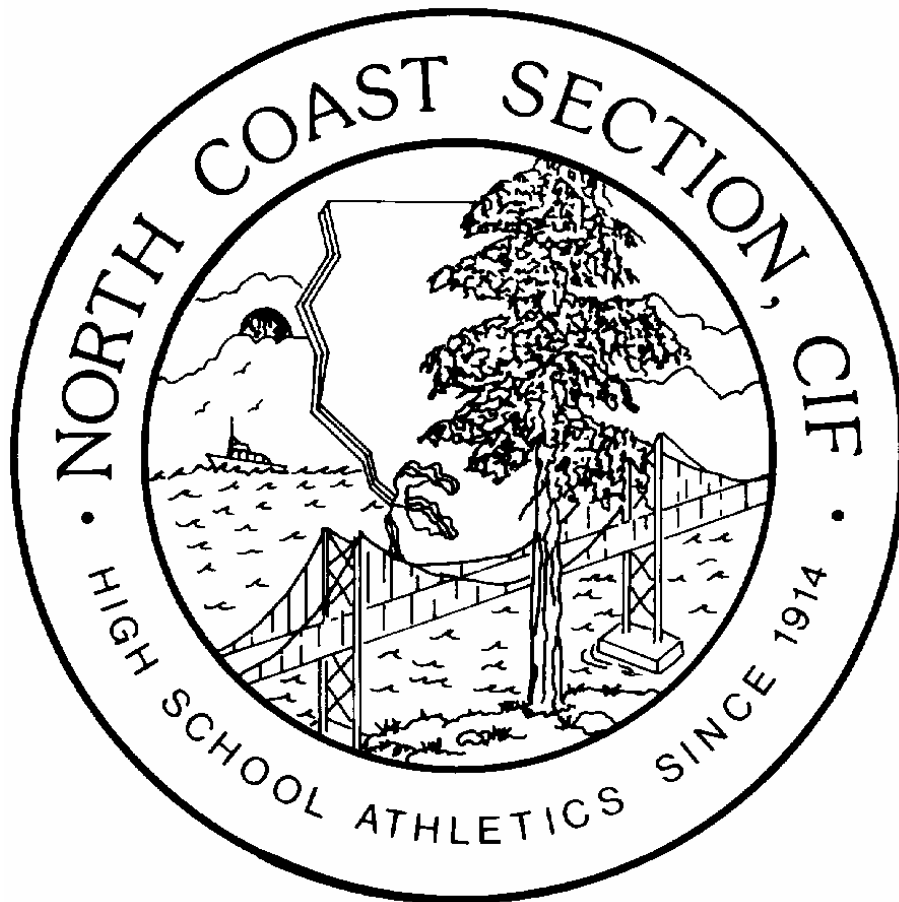


NORTH COAST SECTION
BOARD OF MANAGERS
MINUTES

(Pending Approval)

April 27, 2009



NORTH COAST SECTION
12925 Alcosta Blvd., Suite 8
San Ramon, CA 94583
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Board of Managers
 April 27, 2009
 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 MEETING MINUTES

DATE: MONDAY, APRIL 27, 2009
LOCATION: ACALANES ADULT AND COMMUNITY EDUCATION CENTER

Facilitator: Jan Smith-Billing
Recorder: Bri Niemi

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
I. CONSENT AGENDA					R, D, A	Jan Smith-Billing	Passed 34-0-0 to approve the consent agenda with no items removed.
II. MINUTES OF THE JANUARY 23, 2009 MEETING Previously emailed to members of the Board of Managers					C (D,A)	Jan Smith-Billing	Passed by Consent.
III. PUBLIC INPUT 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	Report from Tom Welsh, CSADA Representative. No other public input.
IV. FINANCIAL ITEMS							
A. March Balance Sheet <u>Attachment A – handed out at meeting</u>				I	I	Gil Lemmon	Report by Commissioner Lemmon.
B. Report on Fall & Winter Sports (Fall/Winter report will be distributed at the meeting) <u>Attachment B</u>				I	I	Karen Smith	Report by Assoc. Commissioner Smith.
C. Audit Firm Selection for 2009-2013 <u>Attachment C</u>				Selected 6-0	I	Jan Smith-Billing	Report by Commissioner on the selection of Regalia & Associates as the auditors for 2009-2013.
D. 2009-2010 Budget as proposed by the NCS Executive Committee <u>Attachment D</u> <u>Budget Notes were handed out at the meeting – Yellow document</u> <u>New Expense page was handed out at the meeting – Light tan document</u>				Support 6-0	R, D, A	Gil Lemmon	Budget presented by Commissioner Lemmon. Passed 39-0-0 to support.
V. EXECUTIVE COMMITTEE							
A. Appointments for 2009-11					I	Jan Smith-Billing	Information
B. Election of the 2009-2011 President Elect					R, D, A	Jan Smith-Billing	Motion to elect Becky Smith as the President-Elect. Passed 39-0-0 to support.

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
B ₂ . Election of Representative of Under-Represented Populations					R, D, A	Jan Smith-Billing	Motion to elect Dennis Regalado as the Representative of Under-Represented Populations. Passed 38-0-1 to support.
C. Term of Office for Female CIF Delegate and Under- Represented Populations Representative to the NCS Executive Committee				Support 6-0	C (D, A)	Jan Smith-Billing	Passed by Consent.
D. Administrator Orientation Workshops					I	Jan Smith-Billing	Information
E. Review Targets					R	Jan Smith-Billing	Information
F. Executive Committee Summer Workshop Date and Location – July 31, 2009 - North Coast Section Office					I	Jan Smith-Billing	Information
G. 2009-2010 NCS Governance Calendar <u>Attachment E – See New Green Calendar handed out today!</u>				Support 6-0	C (D, A)	Jan Smith-Billing	Passed by Consent.
VI. SPORTS ADVISORY COMMITTEE							
A. Additional language to Bylaw 104H	PASSED (28-0-0)			Passed by Consent	C (D, A)	Susie Woodall	Passed by Consent.
B. Sports and General Rulings Bylaw 103H revision	PASSED (28-0-0)			Passed by Consent	C (D, A)	Susie Woodall	Passed by Consent.
C. Change in Bylaw 100H – Number of contests in Golf	PASSED (27-1-0)			Passed by Consent	C (D, A)	Susie Woodall	Passed by Consent.
D. Soccer Ejection policy	PASSED (27-1-0)			Passed by Consent	C (D, A)	Susie Woodall	Passed by Consent.
E. Water Polo Ejection policy	PASSED (9-4-12)			Support 6-0	R, D, A	Susie Woodall	Motion to remove NFHS Water Polo rule 21-10 from the NCS Ejection Policy. Passed 37-1-0 to support.
VII. VALUES AND ETHICS					I		
A. No Report					R,D,A	Eric Volta	No Report
VIII. ALIGNMENT AND CLASSIFICATION COMMITTEE							
A. Article 7, 70. Standing Committee, C. – First Reading					First Reading	Richard Graey	First Reading

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
B. NCS Constitution & General Bylaws 105.A & B		No Quorum		Passed by Consent	C (D, A)	Richard Graey	Removed from Agenda.
C. NCS Constitution & General Bylaws 106.A		No Quorum		Passed by Consent	C (D, A)	Richard Graey	Removed from Agenda.
D. NCS Constitution & General Bylaws 106.B		No Quorum		Passed by Consent	C (D, A)	Richard Graey	Removed from Agenda.
E. NCS Constitution & General Bylaws 107.A		No Quorum		Passed by Consent	C (D, A)	Richard Graey	Removed from Agenda.
F. Report					I	Richard Graey	Report by Alignment & Classification Chair Richard Graey.
IX. ELIGIBILITY COMMITTEE							
A. Suspension from School			No Quorum	Passed by Consent	C (D, A)	Jerome Wiggins	Passed by Consent.
B. Report					I	Jerome Wiggins	No Report
X. CIF ITEMS							
A. CIF Governance Task Force Report <u>Attachment F</u>					I	Dennis Regalado	Richard Graey reported on the progress by the CIF Governance Task Force.
B. CIF Budget for 2009-2010 <u>Attachment G</u>				Support 5-0-1	R, D, A	Dennis Regalado	Motion to send delegates to support a 0% cola budget. Passed 35-0-0.
C. Nominees for CIF Executive Committee, 2009-2010 <u>Attachment H</u>				Support 6-0	R, D, A	Dennis Regalado	Motion to support Ray Odom, Dennis Regalado and Rick Spears to the CIF Executive Committee. Passed 36-0-0.
D. Addition of CIF Regional and State Championship Events <u>Attachment I</u>	Passed (26-0-0)			Support 6-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
E. Revision of CIF Article 2.22.C - Enforcement <u>Attachment J</u>				Support 6-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
F. State CIF Reimbursement Policy <u>Attachment K</u>	Passed (26-0-0)			Support Consent	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
G. State Championship Football Bowl Games – Format Change	Failed (0-28-0)			Failed 2-3-1	R, D, A	Dennis Regalado	Motion to send delegates to oppose the recommendation. Passed 36-0-0

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
H. Revision of CIF Bylaw 206 – Choice of School and Foster Students <u>Attachment L</u>			No Quorum (6-0-0)	Support Consent	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
I. Revision of CIF Bylaw 510 – Undue Influence and Athletically Motivated Transfers <u>Attachment M</u>			No Quorum (6-0-0)	Support Consent	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
J. Revision of CIF Bylaw 207 <u>Attachment N</u>			No Quorum (6-0-0)	Support Consent	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
K. Revision of CIF Bylaw 213.D and 605 – Profession Tryout <u>Attachment O</u>			No Quorum (6-0-0)	Support Consent	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
L. Revision of CIF Bylaw 211 – Physical Assault <u>Attachment P</u>			No Quorum (6-0-0)	Support 6-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
M. Revision of CIF Article 5 – Finances <u>Attachment Q</u>				Support 6-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
N. Revision of CIF Bylaw 303 <u>Attachment R</u>				Support 6-0-0	C (D, A)	Dennis Regalado	Passed by Consent to send delegates to support.
O. Submission of Transfer Paperwork on all Transfer Students – Including Valid Change of Address <u>Attachment S</u>			No Quorum (3-3-0)	Support 6-0-0	R, D, A	Dennis Regalado	Motion to send delegates to support the recommendation. Passed 36-0-2
XI. OTHER BUSINESS							
A. PERS Health and Selection of JPA					I	Gil Lemmon	Report by Commissioner.
B. Vacated Term of Office				No Quorum	R, D, A	Jan Smith-Billing	Passed by Consent.
C. National Federation Summer Meeting Attendees					I	Jan Smith-Billing	NCS staff will not attend the NFHS Summer Annual Meeting as a cost savings measure.
XII. STAFF REPORTS							
A. Commissioner <u>Attachment T</u>					I	Gil Lemmon	All staff reports were presented in written form at the meeting.
B. Associate Commissioner <u>Attachment U</u>					I	Karen Smith	
C. Assistant Commissioner <u>Attachment V</u>					I	Bri Niemi	
XIII. PHILLIP “PHIL” HEMPLER AWARD PRESENTATION							
A. Don Nelson						Gil Lemmon	
B. Gil Lemmon						Jan Smith-Billing	

AGENDA TOPIC	COMMITTEE RECOMMENDATIONS				PURPOSE	DISCUSSION LEADER(S)	ACTION
	SAC	A/C COMM	ELIG COMM	EXEC COMM			
XIV. ADJOURNAMENT Motion to adjourn.						Jan Smith-Billing	Unanimous

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

April 27, 2009

The regular meeting of the North Coast Section Board of Managers was called to order by President Jan Smith-Billing at 8:45 a.m. April 27, 2009, at Acalanes Adult and Community Education Center, Walnut Creek, California.

LEAGUES & REPRESENTATIVES

Alameda Contra Costa Athletic League (2)

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

Bay Counties League-East (2)

Ray Troper, St. Elizabeth HS
Stephen Lim, Chinese Christian School

Bay Counties League-West (2)

Jim Ketchum proxy for Mike Diamonti, San Francisco University HS
Gordon Sharafinski, Stuart Hall (Ex. Comm.)

Bay Counties League-Central (2)

Barbara Allen, San Francisco Waldorf HS
No second representative appointed

Bay Counties League (2)

Tom Welsh, Commissioner BAC
No second representative appointed

Bay Shore Athletic League (2)

Jeff Brauning, John Swett HS
Randy Booker, Piedmont HS

Bay Valley Athletic League (2)

Eric Volta, Freedom HS (Ex. Comm.)
Tim Halloran, Liberty HS

NCL I – South (2)

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

NCL 1 – North (2)

Geri Giovannetti, Middletown HS
Allen Urbani, Fort Bragg HS

NCL 2 – South (2)

No representative appointed

NCS 2 – North (2)

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

Diablo Foothill Athletic League (2)

Raul Zamora, Miramonte HS
Pat Lickiss, Las Lomas HS

Diablo Valley Athletic League (2)

Gary Swanson, Clayton Valley HS
Nelson Noriega, Berean Christian HS (Ex. Comm.)
(ABSENT)

East Bay Athletic League (2)

John Dwyer, Foothill HS
Darrel Avilla, Livermore HS

Hayward Area Athletic League (2)

Amy Furtado, San Leandro HS
George Bullis, Hayward HS (ABSENT)

Humboldt-Del Norte League (2)

David Lonn, McKinleyville HS
No second representative appointed

Marin County Athletic League (2)

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

Mission Valley Athletic League (2)

Sean Moffatt, Washington HS
Sandy Praire, Mission San Jose HS

North Bay League (2)

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

Sonoma County League (2)

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

DISTRICT SUPERINTENDENTS' REPRESENTATIVES

Contra Costa County Supt. Rep. (1)

OPEN

Marin & Sonoma Counties Supt. Rep. (1)

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

Alameda County Supt. Rep. (1)

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

Northern Counties Supt. Rep. (1)

Gordon Piffero, Leggett Valley Unified School District

SCHOOL BOARDS' REPRESENTATIVES

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

Jerome Wiggins, Alameda County School Board

Private School Representative (1)

Robert Graves

Catholic School Representative (1)

Mark DeMarco, De La Salle HS

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

Percy McGee

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

Ken Steele

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

Louis Jenkins – (ABSENT)

NON-VOTING ATTENDEES

Orlando Chiavini, DFAL Commissioner
Bill Jones, ACCAL Commissioner
Don Nelson, EBAL Commissioner
Bud Beemer, BVAL Commissioner
Dave Kiesel, HAAL Commissioner
Charlie Lakin, HDNL Commissioner
Dave Ashworth, SCL Commissioner
Tom Breen, MVAL Commissioner
Marie Sugiyama, NBL Commissioner
Phil Tomasini, BSAL Commissioner
Rich Woodall, MCAL Asst. Commissioner

STAFF:

Gil Lemmon, Commissioner of Athletics
Karen Smith, Associate Commissioner
Bri Niemi, Assistant Commissioner
Sandy Lemmon, Championship Event Coordinator
Sharron Boricchio, Accounts Receivable/Souvenir Clerk
Renee Mencarelli, Awards Clerk
Laura Natlich, Accountant
Sally Phillips, Marketing Clerk
Harry Schrauth, Coordinator of Officials

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

Elizabeth Robbins, Ross School District – (ABSENT)

Mendocino & Lake Counties (CSBA SUB-REGION 1B) (1)

OPEN

PAST PRESIDENT

Dennis Regalado, Acalanes School District

NCS PRESIDENT

Jan Smith-Billing, Montgomery HS

PRESIDENT-ELECT

Richard Graey, Mattole Triple Junction

FEMALE REPRESENTATIVE (1)

Becky Smith, Monte Vista High School

UNDER REPRESENTED MINORITY (1)

Nelson Noriega, Berean Christian High School
(ABSENT)

(Non-Voting)

CALIFORNIA STATE ATHLETIC DIRECTOR ASSOCIATION LIAISON

Tom Welsh

(Non-Voting)

CALIFORNIA COACHES ASSOCIATION LIAISON

OPEN

GUESTS

Bob Hagler, Phil Hempler Recipient 1988
Paul Gaddini, Phil Hempler Recipient 1998
Hart Fairclough, Phil Hempler Recipient 1999
Betty Fairclough
Linda Sawyer, Phil Hempler Recipient 2000
Joanne Wright, Phil Hempler Recipient 2002
Bonnie Wehunt, Phil Hempler Recipient 2004
Neil Sweeney, Phil Hempler Recipient 2008
Frank Anderson, Phil Hempler Recipient 2008
Sister Mary Brennan, Phil Hempler Recipient 2000

OTHER PHIL HEMPLER AWARD INDUCTEES PRESENT AS BOARD OF MANAGERS MEMBERS

Marie Sugiyama, Recipient 1995
Charles Lakin, Recipient 2002
Geri Giovannetti, Recipient 2003
Orlando Chiavini, Recipient 2004
Jan Smith Billing, Recipient 2005
Susie Woodall, Recipient 2007

D. 2009-2010 NCS Budget

PASSED 39-0-0

Motion to recommend approval of the 2009-2010 budget as proposed by the NCS Executive Committee

M – Jerome Wiggins (CSBA Representative – Alameda County) S – Becky Smith (Female Representative)

V. EXECUTIVE COMMITTEE

A. Appointments for 2009-11

INFORMATION

The following representatives will have terms expiring at the end of the school year 2008-2009.

- a. School Board Representative-Jerome Wiggins (will complete 3rd year of 5th term)
- b. Class A Representative – Gordon Sharafinski (will complete 2nd year of first term)
- c. Region I Representative – Amy Furtado (will complete 2nd year of first term)
- d. Female Representative – Becky Smith (will complete 2nd year of 2nd term)
- e. Region II Representative – Eric Volta (will complete 2nd year of first term)
- f. Representative of Under-Represented Populations – Nelson Noriega (will complete 2nd year of 2nd term)

B. Election of the 2009-2011 President Elect

PASSED 39-0-0

Motion to elect Becky Smith, Principal from Monte Vista High School, as the President Elect. No other nominations were made from the floor.

M – Geri Giovannetti (NCL I – North Representative) S – Tom Welsh (BCL Representative)

B₂. Election of Representative of Under-Represented Populations

PASSED 38-0-1

Motion to elect Dennis Regalado as the Representative of Under-Represented Populations. No other nominations were made from the floor.

M – Tom Welsh (BCL Representative) S – Pat Lickiss (DFAL Representative)

C. Term of Office for Female CIF Delegate and Under-Represented Populations

PASSED BY CONSENT

Motion to establish the term of office for the female CIF delegate and Under-Represented Populations Representative at three years.

EXECUTIVE COMMITTEE

A. Purpose

- 1. To facilitate the administration of the NCS.

B. Membership

- 1. Section President, Section President-elect, Section past-President, district superintendents’ representative, school boards’ representative, female CIF delegate, representative of under-represented populations, three regional representatives and a Class A schools’ representative shall compose the Executive Committee.
- 2. Each region shall be represented on the Executive Committee.
- 3. The regional representatives, Class A schools’ representative, the district superintendents’ representative and the school boards’ representative shall be appointed by the President and approved by the Board of Managers.
- 4. The regional representatives, Class A schools’ representative, the district superintendents’ representative and the school boards’ representative must be representatives to the Board of Managers.
- 5. The NCS Section Commissioner and the legal consultant shall be ex-officio non-voting members.

C. Regions

- 1. For the purpose of ensuring geographical representation on the Executive Committee, the NCS has been divided by leagues as follows:

<u>REGION I</u>	<u>REGION II</u>	<u>REGION III</u>	<u>CLASS A LEAGUE</u>
Diablo Foothill	Ala./Con. Costa	Humboldt-Del Norte	Bay Counties
Hayward Area	Bay Shore	“Big Five”	Humboldt-Del Norte

Mission Valley
Diablo Valley

Bay Valley
East Bay

Marin County
North Bay
Sonoma County

“Little Seven”
NCL – I-II, N-S

D. Term of Office

1. The Section President, Section President-elect and Section past-president shall be appointed for consecutive two-year terms.
2. ***The female CIF delegate, representative of under-represented populations, school boards’ representative and superintendents’ representative shall be appointed for three-year terms. The female CIF delegate, representative of under-represented populations, school boards’ representative and superintendents’ representatives may not serve more than six consecutive years.***
3. Regional and Class A schools representatives shall be appointed for two-year terms. A regional or Class A schools’ representative may not serve more than four consecutive years.

C. Administrator Orientation Workshops
INFORMATION

Administrator Orientation Workshops will be scheduled for August, September and October at four or more locations representing the geographical areas of the section.

D. Review Targets
INFORMATION

The 2008-2009 Targets were reviewed.

1. Use the NCS website to highlight accomplishments of schools or individuals in promoting good sportsmanship and the principles of Pursuing Victory with Honor. (Assigned to Bri Neimi)
2. Develop a general recognition program for individuals who play a key role in educational athletics. (Assigned to Gil Lemmon)
3. Complete the development of a technology plan. Assess and address current and future needs for computers, servers, software, printers, copiers, and other related technology. Determine the resources necessary and an appropriate timeline for the implementation of the plan. (Assigned to Gil Lemmon)
4. Review conference structure with Alignment and Classification committee. (Assigned to Alignment and Classification Committee)
5. Review and update goals and objectives in the NCS Constitution and how they relate to the CIF Constitution. (Assigned to Gil Lemmon)

E. Workshop Date and Location – 2009-10 School Year
INFORMATION

The NCS Executive Committee will conduct their fall Workshop at the NCS Office Friday, July 31, 2009.

F. 2009-2010 NCS Governance Calendar
PASSED BY CONSENT

Motion to approve the 2009-2010 NCS Governance Calendar - See Attachment E

VI. SPORTS ADVISORY COMMITTEE

A. Additional language to Bylaw 104H
PASSED BY CONSENT

104H Multi-School Practice

Multi-school practices for members of individual sport teams are allowed (i.e. badminton, cross country, swimming, diving, tennis, golf, track, and wrestling) only between the conclusion of the league/conference season and the section/state competition in that sport, for those athletes who have qualified for NCS/Les Schwab Tires or State CIF post-season competition.

Exception:

If both principals approve, two schools may conduct multi-school practices for members of individual sport teams prior to the conclusion of the league/conference season for one or more of the following reasons:

1. Safety concerns due to lack of equipment (ex. lack of pole vault equipment)
2. Lack of facilities such as a swimming pool or diving board
3. Gender equity – lack of competition for a single gender where the sport is of a contact nature. (i.e. wrestling)
4. ***Coaches hired to coach individual sports at multiple schools/districts.***

PENALTY FOR VIOLATION: Disqualification from the respective NCS/Les Schwab Tires Championship Series Event and referral to the respective league, or NCS Eligibility Committee (non-league affiliate schools), according to NCS Sports & General Rulings Handbook Bylaw 102H, where additional penalties may be assigned.
(NCS Board of Managers 4/27/09)

B. Sports and General Rulings Bylaw 103H revision

PASSED BY CONSENT

Motion to adopt the revisions below of NCS Sports & General Rulings Handbook Bylaw 103H.

103H Post Season Competition Restrictions (move this bylaw to 114H following the Final Date of Season of Sport)

The listed maximum number of games does not include post-season competition conducted by leagues/conferences, NCS/Les Schwab Tires Championship Series, or post-season tournaments or competitions sanctioned by the CIF process (State or NCS). Schools who are selected to the NC/Les Schwab Tires presented by Farmers Championships may participate in a maximum of two (2) additional scrimmages between the ~~end of the regular league season~~ the NCS At-Large and Seeding meeting and the first scheduled contest of the respective NCS/Les Schwab Tires Championship Series in the sports of basketball, baseball, softball, soccer, volleyball and water polo, providing the following provisions are met:

- a) The team did not participate in a league playoff, and
- b) Both principals approve.

PENALTY FOR VIOLATION: Disqualification from the respective NCS/Les Schwab Tires Championship Series Event and referral to the respective league, or NCS Eligibility Committee (non-league affiliate schools), according to NCS Sports & General Rulings Handbook Bylaw 102H, where further penalties may be assigned.
(Board of Managers 10/21/05)

C. Change in Bylaw 100H – Number of contests in Golf

PASSED BY CONSENT

Motion to change the number of contests in golf from 20 to 22 contests and eliminate scrimmages for both boys and girls.

D. Ejection Policy in the sport of Soccer

PASSED BY CONSENT

Motion to approve the following ejection policy for soccer.

The following applies to the ejection policy: when any student receives a red card and is ejected from the game in which the player must leave the field and may not return, may not be substituted (team must play short), and is restricted to the team area.

The ejection policy will also apply when any coach receives a red card in which the coach must leave the vicinity of the playing area.

(Note: Any act by an athlete/coach that is unsporting or dangerous conduct shall subject the student/coach to ejection from the contest and application of the NCS Ejection Policy will apply.)

E. Water Polo Ejection Policy

PASSED 37-1-0

Motion to delete the section under rule 21-10, Misconduct, from the ejection policy in water polo. In the NFHS rulebook 21-10 is not a rule that caused a student-athlete to be ejected for the next game but 21-11 Flagrant misconduct does note that the student-athlete would be ejected for the next game.

21-10	To be guilty of misconduct, including the use of obscene, abusive, threatening language or gestures, violent or persistent foul play, overaggressive fouls, or to refuse the obedience to or show disrespect for a referee or official. Persistent foul play refers to play which is unacceptable within the spirit of the Rules and which is likely to bring the game into disrepute. Persistent foul play is entirely different and unrelated to “persisting in an ordinary foul.” Overaggressive fouls are hard fouls unacceptable within the spirit of the rules. Including deliberate elbowing to the head, face or neck or head-butting an opponent. Taunting, baiting or ridiculing an opponent is examples of misconduct. The offending player shall be excluded from the remainder of the game, with substitution after the earliest occurrence referred to in Rule 21-3.	Yes No
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M – Phil Tomasini (BSAL Commissioner – Proxy for Randy Booker – BSAL Representative

S – Raul Zamora – DFAL Representative

VII. VALUES AND ETHICS

- A. Report
No Report given.

VIII. ALIGNMENT AND CLASSIFICATION

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

70. STANDING COMMITTEES

- A. Executive Committee
- B. Eligibility Committee
- C. Alignment & Classification Committee

The Alignment and Classification Committee shall consist of the following: ~~two co-chairpersons~~, one Executive Committee member (*Chair*), two member school principals from the north (MCAL, SCL, NBL, CMC and HDNL), two member school principals from the south (BAC, ACCAL, BSAL, HAAL, MVAL, EBAL, DFAL and DVAL), ~~one athletic director from the north, one athletic director from the south~~, two at-large positions and the Section Commissioner. The two at-large positions can be any individual currently involved with school related matters, such as school board members, district office personnel, member school principals, athletic directors, etc. ~~Retired school administrators who served on the Board of Managers during their tenure as a site administrator may also be selected for an at-large position.~~ Member leagues may nominate one representative ~~principal and one athletic director~~ to be considered to serve on the committee. A league cannot be represented by more than one person on the committee. The Executive Committee will select the two at-large positions. All individuals on the Alignment and Classification Committee will be voting members with the exception of the ~~two co-chairpersons and the~~ Section Commissioner. ~~The members of the Alignment and Classification Committee cannot be members of the Board of Managers, with the exception of the Executive Committee member who will not be allowed to vote on any appeals to the Board of Managers.~~

B. NCS Constitution & General Bylaw 105

REMOVED FROM THE AGENDA

~~Motion to adopt NCS Constitution & General Bylaw 105 as revised.~~

105. ALIGNMENT AND CLASSIFICATION

A. PURPOSE

- 1. The purposes of alignment will be: To promote competitive equity by studying the alignment of the member schools and leagues of the Section and developing recommendations for the Board of Managers. This process will normally commence in even-numbered years for implementation in the fall of the following even-numbered year in a four-year cycle. The committee shall make recommendations for the alignment of schools to the Board of Managers and shall listen and react to appeals. The committee's jurisdiction shall be to:
 - a. Develop recommendations for the alignment of schools into leagues within the North Coast Section;
 - b. Review and approve the placement of schools into leagues for a four-year cycle;
 - c. Hear and rule on recommendations and/or appeals initiated by member schools regarding their league alignment.

B. ENTITLEMENT

- 1. All member schools, except non-league associate members, which are in compliance with the CIF and NCS Constitutions and Bylaws, are entitled to league alignment into basic and/or supplemental leagues and classification/division for post-season competition.
- 2. Schools are entitled to appeal league alignment decisions to the NCS Alignment and Classification Committee and the NCS Board of Managers.

C. NCS Constitution & General Bylaw 106.A.

REMOVED FROM THE AGENDA

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

106. ALIGNMENT INTO BASIC LEAGUES

A. CRITERIA FOR ALIGNMENT OF MEMBER SCHOOLS INTO BASIC LEAGUES

- 1. Basic leagues shall be composed of schools from a generally proximate geographical area. Exceptions to this rule will be permitted when a majority of schools of the affected geographical area and the school(s) being aligned into a league ~~approve~~ request an

exception of the alignment and the alignment is accepted and approved by the Alignment & Classification Committee.

2. Schools will be aligned into basic leagues by ~~their~~ the Alignment & Classification Committee according to the following criteria.
 - a. Geographical proximity that would include but not be limited to the following:
 - 1) Actual mileage from school to school, and/or
 - 2) Experienced driving time from school to school considering traffic conditions
 - 3) Loss of instructional time
 - 4) Cost of transportation
 - b. Provide for competitive equity
3. *Multi-League Single Governing Body*
 - a. *Each multi-league single governing body shall align all of its member schools into basic and, when necessary, supplemental league alignments and submit its recommendations to the Alignment & Classification Committee and the Board of Managers for approval.*
 - b. *In the event that a member school appeals the multi-league single governing body alignment, the respective multi-league single governing body will defend its recommended alignment at an Alignment & Classification appeal hearing.*
4. When a basic league is unable to offer a specific sport due to inadequate participation of league schools in that sport, the league may request “emergency” supplemental participation of its member schools in a neighboring basic league. If both leagues approve, the NCS Commissioner will review the request and approve the addition of the schools requesting “emergency” supplemental placement in the hosting league. Deadlines for supplemental placement contained in NCS Bylaw 107 do not apply to these “emergency” supplemental placements.
5. **GUIDELINES FOR IMPLEMENTING CRITERIA**

NOTE: Each school will be required to complete a “school result form” and return it with its Alignment and Classification Committee questionnaire form to be used for the purpose of developing a composite overview of the school’s overall athletic level of success.

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

APPEALS: The new applicant school or league may appeal that decision to the NCS Alignment & Classification Committee.
8. The procedure for alignment of schools into basic leagues is in the North Coast Section Alignment and Classification Handbook.

D. NCS Constitution and General Bylaw 106.B.

REMOVED FROM THE AGENDA

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

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

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

C. BASIC PROCEDURE FOR LEAGUE ALIGNMENT

1. The NCS Alignment and Classification Committee shall collect information from member leagues and schools through questionnaires.
2. The NCS Alignment and Classification Committee shall develop proposals for league alignment.
3. Copies of the proposal will be sent to every involved school and league.
4. Public hearings will be scheduled and all involved schools and leagues will receive written notification to attend and make presentations either in support of or in opposition to the proposal.
5. At the conclusion of the hearing, the committee will re-evaluate its proposal considering information previously considered and information presented at the hearing. The committee will revise its proposal as it deems necessary, distribute the revised proposal to NCS member schools and recommend the proposal to the NCS Board of Managers for consideration.

D. PROCESS FOR ALIGNMENT OF NEW MEMBER SCHOOLS INTO BASIC LEAGUES

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

The NCS Alignment and Classification Committee will review applications for

league membership at its December meeting and approve or deny league placement. Once placed in a basic league, a member school will remain in that league until the completion of the alignment cycle.

3. ALIGNMENT APPEAL PROCEDURE

a. ~~The new school or league may appeal their assigned placement the NCS Alignment and Classification Committee's placement~~ by petitioning the NCS Alignment & Classification Committee for placement in a different league provided:

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

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

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

F. ALIGNMENT APPEAL PROCEDURES

1. The Section Alignment and Classification Committee will hear all appeals on the committee's recommendation. ~~Any school choosing to appeal its proposed league alignment must notify the Section office at least five days prior to the scheduled input hearing.~~
2. ~~Appeals made directly to the State CIF should follow the provisions of Bylaw 1102. All appeals to the State CIF must be made no later than 10 school days following the Section's Board of Managers meeting in which the league alignment proposal is adopted.~~

G. RECLASSIFICATION DURING ALIGNMENT AND CLASSIFICATION CYCLE

Any school(s) desiring to change its league affiliation during the four-year cycle may request a change of leagues at the two-year interval if the following requirements are met:

1. The request may be presented to the ~~Board of Managers~~ Alignment & Classification Committee by the requesting school(s) for a first reading at either the fall or winter ~~Board of Managers~~ Alignment & Classification meeting.
2. The request must be submitted in writing, and will include documentation that it has the approval of the governing board(s) for the school(s) involved.
3. The request must include written documentation that a majority of the schools within the affected league(s) have approved the requested change.
4. The Board of Managers will consider approving or denying the request at either the winter or spring meeting.

SPECIAL NOTE: All approved requests would remain in effect for the remainder of the four-year alignment cycle.

REMOVED FROM THE AGENDA

~~Motion to adopt NCS Constitution and General Bylaw 107.A. as revised below.~~

107. ALIGNMENT INTO SUPPLEMENTAL LEAGUES

A. CRITERIA FOR ALIGNMENT OF SCHOOLS INTO SUPPLEMENTAL LEAGUES

1. Supplemental leagues shall be composed of schools that meet the NCS alignment criteria. Exception to this rule will be permitted when there are less than four schools that meet the NCS alignment criteria within eighty miles.
2. Schools shall be assigned to supplemental leagues by the Section Commissioner according to geographical proximity. Geographical proximity would include, but not be limited to the following:
 - a. Actual mileage from school to school, AND
 - b. Experienced driving time from school to school considering traffic conditions.
3. Supplemental leagues shall consist of at least four schools. Exception to this rule will be permitted when there are less than four schools that meet the NCS alignment criteria within a radius of eighty miles.
4. Leagues are only required to admit varsity level teams into their league as a supplemental team. Non-varsity teams may apply for membership in existing leagues; however, the league(s) are not required to accept their membership. Leagues may set conditions of participation (e.g. no home games, etc.) for non-varsity teams. There will not be any mandatory placement of non-varsity teams into existing basic leagues.
5. Once placed as a supplemental member in a hosting league, a school’s team will remain as a supplemental member of that hosting league without need of annual application. The placement will remain in effect until such time as the school requests a different placement; the school’s basic league begins to offer the sport, or the hosting league requests reconsideration of the placement by the NCS Alignment and Classification Committee.
6. The procedure for alignment of schools into supplemental leagues is in the North Coast Section Alignment and Classification Handbook.

F. Report
INFORMATION

Richard Graey, Chair of the NCS Alignment & Classification Committee, reported regarding the discussions and potential actions of the NCS Alignment & Classification Committee.

IX. ELIGIBILITY COMMITTEE

A. Suspension from School
PASSED BY CONSENT

Motion to adopt language stating that any student suspended from school is ineligible during the period of the suspension.

NCS Constitution and General Bylaws 219.B.4 - Suspension

If a student is suspended from high school, the student is ineligible during the period of suspension. When the student returns to the school, the period of ineligibility is determined by the principal.

B. Report
INFORMATION

No report was given.

X. CIF ITEMS

A. CIF Governance Task Force Report
INFORMATION

Richard Graey reported regarding the newly formed CIF Governance Task Force.

- A. Purpose
- B. Federated Council Responses from May 2008
- C. Minutes/Comments from the 1st Task Force meeting
- D. Prioritize the top 3-5 issues
- E. Other input

See Attachment F

B. CIF Budget for 2009-2010

PASSED 35-0-0

Motion to send delegates to support the 2009-2010 CIF Budget with a 0% Cola.

See Attachment G

M – David Lonn (HDNL Representative) S – Randy Booker (BSAL Representative)

C. Nominees for CIF Executive Committee, 2009-2010

PASSED 36-0-0

Motion to send delegates to support the following nominated candidates to serve on the CIF Executive Committee for the 2009-2010 school year.

Ray Odom, Superintendent/Principal, Hamilton Union High School, Northern Section
Dennis Regalado, Director, Acalanes Center for Independent Study, North Coast Section
Rick Spears, Principal, Colfax High School, Sac-Joaquin Section

M – Chris Heller (SCL Representative) S – Jerome Wiggins (CSBA Representative – Alameda County)

D. Addition of CIF Regional and State Championship Events

PASSED BY CONSENT

Motion to send delegates to support the CIF New Events Committee's recommended changes to the Policy and Procedures for new events. The policy has been revised to take into account current practice and anticipated change in the Master Plan.

See Attachment I

*Sports Advisory Committee: Support, (26-0-0)
Executive Committee: Support, (Consent)*

E. Revision of CIF Article 2.22.C – Enforcement

PASSED BY CONSENT

Motion to send delegates to support the CIF staff recommendation to revise this bylaw.

See Attachment J

F. State CIF Reimbursement Policy

PASSED BY CONSENT

Motion to send delegates to support the CIF New Events Committee recommendation to revise the CIF Reimbursement Policy.

See Attachment K

G. State Championship Football Bowl Games – Format Change

PASSED 36-0-0 TO SEND DELEGATES TO OPPOSE

Motion to send delegates to oppose the CIF Football Advisory Committee recommendation of the addition of regional round competition in each division, north and south.

- A. Add a regional round in each division, north and south. The top two (2) teams in each division as determined by the Section Commissioners, will play at a site closest to the higher seeded teams. (10 games)
- B. The winners of the regional games, north and south, will meet in the CIF State Championship Football Bowl Games.
- C. Implementation Date: December 2010

This proposal would require:

1. All section play would end the first weekend in December.
2. Regional games would be played the second weekend in December.
3. State Championship games would be played the third weekend in December.

M – Eric Volta (BVAL Representative)

S – Susie Woodall (MCAL Commissioner – Proxy for Don Drake – MCAL Representative)

H. Revision of CIF Bylaw 206 –Choice of School and Foster Students

PASSED BY CONSENT

Motion to send delegates to support the revisions to CIF Bylaw 206 – Choice of School and Foster Students

Clarifies that after a valid change of residence a student can attend one of four choices and be residentially eligible. Also clarifies the eligibility of Foster children.

See [Attachment L](#)

I. Revision of CIF Bylaw 510

PASSED BY CONSENT

Motion to send delegates to support the revisions to CIF Bylaw 510

This revision reflects language changes in Bylaw 206 and 207 as they pertain to athletically motivated transfers.

See [Attachment M](#)

J. Revision of CIF Bylaw 207

PASSED BY CONSENT

Motion to send delegates to support the revisions to CIF Bylaw 207.

This revision reflects language changes in 206 and 510.

See [Attachment N](#)

K. Revision of CIF Bylaw 213 and 605 – Professional Tryouts

PASSED BY CONSENT

Motion to send delegates to support the changes in CIF Bylaw 213 and 605 – Professional Tryouts.

Professional tryout has been moved to become Bylaw 605 under Outside Competition. The professional tryout bylaw has also been altered to remove administrative approval and limits on how many students can tryout. The time frame when students can tryout has also been altered.

See Attachment O

L. CIF Bylaw 211 - Physical Assault

PASSED BY CONSENT

Motion to send delegates to support the revision to CIF Bylaw 211 – Physical Assault

Revisions to Bylaw 211 now include language regarding assault by a coach.

See [Attachment P](#)

M. Revision of CIF Article 5 – Finances

PASSED BY CONSENT

Motion to send delegates to support the revisions to CIF Article 5 - Finances

These revisions clarify the authority of the CIF to suspend and sanction schools for failure to pay fees/assessments/championship revenue in a timely manner.

See [Attachment Q](#)

N. Revision of CIF Bylaw 303

PASSED BY CONSENT

Motion to send delegates to support the revisions to CIF Bylaw 303.

This revision would require fees to be paid at the time of application and sets deadline dates for new and renewed applications.

See [Attachment R](#)

O. Submission of Transfer Paperwork on Valid Changes of Address

PASSED 36-2-0

Motion to send delegates to support the requirement that all transfer students, including those with a valid change of address, must submit CIF transfer paperwork to gain eligibility.

See Attachment S

XI. OTHER BUSINESS

A. PERS Health and Selection of JPA

INFORMATION

Commissioner Lemmon explained that NCS has time to select a new health provider. NCS is currently with PERS Health. However, in order to offer no retirement health care to employees hired after August 4, 2008 NCS would be required to move to a health provider that does not have a policy that all employees and retirees must receive the same benefits. NCS has inquired into other Joint Powers Agencies. PERS offers lower costs but a restrictive policy concerning employees and retirees benefits. The current researched cost of a JPA is higher by about \$23,000 a year. NCS has no new employees hired after August 4, 2008 who would have an opportunity to retire for at least four more years. So it is currently a cost savings to stay with PERS Health. NCS staff will continue to research this issue and work with the Executive Committee to determine future health care options for NCS staff.

B. Vacated Term of Office

PASSED 37-0-0

Motion to approve language outlining the process for filling vacated positions held by Board of Managers members.

This item was presented as a first reading at the January Board of Managers and will be presented for a final vote at the April 27, 2009 Board of Managers meeting.

Vacated Terms of Office

1. President

Should the Office of President be vacated prior to the expiration of the respective two-year term of office, the President-elect shall progress to the office of President. He/she shall complete the balance of the vacated term and his/her full two-year term.

2. President-elect

If the Office of President-elect is vacated prior to the expiration of the two year term of office, the President shall appoint an interim President-elect until the next Board of Managers meeting. At that time the Board of Managers shall elect a President-elect who shall complete any remaining portion of the vacated term and his/her full two-year term as per the normal progression.

3. Past-President

Should the Office of Past-President be vacated, it shall remain vacant until filled by the next regular progression of the President.

4. Female Representatives to CIF and/or Representative of Under Represented Populations to CIF:

If the Office of Female Representative to CIF or Representative of under-represented populations to CIF is vacated prior to the expiration of the respective two-year term of office, the President shall appoint an interim Female Representative or Representative of under-represented populations until the next Board of Managers meeting. At that time the Board of Managers shall elect a Female Representative to CIF or Representative of under-represented populations to CIF who shall complete any remaining portion of the vacated term and his/her full two-year term as per the normal progression.

5. **Other Board of Managers Members**

Any other Board of Managers member who is not able to complete their term of office shall not continue to be a voting member of the Board of Managers. The vacated position will be filled by the appropriate process at the earliest possible date. NCS staff will solicit recommendations and/or nominations from the appropriate organization and announce the newly appointed representative.

M – Phil Tomasini (BSAL Commissioner)

S – Eric Volta (BVAL Representative)

C. National Federation Summer Meeting Attendees

INFORMATION

North Coast Section will not send any attendees to this conference due to concerns about the 2009-2010 budget and the economy.

XII. STAFF REPORTS

A. Commissioner

Attachment T (will be handed out at meeting)

INFORMATION

B. Associate Commissioner

Attachment U (will be handed out at meeting)

INFORMATION

C. Assistant Commissioner Attachment V (will be handed out at meeting)

INFORMATION

XIII. PHILLIP "PHIL" HEMPLER AWARD PRESENTATION

- A. Don Nelson
- B. Gil Lemmon

XIV. ADJOURNAMENT

President Jan Smith-Billing accepted a motion and second to adjourn the meeting. The motion passed unanimously.