NORTH BAY LEAGUE

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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 Ty Yanez Kara Mvers Maria Carrillo Ukiah Chris Giovannini Jeff Hardie Montgomery 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

Motion: Chris Giovannin 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: Kathy Hower

Note: It is recommended that the NBL softball tournament follow the same format as the NBL baseball tournament (Rule 2.802).

D. RULE BOOK ORDERS

Rule book order forms and a price listing were distributed to each school. The form is to be returned to Jan Smith Billing for compilation, not sent directly to the North Coast Section Office. Schools MUST return order forms to Jan no later than Friday, February 14, 2014. Be sure to include a check with your order. If a school's rule book order is not received by this time, then that school will have to order directly from the National Federation at an increased price.

E. NBL BASKETBALL

Henri presented a summary of his preparation as site director for the upcoming NBL basketball post-season tournament. Jan will send out a bulletin to all participating schools during the week of February 10.

F. BOYS' SOCCER SCHEDULE

Soccer schedules were distributed to the four NBL boys' soccer coaches who were present at the meeting held on Tuesday, February 4 and to the athletic directors for the schools who did not have a coach present. There are several facility conflicts during the second round of the season (conflicts between home soccer and home football games). Coaches will make the changes necessary to resolve those conflicts and have those changes approved by their athletic directors and principals.

G. SOCCER SEASONS

Marie presented a summary of the NBL soccer coach fact-find meeting that was held on Tuesday, February 4. The plan is to have the soccer coaches who were present review the minutes and make any corrections or additions, then forward these talking points to the athletic directors and principals and to OCR Attorney Zach Pelchat for further direction and clarification.

H. SWIMMING OFFICIALS

Swimming officials at NBL meets were discussed. There are no CIF-accredited swim official associations in Northern California. NCS Associate Commissioner Bri Niemi reported that the NCS uses officials from the Pacific Swimming Group for NCS Championships. She recommended that the league use the following website as a resource: www.pacswim.org/members/zones/officials or that we look at USA Swimming as a source for training officials. A poll of other NCS leagues indicated that leagues generally use officials and/or parents/guardians of school swimmers to officiate their meets. Most of these officials are volunteers, or receive food, snacks or Starbucks cards as payment for their services.

Kara Myers will ask Peggy Ramirez, a USA swimming official from Ukiah to form a pool of officials that would be willing to work at league meets. She will also ask Peggy if she can set up a training program for area officials.

COMMISSIONERS' REPORT

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.

• 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.

ADJOURNMENT

Motion to adjourn the meeting at 10:42 AM.

APPROVED UNANIMOUSLY

Motion: Chris Giovannini Second: Ty Yanez