

NORTH BAY LEAGUE

Joe Ellwood, Commissioner jellwood@wscuhsd.org; (707)484-8410 Dean Haskins, Assistant Commissioner dhaskins@srcs.k12.ca.us; (707) 484-0271



ATHLETIC DIRECTORS MEETING MINUTES, TUESDAY, SEPTEMBER 19, 2023, 10 AM Lewis Learning Center

Mike Roan	Analy	Ryan Riddle	Piner	
Monica Mertle	Cardinal Newman	Scotty McKeon	Rancho Cotate	
Richard Sanchez	Cardinal Newman	Kenny Knowlton	Santa Rosa	
Ry Basham-Mintz	Elsie Allen	Bryan Price	Santa Rosa	
Josh Cavanagh	Healdsburg	Heather Campbell	St. Vincent	
Jerry Deakins	Maria Carrillo	Aaron O'Brien	Ukiah	
Dean Haskins	Montgomery	Jamie Williams	Windsor	
Megan Ornelas	Montgomery	Joe Ellwood	Commissioner	
		Dean Haskins	Asst. Commissioner	
. <mark>APPROVAL OF THE N</mark>	IBL AGENDA (ACTION)			
. <mark>APPROVAL OF THE N</mark>	IBL AGENDA (ACTION)			
Motion to approve	the NBL AD Agenda for S	9/13/2023		
APPROVAL OF THE N	IBL CONSENT AGENDA			
	IBL CONSENT AGENDA agenda for this meeting	l		
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	D.Discussio	on/poll of athletic directors on Redwood Conference Football Bylaws (braking ties,					
	all-leagu	Je selection, film exchange). (INFORMATION) (Dean & Joe)					
		Reminder to submit NBL Dues ASAP. Not received as of 9/13: Rancho Cotate, St. Vincent and					
	Windsor	Windsor. (INFORMATION) (Joe)					
	F Hay you as	up to great will be fielding invoice wareity to great this we great (INICODALATION) (Degreat)					
	F. HOW MC	iny teams will be fielding junior varsity teams this year? (INFORMATION) (Dean)					
	C Reminde	er to turn in 2023-2024 Ejection Notification Forms (INFORMATION) (Dean)					
	G .Remind						
VLNC	S BOARD OI	F MANAGERS					
		ON OF THE AGENA (ACTION)					
		o support the approval of the agenda as presented.					
	III. ADOPTIC	ON OF THE CONSENT AGENDA (ACTION)					
	Motion t	o support the approval of the consent agenda as presented.					
	IV.	Minutes of April 14, 2023 Board of Managers Meeting					
	VIIB.	NCS Representatives to Federated Council					
	XA.	Spring Competitive Divisions					
	XB.	Boys and Girls Wrestling Officials					
	XIA.	Winter Sports Appeals					
	XIB.	Multi-School Agreements					
		AL OF MINUTES (CONSENT)					
		to recommend approval of the minutes of the April 14, 2023 meeting, as printed. Posted at					
	The NCS	website, Board of Managers home page					
	VI.FINANC						
		2022-2023 End of Year Financials (INFORMATION)					
		Review of the end of year 2022-2023 financials. All financial information is posted at the					
		NCS website, including all monthly balance statements, audits, staff salary surveys, etc.					
		Attachment A					
	B.	2022-2023 Audit Review Management Letter & Financial Statements (ACTION)					
		Regalia & Associates representative will report on the 2022-2023 audit review of the					
		financial records of the CIF-North Coast section. The board will review and consider					
		approval of the audit review.					
		Attachment B (not available at the time of the agenda)					
		NCS Proposed Budget Adjustments for 2023-2024 (EXEC 8-0) (ACTION)					
		Review of the staff recommended budget adjustments to the NCS 2023-2024 budget.					
		Those adjustments are necessary based on additional information not available at the time of the budget approval					
		of the budget approval.					
		2023-2024 REVISED BUDGET NOTES:					
		We made the following revisions to our approved budget:					
·							

	Revenue:	
	Sports Fees:	
	Increase in budgeted ir	ncome for Spring and Winter sports based upon the actuals
		ly average. Total Increase \$66,000.
	\$28,000	rchandise (\$20,000) and Patches/Medals (\$8,000). Total Increase
		ting, and Promotion to account for increase in the
		ontract. Total increase \$5,500 Increase in interest
	income (\$10,000)	
	Expenses:	
		nses account for additional increases to the number of
	officials in Football, Base	eball, and Softball semifinals. Additional increase for line
	judges in volleyball. Also	o increases for medical coverage at section playoff
	contests. We used actu	uals and averages to offset these costs. Entered actual
	2022-23 salaries per surv	eys calculated after the original budget was approved.
	\$78,000 Increases in Me Retirement benefits.	dical Benefits, Payroll Taxes, Workers Comp, and PERS
		ue to a proposal to cover full benefits for all employees. (Total of
		axes, Workers Comp, and PERS benefits increases are
	tied to Salaries. (Increas	-
		wards due to increase costs (\$10,000)
		rations (\$6,000)-Copier contracts.
	Decrease in Meetings e	
	Decrease in Building Mo	aintenance (\$59,000)- Completion of renovations in 22-23
	Increase in Utilities (\$1,3	00)-based on actuals.
	Increase in Merchandis	e (\$25,000)-cost of goods.
	Increase in patches/me	edals (\$2,900)- cost of goods.
	CDE Grant:	
		received a onetime distribution of \$626,000 from the CA
		on through the CIF to ensure the continuance of high school
	_	isruption of high school sporting championships during
		to spend these funds by the end of fiscal year 2024 and
		ds to support the expenditures. The amount budgeted to be
	spent in 2023-2024 is \$17	1,2/6.
		2021-2022 financials (EXEC 8-0) (ACTION)
		tee approved a motion to use the\$542,634 balance to make a
		y payment with the remainder being placed in a short-term
	investment account.	
	<u>Attachment D</u>	
VII.E		
	A. Executive Committee N	lembership (INFORMATION)
	President:	Alton Nelson, (first year of two years as president)
	Past-President:	Louie Rocha, (first year of two years as past-president)

	Ed A D.20 Pl	<u>ttachment E</u> 023-2024 Targets	s (ACTION) mmend support of the re Steps to Accomplish Promote beginning of year, beginning of ve season meeting with reminders. Monthly sportsmanship tips and	Responsible Person Commissioner of Athletics Associate & Assistant Commissioners, Officials Liaison, NCS Member school administrations, NCS	for the 2023-2024 schoo Status Beginning of year email sent out 8/1/ Wristbands to league Commissioners on 8/28
	Ed A D.20 Pl	<u>ttachment E</u> 023-2024 Targets roposal to reco ear. Goal	s (ACTION) mmend support of the re Steps to Accomplish	Responsible Person	Status
	Ed A D.20 Pl	<u>ttachment E</u> 023-2024 Targets roposal to reco ear.	s (ACTION) mmend support of the re		
	Ed A D.20 Pl	<u>ttachment E</u> 023-2024 Targets roposal to reco	s (ACTION)	ecommended targets f	for the 2023-2024 schoo
	E. <u>A</u> D.2	<u>ttachment E</u> 023-2024 Targets	s (ACTION)	ecommended targets f	for the 2023-2024 schoo
	E A	<u>ttachment E</u>			
	E		ncipal, Napa High School		
	E		ncipal, Napa High School		
		Ean Ainsworth, Principal, Napa High School			
		Dustin Dutra, Principal, McKinleyville High School			
	Ν	ominees:			
	R	egion 3 Represe	ntative (HDN Big 5, MCAL,	NBL, VVAL)	
			icipal, needon nign scho		
			ncipal, Foothill High School ncipal, Freedom High Scho		
		ominees:	noinal Enothill Lich School	1	
			<u>ntative (BVAL, EBAL, TCAL)</u>		
			ittee Positions to be filled fo		Year (ACTION)
		ristie Christianser			
			CS Past President, CIF Execu		per
			CS President, CIF Executive	Committee Member	
			ort the proposal to send to oresentatives of the NCS.	the tollowing individua	is to the CIF Federated
 		-	ves to the CIF Federated C		
	*F	inal year of last	term		
		t-Lare Rep.:	Carlos Reed (second	· · ·	,
		nder rep. Rep.:	· · · · · ·	econd year of first term)
		lass A Rep.:	Mike Gorman (seco	nd year of first term)	
		SBA Rep.	OPEN		
		emale Rep.: Jp. Rep.:	Jullie Duncan (first ye	nird year of second tern	n)*
		egion 3:	OPEN		14
		egion 2:	OPEN		
		egion 1:	Paul McDermott, (fir:	st year of second term)	

		Competitive Cheer Championship.	championships in other CIF Sections.		
	3.	Continue to support professional growth opportunities for Athletic Directors, NCS Commissioner, NS Associate Commissioners, and Officials/	Promote opportunities such as, NCSADA Workshop, New Administrator Workshops, CSADA, NFHS Conferences, Officials conferences, financial support for these opportunities when available.	Commissioner of Athletics Associate & Assistant Commissioners	NFHS Summer Meeting, NCS New Administrator Workshops (3), NCSADA Workshop, Officiate Calif.
		roval of the Extensic TION)	on of the Contract of Em	ployment for the Co	ommissioner of Athletics.
	emp rece eval July	bloyment, at the co eipt of a satisfacto luation, it is agreed	onclusion of the 2022-2 ry (3.0 on the Comm that the contract will b nsion does not increase	2023 school year u issioner's Performar oe extended for an	Commissioner of Athletics pon the Commissioner's nce Appraisal) or better additional year through of Athletics' salary and
X.		ISORY COMMITTEE	VISIONS (Niemi & Phillip	s Immediate Implei	mentation) (CONSENT)
	Prop softk Note	posal to adopt con pall, boys' lacrosse, s e: proposed division	mpetitive divisions for girls' lacrosse and boys'	the following 2024 volleyball. of this agenda. The	spring sports: baseball, only change involving is
i					
		-	GIRLS) (Phillips, immedia adoption of NCS Rule 3		
		32.305H Officials		2.30311.(Delow IITTed	
		.The NCS will obto	iin a ranked list of o the NCS Championship		participating Officials
	2	.The East Bay/Alame Assignor.	eda Officials Associatio	n(s) will select one	person to be their NCS
	3	.The North Bay/Me select one person t	ndocino/Lake/Humbol o be their Assignor.	dt Del Norte Offic	ials Association(s) will
		The two Assignors v for the NCS Wrestlin	will then combine the r g Championships.	anked list into a list	of officials to be used
	5	.This list will then be s approval.	sent to the NCS Manag	ement Coaches suk	o-committee for final
	6		a ranked list of officials the NCS Championship		ating Officials
		1 If the assign	nors cannot agree betw	veen officials to use,	the names will be

submitted to the coaches' sub-committee to choose between.
C.NCS 31.302H Boys & Girls Water Polo Open Division (SAC 21-11) (EXEC 7-1) (ACTION)
Motion to support the proposal the amend the Open Division Championship format for
Boys and Girls from 6 teams to 4 teams. Each team in the Open Division will receive an
entry into the CIF Regional Championship.
D NC 1014 Maximum Number of Contests in Volleyball (SAC 19, 12) (EVEC 1, 7) (ACTION)
D.NC 101H Maximum Number of Contests in Volleyball (SAC 19-13) (EXEC 1-7) (ACTION) Motion to support the proposal to amend NCS 101H in the sports of Girls and Boys
Volleyball to increase the maximum number of contests from 24 contests to 26 contests.
League Submitting Proposal: East Bay Athletic League
Vote from the League Regarding Proposal: 11-0-0
Increase number of Boys and Girls Volleyball contacts to 26 + 2 scrimmages Date of Requested Implementation: 2023-2024 season (if possible), 2024-2025 season
Description of Proposal: Increase the number of contacts for boys and girls' volleyball to 26
contacts plus 2 scrimmages.
Rationale in Support of Proposal: Increases the number of contacts to be more in line with
other sections in the state and other sports within NCS. Other sections average 26 to 28
contacts for boys' volleyball. Other sports with similar formats within NCS, such as
Basketball, allow 26 contacts + 2 scrimmages. Teams are still free to not use the extra
contacts without penalty.
Possible Objections to Proposal: Ability to find quality local matches and/or tournaments to
fill those extra contacts.
Income/Expenses Related to Implementation: Some schools would have to pay for an
additional one or two officials crews for the extra matches
E.NCS Playoff Proposals (INFORMATION)
The NCS Executive Committee discussed the two proposals attached. The Committee
would like to give an overview of their discussion. ATTACHMENT J
NCS Play-Offs Proposal "CCS Model" Background: There is continued pressure to move to
the State Competitive Equity method for Section Championships. This method allows
schools of any size to be placed in any division. The BAC successfully fought this off earlier
this year at the SAC meeting and prevailed with a clear-cut voting victory. Recently, the
head of the Southern Section, the largest section in the State, put out an article calling for
the State Competitive Equity Model saying 'It is time.' We need to put our own views
forward aggressively or we may find that the issue gets resolved against our views.
Proposal: The proposal put forward today is to have the NCS adopt the CCS model with
very few modifications. The CCS model has these advantages:
1.
1. It maintains the size-based classifications that protect small schools from large school
competition

2. It pulls up 11 schools out of the sized based divisions to play in the Open Division. Last year in BB, the D1, D2, D3 and D4 winners would have been pulled up into Open from both BBB and GBB opening up those Section title opportunities to other size-based schools.

3. It ends the 3-year method of moving smaller schools into larger school classifications. This eliminates the scenario where a school is good for a few years, graduates key players and then has to wait 3 years to move back down to the original level. This move up method is also what is killing larger but not exceptional athletic schools as the competition keeps getting tougher in the larger divisions.

4. Most importantly, it has been in effect in the CCS for 8 years now and it is WORKING in that Section. Most CCS schools/ADs seem to like this model. We do not seem to like our model.

Date of Requested Implementation: 2024-2025 School Year. This gives one calendar year to work out any issues and look at brackets in 23-24 to prep for unintended consequences. We would also then be aligned with the new alignment cycle.

Description of Proposal: (include bylaw revision, if appropriate). Bylaws affected include 510H, 511H and 513H. The Open Division is 8 teams in CCS, but would be 11 teams in NCS since we get more allotted NorCal slots.

NORTH COAST SECTION PLAYOFFS

Sports: Volleyball (VB), Water Polo (WP), Basketball (BSKB), Winter B&G Soccer (Soc), Lacrosse (LAX), Baseball (BSB), Softball (SB). Note we are intentionally omitting Football since it has its own issues and politics. We are using Boys and Girls Basketball as the example sport throughout this proposal. We will need to provide a greater definition on the size of Open Division for non-BB sports which can be done between now and the next SAC meeting in September.

Base Divisions: Traditional NCS enrollment-based divisions. For example, for basketball: Division 1 – 1950+

Division 2 – 1350-1949

Division 3 – 900-1349

Division 4 – 420-899

Division 5 – 200-419

Division 6 – 199 and less

Petitioning up or down: Per existing NCS guidelines individual schools could petition to move up or down enrollment divisions

Automatic Qualifiers: Per existing NCS guidelines

Qualifying: Per existing NCS guidelines

Hosting: Per existing NCS guidelines

Bracket Development: Per existing NCS seeding committee guidelines taking into account overall record, league record and place, division record, strength of schedule and head-to-head results. For the purposes of the examples presented with this proposal we exclusively used the MaxPreps rankings for Open selection and Division selection and seeding.

<u>Open Division (maximized to include 11 teams)</u> – The bracket development process begins with selecting the best 11 teams in the Section to play in the Open Division. These teams could be pulled from any of the Base Divisions 1-6. They would be seeded 1-11 and play a traditional bracket to determine a NCS Open Champion. (Note the CCS has recently used a pool play format but with 11 teams a traditional bracket is a better solution). All 11 Open teams would get a NorCal bid which would assure that the NCS's best teams are representing it in the NorCal Tournament.

 <u>Divisions 1-6</u> - The seeding committee would then seed the remaining teams in each Base Division in a bracket with up to 16 teams. The two finalists in each division (1-5) would earn a NorCal bid. Division 6 would continue to receive 4 NorCal bids. <u>Staggered Brackets in Division Play</u> - The brackets in division play would be staggered with the top seeds getting byes in order to avoid first round blow-outs. See example CCS bracket. This method pits seeds 9 through 16 in the first round, the winners vs seeds 5-8 in the 2nd round, and the winners vs seeds 1 through 4 in the quarters. First week has two rounds and 2nd week has 3 rounds. <u>NorCal Qualifier Allotment</u>: Per existing guidelines the NCS has 25 bids to NorCals with 4 being tied to D6. Therefore, we calculate: 25 bids = 4 (D6) + 10 (D1-5 finalists) + 11 (Open). See attached examples of breakdown of Open and Division Seeding for boys and girls basketball using MaxPreps rankings only. Note the NCS has not presented enrollment-based divisions recently so we tried to recreate them using the footnotes in the posted NCS Divisions.
 Rationale in Support of Proposal: The current NCS system is not aging well for a couple reasons including all the best teams are being collected into the top divisions which crowds out the opportunity for larger public schools to succeed. Moreover, many of the best NCS teams are no longer qualifying for NorCals since the upper divisions have become a mosh pit of the best teams with many of them being eliminated in early rounds. The lower divisions are becoming weaker and insignificant like the NIT or CBIT in college basketball. The NCS's great history of Division Championships is being lost at all levels. The CCS has been using its Open model for 8 years with great results that are well received by its members. The power teams are pulled out of the traditional Base Division brackets. The remaining teams compete for historically significant Division Championships and NorCal bids. With the power teams cleared out the remaining teams consistently have a fighting chance and are rewarded with success when they have good teams that play well. The history of CCS Division Champions since the addition of its Open Division Championships and NorCal bids. The CCS eliminated first round blow-outs with its staggered brackets. The Open Division is the best version of Competitive Equity because it is based on current success and not past results. So often in the current NCS system teams are moved up based on past success but the reason for that success has graduated and the successor teams are left at a great competitive disadvantage. Enrollment size still matters – We have done regression analyses that show enrollment is very significantly correlated to MaxPreps rankings. Also, historical results from the NorCal systems of competitive equity. Small schools lose very disproportionally in the NorCal's version of competitive equity. Small schools are in a "lose-lose" situation in that they are either being moved up to play bigger schools or bigger schools are being moved down. This pr

	with high school spor success needs to be falling just short is ok competitive equity pu outcomes. As a result not confuse benefittin the right balance wi schools via an Open	ts. For high school sports to rewarded with Championshi and a valuable part of lea unishes success and rewards r, it is almost universally dislike g from the system with liking it th competitive equity in the	at we are all trying to accomplish be educational hard work and ps and NorCal bids. Losing and rning too. The State's version of failure which hurts educational ed by coaches and players. Do t. This CCS model proposal strikes form of pulling out the power e rest of schools to compete for pionships.
	Passible Obiastions to Propas	~l.	
	 being said this is the solution is to adjust e areas, but we have n addressed on its ow adjustment. Lower Division Relativ pulled up to Open. The all 5 divisions and the ahappen. No system construction for by the elimination of 	conomic disadvantages are case with all play-off system enrollments levels down for s ot added that to this propose rn. If it is adopted, this pro- re "Power Teams" could ren he examples show that Powe CCS history shows this is an inf an guarantee that it can get p om 4 to 2 in NorCal slots for a the block on D4 or D5 team in each of Boys and Girls BE	likely to still be left behind. That s including the current one. The chools in lower socio-economic al. It is a big issue and should be oposal still works well with that nain even after the top 11 are er Teams are being pulled out of requent occurrence. But it could olacement exactly right. divisions 4 and 5. This is balanced is being allowed to go to Open. 8 would have been pulled up to
			umber of teams should qualify so
			ng said, it should increase ticket ies and tradition are outdrawing
			and competitive significance at
		÷	gnificance, history and rivalries of
	NCS Championships and thus	should increase fan interest o	and attendance. Pros Cons
	ATTACHMENT K	NORTH COAST SECT	
	SPORTS Football (FB, Volleyball (VB), Baseball (BSB), Softball (SB)	Water Polo (WP), Basketball	A(BSKB), Winter B & G Soccer (S
	BASE DIVISIONS		
		etermined by enrollment and	d would only change when a
	changes.		
	AUTOMATIC QUALIFIERS		
		FB, LAX, WP	VB, BSKB, SOC, BSB, SB
	 Leagues of 10+	2	3

Leagues of 6 - 9 1 2
Leagues of 4 – 5 1 1
QUALIFYING A. League Champions
B. Additional League Automatic Qualifiers
C500 or better overall
D500 or better in league
E500 or better in base division
F. All teams must still apply through CIFHome
HOSTING
 League Champions or Higher seed in First Round, Higher seed after that
BRACKET DEVELOPMENT
 Brackets are created using MaxPreps rankings. Seed beginning with pen or D1 and continue seeding brackets using MaxPreps
NCS rankings.
If a team does not qualify (see above), regardless of their rank, they are not
seeded in any bracket
A school cannot be placed in a bracket more than two division higher or lower
than their base division. For example, if they are D1 school, they cannot be
seeded lower than D3. A D5 school cannot be seeded higher than D3.
EXCEPTION: Open teams can be selected using MaxPreps rankings from any division, including football's Open/Division 1 bracket.
The total number of qualifiers will be spread evenly over each bracket when
possible.
Example: 90 teams – 6 brackets of 15, Example: 87 teams – 3 brackets of 15 and 3 brackets of 14.
 Brackets would be set using MaxPreps Rankings, but the seeding committee
could move teams within brackets based upon seeding criteria.
In the sports of Girls Volleyball and Basketball, Division 6 brackets will contain
only those schools which have an enrollment of less than 200. Division 6 schools
would not be moved up to a higher division regardless of their MaxPreps ranking.
 NCS Staff and the Seeding Committee can adjust the seeding for the good of the terms and the seeding Committee can adjust the seeding for the good of
the tournament.
Football: Brackets/Divisions would remain at 7 with the Open/Division 1 teams being
selected from any of the 7 divisions. The 7 Champions would qualify for the CIF Bowl
games.
Division 1 – 2030+
Division 2 – 1,798-2,029 Division 3 – 1,530-1,797
Division 3 – 1,230-1,777 Division 4 – 1,243-1,529
Division 5 – 870-1,242
Division 6 – 551-869
Division 7 – 550 & below
Girls Volleyball: Would add an Open Bracket with 6 teams that could be chosen from

any division. CIF Qualifiers (25): All 6 Open teams, the finalists in Division 1-5 plus the highest seeded semifinal losing team in each division will advance. All semifinalists will advance in Division 6. Division 1 - 2000+ Division 2 - 1,450-1,999 Division 3 - 900-1,449 Division 4 - 420-899 Division 5 - 200-419 Division 6 - 199 & fewer Water Polo: No change to the brackets. CIF Qualifiers (6): The 4 Open Semifinalists plus Division 1 and Division 2 Champion. Division 1 – 1,801+ Division 2 – 1,800 and below Basketball: No change to the current structure of an Open Bracket and 6 divisions except Open Division teams could be chosen from any division. CIF Qualifiers (25): All 6 Open teams, the finalists in Division 1-5 plus the highest seeded semifinal losing team in each division will advance. All semifinalists will advance in Division 6. Division 1 - 2000+ Division 2 - 1,450-1,999 Division 3 - 900-1,449 Division 4 - 420-899 Division 5 - 200-419 Division 6 - 199 & fewer Winter Soccer: No change to the current structure of brackets. CIF Qualifiers (10) are the finalists in each division and the 2 highest seeded semifinal losing teams. Division 1 – 2,025+ Division 2 – 1,500-2,024 Division 3 - 1,000-1,499 Division 4 - 999 and below Lacrosse: No Change to the current structure. No CIF Regional Tournament. Division 1 – 1,401+ Division 2 – 1,400 and below **Baseball:** No change to current bracket structure. CIF Qualifiers (9): would be the 6 Division Champions and the top 3 highest seeded runners-up from Division 1-5. Division 1 – 1,950+ Division 2 – 1,400-1,949 Division 3 - 925-1,399 Division 4 - 420-924 Division 5 - 200-419 Division 6 - 199 and below Softball: No change to current bracket structure. CIF Qualifiers (9): would be the 6 Division Champions and the top 3 highest seeded runners-up from Division 1-5. Division 1 – 1,950+

Division 3 - 925-1,399 Division 4 - 420-924 Division 5 - 200-419 Division 6 - 199 and below Boys Volleyball: No change to the current structure of 4 divisions. CIF Qualifiers (8): The 2 finalists from each division. Division 1 - 2,101+ Division 2 - 1,400-2,100 Division 3 - 501-1,400 Division 4 - 500 & fewer **SEEDING CRITERIA** The criteria for seeding brackets in the competitive equity sports listed shall be a balance between: A) **Record Overall** League/Place Co-Champion B) C) League Playoff Finish/Record D) Non-League Record Strength of Schedule E) F) MaxPreps Ranking (MP) **RATIONALE IN SUPPORT OF PROPOSAL** The ongoing discussions with the SAC Committee and the AD-Hoc committee in 2021-2022 brought several concerns and ideas to the forefront. Small schools throughout the NCS do not want a system that does not give them the opportunity to compete in section championships. Increasing the number of automatic qualifiers from leagues allows every league to be well represented. Hosting for league champions is very important and would remain the same as is done currently. Competitive Championships are important. Real time brackets could potentially make for more competitive brackets instead of brackets based upon p □ CIF qualifiers are important to the majority of our schools. POSSIBLE OBJECTIONS TO PROPOSAL □ All the reasons in support may also be objections from member schools **INCOME/EXPENSES RELATED TO IMPLEMENTATION** Since This model would not affect the number of schools participating in the championships, and since games are potentially more competitive, the financial impact, although unknown, could be positive. LENGTH OF PROPOSAL The structure of this proposal, if approved, cannot be altered during the 2024 – 2028 alignment cycle.

Division 2 – 1,400-1,949

X	
	A. Appeals in Competitive Equity spring sports (EXEC CONSENT) (NCS CONSENT AGENDA)
	Motion to support the denials of the following Competitive Equity Appeals
	1.San Marin Girls Basketball from Division 3 to Division 2
	2.\$an Franciso Waldorf Boys Basketball from Division 6 to Division 5
	3.\$alesian College Prep Girls Basketball from Division 2 to Division 1
	4.Ferndale Girls Basketball from Division 5 to Division 5
	5.Maria Carrillo Girls Soccer from Division 2 to Division 1
	6.\$t. Patrick /\$t. Vincent Boys Basketball from Division 3 to Division 2
	B.Approved Multi-School Agreements (AC 5-0) (EXEC CONSENT) (NCS CONSENT AGENDA)
	Moton to support the CIF approved current list of NCS Multi-School Agreements for the
	2023-2024 school year.
	NBL Schools:
	Healdsburg & Marce Berra Academy
	Windsor & North Bay Met Academy
	C.Alignment Committee Report (INFORMATION)
	Commissioner Cruickshank will give a brief report from the Alignment Committee
XI	ELIGIBILITY COMMITTEE
	A.Review of 2022-2023 CIF Eligibility Data (INFORMATION)
	The committee will review 2022-20233 State CIF Transfer Eligibility Data, including appea
	information.
	B.Review of 2022-2023 NCS Eligibility Data (INFORMATION)
	C.CIF Eligibility Changes for 2023-2024 (INFORMATION)
	1.CIF 206, CIF Defined Valid Change of Residence Verification Form (Attach P)
	2.Bylaw 212, 510 Amateur Status (Attachment Q)
	3. Bylaw 207, 504 Academic Programs (Attachment R)
	4. Eligibility Waiver for students from Ukraine (Attachment S)
	5. Review of League Eligibility Workshops, Administrative Workshops
	D.Eligibility Committee Report (INFORMATION)
	Commissioner Cruickshank will report on the Eligibility Committee meeting
	SPORTSMANSHIP COMMMITTEE
	A.Report
XIV	.CIF ITEMS
	A.CIF Voting Item for Executive Committee (INFORMATION)
	Proposal Summary: As per the CIF Article 70.G.(1), when there is a vacancy on the CI
	Executive Committee, that committee member shall be replaced at the next Executive
	Committee meeting with the individual receiving the next highest vote during the last
	regularly held election. Since all candidates at the last election are serving on the curren

	 Federated Council meeting in order to fill the vacancy. Nominations were sought from eligible Sections and Allied Organizations and the following Federated Council members have volunteered to be candidates to serve the remainder of the two-year term on the CIF Executive Committee. The following candidates have been nominated and have agreed to place their name for consideration to serve a two-year term on the CIF Executive Committee: Dr. Paula Hart Rodas, Southern Section Robert Poyer, Los Angeles City Section Doug Williams, Northern Section 70.G. held to fill the vacancy at the next regularly scheduled Federated Council meeting.
	B.CIF Update (INFORMATION)
XVIIPRESE	ENTATION OF THE 2023 NCS DISTINGUISED SERVICE AWARDS
	1.Al Hurtado, College High School, Pittsburg High School
	2.Terry Eidson, De La Salle High School