

PRINCIPALS/ATHLETIC DIRECTORS MEETING MINUTES

MONDAY, JANUARY 14, 2013, 3:30 PM
MONTGOMERY HIGH SCHOOL LIBRARY

- I. Roll
- II. Public Comment
- III. APPROVAL OF OCTOBER 15, 2012 MINUTES
PASSED: 7 - 0
MOTION TO APPROVE THE MINUTES OF THE OCTOBER 15, 2012 NBL BOARD OF MANAGER'S MEETING
Motion: Ty Yanez, Ukiah AD
Second: Graham Rutherford, Cardinal Newman Principal
- IV. NBL ATHLETIC DIRECTORS INFORMATIONAL ITEMS
 - 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 REWOA
 - 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
PASSED: 7 - 0
MOTION TO ADOPT THE BOARD OF MANAGERS AGENDA

Motion: Ty Yanez, Ukiah AD

Second: Randy Burbank, Maria Carrillo Assistant Principal

II. APPROVE THE CONSENT AGENDA

PASSED:

MOTION TO APPROVE THE NCS BOARD OF MANAGERS CONSENT AGENDA

Motion: Laurie Fong, Montgomery Principal

Second: Randy Burbank, Maria Carrillo Assistant Principal

VI. EXECUTIVE COMMITTEE

A. NOMINATION OF PRESIDENT ELECT

PASSED: 8 - 0

MOTION TO APPROVE THE NOMINATION OF LARS CHRISTENSEN AS PRESIDENT-ELECT

Motion: Laurie Fong, Montgomery Principal

Second: Ty Yanez, Ukiah Athletic Director

D. DEFINITION OF REPRESENTATIVES TO THE BOARD OF MANAGERS

PASSED: 8 - 0

MOTION TO RECOMMEND APPROVAL OF THE ADJUSTED LANGUAGE PRESENTED AT THE OCTOBER 22, 2012 MEETING.

Motion: Laurie Fong, Montgomery Principal

Second: Jason Iverson, Ukiah Vice Principal

E. CONTRACT FOR COMMISSIONER OF ATHLETICS

PASSED: 8 - 0

MOTION TO APPROVE THE CONTRACT FOR THE NCS COMMISSIONER OF ATHLETICS

Motion: Laurie Fong, Montgomery Principal

Second: Brad Coscarelli, Santa Rosa Principal

XIII. CIF ITEMS

**A. REVISION OF CIF 510, ATTACHMENT J
CONSENT AGENDA**

No discussion

**B. GENDER IDENTITY PARTICIPATION BYLAW, ATTACHMENT K
CONSENT AGENDA**

No discussion

**C. ARTICLE 50-AUTHORIZED PARTICIPATION, ATTACHMENT L
FIRST READING**

Concerns:

- *The effects of the by-law on team sports, which limit participation in such sports as freshman football due to the restrictions in the current by-laws*
- *Do the proposed additions now allow participation for individual sports that are currently not included in By-law 500 D? Were exhibition events for individual sports never addressed before?*

**D. BYLAW 3103—WRESTLING WEIGHT MANAGEMENT, ATTACHMENT M
FIRST READING**

Concerns:

- *Lack of a penalty for the second and following offenses*
- *Why is the penalty applied only to the student-athlete and not the coach? The coach is responsible for his/her student-athletes. The coach is also responsible for making sure that his/her student-athletes follow all rules.*
- *Should both the coach and the student-athlete be punished?*

**E. EXECUTIVE COMMITTEE NOMINATIONS, ATTACHMENT N
FIRST READING**

**F. PROPOSED 2013 - 2014 CIF BUDGET
FIRST READING**

G. STATEWIDE FOOTBALL TIE-BREAKER, ATTACHMENT O

FIRST READING

Many principals voiced support for the use of the 10-yard line overtime procedure example in the National Federation Rules Book (p. 89 – 91) as allowed by Rule 3-1-1

H. FOREIGN STUDENT AGE AND GRADE LEVEL ASSIGNMENT

FIRST READING

XIV. OTHER BUSINESS

A. CONSIDERATION OF NORTH COAST SECTION MEMBERSHIP FOR AVERREOS HS, FREMONT

No action taken on this item

VI. NBL OLD BUSINESS

A. GIRLS AND BOYS SOCCER DATES AND TIMES

PASSED: 8 - 0

MOTION TO RECOMMEND THAT THE SOCCER SCHEDULE FORMAT REMAIN THE SAME FOR THE 2013 – 2014 SCHOOL YEAR. JV GAMES WILL BE PLAYED AT 4 PM AND VARSITY GAMES WILL BEGIN AT 6 PM. SCHOOLS WITH UNIQUE CIRCUMSTANCES WILL CONTINUE TO MAKE SPECIAL ARRANGEMENTS.

Motion: Bob Stefan, Rancho Cotate Principal

Second: Laurie Fong, Montgomery Principal

B. GIRLS' WRESTLING AS A LEAGUE SPORT

PASSED: 8 - 0

MOTION TO TABLE THE FORMATION A SEPARATE NBL GIRLS WRESTLING TEAM UNTIL THE NEXT MEETING

Motion: Brad Coscarelli, Santa Rosa Principal

Second: Graham Rutherford, Cardinal Newman Principal

VII. NBL NEW BUSINESS

A. MATCH TIMES FOR WRESTLING

PASSED:

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.

Motion:

Second:

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**

PASSED: 8 - 0

MOTION TO ACCEPT PROPOSAL 2, WITH IMMEDIATE IMPLEMENTATION

Motion: Randy Burbank, Maria Carrillo Assistant Principal

Second: Bob Stefan, Rancho Cotate Principal

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.

3. **BOYS' GOLF TOURNAMENT PROPOSAL**

PASSED: 8 - 0

MOTION TO INCLUDE THE POINTS EARNED IN THE NBL BOYS' GOLF TOURNAMENT IN DETERMINING THE NBL BOYS' GOLF CHAMPIONSHIP.

Motion: Ty Yanez, Ukiah Athletic Director

Second: Bob Stefan, Rancho Cotate Principal

VIII. ADDITIONS TO THE AGENDA

A. NBL CHAMPIONSHIP ENTRY FEES

PASSED: 8 - 0

MOTION TO REDUCE THE ADMISSION PRICES TO THE NBL TOURNAMENTS HELD AT HIGH SCHOOL SITES TO \$7 FOR ADULTS, \$5 FOR SENIOR CITIZENS AND STUDENTS WITHOUT AN ASB CARD, AND \$3 FOR STUDENTS WITH AN ASB CARD, EFFECTIVE IMMEDIATELY.

Motion: Laurie Fong, Montgomery Principal

Second: Bob Stefan, Rancho Cotate Principal

B. ADMISSION FEES

PASSED: 8 - 0

MOTION TO ADOPT THE FOLLOWING FEE SCHEDULE FOR FOOTBALL AND BASKETBALL, BEGINNING IN THE 2013 - 2014 SCHOOL YEAR:

General admission: \$7

Senior citizen admission and visiting school booster card holders: \$5

Students with ID and children between 6 and 12: \$3

Children 5 and under: Free

All home sites provide free admission for their own students with a valid ASB card

Motion: Laurie Fong, Montgomery Principal

Second: Bob Stefan, Rancho Cotate Principal

C. ADMISSION FEES FOR REMAINING SPORTS

PASSED: 8 - 0

MOTION TO ADOPT THE FOLLOWING FEE SCHEDULE FOR ALL SPORTS EXCEPT FOOTBALL AND BASKETBALL, BEGINNING IN THE 2013 - 2014 SCHOOL YEAR:

General admission: \$5

Senior citizens, Booster Club Card holders from the visiting school, students with ID, and children between the ages of 6 and 12: \$3

Children under 5 years: free

Motion: Graham Rutherford, Cardinal Newman Principal

Second: Ty Yanez, Ukiah Athletic Director

D. Cardinal Newman self-report of an ineligible freshman boys' basketball player.

IX. NBL NEW BUSINESS/INFORMATIONAL ITEMS

Cardinal Newman principal Graham Rutherford reported that the manufacturer of the turf installed on their all-weather baseball field as determined that the use of metal cleats is destroying the field turf. Cardinal Newman would like to request that players do not use metal cleats on their field and suggest the use of rubber cleats. Pitchers may wear metal cleats while they pitch because the mound is dirt.

Casa Grande had a question regarding the time that the gym should be available for use by visiting basketball team. All schools reported that the gym should be available by 4:00 PM.

X. REPORTS

A. Commissioner: No report

B. Assistant Commissioner

The North Bay League website is on-line at www.northbayleague.org

XI. ADJOURNMENT

PASSED: 8 - 0

MOTION TO ADJOURN THE MEETING AT 4:50 PM

Motion: Randy Burbank, Maria Carrillo Assistant Principal

Second: Bob Stefan, Rancho Cotate Principal

SCHOOLS AND REPRESENTATIVES

Cardinal Newman High School

Graham Rutherford, Principal
Jerry Bonfigli, Athletic Director

Casa Grande High School

Stefan Owens, Assistant Principal
Rick O'Brien, Athletic Director

Maria Carrillo High School

Rand Van Dyke, Principal
Randy Burbank, Assistant Principal
Kara Myers, Athletic Director
Jerry Deakins, Athletic Director

Montgomery High School

Laurie Fong, Principal
Kimberly Clissold, Assistant Principal
Chris Giovannini, Athletic Director

Rancho Cotate High School

Bob Steffan, Principal
Angie Cardena, Vice Principal

Santa Rosa High School

Brad Coscarelli, Principal

Ukiah High School

Jason Iversen, Vice Principal
Ty Yanez, Athletic Director

Windsor High School

Chris Vetrano, Vice Principal

STAFF:

Maria Sugiyama, NBL Commissioner of Athletics
Jan Smith Billing, NBL Assistant Commissioner

Guest: Russ Peterich, SRCS Athletic Coordinator