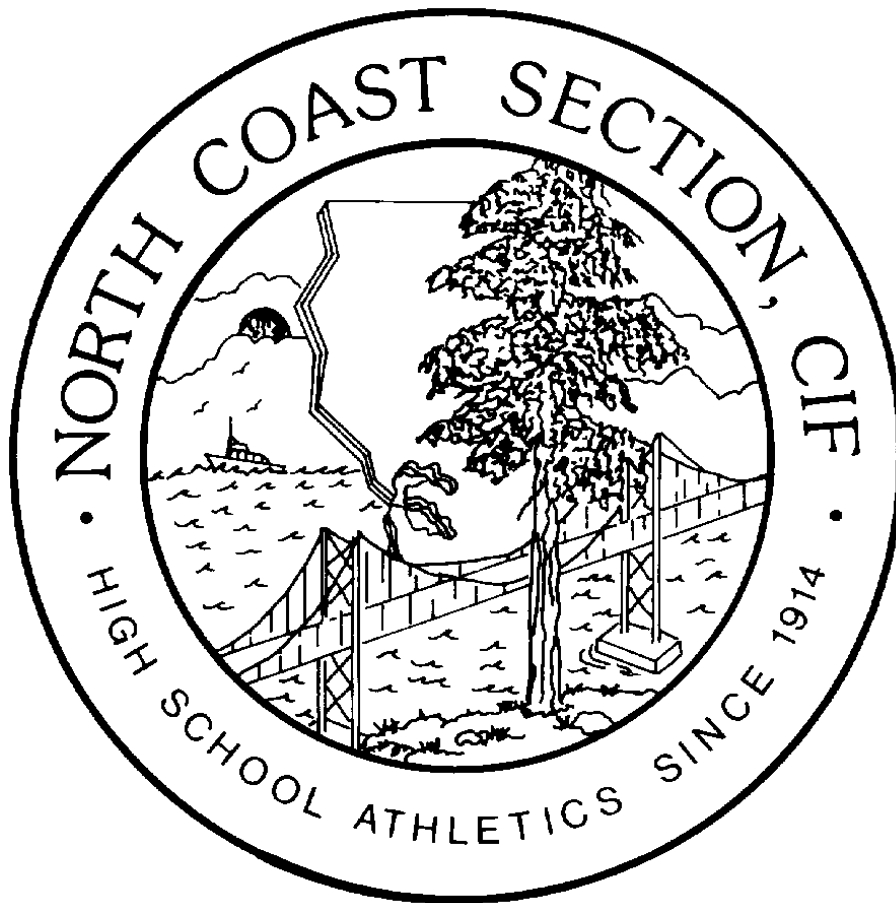


NORTH COAST SECTION BOARD OF MANAGERS MINUTES

January 28, 2011



NORTH COAST SECTION
5 Crow Canyon Ct., Suite 209
San Ramon, CA 94583
(925)-263-2110 Fax: (925) 263-2120
Web Address: www.cifncs.org

Board of Managers
January 28, 2011
Attention: Athletic Directors

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

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

NCS BOARD OF MANAGERS MINUTES

DATE: FRIDAY, JANUARY 28, 2011
LOCATION: ACALANES ADULT AND COMMUNITY EDUCATION CENTER
TIME: 8:30 a.m.

Facilitator: Jan Smith-Billing
Recorder: Bri Niemi, Asst. Commissioner

| AGENDA TOPIC | Committee Recommendations | | | | PURPOSE | DISCUSSION LEADER | ACTION |
|---|---------------------------|----------|-----------|-----------|---------|-------------------|---|
| | SAC | A/C COMM | ELIG COMM | EXEC COMM | | | |
| I. ADOPT AGENDA | | | | | R, D, A | Jan Smith-Billing | Motion to adopt the agenda. Motion: Mark Ryan Second: Phil Tomasini Passed 38-0-0 |
| II. CONSENT AGENDA | | | | | R, D, A | Jan Smith-Billing | Motion to approve the consent agenda. Motion: Mark Ryan Second: Tom Welsh Passed 38-0-0 |
| III. MINUTES OF THE PREVIOUS MEETING | | | | | R, D, A | Jan Smith-Billing | Motion to approve the minutes as posted with two corrections. Motion: Mark Ryan Second: Geri Giovannetti Passed 40-0-0 |
| IV. PUBLIC COMMENTS 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 | Jan Smith-Billing | No public input. |
| V. FINANCIAL ITEM | | | | | | | |
| A. FINANCIAL REPORT December Balance Sheet and Income Statement <u>Attachment A</u> | | | | | I | Gil Lemmon | Information |
| B. FALL CHAMPIONSHIPS FINANCIAL REPORT Will be handed out at meeting as <u>Attachment B.</u> | | | | | I | Karen Smith | Report and Information |
| C. Report on the purchase of office space at #5 Crow Canyon Ct. <u>Attachment Z</u> | | | | | I | Gil Lemmon | Report and Information |
| VI. EXECUTIVE COMMITTEE | | | | | | | |
| A. Election of President-Elect <u>Attachment C</u> | | | | | R, D, A | Jan Smith-Billing | Motion to elect Amy McNamara as the president-elect. Motion: Sandy Praire Second: Theresa McEwen Passed 38-0-1 |

| AGENDA TOPIC | Committee Recommendations | | | | PURPOSE | DISCUSSION LEADER | ACTION |
|---|---------------------------|----------|-----------|---------------|------------|-------------------|---|
| | SAC | A/C COMM | ELIG COMM | EXEC COMM | | | |
| B. Discussion of Extra-Curricular Fees/Donations. The Executive Committee has invited Diane Marshall-Freeman, CIF Legal Counsel, to provide information on recent developments in the collection of extra-curricular fees/donations. | | | | | I | Jan Smith-Billing | Presentation by Diane Marshall-Freeman, CIF legal counsel. |
| C. Election of the NCS Finance Committee Chair | | | | Support 7-0-0 | R, D, A | Jan Smith-Billing | Motion to elect Carol Kitchens as chair of the NCS Finance Committee. Motion: Mark Ryan Second: Geri Giovannetti Passed 37-0-0 |
| D. Update on progress of the 2010-2011 Targets | | | | | I | Jan Smith-Billing | Information |
| E. Nominations for the President-Elect, 2011-2012 and 2012-2013 | | | | | R, D, N, A | Jan Smith-Billing | Motion to forward the nomination of Chris Heller to the next Board of Managers meeting. Motion: Rand Van Dyke Second: Geri Giovannetti Passed 37-0-4 |
| VII. CLOSED SESSION | | | | | | | |
| A. Report on status of Temporary Restraining Order in the case of Quincy Smith, by and through his guardian ad litem, Kirkland A. Smith, Plaintiff, vs. California Interscholastic Federation – North Coach Section; California Interscholastic Federation, Defendants. | | | | | I | Jan Smith-Billing | Report by Commissioner on pending legal action within the section |
| VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION | | | | | | | |
| A. Report on action taken during Closed Session. | | | | | I | Jan Smith-Billing | There was no action taken in Closed Session. Commissioner Lemmon reported on the status of pending and possible Temporary Restraining Orders |
| IX. SPORTS ADVISORY COMMITTEE | | | | | | | |
| There are no SAC items since due to budget restraints the December SAC meeting was not conducted. | | | | | | | |
| X. ALIGNMENT AND CLASSIFICATION COMMITTEE | | | | | | | |

| AGENDA TOPIC | Committee Recommendations | | | | PURPOSE | DISCUSSION LEADER | ACTION |
|---|---------------------------|------------------|-------------------|------------------|----------|-------------------|---|
| | SAC | A/C COMM | ELIG COMM | EXEC COMM | | | |
| A. Review of the Realignment Survey – Revision of the Realignment Survey for the 2016-2020 cycle. <u>Attachment D</u> | | Support 7-0-0 | | Support 7-0-0 | C (D, A) | Jan Smith-Billing | Passed by Consent. |
| B. Review of Conference Proposals for the 2012-2016 Quadrennial Alignment Cycle a. Bay Shore Conference Proposal, <u>Attachment E</u> b. Valley Conference Proposal, <u>Attachment F</u> c. Marin/Sonoma/Mendocino Proposal, <u>Attachment G</u> d. Bay Area Conference Proposal, <u>Attachment H</u> e. Coastal Mountain Conference Proposal, <u>Attachment I</u> f. Humboldt-Del Norte Conference Proposal, <u>Attachment J</u> | | | | | I | Jan Smith-Billing | Information |
| C. Report from the Alignment & Classification Committee | | | | | I | Gil Lemmon | Report by Commissioner Lemmon in the absence of President Richard Graey |
| XI. ELIGIBILITY COMMITTEE | | | | | | | |
| A. Review of NCS Report of Waivers for the 2010-11 school year <u>Attachment K</u> | | | | | I | Gil Lemmon | Information |
| B. Requirement of non-league affiliate schools to attend annual Eligibility Workshop | | | Support 13-0-0 | | C (D, A) | Gil Lemmon | Passed by Consent. |
| C. CIF Bylaw 219 – Penalties including Forfeiture and appeal information under CIF/NCS 1103 <u>Attachment L</u> | | | Support 13-0-0 | | R, D, A | Gil Lemmon | Motion to approve revisions to NCS Bylaw 219 and 1103. Motion: Mark Ryan Second: Rand Van Dyke Passed 36-0-1 |
| D. Report by Eligibility Committee Member | | | | | I | Paul Tuohy | Report by Committee member Paul Tuohy. |
| XII. CIF ITEMS | | | | | | | |
| A. CIF Governance Task Force Report | | | | | I | Dennis Regalado | No report was presented since Richard Graey was not present and Commissioner Lemmon did not attend the last meeting in September. |
| B. Summary Report of Requests for Waiver of CIF Rules <u>Attachment O</u> | | | | | I | Dennis Regalado | Information |

| AGENDA TOPIC | Committee Recommendations | | | | PURPOSE | DISCUSSION LEADER | ACTION |
|---|---------------------------|----------|-----------|---------------|---------------|-------------------|---|
| | SAC | A/C COMM | ELIG COMM | EXEC COMM | | | |
| C. CIF Appeal Hearings for 2010-2011 <u>Attachment P</u> | | | | | I | Dennis Regalado | Information |
| D. CIF Bylaw 207.B(3) – Low Achieving School Transfers <u>Attachment Q</u> | | | | | R, D, A | Dennis Regalado | Motion to instruct delegates to support the proposal as presented. Motion: Mark Ryan Second: Tom Welsh Passed 36-2-2 |
| E. Lack of Administrative Oversight – Penalty <u>Attachment R</u> | | | | | First Reading | Dennis Regalado | Presented |
| F. CIF Season of Sport/Maximum Number of Contests <u>Attachment S</u> | | | | | First Reading | Dennis Regalado | Presented |
| G. Revision of CIF 207 Transfer Rules – Greater Flexibility <u>Attachment T</u> | | | | | First Reading | Dennis Regalado | Presented |
| H. Eligibility of Boarding Students <u>Attachment U</u> | | | | | I | Dennis Regalado | Information |
| I. Regional CIF Bowl Football Competition <u>Attachment V</u> | | | | | First Reading | Dennis Regalado | Presented |
| J. Sanctions placed on the Oakland Section <u>Attachment W</u> | | | | | I | Dennis Regalado | Information |
| K. Draft CIF Meeting Schedule for 2011-2012 <u>Attachment X</u> | | | | | I | Dennis Regalado | Information |
| L. Senate Bill 107 – CIF Reauthorization <u>Attachment Y</u> | | | | | I | Dennis Regalado | Information |
| XIII. OTHER BUSINESS | | | | | | | |
| A. Restriction of re-submission of items which have failed in the previous 12-calendar months | | | | Support 7-0-0 | FIRST READING | Jan Smith-Billing | Presented |
| B. New member school application – Credo High School, Rohnert Park | | | | | R, D, A | Jan Smith-Billing | Motion to approve the new membership of Credo High School. Motion: Tom Welsh Second: Mark Ryan Passed 38-0-0 |

| AGENDA TOPIC | Committee Recommendations | | | | PURPOSE | DISCUSSION LEADER | ACTION |
|--|---------------------------|----------|-----------|-----------|--------------|--|--|
| | SAC | A/C COMM | ELIG COMM | EXEC COMM | | | |
| C. Request from Branson School to delete NCS Sports & General Rulings Bylaw 507H(f) <u>Attachment M</u> | | | | | R, D, A | Thomas (Woody) Price, Branson School | Motion to delete NCS Sports & General Rulings Bylaw 507H(f), effective immediately. Motion: Lars Christensen Second: Susie Woodall Failed 13-24-0 Motion to delete NCS Sports & General Rulings Bylaw 507H(f). Motion: Ray Troper Second: Tom Welsh Passed 25-8-2 |
| XIV. STAFF REPORTS A. Commissioner B. Associate Commissioner, <u>Attachment AA</u> C. Assistant Commissioner, <u>Attachment BB</u> | | | | | I I I | Gil Lemmon Karen Smith Bri Niemi | Verbal Report Written Written |
| XV. NCS DISTINGUISHED SERVICE AWARD A. John Zugnoni, former NCS legal counsel and historian | | | | | Presentation | Gil Lemmon | Presentation |
| XVI. CIF DISTINGUISHED SERVICE AWARD PRESENTATION A. Keith Conning, Track & Field Management Committee B. Harry Schrauth, Retired Official (football and basketball), Coordinator of Officials, North Coast Section | | | | | Presentation | Gil Lemmon | Presentation |
| XVII. PHIL HEMPLER AWARD Presentation to Dolly Felix, retired teacher and member of the NCS Badminton Management Committee | | | | | Presentation | Marie Sugiyama and Gil Lemmon | Presentation |
| XVIII. ADJOURNMENT | | | | | | Jan Smith-Billing | Adjourned |

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

Emergency items may be added to the agenda by a 2/3 vote of the members present.

January 28, 2011

The regular meeting of the North Coast Section Board of Managers was called to order by Past President Jan Smith-Billing at approximately 8:55 a.m. January 28, 2011, at Acalanes Adult and Community Education Center, Walnut Creek, California.

LEAGUES & REPRESENTATIVES

Alameda Contra Costa Athletic League (2)

Kelly Lara, Alameda HS
Sue Kahn, Pinole Valley HS (Ex. Comm.)
Julio Franco, Richmond 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)
Josh Frechette, Marin Academy (PROXY)
Tony Farrel, Stuart Hall (ABSENT)
Tom Welsh, BAC Commissioner (PROXY)

Bay Counties League-Central (2)

Sharon Olken, Gateway HS
Syd Renwick, Pescadero HS (ABSENT)

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)
Phil Tomasini, BSAL Commissioner (PROXY)
Kevin Gorham, Encinal HS

Bay Valley Athletic League (2)

Louie Rocha, Antioch HS
Scott Bergerhouse, Liberty HS

NCL I – South (2)

Chuck Davison, CMC Commissioner (ABSENT)
Tom Hoppe, St. Helena HS (ABSENT)

NCL 1 – North (2)

Geri Giovannetti, Middletown HS
Allen Urbani, Ft. Bragg HS

NCL 2 – South (2)

Cari Stiles, Willits HS
No second representative appointed

NCL 2 – North (2)

Robert Pinoli, Anderson Valley HS
Warren Galletti, Point Arena HS

Diablo Foothill Athletic League (2)

Adam Clark, Miramonte HS
Carol Kitchens, Campolindo HS

Diablo Valley Athletic League (2)

Nelson Noriega, Berean Christian HS
John McMorris, Northgate HS

East Bay Athletic League (2)

Joe Ianora, San Ramon Valley HS (ABSENT)
Janet Terranova, Monte Vista HS
John Walker, San Ramon Valley HS (PROXY)

Hayward Area Athletic League (2)

Theresa McEwen, San Lorenzo HS (Ex. Comm.)
Lauren Clark Lek, Moreau Catholic HS

Humboldt-Del Norte League (2)

Lisa Gray, Arcata HS (ABSENT)
Kara Martin, Southern Trinity HS (PROXY)
Charlie Lakin, Commissioner HDNL (ABSENT)
Jack Lakin, Ferndale HS (PROXY)

Marin County Athletic League (2)

Lars Christensen, Terra Linda HS
Don Drake, Sir Francis Drake HS (ABSENT)
Susie Woodall, Commissioner MCAL (PROXY)

Mission Valley Athletic League (2)

Greg Bailey, American HS (ABSENT)
Sandy Praire, Mission San Jose HS
Tom Breen, Commissioner MVAL (PROXY)

North Bay League (2)

Rand Van Dyke, Maria Carrillo HS
Laurie Fong, Montgomery 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 (ABSENT)

Marin & Sonoma Counties Supt. Rep. (1)

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

Alameda County Supt. Rep. (1)

Dr. William Wong, Elected representative (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, Elected representative

Catholic School Representative (1)

Pete Imperial, St. Mary's College HS

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

Percy McGee, Pittsburg USD Board (ABSENT)

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

Ken Steele – (ABSENT)

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

Louis Jenkins (ABSENT)

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 (ABSENT)

PRESIDENT-ELECT

Amy McNamara, James Logan HS (elected during the meeting)

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

Tom Welsh, BAC Commissioner

(Non-Voting)

CALIFORNIA COACHES ASSOCIATION LIAISON

Steve Amaro, Freedom HS

NON-VOTING ATTENDEES

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

STAFF:

Gil Lemmon, Commissioner of Athletics
Karen Smith, Associate Commissioner
Bri Niemi, Assistant Commissioner
Sandy Lemmon, Championship Event Coordinator
Michele Gong, NCS Volunteer

GUESTS

Chip Romer, Credo High School
John Raynor, San Ramon Valley HS
Woody Price, Branson School
Gary Caine, Branson School parent
John Zugnoni
Keith Conning and guest
Harry Schrauth and guests
Dave Cutaia
Sam Moriana

NCS BOARD OF MANAGERS MINUTES (Pending approval)

January 28, 2011

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, 2011, unless an earlier implementation date was passed by the Board of Managers and appears in these minutes.

I. ADOPT AGENDA

PASSED 38-0-0

Motion to recommend adoption of the agenda.

Motion: Mark Ryan, BCL

Second: Phil Tomasini, BSAL (Proxy)

II. CONSENT AGENDA

PASSED 38-0-0

Motion to recommend approval of the consent agenda.

The Consent Agenda currently consists of the following agenda items:

1. VIII.A. Review of the Realignment Survey – Revisions to survey
2. IX.B. Requirement of non-league affiliate schools to attend an annual Eligibility Workshop

Motion: Mark Ryan, BCL

Second: Tom Welsh, BCL-W (Proxy)

III. MINUTES OF OCTOBER 25, 2010 MEETING

PASSED 40-0-0

Motion to approve the minutes of October 25, 2010 meeting with the following corrections/note.

1. Jerome Wiggins noted that the October 25, 2010 minutes should note that Amy McNamara was nominated to the position of President-Elect, but not actually elected.
2. Jerome Wiggins did not make the second on the agenda item giving permission for Commissioner Lemmon to sign purchase documents for the purchase of 5 Crow Canyon Ct., San Ramon, CA.

Adjustments to the October 25, 2010 minutes will be made by NCS staff.

Motion: Mark Ryan, BCL

Second: Geri Giovannetti, NCL 1 - North

IV. PUBLIC COMMENTS

No person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF – North Coast Section, was present to address the board.

V. FINANCIAL ITEMS

A. Financial Report INFORMATION

Commissioner Lemmon reviewed the December Balance Sheet and Income Statement - Attachment A.

B. Fall Championships Financial Report INFORMATION

Associate Commissionr Karen Smith shared the Fall Championship Income/Expense Report - Attachment B

C. Report on the purchase of office space at #5 Crow Canyon Ct. INFORMATION

Commissioner Lemmon reviewed the purchase of office space at #5 Crow Canyon Ct. (legal address 2500 Crow Canyon Court, Building 5). Commissioner Lemmon provided a single page report to the Board of Managers. NCS now has two office locations, our Alcosta Blvd. Office, used for seeding meetings, hearings and storage, and our Crow

Canyon Ct., our main location. The Crow Canyon office has been renovated and ready for occupation. NCS will have full use of the building starting July 1, 2012. Other details were shared. Attachment Z

VI. EXECUTIVE COMMITTEE

A. Election of President-Elect

PASSED 38-0-1

Motion to elect President-Elect nominee Amy McNamara as the next North Coast Section President-Elect.

Nomination slate developed by Clerk of Elections Jan Smith-Billing and approved at the October 25, 2010 Board of Managers meeting:

Amy McNamara, Principal, James Logan High School – See written statement acknowledging her acceptance of the nomination – Attachment C

Jerome Wiggins questioned if the elected President-Elect must serve a full two-year term prior to moving to the position of President. Commissioner Lemmon's current interpretation is that the elected President-Elect completes the vacated term in rotation and then assumes the position of President, even if that means the person does not serve a full two-year term. Commissioner Lemmon will share in writing his interpretation at the next Executive Committee meeting for their review.

Motion: Sandy Praire, MVAL

Second: Theresa McEwen, HAAL

B. Discussion of Extracurricular Fees/Donations

INFORMATION

Diane Marshall-Freeman, CIF Legal Counsel presented information and recent developments concerning the collection of extracurricular fees/donations.

D. Election of the NCS Finance Committee Chair

PASSED 37-0-0

President Jan Smith-Billing and the Executive Committee is requesting ratification/election of Carol Kitchens, Principal of Campolindo High School, as the chair of the NCS Finance Committee. No other nominations were put forward at the meeting.

Motion: Mark Ryan, BCL

Second: Geri Giovannetti, NCL 1 - North

E. Update on the progress of the 2010-2011 Targets

INFORMATION

The progress of the 2010-2011 targets was reviewed.

1. Continue to development ways to use technology to be more efficient in the conduct of the business of the section. Assess and address current and future needs for computers, servers, software, printers, copiers, and other related technology, sizing the equipment to the needs of the section office. Develop the use of the NCS website for submission of necessary forms for the conduct of section operations, including more interactive forms, more communication and transmission of documents by email and one-time entry of school directory information that populates other aspects of paperless submission. (Assigned to NCS Staff)
Staff continues to look for ways to streamline operations.
2. 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)
The NCSADA will conduct a workshop Saturday, January 29, 2011 at De La Salle High School. New Superintendent of Public Instruction Tom Torlakson will be present to discuss the financial challenges of state.
3. Develop a seamless plan of transition from the current office location to the new office location, including establishment of an office floor plan, preparation of the new offices, and notification of address change and possible leasing of the current office space. (Assigned to NCS Staff)

F. Nominations of the President-Elect, 2011-12 and 2012-2013

NOMINATION

PASSED 37-0-4

Motion to accept the nomination of Chris Heller for the President-Elect, 2011-2012 through 2012-2013.

Per NCS Constitution and General Bylaw 101.D all nominations for NCS officers shall be made no later than the next to the last meeting of the year. Each candidate must submit a written statement acknowledging his/her acceptance of the nomination.

Clerk of Elections Jan Smith Billing is putting forth the nomination of Chris Heller, Principal at Analy High School and current NCS Executive Committee member from Region III. There will be an opportunity at the meeting to nominate other nominees.

Attachment N

Jerome Wiggins has questioned if the elected President-Elect must serve a full two-year term prior to moving to the position of President. Commissioner Lemmon's current interpretation is that the elected President-Elect completes the vacated term in rotation and then assumes the position of President, even if that means the person does not serve a full two-year term. Commissioner Lemmon will share in writing his interpretation at the next Executive Committee meeting for their review.

Motion: Rand Van Dyke, NBL

Second: Geri Giovannetti: NCL 1 - North

VII. CLOSED SESSION

- A. Report on status of Temporary Restraining Order in the case of Quincy Smith, by and through his guardian ad litem, Kirkland A. Smith, Plaintiff, vs. California Interscholastic Federation – North Coast Section; California Interscholastic Federation, Defendants.

VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

- A. There was no action taken in Closed Session. Commissioner Lemmon reported on the status of pending and possible Temporary Restraining Orders.

IX. SPORTS ADVISORY COMMITTEE

The December SAC meeting was not conducted due to 2010-2011 budget constraints.

X. ALIGNMENT AND CLASSIFICATION

A. Revision of the Realignment Survey PASSED BY CONSENT

Motion to adopt the recommended revision of the Realignment Survey used for the 2012-2016 school year, eliminating the individual sports from the survey. The survey will be used for the 2016-2020 realignment cycle.

Attachment D

B. Review of Conference Proposals for the 2012-2016 Quadrennial Alignment Cycle INFORMATION

There was an opportunity to review each of the conference proposals and comment. Commissioner Lemmon outlined the current status of appeals and input hearings. If appeals are upheld in either conference then the Alignment & Classification Committee will either adopt one of the appeal proposals or develop their own proposal(s). Even if the Alignment & Classification develops and moves forward their own proposal, or a different proposal from the conference proposal, the conference proposal will move forward to the April Board of Managers meeting. If an appeal is denied then it will not be necessary for the Alignment & Classification Committee to develop their own proposal(s) and only the conference proposal will move forward to the Board of Managers meeting in April. Jerome inquired about the proposal mileage numbers and how the ratio was developed, explained by Commissioner Lemmon. Some NCS member schools did not complete the survey, completed for the appeals by Commissioner Lemmon. It was suggested that the enrollment of schools be available to the Alignment & Classification Committee. The following are the Conference proposals developed by the conferences of NCS.

1. Bay Shore Conference Proposal – Attachment E
Appeal by Albany High School and notification by the Commissioner that he will appeal the Bay Shore Conference proposal.
2. Valley Conference Proposal, Attachment F
Appeals by Carondelet and De La Salle High Schools and notification by the Commissioner that he will appeal the Valley Conference proposal.
3. Marin/Sonoma/Mendocino Proposal, Attachment G
4. Bay Area Conference Proposal, Attachment H

5. Coastal Mountain Conference Proposal, Attachment I
6. Humboldt-Del Norte Conference Proposal – Attachment J

**C. Report from the Alignment & Classification Committee
INFORMATION**

Report from the Alignment & Classification Committee

XI. ELIGIBILITY COMMITTEE

**A. Review of NCS Report of Waivers and Appeals for the 2010-11 school year
INFORMATION**

Attachment K

**B. Requirement of non-league affiliate schools to attend annual Eligibility Workshop
PASSED BY CONSENT**

Motion to require non-league affiliate schools to attend annual Eligibility Workshop meetings.

Currently leagues are mandated by NCS policy to conduct annual eligibility workshops. While these workshops provide an annual review of eligibility rules and regulations by the majority of NCS member schools the non-league member schools are not mandated to receive the same important review of current rules. Although Commissioner Lemmon has conducted several non-league member eligibility workshops the attendance has been very limited and there is no authority to mandate the attendance of non-league members. The adoption of this requirement would create a consistent standards for all NCS member schools.

**C. CIF Bylaw 219 – Penalties including Forfeiture and additional appeal language under NCS 1103
PASSED 36-0-1**

Motion to approve revisions to NCS Bylaw 219 – Penalties including Forfeiture, and NCS Bylaw 1103

Attachment L

Motion: Mark Ryan, BCL

Second: Rand Van Dyke, NBL

**D. Eligibility Committee Report
INFORMATION**

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

X. CIF ITEMS

A. CIF Governance Task Force Report

Since Richard Graey was not present no report was made concerning the CIF Governance Task Force.

**B. SUMMARY REPORT OF REQUESTS FOR WAIVER OF CIF RULES
INFORMATION**

Review of the number of requests for waiver of CIF rules as of the end of January, 2010-2011 school year.

Attachment O

**C. CIF APPEAL HEARINGS FOR 2010-2011
INFORMATION**

Review of CIF Appeal Hearings for the 2010-2011 school year.

Attachment P

**D. CIF BYLAW 207.B(3) – LOW ACHIEVING SCHOOL TRANSFERS
PASSED 36-2-2**

Motion to instruct CIF delegates to support the revisions to CIF Bylaw 207.B(3) – Low Achieving School Transfers.

Attachment Q

Motion: Mark Ryan, BCL

Second: Tom Welsh, BCL-W (Proxy)

E. LACK OF ADMINISTRATIVE OVERSIGHT – PENALTY

FIRST READING

Review of proposed language outlining penalties for lack of administrative oversight.

Attachment R

F. CIF SEASON OF SPORT/MAXIMUM NUMBER OF CONTESTS

FIRST READING

Review of recommended statewide language for common season of sport dates and maximum number of contests.

The NCS Board of Managers has already supported this proposal and was supposed to be voted on by the CIF Federated Council in November. However, some sections expressed concerns and the Federated Council decided to take more time to review the proposal. NCS member school expressed concern over several issues, listed below. Additional concerns should be expressed at the January Board of Managers so that the NCS delegates can be prepared to discuss fully at the upcoming February Federated Council meeting.

Concerns:

1. The number of scrimmages for football teams is two. Football teams have never had more than one opportunity for scrimmages.
2. The fall starting date is early.
3. Scrimmages may only be conducted prior to the first game. Currently NCS schools may schedule their scrimmages with greater flexibility.

Attachment S

G. REVISION OF CIF 207 TRANSFER RULES – GREATER FLEXIBILITY

FIRST READING

Review of new CIF 207 transfer language that would allow students starting their 5th and 7th semesters the opportunity to transfer schools and gain unlimited eligibility in sports where they have not participated at the varsity level in the previous 12-calendar months provided there is no other violations of CIF rules and regulations.

Attachment T

H. ELIGIBILITY OF BOARDING STUDENTS

INFORMATION

Discussion/information concerning the request of CIF boarding schools to alter CIF Bylaw 209.B, allowing greater flexibility of boarding school transfers to have unlimited eligibility upon their first transfer regardless of grade.

Attachment U

I. REGIONAL CIF BOWL FOOTBALL COMPETITION

FIRST READING

Review of a proposal from the CIF Football Advisory Committee to conduct regional CIF football competition.

Attachment V

J. SANCTIONS PLACED ON THE OAKLAND SECTION

INFORMATION

Review of sanctions placed on the Oakland Section.

Attachment W

K. DRAFT CIF MEETING SCHEDULE FOR 2011-2012

INFORMATION

North Coast Section will now provide a calendar of section dates for review by the Executive Committee in March.

Attachment X

L. SENATE BILL 107 – CIF REAUTHORIZATION

INFORMATION

The authority of the CIF to govern high school athletics will sunset January 1, 2012. CIF is seeking a 10-year extension of our authority to govern high school athletics. State Senator Price is authoring the bill.

Attachment Y

XI. OTHER BUSINESS

A. Restriction of re-submission of items which have failed in previous 12-calendar months

FIRST READING

Motion to adopt language that will not allow an action item to be re-submitted for consideration within 12-calendar months of failing at an NCS governance meeting.

NCS Constitution and General Bylaws

40.D.

Any Board of Managers agenda item that fails may only appear on a future Board of Managers agenda with-in a period of 12-calendar months following the failed vote with approval of the Executive Committee.

B. Consideration of NCS membership of Credo High School, Rohnert Park

PASSED 38-0-0

Motion to recommend North Coast Section membership for Credo High School in Rohnert Park.

Administrative staff from Credo High School, Rohnert Park, will attend the meeting to present their school's desire to become a CIF and North Coast Section member. Commissioner Lemmon has met with school officials outlining the requirements of membership.

Motion: Tom Welsh, BCL-W (Proxy)

Second: Mark Ryan, BCL

C. Request from Branson School to delete NCS Sports & General Rulings Bylaw 507H(f)

A. Request from Branson School to delete NCS Sports & General Rulings Bylaw 507H(f) for immediate implementation

FAILED 13-24-0

Motion to delete NCS Sports & General Rulings Bylaw 507H(f), for immediate implementation.

NCS Sports & General Rulings Handbook Bylaw 507H

- f) 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.

Attachment M

Motion: Lars Christensen, MCAL

Second: Susie Woodall, MCAL (Proxy)

B. Deletion of NCS Sports & General Rulings Bylaw 507H(f)

PASSED 25-8-2

Motion to delete NCS Sports & General Rulings Bylaw 507H.f.

NCS Sports & General Rulings Handbook Bylaw 507H

- f) 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: Ray Troper, BCL-E

Second: Tom Welsh, BCL

XII. STAFF REPORTS

D. Commissioner

VERBAL REPORT

- E. Associate Commissioner, Attachment AA
- F. Assistant Commissioner, Attachment BB

**WRITTEN
WRITTEN**

XIII. NCS DISTINGUISHED SERVICE AWARD

PRESENTATION

- A. John Zugnoni, former NCS legal counsel and historian

XIV. CIF DISTINGUISHED SERVICE AWARD

PRESENTATIONS

- A. Keith Conning, Track & Field Management Committee
- B. Harry Schrauth, Retired Official (football and basketball), Coordinator of Officials, North Coast Section

XV. PHIL HEMPLER AWARD

PRESENTATION

- A. Dolly Felix, retired teacher and member of the NCS Badminton Management Committee and former member of the NCS Sports Advisory Committee

XVI. ADJOURNMENT