

NCS EXECUTIVE COMMITTEE MEETING MINUTES

DATE: TUESDAY, AUGUST 10, 2010
LOCATION: NORTH COAST SECTION, CIF, Upper Conference Room
 and Teleconference from Montgomery High School by one committee member
TIME: 1:00 p.m.

Facilitator: Richard Graey
Recorder: Bri Niemi

AGENDA TOPIC	Committee Recommendations			PURPOSE	DISCUSSION LEADER(S)	ACTION
	Sports Advisory Committee	Eligibility Committee	Alignment & Classification Committee			
I. Call to Order and Roll Call Call to Order and Roll Call Review Meeting Protocol and Rules				I	Richard Graey	The meeting was called to order and roll call taken. Members present were as follows: President Richard Graey William Wong Chris Heller Geri Giovannetti Dennis Regalado Percy McGee Leo Lopez Jan Smith-Billing (by phone) Bill Dougherty (Guest – NCS real estate agent)
II. PUBLIC COMMENTS Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF – North Coast Section, will be heard at this time.				Opportunity for Public Input	Richard Graey	No public comment at the NCS Office or at Montgomery High School.
III. CLOSED SESSION						
A. Consideration of proposed offer on the purchase of office space a. Review of For Sale Flyer Attachment A b. Review of Permits for construction at the site in 2005 and 2007 Attachment B c. Review of North Coast Section Balance Sheet for July 31, 2010 and E-mail forward from NCS Accountant Laura Nathlich Attachment C d. Review of Crow Canyon Office Park Association e. Review of Purchase Offer Attachment D				I	Richard Graey	

B.	Proposed Offer on purchase of building at 2500 Crow Canyon Court, #5				R, D, A	Richard Graey	
IV.	REPORT ON ACTION TAKEN IN CLOSED SESSION						
A.	Purchase of building at 2500 Crow Canyon Court, #5				Report	Richard Graey	Commissioner Lemmon was instructed to pursue the purchase of the building at 2500 Cross Canyon Court, #5, San Ramon, CA according to parameters developed in closed session.
V.	NEW BUSINESS						
A.	Request by Stuart Hall Motion to consider request by Stuart Hall High School to allow 14-year old students to play varsity football.				R, D, A	Richard Graey	Motion by Willy Wong and second by Percy McGee to grant Stuart Hall and Cornerstone Christian a waiver to allow 14-year old students permission to play varsity football against any team outside of North Coast Section. Failed 2-5-0
VI.	MEETING AJOURNED					Richard Graey	