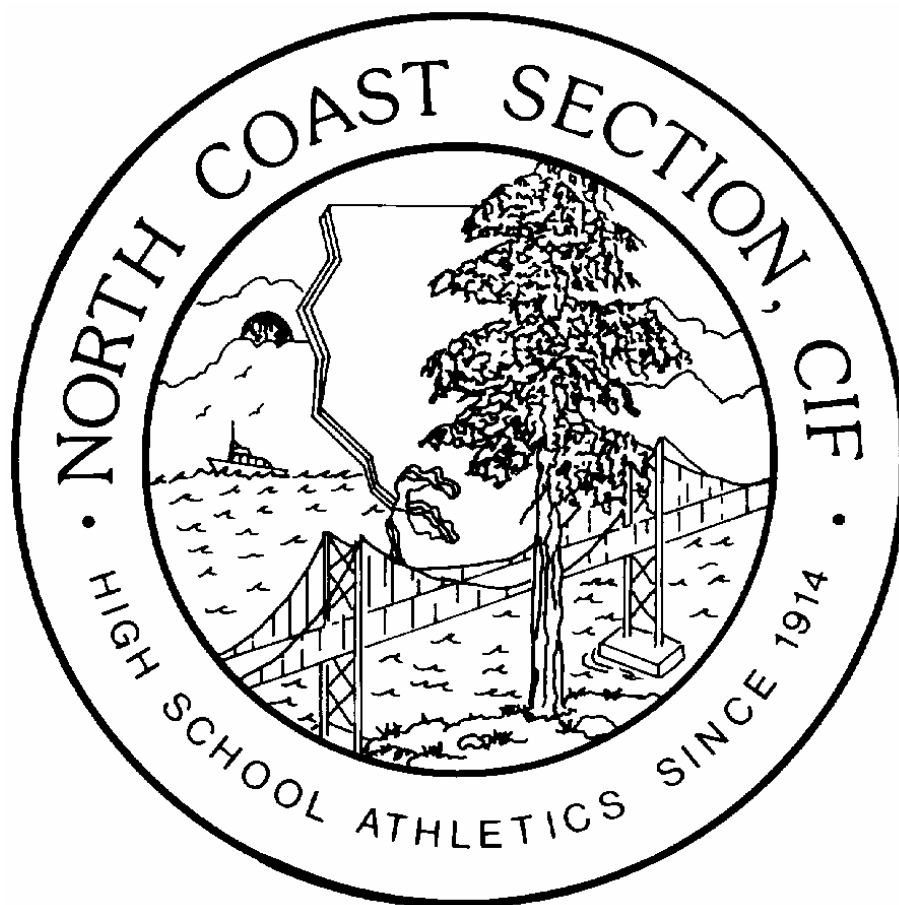


NORTH COAST SECTION  
**BOARD OF MANAGERS**  
**MINUTES**  
**October 17, 2008**



**NORTH COAST SECTION**  
**12925 Alcosta Blvd., Suite 8**  
**San Ramon, CA 94583**  
**(925)-866-8400, (925) 866-7100**  
**Web Address: [www.cifncs.org](http://www.cifncs.org)**

Board of Managers  
 October 17, 2008  
 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.

<b>SPORT</b>	<b>VARSITY</b>	<b>JV</b>	<b>FROSH/ SOPH</b>	<b>FROSH</b>	<b>BOYS</b>	<b>GIRLS</b>
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 MINUTES**

**DATE: FRIDAY, OCTBER 17, 2008**  
**LOCATION: ACALANES ADULT AND COMMUNITY EDUCATION CENTER**  
**TIME: 8:45 AM**

**Facilitator: Jan Smith Billing**  
**Recorder: Bri Niemi**

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
8:35 (10)		Roll Call and Introductions Review Meeting Protocol and Rules						Gil Lemmon	None
8:45 (15)		<b>I. CONSENT AGENDA</b>					R, D, A	Jan Smith Billing	Motion to remove Item VI.J – Defeated 6-22-8 Motion to remove Item VI.N – Passed 15-13-8 Motion to remove Item VI.L – Defeated 8-11-19 Motion to approve Consent Agenda – Passed 38-0-0
9:00 (5)	Consent	<b>II. MINUTES OF THE PREVIOUS MEETING</b>					C (D, A)	Jan Smith Billing	Consent
		<b>III. PUBLIC COMMENTS</b> Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the North Coast Section, CIF, will be heard at this time.							None
		A. CSADA report					I	Tom Welsh	Comments from Tom Welsh
9:05 (20)		<b>IV. FINANCIAL ITEMS</b> A. Review of audit report by Robertson & Cahill ATTACHMENT A					I	John Robertson	Information
		B. Report on 2007-08 Championship Event Income & Expense ATTACHMENT B					I	Karen Smith	Information
		C. 2008-2009 Budget adjustments ATTACHMENT C				Passed 6-0-0	R, D, A	Willie Wong	Passed 39-0-0

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
9:25 (5)		<b>V. EXECUTIVE COMMITTEE</b>							
		A. 2008-09 Targets Update					I	Jan Smith Billing	Information
		B. NCS Representative to the Board of Managers				Passed 7-1-0	A	Jan Smith Billing	Tabled 26-11-2
		C. Adjustment of medical benefits for retirees and retirees' future dependents/new spouse(s)				Passed 6-0-0	A	Jan Smith Billing	Passed 35-0-0
9:30 (15)		<b>VI. SPORTS ADVISORY COMMITTEE</b>							
	Consent	A. At-large & Seeding Review Committee Recommendations (Basketball)	PASSED (28-0-0)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	B. At-large & Seeding Review Committee Recommendations (Baseball, Softball, Football & Girls' Volleyball)	PASSED (28-0-0)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	C. Wrestling entries per league	PASSED (26-0-2)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	D. Badminton Tournament Committee authority	PASSED (CONSENT)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	E. Badminton: Adjustment to the language in Bylaw 14.400H	PASSED (CONSENT)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	F. Badminton: Alter the championship date	PASSED (15-0-12)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	G. Badminton: Modify the USA Badminton rules regarding coaching	PASSED (CONSENT)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	H. Badminton: To modify Bylaw 14.203 H	PASSED (CONSENT)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	I. Badminton: To modify Bylaw 14.509 H	PASSED (CONSENT)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	J. Track & Field: To increase the entries to the Redwood Empire, Bayshore & Tri-Valley Area meets to six entries per league	PASSED (28-0-0)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	K. Track & Field: Deletion of Bylaw 25.406H	PASSED (28-0-0)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	L. Lacrosse: Include Lacrosse with Football and Wrestling in Note 4 of the Sports and General Bylaws	PASSED (CONSENT)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	M. All sports: Schools are allowed only one Varsity level team	PASSED (30-0-0)			Consent	C (D, A)	Susie Woodall	Consent

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
	Consent	N. Five Divisions in the sports of Baseball and Softball (ATTACHMENT D & E)	PASSED (26-0-2)				C (D, A)	Susie Woodall	Motion to approve – Amended Approve as amended 35-1-2
		O. To award two NCS Elmer Brown Award of Excellence Pennants (1-girls' and 1-boys')	PASSED (22-6-1)			FAILED 1-6-0	R, D, A	Susie Woodall	Defeated 3-32-2
	Consent	P. Track & Field: Elimination of Bylaw 25.709 Hardship Rule	PASSED (27-2-0)			Consent	C (D, A)	Susie Woodall	Consent
	Consent	Q. Football: To increase the Division V Bracket from 6-team to 8-team ATTACHMENT F	PASSED (24-0-4)			Consent	C (D, A)	Susie Woodall	Consent
9:45 (10)		<b>VII. ALIGNMENT AND CLASSIFICATION COMMITTEE</b>							
		A. Report on the September 11, 2008 Committee meeting ATTACHMENT G					I	Richard Graey	Information
9:55 (15)		<b>VIII. ELIGIBILITY COMMITTEE</b>							
		A. Report on the September 9, 2008 Committee meeting					I	Jerome Wiggins	Information
		B. Eligibility Workshops/Information					I	Gil Lemmon	Information
10:10 (5)		<b>IX. VALUES AND ETHICS COMMITTEE</b>							
		A. Report on Sportsmanship mailing HANDOUT AT MEETING					I	Eric Volta	No Report
10:15 (15)		<b>X. CIF ITEMS</b>							
		A. Revision of CIF Bylaw 206 – Boarding School			No Action	No Action	R, D, A	Dennis Regalado	Motion to send delegates uninstructed 36-0-0
		B. Amendment to CIF Bylaw 204 – Waiver of Charged Semester of Attendance for Students in English Language Learners' School			Failed 7-0	Failed 1-5	R, D, A	Dennis Regalado	Motion to vote NO – Defeated 9-26-5 Motion to send delegates uninstructed 29-5-4

TIME	Consent Item	AGENDA TOPIC	Committee Recommendations				PURPOSE	DISCUSSION LEADER	ACTION
			SAC	A/C COMM	ELIG COMM	EXEC COMM			
		C. Article 60 – Outside Competition Rule				Passed 6-0	R, D, A	Dennis Regalado	Motion to support 17-16-5
		D. CIF Budget Revisions ATTACHMENT H <sub>1</sub> – H <sub>5</sub>					A	Dennis Regalado	Motion to send delegates uninstructed 38-0-0
		E. Revised Weighted Voting for 2008-09 Per Article 1.103 ATTACHMENT I					A	Dennis Regalado	Motion to send delegates uninstructed 33-0-2
		F. Revision of Bylaw 511: Season of Sport Definition ATTACHMENT J <sub>1</sub> AND J <sub>2</sub>					A	Dennis Regalado	Motion to support 33-4-2
10:30 (5)		<b>XI. OTHER BUSINESS</b>							
		A. None						Jan Smith Billing	
10:35 (10)		<b>XII. STAFF REPORTS</b> A. Commissioner (Attachment K) B. Associate Commissioner (Attachment L) C. Assistant Commissioner (Attachment M)					I I I	Gil Lemmon Karen Smith Bri Niemi	Written Written Written
10:45		<b>XIII. ADJOURNMENT</b>					P	Jan Smith Billing	Meeting adjourned at 10:44 a.m.

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

**NCS BOARD OF MANAGERS AGENDA  
October 17, 2008**

**I. CONSENT AGENDA**

**A. DEFEATED 6-22-8**

Motion to remove item VI.J from the consent agenda.  
M – Eric Volta (BVAL) S – Tim Holloran (BVAL)

**B. PASSED 15-13-8**

Motion to remove item VI.N from the consent agenda.  
M – Tom Welsh (BAC) S – Chuck Davison (CMC)

**C. DEFEATED 8-11-19**

Motion to remove item VI.L from the consent agenda.  
M – John Dwyer (EBAL) S – Darrel Avilla (EBAL)

**D. PASSED 38-0-0**

Motion to approve the consent agenda as adjusted.  
M – Jerome Wiggins (Alameda CSBA Rep.) S – Darrel Avilla (EBAL)

**II. MINUTES**

**A. PASSED BY CONSENT**

Motion to approve the minutes of the April 25, 2008 meeting as printed.

**III. PUBLIC COMMENTS – INFORMATION ONLY**

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 North Coast Section, CIF, will be heard at this time.

A. No public comments were presented

B. CSADA report

Tom Welsh reported that the California State Athletic Directors' Association will conduct their annual conference in San Diego April 24-26, 2009. More information will be mailed directly to CIF member schools. Tom encouraged the attendance of athletic directors and other athletic administrators.

**IV. FINANCIAL ITEMS**

**A. INFORMATION**

Review of audit report by Robertson, Cahill & Associates, CPAs – Attachment A  
John Robertson from Robertson & Cahill reported on the review of North Coast Section finances for the 2007-08 school year conducted by his firm. The following are the highlights of his report:

- A review of section financial records is not as detailed as a audit of records.
- Generally the finances of the section are in good health.
- NCS has 1.2 million in assets compared to yearly expenditures of 1.8 million, which would cover eight months of section operations.
- Liabilities are under \$100,000, a very healthy ratio compared to assets of 1.8 million.
- Assets in 2007-08 increased by approximately \$200,000.
- 1.125 million in assets are held in Wells Fargo Bank and a large portion of these funds exceed the protection of the FDIC.
- Robertson, Cahill & Associates would recommend that the section take action to better protect these assets.

**B. INFORMATION**

Report on 2007-08 NCS/Les Schwab Tires Championship Events Income/Expense  
Associate Commissioner Karen Smith reported on the income and expense of the 2007-08 NCS/Les Schwab Tires Championships. The differential exceeded budget expectations by almost \$114,000. See report information in Attachment B.

**C. PASSED 39-0-0**

Motion to adopt the listed budget adjustments for the 2008-2009 school year – Attachment C

1. Adjustments to the budget to increase the mileage reimbursement rate from 50 cents to 58 cents.
2. Eliminate one fulltime clerical position from the budget.
3. Adjustment to championship income and expense
4. Updated NCS Office salaries, medical benefits and retirement benefit amounts
5. Other minor adjustments

(Executive Committee Passed 6-0-0)

V. **EXECUTIVE COMMITTEE**

A. **INFORMATION**

2008-09 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. (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)

B. **TABLED 26-11-2**

**NCS REPRESENTATIVE TO THE BOARD OF MANAGERS**

Motion to table the approval to change the definition of the representatives to the NCS Board of Managers.

M – Willie Wong (Alameda County Superintendent’s Rep.) S – Jerome Wiggins (Alameda CSBA Rep.)

30. **REPRESENTATIVES TO THE BOARD OF MANAGERS**

A. **Board of Managers Representatives**

1. The government of this Section shall be vested in a Board of Managers that shall consist of members including representatives from each league in the Section, four district superintendents' representatives, six representatives of public school boards, two representatives of private schools, one female representative, one representative of underrepresented populations, the NCS Past-President, the NCS President-elect and the NCS President (non-voting except in the event of a tie vote).
  - a. The representatives from leagues in the Section shall be duly elected representatives of their leagues.
    - 1) Two representatives from each of the following athletic leagues: Alameda Contra Costa, Bay Counties East, Bay Counties West, Bay Shore, Bay Valley, Diablo Foothill, East Bay, Hayward Area, Humboldt-Del Norte, Marin County, Mission Valley, North Bay, North Counties I, North Counties II and Sonoma County.
2. A district superintendents’ representative will be elected from and by superintendents of the school districts that operate NCS member schools in each of the following geographical areas:
  - a. Alameda County
  - b. Contra Costa County
  - c. Marin and Sonoma Counties
  - d. Napa, Lake, Mendocino, Humboldt, and Del Norte Counties

***The district superintendents’ representative must be in a current role performing the daily responsibilities associated with the title of the organization (i.e., the superintendents’ representative must be an active superintendent). If the status of the representative changes in such a manner so that the representative is no longer in an active role that truly reflects the general membership of the represented***

*organization the organization must replace the representative with one who is in such a role.*

3. Public School Boards' representatives shall be elected *from* and instructed by the school boards association which serves the respective California School Board Association sub-region as stated below. If there is not a local school board association which represents the entire sub-region, then representatives will be elected *from* and instructed by the local sub-region of the California School Boards Association Delegate Assembly:
    - a. One representative from Sub-region 1A, representing Humboldt and Del Norte Counties
    - b. One representative from Sub-region 1B, representing Mendocino and Lake Counties
    - c. One representative from Sub-region 3A, representing Sonoma County
    - d. One representative from Sub-region 3D, representing Marin County
    - e. One representative from Sub-region 7A, representing Contra Costa County
    - f. One representative from Sub-region 7B, representing Alameda County

*The Public School Boards' representative must be in a current role performing the daily responsibilities associated with the title of the organization (i.e., the Public School Boards' representative must be an active board member). If the status of the representative changes in such a manner so that the representative is no longer in an active role that truly reflects the general membership of the represented organization, the organization must replace the representative with one who is in such a role.*
  4. Two representatives of private schools shall be elected and instructed by the private school members of the North Coast Section.
    - a. One representative from Catholic schools
    - b. One representative from non-Catholic private schools
  5. A female representative
  6. A representative of under represented populations
  7. The NCS Past-President
  8. The NCS President-elect
  9. The NCS President (non-voting except in the event of a tie vote)
- B. These representatives shall be elected for terms of not more than three years.

Executive Committee 7-0-1

**C. PASSED 35-0-0**

Adjustment of medical benefits for retirees and retirees' future dependents/new spouse(s)  
 Motion to adjust the NCS Employee Handbook, eliminating lifetime medical benefits for future retirees hired after August 4, 2008, and post retirees' future dependents/new spouse(s).  
 M - Willie Wong (Alameda County Superintendent's Rep.) S – Gordon Sharafinshi (BAC)

**Retiree's Benefits**

The Section agrees to provide and pay premiums for a retiree's medical benefits provided the retiree:

1. Is enrolled in a ~~PERS~~ *the Section* medical plan offered ~~by the Section~~ at the time of separation
2. Begins to draw PERS retirement pay
3. Chooses from a plan available to active employees in the month the benefit is received (i.e., only plans that accept retirees shall be available).
4. ***Retiree was hired prior to August 5, 2008.***

The level of medical benefits shall be the same as that which existed on the date of the employee's retirement *with the noted exception below*<sup>1&2</sup>. The Section's monetary contribution shall be same as that paid on behalf of an active employee in the month the benefit is received for the same level of coverage *with the noted exception below*<sup>1&2</sup>.

If a retiree qualifying for benefits above is survived by a spouse\* who qualifies as an annuitant (i.e. is continuing to receive a pension from PERS), said surviving spouse only, shall receive all the benefits described above and be subject to the same administrative procedures.

*<sup>1</sup>Any change in the retiree's marital status or number of dependants after his or her date of retirement does not entitle the new spouse or dependent to enrollment into the Section medical plan at the expense of North Coast Section, CIF. For purposes of this section, "surviving spouse" means a spouse who was married to the employee for a continuous period of at least one year prior to the date of retirement. The retiree may enroll the spouse or dependent into the Section medical plan at their own expense<sup>1</sup> if allowed by the medical plan. This change in NCS Retiree's Benefits is effective after August 5, 2008. <sup>2</sup>NCS will notify retirees about health plan premiums that will be the responsibility of the retiree. Retirees must submit to North Coast Section, CIF payment for the additional costs by the first of each month and no later than the 15<sup>th</sup> of each month.*

Executive Committee 6-0-0

## VI. SPORTS ADVISORY COMMITTEE

### A. PASSED BY CONSENT

At-large & Seeding Committee Recommendation - Basketball

Motion to continue to select and seed the boys and girls basketball teams for the 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.

### IMMEDIATE IMPLEMENTATION

(SAC – Passed 28-0-0)

(Executive Committee – Passed by Consent)

### B. PASSED BY CONSENT

At-large & Seeding Review Committee Recommendations – Baseball, Softball, Football and Girls' Volleyball for 2009

Motion to select and seed the teams for the 2009 NCS/Les Schwab Tires Baseball, Softball, Football & Girls' Volleyball 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.

IMMEDIATE IMPLEMENTATION. Note: Football & Volleyball would begin with the 2009 season.

(SAC – Passed 28-0-0)

(Executive Committee – Passed by Consent)

**C. PASSED BY CONSENT**

Wrestling entries per league

Motion to allow three (3) entries per league plus four (4) at-large entries increasing the bracket size from 34 to 40.

**QUALIFYING ENTRIES TO THE NCS/LES SCHWAB TIRES WRESTLING CHAMPIONSHIPS -CURRENT PRACTICE**

~~Each league shall qualify the following number of entrants in each weight classification according to the following formula:~~

~~4 to 5 schools \_\_\_\_\_ 1 entries (used to be 2)  
5 or more schools \_\_\_\_\_ 2 entries (used to be 3)~~

~~After leagues receive their entries the remaining entries will be assigned to leagues based on the number of medal winners from a given league over the previous four years using the current league alignment.~~

~~Based on the above formula the following number of entrants will be allowed per each league as follows:~~

<del>Bay Shore Athletic League (6) _____</del>	<del>2</del>
<del>Bay Valley Athletic League (6) _____</del>	<del>3</del>
<del>Coastal Mountain Conference (9) _____</del>	<del>3</del>
<del>Diablo Foothill Athletic League (7) _____</del>	<del>3</del>
<del>Diablo Valley Athletic League (6) _____</del>	<del>3</del>
<del>East Bay Athletic League (8) _____</del>	<del>3</del>
<del>Hayward Area Athletic League (9) _____</del>	<del>3</del>
<del>Humboldt Del Norte League (9) _____</del>	<del>3</del>
<del>Marin County Athletic League (9) _____</del>	<del>2</del>
<del>Mission Valley Athletic League (7) _____</del>	<del>3</del>
<del>North Bay League (8) _____</del>	<del>3</del>
<del>Sonoma County League (7) _____</del>	<del>3</del>
<b><u>Total Entries _____</u></b>	<b><u>34</u></b>

**QUALIFYING ENTRIES TO THE NCS/LES SCHWAB TIRES WRESTLING CHAMPIONSHIPS –Proposed change**

**To allow 3 entries per league and eliminate the formula due to the addition of the new DVAL and increase the bracket sizes to 40 wrestlers which would include 4 at-large entries**

Number of entrants will be allowed per each league as follows:

Bay Shore Athletic League (6)	3
Bay Valley Athletic League (6)	3
Coastal Mountain Conference (9)	3
Diablo Foothill Athletic League (7)	3
Diablo Valley Athletic League (6)	3
East Bay Athletic League (8)	3
Hayward Area Athletic League (9)	3
Humboldt-Del Norte League (9)	3
Marin County Athletic League (9)	3
Mission Valley Athletic League (7)	3
North Bay League (8)	3
Sonoma County League (7)	3

<b>Total League Entries</b>	<b>36</b>
<b>AT-LARGE ENTRIES</b>	<b>4</b>
<b>TOTAL ENTRIES</b>	<b>40</b>

(SAC – Passed 26-0-2)  
 (Executive Committee – Passed by Consent)

**D. PASSED BY CONSENT**

Badminton - Tournament Committee Authority  
 Motion to grant authority to the tournament committee to rule on issues not covered by the USA Badminton or NCS Badminton rules.

**14.600H EVENT ADMINISTRATION**

14.501H Tournament Management  
 The NCS Badminton Tournament Committee has the authority to conduct the championships and shall rule on all issues not covered by the rules.

(Badminton Mgmt. Committee Passed 5-0)  
 (SAC – Passed by Consent)  
 (Executive Committee – Passed by Consent)

**E. PASSED BY CONSENT**

Sports & General Rulings Bylaw 14.400H  
 Motion to adjust the language for the development of Badminton brackets.

**14.400H DEVELOPMENT OF BRACKETS**

- a. Development of brackets will follow the following order:
  - (1) Boys singles
  - (2) Girls singles
  - (3) Boys doubles
  - (4) Girls doubles
  - (5) Mixed doubles
- b. Brackets will be developed according to the following procedures in sequential order:
  - (1) There will be no seeding
  - (2) Champions will be separated in the first round.
  - (3) First, second, third and fourth place qualifiers from the same league will be placed in opposite halves by draw.
  - (4) Quarter brackets will separate the top four qualifiers from each league.
- c. Any out-brackets for a fifth qualifier, supplemental placement, or new league, to the formula ~~draw~~ will be decided by out-bracketing the first #4 seed that will not upset or create an imbalance in the draw.
- d. Formulas developed by the NCS Badminton Management Committee will be used to develop the brackets based on letter b above.  
 (*Board of Managers 1/19/07*)

(Badminton Mgmt. Committee Passed 5-0)  
 (SAC – Passed by Consent)  
 (Executive Committee – Passed by Consent)

**F. PASSED BY CONSENT**

Badminton Championship Dates  
 Motion to alter the championship dates for badminton as outlined below.

**2008-09 Championship Calendar**

		<u>2008-2009</u>	<u>2009-2010</u>	<u>2010-2011</u>
Earliest date practice may begin	<b>FALL</b>	Aug. 18	Aug. 17	Aug. 16
	<b>WINTER</b>	Nov. 10	Nov. 9	Nov. 8
	<b>SPRING</b>	Feb. 2	Feb. 8	Feb. 7

**COED BADMINTON**

Deadline for leagues to determine qualifiers	<del>May 13</del> <b>May 9</b>	<del>May 19</del> <b>May 15</b>	<del>May 18</del> <b>May 14</b>
Final date for competition other than NCS/Les Schwab Tires Championships	<del>May 13</del> <b>May 9</b>	<del>May 19</del> <b>May 15</b>	<del>May 18</del> <b>May 14</b>
<b><i>NCS Badminton Entries Deadline</i></b>	<b>May 10</b>	<b>May 16</b>	<b>May 15</b>
<b><i>NCS Badminton Bracket Development Meeting</i></b>	<b>May 11</b>	<b>May 16</b>	<b>May 15</b>
NCS/Les Schwab Tires Championships	May 16	May 22	May 21

(Badminton Mgmt. Committee Passed 5-0)  
 (SAC – Passed 15-0-12)  
 (Executive Committee – Passed by Consent)

**G. PASSED BY CONSENT**

Modification of USA Badminton Rules

Motion to modify the USA Badminton rules and not allow coaching in the first or second games at the 11-point break.

**14.100H NORTH COAST SECTION MODIFICATIONS**

1. 14.101H Badminton Lines  
 One-inch (25.4 mm) lines are permitted.
2. 14.102H Coaching Intervals  
 There will be an interval of 90 seconds between the first and second games, and not exceeding 5 minutes between the second and third games. Coaching is allowed during both intervals. Players will not be allowed to leave the court during the 90-second interval without the Umpire’s permission.

(Badminton Mgmt. Committee Passed 5-0)  
 (SAC – Passed by Consent)  
 (Executive Committee – Passed by Consent)

**H. PASSED BY CONSENT**

Badminton: To modify Bylaw 14.203 H

Motion to modify NCS Sports & General Rulings Handbook bylaw 14.203H.

**14.203H Alternates**

A player or players may be entered in one event only. Alternates will not be allowed to play unless they are listed on the entry form submitted by the league. A player may not be listed as an alternate if he/she is listed as an entrant in another event. *Alternates will not be allowed to participate unless included by the league representative prior to the end of the coaches meeting.*

(Badminton Mgmt. Committee Passed 5-0)  
 (SAC – Passed by Consent)  
 (Executive Committee – Passed by Consent)

**I. PASSED BY CONSENT**

Badminton: To modify Bylaw 14.509 H

Motion to modify NCS Sports & General Rulings Handbook bylaw 14.509H.

**14.509H Participants Uniforms**

Participating team members at the NCS/Les Schwab Tires Badminton Championships must comply with the following team uniform requirements.

- 1) All players on a team must wear shirts of the same color and the same trim pattern, but not necessarily the same material. A single partial/whole manufacturer’s logo/trademark (no more than 2 1/4 square inches with no dimension more than 2 ¼ inches) and/or one American flag (no more than 2 inches x 3 inches in size) are permitted on the shirt. The shirts do not have to be manufactured by the same company.
- 2) All players on a team shall wear shorts of the same color and the same trim pattern but not necessarily the same material. A single partial/whole manufacturer’s logo/trademark (no

more than 2 1/4 square inches with no dimension more than 2 1/4 inches) and/or one American flag (no more than 2 inches x 3 inches in size) are permitted on the shorts. The shorts do not have to be manufactured by the same company.

- 3) Players may wear sweat pants during competition provided they match the color of the team's shorts. All of the sweat pants worn in competition must have the same trim pattern. The sweat pants material does not necessarily have to be the same material. A single partial/whole manufacturer's logo/trademark (no more than 2 1/4 square inches with no dimension more than 2 1/4 inches) and/or one American flag (no more than 2 inches x 3 inches in size) are permitted on the sweat pants that are worn in competition. The sweat pants do not have to be manufactured by the same company.

**PENALTY FOR VIOLATION:** Participating teams and/or players who wear illegal uniforms will be subject to the following procedures: ***disqualification once a match has started.***

- a. ~~Offending teams and/or players will be asked to correct their uniform error\*.~~  
 b. ~~If an offending team and/or player cannot correct their uniform error they will be disqualified.~~

\*Any delay in competition is subject to procedures outlined by USA Badminton Rules.

(Board of Managers 5/1/06)

(Badminton Mgmt. Committee Passed 5-0)

(SAC – Passed by Consent)

(Executive Committee – Passed by Consent)

**J. PASSED BY CONSENT**

Track & Field: To increase the entries to the Redwood Empire, Bay Shore & Tri-Valley Area meets to six entries per league

Motion to increase entries to the Redwood Empire, Bay Shore and Tri-Valley Area meets to six entries per league. The added entries will require an additional heat for each meet.

**25.404H Area Entries**

Entries to the NCS Class A/Area meet will be as follows:

NCS Class A and 2A/3A Area Meets			
Class A <sup>5</sup>	Redwood Empire <sup>5</sup>	Bay Shore <sup>5</sup>	Tri-Valley <sup>5</sup>
Bay Counties 6 (4 Relays) Coastal Mountain 8 (4 Relays) Humboldt-Del Norte (Little 5)4 (2 Relays) <sup>4</sup> Branson and Justin Siena	Humboldt-Del Norte (Big 5) 3 6 Marin County 4 <sup>4</sup> 6 North Bay 4 <sup>4</sup> 6 Sonoma County -4 6 <sup>2</sup> Lower Lake	Alameda-Contra Costa 4 6 Bay Shore -4 6 Hayward Area 4 6 Mission Valley 4 6	Bay Valley 6 <sup>3</sup> Diablo Foothill 6 <sup>3</sup> Diablo Valley 6 <sup>3</sup> East Bay 6 <sup>3</sup>

~~<sup>1</sup>The Marin County Athletic League and North Bay Leagues will rotate each year for a fifth entry to the NCS/Les Schwab Tires Redwood Empire Track and Field Championships. The North Bay League will receive a fifth entry during the even years and the Marin County Athletic League will receive a fifth entry during the odd years.~~

<sup>2</sup>Lower Lake shall compete in the Coastal Mountain Conference's league qualifying track and field meet. When a Lower Lake athlete(s) place in the top four (4) of the CMC meet he/she qualifies (up to three entrants per event as stated in the National Federation Rules Book Rule 4-2-4c on page 21) to the NCS/Les Schwab Tires Redwood Empire Track & Field Championships. NOTE: This action may require an additional heat at the NCS/Les Schwab Tires Redwood Empire Track & Field Championships in all races that are run in lanes.

~~<sup>3</sup>The number of qualifiers for the Tri-Valley Area Championships from each of the league meets will be as follows:~~

- ~~1. When a nine lane track is used for the area championship, each league shall have six (6) qualifiers from their respective league championship meets.~~
- ~~2. When an eight lane track is used for the area championships, each league shall have five (5) qualifiers from their respective league championship meets, and the sixteenth entry will be the individual with the next best qualifying mark (time, height, or distance) in each event from the league championship meets.~~

<sup>4</sup>Branson School and Justin-Siena shall compete in the Marin County Athletic League's league qualifying track and field meet. When either Branson School or Justin-Siena athlete(s) place in the top four (4) of the MCAL meet he/she qualifies (up to three entrants per event as stated in the

National Federation Rules Book Rule 4-2-4c on page 21) to the NCS Class A Track & Field Championships.

<sup>5</sup>Any league that fails to forward any entries in an individual event will increase the entries to other participating leagues. No league will receive more than six entries and the Meet Director of the Class A or Area Meet must maintain equal entries from each participating league.

(Track Management Committee Passed 4-0)

(SAC – Passed 28-0-0)

(Executive Committee – Passed by Consent)

**K. PASSED BY CONSENT**

Track & Field: Deletion of Bylaw 25.406H

Motion to Delete the Bylaw 25.406H

**25.406H Track and Field Qualifiers by Affiliation**

Qualifiers from league or NCS/Les Schwab Tires Classification Championship Track and Field meets may advance to the next post-season meet regardless of school affiliation. (This rule supersedes the limit of 3 entrants from the same school contained in the Track and Field Rules Book).

(Track Mgmt. Committee Passed 4-0)

(SAC – Passed 28-0-0)

(Executive Committee – Passed by Consent)

**L. PASSED BY CONSENT**

Lacrosse: Include Lacrosse with Football and Wrestling in Note 4 of the Sports and General Rulings Bylaws

NOTE 4 Varsity teams in non-contact sports (not football or wrestling **or Lacrosse**) may participate in one game or scrimmage with its own alumni or faculty without the game or scrimmage counting against the maximum number of contests allowed. (This alumni or faculty "game" does not count as a scrimmage or a contest.)

(SAC – Passed by Consent)

(Executive Committee – Passed by Consent)

**M. PASSED BY CONSENT**

Schools are allowed only one Varsity level team per sport

Motion to approve limiting each school to one Varsity level sport. The Varsity level team is the only team that is potentially eligible to qualify to the NCS/Les Schwab Tires Championship events.

(SAC – Passed 30-0-0)

(Executive Committee – Passed by Consent)

**N. PASSED AS AMENDED 35-1-2**

Five Divisions in the sports of Baseball and Softball - (Attachments C & D)

Motion to develop five Divisions in the sports of Baseball and Softball. This proposal would combine the Redwood Empire and East Bay similar to the sports of Football, Volleyball, and Basketball.

M – Phil Tomasini (BSAL) S – Chuck Davison (CMC)

Amended to create a sixth division with schools from Division V with NCS staff determining the enrollment break. Division V would be a 12-team bracket and Division VI would be an eight-team bracket.

Motion to Amend – Tom Welsh (BAC) S – Chuck Davison (CMC)

Immediate Implementation

(SAC – Passed 26-0-2)

(Executive Committee – Passed by Consent)

**O. DEFEATED 3-32-2**

Award two NCS Elmer Brown Award of Excellence Pennants (1-girls' and 1-boys')

Motion to award two NCS Elmer Brown Award of Excellence Pennants. One pennant to a girls' program and another to a boys' program. Currently this award is a school award for the school's entire program for both athletic and academic prowess.

M – Phil Tomasini (BSAL)                      S – Chuck Davison (CMC)

(SAC – Passed 22-6-1)

(Executive Committee – Failed 1-6)

**P. PASSED BY CONSENT**

Track & Field: Elimination of Bylaw 25.709H Hardship Rule

Motion to eliminate the hardship rule in track & field.

**25.709 Hardship Rule**

The "hardship rule" is designed to provide consideration for the outstanding and deserving athlete in the Section, who through an extenuating circumstance is prevented from participating in the Class A and Area Championship meets and thereby from qualifying for participation in the Meet of Champions competition.

The following procedure will be observed:

- 1) Application for consideration will be presented to the NCS Class A or Area meet director in writing by the coach before the meet starts, giving name, event and circumstances. The applicant must be a league designated qualifier/entrant to the NCS/Les Schwab Tires Class A or Area Championship. The Qualification Committee, which will consist of the NCS/Les Schwab Tires Class A or Area Championship meet director, and the NCS track representatives from each league represented in the NCS/Les Schwab Tires Class A or Area Championship meet will act on "hardship case" application immediately following the meet and its decision will be final.
- 2) A league designated qualifier/entrant granted favorable consideration by the committee will participate on the following Tuesday or Wednesday in a run-off, throw-off or jump-off in competition with the last place potential qualifier of the NCS/Les Schwab Tires Area Championship meet. Each contestant will be allowed four throws or jumps in the shot put, discus, triple jump or long jump. The competition will be held on a neutral field, and at a time selected by the committee in cooperation with the two coaches.
- 3) The third place finisher in NCS/Les Schwab Tires Class A and the seventh place finisher in the NCS/Les Schwab Tires Area Championship will not qualify automatically to the NCS/Les Schwab Tires Meet of Champions. They will be approved for section competition only by action of the Qualification Committee following consideration of "hardship application" if any and after implementation of the above procedure when necessary.

*(NCS Board of Managers 10/25/03)*

(SAC – Passed 27-2-0)

(Executive Committee – Passed by Consent)

**Q. PASSED BY CONSENT**

Football: To increase the Division V Bracket from an 6-team bracket to a 8-team bracket

Motion to increase the size of the Division V Football bracket due to the number of schools in the Division.

(SAC – Passed 24-0-2)

(Executive Committee – Passed by Consent)

**VII. ALIGNMENT AND CLASSIFICATION**

**A. INFORMATION**

Report by Richard Graey regarding the September 11, 2008 Alignment and Classification Committee meeting. See Attachment G on progress of revision of the NCS alignment process.

**VIII. ELIGIBILITY COMMITTEE**

**A. INFORMATION**

Report Jerome Wiggins regarding the September 9, 2008 Eligibility Committee meeting.

- B. Eligibility Workshops  
Commissioner Lemmon reported that he has conducted Eligibility Workshops for the MVAL, EBAL, DFAL, BVAL, DVAL, ACCAL, BSAL, MCAL, NBL, HDNL and the non-league affiliated members.

**IX. VALUES AND EHTICS COMMITTEE**

- A. **INFORMATION**  
No Report

**X. CIF ITEMS**

- A. **PASSED 36-0-0**  
Bylaw 206 Revision – Boarding Schools  
Motion to send delegates uninstructed when considering the recommended language to CIF Bylaw 206.B.6.  
M – Jerome Wiggins (Alameda County CSBA Rep.)      S – Chuck Davison (CMC)

CIF Bylaw 206.B.6  
Boarding School

A high school student who transfers to or from the status of a full-time resident at a 24-hour boarding school shall be residentially eligible ~~immediately~~ on the first transfer, but all residence requirements shall apply on any subsequent transfer. *When transferring from a boarding school To be considered a 24-hour boarding school student, the student must have resided in the boarding school for a period of 50 days immediately prior to the transfer.*

Rationale: Below is the rationale provided by the CCS.

Boarding School students: The issue here is that foreign students AND some domestic students are wreaking havoc in the CCS and there is the potential for the same situation to occur in another section that has boarding students. Here are a couple of examples of potential problems with the current bylaw:

1. A boarding school has an entire basketball starting line of foreign students who transferred to a school as a first-time boarder. They are all excellent basketball players and all are from eastern European countries. One is over 7' tall. The school's girls' soccer team has a lot of foreign transfers who come over to board and they dominate the league in these two sports.
2. Students whose parents have the money, often live in an area, but board their students in order to make them eligible. They board for the first year they transfer and then move back home. So there can be lots of questions about how many days the students have to sleep in dorm, etc.

The CCS understands that the boarding students cannot move with their entire family, since they are boarding; only the student can move if they change schools. However, the CCS thinks it should be a hardship, so we can make sure we get a 510 form on it AND I think the first time you transfer TO a boarding school that is your choice and should not be an automatic hardship. The CCS thinks it should be limited to the first time you transfer FROM a boarding school, since at that point, you can't possibly move with your entire family, since your living separate from them; obviously boarding school is a unique experience and if you get homesick, don't like boarding etc. we could grant a hardship the first time you LEAVE a boarding school.

(Eligibility Committee – No Action)  
(Executive Committee – No Action)

- B. **FAILED 9-26-5**  
Amendment to CIF Bylaw 204  
Motion to send delegates to vote no to adopting revised language for CIF Bylaw 204.  
M – Tom Welsh (BAC)      S – Phil Tomasini (BSAL)
- PASSED 29-5-4**  
Motion to send delegates uninstructed when considering revised language for CIF Bylaw 204  
M – Chuck Davison (CMC)      S – Eric Volta (BVAL)

CIF Bylaw 204

E. Students who transfer from a foreign school may receive a waiver of up to two charged semesters of attendance where they are enrolled in a public school district's English language learners' school that is part of a five year high school graduation program. A student shall not be eligible for this waiver if they participated in interscholastic athletics during their term of attendance in the English language learners' school. This bylaw does not waive the CIF Age Requirement (CIF Bylaw 203).

(Eligibility Committee – Failed 7-0-0)

(Executive Committee – Failed 1-5-0)

C. **PASSED 17-16-5**

CIF Article 60 – Outside Competition Rule

Motion to send delegates to support the revised language for CIF Bylaw 600.C. Soccer

CIF Bylaw 600

C. Soccer

In the sport of soccer, Bylaw 600 shall be in effect only during the winter high school soccer season. High school soccer programs that compete during the fall or spring season are not subject to Bylaw 600.

Note: For the purposes of the section, indoor soccer and futsal are not considered the same sport *as outdoor CIF soccer*.

D. **PASSED 38-0-0**

CIF BUDGET ADJUSTMENTS

Motion to send delegates uninstructed when considering the 2008-09 CIF budget revisions.

See Attachment H<sub>1</sub> – H<sub>5</sub>.

E. **PASSED 33-0-0**

REVISED WEIGHTED VOTING FOR 2008-09 PER ARTICLE 1.103

Motion to send delegates uninstructed when considering the revised weighted voting per section.

See Attachment I.

F. **PASSED 33-4-2**

REVISION OF BYLAW 511: SEASON OF SPORT DEFINITION

Motion to send delegates to support the revision of CIF Bylaw 511.

See Attachment J<sub>1</sub> and J<sub>2</sub>.

**XI. OTHER BUSINESS**

A. None

**XII. STAFF REPORTS**

Commissioner – See Attachment K

Associate Commissioner – See Attachment L

Assistant Commissioner – See Attachment M

**XIII. ADJOURNMENT**

Meeting was adjourned at 10:44 a.m.