

**NBL ATHLETIC DIRECTORS' MEETING MINUTES, January 9, 2013
SUMMARY OF ACTION**

MINUTE TOPIC		MAKER OF MOTION/SECOND	ACTION
I.	Roll		
II.	Public Comments		No comments
III.	Minutes of previous meeting	MCHS/RCHS	Approved, 8 - 0
IV.	NBL Athletic Directors		
	A. Fall Entry Fees		Information item
	B. NBL Basketball Tournament		Information item
	C. NBL Wrestling Championships		Information item
	D. Schedules		Information item
	E. NBL AD meeting with SCL ADs		Information item
	F. NBL Principals and AD meeting		Information item
	G. NCS AD Conference		Information item
	H. Boys' tennis coach meeting		Information item
V.	NCS Board of Managers Meeting Agenda		
	I. Motion to adopt the meeting agenda	SRHS/MHS	Approved, 8 - 0
	II. Motion to approve the consent agenda	SRHS/RCHS	Approved, 8 - 0
	VI. A. Motion to approve Lars Christensen as President-elect	SRHS/MHS	Approved, 8 - 0
	D. Motion to recommend approval of the adjusted language for definition of representatives to the NCS Board of Managers	SRHS/MHS	Approved, 8 - 0
	E. Motion to approve the language in the contract for the NCS Commissioner of Athletics	MHS/UHS	Approved, 8 - 0
	XIII. CIF Items		Discussion
	XIV. Other Business Motion to recommend NCS membership for Averreos High School in Fremont	RCHS/WHS	Approved, 8 - 0
VI.	NBL Old Business		
	A. Motion to recommend that soccer schedule format remain the same next year. JV games will be played at 4 PM and varsity games at 6 PM. Because MCHS is allowed only 4 night games per year, they may need to make some adjustments in start time.	SRHS/RCHS	Approved 8 - 0
	B. Motion to recommend the formation of a separate girls' wrestling team.	MHS/RCHS	Approved, 7 - 0
VII.	NBL New Business		
	A. Motion to recommend the following order for wrestling matches: JV, Varsity Girls, Varsity Boys, with the first match beginning at 6 PM.	SRHS/RCHS	Approved, 8 - 0

		Effective immediately.		
	B.	Motion to accept boys' golf schedule proposal 2, with immediate implementation	SRHS/UHS	Approved, 8 - 0

NORTH BAY LEAGUE ATHLETIC DIRECTORS' MEETING MINUTES

Wednesday, January 9, 2013
Brown residence, Santa Rosa, CA

I. ROLL

II. PUBLIC COMMENTS

There were no persons present wishing to speak on any item on the agenda, or comment on the policies and practices of the North Bay League.

III. MINUTES OF NOVEMBER 28, 2012 MEETING

ACTION

PASSED 8 - 0

MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 28, 2012 MEETING

Motion: Jerry Deakins, Maria Carrillo

Second: Henri Sarlatte, Rancho Cotate

IV. NBL ATHLETIC DIRECTORS

A. Fall Entry Fees

Bills for Fall Entry Fees were distributed to all athletic directors and are now payable to the NBL

B. NBL Basketball Tournament: Gary Dellepere, Site Director

Semi-finals: Girls', Tuesday, February 12, 2013—1 versus 4 and 2 versus 3, site of highest seed

Boys', Wednesday, February 13, 2013—1 versus 4 and 2 versus 3, site of highest seed

Finals: Friday, February 15, 2013 at Santa Rosa Junior College

Girls' championship game at 6:30 PM, Boys' championship game at 8:15 PM

We will use two officials per game in the NBL tournament

C. NBL Wrestling Championships

Saturday, February 15, 2013 at Ukiah

Ukiah will consider the use of REW

D. Schedules

Fall Schedules will be emailed. If you want a hard copy, let Marie or Jan know

E. AD Meeting with SCL athletic directors

The combined meeting will be held on February 6, 2013 at the SRCS Board Room, beginning at 1:30 PM

There will be an NBL Athletic Director's Meeting at 9:30 AM on February 6 at the Brown Residence

F. NBL Principals and Athletic Directors Meeting

Monday, January 14, 2013, 3:30 PM at Montgomery High School

The meeting will be held in the Library. Closest parking is in the North Parking Lot (off Hahman Drive)

G. North Coast Section Athletic Director's Conference

Saturday, February 9, 2013 at De La Salle High School, 9 AM to 12:55 PM

NIAAA Leadership Training Institute Training from 1 - 5 PM

H. Boys' Tennis Meeting will be held on Tuesday, January 22, 2013 in Room 14 at Montgomery High School.

Start time is 7:00 PM.

V. NCS BOARD OF MANAGERS MEETING AGENDA, JANUARY 25, 2013

I. ADOPT AGENDA

ACTION

PASSED: 8 - 0

MOTION ADOPT THE BOM AGENDA

Motion: Jake Fitzpatrick, Santa Rosa
Second: Chris Giovannini, Montgomery

- II. APPROVE THE CONSENT AGENDA
ACTION
PASSED: 8 - 0
MOTION TO APPROVE THE NCS BOM CONSENT AGENDA**

Motion: Jake Fitzpatrick, Santa Rosa
Second: Henri Sarlatte, Rancho Cotate

VI. EXECUTIVE COMMITTEE

- A. NOMINATION OF PRESIDENT ELECT
PASSED: 8 - 0
MOTION TO APPROVE THE NOMINATION OF LARS CHRISTENSEN AS PRESIDENT ELECT**

Motion: Jake Fitzpatrick, Santa Rosa
Second: Chris Giovannini, Montgomery

- D. DEFINITION OF REPRESENTATIVES TO THE BOARD OF MANAGERS
ACTION
PASSED: 8 - 0
MOTION TO RECOMMEND APPROVAL OF THE ADJUSTED LANGUAGE PRESENTED AT THE
OCTOBER 22, 2012 MEETING.**

Motion: Jake Fitzpatrick, Santa Rosa
Second: Chris Giovannini, Montgomery

- E. CONTRACT FOR COMMISSIONER OF ATHLETICS
ACTION
PASSED: 8 - 0
MOTION TO APPROVE THE CONTRACT FOR THE NCS COMMISSIONER OF ATHLETICS**

Motion: Chris Giovannini, Montgomery
Second: Ty Yanez, Ukiah

XIII. CIF ITEMS

- A. REVISION OF CIF 510
CONSENT AGENDA
B. GENDER IDENTITY PARTICIPATION BYLAW
CONSENT AGENDA
C. ARTICLE 50-AUTHORIZED PARTICIPATION
FIRST READING**

Discussion of the proposed revisions to CIF 510. Based on a thorough reading of this by-law, including the proposed revisions, it appears that many NBL schools may be in violation of this rule by playing a "fifth quarter" of freshman football without following the parameters of the CIF rules.

- D. BYLAW 3103—WRESTLING WEIGHT MANAGEMENT
FIRST READING**

Jake Fitzpatrick felt that the penalty was severe enough and that a second offense should carry a more severe penalty, much like the current ejection policy.

XIV. OTHER BUSINESS

- A. CONSIDERATION OF MEMBERSHIP OF AVERREOS, FREMONT
ACTION
PASSED: 8 - 0
MOTION TO RECOMMEND NORTH COAST SECTION MEMBERSHIP FOR AVERREOS HIGH
SCHOOL IN FREMONT**

Motion: Henri Sarlatte, Rancho Cotate
Second: Joe Stadum, Windsor

VI. NBL OLD BUSINESS

A. GIRLS AND BOYS SOCCER DATES AND TIMES ACTION

PASSED: 8 - 0

MOTION TO RECOMMEND THAT THE SOCCER SCHEDULE REMAIN THE SAME NEXT YEAR. JV GAMES WILL BE PLAYED AT 4 PM AND VARSITY GAMES WILL BE AT 6 PM. MARIA CARRILLO IS ONLY ALLOWED 4 NIGHT GAMES PER GENDER, AND WILL MAKE SPECIAL ARRANGEMENTS.

Rationale: Both boys and girls coaches are satisfied with the current schedule.

Motion: Jake Fitzpatrick, Santa Rosa

Second: Dean Haskins, Montgomery

B. GIRLS' WRESTLING AS A LEAGUE SPORT ACTION

PASSED: 7 - 0

MOTION TO RECOMMEND THE FORMATION A SEPARATE GIRLS WRESTLING TEAM

Rational: Many schools currently have enough girls to field a separate wrestling team and feel that if the girls didn't have to wrestle against the boys that the number of female participants would increase; lack of a separate girls' team may be in violation of Title IX; girls' tournaments are often held at the same time, but at different sites from boys' tournaments, which makes it difficult to provide them with competition and girls' wrestling is already a CIF approved sport and is the fastest growing girls' sport.

Motion: Chris Giovannini, Montgomery

Second: Henri Sarlatte, Rancho Cotate

VII. NBL NEW BUSINESS

A. MATCH TIMES FOR WRESTLING

PASSED: 8 - 0

MOTION TO RECOMMEND THE FOLLOWING ORDER FOR WRESTLING MATCHES: JV, GIRLS, VARSITY BOYS, WITH THE FIRST MATCH OF THE EVENING BEGINNING AT 6 PM, EFFECTIVE IMMEDIATELY.

Rationale: To provide consistency in start times for wrestling match start times. All wrestling coaches in favor of this proposal.

Motion: Jake Fitzpatrick, Santa Rosa

Second: Henri Sarlatte, Rancho Cotate

B. Additional Items

1. Ty Yanez disclosed the use of a non-certified coach in basketball. The issue was reported to the NCS and penalties assigned. Ukiah increased the level of the NCS penalties to send a strong message to their coaches.

2. BOYS' GOLF PROPOSAL

ACTION

PASSED: 8 - 0

MOTION TO ACCEPT PROPOSAL 2, WITH IMMEDIATE IMPLEMENTATION

Rationale: listed with each proposal

Motion: Jake Fitzpatrick, Santa Rosa

Second: Ty Yanez, Ukiah

Proposal 1: For implementation in the 2013 - 2014 school year:

The league schedule shall consist of two rounds. The first round shall consist of 9 holes and the second round shall consist of 18 holes.

Rationale:

1. All post-season championships consist of 18-hole tournaments. 18-hole tournaments are more demanding on a player, both mentally and physically. 18 holes is real golf, what is played around the world in all tournaments at all levels.
2. For those teams travelling large distances, a two-hour golf match over 9 holes is hardly worth the effort of the drive and the expense of transportation and food.
3. The extra daylight in the second half of the season would not necessitate too many early dismissal days (unless Ukiah is involved).

4. Golfers, for the most part, are usually higher level students and can afford the extra time away from school and homework. Many NCS Scholar Athlete banners have been put up recently.
5. If you look at the relative success of the NBL vs. SCL in NCS and Nor Cal play over the last ten years, you will see a much better success rate of the NBL teams and individuals, partly due to the fact that we play 18 holes (except for the past two years) and the SCL plays 9 holes.

Proposal 2: For immediate implementation, one-year trial:

The NBL schedule shall consist of eight 18-hole mini-tournaments consisting of all NBL schools. These tournaments will be held one time per week; each NBL school will host one event. The day of each tournament would vary each week (based on course availability) to minimize the time that students don't miss the same class every week (for those schools using a block schedule). Once daylight savings time begins (March 10), start time would be 2 PM.

Motion: SRHS; Second: CGHS; Vote: 6 – 1 (RCHS unsure)

Rationale:

1. Golf courses, which typically do not like to have their courses tied up by high school players, would be less impacted by high school student usage as each site would be used for match play just one time per season instead of the current seven times
 2. Students would miss some classes just one day per week, a total of 8 times vs. the current 14 times
 3. All teams would play under the same conditions on the same course
 4. Players would be in foursomes consisting of a representative from 4 schools, which would allow for discrepancies to be solved more equitably (i.e., infractions would have more than one witness)
 5. The players would be playing 18 hole tournaments one day per week, which is more in line with post-season events and the nature of the event
 6. Scoring would be on a scale of 5,4,3,2,1 points
 7. Boys and girls would have the same opportunities for hole play, even though the girls play a current double round robin of 9 holes each.
 - a. Note: At this time, the average time for girls' play over 18 holes is 6.5 to 7 hours, while the boys take about 5 hours to finish the 18 holes. All coaches present feel that the double round robin format of 9 holes each is more conducive to the current level of play for girls.
 8. The league schedule would be formatted to allow those courses that drain the best to be used earliest in the tournament, which will help to eliminate rescheduling of events due to poor course conditions. Ranked in order from best draining to worst draining the courses are: Adobe, Oakmont East, Fountaingrove, Oakmont West, Foxtail, Windsor, Bennett Valley, and Ukiah.
 9. Host coaches will not play, but will monitor course activity. Visiting coaches are welcome to play.
- XII. The League Tournament will count in determining the NBL boys' golf championship.
Motion: SRHS, Second: CGHS, Vote: 7 – 0

The regular meeting of the North Bay League Athletic Directors was called to order by League Commissioner Marie Sugiyama at 9:30 AM on Wednesday, January 9, 2013

**VII. Motion to Adjourn at 11:25 AM
PASSED 8 – 0**

*Motion: Jake Fitzpatrick, Santa Rosa
Second: Chris Giovannini, Montgomery*

SCHOOLS AND REPRESENTATIVES

1/11/2013@10:25:18 PM

Cardinal Newman High School

Jerry Bonfigli, Athletic Director

Casa Grande High School

Rick O'Brien, Athletic Director

Maria Carrillo High School

Kara Myers, Athletic Director

Jerry Deakins, Athletic Director

Montgomery High School

Chris Giovannini, Athletic Director

Dean Haskins, Athletic Director

Rancho Cotate High School

Henri Sarlatte, Athletic Director

Santa Rosa High School

Jake Fitzpatrick, Athletic Director

Ukiah High School

Ty Yanez, Athletic Director

Windsor High School

Joe Stadum, Athletic Director

STAFF:

Maria Sugiyama, NBL Commissioner of Athletics

Jan Smith Billing, Assistant NBL Commissioner

Guest: Russ Peterich, SRCS Athletic Director