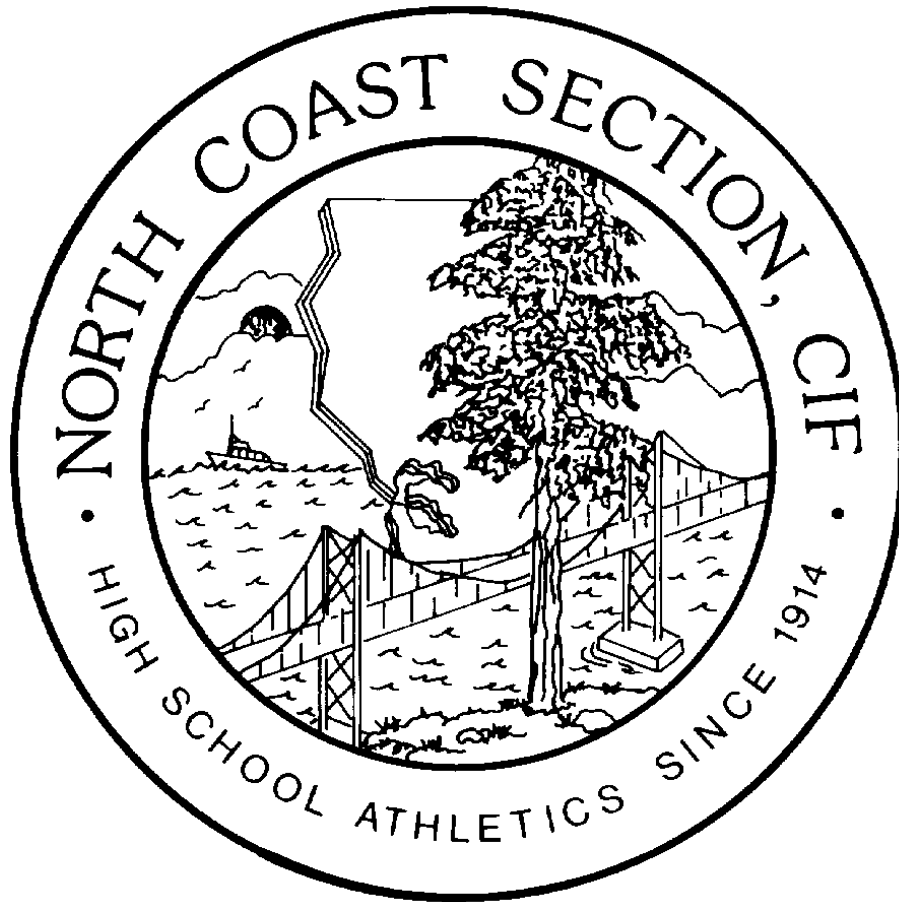


NORTH COAST SECTION  
**BOARD OF MANAGERS**  
**MINUTES**

(Pending Approval)

**April 26, 2010**



NORTH COAST SECTION  
12925 Alcosta Blvd., Suite 8  
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(925)-866-8400 Fax: (925) 866-7100  
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Board of Managers  
 April 26, 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, April 26, 2010

**LOCATION:** ACALANES ADULT AND COMMUNITY EDUCATION CENTER

**Facilitator:** Richard Graey

**Recorder:** Bri Niemi

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
<b>I. ADOPT AGENDA</b>					R, D, A	Richard Graey	Agenda adopted 44-0-0
<b>II. CONSENT AGENDA</b>					R, D, A	Richard Graey	Consent agenda passed with items VII.B and VII.D removed. 43-0-1
<b>III. MINUTES OF THE JANUARY 29, 2010 MEETING</b> Previously emailed to member of the Board of Managers					C (D,A)	Richard Graey	Passed by Consent
<b>IV. PUBLIC INPUT</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		
<b>V. FINANCIAL ITEMS</b>							
A. March Balance Sheet <u>Attachment A</u>				I	I	Gil Lemmon	Information
B. Report on Fall & Winter Sports (Fall/Winter report will be distributed at the meeting) <u>Attachment B</u>				I	I	Karen Smith	Information
C. 2010-2011 Budget as proposed by the NCS Executive Committee <u>Attachment C</u>				Support 6-2-0	R, D, A	Gil Lemmon	Passed 44-0-0
D. NCS Financial Procedures Manual <u>Attachment D</u>				Support 8-0-0	C (D, A)	Richard Graey	Passed by Consent
<b>VI. EXECUTIVE COMMITTEE</b>							
A. Appointments for 2010-12 1. Appointment of Chris Heller, Region III Representative  2. Appointment of Leo Lopez, At-large Candidate				1. Support 7-0-1 2. Item was not on EC agenda	R, D, A R, D, A	Richard Graey	Passed 43-0-1 to appoint Chris Heller to the NCS Executive Committee Passed 44-0-0 to appoint Leo Lopez to the NCS Executive Committee
B. Deadline for submission of NCS dues				Support 7-0-0	C (D, A)	Richard Graey	Passed by Consent
C. 2010-2011 NCS Governance Calendar <u>Attachment E</u>				Support 8-0-0	C (D, A)	Richard Graey	Passed by Consent
D. Administrator Orientation Workshops					I	Richard Graey	Information

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
E. Review Targets					R	Richard Graey	Information
F. Term of Office for Board of Managers Members – Revision of NCS Constitution and General Bylaw 30.B				Support by Consent	Second Reading C (D, A)	Richard Graey	Passed by Consent
G. Deletion of NCS Constitution and General Bylaw 31.A.2				Support by Consent	Second Reading C (D, A)		Passed by Consent
<b>VII. SPORTS ADVISORY COMMITTEE</b>							
A. Criteria for Hosting NCS Championships	Support 20-4-4			Support by Consent	C (D, A)	Susie Woodall	Passed by Consent
B. Interpretation of CIF Rule 600 Scrimmages (Winter soccer only)	Support 18-0-12			Support by Consent	C (D, A)	Susie Woodall	Motion to alter the interpretation of CIF Bylaw 600 for winter soccer only defeated 13-28-1.
C. Change entrant guidelines for Wrestling	Support 19-3-4			Support 8-0-0	C (D, A)	Susie Woodall	Passed by Consent
D. Water Polo Two Divisions <u>Attachment F</u>	Support 23-2-4			Support 5-0-3	C (D, A)	Susie Woodall	Motion to establish two divisions in water polo. Passed 35-7-3
E. Three Divisions in Boys' Fall Soccer <u>Attachment G</u>	Support 28-0-0			Support 8-0-0	C (D, A)	Susie Woodall	Passed by Consent
<b>VIII. VALUES AND ETHICS</b>							
A. No Report					I	Amy McNamara	No Report
<b>BREAK</b>							
<b>IX. ALIGNMENT AND CLASSIFICATION COMMITTEE</b>							
A. Further adjustments to the structure of the Alignment and Classification Committee		Support 6-0-0		Support by Consent	Second Reading C (D, A)	Richard Graey	Passed by Consent
B. Change in Calendar for Formation of Supplemental Leagues		Support 6-0-0		Support 8-0-0	R, D, A	Richard Graey	Passed to support 44-0-0
C. Revision of NCS Constitution and General Bylaw 106.A		Support 6-0-0		Support 8-0-0	R, D, A	Richard Graey	Passed to support 40-2-0
D. Revision of NCS Constitution and General Bylaw 106.B		Support 6-0-0		Support 8-0-0	R, D, A	Richard Graey	Passed to support 40-0-1
E. Revision of Calendar for the 2012-2016 Quadrennial Classification and Alignment Cycle		Supported in discussion but did not vote		Support 8-0-0	R, D, A	Richard Graey	Passed to support 44-0-0

AGENDA TOPIC		COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
		SAC	A/C COMM	ELIG COMM	EXEC COMM			
F.	Request from Holy Names High School to move from the Bay Shore Conference to the Bay Area Conference for 2012-2016 Alignment Cycle		Support 6-0-0		Support 8-0-0	C (D, A)	Richard Graey	Passed by Consent
G.	Request from Castro Valley High School to move from the Bay Shore Conference to the Valley Conference for the 2012-2016 Alignment Cycle		Support 6-0-0		Support 8-0-0	C (D, A)	Richard Graey	Passed by Consent
H.	Request from Valley Christian to move from the Bay Area Conference to the Valley Conference for the 2012-2016 Alignment Cycle		Support to maintain membership in BAC		Support 8-0-0 to maintain membership in BAC	R, D, A	Richard Graey	Denied the request by Valley Christian to move to the Valley Conference, 37-2-2.
I.	Alignment & Classification Committee Report					R, D, A	Richard Graey	Information
<b>X.</b>	<b>ELIGIBILITY COMMITTEE</b>							
A.	Revision of CIF 206 and 207 Waiver Forms <u>Attachments H and I</u>			Support 11-0-0	Support 8-0-0	C (D, A)	Paul Tuohy	Passed by Consent
B.	Report					I	Paul Tuohy	Information
<b>XI.</b>	<b>CIF ITEMS</b>							
A.	Governance Task Form Report <u>Attachment W</u>					I	Richard Graey and Becky Smith	Information
B.	Bylaw 502 Revision <u>Attachment J</u>				Delegates instructed to oppose 8-0-0	R, D, A	Dennis Regalado	Passed to instruct delegates to oppose the revisions to CIF Bylaw 502, 42-0-0.
C.	2010-2011 CIF Budget <u>Attachment K</u>				Delegates instructed to support 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support
D.	CIF President Elect Nominations				Delegates uninstructed 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates uninstructed
E.	CIF Executive Committee Nominations				Delegates uninstructed 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates uninstructed
F.	Bylaw 313 (new) – Concussion Protocol Proposal <u>Attachment L</u>	Support 30-0-0			Delegates instructed to support Consent	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
G. Bylaw 206: Residential Eligibility Proposed Revision <u>Attachment M</u>			Support 12-0-0	Delegates instructed to support 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support
H. Bylaw 207: Transfer Eligibility Proposed Revision <u>Attachment N</u>			Support 11-1-0	Delegates instructed to support 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support
I. Bylaw 209: Foreign Student Eligibility Proposed Revision 1. Proposal A Limited eligibility for all foreign exchange students in CIF approved foreign exchange programs. <u>Attachment O<sub>1</sub></u> 2. Proposal B Adjustment of CIF Bylaw 209 and alignment of language with CIF Bylaw 207. <u>Attachment O<sub>2</sub></u> 3. Proposal C Addition of language for US students who travel abroad and return to their original school. <u>Attachment O<sub>3</sub></u> 4. Proposal D Motion to add boarding school language under 209, limiting foreign exchange students to the restrictions of 207. <u>Attachment O<sub>4</sub></u>			Not to Support 12-0-0 Prop. A.		R, D, A on each proposal	Dennis Regalado	Passed to instruct delegates to vote against Proposal A and uninstructed in Proposals B, C and D, 42-0-0.
J. Bylaw 1203: Student Participation (move to 500) Proposed Revision <u>Attachment P</u>			Support 12-0-0		C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support
K. Bylaw 600.C – Soccer	SAC supported in Dec. 07 17-3-6			Delegates instructed to support 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
L. Wrestling Weigh-In Violation Penalty Attachment Q	Support 29-0-1			Delegates instructed to support 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support
M. Girls' State Wrestling Invitational Attachment R	Support 29-0-1			Delegates instructed to support 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support
N. Football Mercy Rule	Support 21-4-3			Delegates instructed to support 8-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates instructed to support
<b>XII. OTHER BUSINESS</b>							
A. Proposal from the MCAL to ban non-wood bats in the 2010 NCS Baseball Championships <u>Attachment S and X</u>					R, D, A	Lars Christiansen	Defeated the proposal by the MCAL to ban non-wood bats during the 2010 NCS Baseball Championships, 12-35-0.
B. National Federation Summer Meeting Attendees					I	Richard Graey	Information
<b>XIII. CLOSED SESSION</b>							
A. Pending legal matters, if any					I	Richard Graey	No pending legal issues to date. A closed session was not conducted.
<b>XIV. REPORT OF ACTION TAKEN IN CLOSED SESSION</b>							
A. Report of action taken in closed session					I	Richard Graey	Since closed session was not conducted no action was taken.
<b>XV. STAFF REPORTS</b>							
A. Commissioner					I	Gil Lemmon	The Associate and Assistant Commissioners provided written reports.
B. Associate Commissioner <u>Attachment T</u>					I	Karen Smith	
C. Assistant Commissioner <u>Attachment U</u>					I	Bri Niemi	
<b>XVI. PRESENTATIONS</b>							
A. PHILLIP "PHIL" HEMPLER AWARD						Gil Lemmon	2010 Phil Hempler Awards were presented to Dennis Regalado and Tom Ehrhorn
<b>XVII. EVALUATION</b>					P	Richard Graey	
<b>XVIII. ADJOURNMENT</b>					A	Richard Graey	

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
<b>XIX. LUNCH</b>					P		

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

**April 26, 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. April 26, 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

### **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)

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

Barbara Allen, San Francisco Waldorf HS

Matt Heershe, San Domenico HS

### **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 (ABSENT)

Randy Booker, Piedmont HS (ABSENT)

Dan Curry, St. Joseph Notre Dame HS (PROXY)

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

Louie Rocha, Antioch HS

Tim Halloran, Liberty HS

### **NCL I – South (2)**

Chuck Davison, Commissioner – CMC (ABSENT)

Tom Hoppe, St. Helena HS (ABSENT)

### **NCL 1 – North (2)**

Geri Giovannetti, Middletown HS (ABSENT)

Allen Urbani, Fort Bragg HS

### **NCL 2 – South (2)**

Cari Stiles, Willits HS (ABSENT)

John Gastineau, Cloverdale HS

### **NCS 2 – North (2)**

Robert Pinoli, Anderson Valley HS

Warren Galletti, Point Arena HS

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

Jason Krolkowski, Alhambra HS (ABSENT)

Carol Kitchens, Campolindo HS

Bill Branca, Dublin HS (PROXY)

### **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)

Darrel Avilla, Livermore HS

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

Lauren Lek, Moreau Catholic HS (ABSENT)

Christine Krisman, Moreau Catholic HS (PROXY)

George Bullis, Hayward HS (ABSENT)

### **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

Don Drake, Sir Francis Drake HS

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

Amy McNamara, James Logan HS (ABSENT)

Sandy Praise, Mission San Jose HS

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

Graham Rutherford, Cardinal Newman HS

Mary Gail Stablein, Elsie Allen HS (ABSENT)

### **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

### **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

## **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 (ABSENT)

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

Ken Steele – (ABSENT)

## **NON-VOTING ATTENDEES**

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

## **STAFF:**

Gil Lemmon, Commissioner of Athletics  
Karen Smith, Associate Commissioner  
Bri Niemi, Assistant Commissioner  
Sandy Lemmon, Championship Event Coordinator  
Sharron Boricchio, Accounts Receivable/Souvenirs  
Renee Mencarelli, Eligibility/Awards Clerk  
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, San Ramon Valley Unified School District

## **FEMALE REPRESENTATIVE (1)**

Kristy Christensen, Eureka HS (ABSENT)

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

Dennis Regalado, Acalanes School District

## **(Non-Voting)**

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

John Gastineau, Cloverdale HS (PROXY for NCL II South)

## **(Non-Voting)**

### **CALIFORNIA COACHES ASSOCIATION LIAISON**

OPEN

## **GUESTS**

Chris VanSchaack, Granada HS

## **Honorees and Guests of Honorees**

Tom Ehrhorn, Phil Hempler Award Honoree  
Ehrhorn family (Judy, Christian, Truman, Abbie, Max and Caden)  
Regalado family (Kathy, Frank and Janet)  
**Gary Caine, Branson School parent**

# NCS BOARD OF MANAGERS MINUTES (Pending approval)

April 26, 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 44-0-0**

*Motion – Tom Welsh, BCL – West Representative Proxy*

*Second – Nelson Noriega, DVAL Representative*

## II. **CONSENT AGENDA** **PASSED 43-0-1**

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

- a. Item III – Minutes of January 29, 2010.
- b. Item V.D – NCS Financial Procedures Manual – Attachment D
- c. Item VI.B – Deadline for submission of NCS dues
- d. Item VI.C – 2010-2011 NCS Governance Calendar – Attachment E
- e. Item VI.F – Term of Office for Board of Managers Members
- f. Item VI.G – Deletion of NCS Constitution and General Bylaw 31.A.2
- g. Item VII.A - Criteria for Hosting NCS Championships
- h. Item VII.C – Change entrant guidelines for Wrestling
- i. Item VII.E – Three Divisions in Boys’ Fall Soccer
- j. Item IX.A – Further adjustments to the structure of the Alignment & Classification Committee
- k. Item IX.F – Request from Holy Names to move to Bay Area Conference
- l. Item IX.G – Request from Castro Valley to move to the Valley Conference
- m. Item X.A - Revision of CIF 206 and 207 Waiver Forms
- n. Item XI.C – 2010-2011 CIF Budget
- o. Item XI.D – CIF President Elect Nominations
- p. Item XI.E – CIF Executive Committee Nominations
- q. Item XI.F – Bylaw 313 (new) – Concussion Protocol Proposal
- r. Item XI.G – Bylaw 206 Revisions
- s. Item XI.H – Bylaw 207 Revisions
- t. Item XI.J – Bylaw 1203
- u. Item XI.K – Bylaw 600.C – Soccer
- v. Item XI.L – Wrestling Weigh-In Violation Penalty
- w. Item XI.M – Girls’ State Wrestling Invitational
- x. Item XI.N – Football Mercy Rule

*Motion – Matt Heershe, BCL – Central Representative*

*Second – Tom Welsh, BCL – West Representative Proxy*

## III. **MINUTES** **APPROVED BY CONSENT**

The minutes of the January 29, 2009 meeting were approved by consent.

## IV. **PUBLIC INPUT**

Branson parent Gary Caine addressed the Board of Managers concerning the January passage of the requirement of teams who have won a section championship three years in a row to move to the next higher division.

## V. **FINANCIAL ITEMS**

- A. **NCS 2009-2010 March Balance Sheet  
INFORMATION**

Commissioner Lemmon gave a brief report on the current finances of the Section through the month of March. The overall finances of the section are strong and for the current year, through the month of March, North Coast Section is operating slightly ahead of expenses, having a positive balance of \$16,440. NCS staff expects a balanced budget through the 2009-2010 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 and Winter Championship. See Attachment B for a detailed report.

**C. 2010-2011 NCS Budget PASSED 44-0-0**

Motion to approve the recommended 2010-2011 budget as proposed by the NCS Executive Committee

Attachment C (Attachments include 2010-2011 Budget Notes, Income Summary, Expense Summary and Championship Income/Expense Summary)

*Motion – Jerome Wiggins, Alameda County CSBA Representative  
Second - Tom Welsh, BCL – West Representative Proxy*

**D. NCS Financial Procedures Manual PASSED BY CONSENT**

Motion to adopt the establishment of a NCS Financial Procedures Manual

Attachment D

**VI. EXECUTIVE COMMITTEE**

**A. Appointments for 2010-12**

The following positions have representatives whose terms expire at the end of the 2009-2010 school year.

**1. Region III Representative PASSED 43-0-1**

Motion to nominate Chris Heller, Principal at Analy High School (completing 2nd year of first term), for a second term on the NCS Executive Committee.

*Motion – Charlie Lakin, HDNL Representative  
Second – Jan Smith-Billing, Past President*

**2. At-large Representative PASSED 44-0-0**

Motion to nominate Leo Lopez, Athletic Director, De La Salle High School, to the NCS Executive Committee (new position) - *Nomination by President Richard Graey*

*Motion – Nelson Noriega, DVAL Representative  
Second – Geri Giovannetti, NCL I North Representative*

**B. Deadline for submission of NCS Dues PASSED BY CONSENT**

Motion to move the deadline for submission of NCS dues from the January Board of Managers to the October Board of Managers.

**113. MEMBERSHIP**

**A. Delinquent Dues**

Schools that are delinquent in dues, as of the ~~January~~ **October** 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. 2010-2011 NCS Governance Calendar PASSED BY CONSENT**

Motion to approve the NCS Governance Calendar for the 2010-2011 school year.

## Attachment E

### D. **Administrator Orientation Workshops** **INFORMATION**

Commissioner Lemmon is planning on conducting seven workshops in the various geographical areas of the section. Below are tentative dates and places, but no arrangements have been made to date.

1. Wednesday, September 29<sup>th</sup>, McKinleyville High School
2. Tuesday, October 5, Upper Lake High School
3. Thursday, October 7, MCAL Office, Larkspur
4. Tuesday, October 12, Freedom High School, Antioch
5. Thursday, October 14, Albany High School
6. Tuesday, October 19, St. Vincent de Paul High School, Petaluma
7. Thursday, October 21, Willits High School

NCS staff will complete Workshop arrangements by the end of the 2009-2010 school year. Dates and locations may change.

### E. **Review 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. A new school directory has been posted which is updated automatically when schools logon and update their school information and coaches. The directory also has a MapQuest feature. NCS staff are also adding an online submission process for Total School Enrollment, hopefully up and running for the fall submission of school enrollment.*
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. The directory can now be updated online using the school login feature and staff is working on submission of each school's Total School Enrollment Report.*
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)  
*A conference call was conducted Wednesday, 31 with selected NCS athletic directors where the development of a chapter was discuss. There was general agreement that this would be a good idea and two athletic directors agreed to collect information from current CSADA chapters in southern California and the Central Coast Section. Commission Lemmon will speak to NCS athletic directors April 23 at the CSADA Conference in Reno.*
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. The NCS Office has already starting receiving entries. Don't be left out. Only 144 spots are available.

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 will 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, to the best of our ability.*

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

**PASSED BY CONSENT**

**Revision of NCS Constitution and General Bylaw 30.B.**

**SECOND READING AT BOARD OF MANAGERS**

Motion 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.***

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

**PASSED BY CONSENT**

**SECOND READING AT BOARD OF MANAGERS**

Motion 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.~~

**VII. SPORTS ADVISORY COMMITTEE**

A. **Criteria for Hosting NCS Championship (Football Only)**

**PASSED BY CONSENT**

Motion to change the wording in the application to host to include the following: provide restroom, dressing room **and shower facilities-exceeding 60 miles (one way) upon request of the visiting school** for home and visiting teams use before, at half-time and after the game.

B. **Interpretation of CIF Rule 600 Scrimmage**

**FAILED 13-28-1**

Motion to adopt for winter soccer only that participation in a scrimmage does not make the student-athlete an official member of the soccer team.

CIF Rule 600

A student on a high school team becomes ineligible if the student competes in a contest on an "outside" team, in the same sport, during the student's high school season of sport.

Current NCS Commissioner's Interpretation

1. A student becomes a member of the regular school team when they participate in a scrimmage or contest.
2. A student is allowed to participate with an outside team during practices without violation of CIF Rule 600.

*Motion: Chris VanSchaack, EBAL*

*Second: Darrel Avilla, EBAL Representative*

- C. **Proposal to change team/individual entrant guidelines for post season competition to allow two wrestlers from same team to compete at the same weight class. (DVAL)**

**PASSED BY CONSENT**

Motion to allow each CIF member school to enter a maximum of 14 entries, limited to two per weight class, at the first qualifying tournament in the State CIF Championship Series.

- D. **Proposal to create WATER POLO DIVISIONS I & II (DVAL)**

**PASSED 35-7-3**

Motion to create two divisions in the sport of water polo.

Attachment F

*Motion: Marie Sugiyama, NBL Representative*

*Second: Graham Rutherford, NBL Representative*

- E. **Development of Three Divisions in Boys' Fall Soccer**

**PASSED BY CONSENT**

Motion to divide the Division II fall boys' soccer division into two divisions, creating Division I, II and III in the fall for boys soccer.

Attachment G

**VIII. VALUES AND ETHICS**

- A. **No Report**

**IX. ALIGNMENT AND CLASSIFICATION**

- A. **Article 7, 70. Standing Committee, C. Alignment & Classification Committee**

**PASSED BY CONSENT**

Motion to approve a change to Article 7, 70. Standing Committees, C. Alignment & Classification Committee. (*Second Reading at the Board of Managers*)

70. STANDING COMMITTEES  
A. Executive Committee  
B. Eligibility Committee  
C. Alignment & Classification Committee

The Alignment and Classification Committee shall consist of the following: *Not to exceed two Executive Committee members*, one 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. **Change in Calendar for Formation of Supplemental Leagues**

**PASSED 44-0-0**

Motion to adjust the calendar for the formation of supplemental league.

**January ~~April~~ 15 (every year)**

Schools desiring placement of teams, in accordance with NCS criteria, into basic or supplemental leagues for the following school year must commit themselves to fielding teams in the various levels of competition of each sport in the respective sport season and so notify the league commissioners and conference liaisons of all leagues involved by April 1<sup>st</sup> of the prior school year. Failure to meet this deadline will release basic and supplemental leagues of the responsibility of providing league competition for any teams that are established after April 1st. Each basic and supplemental league must identify the sports and the levels of competition (varsity, junior varsity, frosh-soph., or freshman) in which it will offer a league schedule. \*Each conference must recommend the supplemental league(s) necessary to meet the properly identified needs of member schools. \*NOTE: See III.A.d above for status of non-varsity teams.

**~~April~~ March 25**

The Alignment and Classification Committee must approve (every year) all supplemental leagues and/or notify the NCS Commissioner of the need for inter-sectional supplemental leagues as required to meet the properly identified needs of member schools.

**May April 1 (every year)**

The NCS Commissioner must request assistance from adjacent C.I.F. sections in the formation of inter-sectional supplemental leagues when the formation of NCS supplemental leagues is not possible or would result in greater travel for NCS schools (including the school(s) in question) than would an inter-sectional league placement.

*Motion: Mark Ryan, BCL Representative*

*Second: Jerome Wiggins, Alameda County CSBA Representative*

C. **NCS Constitution & General Bylaw 106.A.**

**PASSED 40-2-0**

Motion to adopt NCS Constitution & General Bylaw 106.A. as revised.

106. ALIGNMENT INTO BASIC LEAGUES

A. CRITERIA FOR ALIGNMENT OF MEMBER SCHOOLS INTO CONFERENCES

1. Each conference shall be composed entirely of schools within its designated classification (for Class A conferences (*schools with enrollments of 525 or fewer students*) or geographical boundaries (for geographical conferences - non Class A).
2. A school may, upon its request, transfer from one conference to another for a particular alignment cycle, provided permission is granted by a majority of the schools in each conference involved.
3. Separate, geographically determined, conferences shall serve NCS member schools as follows:
  - a. Alameda, Contra Costa and Solano Counties
  - b. Marin, Sonoma and Mendocino Counties
  - c. Humboldt and Del Norte Counties
  - d. Class A conferences shall serve member schools as follows:
    - 1) Alameda, Contra Costa, Southern Marin, San Mateo and San Francisco Counties
    - 2) Northern Marin, Sonoma, Napa, Lake, and Mendocino Counties (Class A)
    - 3) Humboldt, Del Norte, and Western Trinity Counties (Class A)Note: School located in the Humboldt, Del Norte and Western Trinity Counties may form a single multi-classification conference.

B. CRITERIA FOR ALIGNMENT OF MEMBER SCHOOLS INTO BASIC LEAGUES

1. Basic leagues shall be composed of schools from the respective Class A conference or geographical conference. Exception to this rule will be permitted when a majority of schools of the affected Class A conference or geographical conference and the school(s) being aligned into a league of a different conference approve of the alignment.
2. ***In conferences where there is more than one league commissioner*** schools will be aligned into basic leagues by their conference according to the ***following*** criteria:  
~~***below adopted by the respective conference.***~~
  - a. ***Geographical proximity that would include but not be limited to the following:***
    - 1) ***Actual mileage from school to school, and/or***
    - 2) ***Experienced driving time from school to school considering traffic conditions***
    - 3) ***Loss of instructional time***
    - 4) ***Cost of transportation***
  - b. Provide for competitive equity
    - 1) Equity of Competition
      - a) League finish in all sports the last two years.
        - 1) Section playoff finishes in all sports the last two years.
        - 2) Scope of Athletic Program
      - b) Diversity of athletic program offerings in all grade levels and in both boys and girls sports.
    - c) ***Enrollment data may be considered as a measure of competitive equity.***

- 2) ***Each school is required to submit, via their league commissioner, or directly to the NCS Alignment & Classification Committee if they are a non-league affiliate, a completed NCS School Result Form.***
3. Basic leagues shall consist of at least six schools. Exception to this rule will be permitted when there are less than six schools that meet the criteria within a radius of eighty miles.
4. ***A school may opt, with conference, Alignment & Classification Committee and Board of Managers approval, to be assigned to a league in a different geographical conference.***
5. Under no circumstances, may the criteria for league alignment be applied so as to deny league membership to an otherwise entitled NCS member school.
6. ***Single Governing Body Conferences***
  - a. *Each single governing body conference shall align all of its member school into basic and, when necessary, supplemental league alignments and submit its recommendations to the Alignment & Classification Committee and the Board of Managers.*
  - b. *In the event that a member school appeals the multi-league single governing body alignment, the respective multi-league single governing body will defend its recommended alignment at an Alignment & Classification appeal hearing.*
7. When a basic league is unable to offer a specific sport due to inadequate participation of league schools in that sport, the league may request “emergency” supplemental participation of its member schools in a neighboring basic league. If both leagues approve, the NCS Commissioner will review the request and approve the addition of the schools requesting “emergency” supplemental placement in the hosting league. Deadlines for supplemental placement contained in NCS Bylaw 107 do not apply to these “emergency” supplemental placements.

~~6. **GUIDELINES FOR IMPLEMENTING CRITERIA**~~

~~NOTE: Each school will be required to complete a “school result form” and return the form via their league/conference commissioner to the NCS Alignment and Classification Committee to be used for the purpose of developing a composite overview of the school’s overall athletic level of success.~~

- ~~a. **Equity of Competition**~~
  - ~~1) League finish in all sports the last two years.~~
  - ~~2) Section playoff finishes in all sports the last two years.~~
- ~~b. **Scope of Athletic Program**~~
  - ~~1) Diversity of athletic program offerings in all grade levels and in both boys and girls sports.~~
7. ~~Basic leagues shall consist of at least six schools. Exception to this rule will be permitted when there are less than six schools that meet the criteria within a radius of eighty miles.~~
8. New applicant schools must meet the following minimum requirements in order to apply to the NCS Alignment and Classification Committee for initial basic league membership:
  - a. Membership in the North Coast Section/CIF.
  - b. Field a minimum of one (1) female gender and one (1) male gender varsity teams in team sports to be determined by each league in each of the fall, winter and spring seasons.
  - c. Have access to appropriate on or off-campus facilities for league and post-season play.
  - d. Have a budget to support the athletic program.
  - e. Have an identified administrator/athletic director responsible for athletics in place.
  - f. Principal or administrative designee attendance at league meetings.
  - g. Complete any league required Application and Checklist by November 1st prior to the ensuing NCS fall seasons of sport.

The NCS Alignment and Classification Committee will review applications for league membership at its November meeting and approve or deny league placement. Once placed in a basic league, a member school will remain in that league until the completion of the alignment cycle.

**APPEALS**

The new applicant school or league may appeal that decision to the NCS Alignment & Classification Committee.

9. The procedure for alignment of schools into basic leagues is in the North Coast Section Alignment and Classification Handbook.

*Motion: Mark Ryan, BCL Representative*  
*Second: Jan Smith-Billing, Past President*

**D. NCS Constitution and General Bylaw 106.B.**

**PASSED 40-0-1**

Motion to adopt NCS Constitution and General Bylaw 106.B as revised.

**B. FACTORS NOT TO BE CONSIDERED BY THE ALIGNMENT AND CLASSIFICATION COMMITTEE OR THE BOARD OF MANAGERS**

1. Factors not to be considered by *multi-league single governing body*, **conferences**, *Alignment & Classification Committee* or the Board of Managers in aligning schools would include, but not be limited to:
  - a. Aligning schools within the same district or diocese in the same league.
  - b. Maintaining traditional rivalries.
  - c. Composing leagues exclusively of public or private schools.
  - d. ~~Using enrollment data as a measure of competitive equity.~~
2. Exceptions to the above criteria may be permitted when a majority of schools of the affected geographical area and the school(s) being aligned into a league request an exception of the alignment and the alignment is accepted and approved by the Alignment Committee.

**C. PROCESS FOR ALIGNMENT OF NEW MEMBER SCHOOLS INTO BASIC LEAGUES**

1. Each new member school, upon initial acceptance for regular membership in the North Coast Section, shall be eligible for alignment into an appropriate NCS league provided it submits a written request for alignment no later than two weeks prior to the Section's first **Board of Managers** meeting of the prior school year.
2. When the written request is received after the above date; the receiving league by majority vote, may delay the alignment for one year if it can document a scheduling hardship.
  - a. New member schools must meet the following minimum requirements in order to apply to the NCS Alignment and Classification Committee for initial basic league membership:
    - 1) Membership in the North Coast Section/CIF.
    - 2) Field a minimum of one (1) female gender and one (1) male gender varsity teams in team sports to be determined by each league in each of the fall, winter and spring seasons.
    - 3) Have access to appropriate on or off-campus facilities for league and post-season play.
    - 4) Have a budget to support the athletic program.
    - 5) Have an identified administrator/athletic director responsible for athletics in place.
    - 6) Principal or administrative designee attendance at league meetings.
    - 7) Complete any league required Application and Checklist by November 1<sup>st</sup> prior to the ensuing NCS fall seasons of sport.

The NCS Alignment and Classification Committee will place the school in the geographically most proximate league **based on the alignment criteria listed under 106.A.4**. The NCS Alignment and Classification Committee will review applications for league membership at its December meeting and approve or deny league placement. Once placed in a basic league, a member school will remain in that league until the completion of the alignment cycle.

3. The NCS Alignment and Classification Committee will place the school in the geographically most proximate league that is composed of schools of similar

enrollments, based upon the criteria stated above and the estimated enrollment of the school in the year that its first senior class is in attendance.

- a. The school may appeal the NCS Alignment and Classification Committee's placement by petitioning the NCS Executive Committee for placement in a different league provided:
  - 1) The school's location is geographically proximate to the schools of the different league, AND
  - 2) The placement does not negatively impact other schools of the geographically most proximate league that is composed of schools of similar enrollments (as determined in the previous paragraph), AND
    - a) approval is granted from a majority of the schools of the different league, AND
    - b) Approval is granted from a majority of the schools of the most geographically proximate league that is composed of schools of similar enrollments (as determined in the previous paragraph), AND
  - 3) ***The appeal is filed according to the guidelines under 106.F.***
- 3) ~~The NCS Executive Committee may supersede the NCS Alignment and Classification Committee's placement and the school's petition and place the school into yet a different a league consistent with the Section's criteria for aligning schools into leagues.~~

#### 4. 3. ALIGNMENT APPEAL PROCEDURE

- a. ~~The new school or league may appeal their assigned placement the NCS Alignment and Classification Committee's placement~~ by petitioning the NCS Alignment & Classification Committee for placement in a different league provided:
  - 1) The school's location is geographically proximate to the schools of the different league,
  - 2) The placement does not negatively impact other schools of the geographically most proximate league.
  - 3) Approval is granted from a majority of the schools of the different league, and
  - 4) Approval is granted from a majority of the schools of the most geographically proximate league.
  - 3) ~~The NCS Executive Committee may supersede the NCS Alignment and Classification Committee's placement and the school's petition and place the school into yet a different a league consistent with the Section's criteria for aligning schools into leagues.~~

#### E. PROCESS FOR NON-LEAGUE AFFILIATE MEMBERS TO JOIN BASIC LEAGUES

1. Non- league affiliate schools inform the NCS office of their intention
2. Non-league affiliate schools petition to the basic or supplemental league of their choice.
3. The respective basic league will give consideration of the criteria listed above in Bylaw 106.~~B~~ and make a recommendation to the NCS Alignment and Classification Committee to approve or deny the request.
4. When a supplemental league grants approval, the request will be forwarded to the Alignment and Classification Committee for consideration.
5. When a basic league grants approval, the request will be forwarded to the NCS Alignment and Classification Committee for consideration.
6. When the NCS Alignment and Classification Committee renders a decision on league placement, the non-league affiliate school or the league may appeal to the NCS Alignment & Classification Committee.

#### F. ALIGNMENT APPEAL PROCEDURES

1. The Section Alignment and Classification Committee will hear all appeals on the committee's recommendation. ***The following guidelines apply:***
  - a. ***Any appeal must be filed with the Section Commissioner within 10 working days of the announcement by the NCS Alignment & Classification Committee of the new alignment.***
  - b. ***Any school choosing to appeal its proposed league alignment must provide the Section Commissioner and all affected schools with all appeal documentation at least 10 working days prior to the scheduled appeal hearing. Any school***

choosing to appeal its proposed league alignment must notify the Section office at least five days prior to the scheduled input hearing.

2. Appeals made directly to the State CIF should follow the provisions of Bylaw 1102. All appeals to the State CIF must be made no later than 10 school days following the Section's Board of Managers meeting in which the league alignment proposal is adopted.

*Motion: Marie Sugiyama, NBL Representative*

*Second: Becky Smith, President Elect*

#### E. **Revision of Calendar for the 2012-2016 Quadrennial Classification and Alignment Cycle**

##### **PASSED 40-0-0**

Motion to revise the calendar for the 2012-2016 Quadrennial Classification and Alignment Cycle, language contained in the NCS Alignment & Classification Handbook.

#### G. **SCHEDULE FOR 2012-2016 QUADRENNIAL CLASSIFICATION AND ALIGNMENT CYCLE**

##### **March 2010**

*The Alignment & Classification Committee will begin discussion at its regularly scheduled spring meeting the process for the 2012-2016 Quadrennial Cycle and alignment of member schools into basic leagues.*

*The committee shall also place schools into conferences.*

##### **April 2010**

The Board of Managers will approve the composition of the initial conferences.

##### **May-June 2010**

A letter announcing the alignment and classification function and requesting **completion of the "School Result Form"** ~~input~~ will be sent from the NCS Commissioner to schools and district superintendents. ~~A classification and alignment questionnaire will be sent to each member school. Principals, after consulting with their superintendents, will return one copy of the completed questionnaire form to the NCS office by June 15, 2010, and carry a second copy to league and conference meetings.~~

##### **September 2010**

Leagues discuss alignment. ~~Leagues will develop input for their respective conference meeting.~~

##### **October 2010**

The Alignment and Classification Committee will consider requests from schools or conferences to change conference membership. Establish a deadline for schools to return survey questionnaires. NCS Office will compile survey questionnaires. Each conference will hold a meeting to discuss league input, consider requests from its members and develop its recommendations for basic and supplemental leagues. NCS office will request CBEDS enrollment report data from all NCS public school districts and request the actual enrollment report on the CBEDS date from private schools.

##### **November 2006**

~~Establish deadline for Superintendents to return CBEDS report and private schools to return their actual enrollment as of the CBEDS date. Alignment and Classification Committee meeting to review compilation and propose classification (into classes and divisions as appropriate for the respective sport) of schools and review the league alignments developed by conferences. The NCS office will distribute a proposed classification of schools and league alignments for the 2008-2012 school years to schools, leagues, conferences and superintendents.~~

##### **October-December 2010**

*Alignment and Classification Committee will meet as needed to align NCS member school into basic leagues.*

##### **January 2011**

*Alignment and Classification Committee will review with the NCS Board of Managers the tentative alignment of NCS member schools into basic leagues for the 2012-2016 Quadrennial Alignment Cycle.*

##### **January-March ~~December~~ 2011**

Alignment and Classification Committee will conduct a hearing for any school appealing its classification or league alignment. ~~Alignment and Classification Committee will recommend its proposed classification (into classes, as appropriate for the respective sport) of schools for the 2012-2016 school years to the Board of Managers, if there are not any changes, as a result of the hearing. Alignment and Classification Committee will conduct a hearing for any school appealing its classification or league alignment if it was changed as a result of the first classification hearing. Alignment and Classification Committee will recommend its proposed classification of schools for the 2012-2016 school years to the Board of Managers, if there are not any changes, as a result of the hearing.~~

##### **April-May 2011**

The Board of Managers will *vote on the final placement of NCS member* ~~classify~~ schools *for the 2012-2016 Quadrennial Alignment Cycle.* and align them into leagues for the 2012-2016 school years.

##### **August 2011 – June 2012**

*Leagues for the 2012-2016 Quadrennial Alignment Cycle will begin to meet in preparation for the start of the new cycle in the fall of 2012.*

*August 2012*

*The 2012-2016 Quadrennial Cycle commences.*

*Motion: Jerome Wiggins, Alameda County CSBA Representative*

*Second: Jan Smith-Billing, Past President*

**F. Request from Holy Names High School to move from the Bay Shore Conference to the Bay Area Conference for the 2012-2016 Alignment Cycle**

**PASSED BY CONSENT**

Motion to approve the request from Holy Names High School to move from the Bay Shore Conference to the Bay Area Conference for the 2012-2016 Alignment Cycle.

*Conference Vote*

*Approved by the Bay Area Conference: Support 17-0-2*

*Approved by the Bay Shore Conference: Support 17-0-6*

*Alignment & Classification Committee: Support 6-0-0*

*Executive Committee: Support 8-0-0*

**G. Request from Castro Valley High School to move from the Bay Shore Conference to the Valley Conference for the 2012-2016 Alignment Cycle**

**PASSED BY CONSENT**

Motion to approve the request from Castro Valley High School to move from the Bay Shore Conference to the Valley Conference for the 2012-2016 Alignment Cycle.

*Conference Vote*

*Approved by the Bay Shore Conference: Support 15-2-6*

*Approved by the Valley Conference: Support 10-4-2*

*Alignment & Classification Committee: Support 6-0-0*

*Executive Committee: Support 8-0-0*

**H. Request from Valley Christian High School to move from the Bay Area Conference to the Valley Conference for the 2012-2016 Alignment Cycle**

**PASSED 37-2-2**

Motion by the Alignment & Classification Committee to require Valley Christian High School to remain in the Bay Conference for the 2012-2016 Alignment Cycle, supporting the Alignment & Classification recommendation.

*Conference Vote*

*Approved by the Bay Area Conference: Support 13-3-3*

*Denial by the Valley Conference: Denied 7-8-1*

*Motion: Jerome Wiggins, Alameda County CSBA Representative*

*Second: Mark Ryan, BCL Representative*

**I. Report  
INFORMATION**

Richard Graey reviewed the recent actions of the NCS Alignment & Classification Committee.

**X. ELIGIBILITY COMMITTEE**

**A. Revision of CIF 206 and 207 Waiver Forms**

**PASSED BY CONSENT**

Motion to revise the CIF 206 and 207 Waiver Forms for the 2010-2011 school year.

Attachment H and I

**B. Report  
INFORMATION**

Eligibility Committee member Paul Tuohy, SCL, reported on the recent NCS Eligibility Committee meeting.

**XI. CIF ITEMS**

**A. CIF Governance Task Force Report  
INFORMATION**

Becky Smith and Richard Graey provided information on the last CIF Governance Task Force meeting, held April 19, 2010 at the State CIF Office.

Attachment W – received by the NCS Office 6/23/2010

**B. Bylaw 502 Revision  
PASSED 42-0-0**

Motion to send NCS delegates instructed to oppose the proposed revisions by the Sac Joaquin Section.

The Sac Joaquin Section is proposing a revision to CIF Bylaw 502 which would allow schools to combine teams and still have the ability to be placed in a league.

Attachment J

*Motion: Jerome Wiggins, Alameda County CSBA Representative  
Second: Ray Troper, BCL-East Representative*

**C. Proposed CIF Budget, 2010-2011  
PASSED BY CONSENT**

Motion to send NCS delegates instructed to support the proposed CIF Budget for the 2010-2011 school year.

Attachment K

**D. CIF President Elect Nominations  
PASSED BY CONSENT**

Motion to send NCS delegates uninstructed on the nomination of the CIF President Elect.

The following individuals have been nominated by the CIF Nominating Committee as the CIF President Elect.

Sister Cheryl Milner, Principal, Bellarmine-Jefferson High School, Southern Section  
Rick Spears, Principal, Colfax High School, Sac Joaquin Section

**E. CIF Executive Committee Nominations  
PASSED BY CONSENT**

Motion to send NCS delegates uninstructed on the nominations to the CIF Executive Committee.

The following individuals have been nominated by the CIF Nominating Committee for positions on the CIF Executive Committee

Sheilagh Andujar, Principal, Oakland Technical High School, Oakland Section  
Jeff Cardoza, Athletid Director, Washington Union High School, Central Section  
Richard Graey, Superintendent, Mattole Unified School District, North Coast Section  
Nancy Lambert, Assistant Principal, Galileo High School, San Francisco Section  
Michael Lewis, Assistant Superintendent, Grossmont Union High School District, San Diego Section  
Keith Matthews, Principal, Bellarmine-Jefferson High School, Southern Section  
Richard Morris, School Board Member, Porterville Unified School District, CSBA  
James Perry, Assistant Principal/Athletic Director, Corona High School, CAHPERD  
Ralf Swenson, Superintendent, Nevada Joint Union High School District, Sac Joaquin Section

**F. New Bylaw 313 – Concussion Protocol Proposal  
PASSED BY CONSENT**

Motion to send NCS delegates instructed to support the proposed new CIF Bylaw 313

CIF Bylaw 313

A student-athlete who is suspected of sustaining a concussion or head injury in a practice or game shall be removed from competition at that time for the remainder of the day. A student-athlete who has been removed from *practice or* play may not return to *practice or* play until the athlete is evaluated by a licensed health care provider trained in the evaluation and management of concussion and receives written clearance to return to play from that health care provider.

The NCS Sports Advisory Committee offered the bold italic revisions above.

Attachment L

*Sport Advisory Committee: Support 30-0-0*

*Executive Committee: Support by Consent*

G. **Bylaw 206: Residential Eligibility Proposed Revision**

**PASSED BY CONSENT**

Motion to send NCS delegates uninstructed on the proposed revisions to CIF Bylaw 206.

The proposed revisions clarify that a valid change of residence takes into account that there is no athletic motivation and removes the automatic valid change of address for boarding school students.

Attachment M

H. **Bylaw 207: Transfer Eligibility Proposed Revision**

**PASSED BY CONSENT**

Motion to send NCS delegates instructed to support the proposed changes to CIF Bylaw 207.

The proposed revisions clarify that a valid change of residence still must meet the conditions of no discipline in place or pending and no violation of CIF 510. The revisions also add boarding student transfers to this portion of the CIF transfer rules and regulations.

Attachment N

I. **Revision of CIF Bylaw 209**

**PASSED 42-0-0**

Motion to send delegates instructed to vote no on Proposal A. No direction was given for items B, C and D.

1. Proposal A

Motion to adjust CIF Bylaw 209, allowing only limited eligibility to all foreign exchange students in a CIF approved foreign exchange program. Currently any foreign student participating in a CIF approved foreign exchange program is granted unlimited eligibility, pending review of no CIF 510 violations or disciplinary transfers.

Attachment O<sub>1</sub>

2. Proposal B

Motion to adjust CIF Bylaw 209 so that the language under 209.B is consistent with other portions of 209 and 207. International students would continue to be limited in any sports they participated in the foreign country.

Attachment O<sub>2</sub>

3. Proposal C

Motion to adopt new 209 language which establishes procedures for US student-athletes who travel abroad as an educational experience and then return to their original school of attendance. These students would be subject to the restrictions of CIF Bylaw 207, limited in any sports they participated during the previous 12 calendar months, even if the athletic team was an outside team in the foreign country.

Attachment O<sub>3</sub>

4. Proposal D

Motion to adopt new 209 language which establishes procedures regarding foreign students who transfer to boarding schools. These students would be subject to the restrictions of CIF Bylaw 207, limited in any sports they participated during the previous 12 calendar months, even if the athletic team was an outside team in the foreign country.

Attachment O<sub>4</sub>

J. **Revision of CIF Bylaw 1203**

**PASSED BY CONSENT**

Motion to send NCS delegates to support the recommended revisions to CIF Bylaw 1203.

Attachment P

**K. Bylaw 600.C - Soccer  
PASSED BY CONSENT  
Delete CIF Bylaw 600 C**

Motion to send delegates to support the proposed deletion of CIF Bylaw 600 C.

**600. COMPETITION ON AN OUTSIDE TEAM**

A student on a high school team becomes ineligible if the student competes in a contest on an “outside” team, in the same sport, during the student’s high school season of sport (See Bylaw 511). The following exceptions apply:

A. If the outside team has half or more of the team members as stated in the National Federation rules book for that sport, it shall be considered the same sport. Examples: three on three basketball — outside team competition prohibited; two on two volleyball — outside team competition permitted.

**B. FLAG FOOTBALL**

For purposes of this rule, touch football and flag football are considered to be a different sport than tackle football.

**C. SOCCER**

~~In the sport of soccer, Bylaw 600 shall be in effect only during the winter high school soccer season. High school soccer programs that compete during the fall or spring season are not subject to Bylaw 600.~~

**D. SWIMMING & DIVING**

Swimmers may compete for an amateur team during the season of sport in the USA Swimming Senior National Championship Meet, the USA Swimming Sectional Championship meets and the YMCA National Meet. Divers may compete for an amateur team during the season of sport in the USA National Diving Championships and the USA National Junior Diving Championships.

**E. SPONTANEOUS RECREATIONAL ACTIVITY**

It is permissible for a high school team member to participate in a spontaneous recreational activity or game in which sides or teams are chosen without regard to players representing any group or organization. Such participation would not cause loss of eligibility. (Definition of spontaneous: no prior planning or notice; an unplanned part of another activity which has a primary focus other than the sport.)

**F. UNATTACHED COMPETITION IN INDIVIDUAL SPORTS**

An unattached athlete shall not represent any team. Points won by the athlete shall not be credited to any team. An unattached athlete shall not use a uniform which identifies a school or “outside” team. Any violation shall be considered an infraction of Bylaw 600.

Unattached competition is permissible for a student in other than school contests during the season of sport provided the student enters in the individual sports of badminton (singles and doubles), cross country, golf, gymnastics, skiing, swimming and diving (including unattached entry on relays), tennis (singles and doubles), track and field (including unattached entry on relays) and wrestling.

**CERTIFICATION OF UNATTACHED ATHLETES**

No official recognition or certification on the part of the CIF member school or personnel of the CIF member school may be given in order that unattached athletes may participate in contests.

**REPRESENTATION IN CIF COMPETITION**

Unattached competition is not permitted in any CIF competition (see Bylaw 302). Individuals or teams entered in CIF competition must represent a CIF member school. No other form of representation shall be permitted in CIF competition.

G. Bylaw 600 shall not be in effect for those sports conducted outside the State adopted season of sport.

Rationale: Club soccer programs are operating during the winter season of sport and are conflicting with other sports by requiring participation, thus taking student-athletes away from currently established winter programs. It is the BAC understanding that the agreement between CIF and the Club Soccer Association is that they would shut down during the winter season. They have ignored their agreement.

It’s time to eliminate this rule and make it consistent with all the other sport participation rules: during the Section’s established season of sport, students may not participate on an outside team at the same time.

Students are overextending themselves and playing as many as 12 soccer matches per week, practicing 2-3 days per week after a school practice, and current evidence indicates that these players are injured most of the time. Let’s keep the standards for participation the same for all sports regardless of the State mandated winter season of sport. There should not be an exception to this rule if we really care about the health and safety of the student-athlete.

**VOTES FROM DECEMBER AND JANUARY 2007/2008**

*Sports Advisory Committee: Support (17-3-6)*

*Executive Committee: Support M-S-P, Wiggins, Graey, (7-0-0)*

**L. Wrestling Weigh-in Violation Penalty**

**PASSED BY CONSENT**

Motion to send NCS delegates instructed to support the proposed penalty for violation of NFHS Wrestling rule 4-5-5, weight allowance for consecutive days of team competition.

Attachment Q

**M. Girls' State Wrestling Championships**

**PASSED BY CONSENT**

Motion to send NCS delegates instructed to support the adoption of a CIF Girls' Wrestling State Invitational Championship

Attachment R

**N. Football Mercy Rule**

**PASSED BY CONSENT**

Motion to send NCS delegates instructed to support the proposed football mercy rule language as a state association adoption.

Below are some preliminary discussion points that may be beneficial to the **CIF FB Advisory Committee** in its consideration of developing such a procedure:

- **NFHS FB Rule 3-1-2** allows such a procedure to be established: *“By state association adoption, a point differential may be established whereby at the end of the 1<sup>st</sup> half if one team has gained the established point differential or if it secures such differential during the 2<sup>nd</sup> half, the game shall be terminated. A state association may also establish guidelines to use a running clock when the point differential is reached.”*
- Currently the only **NFHS FB** rule directly addressing shortening or terminating a contest is **Rule 3-1-3**, which states, *“A period or periods may be shortened in any emergency by agreement of the opposing coaches and the referee. By mutual agreement of the opposing coaches and the referee, any remaining period may be shortened at any time or the game terminated.”* As one can see, the language of this rule requires the mutual agreement of opposing coaches, which many times can prove to be problematic.
- While the intent of this agenda item is to consider the implementation of a “mercy rule” for only Championship events, it would certainly be appropriate for **CIF-Sections** and Leagues to consider such implementation for regular-season contests and Play-offs as well. However, depending on final **State CIF** action, that decision is probably better left for those respective entities to consider.
- The implementation of a “mercy rule” for Championship events is not unprecedented. Most CIF-Sections and Leagues have some kind of game-shortening/-terminating procedures in place in the sports of Baseball, Softball and Wrestling. As well, the State CIF has already implemented a mandatory “mercy rule” for the sport of Basketball.
- Approximately 37 of the 50 states already have a “mercy rule” in place for the sport of Football, for both the regular-season and/or Championship play.
  1. During the 1<sup>st</sup> half, by mutual agreement of the opposing coaches and the referee, a “*running clock*” may be used if the point differential between the two teams reaches 35 or more;
  2. If at the start of the second half or at any time during the second half, the point differential is 35 or more points, a running clock shall be used for the remainder of the contest;
  3. Once the “*running clock*” is in effect during the 2<sup>nd</sup> half, it shall remain in effect for the balance of the contest, even if the team that is behind subsequently scores to make the deficit less than 35 points;
  4. The “*running clock*” will be administered as follows:
  5. The game clock will start with the snap or legal touch of a free kick on the first play following the establishment of the pertinent point differential, and continue to run uninterrupted when:
    6. A 1st down is awarded to either team, including following a change of possession;
    7. The ball or runner is out-of-bounds;
    8. A legal or illegal forward pass is incomplete;

9. A play results in a touchback;
10. An inadvertent whistle occurs;
11. During all penalty enforcements.
12. The game clock shall be stopped for:
13. The end of a period;
14. A score (including touchdown; try; field goal; safety);
15. The free kick following a fair catch or awarded fair catch;
16. A charged team time-out;
17. A coach-referee conference;
18. An official's time-out (injury; equipment; 1st down measurement; other, as required);
19. Following a stoppage for any reason in B. above, the game clock will start when the ball is next:
20. Marked ready-for-play; or
21. Legally touched on the free kick following a score, a fair catch or awarded fair catch

**XII. OTHER BUSINESS**

- A. **Proposal from the MCAL to ban the use of non-wood bats during the 2010 NCS Baseball Championships FAILED 12-35-0**  
 Motion to ban the use of non-wood bats during the 2010 NCS Baseball Championships.

Attachment S and X

*Motion: Don Drake, MCAL Representative*

*Second: Dr. Jan La Torre-Derby, Marin & Sonoma Counties Superintendents' Representative*

- B. **National Federation Summer Meeting Attendees INFORMATION**  
 North Coast Section will not send any attendees to this conference due to concerns about the 2010-2011 budget.

**XIII. CLOSED SESSION**

- A. There are currently no pending legal matters. No closed session was conducted.

**XIV. REPORT OF ACTION TAKEN IN CLOSED SESSION**

- A. No closed session was conducted.

**XIII. STAFF REPORTS**

- A. Commissioner
- B. Associate Commissioner - See Attachment T
- C. Assistant Commissioner – See Attachment U

**XIV. PRESENTATIONS**

PHILLIP "PHIL" HEMPLER AWARD

- A. Dennis Regalado
- B. Tom Ehrhorn

**XVII. EVALUATION**

**XVIII. ADJOURNMENT**

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