

ATHLETIC DIRECTORS and PRINCIPALS MEETING MINUTES, JANUARY 7, 2016

ATTENDANCE

Call to Order and Roll Call

Jerry Bonfigli	Cardinal Newman	Henri Sarlatte	Rancho Cotate
Rick O'Brien	Casa Grande	Kenny Knowlton	Santa Rosa
Jerry Deakins	Maria Carrillo	Bryan Price	Santa Rosa
Mike Mastin	Maria Carrillo	Ty Yanez	Ukiah
Chris Giovannini	Montgomery	Jeff Hardie	Windsor
Dean Haskins	Montgomery	Jan Smith Billing Dean Haskins	NBL Commissioner NBL Assistant Commissioner

I. APPROVAL OF NBL ATHLETIC DIRECTORS MEETING AGENDA

Motion to recommend approval of the agenda as presented.

Motion: Chris Giovannini, Montgomery

Second: Ty Yanez. Ukiah

Motion approved, 7-0

II. APPROVAL OF THE NBL ATHLETIC DIRECTORS CONSENT AGENDA

Motion to recommend approval of the NBL consent agenda, as listed below:

Motion: Chris Giovannini, Montgomery

Second: Ty Yanez. Ukiah

Motion approved, 8-0

1. Approval of minutes from the previous meeting. (Item III)
2. Approval of NCS Board of Managers Agenda
3. Approval of the NCS Board of Managers Consent Agenda
 - III. Minutes of the October 6, 2015 Board of Managers meeting
[www.cifncs.org/bom/files/2015-2016/October/miunutes10-6-15 .pdf](http://www.cifncs.org/bom/files/2015-2016/October/miunutes10-6-15.pdf)
 - VI.B. Restructure of the NCS Finance Committee
 - IX.B. Bracket Size Adjustments
 - IX.C. Fall Petitioning Deadline Change
 - IX.D. Wrestling League Entries
 - IX.E. Adjustments to 507H, Development of Divisions
 - XI.B. Revision of Summer Period Eligibility Dates
 - XI.C. Revision of NCS 218.A.5—Failure of School to Submit Eligibility Transfer Paperwork
4. Motion to adjourn the meeting

III. APPROVAL OF MINUTES FROM THE DECEMBER 3, 2015 NBL AD MEETING

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, and 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.

V. NCS BOARD OF MANAGERS AGENDA ITEMS

I. NCS Board of Managers Agenda

Motion to direct the NBL representatives to the NCS Board of Managers vote to approve the NCS Board of Managers Meeting Agenda.

Motion pproved via consent.

II. NCS Board of Managers Consent Agenda

Motion to direct the NBL representatives to the NCS Board of Managers vote to approve the NCS Board of Managers Meeting Consent Agenda.

Motion supported via consent.

- III. Minutes of the October 6, 2015 Board of Managers meeting
[www.cifncs.org/bom/files/2015-2016/October/miunutes10-6-15 .pdf](http://www.cifncs.org/bom/files/2015-2016/October/miunutes10-6-15.pdf)

- VI.B. Restructure of the NCS Finance Committee
- IX.B. Bracket Size Adjustments
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- IX.E. Adjustments to 507H, Development of Divisions
- XI.B. Revision of Summer Period Eligibility Dates

III. NCS Board of Managers Previous Meeting Minutes

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to approve the minutes of the October 6, 2015 NCS Board of Managers (Previously emailed or mailed, posted on the NCS website)

Motion approved via consent.

IV. Public Comments, CSADA Report, California Coaches Association/NCSADA Report

V. Financial Items

A. December Balance Statement

Attachments A and B will be added in January after the December close.

B. Report on Fall Championship Income/Expense

Associate Commissioner Karen Smith will provide a report on the up-to-date income and expense of the 2015 fall championships

Attachment C (will be added in January)

C. Capital Improvements

1. Back Patio—patio will be raised to meet the bottom of the French doors, making it compliant with ADA
2. Upstairs Restrooms—facelift of new partitions, counters, sinks and proper hot water dispensers
- 3.

D. Fund balance based on 2014 – 2015 financials (Attachment D)

Motion to direct the NBL representatives to the NCS Board of Managers vote to approve the fund balance.

Motion: Chris Giovannini, Montgomery

Second: Ty Yanez, Ukiah

Motion approved: 8-0

The Fund Balance Report is an annual report about the overall finances of the Section. It is positive in that the Section has a healthy level of assets but as reported in the recent audit a substantial pension liability. While Section leadership is required to share the pension liability, the Section is not required to set aside funds to fund the estimated liability. Rather, the Section funds the liability on a yearly basis based on the budget. During the 2014-2015 school year the Section ended with a negative balance of \$10,113.00. The current budget is balanced and the Section in recent years has focused on building maintenance, outstanding mortgage and looming costs of reroofing the building and replacement of the HVAC.

E. Request to only provide NCS Championship Ticket Bags in the sport of football for all rounds and all final championship contests in sports not hosted through the finals.

NCS staff is planning for the 2016-2017 school year and is considering the elimination of ticket bags in early rounds of most NCS Championship contests. The rationale for consideration of a change in a long standing practice within NCS is as follows:

1. In the last 10 years the number of championship events has increased by 70%.
2. NCS staff has decreased one 10-month position and one 16-hour position. (Since 1996 championship events have increased 289% where the actual office staff was larger and did not process eligibility waivers.)
3. During the same time all eligibility waivers have been processed by the NCS Office, a change that became effective during the 2007-08 school year.
4. NCS is the only section that provides ticket bags for every NCS Championship contest.
5. At the end of the 2015-2016 school year Sandy Lemmon, 25 year employee and person responsible for the development and assembling of the tickets and ticket bags will retire.

Based on the above, NCS staff is recommending as part of the 2016 – 2017 budget the following:

1. Only provide ticket bags in the sport of football, and the final championship contests of fall soccer, basketball, winter soccer, baseball, softball, lacrosse and spring soccer.
2. Maintain the current practice of ticket bags in the sports of water polo, cross country, wrestling, badminton and track and field championships.
3. Mandate that any hosting team in NCS Championship competition provide their own tickets,

securing necessary forms at the NCS website.

This proposed process allows for the following:

1. Reduces the current staff hours of development and assembling of ticket bags as outlined above.
2. Reduces the need for coaches to travel to the NCS Office and pick-up ticket bags.
3. Provides an opportunity for NCS staff to restructure and serve member schools more efficiently.

NBL AD discussion points:

- **Password to log in to get materials to prevent poaching**
- **Balls?**
- **Shipping of balls?**
- **Use of own tickets could reduce level of liability**

VI. NCS EXECUTIVE COMMITTEE

A. Update on progress of the 2015 – 2016 targets

1. Continue emphasize the promotion of outstanding sportsmanship, including but not limited to greater communication between the NCS Office concerning alleged offending schools concerning sportsmanship guidelines and possible referral of infractions to the Sportsmanship Committee for consideration of corrective action as well as encouraging schools and league to institute sportsmanship programs of their choosing similar to "Battle of the Fans" or awarding of a league sportsmanship award.

Letter sent from the Commissioner to Superintendents, Principals and Athletic Directors as well as ongoing communication between the NCS Office and member schools concerning infractions.

2. Work to reduce the number of overall ejections of coaches and student-athletes in all sports.
The fall ejections are down!
3. Use the NCS Newsletter to promote better and more complete practices concerning processing of eligibility by member schools. **No progress to date.**
4. Encourage the participation of member schools in the NFHS Network School Broadcast Program. Work in progress. Letter sent to Superintendents, Principal and Athletic Directors. The NFHS Network is meeting with individual schools. Commissioner Lemmon and NFHS Network personnel met with one league.
During the fall championships there was a significant increase in the coverage of football games.
5. Revise the NCS website. **Work in progress.**
6. Continue to support the professional growth opportunities for athletic directors and athletic administrators.
Section has already providing \$41,000 in reimbursement and an email has been sent to all NCS Athletic Directors to announce reimbursement for the State CSADA Conference
7. Redefine the make-up of the NCS Finance Committee and establish a working committee that provides input and guidance to the Executive Committee.
A recommendation is on the January Board of Managers agenda.

B. Restructure of the NCS Finance Committee

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support the restructure of the NCS Finance Committee.

Motion supported via consent.

Finance Committee

The NCS Finance Committee shall be comprised of the **following individuals:** ~~NCS officers (President, President-Elect and Past President)~~, a CSBA Representative, **a Northern (MCAL, NBL, SCL, CMC and HDNL leagues) and Southern (TCAL, WACC, MVAL, EBAL, DFAL, DVAL, BAC and BVAL) representatives** and a ratified non-Executive Committee member who will be the chair of the committee. The Commissioner of Athletics shall recommend portfolio changes, as needed, to the ~~Investment~~ **Finance** Committee. The Finance Committee shall make its recommendations to the Executive Committee.

VII. CLOSED SESSION

A. Anticipated Litigation—California Government Code section 54956.9 (b)

While action is not anticipated and there is currently, as of the posting of this agenda, no pending legal action, if such action was to develop prior to the Board of Managers, items will only be added in accordance to the Brown Act.

VIII. REPORT OF ACTION TAKEN IN CLOSED SESSION

A. Report of action taken in closed session
IX. NCS SPORTS ADVISORY COMMITTEE

A. 506H

School Events Conflicts vs. NCS/Les Schwab Tires Championship Series Event Calendar

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support this item.

Motion: Ty Yanez, Ukiah

Second: Henri Sarlatte, Rancho Cotate

Motion supported: 8-0

The following policy outlines how conflicts between school events and NCS/Les Schwab Tires Championship Series Events will be managed.

1. In team sports, NCS staff will attempt to avoid official school conflicts, if and when possible, as long as the school conflict is reported to NCS in the following manner. For first round games, all conflicts must be submitted to the NCS by 8:00 a.m. on the day of that sport's seeding meeting. For all other rounds, all conflicts must be submitted by 12 noon one day prior to each subsequent round. Any school conflict reported after championship assignments have been posted will not be considered. In individual sports, NCS Staff will not alter published championship event dates or times due to conflicts with participating schools' schedules.
2. The NCS/Les Schwab Tires Championship event dates may be altered due to inclement weather, loss of facilities and circumstances beyond the control of NCS.
3. Each participating school's regular varsity athletic team is expected to participate in all games scheduled during the first and last published championship date for the respective championship.
4. When the NCS/Les Schwab Tires Championships extend beyond the last date published on the NCS/Les Schwab Tires Championship schedule, NCS staff, in conjunction with each participating school's administration, will cooperate to identify acceptable dates and times for the participating schools and will attempt to conclude the NCS/Les Schwab Tires Championships at the earliest possible date or weekend avoiding conflicts with previously scheduled school activities.

FOR IMMEDIATE IMPLEMENTATION

B. Bracket size adjustments

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support this proposal to allow staff to increase the size of the bracket, up to 16 teams, provided there are qualified teams who have applied for participation in the NCS Championships and the championship dates are not altered.

Motion supported via consent.

C. Fall Petitioning Deadline

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to to change the fall petitioning deadline date from the third week in September to March 31 of the previous school year.

Motion supported via consent.

Rationale: This allows petitioning in the fall season of sport to be no different than current winter and spring petitioning, which are completed prior to the start of the season.

D. Wrestling Entries by League

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support this item.

Motion supported by consent.

NCS Wrestling Management Committee VOTED (7 - 1 - 1) to adjust 28.501H.

Rationale: Due to the new alignment cycle and addition of the TCAL as a league effective 2016 - 2017, the wrestling management committee has recommended the following entry system based on the 2012 - 2015 medal summary and the addition of teams to the EBAL and DFAL/DVAL.

2016 - 17

BAC (5)	2
BVAL (6)	3
CMC (11)	3
NEW DFAL/DVAL (12)	5
EBAL (10)	5

HDNL (8)	3
MCAL (7)	3
NBL (8)	3
SCL (7)	3
TCAL (6)	2
WACC (7)	3
Total Entries	38
At-large Entries	2
Total Entries	40

If any league does not fill their entry allotment in any given weight class, the open spot will become an at-large entry (as opposed to an alternate). The wrestling management committee will evaluate this entry system on a 2-year basis.

E. Sports and General Rulings Bylaw 507H Divisions

507H Divisions

- a. NCS/Les Schwab Tires Championship Series Events shall be divided into divisions as determined by the NCS Board of Managers and/or the State CIF Federated Council.
- b. Criteria for establishing divisions:
 1. Criteria for divisional alignment: Balance all divisions by the number of schools participating. ~~A minimum of 25 boys and girls teams in each division when possible.~~
 2. Sports with six (6) divisions, (currently girls' volleyball, boys'/girls' basketball, baseball, softball) schools will be placed in the same division for the identified sports.
 3. If a school's enrollment **increases or decreases by 15% or more** of the division break, that school will be **moved up or down a** division the following school year. ~~(Note: If a school is moved to a different division, causing a division to drop below the minimum of 25 schools, then the divisions will need to be adjusted to balance each division.)~~ **NOTE: Divisions will be reevaluated at every alignment cycle. (Every 4 years). If a school enrollment increases or decreases by less than 15% of the division break, that school may remain in the current division until the next realignment cycle (every 4 years).**
- c. Schools will be allowed to change to a higher division, in the sports of baseball, basketball, football, **golf**, lacrosse, soccer, softball, team tennis and water polo for the purpose of post - season competition consistent with the applicable criteria. Schools may petition in accordance with the time schedule set by the NCS Board of Managers. The deadline for petitions would be consistent with other sports of the same season. Schools who petition up in division will remain at that division during the current year and future years. Schools who petition up in division may move back to their actual division in accordance with the time schedule set by the NCS Board of Managers. Note: Some additional criteria for changing division may be included under the specific sports in this handbook.
- d. In the sports of badminton, football, **golf**, soccer, team tennis, wrestling, baseball and softball, where divisions are determined by enrollment in the previous year's grades 9 - 12 TOTAL data, and any other " division" sports that are subsequently added, NCS staff shall automatically adjust to TOTAL enrollment break points to ensure that schools from different divisions have approximately the same chance of participating in the NCS playoffs based on established bracket sizes. NCS staff shall take historical "petitioning up" in division into consideration when determining break points. Any enrollment breaks listed under specific sports are subject to change based on the above potential adjustments. Current year's enrollment breaks for each sport are listed on the sports home page on the NCS website. (Board of Managers 1/21/05).
- e. If a school of larger division participates in a league with schools of a smaller division that school must compete in its actual division during post - season competition in team sports.

SINGLE DIVISIONS

Boys' & Girls' Swimming
 Boys' & Girls' Wrestling (Winter)
 Girls' Soccer (Spring)
 Boys' & Girls' Meet of Champions Track & Field Championships

F. Failure to submit an application/entries for post season participation—Process/Sanctions

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to adopt the following language as written to be part of the team and individual entry process for the Sports & General Rulings Handbook, Bylaw number to be determined.

Motion: Chris Giovannini, Montgomery
 Second: Ty Yanez, Ukiah
 Supported unanimously

The Sports Advisory Committee supported the proposal without #2 below under Team Championships. When the Executive Committee reviewed the proposal, the EC believed that #2 under Team Championships should be part of the proposal. NCS staff has altered "error" to "Failure" since the new proposed bylaw addresses the failure of a school to submit team or individual entries correctly. NCS already has policy to address errors. The SAC is also asking for IMMEDIATE IMPLEMENTATION.

Sports & General Rulings Handbook Bylaw XXXH

The following procedure will be implemented anytime a school fails to submit an application for post - season participation, or fails to correctly submit an accurate application by the stated deadline listed in the respective sport Championship Bulletin:

Team Championships

1. If the ~~error~~ **failure** is discovered prior to the conclusion of the respective sport at -large and seeding meeting the following will occur:
 - a. The team will be allowed to apply.
 - b. The school will forfeit their opportunity to host contests for the respective sport championship for the current year.
 - c. The head coach will not be allowed to coach in the first scheduled contests of the respective Section Championships for the current year.
2. **If the ~~error~~ failure is discovered after the respective sport at - large & seeding meeting and prior to the posting of the respective championship bracket and the team would have qualified for the respective sport NCS Championship Series the following shall occur:**
 - a. **If there is an open position in the team bracket, the team shall be placed in the position of the next seeded team and the following penalties will be implemented by Section staff:**
 - i. **The school will forfeit their opportunity to host contests for the respective sport championship for the current year.**
 - ii. **The head coach will not be allowed to coach in the first scheduled contest of the respective Section Championships for the current year.**
 - b. **If there are no open positions in the team bracket the team will not be allowed entry into the respective Section Championship.**
3. If the ~~error~~ **failure** is discovered after the posting of the bracket in the respective sport the team will not be allowed entry into the respective Section Championship.

Individual Championship

- A. For individual championships of cross country, tennis singles, girls' wrestling and swimming the following procedures will be implemented anytime a school fails to submit an application for post - season participation, or fails to correctly submit an accurate application by the stated deadline listed in the respective sport Championship Bulletin:
 1. Late entries based on alleged errors will not be considered after 3:00 p.m. on the day of posting of the respective sport lane assignments, heats and entries, or after consideration by the respective sport management committee.
 2. Any individual late entries which are accepted for participation in the respective NCS Championship the school to be fined \$75 in addition to the regularly required entry fee for the respective sport.
 3. For team entry in individual competition any late entry accepted into the respective NCS Championship series the school will be fined \$150.
 4. The following guidelines apply:
 - a. No school will be allowed to adjust individual entry events submitted by the entry deadline after the entry deadline has passed.
 - i. No school will be allowed to adjust individual entry events submitted by the entry deadline after the entry deadline has passed.
 - ii. If there is an open position or lane of the listed heat entries or competition the individual shall be placed in the open position based on the merits of the entry, review of any other late entries and consideration by the respective sport management committee.
 - iii. If there are no open entry positions, heats or lanes, the individuals will not be allowed entry into the respective Section Championship event
- G. **Proposal to move the baseball/softball NCS Championship dates back one week, with implementation in 2017.**

Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support the proposal to reduce the baseball/softball season by one week.

Motion: Chris Giovannini, Montgomery
Second: Kenny Knowlton, Santa Rosa
Motion supported unanimously

Rationale: Many schools have ended their school year and students have graduated. Since baseball and

softball do not have a NorCal or State playoff, then why can't we end the Championships earlier?

BASEBALL	2016-2017	2017-2018
Deadline for Division I-VI to determine qualifiers	May 19 12	May 18 11
Final date for Division I-VI competition other than NCS Championships	May 19 12	May 18 11
Division I-VI At-large, Seeding, and Orientation meetings	May 20 13	May 19 12
Division I-VI first round games	May 23, 24 May 16, 17	May 22, 23 May 15, 16
Division I-V second round games; Division VI Semifinals	May 26, 27 May 19, 20	May 25, 26 May 18, 19
Division I-V Semifinal games	May 30, 31 May 16, 17	May 29, 30 May 22, 23
Division I-VI NCS Championships	June 2, 3 May 26, 27	June 1, 2 May 25, 26
SOFTBALL	2016-2017	2017-2018
Deadline for Division I-VI to determine qualifiers	May 19 12	May 18 11
Final date for Division I-VI competition other than NCS Championships	May 19 12	May 18 11
Division I-VI At-large, Seeding, and Orientation meetings	May 20 13	May 19 12
Division I-VI first round games	May 23, 24 May 16, 17	May 22, 23 May 15, 16
Division I-V second round games; Division VI Semifinals	May 26, 27 May 19, 20	May 25, 26 May 18, 19
Division I-V Semifinal games	May 30, 31 May 16, 17	May 29, 30 May 22, 23
Division I-VI NCS Championships	June 2, 3 May 26, 27	June 1, 2 May 25, 26

X. ALIGNMENT COMMITTEE

A. Report by Alignment Committee

XI. ELIGIBILITY COMMITTEE

A. NCS AND CIF Eligibility Data 2015 – 2016 (Attachment E)

B. Revision of Summer Period Eligibility Dates

Motion to alter the current Eligibility Dead Period (June 15-July 31) to June 1-July 31 each year, establishing May 31 as the deadline date for eligibility for the following year. If the eligibility dates fall on a weekend the earlier day is always rounded to the Friday prior to the deadline and the late date is always rounded to the Monday following the July 31 date.

C. Revision of NCS 218.A.5--Failure of School to Submit Eligibility Transfer Paperwork

Motion to revise the language of NCS 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 paper work which would have granted immediate limited or unlimited eligibility, the school would only be forced to forfeit the initial game won or tied that the student in question played **if the infraction is the first violation in the same sport, same school year. If the infraction is an additional violation in the same sport, same school year, the school will forfeit the next game won or tied that the student in question played.** (Board of Managers 1/23/09)

D. Report on the activities of the Eligibility Committee

XII. SPORTSMANSHIP COMMITTEE

A. Report/Information

XIII. CIF ITEMS

A. CIF Executive Committee Nominations (Attachment F)

Review of process to select CIF Executive Committee nominees for the 2016 – 2017 school year. The next election will be on April 7, 2016.

The following candidates have been nominated and have agreed to place their name for consideration for the position of President Elect.

Marci Cranford, Central Section
Peter Efstathui, Sac-Joaquin Section
Jim Perry, California Association of Health, Physical Education, Recreation and Dance

The following candidates have been nominated and have agreed to place their name for consideration to serve a one-year term on the CIF Executive Committee:

Duane Coleman, San Diego Section
Dave Contreras, Northern Section
Monica Colunga, Southern Section
Peter Efstathui, Sac-Joaquin Section
Chris Heller, North Coast Section
James Perry, CAHPERD
Marco Sanchez, Central Coast Section,
Susan Saunders, San Francisco Section
Sara Wetteland, Sac-Joaquin Section

B. Establishment of Cheer/Stunt as a CIF Approved Sport (Attachment G)

Process and Development of Bylaws for AB 949

AB 949 requires the CIF, in consultation with the State Department of Education, to, no later than July 1, 2017, develop guidelines, procedures, and safety standards for the purpose of classifying competition cheer as an interscholastic sport, as specified. The bill would require the California Interscholastic Federation to seek a United States Department of Education Office for Civil Rights Title IX compliance designation for competition cheer, and would specify that competition cheer shall not be counted toward a school's Title IX compliance unless the United States Department of Education Office for Civil Rights deems competition cheer compliant with its definition of a sport.

C. Proposed Revision of CIF 201, 204 and 207 (Attachments H).

It is anticipated that the CIF Federated Council will be asked to consider recommended revisions to Bylaw 201, 204 and 207 regarding the definition(s) on days of enrollment. The Commissioners Committee has discussed this issue at past meetings and it is anticipated that a formal proposal will be recommended as an outcome of the Commissioner's January 11, 2016 meeting. If a proposal is forwarded for consideration, it will be distributed at the meeting. **This would be a first reading item.** Any proposed revisions for modifications to Bylaw 201, 204 and 207 are to better clarify and define "days of enrollment."

D. Proposal of Team Camps in Football (Attachments I and J)

It is anticipated that the Federated Council may be asked to consider recommended revisions to Bylaw 1901.B regarding the participation in football "team camp" outside of the season. The Commissioners Committee has discussed this issue at past meetings and it is anticipated that a formal proposal will be recommended as an outcome of the January 11, 2016 Commissioner meeting. The Football Advisory Committee discussed options in September and will review any proposal at their meeting on January 26, 2016.

If the proposal is forwarded for consideration it will be distributed at the meeting. **This would be a first reading item.**

Education Code 35179.1 and 49475 and CIF Bylaw 1901.B prohibited "full contact" football camps outside the season of sport. Currently, five (5) CIF Sections prohibit school teams from all participation at any out of season football camp and five (5) CIF Sections allow team participation at out of season football camps.

This past summer there were several violations by school teams of state law and CIF Bylaws.

E. Settlement Agreement Concerning McKinney-Vento and CIF Bylaws 204, 207 and 213 (Attachment K)
Motion to recommend that the NBL representatives to the NCS Board of Managers vote to support the proposed settlement agreement concerning McKinney-Vento and CIF Bylaws 204, 207 and 213.

Motion: Chris Giovannini, Montgomery
Second: Bryan Price
Motion supported unanimously

The proposed modifications for consideration are to better clarify the **residential** eligibility and status of a student who has been declared by the local educational agency as "homeless" under the McKinney-Vento Assistance Act.

Background: Proposed revisions for modifications to Bylaw 204, 207 and 213 regarding "homeless" students as defined by the McKinney-Vento Assistance Act. These proposed modifications are a result of the Settlement Agreement entered into by the CIF in the Sanchez vs. CIF Northern Section and the CIF.

CIF 204. EIGHT CONSECUTIVE SEMESTERS REQUIREMENT

204(c.)(2)(B)(iv)

Each Section may waive the charge of one or more of the eight consecutive semesters of eligibility for athletic competition due to a hardship condition that causes the student's absence from school or to extend the student's attendance in school beyond eight consecutive semesters, provided:

That the student was eligible under all rules in the semester immediately prior to either his/her absence or the onset of the hardship condition that is the direct and sole cause for extending his/her attendance beyond eight semesters; **AND or the student is or was homeless or in foster care, and his/her status as a foster or homeless youth is the sole and direct cause for seeking a waiver of the charge of a semester of attendance and the student meets all other eligibility requirements unrelated to his/her status as a foster or homeless youth; AND...**

XIV. NCS NEW BUSINESS

- A. New membership application for Stony Point Academy, Santa Rosa
Motion to recommend sending the NBL delegates to the NCS Board of Managers uninstructed with regard to the new membership application for Stony Point Academy.

Motion: Chris Giovannini, Montgomery

Second: Jerry Deakins, Maria Carrillo

Motion supported unanimously

- B. Comments by Middletown High School Principal Bill Roderick

XV. NCS OLD BUSINESS

- A. No Old Business is currently on the agenda.

XVI. PRESENTATION OF CIF DISTINGUISHED SERVICE AWARD

- A. The Honorable Tom Torlakson, Superintendent of Public Instruction (presence based on schedule availability)

XVII. STAFF REPORTS

- A. Commissioner
B. Associate Commissioner
C. Assistant Commissioner

VI. NBL NEW BUSINESS

- A. **Budget Update** (Jan Smith Billing)

Current balance in the NBL checking account is \$3754.07. A copy of the disbursements was distributed to all athletic directors.

- B. **Seating for basketball spectators** (Jerry Bonfigli)

Gym seating arrangements for visiting teams at NBL sites. How much space should be reserved for visiting team spectators? And, where?

ADs arranged to take a look at seating to provide 50% of the space available for visiting team and to try to place the student sections on the same side of the gym, facing their team's bench.

Take a look at administrative responsibilities at basketball.

- C. **Change in NBL Board of Managers Meeting Date. The new meeting date is on Wednesday, January 13, 3:30 PM. The meeting will be held in the Fireside Room at Cardinal Newman High School. Directions below.**

Directions to Fireside Room

Enter Newman at the light which is called Sr. Marlene Drive. It is the main entrance to St. Rose and Cardinal Newman High School. Follow the road and you will see the football field on the right. You will take the first left you can take which is before you get to the solar panel parking lot. There is the gym to the right and vans to the left. You want to veer right and park in that parking lot which is North of the gym. You will see the covered eating area in front of you. The fire side room is to the left right next to the cafeteria. The doors will be open.

- D. Status on girls' lacrosse official situation.

Jan is working with Harry Schraath at NCS to try to obtain lacrosse officials. As of this date, there I no certified

official association to service the NBL in women's lacrosse.

E. Assistant Commissioner Dean Haskins made a presentation on the

F. Discussion from the floor.

- What are the requirements for calling a game due to weather or field conditions?
- No badminton coach at MCHS.
- No golf coach at WHS.
- SRCS has no diving coach.
- Jan has hired a bookkeeper, Lee Magnuson, to prepare the payroll and pay taxes. Lee will work with Jan remotely, using Quick Books.

ADJOURNMENT

Motion to adjourn the meeting at 10:30 AM.