

**LUNCHEON RESERVATION FORM**

**(TO BE USED BY THE BOARD OF MANAGERS REPRESENTATIVES, LEAGUE COMMISSIONERS AND ANY OTHER PERSONS PLANNING TO ATTEND THE MEETING AND DESIRING LUNCH)**

**PLEASE COMPLETE AND RETURN  
NO LATER THAN FRIDAY, January 21, 2012 TO:**

**NORTH COAST SECTION  
#5 Crow Canyon Court, Suite 209, San Ramon, CA 94583  
925-263-2110, FAX 925-263-2120  
Website: [www.cifnccs.org](http://www.cifnccs.org)**

**NAME** \_\_\_\_\_

**LIST AFFILIATION WITH SCHOOL/DISTRICT/LEAGUE,** \_\_\_\_\_

1.                     I WILL BE                     I WILL NOT BE  
                          ATTENDING THE BOARD OF MANAGERS ON **FRIDAY, JANUARY 27, 2012**
2.                     I WILL BE                     I WILL NOT BE  
                          STAYING FOR LUNCH AT THE MEETING

Reservations need to be made in advance for lunch. **LUNCH IS PROVIDED FREE OF CHARGE FOR LEAGUE COMMISSIONERS, BOARD OF MANAGERS REPRESENTATIVES, INVITED GUESTS AND LIAISONS. FOR ALL OTHERS IN ATTENDANCE LUNCH IS \$18.00.**

**PLEASE ENCLOSE THE APPROPRIATE AMOUNT WITH THIS FORM. CHECKS SHOULD BE MADE PAYABLE TO NORTH COAST SECTION.**

**NAME(S) OF PERSONS REQUIRING RESERVATIONS FOR LUNCH:**

NAME	PAID
	\$ _____
	\$ _____

**TOTAL AMOUNT ENCLOSED FOR LUNCH  
(AT THE RATE OF \$18.00/LUNCH)**

**TOTAL \$** \_\_\_\_\_

***Please make check payable to North Coast Section***  
\*\*\*\*\*

# NORTH COAST SECTION

#5 Crow Canyon Court, Suite 209  
San Ramon, CA 94583  
925-263-2110, FAX 925-263-2120

TO: Board of Managers Representatives, Executive Committee, District Superintendents, Principals of member schools, State CIF Executive Director, League Commissioners, Sports Advisory Committee Chairperson, Athletic Directors Association Liaison, California Coaches Association Liaison, Alignment and Classification Committee Chairperson, Eligibility Committee Chairperson and NCS staff.

FROM: Gil Lemmon, Commissioner of Athletics  
DATE: January 6, 2012  
SUBJECT: **THE BOARD OF MANAGERS MEETING, Agenda & Resource Material**

## DATE & TIME OF MEETING:

**Friday, January 27, 2012, 8:45 a.m.**

Delegates are requested to take their seats by 8:35 a.m. to facilitate the completion of the seating chart.

## LOCATION OF MEETING:

Peacock Gap Golf and Country Club  
333 Biscayne Dr.  
San Rafael, CA 94901

**Accommodating Those Individuals with Special Needs** – In compliance with the Americans with Disabilities Act, the North Coast Section encourages those with disabilities to participate fully in the public meeting process. If you have a disability and require a modification or accommodation (including auxiliary aids or services) in order for you to attend or participate in our public meetings, please contact our office at (925) 263-2110 at least 72 hours in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you. In addition, upon request, the North Coast Section shall make available this agenda, meeting notice, and agenda packet in appropriate alternative formats for persons with a disability.

- NOTE:**
1. **Any additional action items must be announced and be distributed to all voting members and the North Coast Section office and posted at the North Coast Section Office at least 72 hours in advance of the meeting. This responsibility belongs to the sponsoring entity.**
  2. **Public Input relative to the agenda items under consideration will be allowed prior to the discussion of each item.**
  3. **There will be opportunity for members of the general public to address the Board of Managers on other items.**
  4. **This agenda is posted for public viewing on the NCS website ([www.cifncs.org](http://www.cifncs.org)) and on the posting board in front of the NCS Alcosta Office; 12925 Alcosta Blvd., Suite 8, San Ramon, CA 94583. Complete copies are available from the NCS office.**

The NCS office staff has compiled a listing of all known action items which will be considered at the January 27, 2012 NCS Board of Manager's Meeting. The purpose of this mailing is to facilitate consideration of each item by personnel of member schools, school boards and district superintendents so that they may instruct their representatives to NCS member leagues and to the Board of Managers. Leagues should complete this process during a regularly scheduled league meeting between January 9 and January 26, 2012.

*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, 2012 unless an earlier implementation date is adopted by the Board of Managers.

## NORTH COAST SECTION MISSION STATEMENT

*"The North Coast Section fosters, defines and preserves the role of athletics in secondary education. It is an organization committed to providing a wholesome environment in which educational athletics will thrive.*

*It is the Section's purpose to serve student-athletes and spectators, to encourage students to reach their potential within the context of available resources, organizational limits and equity of competition."*

## NCS BOARD OF MANAGERS AGENDA

**DATE:** FRIDAY, JANUARY 27, 2012  
**LOCATION:** PEACOCK GAP GOLF AND COUNTRY CLUB  
**TIME:** 8:30 a.m. (The time schedule is an estimate. Items may be considered earlier than the time listed.)

**Facilitator:** Amy McNamara  
**Recorder:** Bri Niemi, Asst. Commissioner

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
8:30 (15)		Arrival and take seats Call to Order, Roll Call, Review Meeting Protocol and Rules							
8:45 (5)		<b>I. ADOPT AGENDA</b>					R, D, A	Amy McNamara	
8:50 (5)		<b>II. CONSENT AGENDA</b>					R, D, A	Amy McNamara	
	Consent	<b>III. MINUTES OF THE PREVIOUS MEETING (October 24, 2011)</b>					C (D, A)	Amy McNamara	
8:55 (5)		<b>IV. PUBLIC COMMENTS</b> Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF – North Coast Section, will be heard at this time.					I	Amy McNamara	
		<b>V. FINANCIAL ITEM</b>							
9:00 (5)		A. FINANCIAL REPORT December Balance Sheet and Income Statement <u>Attachment A</u>					I	Gil Lemmon	
9:05 (5)		B. FALL CHAMPIONSHIPS FINANCIAL REPORT Will be handed out at meeting as <u>Attachment B.</u>					I	Karen Smith	
		<b>VI. EXECUTIVE COMMITTEE</b>							
9:10 (45)		A. Title IX presentation by Zachary Pelchat, representative from the San Francisco Office of Civil Rights.					I	Amy McNamara	
9:55 (5)		B. Update on progress of the 2010-2011 Targets					I	Gil Lemmon	
		<b>VII. CLOSED SESSION</b>							
10:00 (10)		A. Contract for Commissioner of Athletics – Personnel (GC 54947) <u>Attachment C</u>				Support 9-0	R, D, A	Amy McNamara	
10:10 (10)		B. Review of potential litigation (currently North Coast Section, CIF has no pending litigation but the NCS Office has been contacted about the potential of two cases.) – Legal (GC 54956.9)					I	Amy McNamara	
		<b>VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION</b>							

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
10:20 (5)		A. Report on action taken during Closed Session. 1. Contract for Commissioner of Athletics 2. Review of potential litigation					Report on Action	Amy McNamara	
10:25 – 10:40 (15)		<b>BREAK</b>							
		<b>IX. SPORTS ADVISORY COMMITTEE</b>							
	Consent	A. Post Game Ejections	Support 28-2			Consent	C (D, A)	Susie Woodall	
	Consent	B. Golf Proposal –additional entries for Division 2-(Golf Management)	Support 29-0			Consent	C (D, A)	Susie Woodall	
	Consent	C. Bylaw 25.509 Advancement to the Meet of Champions (Track Management)	Support 29-0			Consent	C (D, A)	Susie Woodall	
10:40 (5)		D. 1. Motion to change 28.404H Tournament Bracket – Proposal A (CONSENT by NCS Wrestling Mgmt. Comm. Proposal A 2. Motion to change 28.404H Tournament Bracket – Proposal B	Support 15-14  No Action			Failed 0-9  Passed 8-1	R, D, A	Susie Woodall	
	Consent	E. Minimum Qualifying Record for Water Polo and Team Tennis	Support 30-0			Consent	C (D, A)	Susie Woodall	
	Consent	F. Water Polo Calendar Change	Support 26-0			Consent	C (D, A)	Susie Woodall	
	Consent	G. Starting Times for Baseball	Support 30-0			Consent	C (D, A)	Susie Woodall	
10:45 (5)		H. League Champions have hosting priority during 1 <sup>st</sup> round of playoffs only.	Failed 15-15 (Roll call)			Failed 4-5	R, D, A	Susie Woodall	
	Consent	I. Lunch for Golf Coaches	Support 30-0			Passed 8-1	C (D, A)	Susie Woodall	
		<b>X. ALIGNMENT AND CLASSIFICATION COMMITTEE</b>							
10:50 (5)		A. Report from the Alignment & Classification Committee					I	Richard Graey	
	Consent	B. Re-alignment of schools currently in the Bay Football League to the TCAL.		Passed 5-0-0			C (D, A)	Richard Graey	
		<b>XI. ELIGIBILITY COMMITTEE</b>							

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
10:55 (5)		A. Review of NCS Report of Waivers for the 2011-12 school year <u>Attachment D</u>					I	Gil Lemmon	
11:00 (5)		B. Report by Eligibility Committee Member					I	Paul Tuohy	
		<b>XII. CIF ITEMS</b>							
11:05 (5)		A. CIF Governance Task Force Report					I	Richard Graey	
11:10 (5)		B. Revision of the 200 Series Bylaws of the CIF Constitution <u>Attachment E</u>					I	Richard Graey	
11:15 (5)		C. <i>Revision of CIF Bylaw 206: Valid Change of Residence</i> <u>Attachment O</u>					<i>I</i>	Richard Graey	
11:20 (5)		D. Proposal from the Sac-Joaquin Section to revise CIF Bylaw 207, 208 and 510 <u>Attachment F</u>					I	Richard Graey	
11:25 (5)		E. Review of the State CIF Transfer Eligibility data, including appeal information <u>Attachment G</u>					I	Richard Graey	
11:30 (5)		F. Revision of CIF Bylaw 303.D <u>Attachment H</u>					First Reading	Richard Graey	
11:35 (5)		G. Revision of CIF Marketing Plan <u>Attachment I</u>					First Reading	Richard Graey	
11:40 (5)		H. Recommendation to rescind CIF Bylaw 1104					First Reading	Richard Graey	
	Consent	I. Nor-Cal Boys' Volleyball Championship <u>Attachment J</u>	Support 19-0				Consent	C (D, A)	Richard Graey
11:45 (5)		J. Basketball Open Division Proposal <u>Attachment K</u>					First Reading	Richard Graey	
11:50 (5)		K. CIF Projected Budget <u>Attachment L</u>					First Reading	Richard Graey	
11:55 (5)		L. CIF President Nominations <u>Attachment M</u>					First Reading	Richard Graey	
12:00 (5)		M. CIF Executive Committee Nominations <u>Attachment M</u>					First Reading	Richard Graey	
12:05 (5)		N. <i>Bylaw 313 Revision – revision to add private schools</i> <u>Attachment N</u>					<i>First Reading</i>	Richard Graey	
		<b>XIII. VALUES AND ETHICS COMMITTEE</b>							

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
12:10 (5)		A. No Report					No Report	Wendell Greer	
		<b>XIV. OTHER BUSINESS</b>							
12:15 (5)		A. New member school application – Making Waves High School, Richmond, CA				Support	R, D, A	Amy McNamara	
12:20 (5)		B. New member school application – Technology High School, Rohnert Park, CA					R, D, A	Amy McNamara	
		<b>XV. STAFF REPORTS</b> A. Commissioner B. Associate Commissioner C. Assistant Commissioner					I I I	Gil Lemmon Karen Smith Bri Niemi	
12:25 (15)		<b>XVI. CIF DISTINGUISHED SERVICE AWARD PRESENTATION</b> A. Jim Devine, Tennis Management Committee and Nor-Cal Tennis Advisory Committee B. Greg Chappel, Wrestling Management Committee and CIF Wrestling Committee for selection of Officials for the CIF State Championships					Presentation	Gil Lemmon	
12:40		<b>XVII. ADJOURNMENT</b> Next meeting Friday, April 27, 2012						Amy McNamara	

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.

# NCS BOARD OF MANAGERS AGENDA

## January 27, 2012

- I. ADOPT AGENDA** **ACTION**  
Motion to recommend adoption of the agenda.
- II. CONSENT AGENDA** **ACTION**  
Motion to recommend approval of the consent agenda.
- The Consent Agenda currently consists of the following agenda items:
1. III. Minutes of the Previous Meeting (October 24, 2011)
  2. IX.A. Post Game Ejections
  3. IX.B. Golf Proposal – additional entries for Division II
  4. IX.C. Bylaw 25.509 Advancement to the Meet of Champions (track & field)
  5. IX.E. Minimum Qualifying Record for Water Polo and Team Tennis
  6. IX.F. Water Polo Championship Calendar Change
  7. IX.G. Starting Times for Baseball
  8. IX.I. Lunch for Golf Coaches
  9. X.B. Re-alignment of schools currently in the Bay Football League to the TCAL
  10. XII.H. Nor-Cal Boys' Volleyball Championship
- III. MINUTES OF OCTOBER 24, 2011 MEETING** **ACTION**  
Motion to approve the minutes of October 24, 2011 meeting.
- IV. PUBLIC COMMENTS** **INFORMATION**  
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.
- V. FINANCIAL ITEMS**
- A. **Financial Report** **INFORMATION**  
Review of December Balance Sheet and Income Statement - Attachment A.
- B. **Fall Championships Financial Report** **INFORMATION**  
(Attachment B will be handed out at meeting)
- VI. EXECUTIVE COMMITTEE**
- A. **Title IX Presentation by Zachary Pelchat, San Francisco Office of Civil Rights** **INFORMATION**  
The Executive Committee has invited a representative to speak concerning issues with Title IX compliance.
- B. **Update on the progress of the 2011-2012 Targets** **INFORMATION**  
The progress of the 2011-2012 targets will be reviewed.
1. Develop the plans for the final transition of 100% NCS operations to the Crow Canyon Office. Plans will include development of a budget for renovation of the first floor conference area, storage and downstairs restroom facilities, and completion of these capitol improvements by August 31, 2012, the date of expiration of the lease at the Alcosta Blvd. property.  
*NCS staff has met and are planning the development of the first floor space at the Crow Canyon Office, planning the conversation of the space to meeting rooms and storage space. Commissioner Lemmon presented a rough draft of the space and suggested that the conference area/large meeting room be named after longtime Commissioner of Athletics Paul Gaddini.*
  2. Develop a Hall of Fame Committee with the goal of developing a list of nominations to the NFHS Hall of Fame in the areas of athletes, officials, coaches and contributors.  
*Commissioner Lemmon is asking individuals to sit on a committee to develop a list of NFHS Hall of Fame nominees. To date Keith Conning and John Zugnoni have been asked and Mr. Zugnoni is not able to serve. NCS staff will continue to work towards this target and will hopefully complete one meeting prior to the end of the current school year.*
- VII. CLOSED SESSION**
- A. **Contract for Commissioner of Athletics (Personnel, GC 54947)** **ACTION**  
Commissioner Lemmon has requested that a three-year agreement be initiated between North Coast Section, CIF and his position as commissioner.

- B. **Review of potential litigation (Legal, GC 54956.9)** **INFORMATION**  
North Coast Section, CIF currently has no pending litigation as of the printing of this agenda. The NCS Office has been contacted about the potential of two cases.

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

**REPORT**

- A. Report on action taken during Closed Session.  
1. Contract for Commissioner of Athletics  
2. Review of potential litigation

**15 MINUTE BREAK**

**IX. SPORTS ADVISORY COMMITTEE**

- A. **Post game ejections** **CONSENT**  
Motion to allow game officials to penalize unsportsmanlike acts that occur after the end of the game and prior to their leaving the game site. Such penalty may result in the post game ejection of a player(s) or coach(es). The NCS Ejection Policy would be amended to include these post game ejection events in all sports.

Baseball Rule 10-1-2  
Basketball Rule 2-24  
Football Rule 1-1-8  
Softball Rule 10-1 Note  
Volleyball Rule 5-1-3  
Wrestling 3-3

- B. **Proposed to increase the number of entries for Division 2 Golf** **CONSENT**  
Motion to increase the total number of contestants for the Division 2 golf playoffs.

In 2010-2011, there were 91 schools listed as D1 golf schools and there were 50 schools listed under the banner of D2. Making the mathematics easy, there were basically twice as many schools in D1 as there were in D2.

The breakdown and spaces available at the girls D1 and D2 golf playoffs was of little concern as the fields were filled at both levels and everyone who applied for a D2 berth received one. At the D2 NCS golf playoffs at Buckingham CC on Oct. 25, 2010, there were 10 teams and 9 individuals for a total of 69 participants.

The boys D2 golf playoff situation was far different with just 8 boys teams getting into the playoffs and with more than a handful of at-large teams rejected. There were 20 individuals in the boys D2 playoffs for a total of 68 participants at Rooster Run GC on May 9, 2011.

What wasn't obvious to us with the girls became more obvious with the boys in the spring because of the greater amount of participation in the sport of golf by boys teams. The 2:1 ratio that played out with the D1 and D2 girls wasn't so with the boys and was greatly magnified with the number of D1 teams that participated on an at-large basis, leaving more individuals spaces for other league participants who just so happened to come from a D2 school.

At the boys NCS D1 at Sunol Valley GC, 19 teams and 26 individuals (140 total) participated. Another 8 teams (48 golfers) received a first round bye and advanced to the TOC on the merits of winning their conference last spring. Doing the math, 188 total student athletes got at least one round of playoff experience in D1. However, just 68 golfers got to experience the playoffs on the D2 level. Round off, this is a 73% to 27% ratio of D1 to D2 in golf.

Our proposal is to raise the number of spots in the D2 golf playoffs to 92 (23 foursomes- a nice even number) participants for the 2011-2012 season. The extra participation should not impact courses or NCS tournament officials and the net result is that more kids will get to look forward to competing in the NCS D2 playoffs.

- C. **Revision of Bylaw 25.509 Advancement to the Meet of Champions** **CONSENT**  
Motion to adjust the language to Sports & General Rulings Handbook bylaw 25.509.  
In all races except the 1600m and 3200m runs the first place finishers in each trial heat and the next five (5) fastest times will qualify for the Meet of Champions. In the 1600m and 3200m In all races the top seven finishers will advance to the Meet of Champions.

**IMMEDIATE IMPLEMENTATION**

- D. **Revision of Bylaw 28.404H** **ACTION**

1. Motion to change 28.404H Tournament Bracket (CONSENT by NCS Wrestling Mgmt. Comm.) - PROPOSAL A

The NCS/Les Schwab Tires Championships shall be a two-day, double elimination, 40-person bracket, 44-person bracket (2012 only), per weight class, tournament.

**IMMEDIATE IMPLEMENTATION**

2. Motion to change 28.404H Tournament Bracket (CONSENT by NCS Wrestling Mgmt. Comm.) - PROPOSAL B

**BOYS**

Leagues will qualify the following number of wrestlers: ~~League entries: each league will receive (3) entries. Total league entries 36, at-large entries 4.~~ **League entries: 4 to 5 schools: 2 entries, 6 or more schools: 3 entries. Total league entries 37, at-large entries 3 (2012 only).**

**IMMEDIATE IMPLEMENTATION**

- E. **Minimum qualifying record for Water Polo and Team Tennis** **CONSENT**

Motion to mandate a minimum qualifying record for the sports of water polo and team tennis.

**27.301b H MINIMUM QUALIFYING RECORD FOR WATER POLO**

To be accepted as a participant in the NCS/Les Schwab Tires Water Polo Championships, a team shall have compiled a winning overall record, or a winning record against teams in its own division or a winning record in its own league.

Exception: league champions gain automatic entry.

- a. A winning record is defined as a team having won more games than it has lost.
- b. "Teams in its own division" is defined as any team whose grades 9-12 enrollment falls within the school's NCS Water Polo Division.
- c. Games against teams outside of the United States will not be counted in determining the "winning record within a division".

**24.504H MINIMUM QUALIFYING RECORD FOR TEAM TENNIS**

To be accepted as a participant in the NCS/Les Schwab Tires Team Tennis Championships, a team shall have compiled a winning overall record, or a winning record against teams in its own division or a winning record in its own league.

Exception: league champions gain automatic entry.

- a. A winning record is defined as a team having won more games than it has lost.
- b. "Teams in its own division" is defined as any team whose grades 9-12 enrollment falls within the school's NCS Team Tennis Division.
- c. Games against teams outside of the United States will not be counted in determining the "winning record within a division".

- F. **Water Polo Calendar Change** **CONSENT**

Motion to change the water polo calendar to the dates listed below.

WATER POLO	2012-13	2013-14	2014-15
Deadline for leagues to determine qualifiers	Oct. 27	Oct. 26	Oct. 26
Final date for competition other than NCS/Les Schwab Tires Championships	Oct. 27	Oct. 26	Oct. 26
Fall Water Polo At-Large and Seeding Meeting	Oct. 28	Oct. 27	Oct. 27
Fall Boys and Girls Water Polo Championships	Oct. 31, Nov. 3, 6, 8, 10 31, Nov. 1, Nov. 3, 7, 10	Oct. 30, Nov. 2, 5, 7, 9 Oct. 30, Oct. 31, Nov. 2, 6, 9	Oct. 30, Nov. 2, 5, 7, 9 Oct. 29, Oct. 30, Nov. 1, 5, 8

Rationale: This will allow more playing dates during the first week of playoffs. The majority of games are played during the first week, therefore more dates are needed to accommodate the increase in bracket sizes.

- G. **Starting Times for Baseball & Softball (DFAL)** **CONSENT**

Motion to alter the starting times for Saturday contests in the baseball and softball NCS Championships.

**15.504H Starting Times**

- a) Single games will be played at 7:00 p.m., if lights and 5:00 pm if there are no lights during the weekdays. Saturday games may be scheduled at 1:00 p.m. or 7:00 p.m. depending upon the availability of lighted

fields for the host school. If the single game is played at a lighted field on Saturday the starting time shall be 7:00 p.m.

- b) Baseball double-headers will commence at 12:00 p.m. and 2:00 p.m. if lighted fields are not available to the host school. If lighted fields are utilized, double-headers will commence at 5:00 p.m. and 7:00 p.m. (or as close to the scheduled starting time as possible if there is a doubleheader and the first game extends beyond the time necessary to provide sufficient warm-up time for the second game participants).
- c) NCS staff may adjust starting times for the good of the tournament.

**IMMEDIATE IMPLEMENTATION**

**H. League Champions Hosting Priority (DFAL) ACTION**  
 Motion to grant league champions hosting priority during 1st round of playoff games only.

**I. Lunch for Golf Coaches that are required to marshal CONSENT**  
 Motion to provide lunch for golf coaches who are required to marshal during the NCS Championships. Golf coaches who act as marshals during NCS championship events are requesting that a lunch be provided to them or, at least, on honorarium of \$ 10.00 that may be used to buy food and drink at the tourney. In so far that they may not coach but rather act as rules officials and marshals they feel there needs to be some minimum compensation particularly since the players are provided for.

Financial implication: Approximately 36 golf coaches are required to marshal X 10.00 X 3 Golf tournaments=\$1080.00 increase that will need to come from increase fees per golfer by \$3.00 (Total fee per golfer would need to increase from 8.00 to 11.00. Alternative would be to build in the cost with the green fees which the cost would vary depending on what the golf course is willing to do.)

**X. ALIGNMENT AND CLASSIFICATION**

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

**B. Realignment of Valley Christian and Berean Christian in football CONSENT**  
 Motion to move Valley Christian and Berean Christian football teams to the TCAL for football.

**Bay Football League**

- ~~Berean Christian~~
- California School for the Deaf
- Emery
- St. Elizabeth
- Salesian (moved to the New League One)
- Stellar Prep
- ~~Valley Christian~~

**Tri-County Athletic League**

<u>Rock Division</u>	<u>Stone Division</u>
St. Patrick/St. Vincent	John Swett
St. Mary's College	Richmond
Pinole Valley	Hercules
Salesian	Albany
El Cerrito	Kennedy-R
Berean Christian	De Anza
Valley Christian	

**XI. ELIGIBILITY COMMITTEE**

**A. Review of NCS Report of Waivers and Appeals for the 2011-12 school year INFORMATION**  
Attachment K

**B. Eligibility Committee Report INFORMATION**  
 Update on upcoming issues of the Eligibility Committee.

**XII. CIF ITEMS**

**A. CIF Governance Task Force INFORMATION**  
 Update from Richard Graey regarding the CIF Governance Task Force

**B. Revision of the 200 Series Bylaws of the CIF Constitution INFORMATION**  
Attachment H

**C. Revision of CIF Bylaw 206: Valid Change of Residence INFORMATION**  
Attachment O

**D. Proposal from the Sac-Joaquin Section to revise CIF 207, 208, 510 INFORMATION**  
Attachment I

- E. **Review of State CIF Transfer Eligibility data, including appeal information** **INFORMATION**  
Attachment J
- F. **Revision of CIF Bylaw 303.D** **FIRST READING**  
Attachment K
- G. **Revision of CIF Marketing Plan** **FIRST READING**  
Attachment L
- H. **Recommendation to rescind CIF Bylaw 1104** **FIRST READING**

1104. ~~CIF APPEAL PROCEDURES INVOLVING MATTERS OTHER THAN STUDENT ELIGIBILITY OR SECTION PLAYOFFS~~

- ~~A. Appeals of final decisions determined through the Section appeals procedure concerning the Constitution and Bylaws of the State CIF or Section may be presented to the CIF Executive Director for mediation after the Section decision has been made in accordance with the following:~~
  - ~~1. Was the Section's decision or action lawful, i.e., did the decision or action violate Title the Education Code, etc. and did it extend appropriate due process to the parties?~~
  - ~~2. Was the Section's decision or action fraudulent?~~
  - ~~3. Did the Section act arbitrarily?~~
    - ~~a. Did the Section have rules and criteria by which it reached its decision?~~
    - ~~b. Were the Section's rules and criteria reasonable; i.e., do the Section's rules reasonably relate to a legitimate objective?~~
    - ~~c. Did the Section follow its own rules and criteria?~~
    - ~~d. Does the Section's action or decision have a basis in reason, or in other words, a reasonable basis? The test to be employed in the application of this criterion is whether responsible people, acting in a thoughtful manner, could reasonably have reached the same decision as the Section and not whether others might personally believe the decision.~~
- ~~B. Upon receiving such an appeal, the Executive Director may, after consultation with the parties to the appeal, schedule mediation process if, in the judgment of the Executive Director, there is a likelihood of success for this process.~~

- I. **Nor-Cal Boys' Volleyball Championships** **CONSENT**  
Motion to forward the proposal to the State CIF Championship Events Committee.  
Attachment M
- J. **Basketball Open Division Proposal** **FIRST READING**  
Proposal to add an "open" division for basketball playoffs is being proposed by the CIF Basketball Advisory Committee.  
Attachment N
- K. **Projected Budget, 2012-2013** **FIRST READING**  
A projected budget for 2012-2013 will be presented to the CIF Federated Council for a first reading.  
Attachment O
- L. **CIF President Nominations** **FIRST READING**  
The CIF Nominating Committee met by conference call and nominated the following candidates for president-elect (2012-2014) of the CIF. Nominations will be accepted from the floor as well.  
Attachment P
- M. **CIF Executive Committee Nominations** **FIRST READING**  
The CIF Nominating Committee met by conference call and have nominated the candidates listed for a one-year term, 2012-2013 to serve on the CIF Executive Committee. Nominations will be accepted from the floor as well.  
Attachment P
- N. **Bylaw 313 Revision** **FIRST READING**  
CAPSO has requested the revision of Bylaw 313 in order to incorporate private schools.

**XIII. VALUES AND ETHICS COMMITTEE**

- A. **No Report** **INFORMATION**

**XIV. OTHER BUSINESS**

- A. **New member school application – Making Waves High School, Richmond, CA**      **ACTION**  
Making Waves High School, Richmond, is seeking membership in the CIF. Either Alton Nelson, Principal, or Jeff Hazel, Athletic Director, will be present to make a short presentation about their school.
  
- B. **New member school application – Technology High School, Rohnert Park, CA**      **ACTION**  
Technology High School, Rohnert Park, part of the Cotati-Rohnert Park USD and former multi-school partner with Rancho Cotate High School is seeking membership in the CIF. Dr. Bruce Mims, Principal, will be present to make a short presentation about his school and their desire to become a member of CIF and NCS.

**XV. CIF DISTINGUISHED SERVICE AWARD**

**PRESENTATIONS**

- A. Jim Devine, Tennis Management Committee and Nor-Cal Tennis Advisory Committee
- B. Greg Chappel, Wrestling Management Committee and CIF Wrestling Committee for selection of Officials for the CIF State Championships

**XVI. STAFF REPORTS**

- A. Commissioner
- B. Associate Commissioner
- C. Assistant Commissioner

**INFORMATION  
INFORMATION  
INFORMATION**

**XVII. ADJOURNMENT**

Next meeting is Friday, April 27, 2012 at TBA.