

NCS EXECUTIVE COMMITTEE MEETING MINUTES

DATE: WEDNESDAY, April 6, 2011
 LOCATION: NORTH COAST SECTION ALCOSTA OFFICE
 TIME: 12:00 Noon

Facilitator: Richard Graey
 Recorder: Bri Niemi

AGENDA TOPIC	Committee Recommendations			PURPOSE	DISCUSSION LEADER(S)	ACTION
	Sports Advisory Committee	Eligibility Committee	Alignment & Classification Committee			
I. ARRIVAL AND WORKING LUNCH Call to Order and Roll Call Review Meeting Protocol and Rules				I	Richard Graey	Roll call was conducted.
II. ADOPT AGENDA				R, D, A	Richard Graey	M/S to adopt the agenda with no additional items. Passed 9-0-0
III. CONSENT AGENDA				R, D, A	Richard Graey	M/S to adopt the Consent Agenda with the removal of Consent Agenda item 9D. Passed 9-0-0
IV. MINUTES OF THE DECEMBER 15, 2010 MEETING Previously emailed/posted				C (D, A)	Richard Graey	Approved by Consent
V. 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 person from the public was present to comment on any item on the agenda, or comment on the policies and practices of the CIF - North Coast Section.
VI. FINANCIAL ITEMS						
A. February Balance Sheet <u>Attachment A</u>				I	Gil Lemmon	February Balance Sheet was presented by Commissioner Lemmon.
B. Report on Fall & Winter Championship Income/Expense Report (Information will be shared at the meeting. With the conclusion of the winter championships season just occurring it may be impossible to provide written information.)				I	Karen Smith	Due to the recent completion of the winter championships no report was presented. Associate Commissioner Karen Smith will report on the fall-winter championship income and expense at the April 18 th Board of Managers.
C. 2011-2012 Proposed Budget (Budget notes will be distributed at the meeting) <u>Attachment B</u>				R, D, A	Gil Lemmon	M/S to approve the 2011-2012 Proposed budget with a 0% Cola and 25% reduction in school dues. Passed 9-0-0

AGENDA TOPIC	Committee Recommendations			PURPOSE	DISCUSSION LEADER(S)	ACTION
	Sports Advisory Committee	Eligibility Committee	Alignment & Classification Committee			
VII. EXECUTIVE COMMITTEE						
A. Commissioner's Interpretation of the NCS Bylaws concerning Election of President-Elect Amy McNamara and term of office				R, D, A	Richard Graey	M/S to approve the commissioner's interpretation of the rotation of NCS officers, Option 2. Starting with the 2011-2012 school year Amy McNamara will become the president-elect. Passed 7-0-2
B. 2011-2012 Membership of the Executive Committee				I	Richard Graey	The 2011-2012 membership of the Executive Committee was reviewed.
C. Review Targets				R	Richard Graey	The 2010-2011 targets were reviewed.
D. 2011-2012 NCS Governance Calendar <u>Attachment C</u>				R, D, A	Richard Graey	M/S to approve the 2011-2012 NCS Governance Calendar. Passed 9-0-0
E. Review of Phil Hempler Award <u>Attachment D</u> (distributed at meeting)				I	Richard Graey	Nominations for the Phil Hempler Award were reviewed. One name was added.
VIII. SPORTS ADVISORY COMMITTEE						
A. Sports & General Rulings 100H language (additional item)	Support 29-0-0			C (D, A)	Karen Smith	Passed by consent.
B. Bylaw 25.405H Area Entries (Track Management)	Support 20-4-4			C (D, A)	Karen Smith	Passed by consent.
C. CIF Check List for Accreditation (BAC) and Revision of NCS Constitution and General Bylaw 1203	Support 29-0-0			C (D, A)	Karen Smith	Passed by consent.
D. Waiver for 14-year olds to play varsity football.	Support 23-2-4			R, D, A	Karen Smith	M/S to allow a waiver for 14-year old students to participate in varsity football. Passed 6-3-0
IX. ALIGNMENT AND CLASSIFICATION COMMITTEE						
A. Consideration of Conference Proposals for the 2012-2016 Quadrennial Alignment Cycle						
1. Marin/Sonoma/Mendocino Proposal, <u>Attachment E</u>			Support 7-0-0	C (D, A)	Richard Graey	Passed by Consent.
2. Bay Area Conference Proposal, <u>Attachment F</u>			Support 7-0-0	C (D, A)	Richard Graey	Passed by Consent.
3. Coastal Mountain Conference Proposal, <u>Attachment G</u>			Support 7-0-0	C (D, A)	Richard Graey	Passed by Consent.
4. Humboldt-Del Norte Conference Proposal, <u>Attachment H</u>			Support 7-0-0	C (D, A)	Richard Graey	Passed by Consent.

AGENDA TOPIC	Committee Recommendations			PURPOSE	DISCUSSION LEADER(S)	ACTION
	Sports Advisory Committee	Eligibility Committee	Alignment & Classification Committee			
B. Bay Shore Conference Alignment Proposals						
1. Bay Shore Conference Proposal developed by the Bay Shore Conference <u>Attachment I</u>			Failed 0-5-2	R, D, A	Richard Graey	No action.
2. Bay Shore Conference Proposal developed by the Alignment & Classification Committee <u>Attachment J</u>			Support 5-0-2	R, D, A	Richard Graey	M/S to support the 2012-2016 Bay Shore Conference Proposal developed by the Alignment & Classification Committee. Passed 9-0-0
C. Valley Conference Alignment Proposals						
1. Valley Conference Proposal developed by the Valley Conference <u>Attachment K</u>			Failed 0-6-1	R, D, A	Richard Graey	No action.
2. Valley Conference Proposal developed by the Alignment & Classification Committee <u>Attachment L</u>			Support 5-0-2	R, D, A	Richard Graey	M/S to support the 2012-2016 Valley Conference Proposal developed by the Alignment & Classification Committee. Passed 8-0-1
D. Request by Elsie Allen to play an independent football schedule for the 2011-2012 school year <u>Attachment M</u>			Support 7-0-0	R, D, A	Richard Graey	M/S to approve the request by Elsie Allen High School to play an independent football schedule for the 2011-2012 school year. Passed 8-1-0
X. ELIGIBILITY COMMITTEE						
A. Review of 2010-2011 NCS Transfer Eligibility through the month of February, 2011 <u>Attachment N</u>				I	Gil Lemmon	The committee reviewed the statistical information concerning the number 2010-2011 eligibility transfer waivers through the month of February.
B. Revision of CIF 206 and 207 Waiver Forms <u>Attachments O and P</u>		Support 11-0-0		R, D, A	Gil Lemmon	M/S to approve the revisions of the CIF 206 and 207 Waiver forms. Passed 8-0-0
C. Eligibility Committee Report				I	Gil Lemmon	Commissioner Lemmon reported on the recent NCS Eligibility Committee meeting.
XI. VALUES & ETHICS COMMITTEE						
A. No Items						No report.
XII. CIF ITEMS						
A. CIF 2011-2012 Budget <u>Attachment Q</u>				C (D, A)	Richard Graey	Passed by Consent.

AGENDA TOPIC	Committee Recommendations			PURPOSE	DISCUSSION LEADER(S)	ACTION
	Sports Advisory Committee	Eligibility Committee	Alignment & Classification Committee			
B. CIF Executive Committee Nominations				C (D, A)	Richard Graey	Passed by Consent.
C. Bylaw 201: Standards of Eligibility Revision				C (D, A)	Richard Graey	Passed by Consent.
D. Bylaw 801-803: Coaches, Students, Contribution Revision	Support 28-0-0			C (D, A)	Richard Graey	Passed by Consent.
E. CIF State Football Championship Regional Games	Failed 0-29-0			R, D, A	Richard Graey	M/S to recommend that delegates be instructed to vote no. Passed 7-1-0
F. New Bylaw: Lack of Administrative Oversight Penalty <u>Attachment R</u>				C (D, A)	Richard Graey	Passed by Consent.
G. Season of Sport Proposal	Support 26-3-0			C (D, A)	Richard Graey	Passed by Consent.
H. CIF SoCal Boys and Girls Regional Tennis Championships <u>Attachment S</u>	Support 29-0-0			C (D, A)	Richard Graey	Passed by Consent.
I. Proposal to add golf qualifiers to the state championships	Support 29-0-0			C (D, A)	Richard Graey	Passed by Consent.
J. North Coast Section proposal to change entrant guidelines for wrestling	Support			C (D, A)	Richard Graey	Passed by Consent.
K. Football Mercy Rule	Support 29-0-0			C (D, A)	Richard Graey	Passed by Consent.
XIII. CLOSED SESSION						
A. Personnel Committee 1. Commissioner's Evaluation				R, D, A	Jan Smith-Billing	Closed session.
B. Legal Matters 1. Report				R, D, A	Gil Lemmon	Closed session.
XIV. REPORT OF ACTION TAKEN IN CLOSED SESSION						
A. The Executive Committee will report on any action taken in Closed Session.				R, D, A	Richard Graey	The committee took no action in Closed Session.
XV. OTHER BUSINESS						
A. Establishment of Division VI in CIF State Basketball and Volleyball Competition				R, D, A	Richard Graey	M/S to recommend to the State CIF the establishment of a Division VI in state championship competition for the sports of volleyball and basketball. Passed 7-0-0

AGENDA TOPIC	Committee Recommendations			PURPOSE	DISCUSSION LEADER(S)	ACTION
	Sports Advisory Committee	Eligibility Committee	Alignment & Classification Committee			
XVI. STAFF REPORTS						
A. Commissioner				I	Gil Lemmon	No Report
B. Associate Commissioner				I	Karen Smith	Written Report
C. Assistant Commissioner				I	Bri Niemi	Written Report
XVII. REVIEW TIME AND DATE OF NEXT MEETING AND ADJOURNMENT				A	Richard Graey	

D = Discussion, P = Participation/No Action, A = Action, I = Information only, R = Review/No Action, C = Consent

MINUTES

March 14, 2011

I. ROLL CALL

Present:

Richard Graey, Amy McNamara, Chris Heller, Jan Smith-Billing, Dennis Regalado, Theresa McEwen, Sue Kahn, Leo Lopez and Geri Giovannetti

Absent:

Percy McGee, Willy Wong and Kristie Christiansen

II. ADOPT AGENDA

PASSED 9-0-0

The agenda was adopted with no additions.

Motion: Dennis Regalado

Second: Geri Giovannetti

III. CONSENT AGENDA

PASSED 9-0-0

The Consent Agenda was approved with a the removal of item IX.D.

Items on the Consent Agenda

- IV. Minutes of the December 15, 2010 meeting.
- VIII.A Sports & General Rulings Handbook language
- VIII.B Bylaw 25.405H – Area Entries in Track & Field – Immediate Implementation
- VIII.C CIF Check List for Accreditation and Revision of NCS Constitution Bylaw 1203
- VIII.D Waiver for 14-year olds to play varsity football
- IX.A.1 Marin/Sonoma/Mendocino Alignment Proposal
- IX.A.2 Bay Area Alignment Proposal
- IX.A.3 Coastal Mountain Alignment Proposal
- IX.A.4 Humboldt-Del Norte Alignment Proposal
- ~~IX.D Request by Elsie Allen HS Independent Football Schedule for 2011-2012 (Removed)~~
- XII.A CIF 2011-2012 Budget
- XII.B CIF Executive Committee Nominations
- XII.C CIF Bylaw 201 Revision
- XII.D CIF Bylaw 801-803 Revision
- XII.F New Bylaw: Lack of Administrative Oversight Penalty
- XII.G Season of Sport Proposal
- XII.H CIF SoCal Boys and Girls Tennis Championship
- XII.I Additional CIF Golf Entries
- XII.J North Coast Section Wrestling Proposal
- XII.K Football Mercy Rule

Motion: Jan Smith-Billing

Second: Chris Heller

IV. MINUTES OF PREVIOUS MEETING

PASSED BY CONSENT

The minutes of the December 15, 2010 meeting were approved with no corrections.

V. PUBLIC COMMENTS

No person was present to address the Executive Committee on any item on the agenda, or comment on any of the policies or practices of the CIF – North Coast Section.

VI. FINANCIAL ITEMS

A. February Balance Sheet INFORMATION

The February Balance Sheet was reviewed by the committee. Commissioner Lemmon reported that the total current assets total over \$645,000 with winter championship income starting to arrive at the office. Commissioner Lemmon is working with the NCS accountant to review the cash reserves and possible purchase of an additional certificate of deposit.

Attachment A

B. Report on Fall & Winter Championship Income/Expense Report INFORMATION

Since the winter championships have just ended there has not been enough time to develop an accurate accounting of the income and expense. Associate Commissioner Karen Smith will give a full report at the April 18th Board of Managers meeting.

C. Preliminary 2011-2012 Proposed Budget PASSED 9-0-0

President Graey and Commissioner Lemmon presented the proposed budget and recommendations from the Finance Committee. The proposed 2011-2012 budget is a balanced budget with a third year reduction of 50% in school dues. There is no COLA and no increases in fees to schools. Staff salaries include step increases only. Ticket prices for the championship rounds in volleyball, soccer, softball and baseball would increase by \$1.00. The Awards/Eligibility Clerk position would be decreased to a 11 month position and the administrative positions of Commissioner, Associate Commissioner and Assistant Commissioner would include three furlough days.

The committee moved to propose to the Board of Managers a 0% COLA budget with no changes in staff positions, no fee increases to schools, no ticket price increases and 25% reduction in school dues.

Attachment B

Motion: Amy McNamara

Second: Dennis Regalado

VII. EXECUTIVE COMMITTEE

A. Interpretation of the President-Elect Election and Term of Office PASSED 7-0-2

Motion to approve #2 below. Starting with the 2011-2012 school year Richard Graey will move to the position of Past-President, Amy McNamara will become the President and Chris Heller will become the President-Elect.

#1 was not approved

1. Motion to have the current President-Elect serve the remainder of 2010-2011 and then serve a full two-year term as President-Elect, moving to the position of President in the 2013-2014.

OR

#2 was approved as stated above.

2. Motion that the current President-Elect will complete the current 2009-2011 term of office for President-Elect and become the President starting with the 2011-2012 school year.

As stated at the January 28, 2011 Board of Managers meeting below is the NCS Commissioner's interpretation of the term of office for Amy McNamara, the recently elected President-Elect.

Interpretation of the Term of Office for the Vacated Office of President-Elect

Based on NCS Constitution and General Bylaw 1108, the NCS Commissioner is authorized to interpret the NCS Constitution and General Bylaws. NCS Board of Managers member Jerome Wiggins, Alameda County CSBA Representative, has questioned the term of office of newly elected President-Elect Amy McNamara. Mr. Wiggins believes that Ms. McNamara has been elected to complete the term of former President-Elect Becky Smith, whose term as the President-Elect would have expired at the end of the 2010-2011 school year, and that at the end of the vacated term would then need to serve at the President-Elect for two additional years prior to moving to the position of President. In review of the NCS Constitution and General Bylaws the NCS Commissioner makes the following interpretation.

It is the interpretation of the NCS Commissioner that once recently elected President-Elect Amy McNamara completes the vacated term of office of Becky Smith that she would then progress in normal progression to the position of President. Upon completion of the position of president she would then proceed to the position of Past-President. This interpretation is based on the following:

1. The language under NCS Constitution and General Bylaws Bylaw 33.E.1-3 repeat the phrase "regular progression" or "normal progression". In each case the commissioner believes that the phrases are

- written to mean the normal two-year term of office.
2. NCS Constitution and General Bylaw 33.B. states that the term of office for each officer is two years.
 3. NCS Constitution and General Bylaw 33.D. outlines the term of office for each officer as two years and states the order of progression

Motion: Jan Smith-Billing
Second: Theresa McEwen

B. 2011-2012 Membership of the Executive Committee
INFORMATION

The committee reviewed the membership of the Executive Committee for the 2011-2012 school year.

President:	Amy McNamara
Past-President:	Richard Graey
President-Elect:	Chris Heller
Region 1:	Theresa McEwen
Region 2:	Sue Kahn
Region 3:	OPEN (will be appointed by President Graey)
Female Rep.:	Kristie Christiansen (recommended that Jan Smith-Billing become the Female Representative and Kristie Christiansen would retire from service to the Executive Committee)
Superintendent Rep.:	OPEN (will be appointed by President Graey)
CSBA Rep.:	Percy McGee
Class A Rep.:	OPEN (will be appointed by President Graey)
Under-Pop. Rep.:	OPEN (will be appointed by President Graey)
At-large Rep.:	Leo Lopoz

C. Review Targets
REVIEWED

The 2010-2011 targets were reviewed.

1. Continue to development ways to use technology to be more efficient in the conduct of the business of the section. Assess and address current and future needs for computers, servers, software, printers, copiers, and other related technology, sizing the equipment to the needs of the section office. Develop the use of the NCS website for submission of necessary forms for the conduct of section operations, including more interactive forms, more communication and transmission of documents by email and one-time entry of school directory information that populates other aspects of paperless submission. (Assigned to NCS Staff)
2. Work with NCS member school athletic directors to develop a NCS-CSADA Chapter where athletic directors can collaborate on common issues and concerns and develop more communication between schools. (Assigned to Gil Lemmon)
3. Develop a seamless plan of transition from the current office location to the new office location, including establishment of an office floor plan, preparation of the new offices, and notification of address change and possible leasing of the current office space. (Assigned to NCS Staff)

D. 2011-2012 NCS Governance Calendar
PASSED 9-0-0

Motion to approve the 2011-2012 NCS Governance Calendar.

Attachment C

Motion: Amy McNamara
Second: Chris Heller

E. Review of Phil Hempler Award Procedures and Current Nominees
REVIEWED AND ADJUSTED

The Executive Committee reviewed the Phil Hempler Award list of the current nominees and added one name.

VIII. SPORTS ADVISORY COMMITTEE

A. Sports and General Rulings 100H - new language
PASSED BY CONSENT

Motion to add language to the NCS Sports & General Ruling Bylaws that outline the process for revision of

the bylaws and the effective date each year.

100H – Amendment of Bylaws

A. The following bylaws may be amended at any regular meeting of the NCS Board of Managers by a majority vote of those present.

1. The succeeding July 1st has been established as the implementation date for all modifications of these bylaws unless a specific implementation date is stated in the action.

B. Revision of Sports & General Rulings Handbook Bylaw 25.405

PASSED BY CONSENT FOR IMMEDIATE IMPLEMENTATION

Motion to add the following language to Sports & General Rulings Bylaw 25.405H Area Entries:

Any competitor or relay team that is disqualified from an event during the league qualifying meet may not move on to the next level of competition in that event. A league may only submit qualified entries to advance to the next level of competition regardless even if they don't fill their allotted number of entries. *Rule 4 Sec. 5 Art.1 NFHS Track and Field Rule Book 2011*

C. CIF Check List for Accreditation

PASSED BY CONSENT

Motion to add to NCS Constitution and General Bylaw 1203 the requirement of officials' association to send within a 24 hour period a game report to involved schools when an ejection has occurred. This motion also requests that NCS staff forward the new language to the State CIF for inclusion in the Officials Association Accreditation Program.

Addition-11. Any ejection of a player and/or coach from a contest must be reported to the administrator of that school within 24 hours following the ejection. The officials association must provide the name of the individual, circumstances of the ejection, and the reason for the ejection. Failure to report to the school administrator may result in the loss of the official's association accreditation. ***-Required for accreditation***

OFFICIALS ASSOCIATION ACCREDITATION PROGRAM

Philosophy Statement

The purpose of the Officials Association Accreditation Program is to assist official's organizations in their efforts to provide quality officiating by establishing standards that promote effective education and training procedures and desirable professional behavior.

**Check List for Accreditation
Required**

1. Statement of Purpose-***Required for accreditation***
2. Constitution and By-laws required for accreditation
3. Definition of Membership-***Required for accreditation***
4. Evidence of Liability Coverage -***Required for accreditation***
Policy statement that the association requires and/or supplies liability coverage for individual members and the associations. Directors and officers
5. Definition of Management Structure-***Required for accreditation***
6. Operational Information-***Required for accreditation***
7. Must include. Conflict of Interest.
8. Training Requirements
9. Certification of Officials
10. Application Page Completed and submitted. Page 2-***Required for accreditation***
11. Agreement to comply signed and submitted. Page 5-***Required for accreditation***
12. Review Sheet Signed and submitted. Page 6-***Required for accreditation***
13. ***See proposal above-Required for accreditation***

Rationale:

- Currently the sole responsibility of reporting an ejection falls upon the coach.
- Most schools have walk on coaches who may not be responsible for notifying their school Administrator.
- A coach may be very upset during the contest and not get the correct information upon leaving the contest
- Requiring the coach and the officials association to report an ejection to the site administrator more adequately supports accurate reporting and a lesser chance of the students being penalized by the

inaction of a coach who does not report or is confused by the call of the officials.

D. **18.102H Age Requirement (CIF 1900)**

PASSED 6-3-0

Motion to adopt a waiver process of the age requirement in football.

18.102H Age Requirement (CIF 1900)

A student shall not be allowed to participate in an interscholastic varsity football contest or scrimmage until the student has reached his/her fifteenth birthday. The varsity football team of a three or four-year high school is the unlimited team, commonly called the first team. A student under 15 years of age may participate in an interscholastic non-varsity football contest or scrimmage, but the student may not participate in an interscholastic contest or scrimmage against the varsity team of another school. If a school has only one football team, it could be designated as the junior varsity, provided it does not compete against other varsity teams and provided it has received league and CIF section approval as a junior varsity team.

Criteria for the waiver of the age requirement shall include, but not be limited to, the following:

- A. *Participant must be at least 14 years of age;*
- B. *A letter from a licensed medical practitioner that the student is able to compete at the varsity level;*
- C. *A signed consent statement from the parent(s)/guardian(s)/caregiver, allowing participation at the varsity level;*
- D. *A statement from the head coach that the student-athlete has the physical and mental maturity to compete at the varsity level;*
- E. *A statement of compliance must be forwarded by the principal to the North Coast Section office verifying that all required documentation has been completed and is on file in the appropriate school office.*

~~*Note: North Coast Section member schools have chosen not to adopt the criteria to waive the 15 year old requirement to play varsity football. Therefore, no waiver is available for NCS schools.*~~

PENALTY FOR VIOLATION: The penalty for use of an ineligible participant is found in the NCS Student Eligibility Bylaw 219.

(Board of Managers 5/1/06)

Motion: Geri Giovannetti

Second: Jan Smith-Billing

IX. ALIGNMENT AND CLASSIFICATION

A. **Conference Proposals for the 2012-2016 Quadrennial Alignment Cycle**

1. Motion to approve the Marin/Sonoma/Mendocino Conference Proposal.

PASSED BY CONSENT

Attachment E

2. Motion to approve the Bay Area Conference Proposal.

PASSED BY CONSENT

Attachment F

3. Motion to approve the Coastal Mountain Conference Proposal.

PASSED BY CONSENT

Attachment G

4. Motion to approve the Humboldt-Del Norte Conference Proposal.

PASSED BY CONSENT

Attachment H

B. **Bay Shore Conference Alignment Proposals**

1. Bay Shore Conference Proposal
Motion to approve the Bay Shore Conference Proposal.

NO ACTION

Attachment I

2. Bay Shore Alignment Proposal developed by the Alignment & Classification Committee

PASSED 9-0-0

Attachment J

C. **Valley Conference Alignment Proposals**

1. Valley Conference Proposal
Motion to approve the Bay Shore Conference Proposal.
NO ACTION
Attachment K
2. Valley Alignment Proposal developed by the Alignment & Classification Committee
PASSED 8-0-1
Attachment L

D. **Request by Elsie Allen HS**
PASSED 8-1-0

Motion to approve the request by Elsie Allen High School to play an independent football schedule for the 2011-2012 school year.

Attachment M

Motion: Amy McNamara
Second: Jan Smith-Billing

X. **ELIGIBILITY COMMITTEE**

A. **Review of 2010-2011 NCS Transfer Eligibility**
REVIEWED

The committee reviewed the 2010-2011 NCS Transfer Eligibility data through the month of March.

Attachments N

B. **Revision of CIF 206 and 207 Waiver Forms**
PASSED 8-0-0

Motion to revise the CIF 206 and 207 Waiver Forms.

Attachment O and P

Motion: Sue Kahn
Second: Geri Giovannetti

C. **Eligibility Committee Report**
INFORMATION

Commissioner Lemmon reported on the recent NCS Eligibility Committee meeting.

XI. **VALUES AND ETHICS**

A. **No items**

XII. **CIF ITEMS**

A. **Proposed CIF Budget, 2011-2012**
PASSED BY CONSENT

Motion to recommend support of the CIF Proposed Budget for the 2010-2011 school year with no COLA.

Attachment Q

B. **CIF Executive Committee Nominations**
PASSED BY CONSENT

Motion to recommend to the Board of Managers that the NCS representatives go uninstructed to the Federated Council regarding support of candidates to the CIF Executive Committee.

The following CIF Federated Council members have agreed to serve if selected:
Sheilagh Andujar, Principal, Oakland Technical High School, Oakland Section
Jeff Cardoza, Athletic Director, Washington Union High School, Central Section
Dave Contreras, Athletic Director, Wheatland High School (Northern Section)

Mike Garrison, Principal, Rocklin High School (Sac-Joaquin Section)
Richard Graey, Superintendent, Mattole Unified School District, North Coast Section
Michael Lewis, Assistant Superintendent, Grossmont Union High School District, San Diego Section
Darlene Miller, Athletic Director, Fremont Federation of High Schools (Allied)
James Perry, Assistant Principal/Athletic Director, Corona High School, CAHPERD
Jim Monico, Assistant Superintendent, Paramount Unified School District (Southern)

C. **Bylaw 201: Standards of Eligibility Revision**

PASSED BY CONSENT

Motion to add the following language to CIF Bylaw 201.

*The CIF recognizes that any student, who becomes ineligible under the rules of another state, cannot gain eligibility by transfer to a CIF member school until the terms of that period of ineligibility have been served.

D. **Revision of CIF Bylaw 801-803**

PASSED BY CONSENT

Motion to accept the revision of monetary values in CIF Bylaws 801-803.

Bylaws 801-803 Coaches, Students, Contributions Revision

The Commissioners are recommending a revision of these bylaws to more accurately reflect today's economy.

801. **COACHES AWARD LIMITATIONS**

No tournament will be sanctioned if an award of over ~~\$100.00~~ ~~\$20.00~~ in value is made to coaches.

802. **STUDENT AWARD LIMITATIONS**

A. A high school student may not receive, from any and all sources, athletic awards *for athletic achievement in a given sport* totaling more than ~~\$100.00~~ **\$250.00** in value for:

- (1) Accomplishments in any regular season CIF high school competition event;
NOTE: Typical examples of a "regular season CIF high school competition event" include, but are not limited to, any non-league dual contest, league dual contest and/or individual tournaments held prior to any season-culminating League, Section, Region and/or State Playoff competition.
- (2) A recognition award program, such as "Player of the Week"/"Month," for any regular season CIF high school competition.

B. A high school student may not receive, from any and all sources, athletic awards *for athletic achievement in a given sport* totaling more than ~~\$500.00~~ ~~\$250.00~~ in value for any post-regular season CIF high school competition or recognition program.

NOTE: For purposes of this bylaw only, "post-regular-post season CIF high school competition" includes League, Section, Regional and State Playoff competition, and such competition is considered to be one continuous event.

C. The dollar value of an award shall be determined by the following criteria:

- (1) The retail price paid by the last purchaser in the acquisition of the award;
- (2) If the host school or League purchases the award, the retail price paid by the host school or League;
- (3) If the award is donated by another entity, the retail price paid by or cost to that entity, exclusive of engraving.

D. Such award cannot be cash, a gift certificate or merchandise alone. It may be merchandise, badge, medal, plaque, ribbon, picture, certificate or trophy, if it is suitably engraved or designated as an award.

E. In the event a student accepts athletic awards in excess of the respective ~~\$250.00~~ ~~\$100.00~~ and/or ~~\$500.00~~ ~~\$250.00~~ value(s) stated above, and he/she or his/her parent(s)/guardian(s)/caregiver does not pay the excess amount(s), the student becomes ineligible for further CIF high school competition and shall be penalized according to Bylaw 213.

(Revised May 2004 Federated Council)

803. **CONTRIBUTIONS**

A. No entity including, but not limited to, booster clubs, individual or corporate donors, school districts, and leagues, may contribute anything in order to make it possible to give an award exceeding the ~~\$250.00~~ ~~\$100.00~~ or ~~\$500.00~~ ~~\$250.00~~ value.

B. Awards exceeding the ~~\$250.00~~ ~~\$100.00~~ and ~~\$500.00~~ ~~\$250.00~~ values may not be held and given to the student after the student graduates.

(Approved May 2001 Federated Council)

E. **CIF State Football Championship Regional Games**

PASSED 7-1-0

Motion to recommend to the Board of Managers that NCS representatives to the CIF Federated Council be instructed to vote no on this proposal.

CIF State Football Championship Regional Game

The CIF Football Advisory Committee is recommending adding regional football games, north and south starting in December 2012. The winners of the north and south regional games would then play for the championship at Home Depot Center. During the discussion with the commissioners they suggested that the concept of some type of revenue sharing of the regional football games be developed as part of the proposal. As the result of the Federated Council discussion at their November 1, 2010 meeting, this item is being brought back as a first reading at this meeting. This item now includes a recommended revenue sharing with sections for the CIF State Football Championship Bowl games for the regional games only.

First Reading/Discussion: February 4, 2011

Vote: April 29, 2011

The CIF Football Advisory Committee is recommending the following format change to the CIF State Championship Bowl Games:

1. The addition of a regional game in each division (Open, DI, DII, DIII, DIV), north and south. Two teams in each division, as determined by the Section Commissioners, will play at site closest to the higher seeded team. (10 games)
2. Each regional game winner, north and south, will advance in their respective division to the CIF State Championship Football Bowl Games.
3. Implementation Date: December 2012
4. Revenue Sharing: The net profit from the ten (10) regional games will be split with the sections according to the current state marketing distribution plan.

Southern:	22.40%
Sac-Joaquin:	11.20%
North Coast:	8.70%
San Diego:	7.45%
Central Coast:	8.02%
Los Angeles:	8.02%
Central:	6.22%
Northern:	3.11%
San Francisco:	1.24%
Oakland:	1.24%
State Office:	22.40%

Total: 100.00%

This proposal would require the following:

1. All section play would end by December 1, 2012.
 - a. 2013 Date: December 7
2. Regional games would be played the weekend of December 7-8, 2012.
 - a. 2013 Dates: December 13-14
3. State Championship Bowl games would be played the weekend of December 14-15, 2012.
2013 Dates: December 20-21

Motion: Jan Smith-Billing

Second: Chris Heller

F. **New Bylaw: Lack of Administrative Oversight Penalty**

PASSED BY CONSENT

Motion to recommend to the Board of Managers that NCS representatives to the CIF Federated Council be instructed to vote no on this proposal.

Attachment R

G. **Season of Sport Proposal**
PASSED BY CONSENT

Motion to recommend to the Board of Managers that NCS representatives to the CIF Federated Council be instructed to support this proposal.

A proposal to adopt a statewide season of sport should now be going forward for a vote by the Federated Council. The four parts will be voted on separately. One of the issues raised during the Federated Council roundtable discussion in May of 2008 was the need to address starting and ending dates and maximum number of contests for sports culminating in a state championship.

The subcommittee on Standard Rules and Regulations formed through the Governance Task Force recommended to the Commissioners to develop common starting and ending dates and maximum number of contests for sports culminating in State Regional and/or Championships for all sections.

The Governance Task Force met on April 19 and suggested several edits. These recommendations were included on the proposal the Commissioners reviewed last June.

New Bylaw

1. **SEASON OF SPORT**

A. **Starting Dates for Practice** (including tryouts)

Sections shall determine the first day of practice in all sports. Sections, however, may not set as its first day of practice a date prior to:

- (1) The Monday of NFHS Calendar Week 6 for fall sports. For 2011, Aug. 8. For 2012, Aug. 6;
- (2) The Monday of NFHS Calendar Week 19 for winter sports. For 2011, Nov. 7. For 2012, Nov. 5; and
- (3) The Monday of NFHS Calendar Week 32 for spring sports. For 2012, Feb. 6. For 2013, Feb. 4.

NOTE: These dates are inclusive of required/mandated "dead periods" such as Thanksgiving Week, winter break, and section mandated dead periods.

B. **Last Contest Date**

- (1) The last contest date for regular season competition shall be determined by each Section.
- (2) For sports culminating in Regional or State championships, Section playoff competition must be completed by the Saturday prior to Regional or State competition.

C. **Number of Allowable Contests**

Sections shall determine the maximum number of allowable contests. Sections, however, for sports culminating in a Regional or State championship may not set a limit higher than:

Basketball	26	
Cross Country	14	
Football	10	(Sports not listed do not lead to a Regional or State Championship)
Golf	24	
Soccer	26	
Tennis	24	
Track and Field	14	
Volleyball	26	
Wrestling	40	(See Bylaw 3103)

NOTE: The maximum number of allowable contests is in effect for teams during the regular season. The maximum number of allowable contests does not include Section Foundation or Scholarship Games, League, Section, Regional or State championships.

- (1) Basketball - One contest for each game.
- (2) Golf - Tournaments count as 1 contest per day.
- (3) Soccer - One contest for each match.
- (4) Tennis - One contest for each match.
- (5) Volleyball - Tournaments that do not utilize a best 3 out of 5 format (i.e., best 2 out of 3 or single games to 25) count as 2 contests per day.

D. **Scrimmages**

A scrimmage is defined as:

- (1) An activity involving teams or individual student-athletes from two or more different schools in a CIF-approved sport; AND
- (2) Where no score is kept; AND
- (3) Where regulation time is not kept; AND
- (4) Where no officials are paid; AND
- (5) Where substitute rules are set aside; AND

- (6) Where coaches may stop play for instructional purposes; AND
- (7) Where admission is not charged; AND
- (8) Where no score/results are released to the media.

A. **Number of Scrimmages**

A maximum of two scrimmages per sport are permissible prior to the first interscholastic contest (league or non-league) of the season. Scrimmages shall not count in the teams or individuals maximum number of contests. Scrimmages held after a team's first interscholastic contest shall count as a contest.

H. **CIF SoCal Boys and Girls Regional Tennis Championships**

PASSED BY CONSENT

Motion to recommend to the Board of Managers that NCS representatives to the CIF Federated Council be instructed to support this proposal.

Attachment S

I. **Proposal to add golf qualifiers to the state championships**

PASSED BY CONSENT

Motion to recommend to the Board of Managers that NCS representatives to the CIF Federated Council be instructed to support this proposal.

J. **North Coast Section proposal to change entrant guidelines for wrestling**

PASSED BY CONSENT

Motion to recommend to the Board of Managers that NCS representatives to the CIF Federated Council be instructed to support this proposal.

K. **Football Mercy Rule**

PASSED BY CONSENT

Motion to recommend to the Board of Managers that NCS representatives to the CIF Federated Council be instructed to support this proposal.

Below are some preliminary discussion points that may be beneficial to the **CIF FB Advisory Committee** in its consideration of developing such a procedure:

- **NFHS FB Rule 3-1-2** allows such a procedure to be established: *“By state association adoption, a point differential may be established whereby at the end of the 1st half if one team has gained the established point differential or if it secures such differential during the 2nd half, the game shall be terminated. A state association may also establish guidelines to use a running clock when the point differential is reached.”*
- Currently the only **NFHS FB** rule directly addressing shortening or terminating a contest is **Rule 3-1-3**, which states, *“A period or periods may be shortened in any emergency by agreement of the opposing coaches and the referee. By mutual agreement of the opposing coaches and the referee, any remaining period may be shortened at any time or the game terminated.”* As one can see, the language of this rule requires the mutual agreement of opposing coaches, which many times can prove to be problematic.
- While the intent of this agenda item is to consider the implementation of a “mercy rule” for only Championship events, it would certainly be appropriate for **CIF-Sections** and Leagues to consider such implementation for regular-season contests and Play-offs as well. However, depending on final **State CIF** action, that decision is probably better left for those respective entities to consider.
- The implementation of a “mercy rule” for Championship events is not unprecedented. Most CIF-Sections and Leagues have some kind of game-shortening/-terminating procedures in place in the sports of Baseball, Softball and Wrestling. As well, the State CIF has already implemented a mandatory “mercy rule” for the sport of Basketball.
- Approximately 37 of the 50 states already have a “mercy rule” in place for the sport of Football, for both the regular-season and/or Championship play.

1. During the 1st half, by mutual agreement of the opposing coaches and the referee, a “*running clock*” may be used if the point differential between the two teams reaches 35 or more;
2. If at the start of the second half or at any time during the second half, the point differential is 35 or more points, a running clock shall be used for the remainder of the contest;

3. Once the “*running clock*” is in effect during the 2nd half, it shall remain in effect for the balance of the contest, even if the team that is behind subsequently scores to make the deficit less than 35 points;
4. The “*running clock*” will be administered as follows:
 - A. The game clock will start with the snap or legal touch of a free kick on the first play following the establishment of the pertinent point differential, and continue to run uninterrupted when:
 - A 1st down is awarded to either team, including following a change of possession;
 - The ball or runner is out-of-bounds;
 - A legal or illegal forward pass is incomplete;
 - A play results in a touchback;
 - An inadvertent whistle occurs;
 - During all penalty enforcements.
 - B. The game clock shall be stopped for:
 - The end of a period;
 - A score (including touchdown; try; field goal; safety);
 - The free kick following a fair catch or awarded fair catch;
 - A charged team time-out;
 - A coach-referee conference;
 - An official’s time-out (injury; equipment; 1st down measurement; other, as required);
 - C. Following a stoppage for any reason in B. above, the game clock will start when the ball is next:
 - Marked ready-for-play; or
 - Legally touched on the free kick following a score, a fair catch or awarded fair catch

XIII. CLOSED SESSION

- A. Personnel Committee
Commissioner’s Evaluation
- B. Legal Matters
 1. There are currently no legal issues pending within the section.

XIV. REPORT OF ACTION TAKEN IN CLOSED SESSION

- A. The Executive Committee took no action in Closed Session.

XV. OTHER BUSINESS

- A. Establishment of Division VI in State CIF Basketball and Volleyball Competition
PASSED 7-0-0
Motion to forward a request to the State CIF for the establishment of a Division VI in the State Championship sports of basketball and volleyball.

Motion: Geri Giovannetti
Second: Jan Smith-Billing

XVI. STAFF REPORTS

- A. Commissioner – No Report
- B. Associate Commissioner – Attachment T
- C. Assistant Commissioner – Attachment U

XVII. REVIEW TIME AND DATE OF NEXT MEETING AND ADJOURNMENT

August 5, 2011 Executive Committee Workshop at the NCS Alcosta Office.