
**ATHLETIC DIRECTORS' MEETING MINUTES
WEDNESDAY, FEBRUARY 5, 2014**

ATTENDANCE

Jerry Bonfigli	Cardinal Newman	Kris Bertsch	Santa Rosa
Rick O'Brien	Casa Grande	Kathy Hower	Santa Rosa
Kara Myers	Maria Carrillo	Ty Yanez	Ukiah
Chris Giovannini	Montgomery	Jeff Hardie	Windsor
Dean Haskins	Montgomery	Marie Sugiyama	Commissioner
Henri Sarlatte	Rancho Cotate	Jan Smith Billing	Assistant Commissioner

I. APPROVAL OF AGENDA

Motion to approve the agenda as presented

APPROVED UNANIMOUSLY

Motion: Chris Giovannini

Second: Kathy Hower

II. APPROVAL OF THE CONSENT AGENDA

There were no items on the consent agenda

III. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING

Motion to approve the minutes of the January 9, 2014 meeting (posted at www.northbayleague.org)

APPROVED UNANIMOUSLY

Motion: Chris Giovannini

Second: Ty Yanez

IV. PUBLIC COMMENT

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 Bay League, will be heard at this time.

One member of the public was present to speak on an agenda item.

V. NBL NEW BUSINESS

A. HOW DOES A SCHOOL NOT FIELDING A TEAM AFFECT THE WIN/LOSS RECORD OF OTHER LEAGUE MEMBER SCHOOLS?

Motion to append General Rule 8a: If a school does not field a varsity team, it will be counted as a no-contest.

APPROVED UNANIMOUSLY

Motion: Chris Giovannini

Second: Henri Sarlatte

General Rule 8a: Any school not intending to field a varsity team in a league sport must declare that by the start of the previous season. In team sports, the school must field a varsity team first. If a school needs to drop a varsity team and have only a junior varsity team and they have missed the deadline for notification, that school may petition the league to have a JV team instead of a varsity team.

B. VIDEO-TAPING AT NBL CONTESTS

Motion to add Rule 16.901 to the NBL Constitution: Video taping is allowed as long as the person doing the taping is seated in the spectator seating area. Any other seating area would have to be approved by the teams involved.

APPROVED UNANIMOUSLY

Motion: Chris Giovannini

Second: Henri Sarlatte

C. SOFTBALL POST-SEASON TOURNAMENT

Motion to add Rule 8.804 to the NBL Constitution: There shall be a softball postseason tournament beginning in the 2014-2015 school year.

APPROVED UNANIMOUSLY

Motion: Chris Giovannini

Second: Ty Yanez