

NCS EXECUTIVE COMMITTEE MEETING MINUTES  
**SEPTEMBER 24, 2007**

<b>MINUTE TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>ACTION</b>
<b>I. CONSENT AGENDA</b> Item VI. M. removed from the consent agenda	Jan Smith-Billing	Approved (7-0-0)
<b>II. MINUTES OF THE PREVIOUS MEETING</b>	Jan Smith-Billing	Approved (Consent)
<b>III. PUBLIC COMMENTS</b>		NONE
<b>IV. BUDGET</b>		
A. 2007-2008 Budget adjustments Attachment A	Tom Ehrhorn	INFORMATION
<b>V. EXECUTIVE COMMITTEE</b>		
A. Brian McKibben was not in attendance	Jan Smith-Billing	Information
B. Review Targets	Jan Smith-Billing	Information
<b>VI. SPORTS ADVISORY COMMITTEE</b>		
A. Elmer Brown Excellence Award	Gil Lemmon	Support (Consent)
B. Requirement to have Officials at League Wrestling Championships	Gil Lemmon	Support (Consent)
C. Double par plus two in Golf	Gil Lemmon	Support (Consent)
D. At- Large & Seeding Review Committee Recommendations	Gil Lemmon	Support (7-2-0)
E. Add computer rankings to at-large criteria	Gil Lemmon	Support (9-0-0)
F. State adoption in Softball	Gil Lemmon	Support (Consent)
G. Suspended Games in the NCS/Les Schwab Tires Lacrosse Championships	Gil Lemmon	Support (Consent)
H. Deletion of NCS Sports & General Rulings Bylaw 112H	Gil Lemmon	Support (Consent)
I. Change Starting date of football to 15 weeks prior to Thanksgiving and delete Note 1 under NCS Sports & General Rulings Handbook 100H.	Gil Lemmon	Support (5-4-0)
J. Scoring change in NCS/Les Schwab Tires Tennis and Team Tennis Championships	Gil Lemmon	Support (Consent)
K. Automatic Entries in Regional Golf Championships	Gil Lemmon	Support (Consent)
L. Bracket Size in NCS/Les Schwab Tires Lacrosse Championships	Gil Lemmon	Support (Consent)
M. NCS Athletic Passes for each league Board of Managers member.	Gil Lemmon	Support (7-2-0)
<b>VII. ALIGNMENT AND CLASSIFICATION COMMITTEE</b>		
A. Review of the current status of the appeals of Alameda High School and Berkeley High School to the State CIF of the alignment of schools in the Bay Shore Conference.	Richard Graey	Information
B. Review of the conference structure and alignment process of the NCS.	Richard Graey	Information
<b>VIII. ELIGIBILITY COMMITTEE</b>		

<b>MINUTE TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>ACTION</b>
A. Review of Implementation of the new NCS and CIF transfer and hardship rules	Jerome Wiggins	Information
B. Eligibility Workshops	Tom Ehrhorn	Information
<b>IX. VALUES AND ETHICS COMMITTEE</b>		
A. Meeting to be scheduled/ October 12, 2007	Eric Volta	Information
<b>X. CIF ITEMS</b>		
A. Proposed Bylaw 3102 Deletion for 2008-09 Implementation	Tom Ehrhorn	Support (Consent)
B. Proposal to institute a Dress code for all Coaches for the 2008-09 school year.	Tom Ehrhorn	Failed (1-7-1)
C. CIF Football Bowl Proposal to continue beyond two-year pilot.	Tom Ehrhorn	Support (7-2-0)
D. Basketball Proposal-New Division & 16 team brackets Attachment B	Karen Smith	Information
<b>XI. OTHER BUSINESS</b>		
A. New School Membership		
1. Valley Christian Jr./Sr. High School	Tom Ehrhorn	Support (9-0-0)
2. Football 4A Championship Game Moved Back One Week	Gil Lemmon	Support (9-0-0)
<b>XII. STAFF REPORTS</b>		
A. Commissioner	Tom Ehrhorn	
B. Associate Commissioner	Gil Lemmon	
C. Assistant Commissioner	Karen Smith	
<b>XIV. ADJOURNMENT</b>		
	Dennis Regalado	Adjourn

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

## NCS EXECUTIVE COMMITTEE AGENDA

September 24, 2007

### IN ATTENDANCE

Dennis Regalado, Jan Smith Billing, Richard Graey, Chris Holleran, Jerome Wiggins, William Wong, Rebecca Smith, Nelson Noriega, Gordon Sharafinski, Eric Volta, Karen Smith, Gil Lemmon and Tom Ehrhorn

### ABSENT:

Amy Furtado

#### I. CONSENT AGENDA

To recommend approval of the consent agenda with the removal of item VI. M.

*Executive Committee Approve, M-S-P, Graey, Volta,(7-0-0)*

#### II. MINUTES

To recommend approval of the minutes of the August 3, 2007 meeting as printed.

*Executive Committee Approve, Consent agenda*

#### III. PUBLIC COMMENTS

No public comments were given.

#### IV. BUDGET

##### 2007-2008 NCS Budget – adjustments

- A. Adjustments to the budget to increase the mileage reimbursement rate from 44 cents to 48 cents.
- B. Carry over the fund balance from previous year into Line item: Building Purchase Reserve Fund.
- C. Allocate \$1000.00 for a new sports recognition award. (Attachment A)

#### V. EXECUTIVE COMMITTEE

A. **Brian McKibben was not present at the meeting.**

##### B. 2007-08 Targets Update

1. Use the NCS website to highlight accomplishments of schools or individuals in promoting good sportsmanship and the principles of Pursuing Victory with Honor.
2. Develop a general recognition program for individuals who play a key role in educational athletics.
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.
4. **Modify the Foundation Scholarship Program to include all levels of play (frosh/jv/var) on the Foundation Scholarship play date as well as allow outside the section competition. This will hopefully encourage more schools to get involved in the program.**
5. **Review conference structure with Alignment and Classification committee.**
6. Review and update goals and objectives in the NCS Constitution and how they relate to the CIF constitution.

#### VI. SPORTS ADVISORY COMMITTEE

##### A. Elmer Brown Excellence Award

Motion to approve a new award, named after Elmer Brown, to honor the school that through athletic and scholastic achievement in the NCS Championships and Scholastic Awards Program has had the greatest overall success.

##### Elmer Brown Excellence Award

Schools participating in the NCS/Les Schwab Tires Championships and the NCS Scholastic Awards Program will earn the following points:

- a. Five points for first place
- b. Three points for second place
- c. One point for either three or fourth place

The school totaling the greatest number of points will be awarded the Elmer Brown Award of Excellence. A plaque and banner will be awarded the school.

Rationale: NCS does not have a current school award based on both academic and athletic excellence. With the passing of Elmer Brown, 50 year veteran of high school athletic administration, it seems appropriate to recognize our number one academic and athletic school with an award that also honors Elmer and his passion of high school educational athletics.

**Immediate implementation**

*Sports Advisory Committee: Support (23-0-0)*

*Executive Committee: Support (Consent)*

**B. Requirement To Have Officials At League Wrestling Championships**

Motion that each league is required to have wrestling officials present to weigh-in athletes at the first state qualifying tournament and all NCS/Les Schwab Tires Section Championships in wrestling.

**28.202H Section Modifications**

- a) By state association adoption leagues are allowed to use an Assistant Referee in wrestling matches.
- b) Each league must have at least two (2) certified and designated scales for weigh-ins at the league tournament.
- c) *All NCS Wrestling Championships, individual and team, must have wrestling official(s) present to weigh-in participants.*

*(Board of Managers 4/26/02)*

**Immediate Implementation**

*Sports Advisory Committee: Support (23-0-0)*

*Executive Committee: Support (Consent)*

**C. Double Par Plus Two In Golf**

Motion to adopt the following language to institute a double par plus two-scoring system for the NCS Golf Championships.

**19.600H Format**

*c) NCS/Les Schwab Tires Golf Championship tournaments will include a double par plus two scoring system for each of the 18 holes played. Once a player reaches double par plus two and has not holed out, the player shall pick-up and score a double par+2 on the hole. (i.e. on a par 4 hole the player would write on his/her scorecard a 10 with a circle around the 10 to indicate they had to pick up on the hole) If a player holed out with a score of double par+2, that player would not have to circle the score indicating that player holed out for the score.*

Rationale: In order to make sure that competition is completed prior to darkness an augmentation of the scoring system is needed to move players along the course.

**Immediate Implementation**

*Sports Advisory Committee: Support (Consent)*

*Executive Committee: Support (Consent)*

**D. At-large & Seeding Review Committee Recommendations**

Motion to select and seed the boys and girls basketball teams for the 2008 NCS/Les Schwab Tires Basketball Championships using the following procedures:

- 1.) The system of at-large team selection and seeding incorporates the following concepts:
  - a) Representatives and alternate from each conference will be appointed by NCS staff to serve as panel members of NCS Boys and Girls Basketball At-large & Seeding meeting. Five committee members would be voting members and the sixth would administrate the process. The committee would be assigned one gender and would select the at-large

- teams and seed the bracket for ALL divisions in that gender. The committee members will be informed of their sport PRIOR to the beginning of that sport's season.
- b) Schools who qualify as an automatic entry, and schools interested in applying for an at-large berth shall submit a written application with complete information being faxed, emailed or hand delivered to the North Coast Section office by 9am on the day of the at-large/seeding meeting.
  - c) The selection panel will be responsible for the selection of at-large teams and seeding for each division of their assigned gender. The At-large & Seeding meeting would be a closed meeting. As each division bracket is completed NCS staff will post on the NCS website.

Rationale: It was generally felt by the committee that the process could be better based on the problems outlined below.  
 Pros and Cons regarding the At-large & Seeding Process  
 The following were comments made by committee members concerning the At-large & Seeding Process

1. Coaches ranking – league coaches voting in a block to help each other
2. It is the feeling to some individuals that the criteria for selection are not always followed by the committee.
3. Many times a committee will miss information on the board that affects the selection of at-large teams and seeding of the tournament.
4. Committees don't have enough time to evaluate the information on the board.
5. The person chairing the committee can have great influence on the success of the committee. Finding a good chair for every meeting can sometimes prove to be very challenging.
6. The presence of coaches and spectators in the room puts a tremendous amount of pressure on the committee.
7. Some committee members don't say a word and just agree with other committee members.
8. Sometimes the information on the board is incomplete.
9. The non-voting chair of the meeting is not allowed to say anything directly to influence the committee.

10. In many meetings, especially the larger brackets, the committee member just can't digest the information on the board.

*Sports Advisory Committee: Support (19-4-0)*

*Executive Committee Approve, M-S-P, Volta, Sharafinski (7-2-0)*

**E. Add computer ratings to the criteria for basketball for the 2008 NCS/Les Schwab Tires Basketball Championships**

Motion to use the following criteria by the selection committee to select at-large teams and seed teams into the tournament bracket.

Criteria for At-Large Selection or the 2008 NCS/Les Schwab Tires Basketball Championships

- a) The criteria for selection of at-large teams for NCS/Les Schwab Tires Championship Series in all appropriate sports shall be a balance between:
  - 1) Record over-all
    - a. League/Place co-champion
    - b. League Playoff
    - c. Non-league (pre-season/tournament/other)
  - 2) Strength of Schedule
    - a. Record against top 3 opponents in football; top 6 opponents in all other sports.
    - b. Record against teams in the same division/classification  
List your most significant victories/defeats
    - c. Record against teams in a higher division/classification  
List your most significant victories/defeats
    - d. Head-to-head against teams which have qualified or are being considered.
    - e. Record against common opponents
    - f. Power rating (to be used simply as a criterion equal to all others listed) with no margins

- (1) Margin of victory shall not be used to select at-large teams or seed the bracket of any tournament.

Committee Members: Tom Longaker (HAAL), Gary Duran (HAAL), Jerry Wicks (EBAL), Chris Spano (BCL – Central), Mike Talps (BCL – East), Mike Armstrong (BCL – West), Jeff Fern (MVAL), Rick Winter (MCAL), Phil Tomasini (BSAL) and Gil Lemmon, (NCS staff)

League representatives from the HDNL, CMC, NBL, SCL, ACCAL, DFAL and BVAL.

*Sports Advisory Committee: Support (20-2-0)*

*Executive Committee Support, M-S-P, Smith, Volta, (9-0-0)*

#### F. State Adoption in Softball

Motion to allow a league to adopt a 10-run rule.

#### 22.100H STATE/SECTION RULE ADOPTION

- a. Each league is authorized to limit junior varsity softball games to seven innings or a maximum of two hours, whichever comes first. No new inning shall begin after two hours have expired from the start of the game.

*(Board of Managers 10/24/03)*

- b. Each league is authorized, by State Association Adoption, to use the optic orange or optic yellow softball for all softball contests.

*(Board of Managers 5/1/00)*

- c. Each league is authorized, by State Association Adoption, to use the tie-breaker procedures outlined in the current year's National Federation Softball Rules Book.

##### Tie-breaker procedure

The tie-breaker will start in the 10<sup>th</sup> inning of play. Starting with the 10<sup>th</sup> inning each half-inning begins by placing a runner on second base. That runner is the player in the batting order that precedes the lead-off batter in that inning. Then the game proceeds a full inning or until a winner is determined in that inning.

- d. ***Each league is authorized, by State Association Adoption, to adopt a 10-run rule. Using the 10-run rule a team is declared the winner when one team has a lead of ten runs or more and both teams have had equal turns at bat.***

#### Immediate Implementation

*Sports Advisory Committee: Support (Consent)*

*Executive Committee: Support (Consent)*

#### G. Suspended Games in the NCS/Les Schwab Tires Lacrosse Championships

Motion to adopt the 2007 NFHS Boys Lacrosse Rule for suspended games in the NCS/Les Schwab Tires Boys and Girls Lacrosse Championships. In addition, each league would be allowed to adopt this modification for girls' competition.

##### 20.057H - Suspended Games

In the event a game must be suspended because of conditions, which make it impossible or dangerous to continue play, NCS staff will reschedule the game ***from the point of interruption.*** ~~and the game will be started from the beginning regardless of how much time had elapsed in the first/suspended game.~~

#### 20.010H STATE MODIFICATIONS

None

1. ***Each league is allowed to adopt a modification to the Girls' Lacrosse Rules that would allow for a suspended game to continue from the point of interruption.***

Rationale: NCS staff believes that a suspended game policy that allows a game to continue from the point of interruption is a better policy than the replaying of a game. The replay of a game the next

available day could require more time out of class and/or a later evening on a school night. In addition the current girls' rule creates a situation where 180% of a game could be used to determine a winner.

### **Immediate Implementation**

*Sports Advisory Committee: Support (Consent)*

*Executive Committee: Support (Consent)*

## **H. Deletion of NCS Sports & General Rulings Bylaw 112H**

Motion to delete NCS Sports & General Rulings Bylaw 112H and incorporate the term Jamboree into 111H, Definition of a Scrimmage

### 111H Definition of a Scrimmage/Jamboree

When two or more teams from different schools participate in a joint activity related to a given sport, this activity shall constitute either a game or a scrimmage/*Jamboree* and shall count against the maximum number of games or scrimmages allowed.

An activity may only be defined as a scrimmage/*Jamboree* when items a) through g) are followed.

- a) Each scrimmage/*Jamboree* must be controlled by the participating school's coaching staff. Examples include: unlimited time periods, free substitution, coach may stop play and make individual instruction to players. Time periods, as specified by the appropriate rulebook, shall not be used.
- b) No score will be kept.
- c) A scrimmage/*Jamboree* must be listed on both (all, if more than two schools are participating) schools' season schedule and identified, in writing, as a scrimmage.
- d) Both coaches must concur in writing, that the activity is a scrimmage/*Jamboree* (identifying the activity as a scrimmage/*Jamboree* on the school's schedules shall satisfy this requirement). Under no circumstances will an activity that is conducted as a game defined as a scrimmage/*Jamboree*.
- e) If the scrimmage/*Jamboree* is played against a team that does not belong to the North Coast Section, the opposing school's coach must be informed of the NCS definition of a scrimmage/*Jamboree*.
- f) Game officials are optional.
- g) Uniforms are optional.
- h) Tennis scrimmage/*Jamboree*. Definition of a scrimmage for tennis: (1) no official score; (2) play does not have to be continuous; (3) coaches may be on court; (4) no publication or reporting of results; and (5) no prescribed number of sets.  
(See 100H, Note 8 and Note 2)

***I) Schools are allowed to conduct multiple school scrimmages in one time period and count the scrimmage as one scrimmage. (EX. Four schools scrimmage in basketball. The four schools scrimmage each other following the definition of a scrimmage above. Each school benefits by scrimmaging three different opponents but counts the activity as one scrimmage.)***

**PENALTY FOR VIOLATION:** Activities between two schools, declared a scrimmage/*Jamboree* by one or both schools, but does not follow the definition of a scrimmage/*Jamboree*, will be declared a contest. Any school in violation of the maximum number of contests rule, Bylaw 100H, will be subject to penalties listed under Bylaw 101H.

*(Board of Managers 10/21/05)*

### 112H Jamboree

~~Each league/conference may conduct a "Jamboree" in each sport with the following guidelines:~~

- ~~a) It must be sponsored by the league/conference for member schools only,~~
- ~~b) It must be held in one continuous time period during one day.~~

~~Participation will not count against the maximum games limit provided: the total time of participation equivalent measurement (i.e. innings in softball or baseball) for each school does not exceed that of one regular game in the respective sport.~~

~~**PENALTY FOR VIOLATION:** An activity between schools, declared a Jamboree, but does not follow the definition of a Jamboree, will be declared a contest(s). Any school in violation of the maximum number of contests rule, Bylaw 100H, will be subject to additional penalties listed under Bylaw 101H.~~

~~*(NCS Board of Manages 10/21/05)*~~

Rationale: Bylaw 112H does not seem to be necessary since many leagues do not conduct Jamborees and the definition of a scrimmage allows to schools the ability to scrimmage multiple schools on the same day and count the scrimmage as one scrimmage.

**Immediate Implementation**

*Sports Advisory Committee: Support (23-0-0)*

*Executive Committee: Support (Consent)*

**I. Requests for Early Start of Season**

Motion to change the starting date of football to fifteen weeks prior to Thanksgiving and delete Note 1. (conditioning week) under NCS Sports & General Rulings Handbook 100H.

**100H Chart of NCS Official Season of Sport**

	<u>Maximum number of contests</u>	<u>Maximum number of scrimmages</u>	<u>Clarification or Exception</u>
<b>FALL SPORTS</b>			
<i>Football</i>			
<i>The earliest day practice may begin, the Monday following the Thursday fifteen weeks prior to Thanksgiving.</i>			
<u>All other Fall sports</u>			
<i>The earliest day practice may begin, the Monday following the Thursday fourteen weeks prior to Thanksgiving.</i>			
Cross Country (Boys and Girls)	14	2	See Note 6, 7 & 8
Field Hockey	24	2	See Note 6 & 8
Football	10	1	See Note 4, 2 & 8
Golf (Girls)	20	2	See Note 6, 7 & 8
Soccer (Boys and Girls)	24	2	See Note 6 & 8
Tennis (Girls)	24	2	See Note 6 & 8
Volleyball (Girls)	24	2	See Note 4, 6 & 8
Water Polo (Boys and Girls)	24	2	See Note 6 & 8

Rationale: Last year seven schools requested an earlier starting date for practice so they could play a zero week contest. Two were approved and five denied. In at least one case all of the factual information was not presented. NCS can allow some flexibility in the scheduling of games (Option #2) or adopt Option #1 and not allow schools in any sport to request an earlier starting date. Or maybe there is some other option that we have not discovered.

**Immediate Implementation**

*Sports Advisory Committee: Support (13-7-3)*

*Executive Committee Support, M-S-P, Wiggins, Holleran, (5-4-0)*

**J. Scoring change in the NCS/Les Schwab Tires Tennis and Team Tennis Championships**

Motion to adjust the scoring in both the Girls' and Boys' Tennis and Girls' & Boys' Team Tennis Championships. The tennis committee would like to propose using no ad scoring through all rounds of the tournaments.

Rationale: The tennis management committee felt that would make the individual and team tennis tournaments consistent with scoring. The other concern the tennis management had was the length of time matches were taking with the ad scoring. The sites used rarely have lights and many times in the fall we have been running out of daylight to finish the matches.

**Immediate Implementation**

*Sports Advisory Committee: Passed (23-0-0)*

*Executive Committee: Support (Consent)*

**K. Automatic Entries in Regional Golf Championships**

Motion to reduce the number of automatic entries into the regional qualifying tournament by one team per league.

19.031H Qualification to the North and South Qualifier Tournaments

Entries to the NCS North and South Qualifier Tournament will be as follows:

North Qualifier Tournament

<u>League</u>	<u>Team Entries</u>	<u>Individual Entries</u>
HDNL	2 <del>3</del> teams	3 individuals
CMC (North)	1 <del>2</del> teams	3 individuals
CMC (South)	1 <del>2</del> teams	3 individuals
NBL	2 <del>3</del> teams	3 individuals
SCL	2 <del>3</del> teams	3 individuals
MCAL	2 <del>3</del> teams	3 individuals
BAC (East)	1 <del>2</del> teams	3 individuals
BAC (West)	1 <del>2</del> teams	3 individuals

Note: There will be ~~no~~ eight (8) at-large entries.

South Qualifier Tournament

<u>League</u>	<u>Team Entries</u>	<u>Individual Entries</u>
ACCAL	2 <del>3</del> teams	3 individuals
BSAL	2 <del>3</del> teams	3 individuals
BVAL	2 <del>3</del> teams	3 individuals
DFAL	2 <del>3</del> teams	3 individuals
EBAL	2 <del>3</del> teams	3 individuals
MVAL	2 teams	3 individuals
HAAL	2 <del>3</del> teams	3 individuals

Note: There will be ~~no~~ six (6) at-large entries.

Rationale: This would allow strong teams from any given year to apply for those final spots increasing the competitiveness of the NCS Championships.

**Immediate Implementation**

*Sports Advisory Committee: Passed (19-3-0)*

*Executive Committee: Support (Consent)*

**L. Bracket Size in NCS/Les Schwab Tires Lacrosse Championships**

Motion to increase the NCS/Les Schwab Tires Lacrosse Championship brackets from eight to 12 teams.

**20.041 Classification**

The NCS/Les Schwab Tires Lacrosse Championships will be conducted in a single classification. The NCS will conduct lacrosse championships for boys and girls in the spring season. Each boys and girls bracket shall consist of ~~eight (8)~~ **twelve (12) teams**. Games will be conducted on Tuesday, ~~Wednesday~~, Thursday and Saturday on dates established by the NCS Board of Managers.

Rationale: Currently we have five league champions but only three “at-large” spots available for non-champion teams. It used to be four and four. We added a league last year but never expanded the NCS Championships.

**Immediate Implementation**

*Sports Advisory Committee: Passed (16-2-6)*

*Executive Committee: Support (Consent)*

**M. NCS Athletic Passes for each league Board of Managers members**

Motion to issue to each league Board of Managers member a NCS Athletic Pass.

Rationale: Currently, athletic directors are given NCS Athletic Passes. The EBAL would like to also issue passes to principals.

## **Immediate Implementation**

*Sports Advisory Committee: Passed (22-0-1)*

*Executive Committee Support, M-S-P, Holleran, Wiggins, (7-2-0)*

### **VII. ALIGNMENT AND CLASSIFICATION**

- A. The Committee reviewed the current status of the appeals of Alameda High School and Berkeley High School to the State CIF of the alignment of schools in the Bay Shore Conference. The State CIF Executive Director is still in the process of reviewing the appeals. No action was necessary.
- B. Richard Graey described the commission by the NCS Executive Committee that the Alignment and Classification Committee perform a critical review of the conference structure and alignment process of the NCS. The NCS Executive Committee charged the Alignment and Classification Committee to develop a proposal with rationale for alternatives to the current process.

The Committee discussed the current process, particularly in light of the recently completed alignment for the 2008-2012 quadrennial cycle. The Committee identified strengths and weaknesses of the conference system and alignment decision-making. The Committee reviewed the alignment criteria and procedures of the Central Coast Section, the Sac Joaquin Section and the Southern Section.

The Committee charged the Commissioner with the task of developing a draft of a proposal based on the discussion and the key elements that the Committee identified as possible improvements. The Commissioner will have a draft ready for consideration prior to the next meeting of the Committee.

### **VIII. ELIGIBILITY COMMITTEE**

#### **A. Review of Implementation of the new NCS and CIF transfer and hardship rules.**

Discussion of the various types of requests followed.

- Unlimited eligibility - 9<sup>th</sup> to 10<sup>th</sup> grade family choice
- Unlimited eligibility - Non-participation during the previous year
- Limited eligibility – Second time 9<sup>th</sup> grade or 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup> grade without a valid change
- Hardship approved – granted unlimited eligibility
- Hardship denied – granted limited eligibility
- Finding of recruitment/undue influence – eligibility denied completely.

#### **B. Eligibility Workshops**

Update on the league eligibility workshops and suggestions for improvement.

### **IX. VALUES AND ETHICS COMMITTEE**

#### **A. A meeting is scheduled for October 12, 2007.**

### **X. CIF ITEMS**

#### **A. Proposed Bylaw 3102 Deletion for 2008-09 Implementation**

Motion to delete CIF Bylaw 3102.

##### **3102 SECTION MODIFICATION**

- a. ~~CIF Sections may conduct their championship and qualifying tournaments in one day, provided such tournaments do not exceed a 16 person bracket plan.~~
- b. ~~No school, league or CIF Section shall deviate from the official wrestling rules except as indicated above.~~

Rationale: In order to ensure that no CIF wrestler be allowed to wrestle in more than five matches per day, the Section Commissioners feel that 3102 should be deleted. The current 3102, while allowing Sections to hold a 16-person bracket tournament in one day, requires Sections doing so to either forfeit medal round matches or conduct wrestle-offs for medals (and potential qualification to the CIF State Championships) on a subsequent day.

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*Sports Advisory Committee: Passed (15-0-0)*

**B. Motion to institute a dress code for wrestling coaches, effective for the 2008-09 school year.**

**Coaches Dress Code**

It is the professional obligation of all high school coaches to conduct themselves in such a way as to reflect credit upon their schools, their student athletes and themselves. Personal grooming and appropriate dress are standards of professionalism.\*Personal appearance and ethical conduct are part of winning and losing. Good sportsmanship, appearance, pride, honor and concern for the welfare of these competitors should be placed before all else.

\*Dress should be appropriate to the sport being coached and in most coaching situations would include polo shirt, shirt and tie, dress slacks, suits, sport coats, sweaters, and khakis. In most coaching situations inappropriate dress would include jeans, t-shirts, sweat suits or warm-up suits (top or bottom), headwear, shorts, flip-flops or sandals.

Rationale: The CIF State Wrestling Advisory Committee has an ongoing concern about the attire of high school wrestling coaches. While most coaches dress for competition in an appropriate manner, there are others whose attire does not reflect the professionalism inherent in the educational activity that is interscholastic wrestling.

The proposal will establish a minimum standard dress code for high school coaches at all levels of interscholastic competition.

*Sports Advisory Committee: Passed (18-2-0)*

*Executive Committee Failed, M-S-P, Holleran, Wiggins, (1-7-1)*

**C. CIF Football Bowl Proposal**

Motion to continue the CIF Football Bowl Championships beyond the two-year pilot.

**2006 CIF Football Bowl Championship Information**

Ticket Sales:	13,287 @ 11.40 (avg.)	\$151,472.00
Souvenir Programs	6,750 @ \$3.80 (net)	\$7,116.00
Marketing Revenue	Includes sport specific sponsorships, Broadcast rights fees & merchandise Royalties	\$207,806.00
Total Income:		\$366,394.00
Expenses:	Facilities	(\$93,869.00)
	Event Personnel	(\$16,932.00)
	Team Travel	(\$85,701.00)
	Mtg., awards, other travel & misc.	(\$36,604.00)
Total Expense:		(\$233,106.00)
<b><u>Net:</u></b>		<b><u>\$133,288.00</u></b>

Rationale: This agenda item was listed on the spring CIF Federated Council meeting agenda but no rationale was presented. The CIF Football Advisory Committee believed that the first year was very successful and that in order to make timely arrangements for facilities and sponsorship CIF needs to decide if the bowl games will continue.

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o *Sports Advisory Committee: Passed (19-3-0)*

*Executive Committee Support, M-S-P, Holleran, Wong, (7-2-0)*

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**D. CIF Basketball Proposal New Division & 16 team brackets (Attachment B)**

**XI. OTHER BUSINESS**

**A. New School Membership**

1. Valley Christian Jr./Sr. High School

Valley Christian Jr./Sr. High School is a new private co-educational Christian school in the Dublin, CA. The school is requesting membership in the NCS/CIF as member into the Bay

Counties League. Valley Christian Jr./Sr. High School reports a current enrollment of 321 students (girls=160, boys=161). The school wishes to offer following sports for girls' & boys': volleyball, basketball, tennis, soccer, track & field, lacrosse, baseball, softball, wrestling swimming & diving, water polo, cross country, boys' golf, and football.

*Executive Committee Support, M-S-P, Holleran, Graey, (9-0-0)*

**B. Football 4A Championship Game Moved Back One Week**

Motion to move the 4A Football Championship game back one week to create a doubleheader with the 3A Football Championship and place the doubleheader in the Oakland Coliseum.

*Executive Committee Support, M-S-P, Wong, Graey (9-0-0)*

**XII. STAFF REPORTS**

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

**XIII. ADJOURNMENT**