

NORTH BAY LEAGUE BOARD OF MANAGERS MEETING MINUTES

DATE OF MEETING: TUESDAY, JANUARY 21, 2014
LOCATION OF MEETING: CARDINAL NEWMAN HIGH SCHOOL
TIME OF MEETING: 3:30 PM

The regular meeting of the North Bay League Board of Managers was called to order by President Laurie Fong at 3:30 PM, January 21, 2014 at Cardinal Newman High School, Santa Rosa, CA.

ATTENDANCE

School	Voting Representative	Other Attendees
Cardinal Newman	Graham Rutherford, Principal	Jerry Bonfigli, Dave Geoffrion, Athletic Directors
Casa Grande	Stephan Owens, Assistant Principal	Rick O'Brien, Athletic Director
Maria Carrillo	Rand Van Dyke, Principal	Randy Burbank, Assistant Principal
Montgomery	Kimberly Clissold, Assistant Principal	Chris Giovannini, Athletic Director
Rancho Cotate	Angela Scardina, Assistant Principal	
Santa Rosa	Brad Coscarelli, Principal	Kathy Hower, Athletic Director
Ukiah	Gordon Oslund, Principal	Ty Yanez, Athletic Director
Windsor	Chris Vetrano, Vice Principal	Jeff Hardie, Athletic Director
	Jan Smith Billing, Assistant Commissioner	

I. ADOPTION OF NORTH BAY LEAGUE BOARD OF MANAGERS AGENDA PASSED UNANIMOUSLY

Motion to adopt the NBL Board of Managers agenda as presented.
Motion: Rand Van Dyke, Maria Carrillo Principal
Second: Kimberly Clissold, Montgomery Assistant Principal

II. APPROVE THE NORTH BAY LEAGUE CONSENT AGENDA PASSED UNANIMOUSLY

Motion to approve the NBL consent agenda, as listed below:
1. Minutes for the previous meeting (posted at www.northbayleague.org).
2. Adjournment of the meeting.
Motion: Rand Van Dyke
Second: Kimberly Clissold

III. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING PASSED BY CONSENT

Minutes of the September 4, 2013 meeting (posted at www.northbayleague.org). (Previously emailed and posted on NBL website).

IV. PUBLIC COMMENT

There was no person present wishing to comment on the policies and practices of the North Bay League, NCS, CIF.

V. NCS BOARD OF MANAGERS AGENDA

I. NCS BOARD OF MANAGERS AGENDA PASSED UNANIMOUSLY

Motion to recommend that the NBL delegates to the NCS Board of Managers vote to approve the NCS Board of Managers Agenda (available online at www.cifnccs.org).
Motion: Rand Van Dyke, Maria Carrillo Principal
Second: Kimberly Clissold, Montgomery Assistant Principal

II. NCS CONSENT AGENDA PASSED UNANIMOUSLY

Motion to recommend approval of the NCS consent agenda.
Motion: Rand Van Dyke, Maria Carrillo Principal
Second: Kimberly Clissold, Montgomery Assistant Principal

The consent agenda consists of the following items:

- III. Minutes of the October 21, 2013 Board of Managers meeting
- VII.A. Girls' Lacrosse Championships
- VIII.A. Realignment of the Bay Football League

4. VIII.B. Placement of possible new member Roseland Collegiate Prep in the Coastal Mountain Conf.
5. IX.B. Appeal of Forfeiture language adjustment—Revision of 218.A.5
6. IX.C. Revision of NCS 1103
7. XI.C. CIF State Swimming/Diving Championship Proposal

**III. MINUTES
PASSED BY CONSENT**

Motion to approve the minutes of the October 21, 2013 meeting (available online at www.cifncs.org)

V. FINANCIAL ITEMS

A. December Balance Statement

This item will be reviewed at the North Coast Section Board of Managers Meeting on January 24.

B. Report on Fall Championship Income/Expenses

Associate Commissioner Karen Smith will provide a report on the up-to-date income and expense of the 2013 Fall Championships at the NCS BOM Meeting on January 24.

VI. NCS EXECUTIVE COMMITTEE

A. No items

VII. SPORTS ADVISORY COMMITTEE

A. Girls' Lacrosse Championship Schedule

Passed by consent

To propose changing the current girls' lacrosse championship schedule of

1st Round: May 14th, Wed

Quarterfinals: May 16th or 17th—Friday or Saturday

Semifinals: May 21st, Wed

Finals: May 23rd, 24th—Friday or Saturday

To the following:

1. When 8 or less teams enter the NCS tournament, hold first round games on the first Wed (5/14), semi-final games on the first weekend (16/17 this year) and the finals on the 2nd Wed (5/21 this year)
2. When 9 or more teams are entered, change the semifinal and final dates from the 2nd Wed and Fri/Sat to the 2nd Tuesday (May 20th this year) and the 2nd Thursday (May 22nd this year).

Date of Requested Implementation: IMMEDIATE

Rationale in Support of Proposal:

1. The premier weekend in women's lacrosse is Memorial Day Weekend. The NCAA women's championships are held that weekend and the US Lacrosse National Tournament is also held in the same city. This is an event that a number of our strongest high school players are invited to attend and it is both prestigious and compelling as the premier college showcase event with so many college coaches in town for the NCAA championships. Our NCS schedule puts any player invited to this event in the terrible position of turning down an event that even their high school coaches are reluctant to ask them to forgo in order to remain with their high school team at the most important part of their season. There is no good that comes from putting high school student-athletes and their coaches in such a conflicted position. We should not knowingly cause this situation to occur if we have a reasonable alternative.
2. Additionally, the Memorial Day Weekend is a three-day period when families often visit relatives. Again, if we have a reasonable alternative with our schedule, we should use it to avoid this family conflict.

Against the proposal:

1. The championship game will be held midweek, which might hurt event revenues.

B. Developing competitive equity adjustment in basketball

Passed unanimously

Motion to direct the NBL delegates to the NCS Board of Managers vote to approve competitive equity adjustments in the sport of basketball starting with the 2014-2015 school year. (Attachments C, D, E available online at www.cifncs.org, Board of Managers Agenda).

Motion: Rand Van Dyke, Maria Carrillo Principal

Second: Kimberly Clissold, Montgomery Assistant Principal

The SAC Sub-committee to Develop a Proposal for Competition Divisions in the NCS Championships is recommending competitive equity adjustments with the following parameters:

1. Competitive equity adjustments based on a five-year period of competition in the NCS Championships.
2. Requirement of teams to move up one division if their competitive equity average is equal to or greater than ~~8.0~~ **10** over a five-year history.

- a. 5 points for winning a section championship
 - b. 4 points for playing in the section championship contest
 - c. 3 points for playing in a semifinal game
 - d. 2 points for playing in a quarterfinal game
 - e. 1 point for entering the section championship as a champion or at-large team.
3. Opportunity for teams to move down one division based on a set of criteria that balances the movement of teams.
 4. Allowance of teams to petition to a division of higher enrollment.
 5. Opportunity for a team required to move up a division to move down after one year based on the same criteria that determines the movement of other teams down a division.
 6. Current proposal to only include the sport of basketball.
 7. Movement of the petition process to the end of the basketball season.
 - 8. *If a team does not make the championship game after three years, that team will be allowed to move down one division.***

VIII. ALIGNMENT AND CLASSIFICATION COMMITTEE

A. Realignment of the Bay Football League

Passed by consent

Motion to approve the reconfigured Bay Football League. The Bay Football League will not continue to combine with the NCS-II for the 2014-2015 football seasons.

Teams will be as follows: California School for the Deaf, Emery, Fremont Christian, Livermore Valley Charter Prep, St. Elizabeth (no team for the 2014-2015 school year), and Stellar Prep. Fremont Christian and Livermore Valley Charter Prep are new members.

B. Placement of Roseland Collegiate Prep

Passed by consent

Motion to place Roseland Collegiate Prep in the Coastal Mountain Conference, if membership is approved by the Board of Managers on January 24, 2014.

C. Report on the activities of the Alignment and Classification Committee

A report will be given at the NCS Board of Managers Meeting on January 24, 2014.

IX. ELIGIBILITY COMMITTEE

A. NCS/CIF Eligibility data for the 2013-2014 school year

Information will be presented at the NCS Board of Managers Meeting on January 24, 2014.

B. Appeal of forfeiture language adjustment, 218.A.5

Passed by consent

Motion to adopt the following language adjustment (In bold italics) to NCS Constitution Bylaw 218.A.5.

Failure of School Administration to submit the proper paperwork

In the case where it is determined that an ineligible player competed due to the failure of the school administration to submit the proper paperwork which would have granted immediate limited or unlimited eligibility, the school would be forced to forfeit the initial game won or tied that the student in question played. ***The offending school may not appeal the forfeit penalty of the initial game won or tied under the administrative relief of this bylaw.***

C. Revision of NCS Bylaw 1103

Passed by consent

Motion to remove incorrect language in NCS Constitution Bylaw 1103. The incorrect language is in bold italics with a strike-through.

FIRST OFFENSE—~~***one or more of the following penalties***~~

- a. Forfeitures of contest(s) in which the offending school did not compete shall count as contests played against the final season record,
- b. Exclusion from participation in the league's post-season championship (playoff) competition in that sport for a period of one year from the date of determination of the violation,
- c. Exclusion from participation in NCS post-season championship competition in the specific sport in which the school did not fulfill its league scheduling responsibility for a period of one year from the date of determination of the violation.

D. Report on the activities of the Eligibility Committee

A report on the activities of the NCS Eligibility Committee will take place at the January 24, 2014 Board of Manager's Meeting.

X. VALUES AND ETHICS COMMITTEE

A. No report/information

XI. CIF ITEMS

A. Deletion of CIF Rule 600

Informational Item

Proposal Summary: Remove the restriction on participation on an “outside the school” team during the same season of sport to all individuals and not just selected groups.

Background: The origins of Article 60, Bylaws 600-605 began with the first implementation in restricting “outside the school” participation in 1929. There were further revisions and restrictions put in place in 1945, 1959, 1980 and the latest revision to the bylaws made in 1985. With the number of opportunities for participation in sports related activities outside the school site increasing, the question has been raised as to the appropriate role of the CIF in restricting a student’s desire to participate. Additionally, the application of the article is inconsistent for the CIF, most evident in soccer, due to the significant difference in seasons of sport throughout California.

Board of Managers Attachment G (Available on-line at www.cifnics.org).

B. Statewide Practice and Contact Guidelines

Informational Item

Proposal Summary: It is being recommended that the CIF institute bylaws that govern the amount of practice and contact time that student-athletes have with their education based coaches/teams. The purpose of this bylaw is to protect the emotional, academic, familial and physical health and well-being of student-athletes.

Background: There has been significant discussion, both nationwide and within the CIF, regarding the amount of practice/contact time that students should have with their education-based coaches. Many states across the U.S. have successfully implemented practice and contact time policies to benefit the health and welfare of their student-athletes. At both the NCAA and professional levels, protections have been in place for several years and the CIF Sports Medicine Committee has again requested that the CIF put in place similar protections for our almost 800,000 student-athletes.

Board of Managers Attachment H (Available on-line at www.cifnics.org).

C. State Swim and Dive Championship Event

Passed by consent

Proposal Summary: The CIF Southern Section is proposing the development of a CIF State Swim and Dive Championship to be implemented in the spring of 2015. The introduction of this proposal follows the approved State Championships Master Schedule. Please refer to the following proposal for the number of section entries. The event would allow the most competitive swimmers in the state an opportunity to compete at the “state” level. The championship event is proposed as a two-day event on a Friday and Saturday.

Board of Managers Attachment I (Available on-line at www.cifnics.org).

D. Revision of CIF 207: Adjustment to the CIF Fall Sit-Out Provision Date

First Reading item

No specific language to date. Section Commissioners will propose a bylaw change to CIF 207.B.5.b that will allow sections the ability to adjust the SOP date for fall, winter and spring to maintain gender equity.

E. Northern Regional Division VI Basketball/Girls’ Volleyball Championships

First Reading item

Proposal for consideration that would add a Northern California Regional Basketball Championship and Girls’ Volleyball Championship in a newly created Division VI beginning in the 205-2016 school year.

Proposal Summary: Create a Division VI Northern Regional Championship for the 2014-2015 school year for girls’ volleyball and boys’ and girls’ basketball. The primary purpose of the expansion is to allow student-athletes the opportunity to participate in a Northern Regional Championship event regardless of the size of their school. Currently the North Coast Section, Northern Section and Sac-Joaquin Section all have section playoffs that include Division VI.

Background: State CIF does not currently have a Regional Division VI championship in either volleyball or basketball. The NCS and NC have proposed the championship event follow a model similar to the current Volleyball/Basketball Regional Championship model. NCS Council approved and passed this proposal in April, 2011.

Board of Managers Attachment K (Available on-line at www.cifnics.org).

F. Expansion of Southern California Soccer Championships

First Reading item

Proposal to expand the Southern California Soccer Championships from three to five divisions. Current Participating Sections include Central, Los Angeles, San Diego, Southern.

Proposal Summary: Expand the existing Division Southern Regional Soccer Championship to include a Division IV & V for the 2014-2014 season. The primary purpose of the expansion is to more closely align the soccer playoffs with existing section playoffs and other state and regional championship events that represent five divisions. State CIF event management will have discretion over site location for all games (home or neutral sites) at all divisions.

Background: State CIF does not currently have a Regional Division IV or V championship in soccer. Central Section Board of Managers approved and passed the proposal in May of 2013. All other CIF Regional and State Championships operate with five(5) or more divisions.

Board of Managers Attachment L (Available on-line at www.cifnics.org).

G. CIF Regional Badminton Championships

First Reading item

The San Francisco Section is proposing the addition of Regional Championships in the sport of badminton to be implemented in the spring of 2016. The proposal follows the Federated Council approved timeline for adding new events.

Proposal Summary: The San Francisco Section has forwarded a proposal to add Regional Championships in the sport of Badminton to be implemented in the spring of 2015. This proposal follows the Federated Council approved timeline for adding new events. The proposal is to develop a CIF Northern Regional Championship and a Southern Invitational Championship.

Background: Currently there are no regional CIF championship events in badminton. It is believed this opportunity will draw from populace that does not currently receive state championship opportunities. The event will also represent the diversity of our state.

Board of Managers Attachment M (Available on-line at www.cifnics.org).

H. Proposed CIF Bylaw 1606, 1700, and 2902

First Reading item

The Section Commissioners are forwarding a proposal for consideration that would change the State Playoff Enrollment parameters in the sports of basketball, soccer and volleyball.

Proposal Summary: Creates an enrollment cap of 200 for Division VI. Changes wording to "as determined by section" and eliminates the enrollment cap for Division IV in State and Regional Championships in Basketball, Cross Country, Soccer and Volleyball.

Background: Historically most CIF State and Regional Championship Divisions were enrollment based. Beginning in 2009, the CIF State and Regional Championships eliminated the enrollment based divisions for Divisions I, II, and III to allow sections more flexibility for the sections to conduct their section championships. This change allowed sections to better equalize their championship divisions without the primary concern for enrollment based divisions and allowed the continuing trend toward competitive based division championship playoffs at the section level. This proposal expands that philosophy but still has a maximum enrollment "cap" for Division V and Division VI.

Board of Managers Attachment N (Available on-line at www.cifnics.org).

I. Proposed CIF Articles 30 and 50 Revisions

First Reading item

The Section Commissioners are forwarding a proposal for consideration to revise CIF Bylaws 301, 302, 307-313 to Article 50, CIF Bylaw 500 series. The revisions are anticipated to be editorial with no substantive changes.

J. Proposed Bylaw Revision to CIF 206

First Reading item

Sections Commissioners have forwarded a proposal for consideration that would expand residential eligibility to

students coming from a ninth grade at any middle school in the United States.

Proposal Summary: Delete the word “California” and add the wording “The United States”.

Background: Bylaw 206.A.(2) limits the initial residential eligibility to students who attended the ninth grade for middle school to attendance at a California middle school only. This revision would expand initial residential eligibility to student to attend the ninth grade at any middle school within the United States.

Board of Managers Attachment O (Available on-line at www.cifnccs.org).

XII. NEW BUSINESS

**A. Roseland Collegiate Prep Membership
Passed Unanimously**

Motion to direct the NBL representatives to the NCS Board of Managers vote to approve the membership of Roseland Collegiate Prep to the North Coast Section.

*Motion: Rand Van Dyke
Second: Kimberly Clissold*

**B. Bridgemont High School Membership
Passed Unanimously**

Motion to direct the NBL representatives to the NCS Board of Managers vote their conscience with regard to the membership of Roseland Collegiate Prep to the North Coast Section.

*Motion: Rand Van Dyke
Second: Kimberly Clissold*

C. Correspondence to the Board of Managers

XIII. OLD BUSINESS

No old business is scheduled

XIV. CLOSED SESSION

There are currently no pending legal matters. Any developing legal matters will be added according to the Brown Act.

XV. REPORT OF ACTION TAKEN IN CLOSED SESSION

Report of action taken in closed session

XVI. PRESENTATION OF THE NCS DISTINGUISHED SERVICE AWARD

- A. Recognition of the late Mr. Charles L. Bidenbach, Berkeley High School, posthumously
- B. Presentation to Mr. Peter Brewer

XVII. CELEBRATION OF THE 100 YEAR ANNIVERSARY OF NORTH COAST SECTION, CIF.

- A. Recognition of the Bay Section (later changed to North Coast) Charter Member Schools
Charter members schools include Richmond, Healdsburg, Cloverdale, Berkeley, Alameda
- B. Introduction of special guests
- C. Special guests will address the Board

VI. NBL NEW BUSINESS

A. DRAW FOR WINTER AND SPRING NUMBERS (TO BREAK TIES)

WINTER DRAW		SPRING DRAW	
1	Maria Carrillo	1	Montgomery
2	Rancho Cotate	2	Ukiah
3	Cardinal Newman	3	Rancho Cotate
4	Montgomery	4	Cardinal Newman
5	Ukiah	5	Windsor
6	Windsor	6	Santa Rosa
7	Santa Rosa	7	Maria Carrillo
8	Casa Grande	8	Casa Grande

B. FALL ENTRY FEES

Schools are directed to pay their NCS Fall Entry Fees to Marie Sugiyama as soon as possible.

C. NBL BALANCE SHEET FOR DECEMBER (Marie Sugiyama)

Distributed and discussed.

D. MEETING FOR DISCUSSION OF A POSSIBLE MOVE OF THE SOCCER SEASON OF SPORT TO THE WINTER

Commissioner Sugiyama was directed to set a date and facilitate a meeting to discuss this issue with all current NBL soccer coaches. The meeting will take place in January, 2014.

E. FORFEITURES—HOW IS THE LEAGUE WIN-LOSS RECORD DETERMINED IF ONE OR MORE MEMBER SCHOOLS DO NOT FIELD A TEAM?

Discussion. Assistant Commissioner Billing will ask NCS Associate Commissioner Bri Niemi to clarify whether or not a wrestling team should receive forfeiture points when a league member does not field a wrestling team, and ask for clarification regarding the impact on wrestlers' rankings. Jan will then work on adding this language to the NBL Bylaws.

**F. PROPOSAL TO ADJUST THE BOYS' AND GIRLS' SOCCER SCHEDULES, EFFECTIVE JULY 1, 2014
PASSED UNANIMOUSLY**

Motion to have the girls' soccer teams play on Tuesday and Thursday during the one half of the season and Wednesday and Friday during the second half of the season. The boys' soccer teams will play on Wednesday and Friday during the first half of the season and Tuesday and Thursday during the second half of the season. The gender that plays on Tuesday/Thursday in the first half of the 2014 season will then play on Tuesday/Thursday in the second half of the following season (2015).

Rationale:

- *Boys' soccer coaches feel that their players are physically unable to recover from weekend participation in time for a Tuesday game.*
- *Boys' soccer players are out two school nights a week.*
- *Girls' soccer players are always participating at the same time as football (where spectatorship is a traditionally popular student activity).*
- *Girls' soccer players typically have to make a choice between participation in some dances and soccer, or coaches feel compelled to move soccer matches to accommodate these dances.*
- *Friday night is considered a prime event night; having boys play twice during the week while the girls always get the prime time is not equitable.*

Motion: Rand Van Dyke, Maria Carrillo

Second: Kimberly Clissold, Montgomery

G. PROPOSAL TO MODIFY NBL BYLW 3.802 TO INCLUDE THE TIE-BREAKER SYSTEM, RATHER THAN BYLAW 3.803

THIS ITEM WAS TABLED UNTIL THE SPRING MEETING TO ALLOW MORE DISCUSSION WITH THE BOYS' AND GIRLS' BASKETBALL COACHES.

Motion: Graham Rutherford, Cardinal Newman

Second: Rand Van Dyke, Maria Carrillo

Motion: In case of a tie for first place in the NBL, the automatic qualifier to the North Coast Section Championships shall be the team with the best record in head-to-head competition within the tie. If the records are equal, the automatic qualifier shall be determined by the team with the lowest number in the winter number draw.

Current Bylaw 3.802: The league champion shall be the automatic entry into the NCS Championships. If there is a tie for the league championship, the tie-breaking system outlined in 3.804 shall be used to determine the automatic entry to the NCS Championships.

Rationale: The boys' basketball coaches would like to use the numbers drawn for the winter season to break any tie that may occur when it comes to determining the automatic league entry to the NCS Championships. The team with the lowest number shall be the automatic qualifier.

**H. MOTION TO DELETE BYLAW 3.202, 13.203, AND GENERAL RULE 11(D)
PASSED UNANIMOUSLY**

DELETE BYLAW 3.202, 13.203, AND GENERAL RULE 11(D): During winter break there shall be five (5) calendar days during which there shall be no basketball practices or contests.

Rationale:

- *There are three Sundays during winter break (practice not allowed by NCS rules) as well as Christmas Day (practice not allowed by NCS rules). Therefore, this rule only prohibits one day of practice.*
- *The NBL is the only league in the NCS that prohibits or restricts practice during winter break.*
- *Schools could decide individually how and when to take days off during the winter break.*
- *Boys' basketball coaches and wrestling coaches are unanimously in favor of eliminating these bylaws.*

Motion: Rand Van Dyke, Maria Carrillo

Second: Gordon Oslund, Ukiah

I. MODIFICATION OF BYLAW 6.101, GIRLS' GOLF SCHEDULE

PASSED UNANIMOUSLY

Motion to reverse and rotate the girls' golf schedule, beginning with the 2014-2015 school year.

*Motion: Gordon Oslund, Ukiah
Second: Chris Vetrano, Windsor*

**J. NBL BYLAWS ADOPTION
PASSED UNANIMOUSLY**

Motion to approve and adopt the NBL Constitution and Bylaws

*Motion: Gordon Oslund, Ukiah
Second: Rand Van Dyke, Maria Carrillo*

K. OCR INFORMATION

A handout was distributed and discussed

L. PEP BANDS AT THE SRJC BASKETBALL FINALS

Schools intending to bring rally bands must notify the SRJC Site Director prior to the championship contest. Members of the rally band, which must be accompanied by the Band Director, shall be admitted free on any night its team is participating. Rally bands may not exceed 20 members.

M. NBL GENERAL RULE 6(e)

A student-athlete must be in school all day (as determined by the school district) on the day of a contest or on the Friday before a Saturday contest in order to be eligible to compete in that contest. Exceptions may be made if an athlete is specifically excused by the principal or his/her administrative designee with a written communication from the parent/guardian. This written communication is to be kept in the files of the principal and/or athletic director.

Discussion of this item. No changes in the bylaw were made, however the portion of the bylaw that provides information about each school's policy will be deleted.

INFORMATION ITEMS

- **Coach certification**—reminder that all coaches working with students must meet the mandated standards as per CIF bylaw 22.b **before** participating in any coaching activities. If self-reported, a first violation for a coach who participates while not being **completely certified** will be disqualified one day for every one day served as a non-certificated coach. If the violation is reported by an outside source, coaches are penalized two days for every one day served as a non-certified coach.

• **Upcoming NBL coach meetings:**

Sport	Day & Date	Time	Location
Boys' golf	Tuesday, Jan. 14	6:30 PM	Viking Room, Montgomery High
Boys' tennis	Thursday, Jan. 16	6:30 PM	Viking Room, Montgomery High
Baseball	Tuesday, Jan. 28	6:15 PM	Room 80, Montgomery High
Softball	Tuesday, Jan. 28	6:30 PM	Viking Room, Montgomery High
BB & SB Officials	Tuesday, Jan. 28	7:30 PM	Cafeteria, Montgomery High
Track & Field			
Badminton	Wednesday, Jan. 22	7:00 PM	Room 14, Montgomery High

• **NBL Basketball play-off dates**

- Girls: Tuesday, February 18, 2014, 7:00 PM
 - 1 vs. 4 at site of higher seed
 - 2 vs. 3 at site of higher seed
- Boys: Wednesday, February 19, 2014, 7:00 PM
 - 1 vs. 4 at site of higher seed
 - 2 vs. 3 at site of higher seed
- Finals: Saturday, February 22
 - Santa Rosa Junior College
 - Girls beginning at 6:30 PM
 - Boys beginning at 8:15 PM

Henri Sarlatte has agreed to be the site director for the NBL finals at SRJC.

- **Girls can wrestle in their league tournament**, which takes place the weekend after the girls' NCS championships. This answer is based on the interpretation that girls should have all of the same opportunities as the boys, including wrestling in their league tournament. While it is not a qualifier, since NCS has already taken place, their participation is permissible.
- **Wrestling physician clearance**—All student-athletes who are assessed at less than 7% body fat (males) and 12% (females) must have a physician clearance form signed by the assessor, the physician, the parent, the coach and the principal. This form must be turned into the NCS office and input online before the wrestler is cleared to compete. All assessments can take place up until January 15, 2014.

- The **Dual Team Wrestling Championships** are set for Dougherty Valley High School (D I and II East Bay) and McKinleyville High School (D II Redwood Empire/D III). The Dual Team Championships will be held on Saturday, February 15.
- The **Boys' Wrestling Tournament** will again take place at Newark Memorial High School. The North Coast Section will have three qualifiers for state in each weight class. The Boys' Wrestling Tournament dates are Friday and Saturday, February 28 and March 1.
- The **Girls' Wrestling Tournament** will take place this year at Pittsburgh High School. The North Coast Section will have three qualifiers for state in each weight class, plus will make up any voids from the LA Section. The Girls' Wrestling tournament dates are Friday and Saturday, February 14 and 15.
- **NCS/Les Schwab Tires Basketball Championships**—The NCS staff is making final arrangements on sites to be used during the NCS/Les Schwab Tires Basketball Championships. Arrangements include the possible use of St. Mary's College and several other high schools with facilities that have larger seating capacities and locations approximate to potential high seeded teams in the championship round. Neither the Oakland Oracle Arena nor the University of California is available for the NCS/Les Schwab Tires Basketball Finals this year. Championship dates are as follows:

Divisions	Dates (Tues., Wed., Fri., Sat., Wed., and Sat.)
Divisions I, II, III	Feb. 25, Feb. 28, March 5, March 7 or 8 (depending on facility availability)
Divisions IV, V, VI	Feb. 26, March 1, March 5, March 7 or 8 (depending on facility availability)
- **NCS basketball and winter soccer at-large and seeding committee**—NCS staff has appointed the committee members to participate in the process of selection of at-large teams and seeding for the NCS basketball and winter soccer championships. Each participant has been sent information concerning their responsibilities, meeting date and internet locations where they can track potential teams, review records, head-to-head competition, common opponents, etc.
- **NFHS Network Selection Show**—NCS has partnered with NFHS Network to broadcast a selection show on seeding Sundays for the following sports: football, girls' and boys' basketball and softball. This is an exciting way to create more interest in the NCS Championships. Brackets for the above mentioned sports will be announced live through an online selection show. More information to follow.
- **ELMER BROWN AWARD.** Current fall standings for the Elmer Brown Award of Excellence are as follows:

1.	Dougherty Valley	38 points
2.	Campolindo	28 points
3.	Miramonte	25 points
4.	Maria Carrillo	21 points

- **Final standings for the fall sportsmanship award:**

BOYS			GIRLS		
Standing	School	Points	Standing	School	Points
First	Cardinal Newman	55	First	Santa Rosa	89
Second	Casa Grande	48	Second	Montgomery	78
Third	Maria Carrillo	44	Third	Ukiah	72
Fourth	Santa Rosa	43	Fourth	Casa Grande	70
Fifth	Windsor	42	Fifth	Maria Carrillo	70
Sixth	Montgomery	37	Sixth	Windsor	63
Seventh	Ukiah	37	Seventh	Cardinal Newman	57
Eighth	Rancho Cotate	29	Eighth	Rancho Cotate	41

Congratulations to the Cardinal Newman boys' teams student-athletes and coaches and to the Santa Rosa girls' teams student-athletes and coaches!

- As a reminder, **soccer uniform requirements** changed this past fall. The requirement for home games is **all white jerseys and socks**. Shorts can be any color. The requirement for away games is **dark jerseys and socks**. Shorts can be any color. Solid white means exactly that, thin tradition non-white stripes along the shoulders or sleeves will not be permitted even though the jersey is predominantly white. This rule does not allow "predominantly white" jerseys; it only allows solid white jerseys for the home team. The rule does NOT allow a single thin stripe, or four thin strips, or one fat stripe. ONLY solid white jerseys and socks for the home team.

ADJOURNMENT

APPROVED BY CONSENT

President Laurie Fong adjourned the meeting at 5:10 PM.