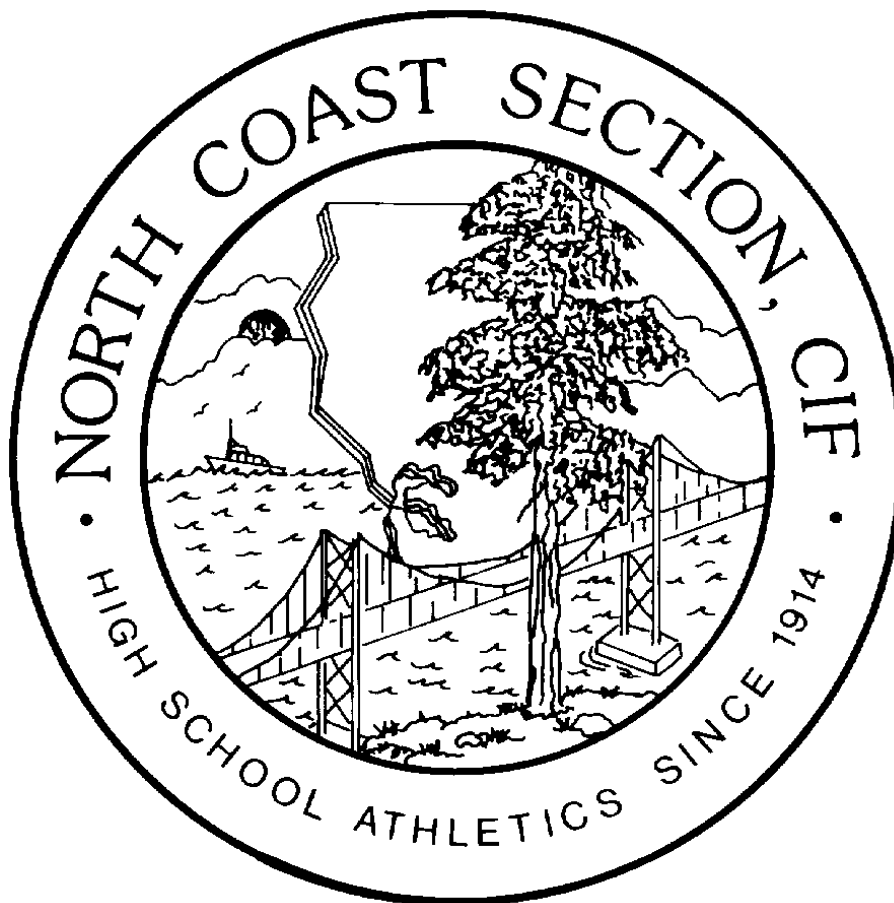


NORTH COAST SECTION BOARD OF MANAGERS MINUTES

(Approved 1/28/2011)

October 25, 2010



NORTH COAST SECTION
12925 Alcosta Blvd., Suite 8
San Ramon, CA 94583
(925)-866-8400 Fax: (925) 866-7100
Web Address: www.cifncs.org

Board of Managers
 October 25, 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.

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

NCS BOARD OF MANAGERS MINUTES

DATE: MONDAY, OCTOBER 25, 2010
LOCATION: ACALANES ADULT AND COMMUNITY EDUCATION CENTER
TIME: 8:45 AM

Facilitator: Richard Graey
Recorder: Bri Niemi

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
I. CONSENT AGENDA					R, D, A	Richard Graey	M/S to approve the consent agenda. Passed 40-0-0
II. MINUTES OF THE PREVIOUS MEETING (previously emailed, or mailed, posted on the NCS website)					C (D, A)	Richard Graey	Approved by Consent
III. PUBLIC COMMENTS/CSADA REPORT							
A. Public Comment 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 North Coast Section, CIF, will be heard at this time.					Comments	Public	There was no person from the public present to comment on the policies and practices of NCS, CIF.
B. CSADA Report					I	Tom Welsh	Mr. Welsh encouraged attendance to the CSADA Conference in Palm Springs.
C. Thank you note from Kaila Johnson, McKinleyville High School ATTACHMENT A					I	Gil Lemmon	Commissioner acknowledged the thank you note from Kaila Johnson, NCS representative to the NFHS Leadership Summit this past summer.
IV. FINANCIAL ITEMS							
A. September Balance Statement ATTACHMENT B					I	Gil Lemmon	Information only.
B. Financial Review Report by Regalia and Associates ATTACHMENT C					R, D, A	Presented by Gil Lemmon	M/S to accept the Financial Review by Regalia and Associates Passed 40-0-0
C. Purchase of 2500 Crow Canyon Court, #5 1. Permission for Commissioner Lemmon to sign final Escrow purchase documents ATTACHMENT D					R, D, A	Richard Graey	M/S to grant Commissioner Lemmon authority to sign final Escrow purchase documents. Passed 40-2-0
D. Report on 2009-10 Championship Event Income & Expense ATTACHMENT E					I	Karen Smith	Information only.

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
V. EXECUTIVE COMMITTEE							
A. 2010-11 Targets					I	Richard Graey	M/S to accept the recommended target from the Executive Committee. Passed 40-0-0
B. Appointment by President Graey of the President-Elect to the NCS Executive Committee				Support 9-0-0	R, D, A	Jan Smith-Billing	M/S to accept Election Officer Jan Smith-Billing's nomination of Amy McNamara as the NCS President-Elect Passed 41-0-0
C. Election of a Region I Representative					Nominations R, D, A	Jan Smith-Billing	M/S to accept San Lorenzo Principal Theresa McEwen as the Region I Representative. Passed 41-0-0
D. NCS Representative to the CIF Federated Council				Support 9-0-0	C (D, A)	Richard Graey	Passed by Consent
VI. SPORTS ADVISORY COMMITTEE							
A. NCS Golf Tiebreaker Procedure	Support 31-0-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent
B. Dual Team Wrestling Seeding	Support 28-0-3			Support Consent	C (D, A)	Susie Woodall	Passed by Consent
C. Dual Team Wrestling Order of Matches	Support 27-0-4			Support Consent	C (D, A)	Susie Woodall	Passed by Consent
D. Change 28.506H – Procedures for Seeding in the Sport of Wrestling	Support 30-0-1			Support Consent	C (D, A)	Susie Woodall	Passed by Consent
E. Elimination of the running trials in the NCS Class A Track & Field Championships	Support 31-0-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent
F. NCS/Les Schwab Tires Girls' Wrestling Championship Date	Support 26-1-5			Support Consent	C (D, A)	Susie Woodall	Passed by Consent
G. Adoption of game ending procedures for baseball and softball	Support 31-0-0			Support Consent	C (D, A)	Susie Woodall	Passed by Consent
H. Adoption of the 10-run rule in the NCS/Les Schwab Tires Baseball Championships	Support 19-13-0			Support 9-0-0	R, D, A	Susie Woodall	M/S to adopt the 10-run rule in the NCS Baseball Championships. Passed 35-8-0
I. NCS Foundation Game Date	Support 29-1-1			Support Consent	C (D, A)	Susie Woodall	Passed by Consent

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
J. Bat Proposals							
1. MCAL Proposal Ban of non-wood bats in the 2011 NCS/Les Schwab Tires Baseball Championships	Failed 2-27-1			Failed 1-8-0	R, D, A	Susie Woodall	M/S to ban the use of non-wood bats during the 2011 baseball season. Failed 8-34-0
2. Proposal by Jerome Wiggins Mandate use of wood and wood composite according to Major League Baseball	Not presented			Not presented	R, D, A	Jerome Wiggins	No Action
K. Schools forced up a Division after three consecutive NCS Championships to begin in 2013-14	Failed 9-21-1			Support 6-3-0	R, D, A	Susie Woodall	M/S to begin the requirement of schools to move up in a division after winning three consecutive NCS Championships to the 2013-2014 school year. Failed 2-39-1
L. Amendment – Elimination of NCS Sports & General Rulings Handbook Bylaw 507H.(f) – Requirement to move up a classification/division after winning the respective NCS Championships three years in a row	Support 20-12-0			Failed 1-7-1	R, D, A	Susie Woodall	M/S to eliminate NCS Sports & General Rulings Handbook Bylaw 507H(f). Failed 18-21-3
VII. ALIGNMENT AND CLASSIFICATION COMMITTEE							
A. Report on the activities of the Alignment & Classification Committee					I	Richard Graey	Report by Richard Graey
a. Committee Membership							
b. September Committee meeting not conducted							
c. Outcome of recent Conference meetings							
i. Bay Shore Conference Mtg.							
ii. Valley Conference Mtg.							
iii. Marin/Sonoma/Mendocino Mtg.							
d. Appeals							
e. Final Approval for the 2012-2016 Alignment Cycle							
VIII. ELIGIBILITY COMMITTEE							

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
A. Report on the activities of the Eligibility Committee a. Committee Membership b. September Committee meeting c. Future Eligibility Committee items i. Revision of NCS Constitution Bylaw 219 ii. Setting of earliest CIF transfer waiver submission dates for fall, winter and spring sport athletes iii. Mandatory requirement for non-league member schools to attend an Eligibility Workshop					I	Gil Lemmon	Report by Commissioner Lemmon.
B. Eligibility Workshops/Information					I	Gil Lemmon	Report by Commissioner Lemmon.
IX. VALUES AND ETHICS COMMITTEE							
A. Report on Sportsmanship mailing					I	Amy McNamara	Report by Amy McNamara
X. CIF ITEMS							
A. CIF Governance Task Force				I	I	Richard Graey	Report by Richard Graey
B. Federated Council weighted voting revision for 2010-2011 ATTACHMENT F				Support Consent	C (D, A)	Richard Graey	Passed by Consent to support.
C. CIF Budget Revisions ATTACHMENT G				Support Consent	C (D, A)	Richard Graey	Passed by Consent to support.
D. Penalty – Violations caused or created by lack of administrative oversight regarding student eligibility ATTACHMENT H				Support 7-2-0	I	Richard Graey	Not Discussed.
E. Legal Flow Chart Revision ATTACHMENT I				Support 9-0-0	I	Richard Graey	Not Discussed.
F. Request for the use of an investigator ATTACHMENT J				Support 9-0-0	I	Richard Graey	Not Discussed.
G. Season of Sport Proposal ATTACHMENT K				Support 9-0-0	R, D, A	Richard Graey	Passed to Support 36-2-3.
H. CIF Bylaw 801-803 Revisions ATTACHMENT L				Support 9-0-0	I	Richard Graey	Not Discussed.

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
I. CIF Executive Committee Emergency Action Regarding Baseball Bats ATTACHMENT M				NA	R, D, A	Richard Graey	Passed to Support 36-2-0
J. Boarding School Recommendations ATTACHMENT N				NA	R, D, A	Richard Graey	Passed to Support 37-0-0.
K. Lowest Performing School List ATTACHMENT O				NA	I	Richard Graey	Discussion.
L. NFHS National Championships/Events in Cross Country and Golf ATTACHMENT P					I	Richard Graey	Not Discussed.
M. CIF Regional Football Bowl Championships					I	Richard Graey	Not Discussed.
N. CIF SoCal Regional Soccer Championships ATTACHMENT Q				NA	R, D, A	Richard Graey	Passed to Support 38-0-0.
O. CIF Brand/Identity Revision ATTACHMENT R					I	Richard Graey	Not Discussed.
P. Bylaw 201 Revision: Standards of Eligibility					I	Richard Graey	Not Discussed.
XI. NEW BUSINESS							
A. Membership of Livermore Valley Charter Prep High School				Support 9-0-0	R, D, A	Jan Smith Billing	M/S to approve the membership of Livermore Valley Charter Prep High School. Passed 33-0-1
B. 2011 Lacrosse Championship Dates	Not presented				R, D, A	East Bay Athletic League	No Action
XII. OLD BUSINESS							
A. There is no Old Business							There was no Old Business.
XIII. CLOSED SESSION							
A. There are currently no pending Closed Session items and it is not anticipated that any items will be added to the agenda. If so, items will be added in accordance to the Brown Act.					I	Richard Graey	Closed Session was not conducted.
XIV. REPORT OF ACTION TAKEN IN CLOSED SESSION							
A. Report of action taken in closed session, if items are added to the agenda in accordance to the Brown Act.					I	Richard Graey	Closed Session was not conducted.

AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
XV. PRESENTATION OF NCS DISTINGUISHED SERVICE AWARD							
A. Mr. John Zugoni					Presentation	Gil Lemmon	The NCS Distinguished Service Award will be presented at the January Board of Managers meeting.
XVI. STAFF REPORTS							
A. Commissioner					I	Gil Lemmon	
B. Associate Commissioner					I	Karen Smith	
C. Assistant Commissioner					I	Bri Niemi	
XVII. ADJOURNMENT					P	Richard Graey	

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.

October 25, 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. October 25, 2010, at Acalanes Adult and Community Education Center, Walnut Creek, California.

LEAGUES & REPRESENTATIVES

Alameda Contra Costa Athletic League (2)

Kelly Lara, Alameda HS (ABSENT)
Sue Kahn, Pinole Valley HS (ABSENT) (Ex. Comm.)

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

Bay Counties League (2)

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

Bay Shore Athletic League (2)

Randy Booker, Piedmont HS (ABSENT)
Phil Tomasini, BSAL Commissioner (PROXY)
Kevin Gorham, Encinal HS

Bay Valley Athletic League (2)

Louie Rocha, Antioch HS
Tim Halloran, Liberty HS

NCL I – South (2)

Chuck Davison, CMC Commissioner (ABSENT)
No second representative appointed

NCL 1 – North (2)

Geri Giovannetti, Middletown HS
Tom Hoppe, St. Helena HS

NCL 2 – South (2)

No representatives appointed

NCS 2 – North (2)

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

Diablo Foothill Athletic League (2)

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
Janet Terranova, Monte Vista HS (ABSENT)
John Raynor, 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
Charlie Lakin, Commissioner HDNL

Marin County Athletic League (2)

Lars Christensen, Terra Linda HS
Don Drake, Sir Francis Drake HS

Mission Valley Athletic League (2)

Greg Bailey, American HS
Sandy Praire, Mission San Jose HS

North Bay League (2)

Rand Van Dyke, Maria Carrillo HS
Laurie Fong, Montgomery HS (ABSENT)
Marie Sugiyama, NBL Commissioner (PROXY)

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, Elected representative (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, 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

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

Elizabeth Robbins, Ross School District

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

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 (ABSENT)

(Non-Voting)

CALIFORNIA STATE ATHLETIC DIRECTOR

ASSOCIATION LIAISON

Tom Welsh, BAC Commissioner

(Non-Voting)

CALIFORNIA COACHES ASSOCIATION LIAISON

OPEN

NCS BOARD OF MANAGERS MINUTES (Pending approval)

October 25, 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. CONSENT AGENDA

PASSED 40-0-0

Motion to approve the consent agenda as listed below.

Consent items consist of the following items:

1. II. Minutes of the April 26, 2010 meeting – (previously emailed or mailed and posted on the NCS website)
2. V.D. NCS Representatives to the CIF Federated Council
3. VI.A. NCS Golf Tiebreaker Procedure
4. VI.B. Dual Team Wrestling Seeding
5. VI.C. Dual Team Wrestling Order of Matches
6. VI.D. Change 28.506H Procedures for Seeding (Wrestling)
7. VI.E. Eliminate running trials in the Class A Track & Field Championships
8. VI.F. NCS/Les Schwab Tires Girls' Wrestling Championship Date
9. VI.G. Adoption of game ending procedures for baseball and softball
10. VI.I. NCS Foundation Game Date
11. X.B. Federated Council weighted voting revision for 2010-2011
12. X.C. CIF Budget Revisions

Jerome Wiggins, Alameda County CSBA Representative

Tom Welsh, Proxy for BCL - West

II. MINUTES

PASSED BY CONSENT

Motion to approve the minutes of April 26, 2010.

III. PUBLIC COMMENTS

- A. 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 North Coast Section, CIF, will be heard at this time.
- B. CSADA Report
Tom Welsh, CSADA representative, encouraged schools to send their athletic directors to the CSADA Conference in Palm Springs, May 6-8, 2011. Information will be directly mailed to CIF member schools.
- C. Thank you note from Kaila Johnson, McKinleyville High School
Kaila expressed gratitude for the support of North Coast Section, CIF for selecting her to attend the NFHS Student Leadership Conference in Indianapolis this past summer. Kaila reported to the HDNL Conference concerning her attendance and activities she participated while at the conference.

IV. FINANCE

A. September Balance Statement INFORMATION

The NCS September Balance Statement was provided for review. There were no questions.

B. Financial Review Report by Regalia and Associates

PASSED 40-0-0

Commissioner Lemmon reported that the review by Regalia and Associates reflected excellent maintenance records at the NCS Office. Only one journal entry was required for correction of stated income. NCS was including taxes collected for the sale of rulebooks as income. The section had in excess of \$54,000 in income for the 2009-2010 school year. Since non-profit organizations in California are required to have a full audit if gross income tops two million Commissioner Lemmon believes this will be the last review NCS will be allowed to conduct.

Motion: Mark Ryan, BCL Representative

Second: Nelson Noriega, DVAL Representative

C. Purchase of 2500 Crow Canyon Court, #5

PASSED 40-2-0

Motion to grant permission for Commissioner Lemmon to sign final Escrow purchase documents for the purchase of office space at 2500 Crow Canyon Court, #5, if in review of due diligence and inspection documents that the purchase is in the best interest of North Coast Section, CIF.

Commissioner Lemmon reported on the status of the purchase of 2500 Crow Canyon Ct., #5, San Ramon. A printed report was provided. To date there has been an agreed price, \$960,000, and lease-back by the current owners until June, 2012 at a rent of \$4,185 a month. The mortgage will be approximately \$3,100 a month compared to the current rent at 12925 Alcosta Blvd. of \$5,300 a month. Anticipated closing will be the end of November. NCS and the current owners are in the due diligence period with property inspections taking place and appraisal being completed. Financing by Wells Fargo is in place.

Motion: Mark Ryan, BCL Representative

Second: No Second

D. Report on the 2009-2010 Championship Income and Expense INFORMATION

NCS Associate Commissioner Karen Smith reported on the final 2009-2010 Championship Income and Expense. Overall the championship budget ended in a negative balance. NCS staff is still adjusting the football income and expense based on the format change two years ago. The 2009 football championships consisted of two rainy weekends resulting in a substantial loss of income.

V. EXECUTIVE COMMITTEE

A. 2010-11 Targets Update

PASSED 40-0-0

Motion to approve the recommended 2010-2011 Targets

2010-2011 Targets

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. (NCS Staff)
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)
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. (NCS Staff)

B. Nomination of a replacement President-Elect

PASSED 41-0-0

Motion to accept the Election Officer Jan Smith-Billing's nomination of Amy McNamara, Principal, James Logan High School, as the North Coast Section President-Elect, replacing Becky Smith.

Motion: Mark Ryan, BCL Representative

Second: Geri Giovannetti, NCL I – North Representative/Class A Executive Committee member

C. Nomination/Appointment of a Region I Representative

PASSED 41-0-0

Motion to accept and approve the nomination of Theresa McEwen, Principal, San Lorenzo High School, as the Region I Representative to the Executive Committee.

Motion: Geri Giovannetti, NCL I – North Representative/Class A Executive Committee member

Second: Jerome Wiggins, Alameda County CSBA Representative

D. CIF Representatives to the CIF Federated Council

PASSED BY CONSENT

Motion to send the following individuals to the CIF Federated Council as the representatives of North Coast Section.

Dennis Regalado or another selection from EC – Representative of Under-Represented Populations
Richard Graey – NCS President and current CIF Executive Committee member
Amy McNamara, Principal, James Logan High School, Executive Committee member – Female Representative

VI. SPORTS ADVISORY COMMITTEE

A. NCS Golf Tiebreaker procedure

PASSED BY CONSENT

Motion to adopt the following tiebreaker procedure to be consistent with the Nor Cal and State Tournaments; in the event of a tie for 1st, 2nd, and 3rd, the tie will be decided by adding the sixth player's score to the team total. If the teams are still tied the tie will be broken by using the USGA recommended tie breaking procedure which totals the scores of all six players on each student team for holes 10-18. If still tied holes 13-18, if still tied holes 16-18 and if still tied hole 18. In the event that this tie breaking procedure is required, the back 9 shall be deemed to be holes 10-18 on the score card. If the teams are still tied, the tie will be broken by using the #1 handicap hole and continue this process until the tie is broken.

IMMEDIATE IMPLEMENTATION

B. Dual Team Wrestling Seeding

PASSED BY CONSENT

Motion to change the Dual Team Wrestling seeding to the following:

28.305H Seeding

A seeding meeting will be conducted by the host league at 9:00 a.m. Seeding will be conducted by the coaches of the participating teams. Each participating school shall have one vote and only one coach will be allowed to speak regarding their school's team. Four teams will be seeded, one through four. A minimum of four teams and a maximum of six teams shall be seeded in each bracket. Coaches shall vote prior to the start of the meeting if four, five or six teams shall be seeded. Seeded teams will not be adjusted in anyway once seeding is completed. The remaining teams will be drawn by lot. Schools from the same league will not wrestle each other in the first round, where possible. The first team drawn will be placed against the number one seed unless they are from the same league. If they are from the same league they will be placed against the number two seed and the next team

drawn will be placed against the number one seeded team. This process will continue until all teams are placed.

IMMEDIATE IMPLEMENTATION

**C. Dual Team Wrestling Order of Matches
PASSED BY CONSENT**

Motion to change the Dual Team Wrestling order of matches to the following;

28.307H Order of Matches

The order of the weight classes will be determined in the seeding meeting and will remain the same throughout the tournament. The first weight class drawn will be the first match. The order will be from lower to higher weights. When the 285 lb class is finished the order will continue with the 103 lb class. NFHS Rule 1-1-2 shall be followed: Competition in dual meets shall be conducted by random draw of weight classes. In multi-dual events, the sequence determined by the draw will be followed for that day's subsequent meet competition; the subsequent dual meet shall begin one weight class beyond the starting weight class of the previous round. Note: Wins and losses will become part of the overall record of the athlete, however, matches wrestled in the NCS/Les Schwab Tires Dual Team Championship do not count towards the CIF 40 match limitation rule.

IMMEDIATE IMPLEMENTATION

**D. Change in the Wrestling Seeding under NCS Sports & General Rulings Handbook 28.506H
PASSED BY CONSENT**

Motion to change the seeding procedures for the NCS Wrestling Individual Championships as outlined under NCS Sports & General Rulings Handbook Bylaw 28.506H.

28.506H Procedures for Seeding

A committee of ~~one~~ two representatives from each league will meet with the tournament director, matchmaker, and Section Commissioner's representative to seed the top wrestlers. The representatives shall be designated to the NCS prior to the seeding meeting. Coaches will not be allowed to speak at the meeting but may attend. A maximum of eight (8) seeded wrestlers will be selected at the NCS Wrestling Seeding meeting. (NCS Board of Managers 10/25/02)

NOTE: NCS will pay meeting reimbursement for only one representative.

IMMEDIATE IMPLEMENTATION

**E. Format of Class A Track & Field Championships
PASSED BY CONSENT**

Motion to eliminate the trials for the running events only at the Class A Track meet and conduct all running events as timed finals.

IMMEDIATE IMPLEMENTATION

**F. NCS/Les Schwab Tires Girls' Wrestling Championships
PASSED BY CONSENT**

Motion to conduct the NCS/Les Schwab Tires Girls' Wrestling Championships Friday-Saturday, February 11-12, 2011.* (*Any bracket greater than 15 athletes would require first round competition Friday, February 11.)

IMMEDIATE IMPLEMENTATION

**G. Adoption of Game Ending Procedures for Baseball and Softball
PASSED BY CONSENT**

Motion to adopt game ending procedures for baseball and softball.
To allow leagues to determine game ending procedures in the sports of softball and baseball.

IMMEDIATE IMPLEMENTATION

**H. Adoption of the 10-run rule in Baseball
PASSED 35-8-0**

Motion to adopt the 10-run rule for baseball in the NCS Championships
The game shall end when the visiting team is behind 10 or more runs after 4 1/2 innings, or after the fifth inning, if either team is 10 runs behind and both teams have had an equal number of times at bat.

IMMEDIATE IMPLEMENTATION

Motion: Tom Welsh, PROXY BCL-West

Second: Geri Giovannetti, NCL I – North Representative/Class A Executive Committee member

**I. NCS Foundation Game Date Revision
PASSED BY CONSENT**

NCS Foundation Game is played on the Tuesday of Thanksgiving Week.

J. Proposed ban of non-wood bats during the 2011 NCS Baseball season

**1. MCAL Proposal
FAILED 8-34-0**

Motion to ban the use of non-wood bats during the 2011 NCS Baseball season.

**2. Proposal by Jerome Wiggins
NO ACTION**

Motion to adopt the following language concerning use of bats in all contests NCS member schools participate during the 2011 baseball season.

North Coast Section mandates that players in all interscholastic baseball games played in North Coast Section must use solid wood bats or composite wood bats which are approved by Major League Baseball for minor league use. Those include the following wood composite bats that have been approved by Major League Baseball:

Baum AAA Pro Composite
DeMarini Composite
Brett Bats – Maple Master 110 and ST-271
Mizuno – MZC 271

**K. Requirement Movement up in a Division
FAILED 2-39-1**

Motion to begin the requirement of schools having to move up a division after winning three consecutive NCS Championships during the 2013-14 school year as not to make the current rule retroactive for schools.

The following teams are placed in a higher division due to winning three consecutive NCS Championships. (Sports & General Rulings 507.d. BOM 4/26/10)

2010-11
Girls' Volleyball
Bishop O'Dowd D3 to D2

Cross Country
SF University (boys') D5 to D4

Girls' Fall Soccer
Sonoma Academy (girls') D3 to D1

Boys' Water Polo
Miramonte (boys') D2 to D1

Girls' Basketball
Carondelet HS D 2 to D 1
Branson (girls') D 5 to D 4

Sports Advisory Committee: Failed 9-21-1
Executive Committee: Support 6-3-0

**L. Elimination of NCS Sports & General Rulings Handbook Bylaw 507H(f)
FAILED 18-21-3**

Motion to eliminate the requirement of schools to move up in a division if they have won the section championship three consecutive years.

IMMEDIATE IMPLEMENTATION

VII. ALIGNMENT AND CLASSIFICATION

**A. Report on the activities of the Alignment & Classification Committee
INFORMATION**

a. Committee Membership

- Richard Graey, President, Superintendent, Mattole USD
- Leo Lopo, Executive Committee representative, Athletic Director De La Salle HS
- Matt Cockerton, Principal, Kelseyville HS
- Nancy Neu, Principal, Redwood HS
- Randy Booker, Principal, Piedmont HS
- Mike Armstrong, Director of Facilities, Stuart Hall HS
- Louis Jenkins, At-large member
- Dennis Crandall, At-large member

b. September Committee meeting not conducted

c. Outcome of recent Conference meetings

- The Bay Shore, Valley and Marin/Sonoma/Mendocino Conferences met and have moved forward a conference recommendation starting in 2012-2013. Meeting minutes and recommended proposals will be posted soon.

d. Appeals

Commissioner Lemmon will be sending a letter out announcing the posting of minutes and conference alignments. Schools will have 30 days to appeal the conference recommendations to the Alignment & Classification Committee.

e. Final Approval for the 2012-2016 Alignment Cycle will be made by the NCS Board of Managers at its April meeting.

VIII. ELIGIBILITY COMMITTEE

**A. Report on the activities of the NCS Eligibility Committee
INFORMATION**

a. Committee Membership

- Robert Vieth, Principal, San Marin HS, MCAL Representative
- Randy Booker, Principal, Piedmont HS. BSAL Representative
- Bill Gaebler, AD, Berkeley HS, ACCAL Representative
- Josh Frechette, AD, Marin Academy, BAC Representative
- Bill Branca, Asst. Principal, Dublin HS, DFAL Representative
- Tim Rhyon, AD, Deer Valley HS, BVAL Representative

- Craig Kinsler, AD, Upper Lake HS, CMC Representative
 - David Lonn, Principal, McKinleyville HS. HDNL Representative
 - Mark Corti, Principal, California HS, EBAL Representative
 - Theresa McEwen, Principal, San Lorenzo HS, HAAL Representative
 - Mike Panas, retired principal, NBL Representative
 - Sean Moffatt, Asst. Principal, Washington HS, MVAL Representative
 - Sam Cuddeback, Head Master, Drew School, BAC Representative
- b. September Committee meeting not conducted
- c. Future Eligibility Committee items
- i. Revision of NCS Constitution Bylaw 219
 - ii. Setting of earliest CIF transfer waiver submission dates for fall, winter and spring sport athletes
 - iii. Mandatory requirement for non-league member schools to attend an Eligibility Workshop

**B Eligibility Workshops
INFORMATION**

Commissioner Lemmon has conducted Eligibility Workshops for the following leagues: MVAL, BSAL, ACCAL, EBAL, DFAL, DVAL, BVAL, MCAL, SCL, NBL and two meetings of non-league member schools.

IX. VALUES AND EHTICS COMMITTEE

**A. Report on the Sportsmanship mailing
INFORMATION**

Any reported that the annual sportsmanship letter has been sent to NCS member schools.

X. CIF ITEMS

**A. CIF Governance Task Force
INFORMATION**

Richard Graey will report on any action and/or discussion by the CIF Governance Task Force. The Task Force has also asked that Mr. Graey report back at the next meeting the Section's response to the following questions.

1. Please characterize the effectiveness of the Committee's communications with its constituent stakeholders and submit suggestions as to how these efforts might be improved.
2. Please evaluate the Committee's strategies and process, to date, in the implementation of changes to collaboration and governance issues within the state.
3. Please suggest appropriate next areas of focus for the group that will be useful in addressing the governance needs of the organization.
4. Any other comments?

**B. Federated Council weighted voting revision for 2010-2011
PASSED BY CONSENT**

Motion to send CIF delegates instructed to support the adoption of the recommended CIF Federated Council weighted voting revisions for 2010-2011.

**C. CIF Budget Revisions
PASSED BY CONSENT**

Motion to send delegates instructed to support the CIF 2010-2011 Budget revisions.

**D. Penalty for Lack of Administrative Oversight
INFORMATION**

Review of proposed language from the CIF Governance Task Force.

There was a recommendation that the first level of reporting and penalties include a sentence that requires the offending school to recommend remedies to the infraction. The CIF delegates will seek clarification at the Federated Council meeting.

**E. Legal Flow Chart Revision
INFORMATION**

Review of proposed language from the CIF Governance Task Force. No comments.

F. Request for the use of an investigator for eligibility investigations

Review of criteria for sections to request the use of a private investigator in eligibility waiver determinations. No comments.

**G. Season of Sport Proposal
PASSED 36-2-3**

Motion to send delegates instructed to support the proposed language from the CIF Governance Task Force concerning new statewide season of sport guidelines/regulations.

There were concerns expressed about the number of scrimmages for football and the restrictions of the conduct of scrimmages prior to playing a contest. Delegates will seek clarification regarding the number of scrimmages for football. The new bylaw, if supported, would require that all scrimmages be conducted prior to the first contest.

Motion: Chris Heller, SCL Representative, Region III Representative to the Executive Committee

Second: Tom Welsh, PROXY BCL

**H. Revision of CIF Bylaws 801-803
INFORMATION**

Review of the revised language of CIF Bylaw 801-803 – Awards. The dollar amounts have been revised.

**I. CIF Executive Committee Special Action Regarding Baseball Bats
PASSED 36-2-0**

Motion to send delegates to support the actions of the CIF Executive Committee, proposed language for modification of NFHS Baseball rules concerning bats for the 2011 baseball season.

Motion: Phil Tomasini, PROXY BSAL

Second: Jim Cleveland, PROXY BCL - East

**J. Boarding School Recommendations
PASSED 37-0-0**

Motion to send delegates to support the CIF Executive Committee interpretation concerning the application of the new bylaws concerning boarding schools.

Motion: Jerome Wiggins, Alameda County CSBA Representative

Second: Phil Tomasini, PROXY BSAL

**K. Lowest Performing School List
INFORMATION**

Review of the list of lowest performing schools in California and process for consideration of granting waivers for transfers.

Section Commissioners are proposing language to deal with transfers from lower performing schools. The school the student is transferring from must be on the California Department of Education's list of lowest performing schools. Students must transfer to a higher performing school and the school must be the next closest school. Students would also be required to follow the procedures outlined by their

current school district and must be accepted by the next school. When recommended language is available it will be shared with the NCS Eligibility Committee and ultimately the Board of Managers.

**L. NFHS National Championships/Events
INFORMATION**

Review of two NFHS Proposals for conduct of National Championships in the sports of cross country and golf.

**M. CIF Regional Football Bowl Championships
INFORMATION**

The CIF Football Advisory Committee is recommending the implementation of regional competition in football starting in 2012.

**N. CIF SoCal Regional Soccer Championships
PASSED 38-0-0**

Motion to instruct delegates to support the continuation of the CIF SoCal Soccer Championships.

*Motion: Marie Sugiyama, PROXY NBL
Second: Phil Tomasini, PROXY BSAL*

**O. CIF Brand/Identity Revision
INFORMATION**

Review of the recommendation of the CIF for schools to protect their logos and trademarks.

**P. Bylaw 201 Revision: Standards of Eligibility
INFORMATION**

Review of proposed language that states that a student who becomes ineligible under the rules of another state, cannot gain eligibility by transfer to a CIF member school, until the terms of that period of ineligibility have been served.

XI. NEW BUSINESS

**A. Membership of Livermore Valley Charter Prep High School
PASSED 33-0-1**

Motion to approve the new school membership of Livermore Valley Charter Prep High School.

*Motion: Don Nelson, PROXY EBAL
Second: Mark Ryan, BCL Representative*

**B. 2011 Lacrosse Championship Dates
NO ACTION**

Motion by the EBAL to alter the NCS Lacrosse Girls' Championship dates as follows:

LACROSSE	2010-2011	2011-2012	2012-2013
Deadline for leagues to determine qualifiers	May 14	May 11	May 10
Final date for competition other than NCS/Les Schwab Tires or CIF Championships	May 14	May 11	May 10
At-Large, Seeding & Orientation meetings	May 15	May 12	May 11
NCS/Les Schwab Tires Championships	May 18, 20, 21, 25 24, 27, 28 26	May 16, 18, 19, 23 22, 25, 26 24	May 15, 17, 18, 22 21, 24, 25 23

XII. OLD BUSINESS

A. None

XIII. CLOSED SESSION

A. **Pending Legal Matters**

There are currently no legal matters pending concerning North Coast Section, CIF.

XIV. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. **Report of Action Taken in Closed Session**

No Closed Session was conducted.

XV. PRESENTATION OF THE NCS DISTINGUISHED SERVICE AWARD

PRESENTATION

A. **Presentation to Mr. John Zugoni**

Mr. Zugoni could not attend this Board of Managers meeting. He will be presented with his award at the January 28, 2011 Board of Managers meeting.

XVI. STAFF REPORTS

M. **Commissioner**

N. **Associate Commissioner**

O. **Assistant Commissioner**

INFORMATION

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INFORMATION

XVII. ADJOURNMENT