

MINUTES OF THE NBL ATHLETIC DIRECTOR'S MEETING, APRIL 15, 2014

ARRIVAL

Call to Order and Roll Call

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

I. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Motion: Chris Giovannini, Montgomery

Second: Ty Yanez, Ukiah

Motion approved

II. APPROVAL OF THE NBL CONSENT AGENDA

Motion to approve the consent agenda, as listed below.

Motion: Chris Giovannini, Montgomery

Second: Kathy Hower, Santa Rosa

Motion approved

1. Minutes for the March 6, 2014 meeting
2. Adoption of NCS Board of Managers Agenda for April 22, 2014
3. Increase Division V Football Bracket from an 8-team bracket to a 16-team bracket (NCS Item XI.D.)
4. Adjournment of the meeting

III. APPROVAL OF MINUTES FOR THE PREVIOUS MEETING

Minutes of the March 6, 2014 NBL AD meeting (previously emailed and posted at www.northbayleague.org)

Minutes of the March 6, 2014 North Bay League Athletic Directors approved by consent.

IV. PUBLIC COMMENT

Pursuant to Education Code Section 54954.3 and Education Code section 33353, any member of the public wishing to speak on any matter within the subject matter jurisdiction of the NBL, CIF, NCS will be heard at this time. The time for such comment is no more than two (2) minutes per person on an item and no more than twenty (20) minutes total on an item or as designated by the Chair.

One member of the public was present, but had no comment at this time.

V. NCS BOARD OF MANAGERS AGENDA

II. ADOPTION OF NCS BOARD OF MANAGERS AGENDA

NCS Board of Managers Agenda adopted by consent.

III. NCS BOARD OF MANAGERS CONSENT AGENDA

Motion to approve the NCS Board of Managers consent agenda, as listed below.

Motion: Chris Giovannetti, Montgomery

Second: Ty Yanez, Ukiah

Motion approved

IV.A	Minutes of the January 24, 2014 meeting
VII.A	2014-2015 NCS Governance Calendar
X.A.	3-year Championship Calendar
X.B.	1203—Guidelines for Officials
X.C.	Exception to Foundation Game Date in Basketball
X.D.	Increase Division V Football Team Bracket to a 16-team bracket
X.E.	Change Division II Team Tennis Championship to a 16-person bracket
X.F.	Allow Petitioning in the Sport of Basketball

XI.A.	Withdrawal of Emery High School from the Bay Area Conference
XI.B.	Movement of St. Joseph Notre Dame HS from the Bay Shore Conference to the Bay Area Conference (2016 – 2020 Alignment Cycle)
XIV.A.	CIF 2014 – 2015 Budget
XIV.D.	Proposed Revision of CIF Articles 30 and 50
XIV.E.	Revision of Bylaw 206
XIV.F.	Revision of Bylaw 207
XIV.H.	Northern Regional Division VI Basketball and Girls' Volleyball Championships
XIV.I.	Expand the Southern CA Regional Soccer Championships from three to five divisions
XIV.J.	Create CIF Regional Badminton Championships
XIV.L.	Proposed revisions to Bylaws 1606, 1700 and 2902, enrollment parameters in the sports of basketball, cross country, soccer and volleyball

Note: Approval of the consent agenda means that you are recommending that the NBL Representatives to the NCS Board of Managers vote to support the twelve items listed above. If you want to remove an item from the consent agenda, you may request to do so at the beginning of the meeting.

VI. FINANCIAL ITEMS

- A. The March NCS Balance Sheet is available on-line and is provided in order to continually share the financial status of the NCS, CIF. Questions may be addressed to section staff at the Board of Managers Meeting. Otherwise, the document is shared as information only.
NCS Attachments A and B
- B. The preliminary 2014-2015 NCS Proposed Budget is available on-line. The NCS Board of Managers will review and approve a budget recommendation for the 2014-2015 school year at the April 22 meeting.
NCS Attachments C and D

VII. EXECUTIVE COMMITTEE

- A. 2014-2014 NCS Governance Calendar
Motion to direct the NBL representatives to the NCS Board of Managers vote to approve the 2014-2015 NCS Governance Calendar.
NCS Attachment E
Motion approved by consent
- B. Quorum at NCS Board of Managers Meetings
FIRST READING
Consideration of clarification of a quorum at the Board of Managers, allowing the greatest flexibility in the naming of a replacement to any member of the committee.

45 QUORUM

A quorum shall consist of a majority of the voting representatives to the NCS Board of Managers. Any representative of ~~leagues, superintendents and/or school boards~~, who have not been named at least ~~three weeks~~ **72 hours** prior to the respective Board of Managers meeting, shall not be counted when determining the number of representatives to the Board of Managers **and the delegate is not eligible to vote. This bylaw does not prevent a legal voting representative to proxy their vote according to the policies and procedures established by the North Coast Section, CIF.**

- C. Membership of the NCS Executive Committee
Motion that the NBL representatives to the NCS Board of Managers vote to nominate Jake Lakin, Superintendent/Principal, Ferndale High School, as the Class A Representative to the NCS Executive Committee.
Motion: Chris Giovannini, Montgomery
Second: Kathy Hower, Santa Rosa
Motion approved.

2014-2015

President: Chris Heller (second year of two years as president)
Past-President: Amy McNamara (second year of two years as past-president)
President-Elect: Lars Christensen (second year of two years as president-elect)
Region 1: Mary Ann Valles (first year of second term)
Region 2: Simon Chiu (second year of first term)
Region 3: Linda Scheele (second year of first term)
Female Rep.: Sue Keller (third year of first term)
Superintendent Rep.: Eric Volta (third year of first term)
CSBA Rep.: Lynette Carrillo (third year of first term)
Class A Rep.: OPEN - Candidates may come from any Class A school (enrollment 525 or lower).
Under-Pop. Rep.: Wendell Greer (first year of second term)

VIII ROUND TABLE FOCUS GROUPS

- The Board of Managers will conduct Round Table Focus Group discussion concerning “adult errors” that eliminate a team or individual from participation in the NCS Championships. Attachment F outlines the “Table Talk” discussion. Groups will be assigned in advance and explained at the meeting. After the break each group will be asked to briefly report a summary of their discussion.

NCS Attachment F

IX. CLOSED SESSION

Case of Sebastian Flores vs. CIF, North Coast Section

Review of the eligibility case of Sebastian Flores, transfer from College Park High School to Bishop O’Dowd High School.

X. REPORT OF ACTION TAKEN IN CLOSED SESSION

Reporting of any action taken in Closed Session

XI. SPORTS ADVISORY COMMITTEE

- A. Three-year Championship Calendar

Attachment G

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to approve the presented Three Year Championship Calendar.

Approved by consent

NCS Executive Committed supported by consent

- C. Foundation Game Date and Conflict with Nor-Cal Volleyball

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to allow schools that are playing in the Nor Cal Volleyball championships to play their basketball foundation game on Wednesday of the same week.

NBL Athletic Directors supported this item on March 6, 2014

- D. Increase Division V Football Championship bracket from eight to sixteen teams

NCS staff may increase the Division V playoffs by one week to accommodate bracket sizes above eight teams. If the bracket consists of only eight teams or less, the Division V Championships will conclude one week earlier than the other football championship brackets. Currently, all of the brackets except Division 5 have 16-team brackets. However, Division V has the same number of teams in their division as Division IV, three less than Division III and one less than Division I.

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to allow schools that are playing in the Nor Cal Volleyball championships to play their basketball foundation game on Wednesday of the same week.

Supported by NBL ADs on March 6, 2014

Supported by SAC 25 - 1

Not supported by NCS Executive Committee 1 - 7

- E. Expansion of Division II Team Tennis from 8 to 16 teams

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support the expansion of Division II Team Tennis from 8 teams to 16 teams.

Motion supported by consent

NCS SAC supported this item 23 - 4

NCS Executive Committee supported this item by consent

- F. Petitioning in Basketball

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to allow petitioning in the sport of basketball, conducted in the already established procedures for other sports that are allowed to petition.

Motion supported by consent

Supported by SAC 23 - 3

Passed by Executive Committee by consent

XII. ALIGNMENT AND CLASSIFICATION

- A. Withdrawal of Emery High School from the Bay Area Conference.

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to approve the withdrawal from

BAC membership by Emery High School, electing to become a non-league affiliate starting with the 2014-2015 school year.

Motion supported by consent

Supported unanimously by the Alignment and Classification Committee
Supported unanimously by the NCS Executive Committee

- B. Request by St. Joseph Notre Dame High School to change conferences

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support the movement of St. Joseph Notre Dame High School from the Bay Shore Conference to the Bay Area Conference beginning with the 2016-2017 school year. Both the Bay Shore and Bay Area Conferences support the movement.

Motion supported by consent

Supported unanimously by the Alignment and Classification Committee
Supported unanimously by the NCS Executive Committee

- XIII. **ELIGIBILITY COMMITTEE**
- C. Alignment Committee Chairperson Richard Graey will report on the most recent meetings of the Alignment Committee.
- A. Commissioner Lemmon will present a review of the most current 2013 – 2014 NCS and CIF Transfer Eligibility and appeal data at the NCS Board of Managers Meeting.
Attachments H and I
- B. The Eligibility Committee representative will report on the most recent meeting of the Eligibility Committee.

XIV. **VALUES AND ETHICS**

- A. Sportsmanship letter of concern
Attachment J

Review of letter sent to superintendents, principals and heads of schools

XV. **CIF ITEMS**

- A. **Proposed CIF Budget, 2014 – 2015**
Attachment K

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS representatives to the CIF Federated council vote to support of the CIF Proposed Budget for the 2014 – 2015 school year

Motion supported by consent

- B. **CIF President**
Attachment L

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS representatives to the CIF Federated Council vote to support NCS Past-President Amy McNamara as the next President-Elect for the CIF Federated Council.

Motion: Chris Giovannini, Montgomery

Second: Jerry Deakins, Maria Carrillo

Motion supported

- C. **CIF Executive Committee Nomination**
Attachment M

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS representatives to the Federated Council be sent uninstructed and allowed to determine who the best candidates to support for election to the CIF Executive Committee starting in the 2014-2014 school year.

Motion supported by consent

- D. **Proposed CIF Articles 30 and 50 Revisions**
Attachment N

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to support the proposed changes to CIF Articles 30 (Bylaws 300 series) and 50 (Bylaws 500 series)

Proposal Summary: This proposal makes NO substantive change to any current bylaw but it restructures the current Article 30 School Regulations and Article 50 General Regulations in a better chronological order so that it is easier for member schools.

NBL Athletic Directors voted by consent to support this item on March 6, 2014

Supported unanimously by NCS Sports Advisory Committee
Supported unanimously by NCS Executive Committee

E. Revision of CIF Bylaw 206
Attachment O

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to support the proposed changes to CIF Bylaw 206.

Motion supported by consent

Supported by consent by NCS Eligibility Committee
Supported unanimously by NCS Executive Committee

F. Revision of CIF Bylaw 207
Attachment P

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to support the proposed changes to CIF Bylaw 207.

Motion supported by consent

Proposal Summary:

The proposal makes minor revision for better clarification in several areas of the Bylaw and adds wording to help promote gender equity and ensure participator comparability for female athletes with respect to the Sit-out period in the sports of golf and tennis.

Supported by NCS Eligibility Committee, 14 – 0
Supported unanimously by NCS Executive Committee

G. Bylaw 600 Revision
Attachment Q

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to **not support** the proposed changes to CIF Byaw 600.

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.

Not supported by Sports Advisory Committee 0 – 30
Not supported by Eligibility Committee, 0 - 13
Not supported by Executive Committee, 0 – 8
Not supported by NBL Athletic Directors, 0 – 8 on March 6, 2014.

H. Northern Regional Division VI Basketball/Girls’ Volleyball Championships
Attachment R

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to vote to support the establishment of a Division VI in boys’ and girls’ basketball and girls’ volleyball.

NBL ADs supported by consent on March 6, 2014
Supported unanimously by NCS SAC
Supported by consent by NCS Executive Committee

I. Southern Regional Division IV and V soccer expansion (2014-2015)
Attachment S

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to vote to support the expansion of the So-Cal Regional Soccer Championships from three to five divisions.

NBL ADs supported by consent on March 6, 2014
Supported unanimously by NCS Sports Advisory Committee
Supported by consent by NCS Executive Committee

J. CIF Northern Regional and Southern Invitational Badminton Events
Attachment T

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to vote to support the establishment of a CIF Regional Badminton Championship.

NBL ADs supported by consent on March 6, 2014
Supported unanimously by NCS Sports Advisory Committee
Supported by consent by NCS Executive Committee

K. Statewide Practice and Contact Guidelines
Attachment U

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to vote to support the establishment of practice time guidelines within the CIF.

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.

Supported by NCS Executive Committee 6 – 1
Supported by NBL athletic directors on March 6, 2014
Supported by NCS Sports Advisory Committee, 19 – 8

L. Proposed Revisions to CIF Bylaws 1606, 1700, and 2902
Attachment V

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to vote to support the revisions to CIF Bylaws 1606, 1700 and 2902.

Motion supported by consent

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.

Supported unanimously by NCS Sports Advisory Committee

XVI OTHER BUSINESS

A. Request by Elsie Allen High School for travel reimbursement

Elsie Allen is requesting a greater reimbursement for travel during the NCS Basketball Championships. The school traveled to Bishop O’Dowd in Oakland for a game on February 28. The cost of a single bus was \$1400. The allotted travel reimbursement, based on 2.24 a mile and \$12 an hour for standby, allowed NCS staff to approve \$303.20.

Attachment W

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to vote to support the establishment of practice time guidelines within the CIF.

Motion to recommend that the NBL representatives to the NCS Board of Managers vote that the NCS delegates to the CIF Federated Council meeting be instructed to vote to oppose the request by Elsie Allen High School for a larger travel reimbursement.

Motion: Jerry Deakins, Maria Carrillo
Second: Dean Haskins, Montgomery
Motion approved.

B. Recognition of service of Board of Manager members who have completed service

VI. NBL NEW BUSINESS

A. Lacrosse

1. Do we award pennant with only four teams participating?
2. How should the schedule be developed? Who should be involved?

Motion to develop a Lacrosse schedule that will include a triple round robin, issue a pennant to the league champion, and charge a fee of \$150 for each supplemental league member.

Motion: Henri Sarlatte, Rancho Cotate
Second: Ty Yanez
Supported unanimously

- B. Badminton (Marie Sugiyama)
1. There are currently 10 teams in the NBL, 5 of which are in the SCL.
 2. If the SCL were to have their own schools and form a league, all of those schools would be D2 schools. The remaining NBL schools are all D1 schools.
 3. The leagues would be independent, but could play non-league interlock round with the SCL and then follow up with a NBL double round robin.

Motion to eliminate the supplemental league for badminton and establish a schedule for NBL schools only that would be a double round robin with a non-league interlock schedule with the SCL.

Motion: Henri Sarlatte, Rancho Cotate
Second: Ty Yanez, Ukiah
Approved unanimously

- C. Soccer
Marie and Jan will develop a handout to be given to coaches to list pros and cons for moving the boys' soccer season to the winter. They will also discuss the potential for a move at the preseason meeting in fall.
- D. Sportsmanship
NBL President Laurie Fong will be speaking at the next NBL Board of Manager's meeting in hopes of implementing a sportsmanship program for school spirit/student bodies.
- E. Winter Fees
Bills were distributed at the meeting; please pay these dues as soon as possible.
- F. Track bylaw changes
Copies of track proposals were distributed to all athletic directors. Proposed amendments to the track bylaws will be discussed in the fall.
- G. Proposed budget for 2014 – 2015 (Marie Sugiyama)
There is no proposal at this time. One will be prepared for the NBL Principals' Meeting on April 22.
- H. Schedules for 2014 – 2015
All fall and winter schedules have been distributed. The spring schedules for boys' golf, boys' tennis, and baseball have also been distributed.
- I. Middle School Visitations
NCS Handouts regarding Open House/Pre-High School Visitation and Interpretations and Practice and Conditioning Rules Interpretations was given to all athletic directors. A newer copy just made available by Gil Lemmon will be emailed to all league athletic directors by Jan Smith Billing
- J. A.D. DIALOGUE—DISCUSSION/SHARING OF IDEAS
1. Please bring a copy of the agenda that you use for your preseason meeting with your school's athletic coaches.
 2. Please bring enough copies of your school's athletic packet to share with other ADs.
 3. What is your protocol for dealing with and reporting athletic injuries? **Accident reports given to coaches, parent notified ASAP, AD contacted by coach**
 4. Fund-raising—how does it impact the school budget? Is there any equity between the sports? Does anyone require monies raised through an individual team's fund-raiser be shared with other teams? **Schools have their teams establish clubs, with an advisor and officers to put their fund-raising accounts at school. MCHS has all fund-raising money go into an athletic booster account.**
 5. Does anyone conduct preseason parent meetings? If so, what is your agenda? **Casa Grande. All sports meet together and Rick hosts. Then they break out to meet with their individual coaches. Rancho does one for football and one for all other fall sports. They also one during every other sports season. Review of basic rules and philosophies highlighted in the athletic clearances packets**
 6. Sportsmanship protocol announcement for basketball games. Is there a standard statement that is read to the fans regarding conduct before games? **Some do, some don't. Most schools are not consistent in doing it daily.**
 7. Travel expenses for other teams. Currently there is reimbursement from NCS for basketball travel over 150 miles, but not for other sports? What if there is a hardship for the student-athlete or school? **Discussion of rationale for why NCS dispenses different for different sports' travel expenses (basically based on profits for that specific sport).**
- K. Use of ineligible player by Maria Carrillo. **The incident reflected a violation of a SRCS policy. There was no violation of any NBL, NCS, or CIF rule.**

- L. Proposed addition to the NBL Constitution and Bylaws, Wrestling
 Motion to add bylaw 13.805 to the North Bay League Constitution and Bylaws, effective July 1, 2014.
Motion: Chris Giovannini, Montgomery
Second: Jeff Hardie, Windsor
Supported unanimously

13.805

The position of NBL representative to the North Coast Section shall be voted on by the North Bay League varsity wrestling coaches and will be a two-year term. The league representative will represent the North Bay League in a fair and equitable manner at required functions, to include the fall and spring Wrestling Management Committee meetings and the North Coast Section Wrestling Championships Seeding Meeting. If this position is vacated during the two-year term, a new election will be held.

The NBL wrestling representative and a representative from the first place team will attend the NCS Seeding Meeting. If a representative from the first place team is the elected league representative or if the representative from the first place team cannot attend for any reason, then a representative from the second place team shall attend the NCS seeding meeting. If the second place team cannot send a representative, then a representative from the third place team shall go, and so on, to ensure that there will be two representatives in attendance at the NCS Championships Seeding Committee Meeting.

The league representative is required to represent the entire league and all league wrestlers, regardless of school affiliation. The representative is to put the best interest of the league and student-athletes ahead of the interest of the representative's team.

Supported by NBL Wrestling Coaches, 7 - 1

- L. Motion to support the addition/deletion to NBL Bylaw 13.804.2 (addition shown in bold italics and deletion with strike-out font).
Motion: Jerry Deakins, Maria Carrillo
Second: Ty Yanez, Ukiah
Motion approved

13.804.2 (Wrestling)

If a wrestler cannot compete in the NBL Tournament due to circumstances that are not injury or skin-issue in nature, that wrestler's coach may present a case of hardship. This hardship must be declared to league coaches ***in writing (or via email)*** no later than the league seeding meeting ~~on the Thursday immediately~~ prior to the NBL Championship Tournament. The coaches, by a majority vote, will determine whether or not to allow participation at the NCS Championships through the at-large process. In that case, a school may not enter a substitute for the wrestler in the NBL tournament in that weight class, unless and until the CIF and NCS amend their bylaws to allow schools to enter more than one athlete per weight class.

- M. Motion to amend NBL Constitution and Bylaw 13.102 (Deletion shown in strike through font, addition show in bold italics)
Motion: Kara Myers, Maria Carrillo
Second: Henri Sarlatte, Rancho Cotate
Supported unanimously

13.102 (Wrestling schedules)

~~The dual meet schedule for the following year shall be determined by the final placing order of the teams at the conclusion of the NBL Tournament, in accordance with the point-awarding system detailed in Bylaw 13.805.~~

The dual meet schedule for the following year shall be determined by the 2014 returning NCS qualifiers and alternates from each school.

For the purpose of the following year's team order, if there are two teams with the same number of points, the team that won that year's dual meet will get the higher placing in the next year's schedule. If there are more than two teams with the same number of points, the total number of points for and against shall be totaled for the dual meets among the teams that are tied. The total differential of points shall determine the final order of the teams with the same point total.

INFORMATION ITEMS

- A BIG shout-out for the cooperation and understanding to all men's golf coaches when Cardinal Newman was forbidden to participate in the league golf match on April 18 due Good Friday conflicts. All coaches were very understanding and a change was quickly made. Thanks to all coaches!
- **Fall Coach Meeting Schedule (all meetings scheduled for Montgomery High School)**

Sport	Day	Date	League Meeting Time	Meet with officials
Football	Monday	July 28	5:30 PM	7:00 PM
Soccer	Tuesday	August 5	5:30 PM	7:00 PM

Volleyball	Tuesday	August 12	6:00 PM	7:00 PM
Girls' Tennis	Thursday	August 14	6:30 PM	N/A
Girls' Golf	Tuesday	August 19	6:30 PM	N/A
Cross Country	TBD			N/A

- The 2014 NCS League Commissioner's Workshop will be held at the NCS Office on August 4. League commissioners are encouraged to **review issues important to their leagues and to forward potential agenda items to the NCS office.**
- League Commissioners are **encouraged to forward SAC items** to the NCS Office no later than July 28, 2014 for inclusion in the September 8, 2014 SAC Agenda. NCS staff would like to mail the agenda to SAC members on Tuesday, August 5. Agenda items must be in the form of a motion and include rationale.
- **Recommendations are needed for all sports selections committees.** The NCS will be selecting committees for all sports and are compiling lists for committees that they can use to draw members.
- NCS is currently reviewing the contract with Rawlings for baseball

NCS/LES SCHWAB TIRES SPRING CHAMPIONSHIP SERIES EVENTS

2014 NCS Spring At-large and Seeding		
Boys' golf	April 30	Site: NCS new office
Singles Tennis	May 8	Site: NCS new office
Team Tennis, Boys' Volleyball	May 10	Site: NCS new office
Girls' soccer & Lacrosse	May 10	Site: NCS new office
Swimming and Diving	May 12	Site: NCS new office
Softball and baseball	May 18	Site: NCS new office

BADMINTON

The NCS/Les Schwab Tires Badminton Division 1 Championships will be conducted at Washington High School Saturday, May 17. Division 2 will be conducted at JF Kennedy in Richmond.

BOYS' GOLF

Division 2 will be played at Beau Pre, McKinleyville on May 5, Division 1 Qualifier is at Diablo Creek on May 5 and the Division 1 Tournament of Champions will be played at Peacock Gap, San Rafael on May 12.

LACROSSE

The NCS/Les Schwab Tires Lacrosse Championships location is TBA to date. Tentative arrangements have been made at Dublin High School.

BOYS' TENNIS

NCS will conduct the NCS/Les Schwab Tires Boys' Single and Doubles Championships Division 1 and 2 on May 9-10.

BOYS' TEAM TENNIS

Date of the Championships is Saturday, May 17th at sites to be announced.

TRACK & FIELD

NCS will once again use an electronic based entry system for entries to the Class A/Area Meet Championships and the Meet of Champions. Class A/Area Meet Championships will be held Saturday, May 24th at the following locations:

- Class A Championships – Montgomery HS
- Tri-Valley Championships – Amador Valley High School
- Bay Shore Championships – Castro Valley High School
- Redwood Empire Championships – Redwood High School

The NCS/Les Schwab Tires Meet of Champions will be held at UC Berkeley's Edwards Stadium, May 30 -31, 2014.

SWIMMING AND DIVING

NCS will conduct the NCS/Les Schwab Tires Swimming & Diving Championships at Concord Community Pool May 15, 16 and 17, 2014.

PARTNERSHIP WITH CHILDREN'S HOSPITAL FOR MEDICAL COVERAGE AT NCS/LES SCHWAB TIRES CHAMPIONSHIP EVENTS.

North Coast Section continues to work with Children's Hospital and Research Center Oakland to provide approved medical personnel at all NCS/Les Schwab Tires Championship events except golf, swimming, tennis and badminton. Seventy-four individuals have registered in the program. Interested individuals must be licensed in one of the NCS approved medical areas. (M.D., ATC, EMT or Paramedic, and must provide their own liability coverage

SPRING SCHOOL CONFLICTS

As we head into spring, it's very important for athletic directors to be aware of school conflicts on NCS dates and to let Karen and Bri know ahead of time if there is prom, graduation, etc. on an NCS playable date. NCS cannot guarantee that they will be able to avoid the conflict, but if they are aware of it prior to assigning the game, they are more likely to be able to schedule around those issues.

SWIMMING/DIVING ENTRIES

Once again NCS will be utilizing Club Assistant for swimming and diving entries to NCS. All coaches will be emailed their username and

password for the system in mid-March (the system is set to go live around March 15). If no coach information was provided to NCS, the AD will receive the username and password. Directions on submission will be included in the email. Divers MUST be entered by the Sunday deadline. Dive Sheets are supplemental to the entry process and are NOT considered a form of entry. If you do not receive your username and password, please contact Bri early so NCS get it to you in a timely fashion.

Remember that there are NO EXCEPTIONS for missing entry deadlines so please make sure your coach has the information that they need well in advance of the championships.

REMINDER FOR CIF STATE SWIMMING CHAMPIONSHIPS – DATE (2015)

The CIF Federated Council approved the CIF Swimming and Diving Championships beginning next year. The championships will be held May 22-23, 2015. Site is TBD.

SELECTION SHOWS – BASKETBALL and SOFTBALL

The NCS winter selection show featured boys and girls basketball and saw an increase in traffic from football as they totaled 5600 in total views for the day. The spring selection show will be highlighting the softball championships only, due to the fact that they featured only football in the fall.

2014 BOYS' TENNIS – DOUBLES ROTATION

As a reminder, with the existing two-division individual tennis bracket, it is very likely that the NBL will get two doubles team representatives into the rotation (based on 15 leagues and 24 total doubles spots; 16 in D1 and 8 in D2). It is IMPERATIVE that when league commissioners (or their designee) send in their automatic doubles form, they indicate their second-place doubles team. All teams listed should be prepared to participate in both days of the tournament.

LOOKING AHEAD TO LEAGUE HOSTS FOR 2014-15

Here is a look at the rotational hosts for tennis (singles/doubles and team) and wrestling (dual team tournament) for the 2014-15 academic year.

Tennis, DI Singles/Doubles: WACC

Tennis, D2 Singles/Doubles: TBD, Will discuss a flip-flop with tennis management committee

Tennis, D1 Team: BVAL

Wrestling, D1/2 East Bay: DVAL

Wrestling, D2/3: MCAL

PLAYOFF TICKETS

In order for coaches to receive their complimentary playoff tickets, they must comply with submission of THREE items: roster via the NCS website, schedule/results via the MaxPreps website and Form B, via fax or email. Deadlines are listed in the respective bulletin. Note that the MaxPreps schedule/results are new this year.

ADJOURNMENT

Motion to adjourn the meeting.

The meeting was adjourned at 12:30 PM by consent.