	23,621.51	173.38%
60123 · Special Awards Program (Hempler	2,545.97	183.75	2,362.22	1,285.56%
<b>Total Expense</b>	<u>529,843.74</u>	<u>463,121.29</u>	<u>66,722.45</u>	<u>14.41%</u>
<b>Net Ordinary Income</b>	-67,128.16	100,345.82	-167,473.98	-166.9%
<b>Other Income/Expense</b>				
<b>Other Income</b>				
20350 · Interest Income	1,844.93	8,057.51	-6,212.58	-77.1%
20360 · Miscellaneous Income	77.80	-117.50	195.30	-166.21%
<b>Total Other Income</b>	<u>1,922.73</u>	<u>7,940.01</u>	<u>-6,017.28</u>	<u>-75.78%</u>
<b>Net Other Income</b>	<u>1,922.73</u>	<u>7,940.01</u>	<u>-6,017.28</u>	<u>-75.78%</u>
<b>Net Income</b>	<u><u>-65,205.43</u></u>	<u><u>108,285.83</u></u>	<u><u>-173,491.26</u></u>	<u><u>-160.22%</u></u>

**North Coast Section, C.I.F.  
Profit & Loss Budget vs. Actual  
August through December 2009**

	<u>Aug - Dec 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
20150 · Dues (budget at 50%)	75,950.36	77,000.00	-1,049.64	98.64%
20160 · CIF Sponsorship	0.00	44,500.00	-44,500.00	0.0%
<b>Total 20170 · Marketing and Promotion</b>	1,310.00	112,950.00	-111,640.00	1.16%
<b>Total 20200 · Prep Sales</b>	3,622.58	13,000.00	-9,377.42	27.87%
<b>Total 20300 · Rulebooks &amp; Films</b>	-13,915.88	3,500.00	-17,415.88	-397.6%
<b>Total 20500 · Net Income Badminton</b>	-533.01	350.00	-883.01	-152.29%
<b>Total 20600 · Net Income Baseball</b>	-2,949.87	56,000.00	-58,949.87	-5.27%
<b>Total 20700 · Net Income Basketball</b>	-3,719.05	191,000.00	-194,719.05	-1.95%
<b>Total 20800 · Net Income Cross Country</b>	5,564.12	10,000.00	-4,435.88	55.64%
<b>Total 20900 · Net Income Football</b>	224,606.03	253,600.00	-28,993.97	88.57%
<b>Total 21000 · Net Income Golf</b>	-6,507.86	2,100.00	-8,607.86	-309.9%
<b>Total 21100 · Net Income Soccer</b>	41,714.24	116,000.00	-74,285.76	35.96%
<b>Total 21200 · Net Income SoftBall</b>	-1,090.70	14,000.00	-15,090.70	-7.79%
<b>Total 21300 · Net Income Swimming</b>	-938.09	8,400.00	-9,338.09	-11.17%
<b>Total 21400 · Net Income Tennis</b>	-2,019.86	900.00	-2,919.86	-224.43%
<b>Total 21500 · Net Income Track</b>	-2,505.15	28,000.00	-30,505.15	-8.95%
<b>Total 21600 · Net Income Volleyball</b>	39,604.89	55,700.00	-16,095.11	71.1%
<b>Total 21700 · Net Income Water Polo</b>	18,901.26	12,500.00	6,401.26	151.21%
<b>Total 21800 · Net Income Wrestling</b>	-1,932.40	6,000.00	-7,932.40	-32.21%
<b>Total 21900 · Net Income Lacrosse</b>	-286.11	12,000.00	-12,286.11	-2.38%
<b>Total 30101 · Garment Income</b>	52,851.47	156,000.00	-103,148.53	33.88%
<b>Total 30151 · Patch Income</b>	34,988.61	79,000.00	-44,011.39	44.29%
<b>Total Income</b>	462,715.58	1,252,500.00	-789,784.42	36.94%

**North Coast Section, C.I.F.**  
**Profit & Loss Budget vs. Actual**  
**August through December 2009**

	<u>Aug - Dec 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Expense</b>				
Total 40200 · Salaries	229,481.54	567,806.00	-338,324.46	40.42%
Total 40250 · Payroll Expenses	85,555.35	258,593.00	-173,037.65	33.09%
40304 · CIF Sponsorship Expense	0.00	1,960.00	-1,960.00	0.0%
40306 · Commissioner's Discretionary	31.90	1,000.00	-968.10	3.19%
40308 · Contract Services	14,546.54	18,450.00	-3,903.46	78.84%
40310 · Depreciation	7,998.15	23,438.00	-15,439.85	34.13%
40312 · Equipment Maintenance	11,628.41	12,000.00	-371.59	96.9%
40314 · Insurance	3,615.00	22,000.00	-18,385.00	16.43%
40316 · Mileage	100.50			
40318 · Miscellaneous Office Expense	376.61	6,000.00	-5,623.39	6.28%
40321 · Office Supplies (under \$500)	9,004.75	25,000.00	-15,995.25	36.02%
40326 · Postage	4,896.29	15,000.00	-10,103.71	32.64%
40328 · Rent	27,149.13	68,000.00	-40,850.87	39.93%
40330 · Scholastic Awards	11,684.57	14,500.00	-2,815.43	80.58%
40332 · Subscriptions, Bank Fees, Dues	2,505.86	1,600.00	905.86	156.62%
40334 · Utilities	6,741.21	17,000.00	-10,258.79	39.65%
40335 · Legal Expense	0.00	1,000.00	-1,000.00	0.0%
Total 40400 · Meeting Expense	21,364.19	38,680.00	-17,315.81	55.23%
Total 50101 · Garment Expense	35,901.30	99,000.00	-63,098.70	36.26%
50151 · Souvenir Expense	17,470.81	38,000.00	-20,529.19	45.98%
Total 60101 · Sales, Marketing, Promo Expe	37,245.66	52,000.00	-14,754.34	71.63%
60123 · Special Awards Program (Hempler	2,545.97	2,000.00	545.97	127.3%
<b>Total Expense</b>	<u>529,843.74</u>	<u>1,283,027.00</u>	<u>-753,183.26</u>	<u>41.3%</u>
<b>Net Ordinary Income</b>	-67,128.16	-30,527.00	-36,601.16	219.9%
<b>Other Income/Expense</b>				
<b>Other Income</b>				
20350 · Interest Income	1,844.93	15,000.00	-13,155.07	12.3%
20360 · Miscellaneous Income	77.80	1,500.00	-1,422.20	5.19%
<b>Total Other Income</b>	<u>1,922.73</u>	<u>16,500.00</u>	<u>-14,577.27</u>	<u>11.65%</u>
<b>Net Other Income</b>	<u>1,922.73</u>	<u>16,500.00</u>	<u>-14,577.27</u>	<u>11.65%</u>
<b>Net Income</b>	<u><u>-65,205.43</u></u>	<u><u>-14,027.00</u></u>	<u><u>-51,178.43</u></u>	<u><u>464.86%</u></u>



# California Interscholastic Federation

Marie M. Ishida, Executive Director  
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[www.cifstate.org](http://www.cifstate.org)

November 4, 2009

To: Superintendents, Principals and Athletic Directors  
From: Marie Ishida, Executive Director  
Subject: H1N1 Virus (Swine Flu)

## ATTACHMENT C

The California Interscholastic Federation (State CIF) has received several inquiries related to the H1N1 Virus (Swine Flu) and its potential impact on upcoming State CIF Championships.

While we recognize the desire of schools and communities to have students participating in these events, the CIF places the safety and health of everyone involved – both participants and spectators – as our top priority. Toward that end, the State CIF Executive Committee has requested that staff distribute the following policy regarding the H1N1 Virus (Swine Flu) and State CIF State Championships.

### TEAM SPORTS

Teams from schools that are closed due to the H1N1 Virus (Swine Flu) will not be allowed to participate in State CIF Championships (including regional play) until the school has been re-opened and classes resume (i.e. a school closed on Friday would not be considered re-opened until classes resume on Monday). In an effort to provide a participation opportunity for schools in this situation, the State CIF will allow a State CIF playoff game in a team sport to be conducted later than its originally scheduled date on the bracket, provided that the contest is played prior to the next round of play. If a contest is not able to be completed within these parameters, the contest will be considered a forfeit by the school closed due to the H1N1 Virus (Swine Flu) and the other school's team will advance in the bracket.

The State CIF Sports Medicine Committee has advised that under no circumstances should a school participate in more than two football games within any eight-day period (bylaw 1905). The potential risk to the health and safety of participants causes serious concerns for the Committee.

### INDIVIDUAL SPORTS

Students of schools that are closed due to the H1N1 Virus (Swine Flu) will not be allowed to participate in high school athletics until the school has been re-opened and classes resume (i.e. a school closed on Friday would not be considered re-opened until classes resume on Monday). Due to the high number of individuals involved in these events, it is simply not possible to move and/or reschedule individual sport state championships on such short notice.

It is strongly suggested that sections, leagues and schools adopt this policy, or a similar one, in advance of facing these types of situations. The State CIF encourages schools and leagues to work together to balance the desire to have contests played while keeping the health and safety of participants and spectators at the forefront.

For the latest information on H1N1 please go to the California Department of Public Health web site:

<http://www.cdph.ca.gov/>

SUMMARY REPORT OF REQUESTS FOR WAIVER OF CIF RULES  
2009-10  
NORTH COAST Section

203 = Age Requirement								207.B(1) = Unlimited Eligibility													
204 = Charged semester of attendance								208 = Hardship													
205.E = 20 Semester Units								209 = Foreign Student													
206.B(2) = Continuing Eligibility								210 = Discipline, Expulsion													
206.B(4) = Return to previous school								510 = Undue Influence													
207.A(3) = First Transfer																					
207.B(1) = Limited Eligibility																					
SECTION	203-205.E		206				207.A (3)		207.B (1)			208			209.A/B		210	510			Other
	A	D	A	D	A	D	A	D	Lim	DNP	Den	Unlim	Den/Lim	Den	A	Den/Lim	D	Unlim	Den/Lim	Den	
JULY	0	0	1	0	0	0	2	0	0	0	0	2	1	0	0	0	0	0	0	0	6
AUGUST	0	0	45	0	6	0	66	0	2	15	0	12	5	0	29	0	0	0	0	0	180
SEPTEMBER	0	0	56	1	1	0	73	3	5	40	0	32	7	0	36	3	0	0	2	0	259
OCTOBER	0	0	19	0	0	0	30	0	14	9	1	16	7	1	3	2	0	0	0	0	102
NOVEMBER	0	0	32	0	2	0	27	1	8	14	1	7	5	0	10	7	1	0	0	0	115
DECEMBER	0	0	12	0	0	0	21	1	0	16	0	10	2	1	5	1	0	0	0	0	69
JANUARY																					
FEBRUARY																					
MARCH																					
APRIL																					
MAY																					
JUNE																					
<b>TOTAL</b>	0	0	165			0	219	5	29	94	2	79	27	2	83	13	1	0	2	0	731



www.cifstate.org

# California Interscholastic Federation

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## ATTACHMENT E

**TO:** FEDERATED COUNCIL

**FROM:** Sac Joaquin Section

**THROUGH:** CIF Executive Committee  
Commissioner's Committee

**DATE:** November 2, 2009

**RE:** Revision of Bylaw 502

Due to the revenue crises facing our member schools, school districts are contemplating reducing or dropping their athletic programs in their entirety. In such a scenario, in order to salvage some athletic programs in a district, combining of teams may be a viable option for districts to pursue.

This bylaw revision would allow schools to form a combined team; however, the teams would not be eligible to win league championships nor continue on to section playoffs. This revision would allow individuals to continue on if they qualify and these individuals would be able to represent their schools of residence.

1<sup>st</sup> Reading: November 2, 2009

Vote: February 5, 2010

## ATTACHMENT E

### 502. OUTSIDE TEAMS

- A. No school belonging to the CIF shall compete, scrimmage or practice with any team outside the jurisdiction of the Federation without the consent of the CIF Section involved. A school disregarding this rule may be barred from participation in that sport during the following season.
- B. In order to grant athletic opportunities to students who attend schools that, for a limited amount of time cannot afford to offer a sport, an "outside team" consisting of students from these schools may be formed and may scrimmage, practice *and compete in interscholastic competition* against a CIF member school provided the following:
  - (1) A district board or private school governance board states that a program is not affordable for a limited time to be designated by the district board or the private school board;
  - (2) A district board or private school governance board requests participation for its students;
  - (3) The league against which these teams plan to compete grants approval prior to Section approval;
    - a. *Outside teams may compete in league competition, but may not win any league championships nor qualify as a team in Section or State playoffs. Individuals on said teams may qualify for league, Section or State playoffs, representing their school of attendance. They would qualify through the Section playoff guidelines.*
  - (4) Approval of the Section is granted;
  - (5) It is understood by the officials of the requesting school(s) that this request is granted for up to a two-year term. If a request to continue is granted, it may be granted for additional terms if all provisions are met;
  - (6) That schools and districts recognize that such "outside teams" are not granted status as league members nor do they qualify for league, Section or State playoffs or championships;
  - (7) An administrator of one of the requesting schools agrees to accept responsibility and supervision of the team **and** agrees that students will meet eligibility requirements expected of students in CIF member schools.



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

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*January 29, 2010*

**Legislative Report**

Two Concussion Bills Introduced by Assembly member Hayashi (Hayward/Castro Valley)

Assembly women Mary Hayashi have put two bills forward concerning high school concussions. One bill would require a doctor's okay before returning to competition and the other would require concussion training for all high school coaches as well as make defibrillators available at all games and practices. The State CIF is monitoring the progress of the bills and has been providing input concerning these requirements. (CDC Concussion information attached)

**AB 1025**

This bill would require a non-certificated candidate, commencing on July 1, 2010, prior to assuming a paid or volunteer position to supervise, direct, or coach a pupil activity program sponsored by, or affiliated with, a school district, to obtain from the Commission on Teacher Credentialing an Activity Supervisor Clearance Certificate issued by the commission upon verification of the candidate's personal identification and verification that he or she meets specified requirements. The bill would require that each certificate be issued initially for a period of 5 years and provide that it may be renewed. The bill would require the commission to submit specified information relating to applicants to the Department of Justice to obtain state and federal criminal history information prior to the issuance of a certificate, as specified, and require the commission to make that information available to the Department of Justice or the Federal Bureau of Investigation, upon request. The bill would also authorize the commission to establish a fee for the certificate. Currently it is estimated that the fee would be \$106.

**SB 4**

This bill would establish the Open Enrollment Act to enable pupils residing in the state to attend public schools in school districts other than their school district of residence, as defined. The bill would authorize the parent or guardian of a pupil enrolled in a low-achieving school, as defined, to submit an application for the pupil to attend a school in a school district of enrollment, as defined.

*(Current CIF transfer rules dictate that any transfer in this situation would fall under CIF Bylaw 207 and may be limited at School B.)*

**Technology**

North Coast Section installed a T-1 line yesterday, providing faster internet service, completing the bundling of phone and internet service with AT&T and allowing our webmaster to access our server directly from home, a huge advantage to maintaining accurate updates of the NCS website.

NCS applied for and was accepted into the California Teleconnect Fund and will be able to receive a 50% reduction in phone and internet service while funds last.

NCS joined the class action lawsuit involving Microsoft several years ago and received a \$7,500 settlement. Staff has provided receipts for equipment purchased over a several years and will be reimbursed.

NCS staff continues to try and find ways to offer internet interactive processes for submission of various required materials, etc. during the school year. Currently, all of the following processes are done using NCS website interactive procedures: At-large & seeding applications, Scholastic awards and Directory information. Planned procedures include submission of dues, submission of Total School Enrollment, collected in the fall of each year and a password process for retrieval of your school password when forgotten.

**CSADA**

P:\BOM\COMMISSIONERREPORTWINTER2010.doc

Fourteen athletic directors have been contacted seeking their involvement in the development of a NCS Chapter of the CSADA. The next step will be the arrangement of a conference call with the selected athletic directors to discuss the benefits of such an organization, structure, meetings, section conference, etc. NCS staff is hoping that starting with the 2010-2011 school year a working chapter could be active.

### **Deadline for Scholastic Awards**

WINTER Sports: Postmark deadline, Friday, February 26, 2010

(Use Fall Semester grades)

*(Tri-semester schools may need to use first trimester grades in order to adhere to the deadline date.)*

### **NCS Newsletter**

If you haven't signed up for the NCS Newsletter you can do so on the front page of the NCS website. It's easy! The newsletter is delivered by email and includes information on championship events and other hot topics within the section.

### **CIF/Farmers Scholar-Athlete of the Year Application Packet**

The State CIF Office recently forwarded to the NCS Office a 2010 CIF/Farmers Scholar-Athlete of the Year Application Packet. The packet is available online at the NCS website – [www.cifnca.org](http://www.cifnca.org) and click on Awards/Programs and then Scholastic Awards. The parameters are as follows:

Qualifications – College-bound high school seniors whose academic and athletic careers have been truly exemplary and whose personal standards (i.e., integrity, honesty, etc.) and accomplishments are a positive model for others.

Students must:

1. Possess no less than an unweighted cumulative (grades 9-12) grade point average of 3.50;
2. Have demonstrated superior athletic ability in at least two years of varsity play within California (must be participating in athletics as a senior); and
3. Most of all have portrayed themselves as athletes of character displaying trustworthiness, respect, responsibility, fairness, caring, community service and citizenship.

Also posted is the CIF Spirit of Sport Award and Scholarship Application, a scholarship program that recognizes student-athletes who are positive role models within our schools and community at-large.

### **Coaching Education**

Schools are reminded that all coaches must be certified according to the requirements of the California Education Code 49032, 35179.1 and CIF Bylaw 22.B.9.

CIF Bylaw 22.B.9 states:

Ensure that all coaches, paid and unpaid, by December 31, 2008 will have completed a coaching education program that emphasizes the following components:

- a. Development of coaching philosophies consistent with school, school district, and school board goals.
- b. Sport psychology: emphasizing communication, reinforcement of young people's efforts, effective delivery of coaching regarding technique and motivation of the student athlete.
- c. Sport pedagogy: how young athletes learn, and how to teach sport skills.
- d. Sport physiology: principles of training, fitness for sport, development of a training program, nutrition for athletes, and the harmful effects associated with the use of steroids and performance-enhancing dietary supplements by adolescents.
- e. Sport management: team management, risk management, and working within the context of an entire school program.
- f. Training: certification in CPR and first aid.
- g. Knowledge of, and adherence to, statewide rules and regulations, as well as school regulations including, but not necessarily limited to, eligibility, gender equity and discrimination.
- h. Sound planning and goal setting.

A school/district may use a coach that does not meet these standards for one sports season in an emergency.

However, that person may not coach another season of sport without fulfilling this coaching education

requirement. Any currently employed coach who has completed and passed a prior version of a coaching education program that meets the above listed criteria, as determined by the local administration, is exempt from this provision. The above certification is transferable between/among CIF member schools. Coaches may need to complete additional local school requirements.

**NOTE:** Definition of a coach, paid or unpaid: Any individual that the school/district is required to approve under Title V, California Code of Regulations, Section 5593 and 5594 and/or under California Education Code 33190-33192, 45125.01 and 45125.1.

Here are a few examples of interpretations of the new coaching education requirements:

1. For a coach of a current winter sport who has not fulfilled the requirement at this time, is this considered his/her “one sport season” if a school/district allows them to coach the sport right now, since we are half-way through the season?  
**The language of the rule and the Ed. Code law stated “effective Jan. 1, 2009.” A coach currently NOT certified would not meet the CIF language and the Ed. Code – therefore that only way a coach could legally continue to coach and not be certified would be for the school/district to use the “one time emergency exemption.”**
2. If a coach does not meet the requirement until after the season has begun, does the requirement preclude the school/district from paying the coach for the entire season?  
**There is NO language within either the CIF rule or Ed. Code that addresses payment of coaches based upon certification – it would be a school/district policy, not a CIF policy how a school would handle this issue.**
3. Would there be any sanction to the school in this situation?  
**A coach who starts the season coaching without being certified would need the school/district to invoke the “one time exemption” in order to be working/coaching the team.**
4. Or is this just the prerogative of the school/district?  
**Yes**

### **Penalty for Non-Compliance**

See attached information.

### **Eligibility Report**

- Through the month of December NCS has processed 731 waiver requests, 301 more than last year at the same time. Below is a breakdown of the results:
  - 165 students have filed the new CIF 206 form.
  - 219 students have been first time transfers prior to the start of their 3<sup>rd</sup> consecutive semester.
  - 94 transfer students did not participate at their former school and were granted unlimited eligibility.
  - 29 transfer students were granted limited eligibility.
  - 108 hardships have been filed with 79 approved, 27 denied/limited and 2 denied.
  - Through the first couple of weeks in January there have been eight appeals to the State CIF. Four have been denied.
- Several proposals will be presented to the NCS Eligibility Committee at their regular meeting in March. Proposals include:
  - Revisions to CIF Bylaw 209, including boarding school language and provisions for domestic students who travel abroad and return to their former school.
  - Revisions to CIF Bylaw 207, including some clean-up language and inclusion of boarding school language.
  - Revision to CIF Bylaw 206, removing boarding school language for inclusion in CIF Bylaw 207.
- NCS transfer forms for 2010-2011 will be available starting July 1, 2010. Some minor revisions are planned in an effort to further organize and simplify the form.

## **Marketing Report**

- NCS has current contacts with the following sponsors:
  - Les Schwab Tires
  - Pacheco Brothers Landscaping and Gardening
- CIF has the following sponsors:
  - Farmers
  - Gatorade
  - Marines
  - Max Preps
  - National Guard
  - California Correctional Peace Officers Association
- NCS is continuing a relationship with Children's Hospital to provide approved medical personnel at as many NCS/Les Schwab Tires Championship series events.
- The Mikasa water polo ball has once again been selected as the Official Ball for NCS/Les Schwab Tires Water Polo Championships. A five-year deal has been signed, continuing their ball sponsorship.
- There was a significant increase in the coverage of NCS Championship contests by television/radio/internet media this past fall season. KBCSports, iBN Sports, Comcast, local television and radio covered 40 football contests.



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

January 29, 2010

**NCS GOLF TOURNAMENT FUND RAISER**

We are currently planning the inaugural NCS Golf Fundraiser to raise money for Foundation Scholarships. The event will tee off on August 27, 2010 at 12:30 pm on the course at Roddy Ranch Golf Club in Antioch. We will be sending out more information in February. Please save the date and join us for a great day.

**League Commissioner Reminders**

- League Commissioners are encouraged to forward SAC items to the NCS Office no later than Friday, February 1, 2010 for inclusion in the March 8, 2010 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. Your cooperation is greatly appreciated.
- NCS/Les Schwab Tires Championship Basketball, Wrestling, and Winter Soccer Bulletins are on the website. In the sports of Tennis (individual and team), Spring Soccer, Lacrosse, Baseball, Softball, Volleyball, Diving, Swimming, Regional and MOC golf, Class A/Area and MOC Track & Field and Badminton will be posted on our website in February.
- Rulebook orders for the 2010-11 school year will be mailed to league commissioners in the next few weeks. It is important that when schools order that they evaluate carefully how many they need. When NCS staff is requested to order books just prior to a season the ordering school incurs extra costs for the books in addition to expensive shipping and handling.
- The League Commissioner's Workshop will take place on Monday, August 9<sup>th</sup>.

**ELMER BROWN AWARD**

Current fall standings for the Elmer Brown Award of Excellence are as follows;

- 1) Branson - 25 points
- 2) Mission San Jose - 21 points
- 3) Marin Academy & Marin Catholic - 20 points
- 4) Monte Vista - 19 points

**OFFICIAL BALL PROGRAM**

NCS is in the final stages of signing a 3-5 year agreement for Water Polo balls.

**NCS/LES SCHWAB TIRES FOOTBALL CHAMPIONSHIPS**

Division I Championship at Dublin HS – (1) De La Salle def. (10) Pittsburg (49-14) (Televised live on Comcast sports)  
Division II Championship at Rancho Cotate HS – (4) Eureka def. (3) Montgomery (30-17)  
Division III Championship at Dublin HS – (2) Marin Catholic def. (1) Encinal (27-0) (Delayed broadcast – Comcast-local)  
Division IV Championship at Santa Rosa HS – (7) Fort Bragg def. (9) Justin-Siena (23-18)  
Division V Championship at Rancho Cotate HS – (2) St. Elizabeth def. (1) St. Vincent (26-13)

**NCS/LES SCHWAB TIRES FALL CHAMPIONSHIPS MEDICAL COVERAGE**

During the Fall championships Children's Hospital had 90% of our contest covered with qualified medical personnel.

**NCS/LES SCHWAB TIRES BASKETBALL CHAMPIONSHIPS**

NCS staff is making final arrangements on sites to be used during the NCS/Les Schwab Tires Basketball Championships. Arrangements include the possible use of the St. Mary's College and several other high schools with facilities with larger seating capacities and locations approximate to potential higher seeded teams in the championship round. Cal State East Bay will not be used this year based on management interference at the site. Neither the Oakland Oracle Arena nor the University of California is available for the NCS/ Les Schwab Tires Basketball Finals this year.. Championship dates (two-week format) are as follows:

**Divisions**

Divisions I-III

**Dates (Tues., Wed., Fri., Sat., Wed. and Sat.)**

February 23, 26, March 3, March 5 or 6\*Depending on availability of facilities

**NCS BASKETBALL AT-LARGE & SEEDING COMMITTEE**

NCS staff have arranged for twelve individuals (two from each NCS conference) to participate in the process of selection of at-large teams for the NCS Basketball Championships and seeding of the tournament. Each participant has been sent information concerning their responsibilities, meeting date and internet locations where they can track potential teams, review records, head to head competition, common opponents, etc.

A letter will be sent to NCS basketball coaches outlining their responsibilities for participation in the NCS Basketball Championships. In summary, the following will take place up to and on Sunday, February 21<sup>st</sup>:

- Potential teams forward their intention to participate by sending their At-large & Seeding Form to the NCS Office no later than 11:59 p.m., Saturday, February 20<sup>th</sup>.
- NCS Basketball At-large & Seeding Committee will meet Sunday, February 21<sup>st</sup> at 9:00 a.m.
- Brackets will be posted as they are developed, as early as 10:30 a.m.
- The NCS Office will open for pick-up of materials at 1:00 p.m. and stay open until 5:00 p.m.
- A representative/coach from hosting schools\* is required to come to the NCS Office and pick-up their materials
  - Those representative/coaches who purchase souvenirs up to and on Sunday, February 21<sup>st</sup> will receive a 5% discount on team orders \$250 or more.
  - Hosting materials will include Gate Bag, both home and visiting team basketballs and visiting team participation certificates.
  - NCS staff encourages schools to work with each other to pick-up materials/souvenirs.
  - \*Schools from the HDNL and CMC are not required to pick-up materials but are welcome. These materials will be either shipped or other arrangements may be made for these participating schools to pick-up materials in the Eureka area.
  - Visiting schools may pick-up materials (coaches' packet, basketball and purchase souvenirs) if they wish. Visiting school Coaches' Packet will be posted on the NCS website.

**SPRING PETITIONING DEADLINE**

The deadline for the spring sports of baseball and softball to petition to a higher classification, or return to a school's classification of enrollment is Friday, January 29, 2010. Information has been mailed to NCS member schools.

**SPRING BULLETINS** Lacrosse, Baseball, Tennis, Golf, Swimming, and Boys' Volleyball are currently posted on the website. All the remainder of the spring bulletins will be posted on the website by the second week in February.



**FROM THE DESK OF BRI NIEMI**  
**Assistant Commissioner - North Coast Section, CIF**

---

*January 29, 2010*

**NCS/LES SCHWAB TIRES WINTER SOCCER CHAMPIONSHIPS**

The NCS/Les Schwab Tires Winter Soccer Championship season begins Sunday, February 14 with the At-large and Seeding meeting at the NCS office.

The two-week format will crown boys and girls champions in Division I and II soccer, beginning with the first round of play, Wednesday, February 17, 2010, and concluding Saturday, February 27, 2010.

**NCS/LES SCHWAB TIRES WRESTLING CHAMPIONSHIPS**

In just a couple of weeks the NCS/Les Schwab Tires Wrestling Championship season kicks off competition with the NCS/Les Schwab Tires Dual Team Wrestling Championships. Competition will be held in four classifications at two sites Saturday, February 13, 2010. The Division III and Division II Redwood Empire will compete at Redwood High School and the Division I East Bay and Division II East Bay will be conducted at Dougherty Valley High School.

Individual competition for boys and girls will take place Friday and Saturday, February 26 and 27, 2010. The boys will be at Newark Memorial and the girls will be at John F. Kennedy (Fremont).

A letter will be sent to all wrestling coaches reminding them of upcoming deadlines, reminders about NFHS rules and general information concerning the NCS/Les Schwab Tires Wrestling Championship Series.

**SOUVENIRS**

All team souvenir orders that are purchased at the seeding meetings at the NCS office valuing over \$250 will receive a five percent discount on the entire order.

**SPORTSMANSHIP**

As always, we are soliciting accomplishments of schools or individuals that have demonstrated good sportsmanship and the principles of Pursuing Victory with Honor for the NCS website, newsletter and program. Information can be emailed to [bnieni@cifncs.org](mailto:bnieni@cifncs.org).

Monte Vista head coach Bill Powers was honored at a National Sportsmanship Award Ceremony in St. Louis earlier this year, recognizing the efforts of his basketball team in raising money to help offset the costs of McClymonds' trip to the state championships in 2009. Powers will be in attendance at the January 29 Board of Managers meeting to receive a plaque from the NCS Values and Ethics Chair, Amy McNamara.

**NCS NEWSLETTER**

The first installment of the NCS Winter Newsletter was emailed out on Thursday, January 14. A total of 936 people were reached with a 44.8% open rate and a 25.9% click-through rate. NCS welcomes stories from member schools to be included in the newsletter. NCS is currently sending two newsletters per championship season.

**NCS/LES SCHWAB TIRES SPRING CHAMPIONSHIPS UPDATE**

Preparation for the 2010 NCS Spring Championship Series is well underway with most of the championship bulletins posted on the respective sport web page.

A site for team tennis still needs to be determined and leagues are being contacted for potential hosting duties. The singles and doubles championship will be hosted by the NBL at Santa Rosa HS, the same site that served the girls in the fall.

The NCS Swimming and Diving Championships will take place at the Concord Community Pool, May 20-22.